

Township Council

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



Meeting Agenda - Final

Thursday, January 28, 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 Projects Update
- [D2](#) Storm Update
- [D3](#) Ordinance Revisions

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- [C1](#) Litigation - COAH
- [C3](#) Litigation - Zoning Board of Adjustment
- [C2](#) Contract - Sale of Real Property

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:****RESOLUTIONS:**

[16-024](#)

Authorize a Developer's Agreement for the following:

a. Block 141, Lots 1 & 23 - 2301 Highway 66 (Starbucks) - Seaview Acquisitions, LLC

Attachments: [Resolution - Starbucks](#)

[16-025](#)

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

- a. Block 34.03, Lots 2 & 2.01 - 1025 Deal Road - Hillel School Addition
- b. Block 141, Lots 1 & 23 - Building "A" Modifications - Seaview Square, LLC
- c. Block 182, Lots 79 & 80 - 1100 Eagle Avenue - Eagle Advanced Holdings, LLC
- d. Block 187, Lot 1.01 - 1102 Highway 35 South - Muy Brands, LLC

Attachments: [Resolution - Hillel AdditionPR](#)

[Resolution - BuildingAPRMR](#)

[Resolution - 1100EaglePR](#)

[Resolution - TacoBellPR](#)

[16-026](#)

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

- a. Block 141, Lots 1 & 23 - Retail "A" Lowe's - Seaview Square, LLC
- b. Block 141, Lots 1 & 23 - Retail "B" Costco and Costgo Gas Station - Seaview Square, LLC

Attachments: [Resolution - LowesMR](#)

[Resolution - CostcoMR](#)

[16-027](#)

Authorize the fireworks display for Deal Golf & Country Club on July 1, 2016

Attachments: [Fireworks DealCC 2016](#)

[16-028](#)

Authorize the Mayor and Municipal Clerk to execute the agreement with the Monmouth County Mosquito Extermination Commission permitting the aerial surveillance and treatment program during the period April 1 through November 30, 2016

Attachments: [Mosquito Extermination 2016](#)

[16-029](#)

Approve the extension of the agreement with Monmouth County Division of Mental Health and Addiction Services for Intensive Outpatient Services

Attachments: [Intensive Outpatient Grant Extension 15S-13](#)

[16-030](#)

Authorize the appointment to the Township of Ocean Sewerage Authority

Attachments: [Board Appointment TOSA 2016](#)

16-031

Authorize the Receipt of Bids for the following:

- a. Recycling Material Recovery Facility to accept certain Class B Recyclable Yard Waste Materials (brush, limbs and wood chips) as delivered by the Township of Ocean in Packer and Dump Trucks
- b. Demolition of Portions of Poplar Village

Attachments: [Various Bid Authorization - Class B](#)

[Various Bid Authorization - Demo Poplar Village](#)

16-036

Authorize the Township Manager to execute any and all documents related to the Planning Board application for Block 3, Lots 17 and 18, more commonly known as 615 West Park Avenue

Attachments: [Tennis Facility Pl. Bd Signer](#)

16-037

Approve various changes to the January and February 2016 Council Meeting schedule

Attachments: [Meeting Date Change](#)

INDIVIDUAL ACTION:**VOUCHERS: \$**

\$6,598,437.48

Attachments: [bill list 1 28 2016](#)

RESOLUTIONS:16-032

Provide for the form, maturities and other details of not to exceed \$9,000,000 General Improvement Refunding Bonds of the Township of Ocean and providing for their sale

Attachments: [MCIA 2016 Refunding Bond](#)

16-033

Authorize the Tax Collector to issue refunds/credits to those taxpayers who have received favorable State Tax Appeal judgments

Attachments: [State Tax Appeal Cancel Taxes 1 28 2016](#)

[16-034](#)

Approve the purchase of rock salt from Morton Salt through the Monmouth County Cooperative Purchasing Program (Contract F-41-2016) at a cost of \$90.59 per ton

Attachments: [Salt](#)

[16-035](#)

Authorize the Tax Collector to issue a refund to the owner of Block 25.01, Lot 15 due to an overpayment of 2nd quarter 2015 taxes

Attachments: [REFUND TAX OVERPAYMENT Granstrom](#)

[16-038](#)

Authorize a Professional Services contract with Marci A. Hamilton to assist in the representation of the Township in a matter of litigation the Township

Attachments: [Yeshiva Litigation Counsel](#)

ORDINANCES:**Adoption(s):**[Ord #2258](#)

An ordinance amending and supplementing Chapter V of the "Revised General Ordinances of the Township of Ocean, 1965" entitled: Peddlers, Solicitors, Canvassers, Vending Machines and Mercantile Licenses as well as creating a No Knock Policy

Attachments: [Ordinance 2258b](#)

[Ord #2259](#)

An ordinance amending and supplementing Chapter XIV of the "Revised General Ordinances of the Township of Ocean, 1965" entitled: Swimming Pools

Attachments: [Ordinance 2259](#)

[Ord #2260](#)

An ordinance amending and supplementing Chapter XVI of the "Revised General Ordinances of the Township of Ocean, 1965" entitled: Parks and Playgrounds

Attachments: [Ordinance 2260](#)

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

ADJOURNMENT: