

Township Council

*Township of Ocean
399 Monmouth Rd.
Oakhurst, NJ 07755-1589*



Meeting Agenda - Final

Wednesday, March 4, 2015

7:00 PM

Council Chambers

Township Council

Mayor Christopher P. Siciliano

Deputy Mayor William J. Garofalo

Councilman W. Michael Evans

Councilman Richard H. Long

Councilwoman Donna L. Schepiga

WORKSHOP MEETING
TOWNSHIP COUNCIL – TOWNSHIP OF OCEAN

ROLL CALL: Mayor Siciliano
Deputy Mayor Garofalo
Councilmember(s) Evans, Long and 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 30, 2014.

ITEMS FOR DISCUSSION:

- D1 Capital Project Update
- D2 Own Ocean Rewards Program Update
- D3 Zone Change Request
- D4 Eagle Avenue Parking Request
- D5 Municipal Court Collection Update
- D6 Solar Energy Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1 Litigation - COAH
- C2 Contract - Recreation Facility - Block 3, Lot 17
- C3 Litigation - Poplar Road - Block 34, Lot 30

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

ROLL CALL: Mayor Siciliano
Deputy Mayor Garofalo
Councilmember(s) Evans, Long and Schepiga

PLEDGE OF ALLEGIANCE AND SILENT PRAYER

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT:

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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.

CEREMONY:

MAYOR'S STATEMENT: Public Questions on 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 AGENDA:

MINUTES:

February 19, 2015 - Workshop and Public Meeting(s)

Attachments: [February 19W](#)

[February 19P](#)

RESOLUTIONS:

15-049

Authorize a Reduction of a Performance Guarantee for the following:

- a. Block 9, Lots 2.01, 4.01, 6.01 & 7.01 - Larchwood Avenue - Gizela G. Collier

Attachments: [Resolution - CollierPRed](#)

15-050

Authorize the Release of a Performance Guarantee for the following:

- a. Block 140, Lot 108 - 735 Highway 35 - K & D Associates/Renuka Sheth

Attachments: [Resolution - KDPGR](#)

15-051

Authorize the Release of Maintenance Guarantee(s) for the following:

- a. Block 33.27, Lot 5 - 1803 Fanwood Street - Marla J. Jensen
b. Block 33.33, Lot 6 - 1806 Bellmore Street - Marcelo Gruberg

Attachments: [Resolution - 1803FanwoodMR \(2\)](#)

[Resolution - 1806BellmoreMR](#)

15-052

Approve the extension of time for the placement of a roll-off container for Block 16.01, Lot 3, 234 Lawrence Avenue, for a period not to extend past May 3, 2015

Attachments: [Storage Containers - Dabbah](#)

15-053

Approve the release of various Closed Session Minutes

Attachments: [Closed Session Minutes 3 4 15](#)

15-054

Authorize the Township to participate in the Intra-County Mutual Aid and Assistance Program and authorize the Mayor and Manager to execute said Agreement

Attachments: [IntraCounty Mutual Aid Agreement 2015](#)

15-055

Adopt the Hazard Mitigation Plan

Attachments: [Hazard Mitigation Plan Resolution](#)

INDIVIDUAL ACTION:

Ord #2240

An ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

Attachments: [Ordinance 2240](#)

VOUCHERS: \$**RESOLUTIONS:****15-056**

Authorize the Consideration of Bids for the following:

a. Towing Services

Attachments: [Towing 2015-2017](#)

15-057

Authorize the Inter-local Services Agreement between the Township and the City of Long Branch for animal control services for 2015 at a cost not to exceed \$58,000.00

Attachments: [Animal Control 2015](#)

15-058

Authorize the transfer of available surplus revenue collected by the Sewerage Authority

Attachments: [TOSA Surplus Transfer](#)

15-059

Authorize the execution of an Escrow Agreement with Investors Bank

Attachments: [Affordable Housing Escrow Agreement](#)

15-060

Approve the Introduction of the 2015 Municipal Budget

15-061

authorize the Tax Collector to issue a refund/credit to those taxpayers that have received a favorable State Tax Appeal judgement.

Attachments: [State Tax Appeal Cancel Taxes 3 4 2015](#)

ORDINANCES:**Adoption(s):**

Ord #2239

An ordinance amending and supplementing Chapter 21 of the Revised Comprehensive Land Development Ordinance of the Township of Ocean

Attachments: [Ordinance 2239](#)

[Ordinance 2239 - Attachment](#)

Introduction(s):

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: