

Township Council

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



Meeting Agenda - Final

Thursday, April 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](#) Ordinance Revisions
- [D2](#) Capital Project Updates
- [D3](#) E-Waste Requirements
- [D4](#) Shared Services Update
- [D5](#) Assessment Demonstration Program Update
Attachments: [ADP Opt-Out Extension Notice](#)
[ADP Opt-Out Resolution 4-12-2016 DRAFT](#)

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- [C1](#) Litigation - COAH
- [C2](#) Contract - Sale of Real Property - Block 9.01, Lot 53
- [C3](#) 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.

PROCLAMATION:

Municipal Clerk Week
May 1-7, 2016

Attachments: [Municipal Clerks Week](#)

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:**

April 14, 2016 - Workshop and Public Meeting

Attachments: [April 14W](#)

[April 14P](#)

RESOLUTIONS:[16-091](#)

Authorize the Release of the Maintenance Guarantees for the following:

- a. Block 9, Lot 72 - 2 Helen Court - Jack and Penina Cohen
- b. Block 25.34, Lot 31 - Redmond Avenue - E-3 Developers, LLC

Attachments: [Resolution - 2HelenMR](#)

[Resolution - E3MR](#)

[16-092](#)

Authorize the Release of Closed Session Minutes from April 14, 2016

Attachments: [Closed Session Minutes 4 14 16](#)

[16-093](#)

Acknowledge the name change of ValleyCrest Golf Course Maintenance to BrightView Golf Course Maintenance, Inc.

Attachments: [CTGC Maintenance Name Change](#)

[16-098](#)

Authorize the Mayor and Municipal Clerk to execute the Deed of Easement and Right-of-Way for Block 25.30, Lot 11, 243 Pinecrest Road

Attachments: [Deed of Easement B25.30 L11](#)

INDIVIDUAL ACTION:**VOUCHERS: \$****RESOLUTIONS:**

[16-094](#)

Approve a Ch. 159 Budget Amendment for the following:

- a. Mid Jersey Municipal Joint Insurance Fund Safety Awareness Program - 2016 Grant
- b. Federal Department of Justice Bulletproof Vest Partnership Grant

Attachments: [Ch 159 JIF Safety Grant 2016](#)

[Ch 159 USDOJ Bulletproof Vest 2016](#)

[16-095](#)

Authorize the continuance of the Shared Services Agreement with the Monmouth County Sheriff's Department for computer-related services to support dispatching functions at a cost not to exceed \$39,293.23

Attachments: [2016 Sheriff's Dept 911](#)

[16-096](#)

Authorize the execution of the rental agreement between the Township and the Board of Education for the use of seven (7) 54-passenger school buses for the 2016 Summer Recreation Program at a cost not to exceed \$8,000.00

Attachments: [2016 Rec Program Buses](#)

[16-097](#)

Authorize the Tax Collector to issue a refund to the previous owner of Block 74 Lot 5 due to a duplicate Special Assessment payment

Attachments: [REFUND SPEC ASSESSMENT OVERPAYMENTS Ross 4 28 16](#)

ORDINANCES:**Adoption(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](#)

Introduction(s):[Ord #2270](#)

An ordinance amending and supplementing Chapter VII of the "Revised General Ordinances of the Township of Ocean, 1965" entitled: Property Maintenance and Housing changing the inspection fee for applications completed on-line or electronically

Attachments: [Ordinance 2270](#)

[Ord #2271](#)

An ordinance amending Ordinance No. 2255 entitled: "An ordinance fixing salaries and sompensation of certain offices, positions and employees of the Township of Ocean" amending certain Police Officer salaries

Attachments: [Ordinance 2271](#)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: