

Township Council

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



Meeting Agenda - Final

Thursday, September 8, 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](#) Revaluation Update
- [D2](#) West Park Avenue Rain Garden
- [D3](#) Budget Update
- [D4](#) Bike Lane 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:

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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.

PUBLIC HEARING

Monmouth County Open Space - Wading/Activity Pool Re-construction
at the Ocean Township Pool and Tennis Facility

PROCLAMATION(S):

Jane Grabelle
23 Years of Service - Zoning Board of Adjustment

Attachments: [Grabelle.doc](#)

Childhood Cancer Awareness Month
September 2016

Attachments: [Childhood Cancer 2016.doc](#)

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 21, 2016 - Workshop Meeting
August 9, 2016 - Workshop and Public Meeting(s)

Attachments: [July 21W.doc](#)

[August 9W.doc](#)

[August 9P.doc](#)

RESOLUTIONS:[16-160](#)

Authorize the Developer's Agreement with the following:

a. Block 182, Lot 4 - 3413 Rose Avenue - 3413 Rose Avenue, LLC

Attachments: [Resolution - 3413 Rose.doc](#)

[16-161](#)

Approve the release of various Closed Session Minutes

Attachments: [Closed Session Minutes 7 21 & 8 9.doc](#)

[16-162](#)

Authorize the submission of the following Grant(s):

a. Monmouth County Open Space

Attachments: [Open Space Grant Submission.rtf](#)

[16-163](#)

Authorize the Mayor and Municipal Clerk to execute an Agreement with New Jersey Transit for the installation of two (2) new bus shelters

Attachments: [Bus Shelter Resolution - New.doc](#)

[Bus Shelter - New - Agreement.doc](#)

[16-175](#)

Authorize the Township Attorney to prepare, and the Mayor and Municipal Clerk to execute, a sidewalk easement along a portion of Block 3, Lot 16.01

Attachments: [Easement - Sidewalk at Post Office.doc](#)

INDIVIDUAL ACTION:**VOUCHERS: \$****RESOLUTIONS:**[16-164](#)

Authorize the Tax Collector to issue a refund of property taxes paid for the 3rd quarter 2016 for Block 1.22, Lot 29

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

[16-165](#)

Approve Change Order No. 1 for the contract awarded to Zone Striping, Inc. for line striping and pavement marking on various Township roads decreasing the total contract amount by \$712.40 from \$103,133.77 to \$102,421.37

Attachments: [2016 Change Order No. 1 Line Striping.doc](#)

[16-168](#)

Authorize the execution of a contract with GluckWalrath, LLP as Bond Counsel for the Township of Ocean

Attachments: [Bond Council Revision.doc](#)

[16-169](#)

Authorize the renewal of the contract for the Emergency Notification System with CodeRed Emergency Notification System at a total three-year cost of \$36,717.00 (\$12,239.00 per year) resulting in a savings of \$8,600.00

Attachments: [CodeRed Renewal 2016-2019.doc](#)

[16-170](#)

Approve a Professional Services contract with the following:

- a. CME Associates, Parlin, NJ - Conflict Township Engineer
- b. Maser Consulting, P.A., Red Bank, NJ - Redevelopment/Rehabilitation Planner

Attachments: [Engineer - Conflict 2016 to 2017.doc](#)

[Redevelopment Planner.doc](#)

[16-171](#)

Authorize the extension of the contract for Unarmed Security Services for the Municipal Court awarded to Aegis Security Agency, LLC, Union, NJ for an additional two-year term at a cost not to exceed \$30,225.38

Attachments: [Court Security Extension.doc](#)

16-172

Authorize a contract with Safran MorphoTrak, Anaheim, CA for the purchase of a MorphoTrak Live Scan fingerprint machine at a cost not to exceed \$31,867.46

Attachments: [PD Live Scan Purchase.doc](#)

16-173

Authorize the Tax Collector to reallocate tax credits totalling \$1,980.18 from Block 119, Lot 2 to Block 119, Lots 2.01 and 2.02

Attachments: [Transfer Taxes Bl119 L2.doc](#)

16-176

Authorize the Tax Collector to issue refund(s) or credit(s) for those taxpayers who have received a favorable State Tax Appeal judgment

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

ORDINANCES:**Adoption(s):****Introduction(s):**Ord #2278

An ordinance amending and supplementing Chapter II-B of the "Revised General Ordinances of the Township of Ocean, 1965" entitled: Miscellaneous Administrative Provisions and Personnel Policies

Attachments: [Ordinance 2278.doc](#)

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