

# **Township Council**

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



## **Meeting Agenda - Final**

**Thursday, July 16, 2015**

**7:00 PM**

**Council Chambers**

### **Township Council**

*Mayor Christopher P. Siciliano  
Deputy Mayor William J. Garofalo  
Councilman Robert V. Acerra, Sr.  
Councilman Richard H. Long  
Councilwoman Donna L. Schepiga*

**WORKSHOP MEETING**  
**TOWNSHIP COUNCIL – TOWNSHIP OF OCEAN**

**ROLL CALL:** Mayor Siciliano  
Deputy Mayor Garofalo  
Councilmember(s) Acerra, 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](#) Technical Review Committee Update
- [D2](#) Township Sign Logo Update
- [D3](#) Poplar Village Acquisition Update
- [D4](#) Grant(s) Update  
*Attachments:* [Recycling Stimulus Initiative](#)

**PUBLIC COMMENTS:**

**RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:**

- [C1](#) Litigation - COAH
- [C2](#) Litigation - In-Rem Foreclosure - Block 1.02, Lot 33.01
- [C3](#) Litigation - GCS Contracting
- [C4](#) Contract - PBA Local 57

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

**ROLL CALL: Mayor Siciliano**  
**Deputy Mayor Garofalo**  
**Councilmember(s) Acerra, 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.

**COUNCIL COMMENTS:**

**CEREMONY:**

Ocean Township Boys Lacrosse Team

Ocean Township High School Golf Team

**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 18, 2015 Workshop and Public Meetings  
July 1, 2015 Reorganization Meeting

Attachments: [June 18W](#)

[June 18P](#)

[July 1](#)

## RESOLUTIONS:

[15-133](#)

Approve appointment(s) to the Clean Communities Advisory Committee

Attachments: [Board Appointment CCC Aug 2015](#)

[15-134](#)

Authorize the Receipt of Bids for the following:

a. Roll Off Container with various attachments

Attachments: [Various 2015 Bid Authorization - Roll Off Truck](#)

[15-135](#)

Authorize the renewal of the 2015-2016 liquor licenses for all licensees who have met all Township and State requirements and paid all applicable fees

Attachments: [Liquor Renewal 2015](#)

[15-136](#)

Authorize the submission of the following Grants:

a. Federal Emergency Management Hazard Mitigation Grant

b. Department of Children and Family Services Grant

Attachments: [FEMA Grant 2015](#)

[HS - MAPS Submission](#)

[15-137](#)

Approve the Release of the Closed Session minutes from June 18, 2015

Attachments: [Closed Session Minutes 7 16 15](#)

[15-138](#)

Authorize the fireworks for the Italian American Association of the Township of Ocean for August 7, 2015 (replaces August 8th or August 9th)

Attachments: [Italian American Club Fireworks 2015](#)

[15-139](#)

Authorize the Township Manager to execute the Planning Board application on behalf of the Township for Block 25, Lots 1 and 2

**Attachments:** [Parking Lot Expansion Signer](#)

**INDIVIDUAL ACTION:****VOUCHERS: \$****RESOLUTIONS:**[15-140](#)

Approve a Ch. 159 Budget Amendment for the following:

- a. Community Hope Fund - L.E.A.D. Program
- b. Community Hope Fund - Project Extend Childcare Tuition Assistance
- c. Community Hope Fund - Project Extend Girls Circle/Boys Counsel
- d. Community Hope Fund - Student Assistance Program
- e. Community Hope Fund - TOGS Program

**Attachments:** [Ch 159 Community Hope Fund - LEAD \(formerly DARE\)](#)

[Ch 159 Community Hope Fund - PE #2](#)

[Ch 159 Community Hope Fund - PE](#)

[Ch 159 Community Hope Fund - SAP](#)

[Ch 159 Community Hope Fund - TOGS](#)

[15-141](#)

Authorize the Tax Collector to issue a refund to those taxpayers that have received a favorable State Tax Appeal judgment

**Attachments:** [State Tax Appeal Cancel Taxes 7 16 2015](#)

[15-142](#)

Approve a contract with Emergency Communication Network, Inc. for the CodeRed emergency notification system at a cost not to exceed \$15,112.50

**Attachments:** [CodeRed contract renewal2015](#)

[15-143](#)

Authorize the purchase of mobile computers for the Police Department from Patrol, PC (State Contract #A81300) at a cost not to exceed \$54,094.60

**Attachments:** [PD Patrol PC computers](#)

[15-144](#)

Approve the purchase of wireless modems for the Police Department mobile computers from Wireless Communications at a cost not to exceed \$15,024.00

**Attachments:** [PD 2015 Sierra Wireless Modems](#)

[15-145](#)

Approve a contract with Precise Construction, Inc. to perform improvements to Fairway No. 4 at Colonial Terrace Golf Course at a cost not to exceed \$278,220.00

**Attachments:** [CTGC Improvement Award](#)

[15-146](#)

Authorize a contract with Leon S. Avakian, Inc. to provide engineering services associated with the 2015 Roadway Improvement project at a cost not to exceed \$285,000.00

**Attachments:** [Avakian 2015 Road Program](#)

[15-147](#)

Approve Change Order No. 1 for the 2014 Roadway Improvement Program due to the addition of the Town Hall parking lot improvements

**Attachments:** [2014 Roadway Improvements Change Order No.1](#)

[15-148](#)

Authorize a contract with Dilworth Paxson, LLP to serve as Bond Counsel for the period July 1, 2015 through June 30, 2016

**Attachments:** [Bond Counsel 2015 to 2016](#)

[15-149](#)

Approve a contract with Red the Uniform Tailor and American Uniform and Supply, Inc. to provide Police Department Uniforms for the period July 1, 2015 through June 30, 2018

**Attachments:** [Police Uniform Bid Award 2015-2018](#)

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