

**WORKSHOP MEETING
TOWNSHIP COUNCIL – TOWNSHIP OF OCEAN**

AUGUST 15, 2013

OAKHURST, NEW JERSEY

Call Meeting to Order: 5:30 p.m.

Roll Call: Mayor Larkin
Deputy Mayor Siciliano
Councilmember(s) Evans, Garofalo, Schepiga

Statement of Compliance with the Open Public Meetings Act:

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 Municipal Clerk on December 12, 2012.

ITEMS FOR DISCUSSION:

- D1. Assessment Procedure Update
- D2. Board Appointments
- D3. LSRP Updates – Beecroft, Ocean Glades and Poplar Village
- D4. Shade Tree Funds
- D5. Proposed Rights-of-Way Agreements for Telecommunication Services

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1. Litigation – COAH Update

**AGENDA
REGULAR TOWNSHIP COUNCIL MEETING
TOWNSHIP OF OCEAN
7:00 p.m.**

AUGUST 15, 2013

OAKHURST, NEW JERSEY

Call Meeting to Order: 7:00 pm

Roll Call: Mayor Larkin
Deputy Mayor Siciliano
Councilmember(s) Evans, Garofalo, Schepiga

Pledge of Allegiance and Silent Prayer

Statement of Compliance with the Open Public Meetings Act:

The notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Annual Meeting Notice was sent to the Asbury Park Press and The Coaster, posted in Town Hall and filed in the office of the Municipal Clerk on December 12, 2012.

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, kindly make your call outside the meeting room.

PROCLAMATION: Childhood Cancer Awareness Month
September 2013

SWEARING-IN CEREMONY: Police Officer Brian Klein

Mayor's Statement: Public Portion of any Questions as to Resolutions and Vouchers

The purpose of this public portion is solely to ask questions to understand Resolutions and Vouchers that appear on this 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.

CONSENT:

MINUTES:

July 10, 2013 – Workshop, Public and Closed Meeting

RESOLUTIONS:

13-135 Authorize the Release of Performance Guarantee(s) for the following:

- a. Block 12, Lot 6 – 230 South Lincoln Avenue – Henry & Selma Shalam
- b.

13-136 Authorize the Release of Maintenance Guarantees for the following:

- a. Block 13, Lots 17, 18 & 21 – Norwood and Jerome Avenue – Gerechoff-Scheer, LLC

13-137 Authorize the Acceptance of a Developers Agreement with the following:

- a. Block 216, Lots 15 & 16 – 1501 Allen Avenue – LIPAC, LLC
- b. Block 37.16, Lots 33, 33.01, 34-36, 46-47 – Bowne and Deal Road – Martelli at Wayside

13-138 Authorize the receipt of bids for the following:

- a. Bulk Material Recovery Facility to accept Construction and Demolition Waste, Rubbish, Bulky Trash, Tied and Containerized Brush and Other Type #13 and #13C Waste Materials as delivered by the Township of Ocean
- b. Class B Recycling Material Recovery Facility to Accept Certain Class B recyclable Yard Waste Materials (Brush, Branches and Limbs) as Delivered by the Township of Ocean in Packer and Dump Trucks
- c. Purchase and installation of solid security doors for holding cells and the installation of a doorway for the Detective Bureau
- d. Snow Removal Services
- e. Oils and Lubricants
- f. Various Road Construction Materials
- g. Recap Tire, Accessories and Road Service

13-139 Authorize the designation of the crossing guards for the 2013-2014 school year

13-140 Approve the release of 2013 Closed Session Minutes

13-141 Authorize the execution of a Commodity Resale Agreement with the County of Monmouth for the years 2013 - 2018

13-142 Authorize the submission of the following Grants

- a. Safe and Secure Communities Program
- b. FY2013 Emergency Management Agency Assistance

13-143 Approve the Council Meeting change from September 5, 2013 to September 17, 2013

INDIVIDUAL ACTION:

VOUCHERS: \$

RESOLUTIONS:

- 13-144 Authorize the purchase of Police batons and other related equipment from Lanigan Associates, Shrewsbury, NJ (State Contract #A81348) at cost not to exceed \$8,463.00
- 13-145 Authorize the purchase of firearms for use by the Police Department from Lawmen Supply, Pennsauken, NJ (State Contract #A81295) at cost not to exceed \$13,894.25
- 13-146 Authorize the renewal of the contract for Emergency Notification Service with CodeRed Emergency Notification System
- 13-147 Amend Resolution #13-131 increasing the Townships bid threshold to \$36,000.00
- 13-148 Change the date of the 2013 Township of Ocean Tax Sale to December 4, 2013
- 13-149 Authorize the Township to conduct the 2013 tax sale electronically and authorize the Tax Collector to complete said application
- 13-150 Authorize the purchase of police rifles from Lanigan Associates, Tinton Falls, NJ at a cost not to exceed \$9,711.00
- 13-151 Authorize the purchase of interior and exterior signage for Town Hall from Fastsigns of Ocean, Ocean, NJ at a cost not to exceed \$14,950.00
- 13-152 Authorize the purchase of a microfilm machine for the Police Department from M & I Metro Imaging Services, East Hanover, NJ at a cost not to exceed \$16,623.00
- 13-153 Authorize the acceptance of the following Grants:
- a. Safe and Secure Communities Grant
- 13-154 Authorize the Tax Collector to issue refund(s) for the following property owners due to the overpayment of taxes:
- a. Block 46, Lot 6 \$ 4,325.42
 - b. Block 1.02, Lot 73 \$ 6,924.80
 - c. Various Parcels \$41,344.06
 - d. Block 26, Lot 52 \$ 1,545.70
 - e. Block 34.01, Lot 16 \$ 2,100.00
- 13-155 Approve a Ch. 159 for the following:
- a. Community Hope Fund D.A.R.E. Grant
 - b. Federal Department of Justice Bulletproof Vest Partnership Grant
 - c. Safe and Secure Communities Grant
- 13-156 Authorize a maintenance contract for the Police Department Live Scan Fingerprint Machine with MorphoTrak, Albany, NY for the period October 1, 2013 through September 30, 2014 at a cost not to exceed \$3,247.11
- 13-157 Authorize a Capital Budget Amendment for the purchase of automated trash collection vehicles
- 13-158 Authorize an emergency appropriation associated with the purchase of automated trash collection vehicles

- 13-159 Approve the settlement with Solomon Dwek associated with regard to West Park Avenue Estates
- 13-160 Authorize a Professional Services Contracts for the period July 1, 2013 through June 30, 2014 with the following:
- a. Leon S. Avakian, Inc. – Township Engineer
 - b. Sockler Realty Services Group, Inc. – Appraisal Services
- 13-161 Authorize a Professional Services contract with Leon S. Avakian, Inc. to perform engineering related services associated the 2013 road program
- 13-162 Authorize an auction of public property by the Township of Ocean through PropertyRoom.com. for the period September 1, 2013 through August 31, 2014
- 13-163 Authorize an Inter-local Services Agreement between the Township and the Township of Ocean Sewerage Authority utilizing Authority personnel for certain Township functions
- 13-164 Approve the establishment of guidelines for Project Extend
- 13-165 Authorize a Professional Services contract for site remediation with French & Parrello at a cost not to exceed \$5,625.00
- 13-166 Authorize a Professional Services contract with Settembrino Architects for interior renovations to the West Wing of Town Hall at a cost not to exceed \$15,500.00
- 13-167 Authorize the Tax Collector to place a lien on the following Township properties:
- a. Block 3, Lot 65 – 29 Peach Tree Road - \$551.64
- 13-168 prove Change Order No. 1 for the 2012 Roadway Improvement Program decreasing the total contract amount by \$29.76
- 13-169 Authorize the Request for a Change in Title, Text or Amount of Appropriation
- 13-170 Approve a Ch. 159 for the following:
- a. Emergency Watershed Protection Grant
- 13-171 Approve the sales of five (5) desks to the Board of Education
- 13-172 Approve the amendment of Emergency Watershed Protection Grant from the Natural Resources Conservation Services

ORDINANCES:

Adoption(s):

- Ordinance #2206 – An Ordinance amending and supplementing Chapter 21 Section 21-40 of the Comprehensive Land Development Ordinance of the Township of Ocean entitled: O-1/20 Office/Limited Service Zone
(Coaster)
- Ordinance #2207 – An Ordinance amending and supplementing Chapter XII of the “Revised General Ordinances of the Township of Ocean, 1965” prohibiting parking along portions of Camp Avenue and North Wanamassa Drive
(Coaster)
- Ordinance #2208 – An Ordinance amending and supplementing Chapter III of the “Revised General Ordinances of the Township of Ocean, 1965” amending massage establishments
(Coaster)
- Ordinance #2209 – An Ordinance releasing reverter in chain of title of real property located at Block 207, Lot 5, commonly known as 1207 Lawrence Avenue
(Coaster)

Introduction(s):

Ordinance #2210 – A Bond Ordinance providing for the acquisition of three (3) automated trash collection trucks appropriating \$930,000.00 and authorizing the issuance of \$883,500.00 bonds or note to finance a portion of the cost
(P.H. 9/17/13 Coaster)

Ordinance #2211 – An Ordinance authorizing the private sale of non-conforming real property known as Block 33.10, Lot 2 to contiguous property owners pursuant to N.J.S.A. 40A:12-13 (B)(5)
(9/17/13 Coaster)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: