

Township Council

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



Meeting Agenda - Final

Thursday, February 25, 2016

4:00 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](#) Historical Museum Lease Agreement
- [D2](#) 2016 Road Program
- [D3](#) Military Personnel/Veterans Incentive Programs
Attachments: [Ordinance 2193](#)
- [D4](#) 2016 Municipal Budget
- [D5](#) Off-Shore Drilling Legislation Update
Attachments: [Memo Offshore Drilling](#)
[Kill the Drill Resolution](#)

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- [C1](#) Litigation - COAH
- [C2](#) Litigation - In-Rem Foreclosure - Block 1.02, Lot 33.01
- [C3](#) Litigation - Zoning Board of Adjustment
- [C4](#) Contract - Sale of Real Property - Block 8, Lot 24

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 29, 2015.

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:

Youth Art Month March 2016

Attachments: [Youth Art 2016](#)

MAYOR'S STATEMENT: Public Questions on Resolutions and Vouchers

The purpose of this public portion is solely to ask questions to understand Resolutions 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:

February 9, 2016 - Workshop and Public Meeting(s)

Attachments: [February 9W](#)

[February 9P](#)

RESOLUTIONS:

[16-048](#)

Authorize a Developer's Agreement with the following:

a. Block 34, Lots 3.03 & 5 - 1602 Highway 35 - Cardinale & Ocean Crossing Associates, LLC

Attachments: [Resolution - Cardinale](#)

[16-049](#)

Authorize the release of Closed Session minutes from February 9, 2016

Attachments: [Closed Session Minutes 2 9 16](#)

[16-050](#)

Approve the Settlement Agreement and Mutual Release between the Township of Ocean, Cedar Village at Ocean, LLC and Cedar Village at Ocean Homeowners Association, Inc.

Attachments: [Cedar Village Settlement](#)

[Cedar Village Exhibit A](#)

[16-051](#)

Authorize Verizon Wireless to jointly use poles erected within the public right-of-way in the Township of Ocean

Attachments: [Verizon](#)

[Verizon - 47 USC 253](#)

[Verizon - 20151117163933](#)

[Verizon - NJSA 48 3-18](#)

[Verizon - NJSA 48 3-19](#)

[Verizon - NJSA 54 30A-124](#)

[16-055](#)

Authorize the submission of the following Grant:

a. US Environmental Protection Agency - Nonpoint Source Pollution Grant

Attachments: [Nonpoint Source Grant Submission](#)

INDIVIDUAL ACTION:

VOUCHERS: \$**RESOLUTIONS:**[16-052](#)

Authorize the purchase of two (2) Dodge Charger police vehicles from Hertrick Fleet Services (State Contract A88729) in the amount of \$49,054.00

Attachments: [PD Chargers](#)

[16-053](#)

Authorize a Professional Services Contract with Michael R. DuPont, Esq., and the Firm of McKenna, DuPont, Higgins and Stone to defend the Township on Pre-2013 tax appeals at a cost not to exceed \$25,000.00

Attachments: [Tax Appeals 2009-2013 DuPont](#)

[16-054](#)

Award a contract with D & J Mazza Demolition for the demolition and removal of residential structures at Poplar Village at a cost not to exceed \$236,742.00

Attachments: [Poplar Village Demolition](#)

ORDINANCES:**Adoption(s):****Introduction(s):**[Ord #2253](#)

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

Attachments: [Ordinance 2253](#)

[Ord #2261](#)

An ordinance amending Chapter XIV and Chapter XVI of the "Revised General Ordinances of the Township of Ocean, 1965" creating a No Smoking Policy at Township Recreation Facilities

Attachments: [Ordinance 2261](#)

[Ord #2262](#)

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

Attachments: [Ordinance 2262](#)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: