

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

JULY 1, 2011

OAKHURST, NEW JERSEY

The Reorganization Meeting of the Township Council was held in the Township Meeting Room, First Floor, Public Meeting Room, 399 Monmouth Road, Oakhurst, NJ 07755 at 12:00 noon

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

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

Mayor Larkin presided over the meeting and asked everyone to join in the Pledge of Allegiance.

Invocation was done by Dr. Richard Ponton, Director of Human Services

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 June 23, 2011.

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.

CLOSE OF OLD BUSINESS:

Being that there was no further business to come before the Council, a motion was made by Councilmember Siciliano and seconded by Councilmember Evans to adjourn the meeting to **sine die**

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

2011 Reorganization Meeting commences.

Swearing-in of Councilmembers-Elect

The swearing-in of Councilmembers-elect was provided by the Municipal Clerk

W. Michael Evans
 William J. Garofalo
 William F. Larkin
 Donna L. Schepiga
 Christopher P. Siciliano

A motion was made to appoint Vincent Buttiglieri, Township Clerk, as Temporary Chairperson. It was moved by Councilmember Evans and seconded by Councilmember Schepiga

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

Vincent Buttiglieri, Temporary Chairperson, read the **CERTIFICATION OF THE MUNICIPAL ELECTION**, which was held on May 10, 2011:

I, Vincent Buttiglieri, certify that at the Municipal Election on May 10, 2011,

W. Michael Evans
 William J. Garofalo
 William F. Larkin
 Donna L. Schepiga
 Christopher P. Siciliano

Were duly elected for a 4 year term to the Township of Ocean Council by receiving a majority of the votes cast.

Vincent Buttiglieri, Temporary Chairperson, called for **NOMINATIONS FOR MAYOR**

Councilmember Siciliano nominated Councilmember William F. Larkin for Mayor. Councilmember Schepiga seconded the nomination.

Vincent Buttiglieri called for any further nominations. Seeing none, Councilmember Siciliano made a motion to close the nominations for Mayor, seconded by Councilmember Schepiga

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

MEETING MINUTES

JULY 1, 2011

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

1. Chief of Police
2. Director of Finance
3. Division of Alcoholic Beverage Control

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

11-111 Authorize a Professional services Contract with Leon S. Avakian, Inc. to perform engineering related services associated with the 2011 road program at a cost not to exceed \$153,000.00

WHEREAS, the Township of Ocean is in need of the services of an engineering firm to provide engineering and inspection services associated with the 2011 road program; 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 \$153,000.00 for engineering services associated with the 2011 road program; and,

WHEREAS, the Township Manager has determined that the value of the services Leon S. Avakian, Inc., Neptune, NJ, will provide will to the Township exceed \$17,500.00 for the calendar year 2011; 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 (\$75,000.00), #C-04-55-928-995 (\$58,000.00) and #C-04-55-931-995 (\$20,000.00); and

WHEREAS, Leon S. Avakian, Inc., Neptune, NJ has previously submitted a Business Entity Disclosure Certification and the C. 271 Political Contribution Disclosure Form 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 enter into a contract with Leon S. Avakian, Inc., Neptune, NJ, as described herein with a not to exceed provision of \$153,000.00; 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 Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve			X		
Motion to Second				X	
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

Council Reports:

Deputy Mayor Siciliano and **Councilmembers Evans, Garofalo and Schepiga** thanked the voters for their trust and they vowed to always do their best for the residents of Ocean Township.

Andrew Brannen, Township Manager, wished the Governing Body well over the next four years.

Martin Arbus, Esq., Township Attorney, also wished all the members of the Governing Body well.

PUBLIC COMMENTS:

J. David Hiers expressed his sorrow for showing up late for the swearing-in ceremony. Mr. Hiers also wished the Mayor and Council well and concluded by stating that he appreciated serving on the Governing Body with such dedicated public servants.

Seeing that there were no other questions, the meeting was adjourned.

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

Respectfully submitted,

William F. Larkin
Mayor

Vincent Buttiglieri, RMC/CMC
Municipal Clerk