

Township Council

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



Meeting Agenda - Final

Thursday, June 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](#) Asbury Park Detour Request
Attachments: [Road Detour Request - Asbury Park](#)

- [D2](#) Traffic and Parking Update

- [D3](#) Ordinance Revision Update
Attachments: [Ordinance 2196](#)

- [D4](#) Municipal Services Act

- [D5](#) Capital Project Update

- [D6](#) 2015 Budget Review

- [D7](#) Professional Services Update

- [D8](#) Board Appointment Process

- D9** CDBG Application

- D10** JPP Usage Policy

- D11** Technical Review Committee Meeting

D12

Oakhurst Meeting Room Dedication

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

C1

Litigation - COAH

C2

Contract - Sale of Real Property - Block 123, Lot 41

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:

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:**

May 7, 2015 - Workshop and Public Meetings

May 21, 2015 - Workshop & Public Meetings

Attachments: [May 7W](#)

[May 7P](#)

[May 21W](#)

[May 21P](#)

RESOLUTIONS:[15-106](#)

Authorizing a Performance Guarantee Reduction for the following:

a) Block 33, Lots 72-77, Block 33.38, Lots 9-12, Extension of Finderne Street, Bevin Irvin Builders, Inc.

Attachments: [Resolution - Ext FindernePRed](#)

[15-107](#)

Approve the release of Closed Session Minutes from May 7, 2015 and May 21, 2015

Attachments: [Closed Session Minutes 6 4 15](#)

[15-108](#)

Authorize the Receipt of Bids for the following:

a. 2015 Road Program

Attachments: [Various 2015 Bid Authorization - 2015 Road Program](#)

[15-109](#)

Authorize the submission of the following Grant(s):

a. Community Hope Fund Grant

b. Monmouth County FY2016 Community Development Block Grant

Attachments: [Community Hope Fund Grant Submission](#)

[CDBG Submission FY2016](#)

INDIVIDUAL ACTION:**VOUCHERS: \$****RESOLUTIONS:**[15-110](#)

Authorize a service contract with Sun & Surf Enterprises, Inc., Jackson, NJ to provide lifeguard services for the 2015 pool season at a cost not to exceed \$95,000.00

Attachments: [Lifeguard Services](#)

[15-111](#)

Authorize a Ch. 159 Budget Amendment for the following:

a. Clean Communities Grant

Attachments: [Ch 159 - Clean Communities Grant 2015](#)

[15-112](#)

Approve the submission and acceptance of the following Grant(s):

a. Monmouth County Recycling Stimulus Initiative Program Grant

Attachments: [Recycling Stimulus Grant Submit & Accept](#)

[15-113](#)

Authorize the maintenance agreement for the Police Department Live Scan Fingerprint machine

Attachments: [LiveScan 2015](#)

[15-114](#)

Authorize the Tax Collector to issue a refund for Block 40 Lot 18 due to a duplicate payment of 2nd quarter 2015 property taxes

Attachments: [REFUND TAX OVERPAYMENT 6 4 15 Bass](#)

[15-115](#)

Authorize a contract with Cooper Electric Supply for the installation of LED lighting at a cost not to exceed \$31,288.50

Attachments: [LED lighting](#)

ORDINANCES:**Adoption(s):****Introduction(s):**

[Ord #2244](#)

Bond Ordinance providing for various capital improvements and appropriating \$2,338,172 therefor and authorizing the issuance of \$2,007,302 bonds or notes to finance a portion of the costs

Attachments: [Ordinance 2244](#)

[Ord #2245](#)

An ordinance reappropriating \$1,100,000 of the balance not needed for its original purpose in order to provide for various road improvements, authorize in and by the Township of Ocean

Attachments: [Ordinance 2245](#)

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