

Township Council

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



Meeting Agenda - Final

Thursday, October 13, 2016

5:00 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](#) Best Practices Checklist Update
Attachments: [2016_best_practices_1337.xls](#)

- [D2](#) Capital Projects Update

- [D3](#) Ordinance Provisions Update

- [D4](#) Ballfield Lighting Request

- [D5](#) Tax Appeal Workshop

- [D6](#) COAH Spending Plan

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.

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:

September 8, 2016 - Workshop and Public Meeting
September 22, 2016 - Workshop and Public Meeting

Attachments: [September 8W.doc](#)
[September 8P.doc](#)
[September 22W.doc](#)
[September 22P.doc](#)

RESOLUTIONS:

[16-184](#)

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

- a. Block 8.02, lot 24 - 46 Larchwood Avenue - Essential Homes, LLC
- b. Block 138, Lot 40 - 904 Berkeley Avenue - Kudos Enterprises, Inc.

Attachments: [Resolution - 46Larchwood.doc](#)
[Resolution - 904Berkeley.doc](#)

[16-187](#)

Authorize a Developer's Agreement with the following:

- a. Block 137, Lots 30 & 31 - 909 Highway 35 North - Russmarc, LLC
- b. Block 38, Lot 19 - 405 Bowne Road - Antimo Russo

Attachments: [Resolution - 909Highway35.doc](#)
[Resolution - AntimoRusso.doc](#)

[16-188](#)

Authorize the acceptance of a Maintenance Guarantee for the following:

- a. Block 137, Lots 28 & 29 - 911-919 Highway 35 - Ocean Sunset 35, LLC

Attachments: [Resolution - 911-919Highway35.doc](#)

[16-189](#)

Certify the Review of the CY2016/SFY2017 Best Practices Checklist

Attachments: [Best Practices 2016.doc](#)
[2016 best practices 1337.xls](#)

[16-190](#)

Approve the cancellation of the October 20, 2016 Workshop Only Council Meeting

Attachments: [Council Meeting Change 10 20 16.doc](#)

16-191

Authorize the release of various 2016 Closed Session Minutes

Attachments: [Closed Session Minutes 9 8 & 9 22.doc](#)

INDIVIDUAL ACTION:**VOUCHERS: \$****RESOLUTIONS:**16-192

Authorize the Tax Collector to place a lien on the following properties to abate a public health nuisance:

- a. Block 22, Lot 93 - \$518.07
- b. Block 117, Lot 3 - \$389.13
- c. Block 142.01, Lot 1 - \$513.02
- d. Block 26.06, Lot 10 - 212.31

Attachments: [Lien 14-214 West Morgan.doc](#)

[Lien 15-1705 Sunset.doc](#)

[Lien 16-8 Delta.doc](#)

[Lien 17-20 Roslyn.doc](#)

16-193

Authorize a contract with Finishing Touch Asbestos Abatement Corp., Inc. for the removal of material from various Township structures at a cost not to exceed \$25,220.00

Attachments: [Asbestos.doc](#)

16-194

Authorize the Tax Collector to refund tax overpayment(s) for those Totally Disabled Veterans who received a Homestead Benefit Credit

Attachments: [REFUND TAX OVERPAYMENTS Homestead CR on TDV 10 13 16.doc](#)

16-195

Authorize the rejection of Sealed Bids received for the construction of the Band Shell at Joe Palaia Park and authorize the re-bid of the same

Attachments: [Band Shell Rejection.doc](#)

16-196

Authorization is hereby given to purchase treated rock salt from Morton Salt through the Monmouth County Cooperative Purchasing Program (F-14-2016) at a cost of \$90.59 per ton

Attachments: [Salt.doc](#)

[16-197](#)

Authorize the Township to execute an Agreement with the New Jersey Department of Environmental Protection

Attachments: [DEP Fee.doc](#)

[16-198](#)

Authorizing Cancellation of Real Estate Taxes for a property declared tax exempt by the Township Assessor

Attachments: [Cancel 2017 Est Taxes Larchwood Minyan B 8 02 L 3-10 13 2016 \(2\)](#)

[16-199](#)

Authorizing Cancellation and Refund of Real Estate Taxes paid for totally disabled veterans

Attachments: [Cancel Total Disabled Vets Cattelona 10 13 2016](#)

[16-200](#)

Confirming the Private Sale of Real Property to Robert C. Chambers and Sara Griesbach for property located on Howard Avenue, Block 9, Lot 53

Attachments: [Resolution - 247Howard Ave](#)

[16-201](#)

Authorizing the cancellation of Year 2016 Taxes and Refunding or Crediting the Tax Overpayments resulting from New Jersey State Tax Court Judgment

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

[16-202](#)

Authorizing the Omnia Tier Health Insurance Incentive Program

Attachments: [Resolution For Tier Ins Incentive Program 10 13 2016 for Jes \(4\)](#)

ORDINANCES:**Adoption(s):**[Ord #2279](#)

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

Attachments: [Ordinance 2279a.docx](#)

[Ord #2280](#)

An ordinance amending Chapter XII of the "Revised General Ordinances of the Township of Ocean, 1965" prohibiting parking along portions of Dow Avenue

Attachments: [Ordinance 2280.docx](#)

[Ord #2281](#)

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

Attachments: [Ordinance 2281.doc](#)

[Ord #2282](#)

An ordinance amending and supplementing Chapter 21 of the Comprehensive Land Development Ordinance of the Township of Ocean adding a Mixed Use Inclusionary Development to the C-1 Zone

Attachments: [Ordinance 2282.docx](#)

[Ord #2283](#)

An ordinance amending and supplementing the Township of Ocean's Personnel Policies, Practices and Procedures as it related to Health Benefits

Attachments: [Ordinance 2283.doc](#)

Introduction(s):**COMMENTS:****PUBLIC COMMENTS:****ADJOURNMENT:**