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: Deputy Mayor Siciliano
Councilmember(s) Garofalo and Schepiga

Absent: Mayor Larkin
Councilmember(s) Evans

Others: Martin Arbus, Esq., Township Attorney
Andrew Brannen, Township Manager
Vincent Buttiglieri, Township Clerk

In the absence of Mayor Larkin, Deputy Mayor Siciliano presided over the meeting and 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 12, 2012.

REVIEW OF ALL REGULAR MEETING MATERIAL:

Andrew Brannen, Township Manager, went through the meeting items, which were reviewed by the Governing Body and held for the Regular Meeting of January 9, 2013, unless otherwise noted (*):

RESOLUTIONS:

13-001 Authorize the Developer’s Agreement for the following:
   a. Block 33, Lots 72 thru Lot 77 and Block 33.38, Lot 9 thru Lot 12 – Extension of Finderne Street – Bevin Irvin Builders

13-002 Authorize the Release of Performance Guarantee(s) for the following:
   a. Block 40, Lots 1, 2, 34, & 111 – 510 Roseld Avenue – Hollywood Golf Club
      (Phase III)

13-003 Authorize the Release of Maintenance Guarantee(s) for the following:
   a. Block 63, Lot 11 – 610 Palmer Avenue – Michael Basso

INDIVIDUAL ACTION:

RESOLUTIONS:

13-004 Approve the 2013 Temporary Budget

Andrew Brannen, Township Manager, noted that the Township does not need to make a pension payment until April 2013.

13-005 Accept the following Grants:
   a. Cops in Shops – 2012/2013 College/Fall Initiative

13-006 Authorize the 2013 Tax Sale

13-007 Setting 2013 Interest Rates and Penalties for Delinquent Taxes and Assessments
13-008 Approve the 2013 Cash Management Plan

13-009 Authorize the award of a maintenance contract for the Police Communications console equipment for the period January 1–December 31, 2013 to Quality Communications Systems, Inc. (State Contract #A53824) in the amount of $18,000.00

13-010 Authorize the Township Manager to execute an agreement with the United States Department of Agriculture for wildlife management services for 2013 at a cost not to exceed $2,750.00

Mr. Brannen stated that the work will include the addling of the Canadian geese eggs.

13-011 Appoint Conflict Public Defender for the year January 1 through December 31, 2013

13-012 Authorize the Mayor and Municipal Clerk to execute the Agreement with Monmouth County for the Special Citizens Area Transportation (SCAT) for 2013.

13-013 Authorize a contract for the following:
   a. Geese Chasers, LLC to provide environmentally safe geese control
   b. Vic Gerard Golf Cars to provide 23 golf cars for Colonial Terrace Golf Course

Mr. Brannen said that these contracts are for Colonial Terrace Golf Course for the 2013 season.

13-014 Authorize the purchase of video recording equipment from L-3 Mobile Vision, Boonton, NJ at a cost not to exceed $11,288.00

Mr. Brannen informed the Governing Body that the funds for this equipment will be paid out of the Police Department Law Enforcement Trust Fund.

**ORDINANCES:**

**Introduction(s):**


Ordinance #2195 – An Ordinance amending Chapter V of the “Revised General of the Township of Ocean, 1965” entitled: Licenses (P.H. 1/23/13 Coaster)

**ITEM FOR DISCUSSION:**

**SUBJECT:** Recreation Program Updates

ACTION: Discussion occurred concerning the construction of an indoor tennis facility at the Community Pool and Tennis Facility. A private company is interested in building it and running the facility for profit, with the users paying a fee to utilize said facility. This will not take away any of the outdoor tennis courts. The Township would donate the land that said building would be constructed on.

The Council will discuss this matter further prior to making any decision.

**SUBJECT:** 2013 Municipal Budget Update

ACTION: Mr. Brannen reported that the “draft” budget will be submitted to the Governing Body by the statutory deadline.
The Budget will be discussed at the February 7, 2013 Workshop meeting, however, it may be moved to the February 21, 2013 meeting.

**SUBJECT:** Hurricane Recovery Update

**ACTION:** Mr. Brannen reported that the bids for the hauling of the storm-related debris will be opened on January 16, 2013.

Mr. Brannen further reported that there will be a meeting with Jersey Central Power & Light to discuss proposed upgrades to the existing system.

The FEMA Report for reimbursement is due to be submitted by mid-February.

**SUBJECT:** Ordinance Revisions

**ACTION:** Mr. Brannen said that he and Marianne Wilensky, Director of Community Development, met with the Environmental Commission to discuss the “clear-cutting” issue that currently exists. It was decided that a sub-committee will be formed to review the existing tree ordinance and make recommendations for revisions to same.

**COUNCIL REPORTS:**

The following individuals did not issue a report at this meeting:

Deputy Mayor Siciliano
Councilmember(s) Garofalo and Schepiga
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 – Sale of Real Property

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

Respectfully submitted,

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk