

Township Council

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



Meeting Agenda - Final

Thursday, September 3, 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](#) Capital Project Update
- [D2](#) Council Meeting Schedule Update
- [D3](#) Sign Update
Attachments: [Signs](#)
- [D4](#) Municipal Services Act Update
- [D5](#) Assessment Demonstration Program Update
- [D6](#) NJEIT Grant - MTD Devices

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](#) 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.

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:

August 13, 2015 - Workshop and Public Meeting

Attachments: [August 13W](#)

[August 13P](#)

RESOLUTIONS:[15-165](#)

Authorize the Reduction of the Performance Guarantee for the following:

- a. Block 34, Lot 22 - 1912 Highway 35 - 1910 Investments, LLC

Attachments: [Resolution - 1910Reduction](#)

[15-166](#)

Authorize the Release of Closed Session Minutes for August 13, 2015

Attachments: [Closed Session Minutes 8 13 15](#)

[15-167](#)

Authorize the issuance of the 2015-2016 liquor license renewals to those licensees who have met Township and State requirements and have paid all applicable fees

Attachments: [Liquor Renewal 2015 #3](#)

[15-168](#)

Authorize the place-to-place transfer (expansion of premises) of Plenary Retail Distribution License #1337-44-011-009 issued to Ocean Wine & Spirits effective September 3, 2015

Attachments: [Liquor Renewal Transfer Ocean Wine & Spirits](#)

[15-169](#)

Approve the change of the September 17, 2015 Council Meeting to September 16, 2015

Attachments: [Meeting Date Change](#)

[15-170](#)

Authorize the agreement and execution of a Payment in Lieu of Taxes for Block 1.02, Lot 51.11, Clearview Drive

Attachments: [Tax Abatement](#)

[15-171](#)

Approve the resolution of need with Cindy Lane Family Ventures, LLC

Attachments: [Resolution of Need](#)

[15-172](#)

Authorize the Township Attorney to execute the Stipulation and Consent Order for Turnover and Release of Funds to the Trustee in connection with the Solomon Dwek bankruptcy

Attachments: [Dwek SOS](#)

[Dwek Settlement Doc](#)

[15-173](#)

Support and Endorse the submission of the Watershed Institute - Outreach and Education Grant to be submitted by the Whale Pond Brook Watershed Association

Attachments: [Watershed Grant Support](#)

INDIVIDUAL ACTION:**VOUCHERS: \$****RESOLUTIONS:**[15-174](#)

Approve the waiver of the permit fee associated with the placement of a trash dumpster at Fox Floors located at 3213 Sunset Avenue

Attachments: [Dumpster Permit Fee Waiver](#)

ORDINANCES:**Adoption(s):**[Ord #2246](#)

(Coaster) An ordinance to amend Chapter XII of the "Revised General Ordinances of the Township of Ocean, 1965" prohibiting parking on portions of Beechwood Avenue

Attachments: [Ordinance 2246](#)

Introduction(s):[Ord #2247](#)

(P.H. 10/1 Coaster) An ordinance amending and supplementing Chapter XVI of the "Revised General Ordinances of the Township of Ocean, 1965" entitled: Parks and Playgrounds

Attachments: [Ordinance 2247](#)

[Ord #2248](#)

An Ordinance authorizing the Private Sale of Non-Conforming Real Property known as Block 123, Lot 41 to a contiguous property owner

Attachments: [Ordinance 2248](#)

COMMENTS:**PUBLIC COMMENTS:**

ADJOURNMENT: