

Township Council

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



Meeting Agenda - Final

Thursday, October 1, 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](#) 2015 Road Program Update
- [D2](#) Best Practices Checklist Update
Attachments: [2015 Best Practices 1337](#)
- [D3](#) Capital Project Update
- [D4](#) State Health Benefits Update
- [D5](#) Land Development Ordinance and Recording System Proposals

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:

Community Volunteers - Lois Stewart, Peggy Hildebrand, and Rosemary Macksey

Attachments: [Lois Stewart](#)

[Hildebrand](#)

[Macksey](#)

Sterns Rental Corporation

Attachments: [Sterns Rental](#)

Fire Prevention Week October 4-10,2015

Attachments: [Fire Prevention Week 2015](#)

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:**

September 16, 2015 - Workshop and Closed Minutes

Attachments: [September 16W](#)

[September 16P](#)

RESOLUTIONS:[15-179](#)

Authorize the Acceptance of a Performance Guarantee for the following:

a. Block 17.01, Lot 8 - 107 Adams Avenue - Alessandro Nascimento

Attachments: [Resolution - 107Adams](#)

[15-180](#)

Certify the Review of the CY2015/SFY2016 Best Practices Checklist

Attachments: [Best Practices 2015](#)

[2015 Best Practices 1337](#)

[15-181](#)

Endorse the submission of the HOME application for Heritage Village at Ocean

Attachments: [HOME - Heritage at Ocean](#)

[15-182](#)

Authorize participation in the Monmouth County High Water Mark (HWM) Initiative

Attachments: [High Water Mark Initiative](#)

[15-183](#)

Authorize the submission of the Body Worn Camera Assistance Grant Program available from the New Jersey Attorney General's Office via the Monmouth County Prosecutor

Attachments: [PD - 2015 BWC Asst Program Grant Apply](#)

[15-184](#)

Approve the request by Ocean Wine & Spirits, Inc. for the placement of a storage container at 1104 Highway 35 South for the period September 28 through October 31, 2015

Attachments: [Storage Containers - Ocean Wine & Spirits](#)

[15-187](#)

Approve the Release of Closed Session Minutes from September 16, 2015

Attachments: [Closed Session Minutes 9 16 15](#)

INDIVIDUAL ACTION:**VOUCHERS: \$****RESOLUTIONS:**[15-185](#)

Authorize the extension of the snow removal contract with Berardesco General Contracting for the period January 1 through December 31, 2016

Attachments: [Snow Plowing Extension 2016](#)

[15-186](#)

Authorize the rejection of bids received for the purchase of an eight (8) cubic yard rear-loading refuse collection truck

Attachments: [Refuse Truck Rejection](#)

[15-188](#)

Authorize the Mayor and Municipal Clerk to execute the Settlement Agreement between the Township of ocean and BVB II Associates

Attachments: [Settlement Agreement 9-29-2015](#)

ORDINANCES:**Adoption(s):**[Ord #2247](#)

An ordinance amending and supplementing Ch. 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 pursuant to N.J.S.A. 40A:12-13(B)(5)

Attachments: [Ordinance 2249](#)

Introduction(s):[Ord #2250](#)

A Bond Ordinance providing for various improvements, appropriating \$225,000 therefor, authorizing the issuance of \$213,750 bonds or notes to finance a portion of the costs thereof, and directing the special assessment of the costs thereof

Attachments: [Ordinance 2250](#)

[Ord #2251](#)

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

Attachments: [Ordinance 2251](#)

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