

Township Council

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



Meeting Agenda - Final

Wednesday, March 18, 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 Rezoning Request - Norwood Avenue
- D3 Shade Tree Commission - Tree Sale
- D4 Cellphone Reimbursement Policy
- D5 Environmental Commission Correspondence

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- C1 Litigation - COAH

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:

Aerials JOGA Level 6 Gymnastics Team

Italian American Association of the Township of Ocean

2015 Municipal Budget

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:**

March 4, 2015 - Workshop and Public Meetings

Attachments: [March 4W](#)

[March 4P](#)

RESOLUTIONS:

15-062

Authorize the Release of Maintenance Guarantee for the following:
a. Block 9.03, Lot 1 - 231 Perrine Avenue - Lensu, Inc.

Attachments: [Resolution - 231PerrineMR](#)

15-063

Authorize the Release of Performance Guarantees for the following:
a. Block 25, Lot 107 - 255 Delaware Street - Palatial Homes, Inc.

Attachments: [Resolution - 255DelawarePR](#)

15-064

Authorize a Stormwater Management Easement and Escrow Agreement with the following:

a. Block 3, Lots 16.03 & 16.04 - 777 West Park Avenue - Heritage Village at Oakhurst, LLC

Attachments: [Resolution - Stormwater Heritage at Oakhurst](#)

15-065

Authorize the Release of various Closed Session Minutes

Attachments: [Closed Session Minutes 3 18 15](#)

15-066

Authorize the execution of an Agreement with the Monmouth County Mosquito Extermination Commission permitting aerial surveillance and treatment during the period April 1 through November 30, 2015

Attachments: [Mosquito Extermination 2015](#)

INDIVIDUAL ACTION:**VOUCHERS: \$****RESOLUTIONS:****15-067**

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

Attachments: [Transfer Resolution 3 18 15](#)

15-068

Authorize the Township of Ocean to conduct the Annual Budget Review in accordance with the provisions of N.J.S.A. 40A:4-78b

Attachments: [Self Review 2015](#)

15-069

Authorize an application to the Local Finance Board for approval of refunding bonds pursuant to N.J.S.A. 40A:2-51

Attachments: [MCIA - Local Finance Board](#)

15-070

Authorize the submission of the ANJEC Open Space Grant for the creation, mapping and signage of a Whale Pond Preserve Trail

Attachments: [ANJEC Submission 2015](#)

ORDINANCES:**Adoption(s):****Ord #2240**

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

Attachments: [Ordinance 2240](#)

Introduction(s):**Ord #2241**

Bond Ordinance Authorizing the issuance of not to exceed \$9,000,000.00 aggregate principal amount of general obligation refunding bonds authorized in and by the Township of Ocean in order to provide for the refunding of certain bonds issued by the Township and appropriating the proceeds of such general obligation refunding bonds to such purpose

Attachments: [Ordinance 2241](#)

COMMENTS:**PUBLIC COMMENTS:****ADJOURNMENT:**