

Township Council

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



Meeting Agenda - Final

Thursday, December 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](#)

Ordinance Revisions

Attachments: [No Knock Ordinance](#)

[D2](#)

2016 Tentative Council Meeting Schedule

Attachments: [2016 Meeting Schedule](#)

[D3](#)

Budget Update

[D4](#)

Annual Appointment Update

Attachments: [2015 LISTING](#)

[D5](#)

Assessment Demonstration Project Update

Attachments: [ADP Implementation Change Memo](#)

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

[C1](#)

Litigation - COAH

[C2](#)

Litigation - Alcoholic Beverage Control Licenses

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:

Oath of Office Sergeant Matthew Jackiewicz

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:

November 12, 2015 - Workshop and Public Meeting(s)

Attachments: [November 12W](#)

[November 12P](#)

RESOLUTIONS:

[15-206](#)

Authorize the Full Release of the Performance Guarantees for the following:

- a. Block 37, Lot 12 - 139 Cold Indian Springs Road - Douglas R. Hindman
- b. Block 8.02, Lots 3 & 23 - 48 Larchwood Avenue - Larchwood Minyan, Inc.

Attachments: [Resolution - HindmanPR](#)

[Resolution - LarchwoodPR](#)

[15-207](#)

Authorize the Full Release of the Maintenance Guarantee for the following:

- a. Block 3, Lots 7, 8, & 9 - 2121-2123 Highway 35 - Gold Coast Automotive, LLC/Serra Works of New Jersey, LLC

Attachments: [Resolution - GoldCoastMR](#)

[15-208](#)

Authorize the release of Closed Session Minutes from November 12, 2015

Attachments: [Closed Session Minutes 11 12 15](#)

[15-209](#)

Authorize the Receipt of Bids for the following:

- a. Recap Tires, Accessories and Road Service
- b. Motor Oils and Lubricants
- c. Uniforms for the Department of Public Works and the Board of Education

Attachments: [Various Bid Authorization - Tires et al](#)

[Various Bid Authorization - Motor Oil et al](#)

[Various Bid Authorization - DPW & BOE Uniforms](#)

[15-210](#)

Authorize the submission of the **Cops in Shops College Fall Initiative 2015-2016 Grant** application

Attachments: [COPS in SHOPS College Fall 2015-2016 Submit](#)

[15-211](#)

Authorize the acceptance of the NJDEP Green Acres Grant for the acquisition of a portion of Poplar Village

Attachments: [Green Acres Enabling](#)

[15-221](#)

Approve the Place-to-Place Transfer of Liquor License #1337-33-010-101, Espinosa, Inc. effective December 3, 2015

Attachments: [Liquor Transfer Espinosa](#)

INDIVIDUAL ACTION:**VOUCHERS: \$****RESOLUTIONS:**[15-212](#)

Authorize the change in Petty Cash Custodian for the Township of Ocean Police Department in accordance with N.J.S.A. 40:5-21

Attachments: [Petty Cash Change in Custodian Resolution Police 12 3 2015](#)

[15-213](#)

Authorize the Consideration of the following Bids:

- a. Tennis Services
- b. Traffic striping and Pavement Marking

Attachments: [Tennis Services Award](#)
[Line Striping Award](#)

[15-214](#)

Authorize the rejection of the bid for Lifeguard Services due to failure to submit the required documents and excessive pricing and authorize the rebidding of said services

Attachments: [Lifeguard Services Rejection](#)

[15-215](#)

Authorize the Tax Collector to issue a refund to the property owner of Block 153, Lot 66.26 due to a duplicate payment for the 4th quarter 2015

Attachments: [REFUND TAX OVERPAYMENT 12 3 15 Champion](#)

[15-216](#)

Authorize the acceptance of the following Grant:

- a. Drive Sober or Get Pulled Over 2015 Year End Holiday Crackdown

Attachments: [Drive Sober 2015 Accept](#)

[15-217](#)

Authorize the purchase of treated rock salt through the State of New Jersey Cooperative Purchasing Program from Morton Salt (State Contract #A40201) at a cost of \$92.01 per ton

Attachments: [Salt](#)

[15-218](#)

Confirm the Private Sale of Real property to Robin Pflieger for property located on Wardell Place, Block 123, Lot 40

Attachments: [Land Sale - Pflieger](#)

[15-219](#)

Authorize the purchase of the following truck for the Department of Public Works from Beyer Ford, Morristown, NJ (State Contract #A88727):

- | | |
|--|-------------|
| a. 2016 Ford F-250 with Utility Body and Snow Plow | \$47,440.50 |
| b. 2016 Ford F-450 with Dump Body and Snow Plow | \$62,280.50 |
| c. 2016 Ford F-450 with Grain Body and Snow Plow | \$74,193.50 |

Attachments: [DPW F-250 Truck Purchase](#)

[DPW F-450 Truck Purchase](#)

[DPW F-450 Grain Body Truck Purchase](#)

[DPW Truck Report](#)

[15-220](#)

Appoint the Captain of Administration of the Police Department as the Municipal 9-1-1 Coordinator

Attachments: [911 Coordinator](#)

ORDINANCES:

Adoption(s):

[Ord #2250](#)

A bond ordinance providing for various improvements, appropriating \$225,000 therefor, and authorizing the issuance of \$213,750 bonds or notes to finance a portion of the cost and directing a Special Assessment of the costs

Attachments: [Ordinance 2250](#)

[Ord #2252](#)

An ordinance of the Township of Ocean repealing Chapter 5, Section 5-13, Ordinance #2195, - Secondhand Dealers, in its entirety and replacing it with "Dealers in Precious Metals and othe Secondhand Goods

Attachments: [Ordinance 2252](#)

Introduction(s):[Ord #2251](#)

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

Attachments: [Ordinance 2251](#)

[Ord #2253](#)

An ordinance amending and supplementing Chapters II, II-B, VII and X of the "Revised General Ordinances of the Township of Ocean, 1965

Attachments: [Ordinance 2253](#)

[Ord #2254](#)

An ordinance amending and supplementing Chapter V, Sections 5-5.4 and 5-15.3 of the "Revised General Ordinances of the Township of Ocean, 1965" entitled: Licensing

Attachments: [Ordinance 2254](#)

[Ord #2255](#)

An ordinance amending Ordinance 2185 entitled: An ordinance fixing salaries and compensation of certain offices, positions, and employees in the Township of Ocean

Attachments: [Ordinance 2255](#)

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