

Township Council

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



Meeting Agenda - Final

Thursday, May 7, 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](#) Ordinance Revisions
Attachments: [Ordinance Revision Attachment](#)
- [D3](#) 2015 Road Program
- [D4](#) Own Ocean Tax rebate Program Update
- [D5](#) 2016 Community Development Block Grant

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:**

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.

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:

Municipal Clerks Week - May 3-9, 2015
Mental Health Month - May 2015
Cedar Village at Ocean
Don Brockel

Attachments: [Municipal Clerks Week 2015](#)
[Mental Health Month 2015](#)
[Cedar Village](#)
[Brockel - Don](#)

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:**

April 16, 2015 - Workshop and Public Meeting

Attachments: [April 16W](#)

[April 16P](#)

RESOLUTIONS:

[15-093](#)

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

- a. Block 103, Lot 5 - 1303 Franklin Parkway - Kolarsick Builders, Inc.
- b. Block 138, Lot 38 - 909 Franklin Avenue - Donna Dwulet

Attachments: [Resolution - 1303FranklinPR](#)

[Resolution - 909FranklinPR](#)

[15-094](#)

Approve the release of the Closed Session Minutes from April 16, 2015

Attachments: [Closed Session Minutes 5 7 15](#)

[15-095](#)

Authorize Fireworks Display on July 3, 2015 (raindate July 5, 2015) at Joe Palaia Park

Attachments: [Fireworks CCC](#)

[15-096](#)

Authorize the submission of the following Grant(s):

- a. 2014 Tonnage Grant
- b. COPS in SHOPS Summer Shore Initiative 2015 Grant
- c. Community Based Drug and Alcohol Assistance Grant

Attachments: [Tonnage Grant 2014](#)

[Cops in Shops 2015 Summer](#)

[Community Based 2015 County](#)

[15-097](#)

Approve the execution of the Drainage Easement Agreement for Block 25.34, Lot 32.01

Attachments: [Acknowledgment Ocean Twp Schwartz](#)

[15-098](#)

Authorize the Receipt of Bids for the following:

- a. Colonial terrace Golf Course: Fairway #4 Improvements - Block 140, Lots 69, 71, 72, 74-76, and 79
- b. Police Uniforms - July 1, 2015 through June 30, 2017

Attachments: [Various 2015 Bid Authorization 03](#)

[Various 2015 Bid Authorization 04](#)

INDIVIDUAL ACTION:**VOUCHERS: \$****RESOLUTIONS:**[15-099](#)

Approve a maintenance contract with Cooper Power Solutions for the emergency generators at Town Hall, Sunset Avenue Garage and the West Park Avenue Recreation Center at a cost not to exceed \$5,000.00

Attachments: [Generator Maintenance](#)

[15-100](#)

Approve the Acceptance of the following Grant:

a. Click It or Ticket 2015 Statewide Mobilization Grant

Attachments: [Click It-Ticket Program 2015 Accept](#)

ORDINANCES:**Adoption(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](#)

[Ord #2242](#)

An ordinance amending and supplementing Chapter III of the "Revised General Ordinances of the Township of Ocean, 1965" entitled: Police Regulations

Attachments: [Ordinance 2242](#)

[Ord #2243](#)

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

Attachments: [Ordinance 2243](#)

Introduction(s):**COMMENTS:****PUBLIC COMMENTS:**

ADJOURNMENT: