

Township Council

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



Meeting Agenda - Final

Thursday, March 10, 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](#)

Recycling Tonnage Grant Update

Attachments: [Clothing Bin Recycling](#)

[D2](#)

No Knock Ordinance Update

Attachments: [Township letterhead - No Knock Letter](#)

[Township letterhead - No Knock](#)

[No Knock Decals](#)

[D3](#)

NJDEP Section 319 Grant Update

[D4](#)

Township Website Update

[D5](#)

Bike Lane Update

[D6](#)

Town Hall Parking Lot Expansion Update

[D7](#)

MCIA Refunding Bond Update

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

[C1](#)

Litigation - COAH

[C2](#)

Litigation - Zoning Board of Adjustment

ALL REGULAR TOWNSHIP COUNCIL MEETINGS WILL BE AUDIO AND VIDEO TAPED AND WILL BE SHOWN ON THE TOWNSHIP OF OCEAN'S COMMUNITY CABLE CHANNEL, CHANNEL 22 ON VERIZON FIOS AND CHANNEL 77 ON CABLEVISION.

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:

Swearing In Ceremony

Police Office Jeffrey C. Algor, Jr.
Police Officer Glennis del Carmen Polanco

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:**

February 25, 2016 - Workshop and Public Meetings

Attachments: [February 25W](#)

[February 25P](#)

RESOLUTIONS:[16-056](#)

Authorize the release of Closed Session Minutes from February 25, 2016

Attachments: [Closed Session Minutes 2 25 16](#)

[16-057](#)

Authorize the participation in an on-line auction for the sale of certain surplus items through PropertyRoom.com

Attachments: [Property Room 2016](#)

[LIST 30416](#)

[16-058](#)

Authorize the submission of the following Grant(s):

a. Flood Hazard Risk Reduction & Resiliency Grant Program

Attachments: [Flood Hazard Grant SUBMIT](#)

[16-059](#)

Authorize the Mayor and Municipal Clerk to execute the Addendum to the Lease Agreement between the Township of Ocean and the Township of Ocean Historical Museum Association, Inc.

Attachments: [Historical Museum Lease Amendment](#)

[Historical Museum Addendum](#)

INDIVIDUAL ACTION:**Introduction(s):**

[Ord #2263](#)

An ordinance establishing the CAP Bank for the Calendar Year 2016

Attachments: [Ordinance 2263](#)

VOUCHERS: \$

\$16,846,607.05

Attachments: [bill list 3 10 2016](#)

RESOLUTIONS:[16-060](#)

Authorize the Acceptance of the following Grant(s):

- a. 2015 Recycling Tonnage Grant
- b. Level I Outpatient Services for Adolescents Grant

Attachments: [Tonnage Grant 2015](#)

[Level I County Outpatient Grant SUBMIT & ACCEPT 2016](#)

[16-061](#)

Authorize the Tax Collector to issue a refund for a taxpayer who has received a favorable County Tax Appeal judgment

Attachments: [County Appeals 3 10 2016](#)

[16-062](#)

Ratify the Collective Bargaining Agreements with the PBA and SOA for the period January 1, 2016 through December 31, 2017

Attachments: [PBA and SOA 2016 Agreement](#)

[16-063](#)

Approve the renewal of a contract with Delta Dental for the one-year period ending April 30, 2017

Attachments: [Delta Dental 2016](#)

[16-064](#)

Authorize the confirmation of the Assessments for curb, sidewalk and driveway aprons along portions of Jeffrey Avenue, Darlene Avenue, Interlaken Avenue, Logan Road, Roseld Avenue, Franklin Avenue, Dwight Drive, James Drive, Brookside Avenue, Corlies Avenue, Laurel Avenue, North and South Edgemere Drives, Palmer Avenue and Highwood Road

Attachments: [Assessment Confirmation 2189](#)

[16-065](#)

Authorize a contract with Econsult Solutions, Inc. to prepare an expert report in the Declaratory Judgement litigation related to COAH

Attachments: [Econsult Resolution](#)
[Econsult Agreement](#)

[16-066](#)

Authorize the Tax Collector to cancel the 2013 and 2014 taxes and refund the tax overpayment resulting from a favorable State Tax Appeal judgment

Attachments: [State Tax Appeal Cancel Taxes 3 10 2016](#)

[16-067](#)

Authorize a contract with Precise Construction, Inc. to install guide rail along portions of Cold Indian Springs Road at a cost not to exceed \$9,650.00

Attachments: [Guide Rail Installation](#)

[16-068](#)

Authorize a Professional Services contract with Leon S. Avakian, Inc. to provide engineering services associated with the bid preparation and inspection of the installation of two (2) emergency generators at a cost not to exceed \$10,500.00

Attachments: [Avakian Generator Proposal](#)

[16-069](#)

Authorize a Professional Services contract with Leon S. Avakian, Inc. to provide testing for existing stormwater outfalls at a cost not to exceed \$31,000.00

Attachments: [Avakian Stormwater Outfalls](#)

[16-070](#)

Approve the termination of all previous Agreements and the entering into a new Interlocal Services Agreement between the Township of Ocean and the Township of Ocean Sewerage Authority

Attachments: [TOSA Interlocal 2016](#)
[TOSA Interlocal Services Agreement](#)

[16-071](#)

Authorize the Introduction of the 2016 Municipal Budget

Attachments: [Ocean Township 2016 Budget - Introduction_05](#)

ORDINANCES:**Adoption(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:**