

Township Council

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



Meeting Agenda - Final

Tuesday, February 9, 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 and revised on January 28, 2016.

ITEMS FOR DISCUSSION:

- [D1](#) Township Wide Garage Sale
- [D2](#) Capital 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:**

January 14, 2016 - Workshop and Public Meeting(s)

January 21, 2016 - Workshop Meeting

January 28, 2016 - Workshop and Public Meeting(s)

January 30, 2016 - Budget Workshop Meeting

Attachments: [January 14W](#)

[January 14P](#)

[January 21W](#)

[January 28W](#)

[January 28P](#)

[January 30W](#)

RESOLUTIONS:

[16-039](#)

Authorize the appointment of Melissa Laing to the Clean Communities Advisory Committee to replace Jennifer Stewart

Attachments: [Board Appointment CCC - Laing](#)

16-040

Authorize the Township of Ocean to join the National Cooperative Contract Solutions

Attachments: [National Cooperative Contract Solutions](#)

16-041

Authorize the Receipt of Bids for the following:

- a. Maintenance Services at Colonial Terrace Golf Course
- b. Two (2) 150kw Generators

Attachments: [Various Bid Authorization - CTGC Maintenance](#)

[Various Bid Authorization - Generators](#)

16-042

Approve the release of Closed Session Minutes from the following meeting(s):

January 14, 2016
January 21, 2016
January 28, 2016
January 30, 2016

Attachments: [Closed Session Minutes Various](#)

16-047

Authorize the Release of the Performance Guarantee for the following:

- a. Block 34, Lot 14 - 1710 Highway 35, Selma, LLC

Attachments: [Resolution - SelmaPGR](#)

INDIVIDUAL ACTION:**VOUCHERS: \$**

\$10,422,627.50

Attachments: [bill list 2 9 2016](#)

RESOLUTIONS:16-043

Approve the continuance on the assessment installment payment plan for the property owner of Block 34, Lot 58 who has become delinquent for their assessment confirmed on November 14, 2013

Attachments: [Assessment Time Extension](#)

16-044

Authorize the cancellation of the contract awarded to Frank Lurch Demolition Co., Inc. for the demolition and removal of residential structures at Poplar Village

Attachments: [Poplar Village Demolition Cancellation](#)

16-045

Authorize a contract from Sealed Bids received for the following:

- a. Uniforms for Public Works and the Board of Education
- b. Lifeguard Services at the Community Pool and Tennis Facility

Attachments: [DPW Uniform Bid Award](#)

[Lifeguard Bid Award](#)

[Lifeguard Award Letter](#)

16-046

Authorize a Professional Services contract for groundwater remediation with Groundwater & Environmental Services, Inc at a cost not to exceed \$14,760.75

Attachments: [GES Beecroft 2016](#)

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

An ordinance amending and supplementing Chapter XII of the "Revised General Ordinances of the Township of Ocean, 1965" temporarily prohibiting parking 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 funding of certain bonds heretofore issued by the Township of Ocean and appropriating the proceeds of such General Obligation Refunding Bonds to such purpose

Attachments: [Ordinance 2257a](#)

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 2258](#)

[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: