

Township Council

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



Meeting Agenda - Final

Thursday, October 27, 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](#) Ordinance Updates
- [D3](#) Deal Lake / Fireman's Field 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.

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.

PROCLAMATION:

Rosemarie Acerra, President
New Jersey Parent Teacher Association

Attachments: [Acerra.doc](#)

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:****RESOLUTIONS:**

[16-203](#)

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

- a. Block 33.16, Lot 1 and Block 33.17, Lot 2 - 1903 Highway 35 - FPN Prime, LLC

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

[16-204](#)

Affirm the Township of Ocean's Civil Rights Policy

Attachments: [Model Local Unit Civil Rights RESOLUTION.docx](#)

[16-205](#)

Support the painting of a Thin Blue Line along Monmouth Road between Deal Road and Roosevelt Avenue in support of the Township of Ocean Police Department

Attachments: [Thin Blue Line.docx](#)

[16-209](#)

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

- a. Block 26.04, Lot 37 - 372 West Park Avenue - Thomas E. Hardy, Sr.

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

[16-210](#)

Authorize the submission of the following Grant(s)

- a. NJDOT Transportation Alternative Program Grant

Attachments: [NJDOT Grant Submission - Footbridge.docx](#)

[16-212](#)

Authorize the following appointment:

- a. Alternate Prosecutor

Attachments: [Prosecutor Appointment - Amend.doc](#)

[16-213](#)

Approve the extension of the Monmouth County Adult Level II.1 Intensive Outpatient) Services program for the period March 1, 2016 through April 30, 2017

Attachments: [Adult Level II 1 Grant Extension 15C-7.doc](#)

INDIVIDUAL ACTION:

VOUCHERS: \$**RESOLUTIONS:**[16-207](#)

Authorize the Consideration of the following Bid(s):

a. Maintenance Services - William F. Larkin Golf Course at Colonial Terrace

Attachments: [CTGC Maintenance.doc](#)

[16-208](#)

Approve a Chapter 159 Budget Amendment for the following:

a. Monmouth County Adult Level II.1 IOP Grant

Attachments: [Ch. 159 - MonCo Adult Level II 1 IOP Grant.doc](#)

[16-211](#)

Authorize a Professional services contract with Windels Marx Lane & Mittendorf, LLP to serve as the Special Redevelopment Counsel at a cost not to exceed \$10,000.00

Attachments: [Redevelopment Counsel.doc](#)

ORDINANCES:**Adoption(s):****Introduction(s):**[Ord #2284](#)

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

Attachments: [Ordinance 2284.doc](#)

[Ord #2285](#)

An ordinance amending Chapter V of the "Revised General Ordinance of the Township of Ocean, 1965" banning the sale of dogs and cats from pet shops

Attachments: [Ordinance 2285.docx](#)

[Ord #2286](#)

An ordinance rescinding ordinance No. 2224 entitled: "An Ordinance amending the "Revised General Ordinances of the Township of Ocean, 1965" as it relates to Personnel Policies, Practices, and Procedures" and establish a new Township of Ocean Policies, Practices and Procedures

Attachments: [Ordinance 2286.doc](#)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: