

Township Council

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



Meeting Agenda - Final

Thursday, June 23, 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](#) Capital Projects Update
- [D2](#) TOSA Warranty Program
- [D4](#) Tax Relief Programs Outreach Meeting
- [D5](#) Professional Services Request for Proposals Update
- [D6](#) COAH Spending Plan
- [D7](#) Special Meeting Procedures

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- [C1](#) Litigation - COAH
- [C2](#) Litigation - Zoning Board of Adjustment
- [C3](#) Contract - Sale of Real Property - Block 95, Lot 3
- [C4](#) Litigation - Animal Control
- [C5](#) Litigation - In-Rem Foreclosure - Block 1.02, Lot 33.01

[C6](#)

Litigation - Gohar Update

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 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:

June 9, 2016 - Workshop and Public Meetings

Attachments: [June 9W.doc](#)

[June 9P.doc](#)

RESOLUTIONS:[16-119](#)

Accept the Performance Guarantee for the following:

a. Block 22, Lot 46 - 243 Overbrook Avenue - Silmar Oliveira

Attachments: [Resolution - 243 Overbrook.doc](#)

[16-120](#)

Authorize the Release of Performance Guarantee(s) for the following:

a. Block 13, Lot 19 - 244 Norwood Avenue - Deal Sephardic Youth Center

b. Block 13, Lot 19 - 244 Norwood Avenue - Deal Sephardic Youth Center (Playground)

c. Block 25.15, Lots 12 & 53 - Ocean Woods - Benjamin R. Harvey, Jr.

Attachments: [Resolution - DSY1PR.doc](#)

[Resolution - DSY2PR.doc](#)

[Resolution - Ocean Woods.doc](#)

[16-121](#)

Authorize the Release of Maintenance Guarantee(s) for the following:

a. Block 34, Lot 15 - 1712 Highway 35 - 1712 Highway 35, LLC

Attachments: [Resolution - 1712 Route 35MR.doc](#)

[16-122](#)

Authorize the release of Closed Session Minutes from June 9, 2016

Attachments: [Closed Session Minutes 6 9 16.doc](#)

[16-123](#)

Authorize the fireworks for the Italian American Association of the Township of Ocean for August 12, 2016 (rain dates August 13th or August 14th)

Attachments: [Italian American Club Fireworks 2016.doc](#)

[16-124](#)

Authorize the renewal of the 2016-2017 liquor licenses for all licensees who have met all Township and State requirements and paid all applicable fees

Attachments: [Liquor Renewal 2016.doc](#)

[16-125](#)

Authorize the naming of the Official Newspapers for the Township of Ocean for the period July 1, 2016 through June 30, 2017

Attachments: [Official Newspaper 2016.doc](#)

[16-129](#)

Authorize a Developer's Agreement for the following:

- a. Block 209, Lot 14 - 1115 Highway 35 - Manasquan Bank

Attachments: [Resolution - Manasquan Bank.doc](#)

[16-130](#)

Authorize the following appointment(s):

- a. Prosecutor

Attachments: [Prosecutor Appointment 2016.doc](#)

INDIVIDUAL ACTION:**VOUCHERS: \$****RESOLUTIONS:**[16-126](#)

Authorize the acceptance of replacement payment for the 1st quarter 2016 property taxes from the owner of Block 150.07, Lot 6

Attachments: [Taxes - Ganz .doc](#)

[16-127](#)

Authorize the one-year extension of the maintenance agreement for emergency generators located at various Township facilities with Cooper Power Systems for the period May 1, 2016 through April 30, 2017

Attachments: [Generator Maintenance.doc](#)

[16-128](#)

Authorize a Professional Services contract for the period July 1, 2016 through June 30, 2017 with the following:

a. Martin J. Arbus, Esq., and the Firm of Arbus, Maybruch and Goode, LLC - Township Attorney

Attachments: [Township Attorney 2016 to 2017.doc](#)

[16-131](#)

Authorize a contract for the purchase and installation of two (2) stand-by emergency generators to be located at the Township of Ocean High School and the Senior Center from Pat Maggio & Son Electric, Inc. at a cost not to exceed \$138,000.00

Attachments: [Generator Award.doc](#)

ORDINANCES:**Adoption(s):**[Ord #2273](#)

A Bond Ordinance providing for various capital improvements and the acquisition of various capital equipment, appropriating \$2,499,375 and authorizing the issuance of \$2,092,375 bonds or notes to furnish a portion of the costs

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

Introduction(s):[Ord #2274](#)

A Bond Ordinance providing for various capital improvements, appropriating \$450,000 and authorizing the issuance of \$427,500 bonds or notes to furnish a portion of the costs and directing the Special Assessment of the cost

Attachments: [Ordinance 2274A-Special Assessment.doc](#)

[Ord #2276](#)

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

Attachments: [Ordinance 2276.docx](#)

COMMENTS:**PUBLIC COMMENTS:**

ADJOURNMENT: