

Township Council

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



Meeting Agenda - Final

Tuesday, August 9, 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 and revised on August 2, 2016.

ITEMS FOR DISCUSSION:

- [D1](#) Bicycle/Pedestrian Plan Update
- [D2](#) Ordinance Revisions
- [D3](#) Redevelopment Zone Update
- [D4](#) Capital Projects 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:**

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 and revised on August 2, 2016.

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.

CONSENT AGENDA:**MINUTES:**

July 14, 2016 - Workshop and Public Meetings

July 26, 2016 - Workshop Meeting

Attachments: [July 14W.doc](#)

[July 26W.doc](#)

RESOLUTIONS:

16-146

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

- a. Block 140, Lots 65.01 & 67.02 - Dorset Road (Phase I) - VB Ocean Ave., LLC/Wanamassa Woods Estates

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

16-147

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

- a. Block 1.05, Lots 8 & 9 - Cindy Lane - R & S Realities, LLC
- b. Block 1.05, Lot 9.01 - 18 Cindy Lane - R & S Realities, LLC

Attachments: [Resolution - RSRPRMR1.doc](#)

[Resolution - RSRPRMR2.doc](#)

16-148

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

- a. Block 141, Lots 1 & 23 - Retail H (Applebee's) - Seaview Square, LLC

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

16-149

Authorize a Developer's Agreement with the following:

- a. Block 3, Lots 7, 8, & 9 - 2121-2123 Highway 35 North - Gold Coast Cadillac

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

16-150

Approve the release of Closed Session minutes from July 14, 2016 and July 26, 2016

Attachments: [Closed Session Minutes 7 14 & 7 26.doc](#)

16-151

Authorize the Receipt of Bids/Request for Proposals for the following:

- a. Unarmed security Officers for the Municipal Court
- b. Re-construction of the Wading/Activity Pool at the Ocean Township Community Pool & Tennis Facility
- c. 2016 Roadway Improvement Program
- d. Structural Analysis of Buildings located at Joe Palaia Park

Attachments: [Various Bid Authorization - Court Security.doc](#)

[Various Bid Authorization - Activity Pool.doc](#)

[Various Bid Authorization - 2016 Road Program.doc](#)

[Various Bid Authorization - Structures at JPP.doc](#)

16-152

Approve the re-scheduling of fireworks for Deal Golf and Country Club to August 21, 2016

Attachments: [Fireworks Deal REVISED.doc](#)

16-157

Authorize the following appointment(s):

- a. Zoning Board of Adjustment - Alternate No. 4
- b. Alternate Prosecutor

Attachments: [Board Appointment - Mayerowitz Aug 2016.doc](#)

[Prosecutor Alt. Appointment 2016.doc](#)

16-159

Authorize a Stormwater Management and Escrow Fund Agreement with the following:

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

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

INDIVIDUAL ACTION:**VOUCHERS: \$**

5,819,200.29

Attachments: [bill list 8 9 2016.pdf](#)

RESOLUTIONS:

16-153

Approve a Ch. 159 Budget Amendment for the following:

- a. Community Hope Fund Grant - Project Extend
- b. Community Hope Fund Grant - L.E.A.D. Program
- c. Community Hope Fund Grant - Project extend - Girls Circle/Boys Council

Attachments: [Ch 159 Community Hope Fund - HSD for PE.doc](#)

[Ch 159 Community Hope Fund - LEAD.doc](#)

[Ch 159 Community Hope Fund - PE Girls Circle Boys Council.doc](#)

16-154

Authorize the cancellation of taxes for years 2012-2014 and refund/credit tax overpayments for those taxpayers who received a favorable State Tax Appeal judgment

Attachments: [State Tax Appeal Cancel Taxes 8 9 2016.doc](#)

16-155

Authorize the Tax Collector to cancel the taxes for 2016 and 2017 tax year(s) and issue a refund for the homestead credit applied to the 2nd quarter 2016 taxes to the property owner of Block 34.03, Lot 8, Qual. C3204 who has been declared a 100% totally disabled veteran

Attachments: [Cancel Total Disabled Vets Liebeskind 8 4 2016.doc](#)

16-156

Authorize the Tax Collector to issue a refund to CitiMortgage, Inc. due to an overpayment of 3rd quarter 2016 property taxes for Block 60.01, Lot 4

Attachments: [REFUND TAX OVERPAYMENTS CitiMortgage 8 9 16.doc](#)

16-158

Authorize the two-year extension of the agreement with Gila, LLC d/b/a MSB Government Services for the private collection of Municipal Court Debt

Attachments: [Court Debt Collection Extension.doc](#)

ORDINANCES:**Adoption(s):**

[Ord #2277](#)

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

Attachments: [Ordinance 2277.docx](#)

Introduction(s):

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: