

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

JANUARY 11, 2010

OAKHURST, NEW JERSEY

The Regular Meeting of the Township Council was held in the Township Meeting Room, First Floor, Public Meeting Room, 399 Monmouth Road, Oakhurst, NJ 07755 at 7:00 p.m.

Present: Mayor Larkin
Deputy Mayor Hiers, Councilmember(s) Garofalo, Schepiga, Siciliano

Others: Martin Arbus, Esq. Township Attorney
Andrew Brannen, Township Manager
Vincent Buttiglieri, Township Clerk

Mayor Larkin presided and called the meeting to order and asked for the Pledge of Allegiance.

Statement of Compliance with the Open Public Meetings Act:

Mayor Larkin 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 9, 2009.

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, please make your call outside the meeting room.

Mayor's Statement: Public Portion to Ask Questions with Regard to Resolutions and Vouchers

The purpose of this public portion is solely to ask questions to understand Resolutions that appear on the 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.

Public Questions:

Robert Ades, inquired as follows:

1. What was the reason for the Council Meetings that were held on December 23, 2010 and December 31, 2010.

Mayor Larkin asked Andrew Brannen, Township Manager, to explain. Mr. Brannen stated that the first meeting was to enter into contracts with the Township professionals for 2010 and the second meeting was to do budget transfers at year end.

2. Resolution #10-004 – asked for clarification and what criteria was used to determine the amount of the temporary budget and as well as the items included.

Mr. Brannen explained that this was essentially 26.25% of the 2009 budget.

3. Resolution #10-005 – asked for clarification.

Mr. Brannen explained that this Agreement deals with transportation for the disabled population in the Township.

4. Vouchers from December 23, 2010 – inquired about the nature of a charge for fingerprinting services.

Mr. Brannen explained that these charges pertain to the fingerprinting that is done on the recreation volunteers.

Larry Loigman inquired about following Agenda items:

1. Resolution #10-004 – 2010 Temporary Budget

- a. What cuts does this temporary budget contain.

Mr. Brannen reiterated that the amounts are based on 26.25% of the 2009 budget. However, based on when the expenditures come due, the Township needs to take that into account when developing the amounts that appear in this resolution. The Township's pension and insurance payments come due in the first quarter of the year so those two amounts make up approximately 35% of the total in this resolution and when you figure in salary and wages, you bring that amount up to about 90% accounted for. That leaves very little in discretionary spending. Mr. Brannen also reiterated that this resolution deals with expenditures and the entire budget is being developed that will deal with reductions in expenses.

Mr. Brannen also explained the reductions in the workforce that has occurred since 2008.

2. Resolution #10-008 – inquired as follows:

- a. Was the contract for Mr. Surenian available for public inspection

Mayor Larkin stated that the contracts are always available for review

- b. What criteria was utilized for this reappointment

- c. What has Mr. Surenian done to benefit the Township since his original appointment and has the Township been successful in defeating COAH.

Mr. Brannen explained that the process has just begun and it's too early to determine whether the Township has been successful in its fight, as there are four pending lawsuits that the Township is dealing with at this time.

As far as Mr. Surenian's qualifications, he is one of the renowned attorneys in the field of affordable housing and has represented many municipalities in these matters.

Robert Ades, asked what the total was for the 2009 budget and what was the target for 2010.

Brian Lefferson, inquired if the reassessment could negatively affect certain property owners and could that result in tax base issues for the Township.

Pamela Larson inquired as to the purpose of the reassessment if it is not going to result in any change in the amount of taxes collected.

Mr. Brannen explained that the point is the Township is being hit with a great number of tax appeals because of the downturn in the economy which has caused a decrease in property values. By performing this reassessment, the assessed value of properties will be adjusted to today's value.

CONSENT AGENDA**MINUTES:**

December 23, 2009 – Public Meeting
 December 31, 2009 – Public Meeting

RESOLUTIONS:**10-001 Authorize the release of Performance Guarantee for the following:****a. Block 37, Lot 17 – 243 Cold Indian Spring Road – Bruce J. Green**

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Township of Ocean to accept certain improvements and to release performance guarantees posted by Developers when said improvements have been certified as complete by the Township Engineer; and

WHEREAS, Bruce J. Green has heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$9,540.00 to guarantee the completion of all improvements on premises located on Block 37, Lot 17 also known as 243 Cold Indian Spring Road; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated December 29, 2009, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that the improvements have been substantially completed and said representative of the Township Engineer recommends the acceptance of same and the release of the aforementioned cash performance guarantee subject to the posting of a maintenance guarantee in the amount of 15% of the cost of the improvements, payment of \$500.00 to the Shade Tree Fund for the two (2) shade trees not planted and payment of any outstanding engineering and administrative fees; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of Gregory S. Blash, P.E. and the **FULL RELEASE OF PERFORMANCE GUARANTEES FOR BRUCE J. GREEN** totaling \$9,540.00 are hereby released, canceled and discharged.

BE IT FURTHER RESOLVED by the Township Council that this resolution shall not become effective unless and until the Township of Ocean is furnished with the posting of a maintenance guarantee in the amount of 15% of the cost of the improvements and payment of any outstanding engineering and administrative fees; and

BE IT FURTHER RESOLVED that a copy of this resolution, certified to be a true copy, be forwarded to the following:

1. Bruce J. Green
2. Director of Finance
3. Construction Official
4. Director of Community Development
5. Township Engineer

10-002 Authorize the Developer's Agreement for the following:**a. Block 1.05, Lots 8 & 9 – Cindy Lane – R & S Realties, LLC**

WHEREAS, R & S Realties, LLC (Developer) is the owner of certain property known as Block 1.05, Lot 9 and Atlas 86 Associates, L.P. is the owner of Lot 8, as shown on the official

tax map of the Township of Ocean which property is located at Cindy Lane, in the I-1 (Light Industrial) Zone in the Township of Ocean, County of Monmouth, State of New Jersey; and

WHEREAS, the Developer was granted subdivision, minor site plan and conditional use approvals from the Township of Ocean Planning Board by way of Resolution dated March 23, 2009 to subdivide 21,283 square feet from Lot 8, including a 3,440 square foot self-storage warehouse building (Building C) and 53 existing inventory parking spaces and add it to Lot 9. The subdivision will then create new Lot 8.01, which will be 191,924 square feet in area (Lot 8 was 213,007 square feet) and new Lot 9.01 which will be 144,000 square feet in area (Lot 9 was 122,717 square feet). In addition, they will utilize the building for automotive service; and

WHEREAS, this Agreement relates to a Site Plan of the property entitled Minor Site & Subdivision Plan, R & S Realities, LLC, Lots 8 & 9 of Block 1.05, Ocean Township, Monmouth County – New Jersey by James A. Kennedy, P.E. of Kennedy Consulting Engineers, LLC consisting of four (4) sheets dated October 7, 2008 and last updated September 1, 2009; and

WHEREAS, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated December 18, 2009 prepared by the Township of Ocean Engineer, Louis J. Lobosco, P.E., P.P. of Leon S. Avakian, Inc.

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

1. It hereby authorizes the Mayor to execute and the Township Clerk to attest to a Developer's Agreement between the Township of Ocean and R & S Realities, LLC, subject to the following conditions first being met:
 - a. All required certificates of insurance be properly filed with the Office of the Township Clerk
 - b. Posting of Performance Guarantees in the total amount of \$3,120.00 and Inspection Fees in the amount of \$1,130.00.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided by the Township Clerk to each of the following:

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. R & S Realities, LLC
6. Peter G. Licata, Esq.

10-003 Accept the Performance Guarantee for the following:

a. Block 63, Lot 11 – 610 Palmer Avenue – Basso Site

WHEREAS, the Township of Ocean has approved a development project on Block 63, Lot 11 also known as 610 Palmer Avenue; and

WHEREAS, the performance guarantees for this project total less than \$20,000.00; and

WHEREAS, Michael Basso has posted cash performance guarantees totaling \$8,136.00 along with engineering inspection fees totaling \$1,930.00 and the required certificate of insurance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean, County of Monmouth, that all requirements for entering into a developer's agreement are hereby waived; and

BE IT FURTHER RESOLVED that the performance guarantees are hereby accepted.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Mark Kitrick, Esq.

Vote on all Consent Agenda Items:

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve			X		
Motion to Second	X				
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

RESOLUTIONS:

10-004 Approve 2010 Temporary Budget

WHEREAS, in the normal operation of the Township of Ocean it is necessary for the making of contracts, commitments and payments prior to the adoption of the regular budget; and

WHEREAS, N.J.S. 40A:4-19 of the State of New Jersey provides the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the budget year and adoption of the final budget; and

WHEREAS, the total amount of the appropriations attached hereto and made part thereof in the amount of \$7,627,973.00 does not exceed twenty-six and one-quarter (26.25) percent of the Local Budget Appropriations of the Township of Ocean for the year 2009, exclusive of any 2009 appropriations made for Debt Service and Capital improvement Fund, and exclusive of 2010 Debt Service Appropriations; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that the attached Temporary Budget for the year 2010 be adopted; and

FURTHER BE IT RESOLVED that a certified copy of this resolution shall be forwarded to the following:

1. Director of Finance
2. Township Auditor

Department		2010 Temporary Budget Salary & Wages	Other Expenses
Governing Body	Salary and Wages	6,245.00	
Governing Body	Other Expenses		1,607.00
Township Manager	Salary and Wages	59,074.00	
Township Manager	Other Expenses		11,984.00
Township Clerk	Salary and Wages	42,743.00	
Township Clerk	Other Expenses		7,352.00
Finance Office	Salary and Wages	56,324.00	

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Finance Office	Other Expenses		5,146.00
Data Processing	Salary and Wages	13,742.00	
Data Processing	Other Expenses		24,171.00
Tax Collector	Salary and Wages	29,510.00	
Tax Collector	Other Expenses		1,628.00
Tax Assessor	Salary and Wages	29,983.00	
Tax Assessor	Other Expenses		22,313.00
Legal Services	Other Expenses		115,500.00
Engineering Services	Other Expenses		16,354.00
Planning Board	Other Expenses		4,949.00
Board of Adjustments	Other Expenses		9,280.00
Planning Administration	Salary and Wages	53,900.00	
Planning Administration	Other Expenses		4,412.00
Construction Code	Salary and Wages	71,421.00	
Construction Code	Other Expenses		22,983.00
Liability Insurance	Other Expenses		324,313.00
Workers Compensation Insurance	Other Expenses		660,329.00
Group Health Insurance	Other Expenses		393,604.00
Police Department	Salary and Wages	1,399,071.00	
Police Department	Other Expenses		88,482.00
Dispatch	Salary and Wages	69,114.00	
Dispatch	Other Expenses		1,510.00
Office of Emergency Management	Other Expenses		913.00
Municipal Prosecutor	Salary and Wages	8,638.00	
Municipal Prosecutor	Other Expenses		551.00
Director of Public Works	Salary and Wages	68,142.00	
Director of Public Works	Other Expenses		7,666.00
Streets and Roads	Salary and Wages	181,282.00	
Streets and Roads	Other Expenses		102,839.00
Maintenance of Equipment	Salary and Wages	69,392.00	
Maintenance of Equipment	Other Expenses		115,633.00
Sanitation	Salary and Wages	245,810.00	
Sanitation	Other Expenses		3,619.00
Recycling	Salary and Wages	4,513.00	
Recycling	Other Expenses		913.00
Buildings & Grounds	Salary and Wages	164,171.00	
Buildings & Grounds	Other Expenses		100,672.00
Board of Health	Salary and Wages	14,908.00	
Board of Health	Other Expenses		45,483.00
Animal Control Services	Other Expenses		8,131.00
Director of Human Services	Salary and Wages	39,532.00	
Director of Human Services	Other Expenses		2,233.00
Community Services Office	Salary and Wages	33,913.00	
Community Services Office	Other Expenses		5,138.00
Recreation	Salary and Wages	56,552.00	
Recreation	Other Expenses		27,617.00
Senior Citizen Transportation	Other Expenses		4,378.00
Pool & Tennis Club	Other Expenses		10,991.00
Colonial Terrace Golf Course	Salary and Wages	20,981.00	
Colonial Terrace Golf Course	Other Expenses		75,398.00
Postage	Other Expenses		13,125.00
Newsletter	Other Expenses		5,000.00
Shade Tree Commission	Other Expenses		1,050.00
Environmental Commission	Other Expenses		1,500.00
Electricity	Other Expenses		90,208.00
Street Lighting	Other Expenses		65,625.00
Telephone Services	Other Expenses		16,853.00
Water Service	Other Expenses		17,903.00

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Natural Gas	Other Expenses		43,075.00
Heating Oil	Other Expenses		5,503.00
Sewerage Disposal	Other Expenses		3,597.00
Motor Fuels	Other Expenses		102,000.00
Solid Waste	Other Expenses		216,394.00
Social Security	Other Expenses		135,137.00
Police & Fire Retirement System	Other Expenses		1,311,762.00
Public Employees Retirement System	Other Expenses		544,150.00
Municipal Court	Salary and Wages	56,727.00	
Municipal Court	Other Expenses		5,424.00
Public Defender	Salary and Wages	3,532.00	
Public Defender	Other Expenses		1,000.00
COPS Universal Hiring	Salary and Wages	19,340.00	
COPS Universal Hiring	Other Expenses		2,015.00
	Totals	2,818,560.00	4,809,413.00
Total Temporary Budget			7,627,973.00

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve			X		
Motion to Second	X				
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

10-005 Authorize the Mayor and Municipal Clerk to execute the Agreement with Monmouth County for transportation services for 2010.

WHEREAS, in the normal operation of the Township of Ocean it is necessary for the making of contracts, commitments and payments prior to the adoption of the regular budget; and

WHEREAS, N.J.S. 40A:4-19 of the State of New Jersey provides the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the budget year and adoption of the final budget; and

WHEREAS, the total amount of the appropriations attached hereto and made part thereof in the amount of \$7,627,973.00 does not exceed twenty-six and one-quarter (26.25) percent of the Local Budget Appropriations of the Township of Ocean for the year 2009, exclusive of any 2009 appropriations made for Debt Service and Capital improvement Fund, and exclusive of 2010 Debt Service Appropriations; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that the attached Temporary Budget for the year 2010 be adopted; and

FURTHER BE IT RESOLVED that a certified copy of this resolution shall be forwarded to the following:

1. Director of Finance
2. Township Auditor

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve			X		
Motion to Second	X				
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

10-006 Authorize the Mayor and Municipal Clerk to execute the Agreement with Monmouth County for the Special Citizens Area Transportation (SCAT) for 2010.

WHEREAS, the Township of Ocean heretofore entered into an agreement as authorized by resolution dated November 19, 2007 with the Monmouth County Board of Chosen Freeholders, specifically the Office of Special Citizens Area Transportation (SCAT), to provide certain services to senior citizens and handicapped individuals, among others, residing within the Township of Ocean for the year 2008 pursuant to an agreement between the Township of Ocean and the Board of Chosen Freeholders of Monmouth County; and

WHEREAS, the Township Council wishes to continue said services through the calendar year 2010 at a cost of \$300.00 per day; and

WHEREAS, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2010 Municipal Budget under account #0-01-28-797-304;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that the aforesaid agreement be renewed upon its expiration for the calendar year 2010 at a cost of \$300.00 per day; and

BE IT FURTHER RESOLVED by the Township Council that certified copies of this resolution be forwarded to the following:

1. Henry R. Nicholson, Director
Monmouth County Special Citizens Area Transportation (w/ 3 certified copies)
2. Richard F. Ponton, Director of Human Services

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve			X		
Motion to Second	X				
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

10-007 Approve Maintenance Agreement for Police Communications Console Equipment with WPCS International, Inc. (State Contract #A53824) at a cost not to exceed \$20,400.00.

WHEREAS, the Township of Ocean purchased new police communications console equipment as part of the Police Communications Renovation Project; and

WHEREAS, the Township of Ocean is desirous of entering into a maintenance contract for said police communications console equipment for the period January 1, 2010 through December 31, 2010; and

WHEREAS, the Township of Ocean, Monmouth County has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, the Township of Ocean, Monmouth County desires to enter into a maintenance agreement for said console equipment from WPCS International, Inc., Lakewood, NJ (State Contract # A53824) at a cost not to exceed \$20,400.00; and

WHEREAS, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2010 Municipal Budget under Contract Services – Police, account #0-01-25-745-247;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that authorization is hereby given to enter into a maintenance agreement for the police communications console equipment with WPCS International, Inc. (State Contract #A53824) at a cost not to exceed \$20,400.00 for the one year period January 1, 2010 through December 31, 2010; and

BE IT FURTHER RESOLVED by the Township Council that certified copies of this resolution be forwarded to the following:

1. Police Chief
2. Director of Finance
3. WPCS International, Inc.

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve			X		
Motion to Second	X				
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

10-008 Authorize a contract with Jeffrey R. Surenian, Esq., and the Firm Jeffrey R. Surenian and Associates, LLC to assist the Township with its affordable housing responsibilities at a cost not to exceed \$100,000.00 for the period January 1, 2010 through December 31, 2010

WHEREAS, there exists a need for the services of an attorney to assist the Township of Ocean and its legal counsel in helping the Township address its responsibilities with respect to its affordable housing obligations; and

WHEREAS, Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC, has been recommended as an expert in this field; and

WHEREAS, Jeffrey R. Surenian, Esq. has submitted a proposal to perform said legal services for the Township of Ocean at a fee of \$175.00 per hour, not to exceed \$100,000.00; and

WHEREAS, the Township Council of the Township of Ocean has elected to utilize the “non-fair and open” process in making this appointment pursuant to the provisions of N.J.S.A. 19:44A-20.8 for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local Unit Pay-to-Play Law; and

WHEREAS, Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC, has completed and submitted a Business Entity Disclosure Certification

which certifies that Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC, have not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous year, and that the contract will prohibit Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC, from making any reportable contributions through the term of the contract which shall be made a part of the fully executed 2010 contract; and

WHEREAS, the Director of Finance has certified that funds are available in the Reserve for Affordable Housing, Account # T-03-56-866-866; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the Township Council in the Township of Ocean, County of Monmouth that authorization is hereby given to enter into a contract with Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC to assist the Township of Ocean and its legal counsel in helping the Township address its responsibilities with respect to its affordable housing obligations for the period January 1, 2010 through December 31, 2010 at a cost not to exceed \$100,000.00; and

FURTHER BE IT RESOLVED that the mayor and Municipal Clerk are hereby authorized to execute any and all documents associated with this contract; and

FURTHER BE IT RESOLVED that this contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law because services are to be performed by a person authorized by law to practice a recognized profession; and

FURTHER BE IT RESOLVED that the award of this contract shall be published according to law.

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve			X		
Motion to Second	X				
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

10-009 Authorize the purchase of uniforms for the Public Works Department from American Wear Uniforms, East Orange, NJ, at a cost of \$45,467.76 (\$15,155.92 per year) for the three (3) year period of January 1, 2010 through December 31, 2012.

WHEREAS, the Township Clerk was authorized on September 21, 2009 to receive bids for Public Works Uniforms (3 years) by the Township Council of the Township of Ocean; and

WHEREAS, the Township Clerk did duly advertise to receive bids for said uniforms on December 19, 2009; and

WHEREAS, in connection therewith, two (2) bids were received by the Township of Ocean on December 30, 2009 from Aramark Uniform Services, Union, NJ and American Wear Uniforms, East Orange, NJ and it was determined that both bidders submissions met all specifications for the period January 1, 2010 through December 31, 2012; and

WHEREAS, the Superintendent of Public Works, as well as the Township Manager, have recommended to the Township Council that a contract be awarded to American War Uniforms, East Orange, NJ as per their bid proposal for Public Works Uniforms for the three (3) year period January 1, 2010 through December 31, 2012 in the amount of \$45,467.76 (\$15,155.92 per year); and

WHEREAS, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2010 Municipal Budget under the following line item appropriations of said budget to which this contract will be properly charged:

<u>Division</u>	<u>Account #</u>	<u>Amount</u>
Streets and Roads Uniforms	0-01-26-765-254	\$3,763.76
Maintenance of Equipment	0-01-26-767-254	\$2,251.60
Sanitation	0-01-26-770-254	\$4,426.80
Recycling	0-01-26-771-254	\$950.00
Buildings and Grounds	0-01-26-772-254	\$3,763.76

WHEREAS, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2011 and 2012 Municipal Budget under the various line item appropriations of said budget;

WHEREAS, the Township Council has considered the foregoing.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the award of a contract with American Wear Uniforms, East Orange, NJ for the purchase of Public Works Uniforms for the three (3) year period from January 1, 2010 through December 31, 2012 at a cost of \$45,467.76 (\$15,155.92 per year); and

BE IT FURTHER RESOLVED that the award of this contract is conditioned upon the delivery and execution of the appropriate insurance certificate, Affirmative Action Certificate and performance bonds as may be required by said specifications; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

1. American Wear Uniforms
2. Director of Finance
3. Public Works Director

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve			X		
Motion to Second	X				
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

10-010 Authorize the Mayor to execute a Hold Harmless Agreement with the County of Monmouth for the cleanup of debris from Poplar Brook.

WHEREAS, the Township of Ocean wishes to have the Monmouth County Mosquito Extermination Commission assist in the clearing out of debris from certain areas of Poplar Brook; and

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WHEREAS, the Monmouth County Mosquito Extermination Commission has identified two trees that appear to be inhibiting water flow and is proposing to remove the smaller tree by using a tracked excavator working from the shoreline; and

WHEREAS, the Commission is also proposing to clean out any debris that has collected in the ditch that runs along the western edge of Poplar Village into the brook; and

WHEREAS, this work will be conducted under the countywide NJDEP Freshwater Wetlands and Flood Hazard Area permits; and

WHEREAS, Monmouth County Mosquito Extermination Commission has requested that the Township of Ocean execute a Hold Harmless Agreement with the County of Monmouth prior to performing any of said work;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Ocean, County of Monmouth that authorization is hereby given for the Mayor to execute the Hold Harmless Agreement with Monmouth County for said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the following:

1. County of Monmouth
2. William McMahon, Director of Public Works

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve			X		
Motion to Second	X				
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

Council Reports:

Councilmember Hiers thanked the volunteers of the Oakhurst Fire Department for their life-saving efforts in rescuing a resident from a fire. Deputy Mayor Hiers also welcomed the Boy Scouts that were present at the meeting.

Councilmember Siciliano also commended the Oakhurst Fire Department for their efforts.

Andrew Brannen, Township Manager, reported that Public Works employee Ray Koenig retired in December 31, 2009. Mr. Brannen also reported that West Long Branch has officially moved its Municipal Court operations to the Township as of January 1, 2010. Mr. Brannen informed all in attendance that there will be a presentation about the automated garbage collection program at the next Council Meeting.

Mayor Larkin thanked the Department of Public Works for their snow removal efforts on the storm of December 19, 2009. The Township had over twenty inches of snow and our employees were able to get ahead of the storm, which made the roads much safer for the residents.

Mayor Larkin also stated that a meeting with Senator Sean Kean is being scheduled and due to the potential for a large crowd, the Township is exploring holding the meeting at the High School auditorium.

The following gave no reports:

Councilmember(s) Garofalo, Schepiga and Martin Arbus, Township Attorney.

PUBLIC COMMENTS:

Brian Lefferson commended the DPW employees for their efforts during the snow storm. Mr. Lefferson also inquired why the Township did not utilize the Code Red system for notifying the residents to remove their vehicles from the roadways.

A Resident (unable to identify), expressed her frustration, and concern, over the fact that it took almost thirty minutes to get an ambulance to her house when she called for her husband. Although everything was fine, she hopes the Township will be able to rectify the problem so that no one has to experience that long of a wait in the future.

Al Kerecman suggested that maybe Police Officers should have access to an ambulance so that they could drive it to the destination and the volunteer could go directly to the location rather than having to pick the ambulance up and then go to the location.

Don Geiger noted two traffic issues he wanted to bring to the attention of the Council:

1. In front of the Post Office, where cars are parked for an extraordinarily long time, and
2. Along Sunset Avenue, where traffic tends to back up by Wegman's.

Mr. Brannen will look into both of those areas.

No other public comments were received.

On a motion by Councilmember Hiers and seconded by Councilmember Garofalo, it was moved to adjourn the meeting.

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve	X				
Motion to Second		X			
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

Respectfully submitted,

William F. Larkin
Mayor

Vincent Buttiglieri, RMC/CMC
Municipal Clerk