

**WORKSHOP MEETING MINUTES  
TOWNSHIP COUNCIL – TOWNSHIP OF OCEAN**

**SEPTEMBER 8, 2016**

**OAKHURST, NEW JERSEY**

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The Workshop Meeting was held in the Council Conference Room, Town Hall, 399 Monmouth Road, Oakhurst, NJ 07755 beginning at 5:00 p.m.

**Present:** Mayor Siciliano  
Councilmember(s) Acerra, Long and Schepiga

**Others:** Martin J. Arbus, Esq., Township Attorney  
Stephen O. Gallagher, Acting Township Manager  
Jessie M. Joseph, Deputy Township Clerk

**Absent:** Deputy Mayor Garofalo

Mayor Siciliano announced that 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 Township Clerk on December 29, 2015 and revised on August 2, 2016.

James Markey, JCP&L representative, reported on a power outage by Seaview Square Mall. He then updated the Council on JCP&L projects.

Rabbi Lessen from Yeshiva Gedola Na'os Yaakov, along with Jennifer S. Krimko, Esq. wanted to introduce himself to the Council and give a brief explanation of what the school is all about, the type of student that will be attending and to answer any questions the Council may have.

Councilmember Long asked if the students will have a Code of Conduct they must abide by.

Rabbi Lessen said there is a strict Code of Conduct that each student must follow.

Rabbi Lessen also said that he is willing to meet with the more vocal residents. He apologized for the way his Attorney portrayed the Township in the newspapers.

**REVIEW OF ALL REGULAR MEETING MATERIAL:**

Mayor Siciliano, went through the meeting items, which were reviewed by the Governing Body and held for the Public Meeting of September 8, 2016, unless otherwise noted (\*):

**CONSENT AGENDA:**

**MINUTES:**

July 21, 2016 - Workshop Meeting  
August 9, 2016 – Workshop and Regular Meeting(s)

**RESOLUTIONS:**

16-160 Authorize a Developer's Agreement with the following:

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

16-161 Approve the release of various Closed Session

16-162 Authorize the submission of the following Grant(s):

- a. Monmouth County Open Space

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

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

**INDIVIDUAL ACTION:**

**VOUCHERS:** \$11,167,532.68

**RESOLUTIONS:**

16-164 Authorize the Tax Collector to issue a refund of property taxes paid for the 3<sup>rd</sup> quarter 2016 for Block 1.22, Lot 29

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

16-168 Authorize the execution of a contract with GluckWalrath, LLP as Bond Counsel for the Township of Ocean

16-169 Authorize the renewal of the contract for the Emergency Notification System with CodeRed Emergency Notification System at a total three-yea cost of \$36,717.00 (\$12,239.00 per year) resulting is a savings of \$8,600.00

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

Mayor Siciliano said Resolution 16-170b is for a study to be done regarding rehabilitation/redevelopment of the Highway 35 Corridor, West Park Avenue and Monmouth Road and Norwood Avenue

16-171 Authorize the extension of the contract for Unarmed Security Services for the Municipal Court awarded to Aegis Security, LLC, Union, NJ for an additional two-year term at a cost not to exceed \$30,225.38

16-172 Authorize a contract with Safran MorphoTrak, Anaheim, CA for the purchase of a Morpho Trak Live Scan fingerprint machine at a cost nto to exceed \$31,867.46

16-173 Authorize the Tax Collector to reallocate tax credits totaling \$1,980.18 from Block 119, Lot 2 to Block 119, Lots 2.01 and 2.02

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

**ORDINANCES:****Introductions(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

Ord #2279

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

Mayor Siciliano said this Ordinance will create a zone in the Industrial Park area off Sunset Avenue for adult parochial boarding schools.

**COUNCIL REPORTS:**

**Councilmember Acerra** asked the following questions:

1. Asked if we will be paving Allaire Avenue.

2. Can temporary speed bumps be placed on Allaire Avenue

Mayor Siciliano said that now that school is opened they will be paving Allaire Avenue. He will speak to the Chief of Police regarding the speed bumps.

**Councilmember Long** reported that the Community of Hope Fund recently awarded \$9,000.00 in grants.

Councilmember Long went on to say he will be attending a Narcan Conference with Sharon Moleski from Human Services on September 26<sup>th</sup>.

**Councilmember Schepiga** reported that she has between 15 to 20 organizations coming to Fall Fest along with food trucks, bands, etc.

The following individuals did not issue a report at this meeting:

Martin Arbus, Esq., Township Attorney  
Stephen O. Gallagher, Acting Township Manager.

### **ITEM FOR DISCUSSION:**

**SUBJECT:** Revaluation Update

**ACTION:** Mr. Gallagher reported that the field work is done and they are just finishing up the paperwork. The informal letters should be going out around November 9<sup>th</sup>. It will give the residents a chance to review and answer. They will be holding the informal hearings the last two weeks of November and the postcards will go out December 1<sup>st</sup>.

**SUBJECT:** West Park Avenue Rain Garden

**ACTION:** Mayor Siciliano said that this project is being put on hold until the completion of the Wading/Activity Pool because it will be located at the Pool & Tennis Complex.

**SUBJECT:** Budget Update

**ACTION:** Mr. Gallagher gave a brief timeline for the 2017 Budget. He is looking to present the Budget to the Council by January 13, 2017.

**SUBJECT:** Bike Lane Update

**ACTION:** Mayor Siciliano said he is happy to see the bike lanes are really being used.

Councilmember Schepiga would like to see a link put on our website regarding bike safety.

Councilmember Long suggested we also post bike safety on our electronic signs and Channels 77 and 22.

### **PUBLIC COMMENTS:**

As there were no Public Comments, Mayor Siciliano read the following:

### **RESOLUTION DECLARING CLOSED SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
  - C1. Litigation – COAH
  - C2. Litigation – Zoning Board of Adjustment
3. It is anticipated at this time that the Municipal Clerk shall review the minutes of closed session of the Township of Ocean and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential, but may be seen and copied by any person(s) in the same manner as any meeting minutes of the Township of Ocean.
4. This resolution shall take effect immediately.

Record of Vote	Deputy Mayor Garofalo	Councilman Acerra	Councilman Long	Councilwoman Schepiga	Mayor Siciliano
Motion To Approve		x			
Motion to Second			x		
Approved		x	x	x	x
Opposed					
Not Voting/Recuse					
Absent/Excused	x				

Seeing that there were no additional comments, the meeting was adjourned.

Record of Vote	Deputy Mayor Garofalo	Councilman Acerra	Councilman Long	Councilwoman Schepiga	Mayor Siciliano
Motion To Approve		x			
Motion to Second			x		
Approved		x	x	x	x
Opposed					
Not Voting/Recuse					
Absent/Excused	x				

Respectfully submitted,

Jessie M. Joseph, RMC/CMR  
Deputy Township Clerk