

# **Township Council**

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



## **Meeting Agenda - Final**

**Tuesday, December 29, 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 Revision Update
- [D2](#) Budget Update
- [D3](#) No Knock Policy Update  
*Attachments:* [Ordinance 2176](#)
- [D4](#) Assessment Demonstration Project Update

**PUBLIC COMMENTS:**

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

- [C1](#) Litigation - COAH

**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:**

December 3, 2015 - Workshop and Public Meeting

**Attachments:** [December 3W](#)

[December 3P](#)

**RESOLUTIONS:**[15-222](#)

Authorize a Developer's Agreement with the following:

a. Block 34, Lot 16 - 1800 Highway 35 - 1800 Highway 35, LLC

**Attachments:** [Resolution - 1800Hwy2](#)

[15-224](#)

Approve the release of the Closed Session Minutes from December 3, 2015

**Attachments:** [Closed Session Minutes 12 3 15](#)

[15-225](#)

Approve the 2016 Township Council meeting schedule

**Attachments:** [2016 Meeting Schedule REVISED](#)

[15-226](#)

Authorize the appointment of the Special Law Enforcement Officer(s) - Class II for the period January 1 through December 31, 2016

**Attachments:** [Police Class II Reappointment Dec](#)

[15-227](#)

Authorize the appointment of the following:

Public Defender, Conflict Public Defender, Public Agency Compliance Officer and the Deal Lake Commission

**Attachments:** [Board Appointment Various Dec. 2015](#)

**INDIVIDUAL ACTION:****VOUCHERS: \$**

\$2,637,517.44 (Revised from December 3, 2015)

\$5,641,448.00

**Attachments:** [bill list 12 3 2015 Revised](#)

[bill list 12 29 2015](#)

**RESOLUTIONS:**[15-228](#)

Authorize the purchase of various street signs from Signs and Safety Devices, LLC, Bound Brook, NJ at a cost not to exceed \$10,076.95

**Attachments:** [DPW Street Sign Purchase](#)

[Stree Name Sign Recommendation 2015](#)

[15-229](#)

Authorize the Acceptance of the following Grant(s):

a. COPS in SHOPS - College/Fall Initiative 2015-2016

**Attachments:** [Cops in Shops College Fall 2014-2015 Accept](#)

[Cops in Shops Award Letter](#)

[15-230](#)

Authorize an amendment to the Professional Services Contract Clark Caton Hintz increasing the contract by \$15,000 for a total not to exceed contract amount of \$40,000 for the period ending December 31, 2015

**Attachments:** [COAH Planner Amendment](#)

[15-231](#)

Approve a contract with Mazza and Sons for the Bulk Material Recovery Facility to Accept Construction and Demolition Waste Rubbish, Bulky Trash, Tied and Containerized Brush and other Type #13 and #13C Waste Materials and Concrete as Delivered by the Township of Ocean for the period ending November 30, 2016 at a cost not to exceed \$81.00 per ton

**Attachments:** [Bulk Material 2016 Award](#)

[15-232](#)

Authorize the purchase of One (1) Eight (8) Cubic Yard Rear-loading Refuse Collection Truck from Mid-Atlantic Truck Centre at a cost not to exceed \$128,282.00

**Attachments:** [8 CuYd Truck Approval 2015](#)

[15-233](#)

Authorize the Mayor and Municipal Clerk to execute the Defense and Indemnity Agreement with CIS Oakhurst, LLC as it pertains to Heritage Village at Oakhurst, LLC

**Attachments:** [Heritage Defense and Indemnity Agreement-2 FINAL](#)

[15-234](#)

Authorize the Tax Collector to cancel the real estate taxes for 2015 and refund the taxes already paid for 2015 to the owner of Block 34.03, Lot 8, C3204 who has been declared a 100% totally disabled veteran

**Attachments:** [Cancel Total Disabled Vets Liebeskind 12 29 2015](#)

[15-235](#)

Authorize the Tax Collector to refund taxes paid for the years 2009 and 2014 to property owners who have received a favorable State Tax Appeal judgment

**Attachments:** [State Tax Appeal Cancel Taxes 12 29 2015](#)

[15-236](#)

Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a

**Attachments:** [Budget Transfer Resolution](#)

**ORDINANCES:**

**Adoption(s):**[Ord #2251](#)

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

**Attachments:** [Ordinance 2251](#)

[Ord #2254](#)

An ordinance amending Chapter V, Section 5-5.4 and section 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 2255b](#)

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