

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

**FEBRUARY 12, 2010**

**OAKHURST, NEW JERSEY**

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The Regular Meeting of the Township Council was held in the Township Meeting Room, First Floor, Public Meeting Room, 399 Monmouth Road, Oakhurst, NJ 07755 at 7:00 p.m.

**Present:** Mayor Larkin  
Deputy Mayor Hiers, Councilmember(s) Garofalo, Schepiga

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

**Absent:** Councilmember Siciliano

Mayor Larkin presided and called the meeting to order and asked for the Pledge of Allegiance.

**Statement of Compliance with the Open Public Meetings Act:**

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 9, 2009 and revised on February 1, 2010 and again on February 10, 2010.

**Fire Exit Procedures:**

There are two emergency exits on the wall to my right that will take you to the front of the building and another one to my left that will take you to the rear parking lot.

**NOTICE:**

All cell telephones must be turned off. If you need to make a call, please make your call outside the meeting room.

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**PROCLAMATIONS:** Mayor Larkin announced that the Township Council had prepared the following Proclamations:

## *PROCLAMATION*

### *Read Across America - NJ*

*March 2, 2010*

**WHEREAS,** the citizens of the Township of Ocean stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

**WHEREAS,** the Township of Ocean has provided significant leadership in the area of community involvement in the education of our youth grounded in the principle that educational investment is the key to the community's well-being and long-term quality of life; and

**WHEREAS,** **NEA'S Read Across America**, a national celebration of reading, will be conducted on March 2, 2010, which would have been the 106<sup>th</sup> birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and

**WHEREAS,** Read Across America – NJ is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey League of Municipalities, the New Jersey Library Association, and their affiliates across the state to promote reading and adult involvement in the education of our community's students:

**NOW, THEREFORE, BE IT PROCLAIMED** that the Township Council of the Township of Ocean calls on the citizens of the Township to assure that every child is in a safe place reading together with a caring adult on March 2, 2010; and

**FURTHER BE IT PROCLAIMED** that this body enthusiastically endorses **NEA'S Read Across America** and **Read Across America – NJ** and recommits our community to engage in programs and activities to make America's children the best readers in the world.

## PROCLAMATION

### *Arc Awareness Month*

*March 2010*

**WHEREAS,** intellectual and developmental disabilities are conditions which affect more than 7 million Americans and their families, and

**WHEREAS,** public awareness and education enhance a community's understanding of the issues affecting people with intellectual and developmental disabilities; and

**WHEREAS,** people with intellectual and developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us; and

**WHEREAS,** the month of March has been designated Arc Awareness Month by the State of New Jersey with 20 chapters of The Arc undertaking public awareness, educational and fundraising initiatives; and

**WHEREAS,** The Arc of Monmouth serves over 1200 individuals with intellectual disabilities throughout Monmouth County and advocates for and with people with intellectual and development disabilities and their families; and

**WHEREAS,** The Arc of Monmouth is celebrating 60 years of service to families and individuals throughout Monmouth County;

**NOW, THEREFORE, I, William F. Larkin, Mayor of the Township of Ocean do hereby Proclaim March 2010 as**

### **ARC AWARENESS MONTH**

In the Township of Ocean, New Jersey and urges that the citizens of Ocean, New Jersey give full support to efforts towards enabling people

with intellectual and developmental disabilities to live full and productive lives of inclusion in our communities.

**Mayor's Statement:** Public Portion to Ask Questions with Regard to Resolutions and Vouchers

The purpose of this public portion is solely to ask questions to understand Resolutions that appear on the agenda and is not an occasion for a public hearing on an Ordinance. All questions not related to an item on this Agenda should be asked during the Public Comments portion at the conclusion of the meeting.

## *PROCLAMATION*

### *Youth Art Month*

*March 2010*

**WHEREAS,** art education contributes powerful educational benefits to all elementary, middle, and secondary students including the following:

- Art education develops students' creative problem-solving and critical thinking abilities;
- Art education teaches sensitivity to beauty, order, and other expressive qualities;
- Art education gives students a deeper understanding of multi-cultural values and beliefs;
- Art education reinforces and brings to life what students learn in other subjects; and
- Art education interrelates student learning in art production, art history, art criticism, and aesthetics; and

**WHEREAS,** our national leaders have acknowledged the necessity of including arts experiences in all students' education; and

**WHEREAS,** March is officially recognized as

### *Youth Art Month*

in the Township of Ocean and I, William F. Larkin, Mayor, hereby endorse the observance of Youth Art Month and encourage the support of quality school art programs for children and youth.

#### **Public Questions:**

**Don Geiger**, inquired as follows:

1. Resolution #10-021 – Who was appointed to the Sewerage Authority?

Andrew Brannen, Township manager, reported that it was Ralph Stubbs.

2. Resolution #10-025 – What was the value of the contract being awarded?

Mr. Brannen reported that it was for a not to exceed amount of \$37,300.00.

**MEETING MINUTES****FEBRUARY 12, 2010**

## 3. Resolution #10-026 – Asked for clarification?

Mr. Brannen explained that these were grant funds that would be utilized to assist the Township with the records storage and record destruction and Monmouth County serves as the lead agency for all recipients.

## 4. Resolution #10-030 – Asked for reason for this contract amendment?

Mr. Brannen explained that due to the COAH and Loch Arbour litigations, it was necessary to amend this professional services contract.

## 5. Inquiry was made into a number of the vouchers that appeared on the voucher list, including payments to Leon S. Avakian Engineers, Jungle Laser, refunds to various developers and the payment for various office supplies.

Mr. Brannen explained the nature of the various payments.

No other public comments were received.

**CONSENT AGENDA****MINUTES:**

January 11, 2010 – Workshop, Public and Closed Meeting

January 23, 2010 – Public and Closed Meeting

**RESOLUTIONS:****10-015 Authorize the reduction of Performance Guarantees for the following:****a. Block 153, Various Lots – Cedar Village at Ocean – Phase III – Continental Developers, LLC**

**WHEREAS**, on May 14, 2001 the Planning Board of the Township of Ocean did approve the application of Continental Developers, Inc. for a preliminary major site plan approval for the property known as Cedar Village at Ocean, LLC – Phase III and formally known as Block 153, Lots 61, 62, 63, 69, 70, 71, 72, 81, 82, 83, 84, 85, 86, 87, 88; Block 145, Lot 2; Block 146, Lots 1 and 2; Block 147, Lot 1; Block 148, Lot 1; Block 149, Lot 1; Block 150, Lot 1; Block 151, Lot 1; and Block 164, Lots 1 and 2; Block 165, Lot 1; Block 166, Lot 1; Block 170, Lot 1; Block 168, Lot 1; Block 169, Lots 1, 2, 3 and 4; Block 170, Lot 1; Block 171, Lot 1; Block 172, Lot 1; Block 173, Lots 1 and 2; Block 174.01, Lots 1 and 2; Block 174.02, Lot 1; Block 177, Lots 1, 2, 3 and 4; and Block 178, Lot 1; and

**WHEREAS**, the Township Council did authorize and enter into a developer's agreement dated January 25, 2006 with Cedar Village at Ocean, LLC for a minor site plan approval for the area of the project known as Phase III and formally known as Block 153, Lots 61, 62, 63, 69, 70, 71, 72, 81, 82, 83, 84, 85, 86, 87, 88; Block 145, Lot 2; Block 146, Lots 1 and 2; Block 147, Lot 1; Block 148, Lot 1; Block 149, Lot 1; Block 150, Lot 1; Block 151, Lot 1; Block 164, Lots 1 and 2; Block 165, Lot 1; Block 166, Lot 1; Block 170, Lot 1; Block 168, Lot 1; Block 169, Lots 1, 2, 3 and 4; Block 170, Lot 1; Block 171, Lot 1; Block 172, Lot 1; Block 173, Lots 1 and 2; Block 174.01, Lots 1 and 2; Block 174.02, Lot 1; Block 177, Lots 1, 2, 3 and 4; and Block 178; Lot 1; and

**WHEREAS**, performance guarantees were posted totaling \$811,141.20 in the form of Performance Surety Bond No. 0421003 issued by International Fidelity Insurance Company, Newark, NJ totaling \$730,027.08 and cash in the amount of \$81,114.12; and

**WHEREAS**, the Township Council granted a reduction of the performance guarantees to \$510,724.68 by resolution dated January 22, 2007; and

**WHEREAS**, the Township Clerk is in receipt of a letter from Joseph Malison, ALSA, representing Cedar Village at Ocean, LLC dated December 22, 2009, requesting another reduction of the performance guarantees; and

**WHEREAS**, the Township Clerk is in receipt of a letter from the Township Engineer's representative, Louis J. Lobosco, P.E., P.P., dated January 26, 2010 recommending the granting of a performance guarantee reduction; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that it does hereby authorize and approve a reduction of the performance guarantee to the sum of \$335,538.77 in the form of a performance bond in the amount of \$301,984.89 and cash in the amount of \$33,553.88, pursuant to N.J.S.A. 40:55D-52.e.(1) expressly subject to the following conditions:

1. All required certificates of insurance be properly filed with the Office of the Township Clerk
2. Payment of any outstanding engineering inspection fees

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded by the Township Clerk to the following:

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Cedar Village at Ocean, LLC
5. International Fidelity Insurance Company

**b. Block 153, Various Lots – Cedar Village at Ocean – Phase IV – Continental Developers, LLC**

**WHEREAS**, on May 14, 2001 the Planning Board of the Township of Ocean did approve the application of Continental Developers, Inc. for a preliminary major site plan approval, preliminary major subdivision approval with variances and minor site plan approval for the property known as Cedar Village at Ocean, LLC – Phase IV and formally known as Block 153, Lots 61, 62, 63, 69, 70, 71, 72, 81, 82, 83, 84, 85, 86, 87, 88; Block 145, Lot 2; Block 146, Lots 1 and 2; Block 147, Lot 1; Block 148, Lot 1; Block 149, Lot 1; Block 150, Lot 1; Block 151, Lot 1; and Block 164, Lots 1 and 2; Block 165, Lot 1; Block 166, Lot 1; Block 170, Lot 1; Block 168, Lot 1; Block 169, Lots 1, 2, 3 and 4; Block 170, Lot 1; Block 171, Lot 1; Block 172, Lot 1; Block 173, Lots 1 and 2; Block 174.01, Lots 1 and 2; Block 174.02, Lot 1; Block 177, Lots 1, 2, 3 and 4; and Block 178, Lot 1; and

**WHEREAS**, the Township Council did authorize and enter into a developer's agreement dated January 25, 2006 with Cedar Village at Ocean, LLC for a minor site plan approval for the area of the project known as Phase IV and formally known as Block 153, Lots 61, 62, 63, 69, 70, 71, 72, 81, 82, 83, 84, 85, 86, 87, 88; Block 145, Lot 2; Block 146, Lots 1 and 2; Block 147, Lot 1; Block 148, Lot 1; Block 149, Lot 1; Block 150, Lot 1; Block 151, Lot 1; Block 164, Lots 1 and 2; Block 165, Lot 1; Block 166, Lot 1; Block 170, Lot 1; Block 168, Lot 1; Block 169, Lots 1, 2, 3 and 4; Block 170, Lot 1; Block 171, Lot 1; Block 172, Lot 1; Block 173, Lots 1 and 2; Block 174.01, Lots 1 and 2; Block 174.02, Lot 1; Block 177, Lots 1, 2, 3 and 4; and Block 178; Lot 1; and

**WHEREAS**, performance guarantees were posted totaling \$1,164,692.94 in the form of Performance Surety Bond No. 0421004 issued by International Fidelity Insurance Company, Newark, NJ totaling \$1,048,223.65 and cash in the amount of \$116,469.29; and

**WHEREAS**, the Township Council granted a reduction of the performance guarantees to \$974,618.27 by resolution dated January 22, 2007; and

**WHEREAS**, the Township Clerk is in receipt of a letter from Joseph Malison, ALSA, representing Cedar Village at Ocean, LLC dated December 22, 2009, requesting another reduction of the performance guarantees; and

**WHEREAS**, the Township Clerk is in receipt of a letter from the Township Engineer's representative, Louis J. Lobosco, P.E., P.P., dated January 26, 2010 recommending the granting of a performance guarantee reduction; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that it does hereby authorize and approve a reduction of the performance guarantee to the sum of \$805,886.55 in the form of a performance bond in the amount of \$725,297.90 and cash in the amount of \$80,588.65, pursuant to N.J.S.A. 40:55D-52.e.(1) expressly subject to the following conditions:

1. All required certificates of insurance be properly filed with the Office of the Township Clerk
2. Payment of any outstanding engineering inspection fees

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded by the Township Clerk to the following:

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Cedar Village at Ocean, LLC
5. International Fidelity Insurance Company

**c. Block 1.02, Lot 73 – 1022 West Park Avenue – St. George Greek Orthodox Church**

**WHEREAS**, St. George Greek Orthodox Church received Conditional Use, Site Plan and Variance Approvals from the Township of Ocean Planning Board by way of resolution dated September 22, 2008, for property located on Block 1.02, Lot 73, 1033 West Park Avenue to raze an existing residential building and construct a House of Worship on a 6.386 acre parcel. The development will consist of three (3) buildings: a sanctuary/chapel, an administrative/educational building and a gymnasium/social hall with a total of 236 parking spaces; and

**WHEREAS**, the Township Council did authorize and enter into a Developer's Agreement dated April 22, 2009 with St. George Greek Orthodox Church, for Conditional Use, Site Plan and Variance Approvals for property located on Block 1.02, Lot 73, 1033 West Park Avenue to raze an existing residential building and construct a House of Worship on 6.386 acres which will consist of three (3) buildings: a sanctuary/chapel, an administrative/educational building and a gymnasium/social hall with a total of 236 parking spaces; and

**WHEREAS**, St. George Greek Orthodox Church posted performance guarantees totaling \$1,164,840.00 by way of Irrevocable Letter of Credit Number SM23469W issued by Wachovia Bank, National Association, Winston Salem, NC on behalf of St. George Greek Orthodox Church in the total amount of \$1,048,356.00 together with a cash bond of \$116,484.00; and

**WHEREAS**, the Township Council granted a reduction of the performance guarantees to \$943,543.80 by resolution dated September 21, 2009; and

**WHEREAS**, the Township Clerk is in receipt of a letter from Savas Tsivicos representing St. George Greek Orthodox Church dated January 14, 2010, requesting another reduction of the performance guarantees; and

**WHEREAS**, the Township Clerk is in receipt of a letter from the Township Engineer's representative, Louis J. Lobosco, P.E., P.P., dated January 19, 2010 recommending the granting of a performance guarantee reduction; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that it does hereby authorize and approve a reduction of the performance guarantee to the sum of \$887,939.40 in the form of a performance bond in the amount of \$799,145.46 and cash in the amount of \$88,793.94, pursuant to N.J.S.A. 40:55D-52.e.(1) expressly subject to the following conditions:

1. All required certificates of insurance be properly filed with the Office of the Township Clerk
2. Payment of any outstanding engineering inspection fees

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded by the Township Clerk to the following:

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. St. George Greek Orthodox Church
5. Wachovia Bank, National Association

**d. Block 38, Lot 92 – 137 Bowne Road – Eric and Barbara Boe**

**WHEREAS**, Eric and Barbara Boe received Site Plan, Bulk Variance and Use Variance Approvals from the Township of Ocean Planning Board by way of resolutions dated January 10, 2008 to construct an assisted living facility for residents with Alzheimer's Disease; and

**WHEREAS**, the Township Council did authorize and enter into a Developer's Agreement dated December 1, 2008 with Eric and Barbara Boe, for Site Plan, Bulk Variance and Use Variance Approvals for property located on Block 38, Lot 92, 137 Bowne Road to construct an assisted living facility for residents with Alzheimer's Disease; and

**WHEREAS**, Eric and Barbara Boe posted performance guarantees totaling \$137,760.00 by way of Performance Surety Bond Number 1024080 issued by Lexon Insurance Company, Hermitage, TN in the total amount of \$123,984.00 together with a cash bond of \$13,776.00; and

**WHEREAS**, the Township Clerk is in receipt of a letter from Eric Boe dated December 24, 2009, requesting a release of the performance guarantees; and

**WHEREAS**, the Township Clerk is in receipt of a letter from the Township Engineer's representative, Louis J. Lobosco, P.E., P.P., dated January 7, 2010 recommending the granting of a performance guarantee reduction; and

**WHEREAS**, the Township Council is willing to reduce the amount of the performance bond and cash guarantee to 30% of the original performance guarantee estimate amount.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that it does hereby authorize and approve a reduction of the performance guarantee to the sum of \$41,328.00 in the form of a performance bond in the amount of \$37,195.20 and cash in the amount of \$4,132.80, representing 30% of the original performance guarantee pursuant to N.J.S.A. 40:55D-52.e.(1) expressly subject to the following conditions:

1. All required certificates of insurance be properly filed with the Office of the Township Clerk
2. Payment of any outstanding engineering inspection fees

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded by the Township Clerk to the following:

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Eric and Barbara Boe
5. Lexon Insurance Company

**e. Block 40.11, Lot 10 – 1002 Franklin Avenue – Glenn and Debra Henderson**

**WHEREAS**, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Township of Ocean to accept certain improvements and to release performance guarantees posted by Developers when said improvements have been certified as complete by the Township Engineer; and

**WHEREAS**, Glenn and Debra Henderson have heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$3,888.00 to guarantee the completion of all improvements on premises located on Block 40.11, Lot 10 also known as 1002 Franklin Avenue; and

**WHEREAS**, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Clerk by letter dated January 27, 2010, a copy of which is on file in the Office of the Township Clerk, recommending the reduction of the aforementioned cash performance guarantee to \$1,944.00 and payment of any outstanding engineering and administrative fees; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, that the reduction of the performance guarantee hereinbefore referred to be and the same is hereby accepted as per the aforesaid memorandum of Gregory S. Blash, P.E. ; and

**BE IT FURTHER RESOLVED** by the Township Council that this resolution shall not become effective unless and until the Township of Ocean is furnished with the posting of a \$1,944.00 performance guarantee and payment of any outstanding engineering and administrative fees; and

**BE IT FURTHER RESOLVED** that a copy of this resolution, certified to be a true copy, be forwarded to the following:

1. Glenn and Debra Henderson
2. Director of Finance
3. Construction Official
4. Director of Community Development
5. Township Engineer

**10-016 Authorize the release of Performance Guarantees for the following:**

**a. Block 34, Lot 3.01 – 805-807 Deal Road – Motiva Enterprises, LLC**

**WHEREAS**, the Municipal Land Use Law (N.J.S.A. 40:55-D-53) permits the Township of Ocean to accept certain improvements and to release performance guarantees posted by developers when said improvements have been certified as complete by the Township Engineer; and

**WHEREAS**, the Township Council did authorize and enter into a developer's agreement dated February 17, 1999 with Star Enterprises, Inc. now known as Motiva Enterprises, LLC for Preliminary and Final Site Plan approvals as well as use and bulk variances described as Block 34, Lot 3.01 located at 805-807 Deal Road; and

**WHEREAS**, Motiva Enterprises, LLC has heretofore deposited with the Township of Ocean performance guarantees totaling \$205,479.12, in the form of Performance Bond No. 061SB103576719BCM by Travelers Casualty and Surety Company of America in the amount of \$184,931.21 and cash in the amount of \$20,547.91 to guarantee the completion of all improvements on premises known as Block 34, Lot 51; and

**WHEREAS**, Gregory S. Blash, P.E., representing the Township Engineer has advised the Township Manager by letter dated January 12, 2010, a copy of which is on file in the Office of the Township Clerk and made a part hereof, recommending the release of the aforementioned performance guarantees and the waiver of the maintenance guarantees since the project was completed in 1999; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, that the performance guarantees hereinbefore referred to be and the same are hereby released, canceled and discharged as per the aforesaid memorandum from Gregory S. Blash subject to the payment of any outstanding engineering and administrative fees.

**BE IT FURTHER RESOLVED** that a copy of this resolution, certified to be a true copy, be forwarded to the following:

1. Township Engineer
2. Director of Finance
3. Construction Official
4. Director of Community Development
5. Motiva Enterprises, LLC
6. Travelers Casualty and Surety Company of America

**b. Block 13, Lot 20 – 248 Norwood Avenue – Beyda Associates**

**WHEREAS**, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Township of Ocean to accept certain improvements and to release performance guarantees posted by developers when said improvements have been certified as complete by the Township Engineer; and

**WHEREAS**, the Township Council did authorize and enter into a Developer's Agreement with Beyda Associates dated November 16, 1998 for property located at Block 13, Lot 20, 248 Norwood Avenue; and

**WHEREAS**, Beyda Associates posted performance guarantees totaling \$14,473.50 by way of Performance Bond Number S04628 issued by First Indemnity of America Insurance Company, Parsippany, NJ in the amount of \$13,026.15 and cash in the amount of \$1,447.35; and

**WHEREAS**, the Township Council granted a reduction of the performance guarantees to \$5,204.63 by Resolution dated August 18, 1999; and

**WHEREAS**, 248 Norwood Ave., LLC purchased the property from Beyda Associates in 2001 and posted \$500.00 towards inspection fees on August 3, 2001; and

**WHEREAS**, an Assignment of the Developer's Agreement was never entered into between the Township of Ocean and 248 Norwood Ave., LLC, which results in Beyda Associates still being responsible for the improvements; and

**WHEREAS**, the Township has made numerous unsuccessful attempts to contact representatives from 248 Norwood Ave., LLC to facilitate the transfer of all documents into the name of 248 Norwood Ave., LLC from Beyda Associates; and

**WHEREAS**, in order to facilitate the release of the performance guarantee, 248 Norwood Ave., LLC, as the owner of said property, is required to complete all outstanding

items, as determined by the Township Engineer, however, they have failed to make any attempt to perform the required work; and

**WHEREAS**, the Township Clerk is in receipt of a letter from Beyda Associates requesting release of the performance guarantees and requesting the Township finish the work that needs to be done and he would be responsible for any costs associated with said work; and

**WHEREAS**, the Township has agreed to perform all outstanding work that is the responsibility of Beyda Associates as calculated by a representative of the Township Engineer, Gregory S. Blash, P.E. by letter dated January 13, 2010; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, that it hereby authorizes and approves the full release of performance guarantees subject to the following conditions first being met:

1. The remaining inspection fees of \$456.50, posted by Beyda Associates, to be used towards the completion of the site improvements.
2. The cash portion of the performance guarantee in the amount of \$520.46, posted by Beyda Associates, to be used towards the completion of the site improvements.
3. The receipt of \$231.29, from Beyda Associates, to be deposited with the Township to cover any shortfall in the inspection accounts for this property.

**BE IT FURTHER RESOLVED** that a copy of this resolution certified to be a true copy be forwarded to the following:

1. Director of Finance
2. Director of Community Development
3. Township Engineer
4. Construction Official
5. Beyda Associates
6. 248 Norwood Ave., LLC

**10-017 Authorize the release of Maintenance Guarantees for the following:**

**a. Block 32, Lot 7 – 8 Phoenix Parkway – Winifred Price**

**WHEREAS**, the Municipal Land Use Law (N.J.S.A. 40:55D-53) provides for the posting of maintenance guarantees with the governing body after final acceptance of improvements when said improvements have been certified as complete by the Township Engineer; and

**WHEREAS**, Winifred Price has heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$1,812.94 for premises known as Block 32, Lot 7 also known as 8 Phoenix Parkway; and

**WHEREAS**, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated January 15, 2010, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that the improvements have been substantially maintained and said representative of the Township Engineer recommends the release of the aforementioned cash maintenance guarantee subject to the payment of any outstanding engineering and administrative fees.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, that the cash maintenance guarantee in the amount of \$1,812.94 is hereby released, canceled and discharged in accordance with the recommendation of the Township Engineer subject to the satisfaction of outstanding and anticipated engineering inspection fees which shall either be paid directly or subtracted from the cash maintenance posted.

**BE IT FURTHER RESOLVED** that a copy of this resolution, certified to be a true copy, be forwarded to the following:

1. Winifred Price
2. Director of Finance
3. Construction Official
4. Director of Community Development
5. Township Engineer

**b. Block 51, Lot 4 – 406 Crosby Avenue – Stephen and Sara Mayime**

**WHEREAS**, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Township of Ocean to accept certain improvements and to release performance guarantees posted by developers when said improvements have been certified as complete by the Township Engineer; and

**WHEREAS**, Stephen and Sara Mayime have heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$11,698.58 to guarantee the completion of all improvements on premises located on Block 51, Lot 4, also known as 406 Crosby Avenue; and

**WHEREAS**, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated August 13, 2008, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that the improvements have been substantially completed and said representative of the Township Engineer recommends the acceptance of same and the release of the aforementioned cash performance guarantee subject to the posting of a maintenance guarantee in the amount of 15% of the cost of the improvements and payment of any outstanding engineering and administrative fees; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of Gregory S. Blash, P.E. and the cash performance guarantee totaling \$11,698.58 are hereby released, canceled and discharged.

**BE IT FURTHER RESOLVED** that a copy of this resolution, certified to be a true copy, be forwarded to the following:

1. Stephen and Sara Mayime
2. Director of Finance
3. Construction Official
4. Director of Community Development

**10-018 Authorize the Developer's Agreement for the following:**

**a. Block 33, Lot 51 – Holbrook Street – Bevin Irvin Builders, Inc.**

**WHEREAS**, the Developer is the owner of certain property known as Block 33, Lot 51 as shown on the official tax map of the Township of Ocean, which property is located on Holbrook Street in the R-4 (Single Family Residential) Zone in the Township of Ocean, County of Monmouth and State of New Jersey; and

**WHEREAS**, the Developer was granted Minor Subdivision Approval by the Township of Ocean Planning Board by way of Resolution dated January 28, 2008 to subdivide the property to create three (3) conforming lots and dedicate one of the proposed lots to the Township; and

**WHEREAS**, this Agreement relates to a Site Plan Map entitled Minor Subdivision, Lot 51, Block 33, Township of Ocean, Monmouth County, New Jersey by Charles Surmonte, P.E. & P.L.S., consisting of two (2) sheets dated May 14, 2007 and last updated December 7, 2009; and

**WHEREAS**, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated January 15, 2010 prepared by the Township of Ocean Engineer, Louis J. Lobosco, P.E., P.P. of Leon S. Avakian, Inc.

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

1. It hereby authorizes the Mayor to execute and the Township Clerk to attest a Developer’s Agreement between the Township of Ocean and Bevin Irvin Builders Inc., subject to the following conditions first being met:
  1. All required certificates of insurance be properly filed with the Office of the Township Clerk
  2. Posting of Performance Guarantees in the total amount of \$20,160.00 and Inspection Fees in the amount of \$2,040.00.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided by the Township Clerk to each of the following:

1. Township Engineer
2. Director of Finance
3. Planning Board
4. Construction Official
5. Township Attorney
6. Bevin Irvin Builders Inc.

**10-019 Authorize the receipt of bids for an abandoned vehicle**

**RESOLUTION AUTHORIZING AUCTION OF ABANDONED VEHICLES**

**WHEREAS**, the procedure for disposition of abandoned vehicles in the possession of a municipality is set forth in N.J.S.A. 39:10A-1 et seq.; and

**WHEREAS**, N.J.S.A. 39:10A-1 provides that when such vehicles remain unclaimed by the owner for a period of 30 days, they may be sold at public auction in a public place. The public agency must give notice of the sale by certified mail, to the owner, if his name and address are known and to the holder of any security interest filed with the director of the Division of Motor Vehicles and by publication at least five (5) days before the date of the sale, in a newspaper published in the state and circulating in the municipality in which the motor vehicle is held; and

**WHEREAS**, the traffic safety officer of the Township of Ocean has requested that the vehicles listed below be auctioned, that proper notice of the sale shall be advertised as required.

	<b>YEAR</b>	<b>MAKE</b>	<b>MODEL</b>	<b>VIN#</b>	<b>Minimum Bid</b>
1.	1998	VOLVO	S70	YV1LS5578W2548152	\$2,458.00

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean that the Township Manager or his designee is hereby authorized to receive bids for abandoned vehicles to be auctioned” on **Monday, March 8, 2010**, at 3:00 PM, at the Township of Ocean Town Hall, 399 Monmouth Road, Oakhurst, N.J. 07755.

**BE IT FURTHER RESOLVED** that the prospective bidders may examine the vehicle to be auctioned at Central Towing, 31 Central Ave., Red Bank, N.J. 07701, between the hours of 10:00 AM and 2:00 PM, on Friday, **February 26, 2010**.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the following:

1. Police Department (Traffic Bureau)
2. Towing Company
3. Township Manager

**10-020 Support the Ocean Senior Citizen Housing Corporation’s submission of the HOME Program grant application.**

**WHEREAS**, the County of Monmouth is soliciting applications for housing development financing assistance to be funded by the HOME Investment Partnership Act (HOME Program); and

**WHEREAS**, Monmouth County is anticipating that 15% of the funds available will be utilized for Community Housing Development Organization Projects; and

**WHEREAS**, Ocean Senior Citizen Housing Corporation, operating as Poplar Village, is desirous of submitting an application to secure funds under this Program to assist with the building of additional dwelling units to be located in the Township of Ocean; and

**WHEREAS**, Ocean Senior Citizen Housing Corporation has requested the cooperation of the Township of Ocean with respect to the submission of said application; and

**WHEREAS**, the Township of Ocean fully endorses and supports the submission of the application by Ocean Senior Citizen Housing Corporation to secure funds from the 2010 Home Housing Production Program, administered through the County of Monmouth;

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Township of ocean that it fully endorses and supports the submission of the application by Ocean Senior Citizen Housing Corporation, operating as Poplar Village, to secure funds from the 2010 Home Housing Production Program, administered through the County of Monmouth

**10-021 Approve appointment to the Township of Ocean Sewerage Authority**

**BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth that the following person(s) be and are hereby appointed for the terms hereinafter provided:

**TOWNSHIP OF OCEAN  
SEWERAGE AUTHORITY**

	<i>Member</i>	<i>Starting</i>	<i>Ending</i>
5 year term	Ralph Stubbs	February 1, 2010	January 31, 2015

All other previously made appointments and associated terms shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to:

1. Board/Committee or Department
2. Public Agency Compliance Officer
3. Municipal Clerk

**10-022 Accept the Performance Guarantee for the following:**

**a. Block 47, Lot 7 – 207 Parker Avenue – Paul and Lori Sutton**

**WHEREAS**, the Township of Ocean has approved a development project on Block 47, Lot 7 also known as 207 Parker Avenue; and

**WHEREAS**, the performance guarantees for this project total less than \$20,000.00; and

**WHEREAS**, Paul and Lori Sutton have posted cash performance guarantees totaling \$6,912.00 along with engineering inspection fees totaling \$1,760.00 and the required certificate of insurance.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Ocean, County of Monmouth, that all requirements for entering into a developer’s agreement are hereby waived; and

**BE IT FURTHER RESOLVED** that the performance guarantees are hereby accepted.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the following:

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Paul & Lori Sutton
5. Level Construction Contractors

Vote on all Consent Agenda Items:

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

**VOUCHERS: \$8,948,579.32**

**Township of Ocean**

**Department of Finance  
Voucher List for February 12, 2010**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - DECEMBER	101.00	
ALL HANDS FIRE EQUIPMENT LLC	Safety tools and lighting equip	663.13	
ALLIED FIRE & SAFETY EQUIP	Fire alarm inspection	2,600.00	
AMC EMBROIDERY	Inclement weather gear	147.00	
BOARD OF FIRE COMMISSIONERS	PD- 50% SHARED MAINTENANCE	213.00	
BROWN, SANFORD ESQ	PB reviews	400.00	
BROWN, SANFORD ESQ	COAH litigation	90.00	
CALLAWAY GOLF CO	RETAIL ITEMS COLONIAL TERRACE	586.50	
CITY OF LONG BRANCH	4th Quarte Animal Control	7,743.75	
CLARK PRODUCTS INC	Misc paper products/Muni Bldg	1,164.00	
CLAYTON SAND CO INC	WHITE BUNKER SAND	1,276.58	
DISAKIAS, MARK	Reimbursement for supplies	44.95	
F & C AUTOMOTIVE SUPPLY INC	Radiator for truck #96	1,350.00	

## MEETING MINUTES

FEBRUARY 12, 2010

**Department of Finance  
Voucher List for February 12, 2010**

Vendor Name	Description	Amount	Contract
FITZGERALD, WILLIAM	BOA/PB Mtgs Sep,Oct, Nov 2009	2,565.00	
FITZGERALD, WILLIAM	BOA Reviews	3,982.50	
GOVCONNECTION INC	Misc Toners	2,601.00	
GOVCONNECTION INC	Flash Drives	83.00	
GRAMCO BUSINESS	GRAMCO BLANK CD'S GG5560	45.80	
GRASS ROOTS TURF PRODUCTS	GOLF COURSE SUPPLIES	2,069.85	
HENRY SCHEIN INC	PD- OXYGEN CASES	714.00	
IMBRENDA, GERALD	REIMBURSE FINGERPRINTING	26.25	
INNOVATIVE MUNICIPAL PRODUCTS	Liquid calcium for icy roads	2,617.92	
JAMES HIGGINS ASSOCIATES	PB Meeting 12/14/2009	200.00	
JERSEY SHORE UNIVERSITY HOSP	PD- CPR TRAINING CERT'S	120.00	
JOHN E REID & ASSOC INC	PD- STREET CRIMES PROG SEMINAR	590.00	
JUNGLE LASER LLC	NATIONAL GEOMATICA PAYMENT	2,125.00	
JUNGLE LASER LLC	12/1/09 - 12/31/09 NATGEO	1,835.00	
LANIGAN ASSOCIATES INC	PD- SAFETY SUPPLIES- DECEMBER	247.50	
LEON S AVAKIAN INC	OCT-DEC 09-	3,677.50	
MC KENNA, DU PONT, HIGGINS &	APR-OCT 2009 TAX APPEALS	5,393.75	
MON CTY POLICE ACADEMY	PD - 4TH QUARTER TRAINING	25.00	
NJ DEPT OF TREASURY - HRDI	Registration for seminar	1,359.00	
NJAWC	December water usage	2,002.10	
OAKHURST PIZZA & RESTAURANT	Sub sandwiches for snow storm	240.00	
OLD DOMINION BRUSH CO	Misc parts for #62 leaf mach	1,100.00	
OTIS ELEVATOR CO	One year service contract	1,948.68	
REALTY APPRAISAL CO	PYMT #2 REASSESSMENT OF	99,000.00	C9-00012
STEINBERG, MARK A ESQ	Roosevelt Av Prop V BOA	1,478.25	
TERRY GRIBBEN'S TRANSCRIPTION	TRANSCRIPTION SERVICE FOR	234.00	
TRIOUS INC	Control system for truck #85	1,340.00	
V E RALPH & SON INC	PD- FIRST AID CASE LATCHES	22.14	
VERIZON WIRELESS	ISDN SERVICE FOR HSD 12/09	52.61	
W W GRAINGER INC	Rollaway beds/storm management	522.90	
WRESTLER'S WORLD SUPPLY	WRESTLING GEAR	340.50	
ZEP MANUFACTURING CO	Misc sprays & chemicals	628.09	
<b><u>Total</u></b>		<b>155,567.25</b>	
<b><u>Total Appropriation Reserves Payments</u></b>		<b>155,567.25</b>	
<b><u>2010 Current Fund Appropriation Payments</u></b>			

ANJEC	ANJEC Membership for 2010	400.00	
ARBUS, MARTIN ESQ	FEB MONTHLY	12,242.33	C0-00001
BOROUGH OF LITTLE SILVER	TWO RIVERS COUNCIL OF MAYORS	125.00	
BUTTIGLIERI, VINCENT CMC	JANUARY 2010 PETTY CASH	137.20	
CENTRAL JERSEY REGISTRAR'S	2010 MEMBERSHIP	30.00	
DELTA DENTAL PLAN OF NJ	Dental Insurance February	10,782.29	
EDMUNDS & ASSOCIATES INC	2010 ANNUAL SOFTWARE SUPPORT	7,678.00	
EDWARDS TIRE CO INC	January tires for Twp vehicles	2,546.08	
ENCON MECHANICAL CORP	Heating & Air contract 4th qtr	14,600.00	
FITZGERALD, WILLIAM	PB & BOA mtgs and reviews	1,485.00	
FLAGSHIP HEALTH SYSTEMS INC	February Flagship Dental Ins	791.70	
FORT DEARBORN LIFE INS CO	February Life Insurance	657.17	
GALLAGHER, STEPHEN O	REIM FOR DOMAIN REGISTRY RENEW	95.00	
GALLAGHER, STEPHEN O	XEROX MAINT KIT-PHASER 8560	169.98	
GANNETT NJ NEWSPAPERS	A/C9459 VAR DATES-	594.00	
GANNETT NJ NEWSPAPERS	A/C9459 2/4 MEETING DATE CHANG	19.44	
GREATER OCEAN TOWNSHIP	2010 MEMBERSHIP DUES	150.00	
IAATO	1/2 PAGE AD - 34TH ANNIVERSARY	85.00	
LINE SYSTEMS, INC.	JAN 2010 PHONE SERVICE CHGS	4,025.20	
M C A N J	MEMBERSHIP DUES VINCENT	175.00	
MARY SPANO	PARTIAL REFUND OF HELD	125.00	
MC EVOY, SALLY	BASKETBALL SUPERVISOR JAN/FEB	70.50	
MC MAHON, WILLIAM	Cell phone reimbursement	25.00	
MIAMI SYSTEMS INC	ATS/ACS Mailers	459.46	
MON CTY ASSESSORS ASSOC	Assessor Seminar-Marie Warner	60.00	
MON CTY ASSESSORS ASSOC	Assessor's Association Dues	275.00	

**Department of Finance  
Voucher List for February 12, 2010**

Vendor Name	Description	Amount	Contract
MON CTY REGIONAL HEALTH	MCRHC Health Srvs 1st Q 2010	39,178.75	
MON/OCEAN TAX COLL & TREAS	MONMOUTH OCEAN DUES 2010	150.00	
MUN CLERK'S ASSOC OF MON CTY	2010 MEMBERSHIP DUES	150.00	
NJ POLICE TRAFFIC OFFICERS	PD- ANNUAL MEMBERSHIP	35.00	
NJ STATE HEALTH BENEFITS FUND	Feb Health Insurance	155,212.14	
NJMMA	AGB 2010 MEMBERSHIP DUES	260.00	
PERRY'S TROPHY CO INC	3 Nameplates for donated trees	45.00	
QSCEND TECHNOLOGIES INC	2010 MONTHLY WEBSITE & DATABAS	1,500.00	
RUDERMAN & GLICKMAN PC	JAN 2010 LABOR RELATION	6,600.00	C0-00002
RUTGERS, THE STATE UNIVERSITY	PRINC OF TAX COLLECT I & II	1,838.00	
STEINBERG, MARK A ESQ	Roosevelt Av Properites v BOA	540.00	
STEINBERG, MARK A ESQ	BOA meeting and resolutions	500.00	
TCTA MEMBERSHIP SERVICES	2010 MEMBERSHIP APPLICATION	150.00	
THATCHER, LINDA	BASKETBALL SUPERVISOR JAN/FEB	58.75	
THE NEW COASTER LLC	2/4 NOTICE OF MTG DATE CHANGE	7.75	
TOWNE HARDWARE	Air mattresses for snow storms	384.00	
TOWNE HARDWARE	January misc maint supplies	199.17	
TREAS STATE OF NEW JERSEY	COLONIAL TERR GC WATER USE	205.00	
US POSTAL SVS(NEOPOST ON CALL)	REPLENISH POSTAGE METER	5,000.00	
USGA	USGOLF ASSOCIATION	110.00	
VANTAGEPOINT TRANSFER AGENTS	Retiree Health Benefits	3,409.82	
VERIZON	TELEPHONE SERVICES FOR FEB, 10	323.62	
VERIZON BUSINESS FIOS	FIOS SERVICE FOR JAN., 2010	99.99	
WARAR, NEIL	BASKETBALL SUPERVISOR JAN/FEB	135.00	
<b><u>Total</u></b>		<b>273,895.34</b>	
<b><u>Non Budget Account Payments</u></b>			
BURKE, THOMAS DET SGT	2010 START UP CID PETTY CASH	1,000.00	
EBSCO SUBSCRIPTION SERVICE	2010 NEWSWEEK SUBSCRIPTION	40.00	
GUPTA, BRIHNANDAN & MAYA	TAX OVERPAYMENT BL 38.06 L 12	2,432.41	
HERMINIA H REQUIRON	REFUND OF ROOM RENTAL FEE	115.00	
LISA MILLER	REFUND OF MESSY SCHOOL REG	50.00	
MARLIE LAKEN	REFUND OF REC BBALL REG FEE	40.00	
MAUREEN CALANDRA	REFUND OF SENIOR FITNESS REG	45.00	
MICHELE L OGBURN	PARTIAL REFUND OF ROOM RENTAL	125.00	
MONMOUTH COUNTY TREASURER	1ST QTR 2010 GEN/ADDED/OMIT TA	3,300,776.59	
MONMOUTH COUNTY TREASURER	1ST QTR 2010 LIBRARY TAX & ADD	195,139.29	
MONMOUTH COUNTY TREASURER	1ST QTR 2010 OPEN SPACE TAXES	216,648.28	
RITA S KERN	REFUND OF SENIOR FITNESS REG	25.00	
TREASURER OF SCHOOL MONIES	FEB 2010 SCHOOL TAXES PAYABLE	4,460,128.64	
WILSON TORRES	PARTIAL REFUND OF ROOM RENTAL	50.00	
<b><u>Total Non Budget Account Payments</u></b>		<b>8,176,615.21</b>	
<b><u>Total 2010 Current Fund Appropriations Payments</u></b>			
		<b>8,450,510.55</b>	
<b><u>General Capital Payments</u></b>			
ATLANTIC PLUMBING SUPPLY CORP	COLUMN SHOWER POOL FACILITY	2,684.98	
DELL SERVICE SALES	85 WHr 9-cell Lithium Battery	176.19	
FERNANDES CONSTRUCTION INC	PYMT #2-2009 ROADWAY IMPR	85,489.49	C9-00015
GOVCONNECTION INC	Hp Scanjet 5590	270.00	
GOVCONNECTION INC	Smart-UPS 1500VA 120V UPS	375.00	
HEWLETT-PACKARD CO	HP 4015 Printers	4,024.00	
HEWLETT-PACKARD CO	Procurve 2610-48 PWR Switch	1,781.00	
LEON S AVAKIAN INC	DEC 09-2010 TRANS TRUST FUND	212.50	
LEON S AVAKIAN INC	OCT-DEC 09-2008 ROAD PROGRAM	1,012.50	C8-00010
LEON S AVAKIAN INC	OCT-DEC-FIREMAN'S FIELD TENNIS	4,865.00	C9-00017
LEON S AVAKIAN INC	OCT-DEC-2009 RD PROG SUNSET P2	29,212.50	C9-00005
PEET BROS CO INC	PD-CAP- RADIO PROJECT PHASE II	1,415.75	
WPCS INT'L INC - LAKEWOOD	PD- RADIO PROJECT - PHASE II	980.32	
<b><u>Total</u></b>		<b>132,499.23</b>	
<b><u>Total General Capital Payments</u></b>			
		<b>132,499.23</b>	
<b><u>Grants Payments</u></b>			

## MEETING MINUTES

FEBRUARY 12, 2010

**Department of Finance**  
**Voucher List for February 12, 2010**

Vendor Name	Description	Amount	Contract
DELTA DENTAL PLAN OF NJ	Dental Insurance February	111.65	
FERNANDES CONSTRUCTION INC	PYMT #2-2009 ROADWAY IMPR	73,547.09	C9-00015
LEON S AVAKIAN INC	DEC 2009 OCEAN GLADES	162.50	C9-00001
NJ STATE HEALTH BENEFITS FUND	Feb Health Insurance	1,411.32	
W W GRAINGER INC	Temporary bed for emergencies	522.90	
<b><u>Total</u></b>		<b>75,755.46</b>	
	<b><u>Total Grants Payments</u></b>	<b><u>75,755.46</u></b>	
	<b><u>TORTA Payments</u></b>		
BRENDA KARINJA	REFUND REGISTRATION FEE	20.00	
DANIELLE DOLAN	REFUND ZUMBA	45.00	
GEORGETTE TZATZALOS	REFUND ZUMBA REGISTRATION	42.25	
MAUREEN CALANDRA	REFUND PILATES	80.00	
NASCO	SENIOR PAINTING SUPPLIES	594.42	
SHANNON SAENZ	REFUND TORTA PROGRAM	50.00	
TWP OF OCEAN PAYROLL ACCOUNT	TORTA for 2/5/2010 payroll	813.50	
<b><u>Total</u></b>		<b>1,645.17</b>	
	<b><u>Total TORTA Payments</u></b>	<b><u>1,645.17</u></b>	
	<b><u>Trust Other Payments</u></b>		
BRUCE GREEN	PERF REL ON 243 COLD INDIAN	5,669.95	
CELLI, MICHAEL G JR ESQUIRE	DEC 2009 V MARIN &	500.00	
CHEMTOB CONSTRUCTION	PERF REL ON 205 PARK AVE	3,933.46	
CRUSADER SERVICING CORP	REDEMPTION 61.05 6 08-00007	29,382.60	
CRUSADER SERVICING CORP	PREMIUM 61.05 6 08-00007	1,000.00	
FITZGERALD, WILLIAM	Reviews PB and BOA	8,910.00	
HILLEL SCHOOL/YESHIVA	PERF REL ON 1025 DEAL RD	14,386.57	
LEON S AVAKIAN INC	APR-JUN LEXUS OF MON ADDL PARK	455.00	
LEON S AVAKIAN INC	THRU JAN 2010 8 PHOENIS PKWY	288.75	
LEON S AVAKIAN INC	THRU JAN 12-406 CROSBY AVE	255.00	
LEON S AVAKIAN INC	OCT-DEC 09-VARIOUS INSPECTIONS	17,476.25	
MARGUERITE P PRENTER	REIMB. OF DEDUCT. 12/31/09 MVC	500.00	
MGO GROUP OF COMPANIES	REFUND OF REMAINING INSP	3,259.00	
MID JERSEY MUN JOINT INS FUND	CLAIMS PAID UNDER DEDUCTIBLE	17,460.70	
MUNICIPAL EXCESS LIABILITY	RETENTION & COINSURANCE	14,737.05	
RYAN'S AUTO BODY	REPAIR 2008 FORD S#d98722	1,943.15	
TWP OF OCEAN CURRENT FUND	Off Duty Admin/Police Car	1,167.50	
TWP OF OCEAN PAYROLL ACCOUNT	Off Duty Police	3,780.00	
WILLMS, DOUGLAS	Workers' Comp Scibal Ch 43413	1,563.90	
WILLMS, DOUGLAS	Twp Share Scibal Ck 43413	662.10	
<b><u>Total</u></b>		<b>127,330.98</b>	
	<b><u>Total Trust Other Payments</u></b>	<b><u>127,330.98</u></b>	
	<b><u>Animal Control Trust Payments</u></b>		
NJ STATE DEPT OF HEALTH	DEC'09 STATE DOG REPORT	5.40	
NJ STATE DEPT OF HEALTH	DEC'09 STATE DOG REPORT	15.60	
<b><u>Total</u></b>		<b>21.00</b>	
	<b><u>Total Animal Control Trust Payments</u></b>	<b><u>21.00</u></b>	
	<b><u>State Unemployment Insurance Trust Payments</u></b>		
NJ DEPT OF LABOR & WORKFORCE	4TH QTR 2009 UNEMPLOYMENT	5,249.68	
<b><u>Total</u></b>		<b>5,249.68</b>	
	<b><u>Total State Unemployment Insurance Trust Payments</u></b>	<b><u>5,249.68</u></b>	

Department of Finance  
Voucher List for February 12, 2010

Vendor Name	Description	Amount	Contract
<b><u>Total Bill List for February 10, 2010</u></b>			
Appropriation Reserve Total		<u>155,567.25</u>	
Current Fund Total		<u>8,450,510.55</u>	
General Capital Fund Total		<u>132,499.23</u>	
State & Federal Grant Total		<u>75,755.46</u>	
Law Enforcement Trust Total			
TORTA Total		<u>1,645.17</u>	
Trust Other Total		<u>127,330.98</u>	
Animal Control Total		<u>21.00</u>	
Bid Deposit Refund			
State Unemployment Trust		<u>5,249.68</u>	
Trust Assessment Fund			
Total of All Funds		<u>8,948,579.32</u>	

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve	X				
Motion to Second			X		
Approved	X	X	X		X (*)
Opposed					
Not Voting/Recuse					
Absent/Excused				X	

\*Yes, except to those in which I may have a conflict:  
Sanford Brown, Esq.  
James Higgins Associates  
Jungle Laser, LLC

**RESOLUTIONS:**

**10-023 Authorize the refund of overpayment of taxes resulting from a favorable tax appeal judgment**

**RESOLUTION AUTHORIZING ADJUSTMENTS TO 4<sup>TH</sup> QUARTER 2009 TAX LEVY AND 1<sup>ST</sup> AND 2<sup>ND</sup> QUARTER 2010 TAX LEVY AND REFUNDS FOR TAX OVERPAYMENTS RESULTING FROM MONMOUTH COUNTY TAX APPEAL JUDGEMENTS**

**WHEREAS**, the County of Monmouth has rendered judgment on appeals made by tax payers regarding the property assessment for added and omitted taxes of certain properties and,

**WHEREAS**, there is one property which had their property assessments reduced by the County of Monmouth resulting in a reduction in the total taxes to be paid to the Township of Ocean for the year 2009 and 2010, and,

**WHEREAS**, proper procedures require that an adjustment to the tax levy be made to the fourth quarter 2009 taxes and the first and second quarters 2010 for the adjustment made for added and omitted taxes in property assessments which lower total taxes and do not result in the overpayment of taxes for the tax year, and tax refunds if tax levy reductions result in an overpayment of total taxes due for the tax year

**NOW, THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the Tax Collector and the Director of Finance to apply said tax reductions to the 4<sup>th</sup> quarter 2009 tax levy and the 1<sup>st</sup> and 2<sup>nd</sup> quarter 2010 tax levy and refund of tax overpayments as per the following.

BL	LT/ Qual	Name	Property Address	Adjustment /Refund of 2009 Taxes	Adjusted 1 <sup>st</sup> QTR 2010 Taxes	Adjusted 2 <sup>nd</sup> QTR 2010 Taxes
37.06	19	Sultana, George & Kathleen P.	24 Buckingham Dr	184.02	138.01	138.01
Totals				184.02	138.01	138.01

**BE IT FURTHER RESOLVED**, that a copy of the within resolution be forwarded to the following:

1. Tax Collector
2. Director of Finance
3. Township Auditor

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

**10-024 Authorize an Inter-Local Services Agreement between the Township of Ocean Board of Fire Commissioners District #2 and Township of Ocean to provide Fire Sub-Code Inspections**

**WHEREAS**, N.J.S.A. 40:8A-1, et. seq. authorizes local units, as defined in said Act, to enter into a joint agreement for provisions of government services; and

**WHEREAS**, the Township of Ocean and the Township of Ocean Board of Fire Commissioners for District #2 desire to enter into an agreement by where Fire District #2 provides fire sub-code services for the Township of Ocean by licensed employees of the Board of Fire Commissioners District #2 for the four year period beginning January 1, 2010 through December 31, 2013; and

**WHEREAS**, the agreement provides for the Township of Ocean to pay a quarterly fee of \$6,250.00 to the Board of Fire Commissioners District #2 for said services, which are to be provided during the normal course of the workday, not to exceed 40 hours per month; and

**WHEREAS**, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean's Temporary and Final 2010 Municipal Budget, as well as subsequent budgets for the duration of this contract, in the Construction Code Contractual Services account, # 0-01-22-725-247;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Ocean, County of Monmouth, that the Mayor and Township Clerk are hereby authorized to execute the agreement between the Township of Ocean and the Township of Ocean Board of Fire Commissioners District #2 for licensed employees of Fire District #2 to provide fire sub-

code services during the normal course of the workday, not to exceed 40 hours per month, for the four year period January 1, 2010 through December 31, 2013 at a quarterly fee of \$6,250.00.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution will be provided to the following:

1. Board of Fire Commissioners District #2
2. Director of Finance
3. Director of Community Development
4. Township Auditor

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

**10-025 Authorize a Professional Services Contract with Suplee, Clooney & Company for Auditing Services for the year 2010.**

**WHEREAS**, in accordance with the Laws of the State of New Jersey regulating the financial conduct of a municipal corporation, the Township of Ocean is required to cause an annual audit of its books after the close of each fiscal year by a Registered Municipal Accountant pursuant to N.J.S.A. 40A:5-4; and

**WHEREAS**, the Township Council of the Township of Ocean further acknowledges that there is a need for an auditor to assist in the preparation of the 2010 Budget and Financial Statements; and

**WHEREAS**, the Township of Ocean solicited Requests for Proposals for said auditing services and the following submitted proposals: Hutchins, Farrell, Meyer & Allison, P.A., Freehold, NJ and Suplee, Clooney & Company, Westfield, NJ; and

**WHEREAS**, the Township Council of the Township of Ocean has elected to make this appointment pursuant to the provisions of N.J.S.A. 19:44A-20.8 for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local unit Pay-to-Play Law; and

**WHEREAS**, the Township Manager has determined that the value of these services is expected to exceed \$17,500.00 in the calendar year of 2010 and has submitted a Determination of Funds for said services; and

**WHEREAS**, the Township Manager and the Director of Finance have recommended that a contract be awarded to Suplee, Clooney & Company, Westfield, NJ at a cost not to exceed \$37,300.00; and

**WHEREAS**, the firm of Suplee, Clooney & Company has completed and submitted a Business Entity Disclosure Certification which certifies that the firm of Suplee, Clooney & Company has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous year, and that the contract will prohibit the firm of Suplee, Clooney & Company from making any reportable contributions to a political or candidate committee in the Township of Ocean during the term of this contract; and

**WHEREAS**, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2010 Municipal Budget

under the following line item appropriations: Audit/Accounting Services – 2010 Audit – account #0-01-20-706-247 and Financial Administration – Professional Services – 0-01-20-705-201;

**NOW THEREFORE, BE IT FURTHER RESOLVED**, that the Township Council of the Township of Ocean authorized the Mayor and Municipal Clerk to enter into a contract with the firm of Suplee, Clooney & Company as described herein and with a not to exceed provision of \$37,300.00; and

**BE IT FURTHER RESOLVED**, that this resolution shall be advertised according to law; and

**BE IT FURTHER RESOLVED**, that the required Business Entity Disclosure Certification shall be filed with this Resolution and Contract; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the following:

1. Director of Finance
2. Suplee, Clooney & Company

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

**10-026 Support the participation in the 2010-2011 PARIS grant.**

**THE STATE OF NEW JERSEY  
Department of State  
Division of Archives and Records Management**

**PARIS Grants Program**

Be it resolved by the Mayor and Council of the Township of Ocean, THAT:

**WHEREAS**, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

**WHEREAS**, a top priority of the PARIS grants program is to achieve efficiencies of cost and operation through shared services and to create a service structure for municipalities that do not have the resources to create one for themselves; and

**WHEREAS**, in the 2010-2011 grant cycle, priority funding will be given to county projects that serve the records management needs of the municipalities in their county; and

**WHEREAS**, the Township of Ocean desires to collaborate with the County of Monmouth in the performance of the OPRS-RIM Municipal Continuation – Shared Services project; and

**WHEREAS**, the Township of Ocean is acknowledging that their eligible funding of \$40,000.00 will be leveraged with the County of Monmouth; and

**WHEREAS**, the Township of Ocean is acknowledging that the County of Monmouth would be the applicant, lead agency and project manager for such a proposal; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Ocean, that the Township of Ocean does support and commit to cooperation and participation in the PARIS grant for the purposes set forth above, and to execute and deliver all documents required incident thereto.

**ADOPTED** by the Mayor and Council of the Township of Ocean at a meeting held on **February 12, 2010.**

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

**10-027 Authorize the Tax Collector to issue a refund to owner of Block 38.06, Lot 12 due to an overpayment of taxes.**

**RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT**

**WHEREAS**, a payment was made by Weichert Financial and Summit Mortgage Bankers for 1st quarter 2010 property taxes in the amount of \$2,432.40,

**WHEREAS**, the tax overpayment should be refunded to the property owner,

**NOW, THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the Tax Collector and the Director of Finance to refund the said tax overpayment to the owner listed below.

Block	Lot	Owner/Payer Name	Amount	Reason
38.06	12	Gupta, Brijnandan	2,432.41	Owner refinanced mortgage and both Banks Paid 1 <sup>st</sup> quarter 2010 taxes.
<b>Total Taxes Overpaid</b>			2,432.41	

**BE IT FURTHER RESOLVED**, that a copy of the within resolution be forwarded to the following:

1. Director of Finance/Tax Collector
2. Township Auditor

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

**10-028 Authorize the rejection of all bids received by the Township of Ocean for the reconstruction of the tennis courts at Fireman’s Field.**

**WHEREAS**, the Township of Ocean Council authorized the receipt of bids on December 8, 2009 for the Tennis Court Reconstruction at Firemen’s Field; and

**WHEREAS**, the Township did duly advertise on January 9, 2010 to receive bids for the Tennis Court Reconstruction at Firemen’s Field; and

**WHEREAS**, in connection therewith three (3) bids were received by the Township of Ocean on January 27, 2010 from Halecon, Inc., Bridgewater, NJ, Fiore Paving Company, Oceanport, NJ, and Mazzara Trucking & Excavation Corp., Farmingdale, NJ; and

**WHEREAS**, the project costs submitted by all bidders exceeded the estimated project cost developed by the Township Engineer; and

**WHEREAS**, based on the excessive cost, the Township Manager had recommended that the aforementioned bids be rejected; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, State of New Jersey, that all bids for the Tennis Court Reconstruction at Firemen’s Field referenced above are hereby rejected.

**BE IT FURTHER RESOLVED** that the Township Clerk is hereby authorized to return all bid bonds and/or certified checks received for this particular bid item; and

**BE IT FURTHER RESOLVED** that the Township Clerk is further authorized to re-advertise to receive bids at a subsequent date, if so determined by the Township Manager; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the following:

1. Director of Finance
2. Director of Human Services
3. Township Manager

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

**10-029 Award a Professional Services contract to Leon S. Avakian for the review of specifications and on-site observation association with the Police Communications Tower at a fee not to exceed \$3,500.00.**

**WHEREAS**, the Township of Ocean is in need of the services of an engineering firm to provide a review of the engineering project specifications related to the footing for the proposed Police Communications Tower, as well as the on-site observation of said footing installation; and

**WHEREAS**, the Township Council of the Township of Ocean has elected to make this appointment pursuant to the provisions of N.J.S.A. 16:44A-20 et seq. for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local Pay-to-Play Law; and

**WHEREAS**, Leon S. Avakian, Inc., Neptune, NJ, is an experienced firm in this field who is available to provide the necessary engineering services for the Township of Ocean at a cost not to exceed \$3,500.00 for the specification review and on-site observance of said installation of said Police Communications Tower; and,

**WHEREAS**, there is a need to amend said contract with Leon S. Avakian, Inc. with a not to exceed \$3,500.00 provision for this project, bringing the total contract amount to \$7,000.00; and

**WHEREAS**, the Township Manager has determined that the value of the services Leon S. Avakian, Inc., Neptune, NJ, will exceed \$17,500.00 for the calendar year 2010; and

**WHEREAS**, the Director of Finance has certified that there are available sufficient funds for the purpose of the award of this contract in the General Capital Budget, account #C-04-55-924-995; and

**WHEREAS**, Leon S. Avakian, Inc., Neptune, NJ has previously submitted a Business Entity Disclosure Certification certifying that Leon S. Avakian, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous one year, and that the contract will prohibit Leon S. Avakian, Inc. from making any reportable contributions to a political or candidate committee in the Township of Ocean during the term of this contract;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey hereby authorizes the Township Manager to amend the contract with Leon S. Avakian, Inc., Neptune, NJ, as described herein with a not to exceed provision of \$3,500.00, with a total contract amount of \$7,000.00; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be published according to law; and

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be forwarded to:

1. Director of Finance
2. Township Manager
3. Leon S. Avakian, Inc.

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

**10-030 Amend the contract with Martin J. Arbus, Esq., due to ongoing litigation.**

**WHEREAS**, Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” provides for the appointment of a Township Attorney and further defines their powers and duties which are incorporated herein by reference as through set forth in length; and

**WHEREAS**, on June 15, 2009, the Township Council of the Township of Ocean entered into a contract for legal services with Martin J. Arbus, Esq. for the period of July 1, 2009 through June 30, 2010, at an hourly rate of \$160.00 per hour, not to exceed \$80,000.00; and

**WHEREAS**, due to ongoing matters of litigation, there is a need to amend said contract with Martin J. Arbus, Esq., with a not to exceed \$30,000.00 provision for the remainder of the contract, bringing the total contract to \$110,000.00; and

**WHEREAS**, the Township Council of the Township of Ocean has elected to utilize the “non-fair and open” process in making this appointment pursuant to the provisions of N.J.S.A. 19:44A-20.8 for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local Unit Pay-to-Play Law; and

**WHEREAS**, as required by law, Martin J. Arbus has completed and submitted a Business Entity Disclosure Certification which will certify that he has not made and reportable contributions to a political or candidate committee in the Township of Ocean in the previous twelve months and that the contract will prohibit Martin J. Arbus, Esq. from making any reportable contributions to a political and/or candidate committee in the Township of Ocean throughout the term of this contract; and

**WHEREAS**, the Director of Finance has certified that funds are available in the Reserve for Affordable Housing, Account # T-03-56-866-866 as well as Legal Services & Costs – O/E and various General Capital Ordinances; and

**WHEREAS**, Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for professional services without competitive bids, as well as the contract itself, shall be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council in the Township of Ocean, County of Monmouth that, due to ongoing COAH litigation, authorization is hereby given to amend the contract with Martin J. Arbus Esq., with a not to exceed provision of \$30,000.00 for the remainder of the contract, with a total amount allotted for said legal services of \$110,000.00 for said period; and

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk are hereby authorized to execute the contract with Martin J. Arbus, Esq. as Township Attorney; and

**BE IT FURTHER RESOLVED**, that this resolution shall be advertised according to law; and

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be forwarded to the following:

1. Martin J. Arbus, Esq.
2. Director of Finance
3. Township Auditor
4. Public Agency Compliance Officer

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

**Council Reports:**

**Councilmembers Garofalo, Hiers, Schepiga** thanked the Department of Public Works and all the emergency responders for the job they did during the snow storm to keep our roadways and residents safe.

Mayor Larkin reiterated the comments made by the Councilmembers.

Andrew Brannen, Township Manager, reported that in January 2010, the Township hired two (2) new police officers, Matthew Guido and Philip Jackson. Additionally, Sergeant Charles Weinkofsky retired after twenty-six (26) years of service.

Martin Arbus, Township Attorney, thanked Public Works for their efforts during the snow storm.

**PUBLIC COMMENTS:**

Carl Linfante was concerned with the length of time that it took the Township to clear some of the streets after the recent snow storm, specifically Slocum Place. Mr. Linfante stated that he could not understand why the Fire Department, who clears the street and parking area at their building, could not just help by removing the snow from some of the surrounding streets. Mr. Linfante also stated that he was informed that the street could not be plowed due to some low-lying trees that covered the roadway. He asked that the Township inform the resident to remove them from the roadway. Mr. Linfante also inquired as to why the Township just does not hire a private tree removal service for this type of situation.

Mayor Larkin responded that he had received a call earlier in the day regarding the same issue and that within a couple of hours, the entire street had been cleared of snow. Mayor Larkin stated that he did not see any trees that would have been a detriment to clearing the roadway.

Deputy Mayor Hiers explained that due to the electrical wires in the area, the utility company needs to clear the trees and it cannot be done by just any tree removal service.

F.K. Hudson inquired about the status of the Stop and Shop litigation and the COAH litigation?

Mr. Arbus stated that a status hearing is scheduled for late February in the Stop and Shop case. As far as the COAH litigation,

Mr. Arbus stated that Governor Christie signed an Executive Order issuing a “stay” with regards to the implementation of the Third Round of COAH. Hopefully, any changes made with regards to the rules, would include the inclusion of pre-1980 housing, which would certainly benefit the Township. With regards to the pending lawsuits, Mr. Arbus reported that the litigation is proceeding but he is hopeful that, due to the recent Executive Order, no final decision would be made until any changes are implemented.

No other public comments were received.

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

Respectfully submitted,

William F. Larkin  
Mayor

Vincent Buttiglieri, RMC/CMC  
Municipal Clerk