

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

**OCTOBER 19, 2011**

**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 Siciliano  
Councilmember(s) Garofalo, Schepiga

**Absent:** Councilmember Evans

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

**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 6, 2010 and revised on October 13, 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.

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Unbeknownst to the writer, Mayor Larkin and the Governing Body presented Vincent Buttiglieri, Township Clerk, with a Proclamation honoring him for receiving the prestigious Master Municipal Clerk designation from the International Institute of Municipal Clerks. Mr. Buttiglieri is one of thirty-one such recipients from the State of New Jersey.

Mr. Buttiglieri thanked the Mayor and Council for this recognition.

**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 and Vouchers 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 COMMENTS:**

**Don Geiger** – inquired as follows:

1. Resolution #176a – inquired if the bids being received are for the food concession at the golf course.

Andrew Brannen stated that the bid is for those services only.

2. Resolution #11-181 – questioned the fact that the resolution stated Wickapecko Drive while the agenda had Logan Road. Which is it?

Mr. Brannen confirmed that the detour will be from Birch Avenue to Wickapecko Drive.

3. Inquired about the nature of various vouchers including Burke Construction, Comcast Spotlight, Hutchinson, La Quinta Inn, Ocean Tree Service, Quality Auto Glass, Staples, VantagePoint, Wood End Laboratories, Inc. and Schafer Systems International

Mr. Brannen responded to each and all questions.

**F. K. Hudson** inquired as follows:

1. the location of the Synagogue of Oakhurst, which was referenced on that evenings Workshop Agenda

Mr. Brannen stated that the Synagogue is located off of Monmouth Road.

2. Resolution #11-176c – was this another automated garbage truck

Mr. Brannen confirmed that it was indeed for another truck

3. Resolution #11-176e – what is the impact to the current Township workforce

Mr. Brannen stated that the services referenced would be outside the normal work and would not impact the current workforce.

### **CONSENT AGENDA:**

### **MINUTES:**

September 2, 2011 – Public Meeting

September 12, 2011 – Workshop, Public and Closed Meeting

### **RESOLUTIONS:**

#### **11-174 Authorize the Release of Performance Guarantees for the following:**

##### **a. Block 35, Lot 90 – 34 Brandywine Road – Philip Voorhees & Dr. Ellen Sher**

**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**, Philip Voorhees and Dr. Ellen R. Sher have heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$7,828.00 to guarantee the completion of all improvements on premises known as Block 35, Lot 90 also known as 34 Brandywine Road; and

**WHEREAS**, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated September 19, 2011, 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 release of the aforementioned cash performance guarantees and the waiver of the maintenance guarantees subject to the payment of any outstanding engineering and administrative fees and \$250.00 for one (1) shade tree; 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 performance guarantees totaling \$7,828.00 are hereby released, canceled and discharged subject to the payment of any outstanding engineering and administrative fees and \$250.00 for one (1) shade tree not planted.

**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. Philip Voorhees and Dr. Ellen R. Sher

**b. Block 141, Lot 7 – 810 Highway 35 – Steven Schmelz t/a Seaview Jeep**

**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 Developer's 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 August 25, 2004 with Steven Schmelz t/a Seaview Jeep for Preliminary and Final Site Plan Approval for Block 141, Lot 7 located at 810 Highway 35; and

**WHEREAS**, performance guarantees were posted totaling \$141,556.10 in the form of Letter of Credit #SM209176W issued by Wachovia Bank in the amount of \$127,409.49 and cash in the amount of \$14,156.61; and

**WHEREAS**, the Township Council granted a reduction of the performance guarantees to \$42,469.83 by resolution dated March 3, 2008, which was posted in cash by Steven Schmelz to guarantee the completion of all improvements on premises known as Block 141, Lot 7 located at 810 Highway 35; and

**WHEREAS**, Gregory S. Blash, P.E., representing the Township Engineer has advised the Township Manager by letter dated October 12, 2011, 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 because the improvements were installed over five years ago; 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. Steven Schmelz

**c. Block 141, Lot 17 – 1 North Mall Drive – Decorator Showcase and Warehouse, Inc. t/a Jason's Furniture Distributors, Inc.**

**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

Developer's 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 October 21, 1998 with Decorator Showcase and Warehouse, Inc. t/a Jason's Furniture Distributors, Inc. for Preliminary and Final Site Plan Approval described as Block 141, Lot 17, located at 1 North Mall Drive; and

**WHEREAS**, performance guarantees were posted totaling \$452,120.46 in the form of Performance Bond No. 0273651 issued by International Fidelity Insurance Company in the amount of \$406,908.41 and cash in the amount of \$45,212.05; and

**WHEREAS**, the Township Council granted a reduction of the performance guarantees to \$135,636.14 by resolution dated January 19, 2000 to guarantee the completion of all improvements on premises known as Block 141, Lot 17 located at 1 North Mall Drive; and

**WHEREAS**, Gregory S. Blash, P.E., representing the Township Engineer has advised the Township Manager by letter dated October 13, 2011, 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 because the project is now covered under a new performance guarantee; 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. International Fidelity Insurance Co.
6. Jason's Furniture Warehouse, Inc.

**11-175 Authorize the Release of Maintenance Guarantees for the following:**

**a. Block 9, Lot 11 – 205 Park Avenue – Chemtob Construction**

**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**, Mayer Chemtob has heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$2,615.14 for premises known as Block 9, Lot 11 also known as 205 Park Avenue; and

**WHEREAS**, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated September 19, 2011, 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

\$2,615.14 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. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. Mayer Chemtob

**b. Block 187, Lots 1, 4 & 5 and Block 188, Lots 1 & 2 – Ocean Plaza Shopping Center – Sunset Arcadia Center, Inc.**

**WHEREAS**, the Township Council did authorize and enter into a Developer's Agreement dated April 9, 2003 with Sunset Arcadia, Inc. for preliminary and final site plan approval with variances and preliminary and final major subdivision approval to modify an existing configuration through subdivision so as to create one 16.849 acre tax lot (Block 187, Proposed Lot 1.02) which will be combined with existing tax lot 5 for the purpose of expanding the Ocean Plaza Shopping Center and two lots of 9.136 acres and 1.371 acres (Block 187, proposed Lot 1.03 and Block 188, proposed Lot 1.01) which will be incorporated into proposed tax lot 1.02, as well as portions of the vacated Wilson Avenue right of way; and

**WHEREAS**, performance guarantees totaling \$4,832,147.76 were posted in the form of Performance Bond #13BCSAB1286 issued by Hartford Fire Insurance Company, in the amount of \$4,348,932.98 and cash in the amount of \$483,214.78; and

**WHEREAS**, the Township Council did authorize the release of the performance guarantees on February 20, 2008; and

**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**, Sunset Arcadia Center, Inc. has heretofore deposited with the Township of Ocean a maintenance guarantee in the amount of \$724,822.16 for premises known as Block 187, Lots 1, 4 & 5 and Block 188, Lots 1 & 2; and

**WHEREAS**, William H.R. White, III, P.E., P.P., C.M.E., C.F.M., representing the Township Engineer, has advised the Township Clerk by letter dated August 15, 2011, 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 maintenance guarantee.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, that the maintenance guarantee in the amount of \$724,822.16 is hereby released, canceled and discharged 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. Director of Community Development
4. Construction Official

5. Sunset Arcadia Center, Inc.
6. Hartford Fire Insurance Company

**11-176 Authorize the receipt of bids/proposals for the following:**

**a. Food/Beverage Concession(s) for Colonial Terrace Golf Course**

**WHEREAS**, the Township Council was desirous of receiving bids for:

**Food/Beverage Concessions at Colonial Terrace Golf Course**

**WHEREAS**, specifications for the aforesaid item are prepared and will be made available for inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the Township Clerk to advertise for proposals for the aforesaid item to be received by the Township Manager at the Township Council Conference Room, Second Floor, Township Hall, 399 Monmouth Road, Oakhurst, New Jersey on a date to be determined.

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

1. Township Manager
2. Director of Human Services
3. Recreation Supervisor

**b. Recap Tires, Accessories and Road Service; Motor Oil & Lubricants; Various Road Construction Materials**

**WHEREAS**, the Township Council is desirous of receiving bids for the following:

1. *Recap Tires, Accessories and Road Service*
2. *Motor Oil and Lubricants*
3. *Various Road Construction Material including dense grade aggregate, clean broken stone, bituminous asphalt (winter use), sodium chloride, reinforced concrete pipe, plastic drainage pipe, inlet frames and grates, manhole frames and grates and high performance cold patch*

**WHEREAS**, specifications for the aforesaid items will be on file in the Department of Public Works and will be available for inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the Township Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the Township Manager in the Township Council Conference Room, Second Floor, Township Hall, 399 Monmouth Road, Oakhurst, New Jersey on a date to be determined.

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

1. Township Manager
2. Director of Public Works

**c. One (1) 2011 Wheel Loader with Attachments; Two (2) 2011 5-7 Yard Dump Trucks with snow plows**

**WHEREAS**, the Township Council is desirous of receiving bids for the following:

- 1. One (1) 2011 Wheel Loader with Attachments**
- 2. Two (2) 2011 Model 5-7 yard Dump Trucks with snow plow(s)**

**WHEREAS**, specifications for the aforesaid items will be on file in the Department of Public Works and will be available for inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the Township Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the Township Manager in the Township Council Conference Room, Second Floor, Township Hall, 399 Monmouth Road, Oakhurst, New Jersey on a date to be determined.

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

1. Township Manager
2. Director of Public Works

**d. One (1) 33 cu.yd side-loading automated expert (T) with 10 foot helping hand mounted on a chasis cab with drop frame and snow plow; One (1) Tandem Dump Truck**

**WHEREAS**, the Township Council is desirous of receiving bids for the following:

- 1. One (1) 33 cu.yd sideloading automated expert (T) with 10 foot helping hand mounted on a chasis cab with drop frame and snow plow**
- 2. One (1) Tandem dump truck**

**WHEREAS**, specifications for the aforesaid items will be on file in the Department of Public Works and will be available for inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the Township Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the Township Manager in the Township Council Conference Room, Second Floor, Township Hall, 399 Monmouth Road, Oakhurst, New Jersey on a date to be determined.

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

1. Township Manager
2. Director of Public Works

**e. Snow Plowing Services; Private Property Maintenance Services; Lawn Mowing Services**

**WHEREAS**, the Township Council is desirous of receiving bids for the following:

- 1. Snow Plowing Services**
- 2. Private Property Maintenance Services**
- 3. Lawn Mowing Services**

**WHEREAS**, specifications for the aforesaid items will be on file in the Department of Public Works and will be available for inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the Township Clerk to advertise for bids for the aforesaid item as per the specifications on file and will be received by the Township Manager in the Township Council Conference Room, Second Floor, Township Hall, 399 Monmouth Road, Oakhurst, New Jersey on a date to be determined.

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

1. Township Manager
2. Director of Public Works

**11-177 Authorize various auctions of public property by the Township of Ocean through GovDeals.com. for the period November 2011 through March 2012**

**WHEREAS**, the Township Council of the Township of Ocean is desirous of conducting an on-line municipal auction of various surplus property no longer needed for public use; and

**WHEREAS**, said on-line auction will be held at various times between November 1, 2011 and March 31, 2012; and

**WHEREAS**, Michael Baker, GovDeals, Waretown, NJ will conduct said auction on their website located at [www.govdeals.com](http://www.govdeals.com) for a commission rate of 7.5% of the gross selling price; and

**WHEREAS**, the sale will be conducted pursuant to Local Finance Notice 2008-9; and

**WHEREAS**, Local Public Contracts Law N.J.S.A. 40A:11-36 requires authorization of a sale of property via adoption of a Resolution; and

**WHEREAS**, the fair market value of the property to be sold does exceed 15% of the bid threshold; and

**WHEREAS**, the list of surplus property will be published in the Asbury Park Press no earlier than 14 days not later than 7 days prior to said auction; and

**WHEREAS**, the surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property and the Township reserves the right to accept or reject any bid submitted; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth that the Township be and is hereby authorized to dispose of various property through the process of an online auction to be held between November 2011 and March 2012 on the website located at [www.govdeals.com](http://www.govdeals.com); and

**BE IT FURTHER RESOLVED** that the Mayor is authorized to execute the contract with GovDeals, Waretown, NJ; and

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

1. Township Manager
2. Director of Public Works
3. Police Department

**11-178 Approve the appointment of Don Brockel as an Alternate Member of the Deal Lake Commission filling the unexpired term of John Villapiano, which will expire on December 31, 2011.**

**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:

<b>DEAL LAKE COMMISSION</b>	<b>Member</b>	<b>Starting</b>	<b>Ending</b>
1 year term	Don Brockel, Alternate (replaces John A. Villapiano)	October 19, 2011	December 31, 2011

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. Administrative Secretary
3. Municipal Clerk/Public Agency Compliance Officer

**11-179 Authorize the submission of the following Grant applications:**

**a. Safe Route to Schools**

**WHEREAS**, the Township of Ocean, Monmouth County wishes to submit an application to the State of New Jersey, Department of Transportation to secure funding through the "Safe Route to Schools" Program; and

**WHEREAS**, the Township Council has authorized the Township Manager to submit an application to the "Safe Route to Schools" Program for the following project:

***Bicycle and Pedestrian Pathways around the Wanamassa,  
Wayside and Ocean Elementary Schools***

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Ocean, in the County of Monmouth that authorization is hereby given for the Township Manager to process the New Jersey Department of Transportation's "Safe Route to Schools" Grant; and

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to execute said Grant Application; and

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

1. Township Manager
2. Director of Finance

**b FY2012 Transportation Trust Fund Municipal Aid Program**

**WHEREAS**, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2012; and

**WHEREAS**, the Township of Ocean is desirous of submitting an application under this program for the following purpose:

- Improvements to Sunset Avenue (Phase V) from Birch Avenue to Logan Road

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED**, that the Township Engineer, Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2012-Ocean Township - 00095 to the New Jersey Department of Transportation on behalf of the Township of Ocean; and

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Ocean and that their signatures constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**c. Blue Acres Floodplain Acquisition Grant**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides grants to municipal and county governments for assistance in the acquisition of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the Township of Ocean desires to further the public interest by obtaining funding in the amount of \$850,000.00 from the State to fund the following project(s): acquisition of dwelling units at Poplar Village at a cost of \$3,400,000.00; and

**WHEREAS**, the Township Council of the Township of Ocean, County of Monmouth that Andrew Brannen, or his successor to the office of Township Manager, is hereby authorized to:

- a. make application for such a grant
- b. provide additional application information and furnish such documents as may be required, and
- c. act as the authorized correspondent of the above named applicant; and

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

**WHEREAS** the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

**NOW, THEREFORE, BE IT RESOLVED BY THE** Governing Body of the Township of Ocean, County of Monmouth:

1. That the Township Manager of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as the acquisition of dwelling units at Poplar Village;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$2,250,000.00;

3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

**11-180 Approve the appointment of Mario Delano as Alternate Prosecutor**

**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:

<b>PROSECUTOR</b>	<b>Member</b>	<b>Starting</b>	<b>Ending</b>
1 year term	Mario Delano (Alternate Prosecutor)	October 19, 2011	June 30, 2012

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. Administrative Secretary
3. Municipal Clerk/Public Agency Compliance Officer

**11-181 Authorize the closure of Sunset Avenue between Birch Avenue and Wickapecko Drive from November 1, 2011 through December 15, 2011.**

**WHEREAS**, the Township Council of the Township of Ocean awarded a contract to Meco, Inc. on September 2, 2011 to perform various roadway improvements throughout the Township; and

**WHEREAS**, based on the improvements slated to be performed by Meco, Inc. along a portion of Sunset Avenue in the Township, it has been deemed necessary to close a portion of that roadway from approximately November 1, 2011 through December 15, 2011; and

**WHEREAS**, it is the recommendation of the Township Engineer, the Director of Public Works and the Township Manager that the following road closure be implemented during the construction period:

<b>Roadway</b>	<b>Limitations</b>
Sunset Avenue	Wickapecko Drive to Birch Avenue

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the closure of Sunset Avenue between Birch Avenue and Logan Road between the period of November 1, 2011 through December 15, 2011; and

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

1. Township Manager
2. Director of Public Works
3. Township Engineer
4. Mecco, Inc.

**11-182 Authorize the release of 2010 and 2011 Closed Session Minutes (minus those items which will be redacted due to the fact that they are ongoing)**

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

**WHEREAS**, the public shall be excluded from discussions of and actions upon specified subject matters including:

1. Personnel
2. Pending litigation matters involving the Township, its employees and/or agents
3. Pending or future land acquisitions
4. Pending or future contract negotiations

**WHEREAS**, the Township of Ocean adopted procedures to make closed session minutes available for public inspection; and

**WHEREAS**, the Municipal Clerk, on a periodic basis shall review the minutes of the closed sessions of the Township of Ocean and make a recommendation to the Township Council which minutes should be made available for public inspection. The minutes which are made public shall not thereafter be treated as confidential but may be viewed by and copies issued to any person so requesting them; and

**WHEREAS**, the release of the below noted closed session minutes are subject to certain item(s) being redacted prior to the release due to the fact that the matter has not been concluded, and therefore, are not subject to release;

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Township of Ocean, County of Monmouth that authorization is hereby given to release the following closed session minutes, subject to any appropriate redaction:

<u>2010</u>		<u>2011</u>	
January 11, 2010	July 7, 2010	January 10, 2011	June 13, 2011
January 23, 2010	August 9, 2010	February 5, 2011	July 6, 2011
February 12, 2010	September 13, 2010	February 7, 2011	August 7, 2011
March 1, 2010	October 4, 2010	February 23, 2011	Sept. 12, 2011
March 15, 2010	October 18, 2010	March 7, 2011	
April 7, 2010	October 28, 2010	March 21, 2011	
April 19, 2010	November 8, 2010	April 11, 2011	
May 3, 2010	December 6, 2010	May 2, 2011	
May 18, 2010	December 13, 2010	May 16, 2011	
June 14, 2010	December 16, 2010	June 8, 2011	

**MEETING MINUTES****OCTOBER 19, 2011**

Vote on all Consent Agenda Items:

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X			

**INDIVIDUAL ACTION:****VOUCHERS: \$ 6,580,378.48**

**Township of Ocean  
Department of Finance  
Voucher List for October 19, 2011**

Vendor Name	Description	Amount	Contract
<b><u>Appropriation Reserves Payments</u></b>			
MC KENNA, DU PONT, HIGGINS & 00003	LEGAL SVCS - 2010 TAX APPEALS	6,750.00	C0-
PENTA, BRIAN	PD- PAINTING FIRST AID BOXES	105.00	
<b><u>Total</u></b>		<b>6,855.00</b>	
<b><u>Total Appropriation Reserves Payments</u></b>		<b>6,855.00</b>	
<b><u>2011 Current Fund Appropriation Payments</u></b>			
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES- SEPTEMBER 2011	138.94	
A R COMMUNICATIONS	Safty Camera parts/#78, #3&#96	960.00	
A R COMMUNICATIONS	Portable radio	290.62	
A R COMMUNICATIONS	Mobile radio	512.37	
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES-SEPT 11	35.50	
ADP INC	August Payroll Services	1,186.81	
ADPRO IMPRINTS/BUDGET BANNERS	PD- NIGHT OUT AGAINST CRIME	255.00	
AFLAC - NEW YORK - FLEX ONE	AUGUST 2011 MEDFLEX ADMIN FEES	50.00	
AIR SYSTEMS MAINTENANCE INC	Heating & Air Contract	7,626.50	
AIR SYSTEMS MAINTENANCE INC	Remove/Install condensing unit	3,450.00	
AIR SYSTEMS MAINTENANCE INC	New compressor for West Prk Re	3,100.00	
AIR SYSTEMS MAINTENANCE INC	Sept. Heating & Air Contract	5,894.30	
ALL AMERICAN TURF INC	August misc lawn mower parts	301.91	
ALL AMERICAN TURF INC	Sept. misc lawn mower parts	266.11	
AM/PM SERVICES	SOCIAL MEDIA FOR GOV'T - AB	99.00	
AMBASSADOR MEDICAL SERVICE INC	Random drug test	108.00	
AMBASSADOR MEDICAL SERVICE INC	Random drug test	108.00	
AMERICAN PUBLIC WORKS ASSOC.	Registration APWA Conference	660.00	
AMERICAN WEAR INC	Sept. uniform rental	688.92	
AMERICAN WEAR INC	Sept. rags for shop use.	48.00	
ARBUS, MARTIN ESQ C1100015	TWP ATTORNEY - RETAINER & SVC	5,559.66	
ARBUS, MARTIN ESQ C1100015	TWP ATTORNEY - RETAINER & SVC	7,446.66	
ARMSTRONG TREE SERVICE LLC	Emergency Tree Removal/Storm	2,000.00	
ARMSTRONG TREE SERVICE LLC	Remove Tree/storm/West Park	500.00	
ATLANTIC PLUMBING SUPPLY CORP	Sept. misc plumbing supplies	263.20	
BANISCH ASSOCIATES, INC.	COURT APPOINTED PLANNING SVCS	14,244.52	

## MEETING MINUTES

OCTOBER 19, 2011

BERGEY'S INC	Sept. misc parts for Twp.	398.26
BERNADETTE PHAM	REFUND FOR RECYCLED MOSAIC	65.00
BOB NELSON	Hurricane û OEM water/supplies	61.50
BOISE'S BUSINESS INTERIORS	PD- DESK CHAIR REPAIR	50.00
BROWN, SANFORD ESQ	PB General	406.00
BROWN, SANFORD ESQ	Litigation Comart	1,320.00
BULLET LOCK & SAFE CO INC	Sept. misc keys etc., for Twp.	139.50
BURKE CONSTRUCTION INC	Emergency repair 10 Seward Dr.	1,490.00
BURKE CONSTRUCTION INC	Emergency drainage repairs	5,036.00
BURKE CONSTRUCTION INC	Emergency drainage repair	2,500.00
BUTTIGLIERI, VINCENT CMC	October 2011 Petty Cash	275.90
CABLEVISION	TOWNHALL ACCT#07866-186654-01	74.90
CABLEVISION	W.Park Rec #07866-184155-02-7	57.23
CABLEVISION	Walepond(A)#07866-196447-01-6	116.18
CABLEVISION	Beecroft #07866-193927-02-9	82.18
CALABRO, PHIL	INSTRUCTOR SUMMER BASKETBALL	416.00
CASO, SHERRY	SUPERVISE BOYS INST SOCCER SEP	146.25
CENTRAL JERSEY OFFICE	Canon GPR-1 Toner	355.75
CENTRAL JERSEY SEPTIC INC	Pump out Septic-1 Freehold Rd	235.00
CLARKE CATON HINTZ C1100013	LITIGATION SVCS THRU 9/30/11	1,999.90
CLAYTON SAND CO INC	Mortor (Masonry Cement)Repairs	334.00
CLEARVIEW SPRING WATER	Sept. bottles water for Twp.	67.50
COMCAST SPOTLIGHT INC	SEPTEMBER: CTGC ADVERTISING	2,275.00
COUNTRY CLEAN INC	CTGC SUPPLIES	88.77
CRAFT OIL CORP	Deisel Engine Oil/All Trucks	3,300.00
CROWN PRODUCTS INC	PD- FIREARMS GEAR - GUIDO	32.00
D M S & D ASSOCIATES INC	Spill Kits/Safety/for Trucks	152.40
DALIT GOLDWERT	REFUND YOUTH SOCCER PROGRAM	140.00
DANNY AIKEN	SUPERVISE JR/SR SOCCER SEPT	242.00
DEBBIE MARINO	REFUND SOCCER REGISTRATION FEE	50.00
DELTA DENTAL OF NJ INC	October Delta Dental	10,512.99
EAST COAST EMERGENCY LIGHTING	PD-REPLACEMENT VEH'S EQUIPMENT	1,131.00
EDWARDS TIRE CO INC	Sept. recap & service tires	5,450.40
EDWARDS TIRE CO INC	Sept. tires for Twp. vehicles	4,413.27
ELIZABETH WHITE	REFUND ROOM RENTAL FEE	150.00
F & C AUTOMOTIVE SUPPLY INC	August misc parts for Twp	2,127.67
F & C AUTOMOTIVE SUPPLY INC	Sept. misc parts for Twp.	2,910.54
FAREWELL ARCHITECTS LLC	PRE DESIGN SVC THRU 8/31/11	734.30
FEDEX	FEDEX SHIPPING FOR OCT. 2011	20.62
FITZGERALD, WILLIAM	BOA & PB Attendance	1,316.25
FLAGSHIP DENTAL PLANS	October Dental Insurance	532.00
FLEETWASH INC	August Truck wash in/out	660.00
FLEETWASH INC	Wash Sanitation trucks in/out	587.50
FORT DEARBORN LIFE INS CO	October-Life Insuance	567.40
GALETON GLOVES INC	Safety glasses & rain gear	1,000.50
GANNETT NJ NEWSPAPERS	SEPTEMBER 2011 ADVERTISING	128.50
GANNETT NJ NEWSPAPERS	ADVERTISING THROUGH OCT 2011	1,018.50
GEESE CHASERS LLC C1100003	SEPT 2011 GEESE CONTROL MAINT	862.33
GEORGE WALL LINCOLN MERCURY	August misc parts for Twp.	159.52
GEORGE WALL LINCOLN MERCURY	Sept misc parts for Twp.	652.99
GOLF CAR SPECIALITIES LLC C1100004	SEPT 2011 CTGC GOLF CART LEASE	2,024.00
GOLF CAR SPECIALITIES LLC	RENT UTILITY VEHICLES SEPT	140.00
GOLF CAR SPECIALITIES LLC	REPAIR TO UTILITY GOLF CAR	130.12
GOLF CAR SPECIALITIES LLC	GOLF CAR KEYS	17.80
GOVCONNECTION INC	Scanner and network Equip	706.19
HESS CORPORATION	Electric sustainable energy	7,266.96
HOFFMAN SERVICES INC	Chain for lift cylinder/trucks	645.00
HUTCHINSON	TRC ENERGY PAYMENT REMITTED	11,558.07
HUTCHINSON	TRC ENERGY PAYMENT REMITTED	8,441.93
IDEAL LUMBER & SUPPLY CO	Sept. misc lumber & support	619.60
INNOVATIVE DATA SOLUTIONS	PD-PowerDMS.com ANNUAL	2,905.20
INSTITUTE FOR PROFESSIONAL	Registration/one day seminar	198.00
JEFFREY R SURENIAN & ASSOC LLC C1100008	AUGUST 2011 AFFORDABLE HOUSE	1,132.64

## MEETING MINUTES

OCTOBER 19, 2011

JERSEY CENTRAL POWER & LIGHT	August electric general usage	11,347.10
JERSEY CENTRAL POWER & LIGHT	August street lighting	17,479.10
JESCO INC	Tank Cover/Jumping Jack	103.59
JIM CURLEY PONTIAC GMC TRUCK	Sept. misc parts for Twp.	695.79
JOHNNY ON THE SPOT INC	UNITS AT PALAIA PK AND CTGC	319.40
JUNGLE LASER LLC	ROLLBASE APPLICATION AUG 2011	3,620.00
KAREN RENG	REFUND CANCELLED PROGRAM	55.00
KELLY WINTHROP, LLC.	Deer Carcass Removal	90.00
KEPWEL SPRING WATER CO	DHS WATER SEPTEMBER	54.70
L3 COM MOBILE-VISION INC	PD- RPLMNT VEHICLE ANTENNAS	12.00
LA QUINTA INN LONG BRANCH	HOTEL FOR POPLAR VILL SENIORS	1,531.20
LAKEWOOD AUTO/ASBURY NAPA	August misc parts for Twp.	2,411.78
LAKEWOOD AUTO/ASBURY NAPA	Sept. misc parts for Twp.	1,641.83
LAMDA THETA ALPHA SORORITY	REFUND PREPAID POOL DAILY FEES	120.00
LANGUAGE LINE SERVICES	PD-PHONE INTERPRET - JULY 2011	10.31
LANGUAGE LINE SERVICES	Telephone Interpreting - 2/11	49.30
LANGUAGE LINE SERVICES	August Telephone Interpreting	17.00
LANIGAN ASSOCIATES INC	PD- SAFETY SUPPLIES - AUG 2011	843.79
LANIGAN ASSOCIATES INC	PD-ROAD FLARES/HURRICANE PREP	618.00
LAUREN WOLFF	REFUND OF ROOM RENTAL FEES	140.00
LAUREN YEO	REFUND OF RENTAL RESERVATION	115.00
LAWSON PRODUCTS INC	Misc Shop/Material supplies	1,186.68
LEE BATTERY SERVICE INC	August misc batteries for Twp.	1,028.56
LEON S AVAKIAN INC	REQUEST FOR COPIES OF PLANS	40.00
LERTCH RECYCLING CO	Sept. recycle brush	32,987.36
LESCO - PROX	Sept. misc supplies for Twp.	165.83
LINE SYSTEMS, INC.	AUGUST 2011 PHONE SVC CHARGES	3,149.62
LL ENTERPRISES LLC	PD- CAR CHARGERS	44.85
LORA MOORE	REFUND ROOM RENTAL FEE	145.00
LOWES INC	August misc buliding supplies	1,124.03
MAACO COLLISION REPAIR & AUTO	PD- PAINTING 3-NEW VEHICLES	5,400.00
MAIN ELECTRIC SUPPLY CO INC	Relay for S.Lincoln pumps	331.19
MAIN ELECTRIC SUPPLY CO INC	Sept. Misc. electric supplies	293.33
MANUEL RAMIREZ	REFUND FOR CANCELLATION	150.00
MAZZA & SONS INC	Sept. dump fees for bulk	17,957.88
MC EVOY, SALLY	SUPERVISOR SUB BIDDY SOCCER	93.00
MC KENNA, DU PONT, HIGGINS & C1100007	LEGAL SVCS - 2011 TAX APPEALS	5,553.75
MC MAHON, WILLIAM	Cell phone reibursement	25.00
MC MAHON, WILLIAM	Reimbursement for APWA Confer	920.00
MC MAHON, WILLIAM	Cell phone reimbrusement	25.00
MIRACLE CHEMICAL CO	CALCIUM CHLORIDE/HYPOCHLORITE	638.00
MONMOUTH TRUCK EQUIPMENT	Gas Struts for Truck #39	95.00
MOORE WALLACE NORTH AMERICA	Reg 42A & 42B Paper - Burgundy	437.50
NEOPOST, INC.	9/2009-8/2010 MAINT,METER RENT	1,525.49
NEOPOST, INC.	POSTAL MACHINE INK CARTRIDGE	176.00
NEXTEL-SPRINT PO MANAGEMENT	AIR CARD 7/27/11-8/26/11	49.99
NJ NATURAL GAS CO	August gas usage for Twp.	1,622.73
NJ STATE HEALTH BENEFITS FUND	Sept Health Insurance	169,687.76
NJ STATE HEALTH BENEFITS FUND	October Health Insuance	168,405.87
NJAWC	August water usage	5,478.88
NJAWC	Sept. water usage	2,926.12
OCEAN TREE SERVICE INC	Golf Course tree removal	900.00
OCEAN TREE SERVICE INC	Tree Removal/Storm	1,300.00
OLD DOMINION BRUSH CO	Stock parts for Leaf Vac	3,288.00
PMI TECHNOLOGIES	PD- MICROFILM READER C-CLIPS	23.00
POWERPHONE INC	PD- DISPATCHER TRAINING	418.00
QUALITY AUTO GLASS INC	Windshield/Car 68 Police	211.52
QUALITY AUTO GLASS INC	Windshield/#79	120.54
R&H AUTO SPRING & TRUCK	Reconditioned front spring/#4	600.86
RACHLES/MICHELE'S OIL CO	Sept. unleaded/diesel fuel	29,779.68
RARITAN VALLEY COMMUNITY	PD-CRISIS NEGOTIATIONS SEMINAR	100.00
REGISTRAR'S ASSOCIATION OF NJ	Annual Mtg - Jessie Joseph	49.00
RESNICK DISTRIBUTORS	CTGC RETAIL SNACKS	496.01
RICHARD C. GWIN	OCT 2011 TWP AND LOCAL 177	817.82
ROBERT RATHJENS	Safety Chap/Rothjens	65.40

## MEETING MINUTES

OCTOBER 19, 2011

RUDERMAN & GLICKMAN PC C1100006	SEP 2011 LABOR RELATION MATTER	5,070.00
SANITATION EQUIPMENT CORP	Sept. misc truck parts	1,735.73
SEA BREEZE FORD INC	Sept. misc parts for Twp.	1,053.57
SEABOARD FIRE & SAFETY	PD- CO2 REFILLS - SEPT 2011	96.05
SEABOARD WELDING SUPPLY INC	August propane for patch truck	490.10
SEABOARD WELDING SUPPLY INC	Sept. propane for patch truck	576.20
SEACOAST CHEVROLET OLDSMOBILE	August misc parts for Twp.	233.97
SEACOAST CHEVROLET OLDSMOBILE	August vehicle repairs for Twp	685.43
SEACOAST CHEVROLET OLDSMOBILE	Sept. misc parts for Twp.	116.00
SEACOAST CHEVROLET OLDSMOBILE	Sept. vehicle repairs for Twp.	1,644.70
SHORE FLICKS LLC	CTGC AND POOL ADS	600.00
SOFTWARE HOUSE INT'L INC	PD- COPIER TONER / RECORDS	212.00
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN - AUG 11	458.05
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN - SEPT 11	827.52
SPRINT PO MANAGEMENT	Service for July 27-August 26	49.99
SPRINT PO MANAGEMENT	Service for August 27-Sept 26	49.99
STAPLES PRINT SOLUTIONS	Recognizance Forms	387.50
STAVOLA ASPHALT CO INC	Sept. 1st half patch program	367.95
STAVOLA ASPHALT CO INC	Sept. 2nd half patch program	194.70
STEINBERG, MARK A ESQ	BOA Attendance July 14, 2011	280.00
STEINBERG, MARK A ESQ	BOA Resolutions	630.00
STEWART BUSINESS SYSTEMS	Printing Services	636.82
STEWART BUSINESS SYSTEMS	Printing Services	622.50
STEWART BUSINESS SYSTEMS	Printing Services	279.61
SUNSET FARM MARKET	August misc supplies for Twp	1,211.79
SUNSET FARM MARKET	Sept. misc supplies for Twp.	9.84
SUPERIOR OFFICE SYSTEMS INC	PD- COPIER SERVICE - SEPT 2011	162.00
SUPERIOR OFFICE SYSTEMS INC	PD- TONER CARTRIDGES	244.00
TERESA TAYLOR	REFUND SOCCER REGISTRATION	40.00
THE NEW COASTER LLC	ADVERTISING SEPTEMBER 2011	165.54
THE NEW COASTER LLC	CTGC ADVERTISING	100.00
THE NEW COASTER LLC	SEPT/OCT 2011 ADVERTISING	48.36
TONKS'S USED OIL FILTER DISP	Drum of used Oil Filters	100.00
TOWNE HARDWARE	Sept. misc maint supplies	175.90
TRAFFIC LINES INC	Striping/Bowne & Bendemere	3,279.68
TREASURER COUNTY OF MONMOUTH	Sept. dumping fees	54,379.78
TREASURER STATE OF NJ	Annual elevator inspection fee	368.00
TREASURER STATE OF NJ	Recycling compliance fees	2,282.50
TREASURER STATE OF NJ/1989 GT	PYMT #34 1989 GREEN TRUST FUND	9,580.87
TRUMP PLAZA	NJSLOM Conference	2,090.00
TWP OF OCEAN RECREATION ACCT	2ND INSTALLMENT SOCCER REFS	2,300.00
UP TITE FASTENERS INC	August misc maint supplies	6.00
UP TITE FASTENERS INC	Sept. misc maint supplies	67.00
US 1 AUTO PARTS	Sept. misc parts for Twp.	81.24
V E RALPH & SON INC	PD- FIRST AID SUPPLIES	986.95
VALLEYCREST GOLF COURSE MAINT C1100005	SEPT 2011 CTGC GOLF COURSE	23,197.33
VAN CLEEF, KYMME	sign language interpreter	240.00
VANTAGEPOINT TRANSFER AGENTS	October-RHS Payment	7,643.26
VERIZON	HSD HIGH SPEED INTERNET	68.99
VERIZON	TELEPHONE SERVICE 10/11	277.07
VERIZON	BROADBAND SERVICES 10/11	118.52
VERIZON BUSINESS FIOS	FIOS@Library Acc#7325314664647	121.82
VERIZON WIRELESS	PD- AIRCARD SERV PLAN - SEP 11	400.10
VERIZON WIRELESS	PD- AIRCARD SERV PLAN -SEPT 11	440.13
W W GRAINGER INC	August misc supplies for Twp.	243.38
W W GRAINGER INC	Sept. misc supplies	143.46
WALTER DUARTE	REFUND RENTAL CANCELLATION	140.00
WELLINGTON J. DAVIS, JR.	ARBITRATION 10/6/11 TWP & 177	512.24
WILENSKY, MARIANNE	Cell Phone- July, Aug, Sept	75.00
WINTER EQUIPMENT CO INC	Shoes/tink claw bucket	812.50
WOODS END LABORATORIES INC	Laboratory Analysis/Compost	575.00
WPCS INT'L INC - LAKEWOOD	Panasonic toughbook laptop	4,200.00
WPCS INT'L INC - LAKEWOOD	Arm rest external side mount	1,313.99
WPCS INT'L INC - LAKEWOOD	PD-RPLMT DURANGO EQUIP INSTALL	1,797.08
WPCS INT'L INC - LAKEWOOD	PD-PHONE/RADIO HEADSET ADAPTER	495.00

## MEETING MINUTES

OCTOBER 19, 2011

<b><u>Total</u></b>		<b>787,324.87</b>
<b><u>Non Budget Account Payments</u></b>		
BOARD OF FIRE COMMISSIONERS	3RD QTR 2011 FIRE DIST 2 TAXES	306,092.25
BOARD OF FIRE COMMISSIONERS	3RD QTR 2011 FIRE DIST 1 TAXES	347,897.00
TREASURER OF SCHOOL MONIES	OCT 2011 SCHOOL TAXES PAYABLE	4,719,634.81
<b><u>Total Non Budget Account Payments</u></b>		<b>5,373,624.06</b>
<b><u>Total 2010 Current Fund Appropriations Payments</u></b>		<b>6,160,948.93</b>
<b><u>General Capital Payments</u></b>		
ALL AMERICAN TURF INC	Chainsaws for Road Dept	1,147.38
ALLSTEEL, INC.	Filing cabinet	523.11
FERNANDES CONSTRUCTION INC 00012	PAYMENT CERTIFICATE # 5	34,570.08 C0-
GOVCONNECTION INC	Misc Equipment	716.16
HUTCHINSON	BOILER INSTALLATION	17,400.00
HUTCHINSON	BOILER INSTALLATION	30,804.71
JOHNSON & URBAN C1100011	ENGINEERING SVCS MUN BUILDING	31,500.00
JOHNSON & URBAN C1100011	ENG SVCS OCEAN TWP MUNI BLDG	15,000.00
SCHAEFER SYSTEMS INT'L INC	Garbage/Recycling Carts	3,228.06
WPCS INT'L INC - LAKEWOOD	PD/CAP-UPGRADING RADIO	1,200.00
<b><u>Total</u></b>		<b>136,089.50</b>
<b><u>Total General Capital Payments</u></b>		<b>136,089.50</b>
<b><u>Grants Payments</u></b>		
ALLGOR, CAROLE	Gift Cards/Prizes/Fall Fest	240.00
BENDINER & SCHLESINGER INC	COMMUNITY SERVICE DRUG SCREENS	1,846.50
CONSOLIDATED PRODUCTS CO	Magnets-Stormwater Info.	537.60
DELTA DENTAL OF NJ INC	October Delta Dental	171.57
GIRLS CIRCLE ASSOCIATION	TRAINING CIRCLE LEADER	200.00
LANIGAN ASSOCIATES INC	PD/GRANT-BODY ARMOR	3,584.75
MERKIN EQUIPMENT	New recycling dumpsters	9,510.00
NJ STATE HEALTH BENEFITS FUND	Sept Health Insurance	3,005.65
NJ STATE HEALTH BENEFITS FUND	October Health Insurance	3,005.65
SCHAEFER SYSTEMS INT'L INC	Garbage/Recycling Carts	2,400.00
<b><u>Total</u></b>		<b>24,501.72</b>
<b><u>Total Grants Payments</u></b>		<b>24,501.72</b>
<b><u>Law Enforcement Trust Payments</u></b>		
ATLANTIC DIVING SUPPLY	PD/TOILET- DIVE EQUIPMENT	7,227.43
LANIGAN ASSOCIATES INC	PD/LETF- TACTICAL CARRIERS	1,202.50
VERIZON BUSINESS FIOS	PD/LETF- CCTV PROJECT SEPT	129.99
<b><u>Total</u></b>		<b>8,559.92</b>
<b><u>Total Law Enforcement Trust Payments</u></b>		<b>8,559.92</b>
<b><u>TORTA Payments</u></b>		
G & M TROPHY INC	SOCCER TROPHIES	2,775.00
MAGHAN, DAWN RYT	YOGA INSTRUCTOR SEPT	200.00
NASCO	SENIOR ART SUPPLIES	782.32
<b><u>Total</u></b>		<b>3,757.32</b>
<b><u>Total TORTA Payments</u></b>		<b>3,757.32</b>
<b><u>Trust Other Payments</u></b>		
804 WEST PARK CONDO ASSOC	804 West Park Return Escrow	500.00
BROWN, SANFORD ESQ	PB Smart Access	126.00
BROWN, SANFORD ESQ	PB Nobility Crest	364.00
BROWN, SANFORD ESQ	PB Pitti Bimi	112.00
BROWN, SANFORD ESQ	PB Ilan High School	1,925.00
BROWN, SANFORD ESQ	PB Reviews	1,204.00

## MEETING MINUTES

OCTOBER 19, 2011

CCTS TAX LIENS II LLC	REDEMPTION BLOCK 37 LOT 12	59,408.96
DOWNS FORD INC	PD- RPLMNT VEHICLE EQUIPMENT	234.68
FERNANDES CONSTRUCTION INC	DRAINAGE REPAIR 11 NORTHWOODS	3,000.00
FITZGERALD, WILLIAM	BOA Reviews	1,687.50
FRANCINE HEINOWITZ	REIMB. 8/19/11 VEH. DAMAGE	314.46
JAMES HIGGINS ASSOCIATES	PB and BOA Reviews	1,531.25
JAMES HIGGINS ASSOCIATES	Landscape site inspection	125.00
JAMES HIGGINS ASSOCIATES	Ilan School Reviews	656.25
JAMES HIGGINS ASSOCIATES	PB & BOA Reviews	3,308.75
JAMES HIGGINS ASSOCIATES	PB & BOA Landscape Inspections	531.25
JAMES HIGGINS ASSOCIATES	Reviews Saka	156.25
JAMES HIGGINS ASSOCIATES	Landscape Inspection Dougies	125.00
JAMES HIGGINS ASSOCIATES	STREET TREE REPL. PROGRAM	218.75
L3 COM MOBILE-VISION INC	PD- RPLMNT VEHICLE ANTENNAS	357.00
LEON S AVAKIAN INC	ENGINEER SERVICES THRU 9/14/11	682.50
MAJOR POLICE SUPPLY	PD- RPLMNT VEHICLE EQUIPMENT	105.00
MASER CONSULTING, P.A.	ENGINEER SERVICES THRU 9/15/11	791.25
MASER CONSULTING, P.A.	SEPT 2011 ENGINEERING SVCS	641.25
MIMMA MAGGIO	PERFORMANCE GUARANTEE	3,469.00
NJ MOTOR VEHICLE SERVICES	PD- 3-NEW VEH'S PAPERWORK	180.00
PLEASANT RUN NURSERY	LIBRARY PROJECT PLANTINGS	1,215.85
STEINBERG, MARK A ESQ	Reviews/Reso T-Mobile	140.00
US BANK CUST CCTS CAP.LLC	REDEMPTION BLOCK 153.04 LOT 14	5,223.70
US BANK CUST/PRO CAPITAL I LLC	REDEMPTION BLOCK 22 LOT 121	52,919.60
WINNER FORD OF CHERRY HILL	PD- 3-FORD CROWN VIC'S	85,599.00

**Total** 226,853.25

**Total Trust Other Payments** 226,853.25

**Animal Control Trust Payments**

NJ STATE DEPT OF HEALTH	AUG'11 STATE DOG LIC REPORT	36.60
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**Total** 36.60

**Total Animal Control Trust Payments** 36.60

**State Unemployment Insurance Trust Payments**

NJ DEPT OF LABOR & WORKFORCE	2ND QTR 2011 UNEMPLOYMENT	12,483.78
NJ DEPT OF LABOR & WORKFORCE	INTEREST CHARGES P/Y BILLINGS	292.46

**Total** 12,776.24

**Total State Unemployment Insurance Trust Payments** 12,776.24

**Total Bill List for October 19, 2011**

Appropriation Reserve Total	6,855.00
Current Fund Total	6,160,948.93
General Capital Fund Total	136,089.50
State & Federal Grant Total	24,501.72
Law Enforcement Trust Total	8,559.92
TORTA Total	3,757.32
Trust Other Total	226,853.25
Animal Control Total	36.60
Bid Deposit Refund	
State Unemployment Trust	12,776.24
Trust Assessment Fund	
<b>Total of All Funds</b>	<b>6,580,378.48</b>

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 *
Opposed					
Not Voting/Recuse					
Absent/Excused		X			

\*Yes, except to those in which I may have a conflict:

Sanford Brown, Esq.  
Burke Construction, Inc.  
James Higgins Associates  
Jungle Laser, LLC  
Kepwel Spring Water Co.

## RESOLUTIONS:

### 11-183 Approve a road opening permit for Block 5.02, Lot 8, commonly known as 9 Carole Drive, as requested by Paul J. Robb

**WHEREAS**, a request has been received from Paul J. Robb for the granting of a street opening permit at Block 5.02, Lot 8, more commonly known as 9 Carole Drive; and

**WHEREAS**, the Township Manager and the Director of Public Works have fully investigated this request and determined that this roadway was paved in 2008 and informed New Jersey American Water of the five-year moratorium for the opening of the street following resurfacing; and

**WHEREAS**, under the provision of Chapter 8 of the Revised General Ordinances of the Township of Ocean, 1965, the Township Council can authorize the granting of a road opening permit within five years from the point in time when a street is resurfaced providing certain penalties are paid;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth that the Township Manager or his designee is hereby authorized to grant a road opening permit for the minimum opening, as noted in the request from Paul J. Robb for Block 5.02, Lot 8, commonly known as 9 Carole Drive, to install a larger water feed from the water main to the new meter placed at the curb site providing the application fee (\$125.00) and penalty assessment (\$722.40) is paid pursuant to section 8-1.8C of the Revised General Ordinances of the Township of Ocean, 1965 prior to the issuance of the permit; and

**BE IT FURTHER RESOLVED** that the additional requirement of full restoration is that there shall be an infrared treatment performed on the final patched surface to minimize the impact on the structural integrity of the roadway and to provide a level driving surface

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

1. William McMahon, Public Works Director
2. Paul J. Robb
3. Director of Finance

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X			

**11-184 Authorize the Tax Collector to issue refund check(s) in the amount of \$1,000.00 to the owner of Block 40, Lot 133, due to an overpayment of taxes.**

### RESOLUTION

#### AUTHORIZING REFUND OF TAX OVERPAYMENT

**WHEREAS**, the homeowner and Chase Bank both paid a portion of the 3<sup>rd</sup> quarter, 2011 taxes; and

**WHEREAS**, the homeowner has requested that the tax overpayment in the amount of \$1,000.00 be refunded to the homeowner;

**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 payer listed below.

Block	Lot	Owner/Payer Name	Amount	Reason
40	133	Krieger, Steven 21 Dwight Drive Ocean, NJ 07712	\$1,000.00	Homeowner and Chase Bank paid portion of 3 <sup>rd</sup> QTR 2011
<b>Total Taxes Overpaid</b>			\$1,000.00	

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

**11-185 Authorize the purchase of a wireless radio link from New Jersey Business Systems (State Contract A61405) at a cost not to exceed \$18,962.05**

**AUTHORIZE THE PURCHASE OF  
WIRELESS RADIO LINK FROM NJ BUSINESS SYSTEMS FOR A  
TOTAL OF \$18,962.05 UNDER THE STATE OF NEW JERSEY  
CONTRACT NUMBER A61405**

**WHEREAS**, in the past, the Township of Ocean, Monmouth County has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey pursuant to N.J.S.A. 40A:11-12; and

**WHEREAS**, it is desirable from time to time to obtain materials, supplies and equipment under contracts for such items through the State of New Jersey without the necessity of advertising for bids, or in the cases where no bids have been received; and

**WHEREAS**, the Township of Ocean, Monmouth County desires to purchase a wireless radio link for the Police Communication System from NJ Business Systems under state contract # A61405 entered into on behalf of the State of New Jersey during the year 2011; and

**WHEREAS**, the Chief Financial Officer has certified that there are available funds under account #C-04-55-924-913 Police Radio System, Phase I;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Township of Ocean, County of Monmouth, State of New Jersey, that will be purchased for a radio communications equipment from NJ Business Systems, Robbinsville, NJ for a total of \$18,962.05 under State of New Jersey Contract A61405

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution are to be filed with:

1. Director of Finance
2. Township Auditor
3. Police Department

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X			

**11-186 Authorize the purchase of two (2) 4WD Chevrolet Tahoe Police vehicles from Day Chevrolet, Inc. (State Contract A73849) at a cost not to exceed \$56,000.00**

**WHEREAS**, N.J.S.A. 40:11-12 requires that any local contracting unit purchasing materials, supplies or equipment under a contract entered into by the State Division of Purchasing and Property shall authorize the award of such contract by Resolution of the Governing Body; and

**WHEREAS**, the State of New Jersey, Division of Purchase and Property has awarded a cooperative purchasing contract to Day Chevrolet Inc., Egg Harbor Township, NJ under State Contract A73849; and

**WHEREAS**, the Director of Finance has certified that there are sufficient funds available in Capital Improvement Fund, account # C-04-55-934-913;

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Ocean, Monmouth County that it does hereby approve the Township Manager's execution of a purchase order to Day Chevrolet Inc., Egg Harbor Township, NJ in an amount not to exceed \$56,000 for the purchase of (2) 4WD Chevrolet Tahoe Police vehicles.

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

1. Director of Finance
2. Chief of Police
3. Township Auditor

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X			

#### 11-187 Authorize the refund of successful County Tax Appeals

#### AUTHORIZING ADJUSTMENTS TO 3<sup>RD</sup> AND 4<sup>TH</sup> QUARTER TAX LEVY AND REFUNDS FOR TAX OVERPAYMENTS RESULTING FROM MONMOUTH COUNTY TAX APPEAL JUDGMENTS

**WHEREAS**, the County of Monmouth has rendered judgments on appeals made by tax payers regarding the property assessment of various properties and,

**WHEREAS**, there are several properties 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 2011, and,

**WHEREAS**, proper procedures require that an adjustment to the tax levy be made to the fourth quarter taxes and if necessary, third quarter taxes for reductions in property assessments which lower total taxes and do not result in the overpayment of taxes for the year, and tax refunds if tax levy reductions result in an overpayment of total taxes due for the 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 3<sup>rd</sup> and 4<sup>th</sup> quarter taxes and refunds of tax overpayments as per the attached worksheet after the 45 day period for the appeal of the Judgments rendered by the County Board of Taxation has passed.

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

**11-188 Authorize the Director of Finance to petition the Division of Local Government Services to establish a dedicated Trust by Rider for stormwater management easement donation escrow**

**REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR STORMWATER MANAGEMENT EASEMENT DONATION ESCROW PURSUANT TO N.J.S.A. 40A:5-29**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 40A:5-29 allows municipalities to receive amounts for donations, and the Township of Ocean receives donations from various individuals for stormwater management easements; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

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

1. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for the maintenance and improvements to various stormwater management easements as per N.J.S.A. 40A:4-39.
2. The Municipal Clerk of the Township of Ocean, County of Monmouth is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

1. Director of Finance
2. Township Auditor

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X			

**11-189 Award a contract to Mayfair Boardwalk Grill, Asbury Park, NJ to operate the concession at the Community Pool and Tennis Facility for the years 2012 through 2013**

**WHEREAS**, the Township Council of the Township of Ocean did authorize the Township Clerk to advertise for the receipt of bids for the snack bar concession at the Ocean Township Community Pool and Tennis Facility for the two (2) season period 2012 through 2013, with an option to extend said contract for an additional one (1) year, on September 12, 2011; and

**WHEREAS**, the Township of Ocean did duly advertise for the receipt of said bid on September 24, 2011, with bids being received on October 11, 2011; and

**WHEREAS**, the Township of Ocean did receive one (1) bid on October 11, 2011 from Mayfair Boardwalk Grill, Asbury Park, NJ and it was determined that this single lowest responsible bidder did meet all specifications, as outlined in the bid document; and

**WHEREAS**, the Recreation Director and Township Manager recommend that a contract be awarded to Mayfair Boardwalk Grill, Asbury Park, NJ, as per their bid submission to provide the snack bar concession at the Township of Ocean Community Pool and Tennis Facility for the two (2) season period 2012 through 2013; and

**WHEREAS**, Mayfair Boardwalk Grill will pay the Township of Ocean a fee of \$12,000.00 per season to operate the snack bar concession at the Township of Ocean Community Pool and Tennis Facility;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean that authorization is hereby given to award a contract to Mayfair Boardwalk Grill to operate the concession stand at the Township of Ocean Community Pool and Tennis Facility the two season period of 2012 through 2013; and

**BE IT FURTHER RESOLVED** that the one (1) year extension of this contract will be determined by the Township Manager and Director of Recreation on or before December 1, 2013; and

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

1. Finance Director
2. Director of Human Services
3. Mayfair Boardwalk Grill

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X			

**11-190 Authorize a Professional Services contract with Leon S. Avakian, Inc. to perform a detailed sidewalk plan around the three (3) elementary schools located in the Township of Ocean at a cost not to exceed \$9,000.00**

**WHEREAS**, the Township of Ocean is in need of the services of an engineering firm to provide a detailed sidewalk plan and construction estimate for the installation of new sidewalks within one (1) mile of the three (3) elementary schools located in the Township of Ocean; 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 \$9,000.00 for the services referenced above; and

**WHEREAS**, the Township Manager has determined that the value of the services Leon S. Avakian, Inc., Neptune, NJ, will provide will exceed \$17,500.00 for the calendar year 2011; and

**WHEREAS**, the Director of Finance has certified that there are sufficient funds available for the purpose of the award of this contract in the following Grants accounts: ANJEC Sustainable Land Use, account #G-02-41-901-301 (\$4,500.00) and the Planning Grant, account #G-02-41-901-302 (\$4,500.00); 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 \$9,000.00; 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
Opposed					
Not Voting/Recuse					
Absent/Excused		X			

**11-191 Authorize the award of a contract to Hutchinson Mechanical Services to perform energy related improvements in various Township-owned facilities at a cost not to exceed \$30,804.71**

**WHEREAS**, the State of New Jersey through the New Jersey Board of Public Utilities has developed the Direct Install Program under the Energy Efficiency and Conservation Block Grant Program which allows municipalities to identify proven measures for reducing utility costs by replacing inefficient equipment with energy efficient alternatives; and

**WHEREAS**, said Program permits the State of New Jersey to cover up to 80% of the cost(s) of the replacement program and the Township of Ocean covers the remaining 20%; and

**WHEREAS**, the State of New Jersey has pre-approved various contractors to provide for the installation of these energy efficient alternatives; and

**WHEREAS**, said contractors will perform energy assessments and make recommendations for installation of these energy efficient alternatives; and

**WHEREAS**, Hutchinson Mechanical Services is an approved vendor under this Grant Program and has submitted a proposal to the Township to provide said services at a cost not to exceed \$30,804.71; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available for said contract in the following budget account: General Capital - Ordinance 2171, C-04-55-934-995;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Township of Ocean, Monmouth County hereby authorizes the Township Manager to award a contract to Hutchinson Mechanical Services at a cost not to exceed \$30,804.71, the Township's 20% of the project's total cost; and

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

1. Director of Finance
2. Township Manager
3. Director of Public Works

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X			

**ORDINANCES:**

**Adoption(s):**

Ordinance #2176 – Amend Chapter V of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: Peddlers, Solicitors, Canvassers, Vending Machines and Mercantile License  
(Coaster)

The following vote was taken to open the Public Hearing on Ordinance #2176:

**MEETING MINUTES****OCTOBER 19, 2011**

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X			

There were no public comments on Ordinance #2176.

Seeing that there were no comments on Ordinance #2176, the following vote was taken to close the Public Hearing:

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X			

The following vote was taken to adopt Ordinance #2176 and advertise according to law:

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X			

**Council Reports:**

**Councilmember Garofalo** commended Vincent Buttiglieri, Township Clerk, for achieving his Master Municipal Clerk designation from the International Institute of Municipal Clerks.

**Councilmember Schepiga** reminded everyone that the Mayor's Ball will be held on October 22, 2011 and that tickets were still available.

Councilmember Schepiga also noted that Clean Sweep will be held on Sunday, October 23, 2011.

**Deputy Mayor Siciliano** proudly announced that Dale Shanklund, the golf pro at Colonial Terrace Golf Course, was recently named one of the top 13 golf pros in New Jersey.

The following offered no report:  
 Martin Arbus, Esq., Township Attorney  
 Andrew Brannen, Township Manager

**PUBLIC COMMENTS:**

**Al Kerecman** reported that he had made a report at the Workshop meeting requesting that the Township work diligently to re-locate Poplar Village from its current location to one away from the flood area. Mr. Kerecman noted several locations throughout the Township that he felt would be better suited for housing the inhabitants of Poplar Village.

Mayor Larkin thanked Mr. Kerecman for his insight and diligence in this matter and stated that the Township would certainly examine all options for these individuals.

**Barbara Hudson** stated that she was totally against re-locating Poplar Village next to Joe Palaia Park, especially considering it is Green Acres and was purchased to be utilized as open space.

Mrs. Hudson commended the Township on maintaining a golf course that is very reasonable in terms of cost.

Mrs. Hudson read a statement about the potential use of the Apple Farms property for any low/moderate income housing.

Mr. Arbus stated that this lawsuit has been dismissed by the court so there is no potential development of this site currently.

Mrs. Hudson also inquired about the benefit of having the Township's COAH Attorney, Jeffrey Surenian, Esq. handle these matters for the Township.

Mr. Arbus explained that Mr. Surenian has done a great job in articulating the Township's position in these matters and was very responsible for having the Apple Farms portion of the litigation dismissed. With that being said, Mr. Arbus also explained that the ultimate decision of which properties will be zoned for low/moderate housing rests with the court.

Mrs. Hudson further inquired if the Township residents will be allowed to have input when the court is deciding this matter.

Mr. Arbus stated that all residents will certainly be able to have input.

**Don Geiger** asked if the residents will be notified when they can offer their input in this matter.

Mr. Arbus stated that notification would certainly be provided when input is being solicited by the court.

**F.K. Hudson** stated that he felt having a dam constructed in Joe Palaia Park to alleviate the flooding issue is a bad idea and the Township should certainly solicit the expertise of Al Kerecman and Bill Fitzgerald, Township Planner, prior to making any final decision.

Mr. Hudson agrees that the Township should consider all options to correct the flooding issues and the re-location of Poplar Village.

Mr. Hudson also inquired about the status of the COAH litigation:

Mr. Arbus reported that the Township is still in negotiations with the litigants and should a resolution not be able to be reached, then discovery will take place. Mr. Arbus further indicated that the Township is hoping that new legislation will be adopted that will benefit the Township.

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

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

Respectfully submitted,

William F. Larkin  
Mayor

Vincent Buttiglieri, RMC/CMC/MMC  
Municipal Clerk