

Township Council

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



Meeting Agenda - Final

Thursday, April 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](#) 2016 Municipal Budget
- [D2](#) Township Wide Garage Sale 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:**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.

B1

Authorize the 2016 Municipal Budget to be read by Title Only

Public Hearing on the 2016 Municipal Budget

Attachments: [Budget by Title](#)

B2

Resolution to amend the previously approved 2016 Municipal Budget

Adopt the 2016 Municipal Budget as amended

Attachments: [2016 Budget Amendment](#)

CONSENT AGENDA:**MINUTES:**

March 10, 2016 - Workshop and Public Meeting
March 24, 2016 - Workshop and Public Meeting

Attachments: [March 10W](#)

[March 10P](#)

[March 24W](#)

[March 24P](#)

RESOLUTIONS:

[16-080](#)

Authorize the Release of Closed Session Minutes from March 10, 2016 and March 24, 2016

Attachments: [Closed Session Minutes Various](#)

[16-081](#)

Authorize the receipt of Request for Proposals for the following:

- a. Engineering Services
- b. Banking Services

Attachments: [Various Bid Authorization - Engineering](#)

[Various Bid Authorization - Banking](#)

[16-082](#)

Authorize the submission of the following Grants:

- a. Community Hope Fund
- b. Safe Route to Schools Program

Attachments: [Community Hope Fund Grant Submission](#)

[Safe Route to Schools Submission](#)

[16-083](#)

Authorize the Appointment of Mary Johnson to the Environmental Commission

Attachments: [Board Appointment - Environmental](#)

[16-089](#)

Authorize the Mayor to sign a certification prohibiting the use of excessive force and prohibiting the use of federal funds for lobbying

Attachments: [CDBG Excessive Force & Lobbying](#)

[16-090](#)

Authorize the Township Manager to execute the Planning Board Application on behalf of the Township for Block 25, Lots 1 & 2

Attachments: [Parking Lot Expansion Signer](#)

INDIVIDUAL ACTION:**VOUCHERS: \$**

\$6,439,035.10

Attachments: [bill list 4 14 2016](#)

RESOLUTIONS:[16-084](#)

Authorize the acceptance of the following Grants:

- a. Community Development Block Grant

Attachments: [CDBG Interlocal](#)

[16-085](#)

Authorize the consideration of the following Bids:

- a. Class B Recycling Material Recovery Facility
b. Recap Tires, Accessories and Road Service

Attachments: [Class B Recycling Contract](#)

[Award of recycling material recovery facility 2016-2018-2](#)

[Recap Tires Award 2016](#)

[Award Of Recap tires Accessories and Road Service Bid FY16](#)

[16-086](#)

Authorize the receipt of a 1999 Ford Expedition from the Township of Ocean Board of Fire Commissioners No. 1

Attachments: [Board of Fire Commissioner Vehicle Donation](#)

[16-087](#)

Request Approval of the Director of the Division of Local Government Services to establish a dedicated Trust by Rider for outside employment of off-duty Police

Attachments: [Dedication by Rider Off Duty Police 4 14 2016](#)

[16-088](#)

Authorize the Tax Collector to issue a refund to the owner of Block 60, Lot 6 due to an overpayment of the 1st Quarter 2016 Taxes

Attachments: [REFUND TAX OVERPAYMENTS Dweek 4 14 16](#)

ORDINANCES:

Adoption(s):[Ord #2264](#)

An Ordinance amending Chapter XII of the Revised General Ordinances of the Township of Ocean, 1965 authorizing Stop Intersections at various locations

Attachments: [Ordinance 2264](#)

[Ord #2265](#)

An Ordinance amending Chapter XII of the Revised General Ordinances of the Township of Ocean, 1965 designating certain streets as through streets

Attachments: [Ordinance 2265](#)

[Ord #2266](#)

An Ordinance amending Ordinance #2255 establishing salaries and compensation for certain offices, positions and employees in the Township of Ocean

Attachments: [Ordinance 2266](#)

[Ord #2267](#)

An Ordinance amending Chapter XII of the Revised General Ordinances of the Township of Ocean, 1965 prohibiting parking at various locations in the Township of Ocean

Attachments: [Ordinance 2267](#)

[Ord #2268](#)

An Ordinance amending and supplementing Chapter II-B of the Revised General Ordinances of the Township of Ocean, 1965 entitled Miscellaneous Administrative Provisions and Personnel Policies

Attachments: [Ordinance 2268](#)

Introduction(s):[Ord #2269](#)

An Ordinance authorizing the Private Sale of a portion of Non-Conforming Real Property known as Block 8, Lot 27 to the contiguous property owner of Block 8, Lot 24

Attachments: [Ordinance 2269](#)

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

