

# **Township Council**

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



## **Meeting Agenda - Final**

**Thursday, June 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:**

Public Hearing - Community Development Block Grant

[D1](#)

Municipal Services Act

[D2](#)

Sign Ordinance

**Attachments:** [Policy for Outdoor Signs](#)

[D3](#)

Council Meeting Schedule Update

[D4](#)

Grant(s) Update

[D5](#)

Street Lighting Update

**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:**

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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:**

Fireman's Pond Dedication

**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:**

June 4, 2015 - Workshop and Public Meetings

[Attachments: June 4W](#)

[June 4P](#)

**RESOLUTIONS:**

[15-109](#)

Authorize the submission of the following Grant(s): (pulled from June 4, 2015 Agenda)

b. Monmouth County FY2016 Community Development Block Grant

**Attachments:** [CDBG Submission FY2016](#)

[15-116](#)

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

a. Block 189, Lots 6 & 9 - 110 Highway 35 - Italian American Association of the Township of Ocean

**Attachments:** [Resolution - Stormwater IAATO](#)

[15-117](#)

Authorize a Developer's Agreement for the following:

a. Block 34, Lots 14.01, 20, 21, & 26 - 1904 Highway 35 - BJ's Wholesale Club, Inc.

b. Block 189, Lots 6 & 9 - 1110 Highway 35 - Italian American Club of the Township of Ocean

**Attachments:** [Resolution - BJ's](#)

[Resolution - Italian American3](#)

[15-118](#)

Approve the Closed Session Minutes from June 4, 2015

**Attachments:** [Closed Session Minutes 6 18 15](#)

[15-119](#)

Authorize the Receipt of Bids for the following:

a. Removal of Composted Leaves

**Attachments:** [Various 2015 Bid Authorization - Removal of Composted Leaves](#)

[15-120](#)

Authorize the execution of the Agreement with FinCredit, Inc. for the Own Ocean Property Tax Reward Program

**Attachments:** [Own Ocean Contract Approval](#)

[OWN OCEAN Agreement \(2\)](#)

[15-121](#)

Authorize the rejection of the bid received for the Police Department Uniforms due to an error in the bid document

**Attachments:** [PD Uniform Rejection](#)

**INDIVIDUAL ACTION:****VOUCHERS: \$****RESOLUTIONS:**[15-122](#)

Authorize the receipt of the following Grant(s):

a. COPS in SHOPS Summer Shore Initiative 2015

**Attachments:** [Cops in Shops 2015 Summer Accept](#)

[15-123](#)

Authorize the six-month extension of the contract with Carl Fraley and Son for the removal of composted leaves through December 31, 2015

**Attachments:** [Compost Leaves Removal Extension](#)

[15-124](#)

Request the Director of the Division of Local Government Services to approve a change in the Title and Text of an appropriation pursuant to N.J.S. A 40A:4-85

**Attachments:** [CHANGE TITLE TEXT - Lifeguards](#)

[15-125](#)

Approve the continuance on the assessment installment payment plan for a property owners who have become delinquent for their assessment(s) confirmed on November 14, 2013

**Attachments:** [Assessment Time Extension - Lippart](#)

[15-126](#)

Authorize a contract for the removal of hazardous trees from Armstrong Tree Service at a cost not to exceed \$13,400.00

**Attachments:** [Tree Removal Contract](#)

[15-127](#)

Authorize a contract with Fox Floors for the purchase and installation of carpeting at Town Hall at a cost not to exceed \$23,924.50

**Attachments:** [Carpeting Contract](#)

[15-128](#)

Authorize a contract with Fire Security Technologies for the emergency replacement of the fire alarm panel at Town Hall at a cost not to exceed \$13,000.00

**Attachments:** [Emergency Fire Alarm Purchase](#)

**ORDINANCES:****Adoption(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](#)

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