

Township Council

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



Meeting Agenda - Final

Thursday, July 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](#) Capital Projects Update
- [D2](#) Courtesy Parking for Veterans
- [D3](#) Heritage Village / Poplar Village Update
- [D4](#) July 21 Workshop Meeting Agenda

PUBLIC COMMENTS:

RESOLUTION DECLARING CLOSED SESSION FOR THE FOLLOWING MATTERS:

- [C1](#) Litigation - COAH
- [C2](#) Litigation - Zoning Board of Adjustment
- [C3](#) Litigation - In-Rem Foreclosure - Block 1.02, lot 33.01

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:

State of the Township Address

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:

June 23, 2016 - Workshop and Public Meetings

[Attachments: June 23W.doc](#)

[June 23P.doc](#)

RESOLUTIONS:

16-132

Approve the Closed Session Minutes from June 23, 2016

Attachments: [Closed Session Minutes 6 23 16.doc](#)

16-133

Approve the replacement of the Township's Group Life Insurance Policy from Dearborn National to The Standard Life Insurance Company effective August 1, 2016

Attachments: [Life Insurance.doc](#)

16-134

Authorize the appointments to the following Boards: Zoning Board of Adjustment, Environmental Commission, Planning Board, Multiple Dwelling Emergency Board, Monmouth County Office on Aging, Municipal Alliance to Prevent Drug and Alcohol Abuse, and Clean Communities Advisory Committee

Attachments: [Board Appointment Various July 2016.doc](#)

16-142

Accept the Performance Guarantee(s) for the following:

- a. Block 182, Lot 2 - 1414 Roller Road - Roller Road, LLC

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

16-143

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

- a. Block 207, Lots 1 & 8 - 1200 Roseld Avenue - Ilan High School

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

INDIVIDUAL ACTION:**VOUCHERS: \$**

\$1,653,158.46

RESOLUTIONS:16-135

Accept the following Grant(s)

- a. COPS in SHOPS Summer Shore Initiative 2016

Attachments: [2016 Summer Shore Initiative Acceptance Resolution TB.doc](#)

[16-136](#)

Authorize a contract with Integrated Aquatics Engineering, Inc., Doylestown, PA to perform design and bid drawings for the demolition of the existing wading pool and the construction of a new Activity Pool

Attachments: [Wading Pool Engineer.doc](#)

[16-137](#)

Approve Change Order No. 2 of the 2015 Roadway Improvement Program awarded to Fernandes Construction, Inc. changing the installation of traffic loop detectors with traffic cameras

Attachments: [2015 Roadway Improvements Change Order No.2.doc](#)

[16-138](#)

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

- a. Dilworth Paxson, LLP - Bond Counsel
- b. Leon S. Avakian, Inc., Township Engineer

Attachments: [Bond Counsel 2016 to 2017.doc](#)

[Engineer 2016 to 2017.doc](#)

[16-139](#)

Request approval from the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for the Township Celebration donations pursuant to N.J.S.A. 40A:5-29

Attachments: [Dedication by Rider Donations for Township Celebrations in Ocean Township.d](#)

[16-140](#)

Authorize a contract with Groundwater & Environmental Services, Inc. for collection and sampling at Ocean Glades Condominium Complex at a cost not to exceed \$2,990.00

Attachments: [GES Ocean Glades.doc](#)

[16-141](#)

Authorize the award of a contract with MTB, LLC for the construction of a raised walk platform at the Recycling Center on Sunset Avenue at a cost not to exceed \$23,700.00

Attachments: [Recycling Ctr Sidewalk.doc](#)

[16-144](#)

Authorize a contract with Report It to provide third party anonymous and confidential reporting services at a cost not to exceed \$3,000.00 per year

Attachments: [Report It.doc](#)

16-145

Authorize the Tax Collector to cancel real estate taxes for the period May 23 to December 31, 2016 and refund the portion of the 2016 taxes already paid by the property owner who has been declared a 100% totally disabled veteran

Attachments: [Cancel Total Disabled Vets Giorgio 7 14 2016 A.doc](#)

ORDINANCES:**Adoption(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 finance a portion of the costs and directing a Special Assessment of the costs

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

Ord #2274A

An Ordinance authorizing the private sale of non-conforming real property known as Block 9, Lot 53, Howard Avenue, to a contiguous property owner

Attachments: [Ordinance 2274A - Land Sale.doc](#)

[Ordinance 2274 - Schedule A.pdf](#)

Ord #2276

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

Attachments: [Ordinance 2276.docx](#)

Introduction(s):Ord #2277

An Ordinance amending and supplementing Chapter 21 of the Comprehensive Land Development Ordinance of the Township of Ocean amending fees for Special Meetings of the Planning Board and Zoning Board of Adjustment

Attachments: [Ordinance 2277.docx](#)

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

