

**WORKSHOP MEETING MINUTES
TOWNSHIP COUNCIL – TOWNSHIP OF OCEAN**

MAY 16, 2012

OAKHURST, NEW JERSEY

The Workshop Meeting was held in the Council Conference Room, Town Hall, 399 Monmouth Road, Oakhurst, NJ 07755 beginning at 5:30 p.m.

- Present:** Mayor Larkin
Deputy Mayor Siciliano
Councilmember(s) Schepiga
- Absent:** Councilmember(s) Evans and Siciliano
Andrew Brannen, Township Manager
- Others:** Martin Arbus, Esq., Township Attorney
Vincent Buttiglieri, Township Clerk

Mayor Larkin announced that the notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Annual Notice was sent to the Asbury Park Press and The Coaster, posted in Town Hall and filed in the Office of the Township Clerk on December 5, 2011.

Chief Steven Peters discussed the provisions established for the upcoming Bamboozle Concert, scheduled for May 18-20, 2012.

- The Police Department has been working with Asbury Park and the surrounding municipalities to coordinate its activities.
- Attendance is anticipated to be between 20,000 – 40,000 people.
- Offsite parking has been contracted with Monmouth Park for an additional 9,300 spaces
- Discussion occurred regarding the flow of traffic through Ocean Township utilizing Asbury Avenue, Route 66 and Route 35
- If need be, the Township is prepared to issue emergency “no parking” along portions of Sunset Avenue and Wanamassa Point Road
- Mutual Aid Agreements have been established with Eatontown and Tinton Falls
- New Jersey Transit will be putting extra officers on duty and there will be 20-30 buses staged at Seaview Square Mall to transport attendees
- Based on the current plan, Chief Peters explained that the Township will not incur any extra overtime for its officers. Chief Peters will be on duty each night and the three Captains will each be on duty one night.

Mayor Larkin thanked Chief Peters and the entire Department for its efforts.

REVIEW OF ALL REGULAR MEETING MATERIAL:

In the absence of Andrew Brannen, Township Manager, Vincent Buttiglieri, Township Clerk, went through the meeting items, which were reviewed by the Governing Body and held for the Regular Meeting of May 16, 2012, unless otherwise noted (*):

PROCLAMATION: Sarah Abdelaziz
2012 Junior Humanitarian of the Year

CONSENT AGENDA:

MINUTES:

May 2, 2012 – Workshop, Public and Closed Meeting

RESOLUTIONS:

12-073 Authorize the Release of Performance Guarantee(s) for:

- a. Block 33, Lots 47, 1605 Westfield Street, Bevin Irvin Builders, Inc.
- b. Block 33, Lots 50-55 Holbrook Street Extension, Bevin Irvin Builders, Inc.

Vincent Buttiglieri, Township Clerk, stated that these releases were for single family homes.

12-074 Authorize the receipt of Bids/Requests for Qualifications for the following:

- a. 2012 Road Improvement Program
- b. Affordable Housing Developer

12-075 Authorize the amendment of the Addendum to the Developer's Agreement for K & D Associates, L.P., Block 140, Lot 108 (735 Highway 35)

Mr. Buttiglieri explained that K & D Associates has requested to extend the completion date of the renovations until December 31, 2012.

12-076 Authorize the submission of the Drive Sober or Get Pulled Over 2012 Statewide Crackdown from the New Jersey Division of Highway Traffic Safety

12-077 Authorize the rejection of the bid received for the Toro Groundmaster 7210 Mower due to excessive cost

Mr. Buttiglieri explained that, due to the excessive cost, this item will be purchased from the Middlesex Regional Educational Services Commission Cooperative Pricing System (see Resolution 12-078a)

INDIVIDUAL ACTION:

VOUCHERS: \$ 9,224,873.42

RESOLUTIONS:

12-078 Approve the award of the following bids:

- a. Toro Groundmaster 7210 Mower
- b. 33 cubic yard Side-Loading Automated Garbage Truck

12-079 Authorize a Developers Agreement for the following:

- a. Block 3, Lots 5 & 6 – 2127 Highway 35 – RSC Realities, LLC

ORDINANCES:

Adoption(s):

Ordinance #2185 – An Ordinance amending Ordinance #2159, #2004 and #2120 entitled: (Coaster) "An Ordinance fixing salaries and compensation of certain offices, positions and employees in the Township of Ocean, County of Monmouth, State of New Jersey

Ordinance #2186 – Amend Chapter XII of the "Revised General Ordinances of the (Coaster) Township of Ocean, 1965" prohibiting parking along portions of Fairmount Avenue

Ordinance #2187 – Amend Chapter XII of the "Revised General Ordinances of the (Coaster) Township of Ocean, 1965" regulating parking along Fairmount Avenue

Introduction(s):

Ordinance #2188 – Amend Chapter II of the “Revised General Ordinances of the
(Coaster) Township of Ocean, 1965” entitled: “Department of Police”

Chief Peters explained that the ordinance amends the staffing levels, adds a Logistics section to the Department, updates the duties for the Administrative staff and incorporates the Special Law Enforcement Officers to the ordinance.

ITEM FOR DISCUSSION:

SUBJECT: Recycling Center Update

ACTION: Mr. Buttiglieri explained that the bid for this project, which was supposed to be opened on May 16, 2012, had been cancelled due to some additional information gathered by the Township Engineer.

SUBJECT: 2012 Road Program Update

ACTION: Mr. Buttiglieri stated that the following roads were slated to be re-done as part of 2012’s resurfacing program: a portion of Sunset Avenue, a portion of Logan Road, and North and South Edgemere Drive.

Councilmember Schepiga stated that there is a depression in the roadway across from Wayside School.

SUBJECT: Resident Concerns

ACTION: Further discussion occurred regarding the direction of the amendments to the current Tree Ordinance. Director of Community Development, Marianne Wilensky, is working on proposed revisions. Further discussion will occur.

COUNCIL REPORTS:

The following individuals did not issue a report at this meeting:
Councilmember(s) Schepiga and Siciliano
Martin Arbus, Esq., Township Attorney

PUBLIC COMMENTS:

None at this juncture.

Seeing that there were no Public Comments, Mayor Larkin read the following:

**RESOLUTION
DECLARING CLOSED SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

- C1. Litigation – COAH
- C2. Contract – Purchase/Sale of Real Estate

3. It is anticipated at this time that the Municipal Clerk shall on a six (6) month basis, review the minutes of closed sessions of the Township of Ocean and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential, but may be seen and copied by any person(s) in the same manner as any meeting minutes of the Township of Ocean.

4. This resolution shall take effect immediately.

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X			X	X
Opposed					
Not Voting/Recuse					
Absent/Excused		X	X		

Seeing that there were no additional comments, the meeting was adjourned.

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X			X	X
Opposed					
Not Voting/Recuse					
Absent/Excused		X	X		

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk