

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

JANUARY 23, 2010

OAKHURST, NEW JERSEY

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 8:30 a.m.

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

Others: Martin Arbus, Esq. Township Attorney
Andrew Brannen, Township Manager
Vincent Buttiglieri, Township Clerk
Stephen Gallagher, Director of Finance

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.

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.

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.

Public Questions:

There were no public comments at this time.

INDIVIDUAL ITEMS:

VOUCHERS: 11,776,303.72

**Township of Ocean
Department of Finance
Voucher List for January 23, 2010**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - OCTOBER	98.00	
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - NOVEMBER	116.00	
A R COMMUNICATIONS	Scanners for EOC & Snow room	300.00	
ACCURINT FOR LAW ENFORCEMENT	PD- BACKGROUND SEARCHES- DEC	32.50	

**Township of Ocean
Department of Finance
Voucher List for January 23, 2010**

Vendor Name	Description	Amount	Contract
ACTION OFFICE SUPPLIES INC	UCC Forms	1,264.00	
ADPRO IMPRINTS/BUDGET BANNERS	PD- NEW DISP UNIFORM - SCHOCH	45.10	
ALLIED OIL LLC	Dec unlead & diesel fuel	32,041.15	
AMERICAN UNIFORM & SUPPLY CO	PD- NEW DISP UNIFORM - SCHOCH	39.99	
AMERICAN WEAR INC	Dec uniform rental	1,142.00	
AMERICAN WEAR INC	Dec rags for shop use	60.00	
ANCHOR CONCRETE PRODUCTS INC	Basin block for drainage work	1,136.80	
ARBEENY, ELISA	REIMBURSE FINGERPRINTING	26.25	
ARBUS, MARTIN ESQ	NOV/DEC 2009 GENERAL,BAIL BOND	3,790.40	C9-0007
ATLANTIC PLUMBING SUPPLY CORP	Nov misc plumbing supplies	100.08	
ATLANTIC PLUMBING SUPPLY CORP	Dec misc plumbing supplies	42.98	
BENCHMARK PROFESSIONAL	PD- TRAINING	295.00	
BENDINER & SCHLESINGER INC	ORAL DRUG TEST KITS	500.00	
BENDINER & SCHLESINGER INC	DRUG SCREENS NOVERMBER EST.	933.00	
BSN SPORTS	SCOREBOARDS,GOALS,NETS	1,460.33	
BULLET LOCK & SAFE CO INC	Dec misc keys for Twp bldgs	390.15	
BURKE, THOMAS SGT	PD CID PETTY CASH END OF YEAR	337.30	
BUTTIGLIERI, VINCENT CMC	December 2009 Petty Cash	105.86	
CONCEPT PROFESSIONAL	MIXER PA SYSTEM	298.63	
CORTZ INC DBA IN THE SWIM	TILES FOR POOL COMPLEX	473.18	
COUNTY TAX ADMINISTRATOR	2009 Mod4 Computer Service	3,465.42	
CRAFTMASTER PRINTING INC	PD- DEPARTMENT FORMS	133.00	
CRYSTAL SPRINGS	WATER 4TH QUARTER	84.76	
CRYSTAL SPRINGS	Dec spring water	121.44	
DELANO, MARIO J	FINGERPRINTING REIMBURSEMENT	26.25	
DONLON, JEROME	Cell Phone Reimbursement	175.00	
DONLON, JEROME	Cell Phone Reimbursement	100.00	
DOWD, JACQUELINE A	MCAANJ Seminar	30.00	
DR VADIM KHAZIN		190.00	
EAST COAST EMERGENCY LIGHTING	PD- VISOR LIGHT/ SAU CAR #66	150.86	
EATONTOWN MEDICAL ASSOC PA	PD- PHYSICAL - GUIDO	322.00	
EDWARDS TIRE CO INC	Dec recap & service tires	5,570.30	
EDWARDS TIRE CO INC	Dec tires	1,452.81	
EDWARDS TIRE CO INC	Tires needed for cat loader	3,491.86	
ENCON MECHANICAL CORP	Heating & air contract/parts	16,340.50	
F & C AUTOMOTIVE SUPPLY INC	Dec misc parts	2,091.29	
FARRUGGIA, SALVATORE	CELL PHONE RE-IMBURSMT.	50.00	
FIRST AMERICAN REAL ESTATE TAX	TAX OVERPAYMENT BL 40.07 LOT 9	2,312.11	
FISHER SCIENTIFIC CO LLC	PD- CHIN CANISTER ADAPTERS	183.96	
FLEETWASH INC	December washing sani vehicles	262.50	
FRED PRYOR SEMINARS	Registration/one day seminar	297.00	
GAGLIANO APPRAISAL LLC	TAX APPEAL APPRAISAL	4,385.00	C9-0009
GANNETT NJ NEWSPAPERS	A/C9459 DEC LEGAL ADS	132.84	
GARIFINE, JACK	SUPERVISE GIRLS INSTR IND.SOCC	136.50	
GEORGE WALL LINCOLN MERCURY	Dec misc parts	201.88	
GILES & RANSOME INC	November misc loader parts	73.52	
GLOBE PETROLEUM INC	Heating oil for Building/Grnds	3,403.40	
GLOUCESTER CTY POLICE ACADEMY	PD- FIELD OFFICER TRAINING	120.00	
GOODE, WARREN	League of Municipalities	133.00	
GOVCONNECTION INC	PD- PRINTER INK STIKS - CIB	720.00	
GOVCONNECTION INC	PD- TONER - MVR PRINTER	80.00	
GRAYBAR ELECTRIC CO	Dec misc supplies	273.89	
HOFFMANN	Replace vapor recovery hose	364.50	
HOFFMANN	Repair retractor hose/gas pump	592.42	
HOFFMANN	Alarm activated on venderroot	1,396.68	
HOFFMANN	Repair gas pump #2 Sunset Gara	582.99	
IDEAL LUMBER & SUPPLY CO	Dec misc lumber supplies	112.58	
INGENITO, NEIL CAPT	PD- PETTY CASH REIMBURSEMENT	147.70	
INTERNATIONAL SALT CO LLC	Salt needed for icy roads	46,973.98	
JAMES HIGGINS ASSOCIATES	PB Meeting November 23, 2009	200.00	
JERSEY CENTRAL POWER & LIGHT	Dec electric general usage	21,021.02	
JERSEY CENTRAL POWER & LIGHT	December street lighting	19,803.14	

**Township of Ocean
Department of Finance
Voucher List for January 23, 2010**

Vendor Name	Description	Amount	Contract
JIM CURLEY PONTIAC GMC TRUCK	Dec misc parts	669.26	
JIM CURLEY PONTIAC GMC TRUCK	Transmission for police #48	2,548.26	
KALDOR	Misc supplies for police cars	328.00	
KLIEM, HANK	Reimbursement for hotel room	178.72	
LAKWOOD AUTO/ASBURY NAPA	Dec misc parts	1,056.06	
LANGUAGE LINE SERVICES	Telephonic Interpreting 11/09	93.50	
LAWYERS DIARY & MANUAL	2010 Lawyer's Diary	421.25	
LEE BATTERY SERVICE INC	Dec misc batteries	375.36	
LEE'S GARAGE INC	Decon and sanitize vehicle	150.00	
LEON S AVAKIAN INC	35 BRUNS RD GRADING PLAN RVW	222.50	
LEON S AVAKIAN INC	COPIES OF GRANT ESTATES PLANS	6.00	
LERTCH RECYCLING CO	Recycle brush	475.44	
LERTCH RECYCLING CO	October recycle brush	2,699.20	
LERTCH RECYCLING CO	December recycle brush	1,449.72	
LINE SYSTEMS, INC.	DEC 2009 PHONE SERVICE CHGS	3,880.83	
LOWES INC	Dec misc buildings supplies	682.33	
MAACO COLLISION REPAIR & AUTO	PD-REPAINT CAR FOR CIB	1,280.87	
MAIN ELECTRIC SUPPLY CO INC	Light bulbs for Twp buildings	276.96	
MARTINEZ, SUZANA DAROCA	Spanish Intpr 12-1-09 Session	130.00	
MASER CONSULTING, P.A.	MUN. STORMWTR. MGT. PLAN PS	271.25	
MASSARO, SALVATORE	OCT-DEC CELL PH REIMBURSMT	75.00	
MAZZA & SONS INC	December dump fees bulk	1,862.40	
MC MAHON, WILLIAM	Reimbursement for cell phone	25.00	
MGL PRINTING SOLUTIONS	TAX LIST BINDERS	529.55	
MGL PRINTING SOLUTIONS	WINDOW ENVELOPS	415.00	
MGL PRINTING SOLUTIONS	ENVELOPES FOR SEWER BILLING	543.00	
MODERN EQUIPMENT SALES &	Dec misc parts	2,589.15	
MONMOUTH COUNTY TREASURER	SENIOR RIDES 4TH QUARTER	3,168.00	
NEPTUNE DOOR CO	Labor & material repair door	296.00	
NEXTEL-SPRINT PO MANAGEMENT	AIR CARDS - SEPT. OCT. & NOV.	310.94	
NJ EMERGENCY MGMT ASSOC	Membership Dues	150.00	
NJ NATURAL GAS CO	November gas usage	5,519.46	
NJ NATURAL GAS CO	December gas usage	19,604.65	
OLD DOMINION BRUSH CO	Misc parts for leaf collectors	940.00	
PAOLANTONIO, JOHN	REIMBURSE FINGERPRINTING	26.25	
PENN STATE JUSTICE & SAFETY IN	PD- BUDGETING FOR LAW ENF	900.00	
QUALITY DISCOUNT WRISTBANDS	WRISTBANDS POOL COMPLEX	475.92	
REALTY APPRAISAL CO	PYMT #1 REASSESSMENT OF	36,000.00	C9-0012
RED THE UNIFORM TAILOR	PD-XING GRD UNIFORMS/C GOSLIN	385.00	
RED THE UNIFORM TAILOR	PD-MCPA REQUIRED UNIFORM	235.00	
REED TRUCKING DELIVERY SERVICE	Package scarab parts	300.00	
RELIABLE WOOD PRODUCTS LLC	October recycle brush	7,104.00	
RELIABLE WOOD PRODUCTS LLC	Recycle brush & limbs	248.00	
RUDERMAN & GLICKMAN PC	DEC 2009 LABOR RELATION	6,195.00	
S & S WORLDWIDE INC	DAY CAMP SUPPLIES REPLENISH	728.55	
S & S WORLDWIDE INC	RESTOCK DAY CAMP SUPPLIES	951.43	
SEA BREEZE FORD INC	Dec misc parts	1,179.21	
SEABOARD FIRE & SAFETY	PD- CO2 REFILLS - DECEMBER	93.00	
SEABOARD FIRE & SAFETY	October recharge fire exting	946.45	
SEABOARD WELDING SUPPLY INC	PD- OXYEN REFILLS- DECEMBER	325.00	
SEABOARD WELDING SUPPLY INC	Dec propane for patch truck	753.22	
SEACOAST CHEVROLET OLDSMOBILE	Dec misc parts	119.79	
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN-	837.58	
SPRINT PO MANAGEMENT	Service for Nov 27 - Dec 26	49.99	
STAPLES BUSINESS ADVANTAGE	OFF. SUPPLIES AS PER ATTACHED	775.94	
STAVOLA ASPHALT CO INC	Dec 1st half patch program	381.44	
STAVOLA ASPHALT CO INC	Dec 2nd half patch program	205.20	
STORR TRACTOR CO	Dec misc parts	209.49	
T.E.A.M. LIFE INC	PD- DEFIB ELECTRODES	500.00	
THE LIFEGUARD STORE INC	POOL SAFETY EQUIPMENT	491.90	
THE NEW COASTER LLC	12/23 CONT AWARD-	23.56	
THOMPSON, SUZANNE	mcaanj monthly seminar	30.00	

**Township of Ocean
Department of Finance
Voucher List for January 23, 2010**

Vendor Name	Description	Amount	Contract
TODD HARRIS CO INC	CEMENT	602.00	
TOWNE HARDWARE	Dec misc supplies	128.79	
TREASURER COUNTY OF MONMOUTH	December dumping fees	54,619.63	
TREASURER STATE OF NEW JERSEY	Purchase NJAC Codes	100.00	
TRICO EQUIPMENT SERVICES LLC	Dec misc parts	197.22	
TWP OCEAN GENERAL CAPITAL	TRANS BUDGET APPRO TO G/C FUND	46,155.00	
TWP OCEAN GENERAL CAPITAL	TRANS DEBT SERVICE TO GEN CAP	196,692.03	
UNITED STATES POSTAL SERVICE	POSTAGE FOR NOTICE OF REVALUAT	3,700.00	
US 1 AUTO PARTS	Dec misc parts	1,035.89	
VANTAGEPOINT TRANSFER AGENTS	RETIREE HEALTH BENEFITS FOR CH	1,812.84	
VERIZON WIRELESS	PD- MODEM SERV PLAN-	500.10	
VERIZON WIRELESS	PD- MODEM SERV PLAN-	500.10	
VERIZON WIRELESS	Verizon Aircard #782584984	80.04	
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	952.88	
W B MASON CO INC	Office supplies	118.56	
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	934.94	
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	841.21	
WILENSKY, MARIANNE	December 2009 Cell phone reim	25.00	
WITTEK GOLF SUPPLY CO INC	Miscellaneous items	162.56	
WPCS INT'L INC - LAKEWOOD	PD-R&R ELETRONICS/NEW VEHICLES	6,000.00	

Total

611,588.17

Total Appropriation Reserves Payments

611,588.17

2010 Current Fund Appropriation Payments

ARBUS, MARTIN ESQ	JAN 2010 MONTHLY RETAINER	2,498.33	CO-0001
BOARD OF FIRE COMMISSIONERS	1ST QTR 2010 SUBCODE INSP SVS	6,250.00	
CMF BUSINESS SUPPLIES	PAPER FOR TOWNSHIP OFFICES	1,846.88	
DELTA DENTAL PLAN OF NJ	JAN DENTAL INSURANCE	10,826.73	
FLAGSHIP HEALTH SYSTEMS INC	JAN FLAGSHIP DENTAL INSURANCE	791.70	
FORT DEARBORN LIFE INS CO	JAN LIFE INSURANCE PREMIUM	657.17	
GANNETT NJ NEWSPAPERS	A/C9459 1/11 TENNIS COURT BID	84.24	
MC EVOY, SALLY	BASKETBALL STAFF	117.50	
MID JERSEY MUN JOINT INS FUND	1ST INSTALLMENT 2010 ASSMT BIL	243,929.00	
MID JERSEY MUN JOINT INS FUND	2ND INSTALLMENT ASSESSMENT	243,929.00	
NJ STATE HEALTH BENEFITS FUND	JAN HEALTH INSURANCE PREMIUM	156,901.33	
THATCHER, LINDA	BASKETBALL SUPERVISOR	82.25	
THE NEW COASTER LLC	JAN 7,14 LEGAL ADVERTISEMENTS	78.40	
TWP OF OCEAN RECREATION ACCT	1ST INSTALLMENT FOR 2010 BBALL	9,000.00	
TWP OF OCEAN RECREATION ACCT	2ND INSTALLMENT BB OFFICIALS	5,000.00	
VANTAGEPOINT TRANSFER AGENTS	JAN RETIREE HEALTH BENEFITS/FE	3,544.30	
VERIZON	TELEPHONE & ISDN SERVICE 1/10	496.02	
VERIZON ONLINE	HUMAN SERVICES DSL 1/2010	59.95	
WARAR, NEIL	BASKETBALL SUPERVISOR	157.50	

Total

686,250.30

Non Budget Account Payments

BILL HUELSTER	REFUND OF REC BBALL REG FEE	40.00	
BUTTIGLIERI, VINCENT CMC	2010 START UP T/CLERK PETTY CA	400.00	
CHRISTINE APPLGATE	REFUND OF REC BBALL REG FEE	40.00	
DANIEL WEBER	REFUND OF ROOM RENTAL FEE	85.00	
DONLON, JEROME	Cell phone reimbursement	25.00	
DONNA B SCHMIDT	REFUND OF REC BBALL REG FEE	40.00	
INGENITO, NEIL CAPT	2010 START UP POLICE ADMIN PET	200.00	
MARK HAMMOND	REFUND OF REC BBALL REG FEE	40.00	
MICHELLE BIXBY	REFUND OF ROOM RENTAL FEE	85.00	
MICHELLE WINTERS	REFUND OF REC BBALL REG FEE	40.00	
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	

MEETING MINUTES

JANUARY 23, 2010

**Township of Ocean
Department of Finance
Voucher List for January 23, 2010**

Vendor Name	Description	Amount	Contract
MONMOUTH COUNTY TREASURER	1ST QTR 2010 OPEN SPACE TAXES	216,648.28	
PAT AMATO	REFUND OF REC BBALL REG FEE	40.00	
STAPLES BUSINESS ADVANTAGE	FOLDING TABLE-POOL COMPLEX	359.96	
TREASURER OF SCHOOL MONIES	JAN 2010 SCHOOL TAXES PAYABLE	4,460,128.64	
TREASURER ST OF NJ	OCT-DEC 2009 MARRIAGE LICENSES	875.00	
<u>Total Non Budget Account Payments</u>		8,174,962.76	
<u>Total 2010 Current Fund Appropriations Payments</u>		8,861,213.06	
<u>General Capital Payments</u>			
ALFAX WHOLESALE FURNITURE	CHAIRS - SENIOR CENTER	1,172.10	
CENTRAL JERSEY BANK NA	PYMT OF 2008 BAN PRINCIPAL/INT	1,960,448.77	
KI	CHAIRS - WEST PK REC CENTER	3,045.00	
W B MASON CO INC	PD/CAP- SHREDDER - PATROL	564.00	
WPCS INT'L INC - LAKEWOOD	Laptop & Mounting Supplies	3,976.89	
<u>Total</u>		1,969,206.76	
<u>Total General Capital Payments</u>		1,969,206.76	
<u>Grants Payments</u>			
ALL HANDS FIRE EQUIPMENT LLC	Safety Glasses	479.44	
ALL HANDS FIRE EQUIPMENT LLC	PD & DPW Safety Vests	2,587.81	
DELTA DENTAL PLAN OF NJ	JAN DENTAL INSURANCE	111.65	
DRAEGER SAFETY DIAGNOSTIC INC	PD/DDEF- SIMULATOR SOLUTION	224.95	
LANIGAN ASSOCIATES INC	PD- BODY ARMOR REPLACEMENT	716.95	
NJ STATE HEALTH BENEFITS FUND	JAN HEALTH INSURANCE PREMIUM	1,411.32	
W W GRAINGER INC	Recycling wastebaskets	62.32	
<u>Total</u>		5,594.44	
<u>Total Grants Payments</u>		5,594.44	
<u>Law Enforcement Trust Payments</u>			
SPRINT PO MANAGEMENT	PD/TOLET- NEXTEL SERV - DEC	58.26	
<u>Total</u>		58.26	
<u>Total Law Enforcement Trust Payments</u>		58.26	
<u>TORTA Payments</u>			
CALLAWAY GOLF CO	TOURNAMENT PRIZES CTGC	115.80	
CORRINE SMITH	REFUND-PROGRAM CANCELLED	45.00	
PRINGLE, RYAN	SUPERVISE INSTR.BB 1ST PAYMT	240.00	
TWP OF OCEAN PAYROLL ACCOUNT	TORTA 1/22/2010	874.50	
TWP OF OCEAN RECREATION ACCT	TORTA INSTALLMENT FOR BBALL	1,800.00	
<u>Total</u>		3,075.30	
<u>Total TORTA Payments</u>		3,075.30	
<u>Trust Other Payments</u>			
BROWN, SANFORD ESQ	PB Reviews and Resolutions	562.50	
CELLI, MICHAEL G JR ESQUIRE	9/1 V ALONZO ALTERNATE PUB DEF	250.00	

**Township of Ocean
Department of Finance
Voucher List for January 23, 2010**

Vendor Name	Description	Amount	Contract
CHERIE SMALLS	REIMB. DED. 3/4/09 MVC	750.00	
CLARKE CATON HINTZ	COAH PROF SERVICES 12/2009	1,475.04	C9-0002
CLARKE CATON HINTZ	COAH PROF SERVICES 9/09-12/09	2,089.20	C9-0016
JAMES HIGGINS ASSOCIATES	PB and BOA Reviews	1,187.50	
JAMES HIGGINS ASSOCIATES	Landscaping Inspections	656.25	
LEON S AVAKIAN INC	THRU SEPT 09-1633-35 BELMORE S	281.25	
LEON S AVAKIAN INC	THRU SEPT 137 BOWNE RD	2,518.75	
M3 COLLISION CENTER	REPAIRS TO 2001 FORD F350	1,945.11	
MASER CONSULTING, P.A.	FEB-JULY 09-COMMERCE BANK	787.50	
MASER CONSULTING, P.A.	OCT 2009 MECCIA SUBDIVISION	756.25	
MASER CONSULTING, P.A.	DEC/JAN VARIOUS INSPECTIONS	4,930.00	
MENNA SUPKO & NELSON LLC	11/24 PUBLIC DEFENDER SERVICES	250.00	
STEINBERG, MARK A ESQ	K & D Assoc Prof Mtg & Reviews	187.50	
TWP OF OCEAN CURRENT FUND	BELLMORE ST MILLING/PAVING REI	2,391.49	
TWP OF OCEAN CURRENT FUND	BELLMORE ST MILLING/PAVING REI	3,028.00	
TWP OF OCEAN CURRENT FUND	P/R 1/8 OFF DUTY POLICE ADMIN	1,435.00	
TWP OF OCEAN CURRENT FUND	Off Duty Admin Fee/Police Car	2,547.50	
TWP OF OCEAN PAYROLL ACCOUNT	P/R 1/8 DEFERRED SICK PAY	27,947.75	
TWP OF OCEAN PAYROLL ACCOUNT	P/R 1/8 OFF DUTY POLICE SERVIC	3,270.00	
TWP OF OCEAN PAYROLL ACCOUNT	Off Duty Police 1/22/2010	6,045.00	
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Sick Pay	35,422.79	
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Vacation	14,152.35	

Total **114,866.73**

Total Trust Other Payments **114,866.73**

Trust Assessment Payments

TWP OCEAN GENERAL CAPITAL	PRINCIPAL PAYDOWN VAR ORD'S	60,674.00
TWP OCEAN GENERAL CAPITAL	PRINCIPAL BALANCE VARIOUS ORDS	150,027.00

Total **210,701.00**

Total Trust Assessment Payments **210,701.00**

Total Bill List for January 23, 2010

Appropriation Reserve Total	611,588.17
Current Fund Total	8,861,213.06
General Capital Fund Total	1,969,206.76
State & Federal Grant Total	5,594.44
Law Enforcement Trust Total	58.26
TORTA Total	3,075.30
Trust Other Total	114,866.73
Animal Control Total	
Bid Deposit Refund	
State Unemployment Trust	
Trust Assessment Fund	210,701.00
Total of All Funds	11,776,303.72

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	X (*)
Opposed					
Not Voting/Recuse					
Absent/Excused					

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

RESOLUTIONS:

10-011 Authorize the change in the Custodian of Petty Cash for the Police Department Criminal Investigation Bureau.

WHEREAS, Sergeant Charles Weinkofsky was the custodian of the Police Department Criminal Investigation Bureau’s Petty Cash Fund; and

WHEREAS, Sergeant Weinkofsky is retiring effective January 31, 2010 and Detective Sergeant Thomas Burke has been named to replace Sergeant Weinkofsky in this capacity; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Ocean, County of Monmouth, State of New Jersey is changing custodians of the Police Department Criminal Investigation Bureau’s Petty Cash Fund to Detective Sergeant Thomas Burke; and

WHEREAS, Detective Sergeant Thomas Burke is insured by Mid Jersey Municipal Joint Insurance Fund in lieu of a surety bond;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey hereby authorizes such action; and

BE IT FURTHER RESOLVED by the Township Council that certified copies of this resolution be forwarded to the following:

1. State of New Jersey, Department of Community Affairs, Division of Local Government Services for approval
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	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

10-012 Authorize the Mayor and Municipal Clerk to execute the Right of Entry Agreement with Monmouth County for temporary access to Block 5, Lot 34.

WHEREAS, the County of Monmouth wishes to construct a pedestrian bridge along a portion of County Route 15, Monmouth Road over Whalepond Brook in the Borough of West Long Branch and Township of Ocean; and

WHEREAS, as part of this project, the County of Monmouth is requesting temporary access to a portion of Block 5, Lot 34 (Lake Avenue); and

WHEREAS, the County of Monmouth is requesting that the Township of Ocean execute a Right of Entry Agreement, giving them temporary access to Block 5, Lot 34; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey hereby authorizes the Mayor and Municipal Clerk to execute the Right of Entry Agreement with the County of Monmouth authorizing the temporary access to a portion of Block 5, Lot 34 (Lake Avenue) during the construction of a pedestrian bridge over Whalepond Brook; and

BE IT FURTHER RESOLVED by the Township Council that certified copies of this resolution and Agreement be forwarded to the following:

1. County of Monmouth, Department of Public Works and Engineering
2. Director of Public Works
3. Township Engineer

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	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

10-013 Offer support for the Greenway at Ocean Project.

**RESOLUTION OF SUPPORT
For
NEW JERSEY DEPARTMENT OF TRANSPORTATION
LOCAL BICYCLE/PEDESTRIAN PLANNING ASSISTANCE**

WHEREAS, the NJ Department of Transportation (NJDOT), New Jersey Bicycle and Pedestrian Transportation Master Plan has established a vision for New Jersey as a place where people choose to walk or bicycle with confidence and a sense of security...where both activities are a routine part of the transportation and recreation systems.; and

WHEREAS, NJDOT has created a Local Bicycle/Pedestrian Planning Assistance program for New Jersey municipalities; and

WHEREAS, the NJDOT and the Township of Ocean understand that infrastructure improvements must be undertaken to create safe access for these modes of transportation, and that improvements are best undertaken if they have evolved from a planning process, through a conscious and concerted effort to create livable communities in which the needs of pedestrians and bicyclists are valued; and

WHEREAS, the NJDOT in order to assist in fulfilling this vision, and to insure that the needs of pedestrians and bicyclists are addressed through a comprehensive approach, and projects evolve out of a planning process, the Department has retained the services, of several consultant teams with expertise on local bicycle and pedestrian planning, and have been making the services of these consultants available to provide technical assistance to counties and municipalities who desire to undertake various planning activities for the non-motorized modes; and

WHEREAS, studies undertaken are to be locally driven planning studies and as such, Ocean Township understands that this assistance is to be provided under a partnership arrangement, and that the Township of Ocean must commit staff and/or financial resources to these efforts; and

WHEREAS, the Governing Body of Ocean Township desires to apply to the NJDOT for Local Bicycle/Pedestrian Planning Assistance in accordance with the vision of the New Jersey Bicycle and Pedestrian Transportation Master Plan.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of Ocean, in the County of Monmouth, State of New Jersey, requests that it be considered for Local Bicycle/Pedestrian Planning Assistance; and

BE IT FURTHER RESOLVED that the Governing Body of the Township of Ocean is committed to completing an active transit network that is a network of pedestrian, bicycle, and physically challenged pathways providing safe, secure, and healthy access to all facilities, mass transit, work and school environs, places of worship, businesses, and recreational activities within and around Ocean Township; and

BE IT FURTHER RESOLVED that the Governing Body of the Township of Ocean, realizing that this is a partnership arrangement, hereby commits staff and financial resources for locally driven planning studies and committee support; and

BE IT FURTHER RESOLVED that the Governing Body of the Township of Ocean has identified a public meeting place available within Ocean Township where the assistance can be rendered and meetings held; and

BE IT FURTHER RESOLVED that the Township of Ocean will encourage Monmouth County, Tinton Falls, Eatontown, West Long Branch, Long Branch, Deal, Allenhurst, Interlaken, Neptune, Monmouth University in the planning of an active transit network; and

BE IT FURTHER RESOLVED that if accepted, the Township of Ocean is ready and able to begin the Local Bicycle/Pedestrian Planning Assistance immediately.

BE IT FURTHER RESOLVED by the Township Council that certified copies of this resolution and Agreement be forwarded to the following:

1. County of Monmouth, Department of Public Works and Engineering
2. Director of Public Works
3. Township Engineer

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	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

10-014 Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a.

WHEREAS, there exists insufficient balances in certain line item appropriations of the reserve year 2009 budget, and

WHEREAS, under the provisions of N.J.S.A. 40A:5-59 it is legal to transfer to certain appropriations which are expected to be insufficient to pay claims authorized or incurred during said preceding fiscal year from certain appropriations which are expected to have an excess between January 1 and March 31,

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, (not less than 2/3 of all members of the Governing Body concurring) that the Township Manager is hereby authorized to make the following transfers:

<u>Appropriations Within "CAPS":</u>	<u>TO</u>	<u>FROM</u>
Township Manager – Salary & Wages	2,400.00	
Township Clerk – Salary & Wages	2,650.00	
Finance Department – Salary & Wages	2,350.00	
Tax Collector – Salary & Wages	500.00	
Tax Assessor – Salary & Wages	2,200.00	
Planning Administration – Salary & Wages	2,500.00	
Health & Code Enforcement – Salary & Wages	1,000.00	
Landfill & Solid Waste – Other Expenses		13,600.00
Total of All Transfers	13,600.00	64,000.00

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

1. Director of Finance
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	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

Council Reports:

There were no Reports from Councilmembers

DISCUSSION ITEM:

D1. 2010 Municipal Budget

Andrew Brannen, Township Manager, had Stephen Gallagher, Director of Finance, give a synopsis on the proposed 2010 Municipal Budget, as well as the outlook for the next 3-5 years

based on current trends and historical knowledge. Mr. Gallagher addressed the following items:

1. Surplus – Mr. Gallagher explained that the Township is utilizing more surplus in the 2010 Budget than in past years. Also, excess revenue anticipated has decreased by almost \$800,000.00 since 2007 while the excess delinquent taxes remains steady at \$570,000.00.
2. Surplus Regenerated – has remained somewhat stable but the Township will see a slight reduction in 2010.
3. There have also been significant decreases in interest income, UCC fees as well as a decrease in added assessments compounding the financial condition of the Township.

Discussion occurred with regard to the Township reducing the tax burden and the steps needed to be taken with regards to revenue generation and reduction in appropriations.

Mr. Gallagher displayed a chart that depicted the projected revenues and appropriations for 2010, as well as any other sources of revenue, such as Colonial Terrace Golf Course and the Community Pool.

At this juncture, Mr. Brannen distributed a 2010 Budget Summary.

In terms of revenue, Mr. Brannen explained that the largest reductions come from Non-Tax Revenue and Receipt from Delinquent Taxes. The projected decrease between the 2009 Actual and what is projected in the 2010 Budget shows a decrease in excess of \$2 million.

Mr. Brannen explained that when you examine the breakdown of the categories of taxes paid, 60% goes to the Board of Education, 20% goes to the Township, 17% goes to the County and 3% goes to the Fires District. Mr. Brannen also explained that although the Township only retains 20% of the taxes paid, we are responsible for ensuring that all other entities receive 100% of the taxes owed to them, therefore causing the Township must budget a Reserve for Uncollected Taxes to cover any shortfall.

Mr. Brannen explained that from 2001 to 2006, the Township utilized between 45.4% - 56.8% of surplus. In 2008, we utilized 67% and in 2009, we utilized 73.3% of surplus. For 2010, the Township is anticipating utilizing almost 80% of its available surplus.

Finally, for expenditures, the Township is budgeting an increase of only 2.1%.

Various Councilmembers inquired about various cuts in expenditures and the savings the Township would realize. One item was to eliminate the payment of principal on various Bond Anticipation Notes, which the Township has been doing. Mr. Gallagher stated that this practice will save the Township millions of dollars over the life of the bonds.

At this juncture, discussion concluded. Mr. Brannen stated that he, Mr. Gallagher and all the Department Heads would continue to work through the budget looking for revenue generators and appropriation savings. Once the Township is aware of the State Aid figures, a more clear picture will be known with regard to the final budget.

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. Personnel – Employee Benefits

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

Respectfully submitted,

William F. Larkin
Mayor

Vincent Buttiglieri, RMC/CMC
Municipal Clerk