

Township Council

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



Meeting Agenda - Final

Thursday, May 12, 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](#) EMS Operations Update
- [D2](#) Ordinance Updates
- [D3](#) Capital Project Update
- [D4](#) West Park Avenue Corridor Update
- [D5](#) Economic Development Initiatives

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- [C1](#) Litigation - COAH
- [C2](#) Contract - Health Benefits

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:**

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:

Oath of Office - Police Officer Joseph Bones

Certificates of Commemorations:

Sunset Farms - 50th Anniversary

Oakhurst Independent Hose Company No. 1 - 50 Years of Service

Ocean Township High School Class of 1975 Teacher Appreciation
Scholarship

Click It or Ticket - May 23 - June 5, 2016

Brain Tumor Awareness Month - May 2016

[Attachments: Click It or Ticket 2016](#)

[Brain Tumor Awareness Month](#)

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:**

April 21, 2016 - Workshop Meeting
April 28, 2016 - Workshop and Public Meeting

Attachments: [April 21W](#)

[April 28W](#)

[April 28P](#)

RESOLUTIONS:[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 Settlement Agrmt](#)

[16-100](#)

Authorize the Release of Performance Guarantees for the following:

a) Block 44, Lot 7 - 404 Maple Avenue - David J. Jemal

Attachments: [Resolution - 404MaplePGR](#)

[16-101](#)

Approve the Release of Closed Session Minutes from April 28, 2016

Attachments: [Closed Session Minutes 4 28 16](#)

[16-102](#)

Authorize the cancellation of the May 31, 2016 Township Council Meeting

Attachments: [Council Meeting Change 5 31 16](#)

INDIVIDUAL ACTION:**VOUCHERS: \$**

\$12,134,078.37

Attachments: [bill list 5 12 2016](#)

RESOLUTIONS:

[16-103](#)

Authorize the submission and acceptance of the following Grant(s):

- a. Click It or Ticket 2016 Statewide Seatbelt Mobilization

Attachments: [Click It-Ticket Program 2016 Submit & Accept](#)

[16-104](#)

Approve Change Order No. 1 for the 2013 Roadway Improvement Program decreasing the total contract amount by \$250,661.11 from \$1,610,108.18 to \$1,359,447.07

Attachments: [2013 Roadway Improvements Change Order No.3](#)

[16-105](#)

Authorize the Tax Collector to issue a refund to the former property owner of Block 37.12, Lot 16 due to the payment of 2nd Quarter 2016 taxes subsequent to the sale of said property

Attachments: [REFUND TAX OVERPAYMENTS Regan 5 15 16](#)

ORDINANCES:

Adoption(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

Attachments: [Ordinance 2270](#)

[Ord #2271](#)

An Ordinance Amending Ordinance No. 2255 entitled: "An Ordinance fixing salaries and compensation of certain offices, positions and employees in the Township of Ocean"

Attachments: [Ordinance 2271](#)

Introduction(s):

[Ord #2272](#)

An Ordinance Amending and Supplementing Chapter VII of the "Revised General Ordinances of the Township of Ocean, 1965" entitled: Property Maintenance and Housing

Attachments: [Ordinance 2272](#)

[Ord #2273](#)

Bond Ordinance providing for various Capital Improvements and the acquisition of various Capital Equipment appropriating \$2,499,375.00 and authorizing the issuance of \$2,092,375.00 Bonds or Notes to finance a portion of the costs

Attachments: [Ordinance 2273 \(multi-purpose\)](#)

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