

Township Council

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



Meeting Agenda - Final

Thursday, October 15, 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](#) Capital Project Update
- [D3](#) State Health Benefits Update
- [D4](#) Animal Control Update
- [D5](#) Rezoning Request - Block 22, Lot 87 - 288-290 Norwood Avenue
Attachments: [Rezoning Request - Morgan Center, LLC](#)
- [D6](#) 2016 Budget Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- [C1](#) Litigation - COAH
- [C2](#) 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:**

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:**

October 1, 2015 - Workshop and Public Meetings

Attachments: [October 1W](#)

[October 1P](#)

RESOLUTIONS:

[15-189](#)

Authorize the Receipt of Bids for the following:

a. Bulky Waste Recovery Facility to accept Construction and Demolition Waste, Rubbish, Bulky Trash, Tied and Containerized Brush and Other Type #13 and #13C Waste Materials as delivered by the Township of Ocean and to provide dumpster and container services for said materials

Attachments: [Various Bid Authorization - Bulky Material](#)

[15-190](#)

Approve the release of the Closed Session minutes from October 1, 2015

Attachments: [Closed Session Minutes 10.1.15](#)

[15-191](#)

Approve the placement of a trash dumpster and storage trailer at Heritage Village at Ocean, LLC, located at 400 Stacey Drive, for the period not to extend past December 31, 2015

Attachments: [Storage Containers - CIS](#)

INDIVIDUAL ACTION:**VOUCHERS: \$****RESOLUTIONS:**[15-192](#)

Authorize the extension of the contract with Mazza & Sons for the Bulky Waste Recovery Facility to accept Construction and Demolition Waste and Other Type #13 and #13C Waste as Delivered by the Township of Ocean for the period not to extend past November 30, 2015

Attachments: [Bulky Material Extension](#)

[15-193](#)

Authorize a contract with Civil Solutions, a division of Adams, Rehmann & Heggan Associates, Inc., Hammontown, NJ to perform tax map updates at a cost not to exceed \$10,000.00

Attachments: [Tax Map Updates](#)

ORDINANCES:**Adoption(s):**

[Ord #2249](#)

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

Attachments: [Ordinance 2249](#)

[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 cost and directing the Special Assessment of the costs

Attachments: [Ordinance 2250](#)

Introduction(s):

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: