

Township Council

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



Meeting Agenda - Final

Thursday, December 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](#) Community Rating System Update
- [D2](#) Revaluation Program Update
- [D3](#) Ordinance Revision Update
- [D4](#) Capital Projects Update
- [D5](#) Township Calendar and Welcome Sign Update
- [D6](#) COAH Spending Plan Update
- [D7](#) 2017 Meeting Schedule and Appointments
Attachments: [2017 Meeting Schedule.doc](#)

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:

Certificates of Recognition:

Veterans of the Armed Services

Oath of Office: Police Officer Alicea M. Angelo

Certifications of Accomplishment:

Eagle Scout - Trevor Kraeutler

Ocean Township High School Soccer Team

PROCLAMATION:

Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown

Attachments: [Drive Sober 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:

October 13, 2016 - Workshop and Public Meeting

Attachments: [October 13W.doc](#)

[October 13P.doc](#)

RESOLUTIONS:

[16-220](#)

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

- a. Block 17, Lot 34 - 315 Roosevelt Avenue - 315 Roosevelt Avenue, LLC
- b. Block 33.39, Lot 11 - 1640 Finderne Street - Palatial Homes, Inc.

Attachments: [Resolution - 315Roosevelt.doc](#)

[Resolution - 1640Finderne.doc](#)

16-221

Approve the release of Closed Session Minutes from October 13, 2016

Attachments: [Closed Session Minutes 10.13.doc](#)

16-222

Authorize the submission of the following Grant(s):

a. Cops in Shops College Fall Initiative 2016-2017

Attachments: [Cops in Shops Fall 2016-2017.doc](#)

16-223

Authorize the Receipt of Bids for the following:

a. Wheel Loader

b. Packer Truck

c. Four Wheel Drive Single Axle Dump Truck

Attachments: [Various Bid Authorization - Dump Truck.doc](#)

[Various Bid Authorization - Packer Truck.doc](#)

[Various Bid Authorization - Wheel Loader.doc](#)

16-224

Authorize the auction of various equipment and vehicles no longer needed by the Township of Ocean for public use

Attachments: [Auction - DPW.doc](#)

[Auction List Dec 2016.pdf](#)

INDIVIDUAL ACTION:**VOUCHERS: \$**

\$11,359,907.03

Attachments: [bill list 12 8 2016.pdf](#)

RESOLUTIONS:16-225

Authorize the sale of a 1998 GMC 2500 to the Township of Ocean Board of Education for the price of \$1.00

Attachments: [Board of Education Vehicle Donation.doc](#)

[16-226](#)

Authorize a contract with Frank Lurch Demolition Co., LLC for the demolition of structures at 1705 and 1707 Sunset Avenue and 1802 North Wanamassa Drive at a cost not to exceed \$38,600.00

Attachments: [Demolition Award.doc](#)

[16-227](#)

Approve the extension of the contract with Air Systems Maintenance, Inc. for the maintenance of the HVAC system for all Township facilities at a cost not to exceed \$24,500.00

Attachments: [HVAC Extension.doc](#)

[16-228](#)

Approve the one-year extension of the contract with Edwards Tire Co., Inc. for the recapping of tires, accessories and road service at a cost not to exceed \$56,994.00

Attachments: [Recap Tires Extension.doc](#)

[16-229](#)

Authorize the Tax Collector to issue a refund to the owner of Block 37.09, Lot 7 due to an overpayment of 4th quarter 2016 taxes

Attachments: [REFUND TAX OVERPAYMENT-KIPNIS 12 8 16.doc](#)

[16-230](#)

Authorize the Mayor to execute the Settlement Agreement and Mutual Release with Gedola Na'os Yaakov, Inc. and Zebra Holdings, LLC

Attachments: [Yeshiva Settlement.doc](#)

[Yeshiva Settlement Agreement.pdf](#)

[16-231](#)

Authorize a Professional Services contract with Realty Appraisal Company to represent the Township of Ocean in the defense of tax appeals in accordance with rates noted in Schedule E of their proposal

Attachments: [Tax Court Defense-2017.doc](#)

[Tax Court Rates-Appendix E.pdf](#)

[16-232](#)

Authorize the extension of the contract with the Municipal Joint Insurance Fund through January 1, 2020

Attachments: [Municipal JIF Renewal.doc](#)

ORDINANCES:**Adoption(s):**

Introduction(s):

[Ord #2288](#)

An ordinance amending and supplementing Chapter XII of the "Revised General Ordinances of the Township of Ocean, 1965" designating certain streets as "through streets"

Attachments: [Ordinance 2288.docx](#)

[Ord #2289](#)

An ordinance amending and supplementing Chapter XII of the "Revised General Ordinances of the Township of Ocean, 1965" entitled:
TRAFFIC

Attachments: [Ordinance 2289.doc](#)

COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: