

Township Council

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



Meeting Agenda - Final

Thursday, January 14, 2016

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 29, 2015.

ITEMS FOR DISCUSSION:

- [D1](#) Capital Project Update
- [D2](#) Council Meeting Update
- [D3](#) 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 29, 2015 - Workshop and Public Meeting(s)

Attachments: [December 29W](#)

[December 29P](#)

RESOLUTIONS:[16-001](#)

Accept the Developer's Agreement for the following:

a. Block 34, Lot 19 - 1900 Highway 35 - Meridian Health Realty Corporation

Attachments: [Resolution - Meridian](#)

[16-002](#)

Authorize the Release of the Maintenance Guarantee(s) for the following:

a. Block 61.03, Lot 4 - 604 Woodland Road - Ryan & Wanessa Vaccaro

Attachments: [Resolution - VaccaroMR](#)

16-003

Authorize the Township Manager to execute any and all documents related to the Planning Board application submitted by the Township for Block 1.02, Lot 51.11

Attachments: [Clearview Drive Application Signer](#)

16-004

Accept the resignation of Charles Theodora, Jr. as the Alternate No. 2 member of the Environmental Commission

Attachments: [Board Resignation](#)

16-005

Approve the Release of the Closed Session Minutes from December 29, 2015

Attachments: [Closed Session Minutes 12 29 15](#)

16-006

Authorize the Submission of the following Grant(s):

a. State Police Emergency Management Grant

Attachments: [EMAA Grant](#)

16-022

Approve the Municipal Shared Services Defense Agreement and ratify the execution of the same and the amendment on behalf of the Township with Econsult Solutions, Inc.

Attachments: [MSDDA Resolution FINAL](#)

[MSDDA Signature Page](#)

[MSDDA - SSA](#)

16-023

Authorize the Mayor and Municipal Clerk to execute the Deed of Easement - Permanent Access for Block 140, Lot 69 with VB Ocean Ave., LLC

Attachments: [Deed of Easement](#)

INDIVIDUAL ACTION:**VOUCHERS: \$**

\$1,100.00

Attachments: [Bills List 1 14 16](#)

RESOLUTIONS:

[16-007](#)

Approve the 2016 Temporary Budget

Attachments: [TEMPORARY BUDGET](#)

[16-008](#)

Authorize the 2016 Tax Sale and request approval from the Director of the Division of Local Government Services to conduct the sale electronically

Attachments: [Tax Sale 2016 - Electronic](#)

[16-009](#)

Approve the 2016 Cash Management Plan

Attachments: [Cash Management Plan and Resolution 2016](#)

[16-010](#)

Approve the 2016 Interest Rates and Penalties for delinquent taxes, assessments and other municipal charges

Attachments: [Interest Rates 2016](#)

[16-011](#)

Authorize the Township Manager to execute an agreement with the United States Department of Agriculture for wildlife management services for 2016 at a cost not to exceed \$2,833.00

Attachments: [Geese Management USDA 2016](#)

[16-012](#)

Authorize the following contracts for Colonial Terrace Golf Course:

- a. Geese Chasers, LLC
- b. Vic Gerard Golf Cars, LLC

Attachments: [Geese Patrol 2016 Agreement](#)
[Golf Cart 2016 Agreement](#)

[16-013](#)

Authorize the Mayor and Municipal Clerk to execute the 2016 agreement with Monmouth County for the Special Citizens Area Transportation (SCAT)

Attachments: [SCAT Resolution 2016](#)

[16-014](#)

Authorize a contract with the City of Long Branch for Animal Control Services for the period January 1 through December 31, 2016 at a cost not to exceed \$58,000.00

Attachments: [Animal Control 2016](#)

[16-015](#)

Authorize a maintenance contract for the Police communications console equipment with Wireless Communications & Electronics, Inc. for the period January 1 through December 31, 2016 at a cost not to exceed \$18,000.00

Attachments: [Police Console Maintenance 2016](#)

[16-016](#)

Approve the one-year extension of the contract with Air Systems Maintenance for the heating and air condition system maintenance for all municipal buildings for the period January 1 through December 31, 2016 at a cost not to exceed \$24,000

Attachments: [HVAC Extension](#)

[16-017](#)

Authorize a Professional Services contract for the period January 1 through December 31, 2016 with the following:

- a. Suplee Clooney & Company - Auditing Services
- b. Jeffrey R. Surenian, Esq. and the Firm Jeffrey R. Surenian & Associates, LLC - COAH Attorney
- c. James W. Higgins Associates - Planning Services
- d. Clark Caton Hintz - COAH Planning Services
- e. Mark S. Ruderman and the Firm Ruderman, Horn & Esmerado, PC - Labor Attorney

Attachments: [Auditing Services 2016](#)

[COAH Counsel 2016](#)

[Planning Services 2016](#)

[COAH Planner 2016](#)

[Ruderman 2016](#)

[16-018](#)

Authorize a contract with Coded Systems for the codification of the Township of Ocean Land Development Ordinance at a cost not to exceed \$15,155.00

Attachments: [Codification](#)

[16-019](#)

Authorize the purchase of diesel, unleaded and winter blend gasoline from Allied Oil, LLC through the Monmouth County Cooperative Purchasing Program (F-33-2016)

Attachments: [Gasoline - Monmouth COOP](#)

16-020

Authorize a contract with Seacoast Chevrolet to perform vehicle repairs for the period January 1 through June, 2016 at a cost not to exceed \$30,000.00

Attachments: [Vehicle Repairs Jan 2016](#)

ORDINANCES:**Adoption(s):****Introduction(s):**Ord #2256

An ordinance amending and supplementing Chapter XII of the "Revised General Ordinances of the Township of Ocean, 1965" temporarily prohibiting parking during snowfall on a portion of Beechwood Avenue

Attachments: [Ordinance 2256](#)

Ord #2257

A Refunding Bond Ordinance authorizing the issuance of not to exceed \$9,000,000 General Obligation Refunding Bonds in order to provide for the refunding of certain bonds heretofore issued by the Township and appropriating the proceeds of such General Obligation Refunding Bonds to such purpose

Attachments: [Ordinance 2257](#)

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