

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

MARCH 15, 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.

At this time, Mayor Larkin administered the Oath of Office to the following:

POLICE HIRES: Police Officers – Matthew Guido
Philip Jackson

Police Chief Amodio offered congratulatory comments to Officers Guido and Jackson, as well as to elaborate about the outstanding qualities both men have and how those qualities will enable them to be great officers.

PROMOTION: Police Officer John Green to Sergeant

At this juncture, Mayor Larkin administered the Oath of Office to Sergeant John Green.

Chief Amodio elaborated on Sergeant Green's distinguished service as a police officer and felt that he would make a great Sergeant.

Mayor Larkin, on behalf of the entire Governing Body, offered his congratulations to all three men and wished them long and safe careers.

Mayor Larkin announced that the Township had prepared the following Proclamations:

1. *Autism Awareness Month*
April 2010

PROCLAMATION

Autism Awareness Month

April 2010

- WHEREAS,** autism is a pervasive developmental disorder affecting the social, learning and behavioral skills of those affected by it; and
- WHEREAS,** autism was once thought to be a relatively rare disorder affecting only 1 in 1,000 people; and
- WHEREAS,** more and more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 150 children nationally and 1 in 94 in New Jersey; and
- WHEREAS,** while there is no cure for autism, it is well-documented that if individuals with autism receive treatment in their lives, it often is possible for those individuals to lead significantly improved lives; and
- WHEREAS,** the New Jersey State Federation of Women's Clubs of GFWC and the Jersey Shore Women's Club join the women's Clubs throughout the State of New Jersey and with Autism New Jersey (formerly COSAC) to spearhead an awareness effort in order to educate parents, professionals and the general public about autism and its effects;

NOW, THEREFORE, I, William F. Larkin, Mayor of the Township of Ocean, along with the entire Township Council, do hereby proclaim April as

Autism Awareness Month

in the Township of Ocean, New Jersey and do hereby join the dedicated volunteers of the New Jersey state Federation of Women's Clubs of GFWC Jersey Shore Woman's Club and Autism New Jersey and urge all employees and residents to participate in Autism Awareness Month activities, in order to become educated on the subject of autism spectrum disorders.

2. *Sexual Assault Awareness Month* April 2010

PROCLAMATION

SEXUAL ASSAULT AWARENESS MONTH *APRIL 2010*

- WHEREAS,** sexual assault affects women, children and men of all racial, cultural and economic backgrounds; and
- WHEREAS,** in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide; and

WHEREAS, sexual assault can be devastating for not only the survivor, but also for the family and friends of the survivor; and

WHEREAS, no one person, organization, agency or community can eliminate sexual assault on their own, but we can work together to educate our entire population about what can be done to prevent sexual assault, support victim/survivors and their significant others, and increase support for agencies providing services to victim/survivors; and

WHEREAS, Sexual Assault Awareness Month provides an excellent opportunity for all citizens to learn more about preventing sexual violence;

NOW, THEREFORE, BE IT PROCLAIMED that I, William F. Larkin, Mayor of the Township of Ocean, County of Monmouth, State of New Jersey do hereby proclaim **April 2010** as

Sexual Assault Awareness Month

in the Township of Ocean and urge all of our citizens to assist in the elimination of these acts of violence against our fellow citizens.

Public Questions:

Bob Ades, inquired as follows:

1. Resolution #10-033 – What was the current cost of the maintenance for Colonial Terrace Golf Course?

Andrew Brannen, Township Manager, explained that it was approximately \$230,000 however, some of the duties may be shifted in-house and away from whomever gets the contract.

2. Resolution #10-037 – Asked for clarification?

Camp Allsport - Mr. Brannen explained that the developer wished to utilize the additional property for activities for those attending the camp.
Ocean 35 Developers, LLC – Mr. Brannen explained that this was the old Ritz Diner and the owner wants to resurrect the project.

3. Resolution #10-044 – inquired as to why this was necessary and how long this will carry us to?

Mr. Brannen explained that we do not have an adopted budget as of this date due to the fact that we have not received our state-aid numbers yet and this resolution will carry us through adoption, which is tentatively planned for May 17, 2010.

4. Asked for clarification/explanation on various vouchers that were slated for payment later that evening, including payments for sick and vacation; payments to Jeffrey Surenian & Associates and payments for attendance at various conferences.

Brian Lefferson inquired as follows:

1. Resolution #10-033 – asked for the profit/loss of Colonial terrace Golf Course?

Mr. Brannen explained that, although it has not made a profit to date, it has reduced the loss by 50%, and it is anticipated that a profit will be realized in the near future.

Mr. Lefferson stated that he has many ideas on how to improve the facility and would like to discuss them with Mayor Larkin. Mr. Lefferson also believes that the Township should maintain the course utilizing in-house personnel.

Mayor Larkin stated that he certainly wants to improve the facility but would like to do it without spending too much money and believes it can be done.

Don Geiger, inquired as follows:

1. Vouchers including payments for street lights, dump fees, payments to Maaco, New Jersey Natural Gas and Quickie Print?

Mr. Brannen explained the nature of all the payments questions by Mr. Geiger.

2. How has the snow storms impacted the Township budget relative to overtime?

Mr. Brannen reported that the Township has spent \$342,000.00 to date.

3. Where do any unspent funds go to after the budget year is complete?

Mr. Brannen explained that all unspent funds lapse into surplus.

No other public comments were received.

CONSENT AGENDA

MINUTES:

February 12, 2010 – Workshop, Public and Closed Meeting
March 1, 2010 – Workshop Meeting

RESOLUTIONS:

10-031 Authorize the reduction of Performance Guarantees for the following:

a. Block 3, Lots 7, 8 and 9 – 2121-2123 Highway 35 – Gold Coast Cadillac

WHEREAS, Gold Coast Automotive, LLC and Serra Works of New Jersey, LLC received Preliminary and Final Site Plan Approval, Approval of Bulk Variances and approval of Conditional Use from the Township of Ocean Zoning Board of Adjustment by way of resolution dated June 11, 2009, for property located on Block 3, Lots 7, 8 and 9, 2121-2123 Highway 35 to expand an existing building to be used for automotive sales and service and to realign parking and vehicle storage/display area in conjunction with the existing car dealership; and

WHEREAS, the Township Council did authorize and enter into a Developer's Agreement dated September 21, 2009 with Gold Coast Automotive, LLC and Serra Works of New Jersey, LLC, for Preliminary and Final Site Plan Approval, Approval of Bulk Variances and approval of Conditional Use for property located on Block 3, Lots 7, 8 and 9, 2121-2123 Highway 35 to expand an existing building to be used for automotive sales and service and to realign parking and vehicle storage/display area in conjunction with the existing car dealership; and

WHEREAS, Gold Coast Automotive, LLC and Serra Works of New Jersey, LLC, posted performance guarantees totaling \$941,040.00 by way of a Performance Bond No. CA1573413 issued by Great American Insurance Company, Cincinnati, OH in the total amount of \$846,936.00 together with a cash bond of \$94,104.00; and

WHEREAS, the Township Clerk is in receipt of a letter from Derocher Construction representing Gold Coast Automotive, LLC and Serra Works of New Jersey, LLC dated February 8, 2010, requesting a reduction of the performance guarantees; and

WHEREAS, the Township Clerk is in receipt of a letter from the Township Engineer's representative, Louis J. Lobosco, P.E., P.P., dated February 24, 2010 recommending the granting of a performance guarantee reduction; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that it does hereby authorize and approve a reduction of the performance guarantee to the sum of \$348,547.08 in the form of a performance bond in the amount of \$313,692.37 and cash in the amount of \$34,854.71, pursuant to N.J.S.A. 40:55D-52.e.(1) expressly subject to the following conditions:

1. All required certificates of insurance be properly filed with the Office of the Township Clerk
2. Payment of any outstanding engineering inspection fees

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Gold Coast Automotive, LLC and Serra Works of New Jersey, LLC
5. Great American Insurance Company

10-032 Authorize the release of Maintenance Guarantees for the following:

a. Block 20, Lot 9 – 330 Park Avenue – David and Germaine Dweck

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) provides for the posting of maintenance guarantees with the governing body after final acceptance of improvements when said improvements have been certified as complete by the Township Engineer; and

WHEREAS, David and Germaine Dweck have heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$5,340.00 for premises known as Block 20, Lot 9 also known as 330 Park Avenue; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated February 22, 2010, 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 maintained and said representative of the Township Engineer recommends the release of the aforementioned cash maintenance guarantee subject to the payment of any outstanding engineering and administrative fees.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the cash maintenance guarantee in the amount of \$5,340.00 is hereby released, canceled and discharged in accordance with the recommendation of the Township Engineer subject to the satisfaction of outstanding and anticipated engineering inspection fees which shall either be paid directly or subtracted from the cash maintenance posted.

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

1. David and Germaine Dweck
2. Director of Finance
3. Construction Official
4. Director of Community Development
5. Township Engineer

b. Block 58, Lot 8 – 405 Crosby Avenue – Capital Real Estate Management, LLC

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) provides for the posting of maintenance guarantees with the governing body after final acceptance of improvements when said improvements have been certified as complete by the Township Engineer; and

WHEREAS, Solomon Dwek has heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$1,691.85 for premises known as Block 58, Lot 8 also known as 405 Crosby Avenue; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated February 22, 2010, 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 maintained and said representative of the Township Engineer recommends the release of the aforementioned cash maintenance guarantee subject to the payment of any outstanding engineering and administrative fees.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the cash maintenance guarantee in the amount of \$1,691.85 is hereby released, canceled and discharged in accordance with the recommendation of the Township Engineer subject to the satisfaction of outstanding and anticipated engineering inspection fees which shall either be paid directly or subtracted from the cash maintenance posted.

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

1. Charles A. Stanziale of McElroy, Deutsch, Mulvaney & Carpenter, LLP
2. Capital Real Estate Management, LLC
3. Director of Finance
4. Construction Official
5. Director of Community Development
6. Township Engineer

c. Block 8, Lot 9.01 – 37 Old Farm Road – Essential Homes, LLC

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) provides for the posting of maintenance guarantees with the governing body after final acceptance of improvements when said improvements have been certified as complete by the Township Engineer; and

WHEREAS, Essential Homes, LLC has heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$1,365.00 for premises known as Block 8, Lot 9.01 also known as 37 Old Farm Road; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated February 22, 2010, 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 maintained and said representative of the Township Engineer recommends the release of the aforementioned cash maintenance guarantee subject to the payment of any outstanding engineering and administrative fees.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the cash maintenance guarantee in the amount of \$1,365.00 is hereby released, canceled and discharged in accordance with the recommendation of the Township Engineer subject to the satisfaction of outstanding and anticipated engineering inspection fees which shall either be paid directly or subtracted from the cash maintenance posted.

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

1. Essential Homes, LLC
2. Director of Finance
3. Construction Official
4. Director of Community Development
5. Township Engineer

d. Block 11, Lot 25.01 – 272 Maplewood Avenue – Elaine L. Parker

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) provides for the posting of maintenance guarantees with the governing body after final acceptance of improvements when said improvements have been certified as complete by the Township Engineer; and

WHEREAS, Elaine L. Parker has heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$1,882.61 for premises known as Block 11, Lot 25.01 also known as 272 Maplewood Avenue; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated February 22, 2010, 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 maintained and said representative of the Township Engineer recommends the release of the aforementioned cash maintenance guarantee subject to the payment of any outstanding engineering and administrative fees.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the cash maintenance guarantee in the amount of \$1,882.61 is hereby released, canceled and discharged in accordance with the recommendation of the Township Engineer subject to the satisfaction of outstanding and anticipated engineering inspection fees which shall either be paid directly or subtracted from the cash maintenance posted.

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

1. Elaine L. Parker
2. Director of Finance
3. Construction Official
4. Director of Community Development
5. Township Engineer

e. Block 117, Lot 11 – 1704 North Wanamassa Drive – Philip and Dorothy Jacobs

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) provides for the posting of maintenance guarantees with the governing body after final acceptance of improvements when said improvements have been certified as complete by the Township Engineer; and

WHEREAS, Philip and Dorothy Jacobs have heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$1,800.00 for premises known as Block 117, Lot 11 also known as 1704 North Wanamassa Drive; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated February 22, 2010, 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 maintained and said representative of the Township Engineer recommends the release of the aforementioned cash maintenance guarantee subject to the payment of any outstanding engineering and administrative fees.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the cash maintenance guarantee in the amount of \$1,800.00 is hereby released, canceled and discharged in accordance with the recommendation of the Township Engineer subject to the satisfaction of outstanding and anticipated engineering inspection fees which shall either be paid directly or subtracted from the cash maintenance posted.

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

1. Philip and Dorothy Jacobs
2. Director of Finance
3. Construction Official
4. Director of Community Development
5. Township Engineer

f. Block 25.07, Lot 6 – 193 Ampere Avenue – Alan & Jennifer Roussell

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) provides for the posting of maintenance guarantees with the governing body after final acceptance of improvements when said improvements have been certified as complete by the Township Engineer; and

WHEREAS, Alan and Jennifer Roussell have heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$1,431.00 for premises known as Block 25.07, Lot 6 also known as 193 Ampere Avenue; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated February 22, 2010, 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 maintained and said representative of the Township Engineer recommends the release of the aforementioned cash maintenance guarantee subject to the payment of any outstanding engineering and administrative fees.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the cash maintenance guarantee in the amount of \$1,431.00 is hereby released, canceled and discharged in accordance with the recommendation of the Township Engineer subject to the satisfaction of outstanding and anticipated engineering inspection fees which shall either be paid directly or subtracted from the cash maintenance posted.

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

1. Alan and Jennifer Roussell
2. Director of Finance
3. Construction Official
4. Director of Community Development
5. Township Engineer

g. Block 141, Lot 6 – 736 Highway 35 – 736 Highway 35 LLC

WHEREAS, the Township did authorize and enter into a developer's agreement dated September 6, 2006 with 736 Highway 35 Ocean Twp, LLC for preliminary and final site plan approval for the property known as Block 141, Lot 6 also known as 736 Highway 35; and

WHEREAS, performance guaranties totaling \$131,519.04 were posted in the form of Performance Bond No. 0381658 in the amount of 118,367.14 issued by International Fidelity Insurance Company, Newark, NJ and cash in the amount of \$13,151.90, which were reduced to a total of \$39,455.71 by resolution dated November 8, 2006 to guarantee the completion of all improvements on premises known as Block 141, Lot 6; and

WHEREAS, the Township Council did authorize the release of performance guarantees and acceptance of a \$16,439.88 maintenance bond by way of resolution dated November 5, 2007; and

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) provides for the posting of maintenance guarantees with the governing body after final acceptance of improvements when said improvements have been certified as completed by the Township Engineer; and

WHEREAS, 736 Highway 35 Ocean Twp, LLC has heretofore deposited with the Township of Ocean a maintenance guarantee in the amount of \$16,439.88 for Block 141, Lot 6 also known as 736 Highway 35 in the form of a Surety Bond, #0381658, issued by International Fidelity Insurance Company, Newark, NJ; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated February 18, 2010, 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 maintained and said representative of the Township Engineer recommends the release of the aforementioned maintenance guarantee.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the maintenance guarantee in the amount of \$16,439.88 is hereby released, canceled and discharged.

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

1. 736 Highway 35 Ocean Twp, LLC
2. Township Engineer
3. Director of Community Development
4. Construction Official
5. Director of Finance
6. International Fidelity Insurance Company

h. Block 33.28, Lot 6 – 1801 Finderne Street – Samuel Fromkin Development Corp.

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) provides for the posting of maintenance guarantees with the governing body after final acceptance of improvements when said improvements have been certified as complete by the Township Engineer; and

WHEREAS, Samuel Fromkin Development Corp. have heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$734.40 for premises known as Block 33.28, Lot 6 also known as 1801 Finderne Street; and

WHEREAS, William R. White, P.E., representing the Maser Consulting, P.A., has advised the Township Manager by letter dated March 11, 2010, 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 maintained and said representative of the Township Engineer recommends the

release of the aforementioned cash maintenance guarantee subject to the payment of any outstanding engineering and administrative fees.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the cash maintenance guarantee in the amount of \$734.40 is hereby released, canceled and discharged in accordance with the recommendation of the Township Engineer subject to the satisfaction of outstanding and anticipated engineering inspection fees which shall either be paid directly or subtracted from the cash maintenance posted.

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

1. Samuel Fromkin Development Corp.
2. Director of Finance
3. Construction Official
4. Director of Community Development
5. Township Engineer

10-033 Authorize the acceptance of bids for the following:

Public Works

Heating and Air Conditioning Service

Asphalt F.A.B.C.

Bituminous Concrete Mix (Base Course Base I-2)

Bituminous Concrete Mix (Surface Course Mix I-4)

Bituminous Concrete Mix (Surface Course Mix I-5)

Human Services – Recreation

Colonial Terrace Municipal Golf Course Maintenance Services

WHEREAS, the Township Council is desirous of receiving bids for the following:

Public Works:

1. *Heating and Air Conditioning Service*
2. *Asphalt F.A.B.C.*
3. *Bituminous Concrete Mix (Base Course Base I-2)*
4. *Bituminous Concrete Mix (Surface Course Mix I-4)*
5. *Bituminous Concrete Mix (Surface Course Mix I-5)*

Human Services – Recreation

1. *Maintenance Services for Colonial Terrace Municipal Golf Course*

WHEREAS, specifications for the aforesaid items will be on file in respective departments and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the Township Clerk to advertise for bids for the aforesaid items as per the specifications on file and will be received by the Township Manager in the Township Council Conference Room, Second Floor, Township Hall, 399 Monmouth Road, Oakhurst, New Jersey on a date to be determined.

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

1. Township Manager
2. Director of Finance
3. Public Works Department
4. Human Services - Recreation

10-034 Authorize the Mayor to execute the Memorandum of Agreement between the Township and the Monmouth County Mosquito Extermination Commission to perform aerial surveillance and treatment in the Township between April 1 through November 30, 2010.

WHEREAS, the Township Council is in receipt of a letter dated February 16, 2010 from the Monmouth County Mosquito Extermination Commission advising that it anticipates resuming its aerial surveillance and treatment program on or about April 1, 2010 and continuing through November 30, 2010; and

WHEREAS, said letter further requests authorization from the Township Council to conduct its aerial surveillance and treatment program over portions of the Township of Ocean which consists of applying pesticides from an aircraft to control mosquitoes; and

WHEREAS, it is represented by the Monmouth County Mosquito Extermination Commission that all pesticides used are approved for aerial applications by both the Federal and state Governments; and

WHEREAS, the areas to be treated are only those which have significantly high mosquito populations, so as to be either a public health nuisance or disease factor; and

WHEREAS, prior to such application, the Monmouth County Mosquito Extermination Commission agrees to notify the Ocean Township Police Department;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that it does hereby authorize the Mayor and Municipal Clerk to execute said Agreement with the Monmouth County Mosquito Extermination Commission permitting the aerial surveillance and treatment program during the period April 1, 2010 through November 30, 2010; and

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

1. Monmouth County Mosquito Extermination Commission
2. Police Chief
3. Director of Public Works

10-035 Appoint members to the Planning Board and Environmental Commission to fill existing vacancies

BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth that the following person(s) be and are hereby appointed for the terms hereinafter provided:

PLANNING BOARD

	<i>Member</i>	<i>Starting</i>	<i>Ending</i>
3 year term	Christopher B. Healy – Class II <i>(fills the unexpired term of Anthony Andrisano)</i>	March 15, 2010	June 30, 2010

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4 year term	Anthony Andrisano – Class IV <i>(fills the unexpired term of JoAnn Nadell)</i>	March 15, 2010	June 30, 2013
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ENVIRONMENTAL COMMISSION

3 year term	Christopher B. Healy <i>(fills the unexpired term of Anthony Andrisano)</i>	March 15, 2010	June 30, 2010
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All other previously made appointments and associated terms shall remain in full force and effect.

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

1. Board/Committee or Department
2. Public Agency Compliance Officer
3. Municipal Clerk

10-036 Authorize the Human Services Department to prepare and submit the Elderly and Persons with Disabilities Capital Assistance Grant for 2009-2010.

WHEREAS, the Township of Ocean is aware of the transportation needs of residents who are seniors and those with special needs; and

WHEREAS, the Township of Ocean is an active member of the statewide network United We Ride, which develops resources for affordable augmentation of transportation services throughout the state; and

WHEREAS, funding is available to municipalities through New Jersey Transit for the acquisition of vehicles to support transportation programs;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth that the Township of Ocean Human Service Department is authorized to prepare and submit the Elderly and Persons with Disabilities Capital Assistance Program Grant for 2009-2010; and

BE IT FURTHER RESOLVED, that the Township Manager or his designee is authorized to provide any additional information or take any additional steps which may be lawful and necessary to execute the application for funding.

10-037 Authorize the Developer's Agreement for the following:

a. Block 141, Lot 24 – 1 Clark Court – Camp Allsport, LLC

WHEREAS, the Developer is the owner of certain property known as Block 141, Lot 24 as shown on the official tax map of the Township of Ocean, which property is located at 1 Clark Court in the C-4/RSSF (Regional Shopping Support Facilities Option) Zone in the Township of Ocean, County of Monmouth and State of New Jersey; and

WHEREAS, the Developer was granted Approval of Bulk Variance, Minor Site Plan Approval and Approval of Use (d-1) Variance by the Township of Ocean Zoning Board of Adjustment by way of Resolutions dated October 29, 2009 to utilize a portion of an 11.43- acre parcel for the purpose of a recreation area for an existing summer camp, which operates out of an adjacent building complex and will consist of two above-ground swimming pools, decks around same, a playground and fencing to enclose the area; and

WHEREAS, this Agreement relates to a Site Plan Map entitled Preliminary and Final Site Plan, Camp Allsport, Tax Block 141, p/o Lot 24, Township of Ocean, Monmouth County, New Jersey by Robert A. Nelson, P.E., consisting of two (2) sheets dated February 27, 2009 and last updated December 17, 2009; and

WHEREAS, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated January 28, 2010 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 a Developer's Agreement between the Township of Ocean and Camp Allsport, LLC, subject to the following conditions first being met:
 1. All required certificates of insurance be properly filed with the Office of the Township Clerk
 2. Posting of Performance Guarantees in the total amount of \$65,400.00 and Inspection Fees in the amount of \$3,725.00.

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. Planning Board
4. Construction Official
5. Township Attorney
6. Jennifer S. Krimko, Esq., of the firm Ansell, Zaro, Grimm & Aaron

b. Block 140, Lot 109 – 731 Highway 35 – Ocean 35 Developers, LLC

WHEREAS, the Developer is the owner of certain property known as Block 140, Lot 109 as shown on the official tax map of the Township of Ocean, which property is located at 731 Highway 35 in the C-3 (General Commercial) Zone in the Township of Ocean, County of Monmouth and State of New Jersey; and

WHEREAS, the Developer was granted Preliminary and Final Site Plan Approval with Variances by the Township of Ocean Planning Board by way of Resolution dated May 16, 2005 and Revised Major Site Plan Approval by the Township of Ocean Planning Board by way of Resolution dated July 30, 2007 to demolish the existing vacant "Ritz" diner and construct a 15,670 square foot retail building; and

WHEREAS, this Agreement relates to a Site Plan Map entitled Preliminary and Final Site Plans, 731 Highway 35, LLC (a.k.a. Ritz Diner) Tax Block 140, Tax Lot 109, Township of Ocean, Monmouth County, New Jersey by Robert A Nelson, P.E. of Nelson Engineering Associates, Inc., consisting of ten (10) sheets dated December 3, 2004 and last updated January 16, 2008; and

WHEREAS, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated January 8, 2008 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:

2. It hereby authorizes the Mayor to execute and the Township Clerk to attest a Developer's Agreement between the Township of Ocean and Ocean 35 Developers, LLC, subject to the following conditions first being met:

1. All required certificates of insurance be properly filed with the Office of the Township Clerk
2. Posting of Performance Guarantees in the total amount of \$336,480.00 and Inspection Fees in the amount of \$15,520.00.

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. Gold Coast Automotive, LLC
6. Serra Works of New Jersey, LLC
7. Rick Brodsky, Esq.,

10-038 Authorize the submission of the following Grant Application:

a. Smart Growth Planning Program Grant

WHEREAS, the Association of New Jersey Environmental Commissions (“ANJEC”) has announced that the Geraldine R. Dodge Foundation will be funding the Smart Growth Planning Program for local governments; and

WHEREAS, the both the Township Council of the Township of Ocean and the Township’s Environmental Commission wish to submit an application to receive funding from said Grant to develop plans for an Active Transit Network throughout the Township; and

WHEREAS, the Township of Ocean believes that the project will provide both safety and quality of life enhancements to the residents of the Township and wholeheartedly supports the submission of said grant; and

WHEREAS, the Mayor, Township Manager and Municipal Clerk are authorized to execute any and all required documents for this Grant, as required by ANJEC;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Ocean, that authorization is hereby given to submit the Grant Application to the Association of New Jersey Environmental Commissions (“ANJEC”) for the development of plans for an Active Transit Network throughout the Township of Ocean; and

FURTHER BE IT RESOLVED that the Mayor, Township Manager and Municipal Clerk are hereby authorized to execute any and all documents related to said Grant Application.

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					

MEETING MINUTES

MARCH 15, 2010

VOUCHERS: \$5,621,329.79

**Township of Ocean
Department of Finance
Voucher List for March 15, 2010**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
33 EAST CAR WASH OF OCEAN	FULL SERVICE CAR WASH	14.00	
ACUSHNET CO	GOLF GLOVES	419.69	
AMERICAN PSYCHOLOGICAL ASSOC	ANNUAL DUES RICHARD PONTON	322.00	
AMERICAN RED CROSS	DVD RENTAL FEES 2009	20.00	
BENDINER & SCHLESINGER INC	DRUG SCREENS DECEMBER	1,166.50	
COOPER ELECTRIC SUPPLY CO	Renew contract for generator	206.70	
DIVERS TWO INC	PD- INTERSPIRO AGA MASK	1,587.00	
F & C AUTOMOTIVE SUPPLY INC	Misc parts for sani truck #2	705.00	
F & C AUTOMOTIVE SUPPLY INC	Misc parts for sani truck #2	2,295.61	
FARRUGGIA, SALVATORE	12/11/09 - 1/10/10 CELL PHONE	25.00	
FIRE & SAFETY SYSTEMS CO	Annual inspection for Library	720.00	
FIRE SECURITY TECH INC	Fire & Burglar alarm monitor	2,116.00	
H A DEHART & SONS INC	Misc parts for salt spreader	1,529.11	
JIM CURLEY PONTIAC GMC TRUCK	Remanufactured transmission	2,222.32	
KELLY WINTHROP, LLC.	Remove dead deer	250.00	
LANGUAGE LINE SERVICES	Telephone Interpreting Dec. 09	74.80	
LEON S AVAKIAN INC	OCT-DEC 09-RES ZONING REVIEWS	3,510.00	
MAACO COLLISION REPAIR & AUTO	PD- PAINT CAR LT'S CAR #69	993.36	
MAIN ELECTRIC SUPPLY CO INC	Code/handbook for elec referen	227.65	
MANASQUAN GENERATOR SHOP	New alternator for sani trk #1	150.00	
NEPTUNE AUTO SUPPLY	Dec misc parts	1,359.89	
NEXTEL-SPRINT PO MANAGEMENT	11/27/09 - 12/26/09 AIR CARDS	144.97	
PETE LA VANCE & SONS	November misc alignments	70.00	
PROJECT EXTEND INC	Misc supplies for snow storm	90.99	
QUIKIE PRINT & COPY SHOPS	BROCHURES	975.00	
REALTY APPRAISAL CO	PYMT #3 REASSESSMENT OF	63,000.00	C9-0012
SERVICE WORKS INC	PD- INTERVIEW ROOM CAMERA	443.85	
SERVICE WORKS INC	PD- SERVICE/MAINTENANCE	565.00	
SNAP-ON INDUSTRIAL	Upgrade for snap on modis	702.01	
STATE EXTERMINATING CO	Extermination/Dispatch area	70.00	
SUPPLY KING INC	Misc. janitorial supplies	118.60	
SUPPLY KING INC	VACUUM	200.00	
VALENTINO, JOSEPH	Cellphone reimb Sep Oct Dec	75.00	
VERIZON ONLINE	Verizon DSL Bill (Palia Park)	150.17	
VERIZON WIRELESS	Public Works Air Cards (DEC)	70.80	
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	843.70	
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	280.72	
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	549.80	
WPCS INT'L INC - LAKEWOOD	PD- EVENTIDE MAINTENANCE	3,900.00	
<u>Total</u>		92,165.24	
<u>Total Appropriation Reserves Payments</u>		<u>92,165.24</u>	
<u>2010 Current Fund Appropriation Payments</u>			
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - JANUARY	81.00	
ABSOLUTE TRANSLATING & INTER-	Gujarati Intpr Ct Session 1-12	260.00	
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- JAN	32.00	
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- FEB	33.50	
AMBASSADOR MEDICAL SERVICE	Random drug/alcohol test	456.00	
AMERICAN HOSE & HYDRAULICS CO	Misc parts for snow plows	980.00	
AMERICAN WEAR INC	January uniform rental	758.13	
AMERICAN WEAR INC	January rags for shop use	48.00	
AMERICAN WEAR INC	February uniform rental	752.96	
AMERICAN WEAR INC	February rags for shop use	48.00	
ANJR	Registration annual meeting	65.00	
ASAP-NJ	CONFERENCE:PFEIFFER-	590.00	

MEETING MINUTES

MARCH 15, 2010

ATLANTIC GLASS CO	Replace windshield sani trk #5	325.00
ATLANTIC PLUMBING SUPPLY CORP	Feb misc plumbing supplies	21.23
BARG'S LAWN & GARDEN SHOP INC	January misc lawn mower parts	29.41
BRAVO, MANUEL	REIMBURSE FINGERPRINTING	26.25
BROWN, SANFORD ESQ	PB Meeting & Reviews	762.50
BROWN, SANFORD ESQ	COAH reviews	15.00
BULLET LOCK & SAFE CO INC	Feb misc keys etc.,	368.15
BULLET LOCK & SAFE CO INC	Locks & hinges for Police Dept	413.00
CAMPBELL SUPPLY CO INC	Misc material for Police Dept.	314.34
CAMPBELL SUPPLY CO INC	Replace door at West Park Rec	294.00
CLARKE CATON HINTZ	JAN 2010 AFFORDABLE HOUSING	146.75
CMF BUSINESS SUPPLIES	PD- REPLENISH PAPER SUPPLY	558.80
CRAFTMASTER PRINTING INC	PD- DEPT ALARM ENVELOPES	87.00
CRAFTMASTER PRINTING INC	PD- DEPARTMENT FORMS	54.00
CRYSTAL SPRINGS	January spring water	60.10
CRYSTAL SPRINGS	Feb spring water	147.30
CRYSTAL TECH	Crystal Tech (email Provider)	203.40
CUSTOM BANDAG INC	January recap & service tires	3,311.83
CUSTOM BANDAG INC	Feb recap & service tires	4,330.91
DELTA DENTAL PLAN OF NJ	Dental Insurance March	10,406.17
DENSON, TONI	PD- ACCREDITATION MGT TRAINING	75.00
DISAKIAS, MARK	Reimbursement for supplies	178.60
DISAKIAS, MARK	Reimbursement for supplies	227.58
DOCUTRAC INC	ANNUAL MAINT. CONTRACT	627.00
EDWARDS TIRE CO INC	February tires for Twp vehicle	995.94
F & C AUTOMOTIVE SUPPLY INC	January misc parts	1,579.85
F & C AUTOMOTIVE SUPPLY INC	February misc parts	2,123.82
FARRUGGIA, SALVATORE	MMBRSHPLUMB/MECH CODE 2010	75.00
FARRUGGIA, SALVATORE	MMBRSHPLUMB/HTG/COOLNG	100.00
FARRUGGIA, SALVATORE	1/11/10-2/10/10 - CELL PHONE	25.00
FEDEX	PD- SHIPPING DOCUMENTS (RAU)	40.02
FLAGSHIP HEALTH SYSTEMS INC	March Flagship Dental Ins	791.70
FORT DEARBORN LIFE INS CO	March Life Insurance	653.52
GARIFINE, JACK	SUPERVISE GIRLS INST SOCCER	136.50
GARIPPO, LOUIS JUDGE	Substitute Judge PM Session	400.00
GARIPPO, LOUIS JUDGE	Substitute Judge 2/16/10	800.00
GARIPPO, LOUIS JUDGE	AM & PM Session 3/2/10	800.00
GEESE CHASERS LLC	GEESE CONTROL CTGC	862.33
GEORGE WALL LINCOLN MERCURY	January misc parts	581.13
GEORGE WALL LINCOLN MERCURY	Feb misc parts	522.44
GILES & RANSOME INC	January misc loader parts	132.28
GLOBE PETROLEUM INC	Heating oil for Bldgs & Grnds	4,660.04
GOFFCO INDUSTRIES INC	Forms	139.34
GOLF CAR SPECIALITIES LLC	UTILITY VEHICLE RENT FEB	280.00
GOVCONNECTION INC	PD- HI-CAPACITY TONER	370.00
GOVCONNECTION INC	PD- PRINTER TONER	939.00
GOVCONNECTION INC	56k usb Modem	97.00
GOVCONNECTION INC	USB Cat5 extender/speaker wire	126.00
HALSEY, MATTHEW	SUPERVISE ADULT VOLLEYBALL	180.00
HALSEY, MATTHEW	SUPERVISE ADULT VOLLEYB FEB	72.00
HOFFMANN	Service call for diesel pump	250.00
IACP - MEMBERSHIP	PD- ANNUAL MEMBERSHIP	120.00
IDEAL LUMBER & SUPPLY CO	January misc lumber supplies	8.40
IDEAL LUMBER & SUPPLY CO	February misc lumber supplies	108.65
INNOVATIVE DATA SOLUTIONS	PD- POWER DMS E-MAIL ALERTS	500.00
INNOVATIVE MUNICIPAL PRODUCTS	Liquid Calcium Chloride	2,475.60
INTL ASSOC PROP & EVID INC	PD- ANNUAL MEMBERSHIP/FROMKIN	50.00
JAEGER LUMBER & SUPPLY	January misc lumber supplies	112.36
JAMES HIGGINS ASSOCIATES	PB Meeting January 27, 2010	637.50
JERSEY CENTRAL POWER & LIGHT	January electric general usage	25,742.20
JERSEY CENTRAL POWER & LIGHT	January street lighting	19,936.84
JERSEY CENTRAL POWER & LIGHT	February street lighting	19,940.76
JIM CURLEY PONTIAC GMC TRUCK	January misc parts	158.89
JIM CURLEY PONTIAC GMC TRUCK	February misc parts	961.50
JOHN E REID & ASSOC INC	PD- TRAINING	605.00
JOHN F TRAINOR INC	1/14 TRANSCRIPTION SERVICES	316.25
JOHNNY ON THE SPOT INC	ADA UNIT PALAIA PARK	98.45

MEETING MINUTES

MARCH 15, 2010

JOHNNY ON THE SPOT INC	ADA UNIT PALAIA PRK FEBRUARY	98.45
K HOVNIANIAN OF OCEAN TWP INC	REFUND OF OVERPYMT FOR APT	10.00
LAKWOOD AUTO/ASBURY NAPA	January misc parts	1,104.17
LAKWOOD AUTO/ASBURY NAPA	February misc parts	925.14
LANGUAGE LINE SERVICES	Jan. Telephone Interpreting	64.60
LANIGAN ASSOCIATES INC	PD- SAFETY SUPPLIES - FEB	140.70
LEE BATTERY SERVICE INC	January misc batteries	314.79
LEE BATTERY SERVICE INC	February misc batteries	323.92
LEGG, MICHAEL R	PD- SAU JACKET - LEGG	29.99
LEON S AVAKIAN INC	COPIES OF PLANS-DEAL YEASHIVA	5.00
LEON S AVAKIAN INC	COPIES OF PLANS-SEAVIEW,1631 H	61.00
LERTCH RECYCLING CO	January recycle brush	1,724.12
LISS BUSINESS MACHINES	RIBBONS FOR IBM MACHINE	90.00
LOWES INC	January misc building supplies	625.44
LOWES INC	Feb misc building supplies	522.60
MAIN ELECTRIC SUPPLY CO INC	Misc electric supplies	45.00
MANASQUAN GENERATOR SHOP	Alternators for Twp vehicles	420.00
MARTINEZ, SUZANA DAROCA	Spanish Intpr 1-19-10 Court	130.00
MARTINEZ, SUZANA DAROCA	Spanish Intpr 2-9-10 Ct Sess.	130.00
MASSARO, SALVATORE	WORKBOOTS 1-PAIR	125.00
MATTHEW BENDER & CO INC	4/10 - 3/11 NJ REGISTER	208.89
MAZZA & SONS INC	January dump fees bulk materia	2,035.20
MAZZA & SONS INC	February dump fees bulk mater	1,277.60
MC EVOY, SALLY	SUPERVISE BASKETBALL FEB/MAR	141.00
MC MAHON, WILLIAM	Cell phone reimbursement	25.00
MC MAHON, WILLIAM	Reimbursement wash/dry sheets	27.00
MID JERSEY MUN JOINT INS FUND	3RD INSTALLMENT ASSESSMENT	243,929.00
MIDDLEBROOK APARTMENTS	REFUND OF OVERPYMT FOR APT	15.00
MODERN EQUIPMENT SALES &	January misc parts	1,609.00
MODERN EQUIPMENT SALES &	Feb misc parts	4,469.26
MONMOUTH COUNTY POLICE	PD- ANNUAL MEMBERSHIP	150.00
MONMOUTH PAPER CO	COPY PAPER /ENVELOPES	434.64
MONMOUTH-OCEAN (CIB)	PD- ANNUAL MEMBERSHIP	50.00
NAT'L ARBOR DAY FOUNDATION	Membership fee Arbor Day Found	20.00
NECI	PD- 911 TRAINING MATERIAL	141.95
NEPTUNE AUTO SUPPLY	January misc parts	1,687.62
NEPTUNE AUTO SUPPLY	Feb misc parts	2,040.99
NEXTEL-SPRINT PO MANAGEMENT	12/27/09 - 1/26/10 AIR CARDS	144.97
NJ MOTOR VEHICLE SERVICES	New plates for shop truck	20.00
NJ NATURAL GAS CO	January gas usage	17,763.45
NJ STATE ASSOC OF CHIEFS OF	PD- ANNUAL MEMBERSHIP	200.00
NJ STATE HEALTH BENEFITS FUND	March Health Insuranc	154,717.41
NJAWC	January water usage	1,964.32
NJPSAC	PD- ACCREDITATION ANNUAL	300.00
NJRPA INC	TRAINING SESSON:REISER/MILLER	30.00
NJRPA INC	CONFERENCE REGISTRATION (3)	1,120.00
OAKHURST PIZZA & RESTAURANT	Sandwiches for snow storm	600.00
OAKHURST PIZZA & RESTAURANT	Sandwiches for snow storm	320.00
O'SHEA TRUCK CENTER	Feb misc parts	1,382.74
PERRY'S TROPHY CO INC	Tree Plaque for donated tree	15.00
PETERS, STEVEN	PD- FBI-NA DUES REIMBURSEMENT	82.00
PROFESSIONAL GOVERNMENT	CLASS FOR POST YEAR 4/7/10	90.00
PUBLIC WORKS ASSOC OF NJ	Annual membership 2010	50.00
QUIKIE PRINT & COPY SHOPS	Envelopes needed for Recycling	75.00
QUIKIE PRINT & COPY SHOPS	LABELS/APPT CARDS	106.68
QUIKIE PRINT & COPY SHOPS	FLYERS	105.80
QUIKIE PRINT & COPY SHOPS	SUMMER CAMP FORMS	44.00
REGISTRARS' ASSOC OF NJ	2010 MEMBERSHIP DUES	50.00
RIGGINS INC	January gasoline & diesel fuel	34,411.35
RIGGINS INC	February gasoline & diesel	32,040.00
RONALD CAIRES DAMASCENO	PARTIAL REFUND OF ROOM RENTAL	40.00
RUTGERS, THE STATE UNIVERSITY	AGB - PRIN. OF PUBL. PURCH. 3	750.00
SALEM MANAGEMENT	REFUND OF OVERPYMT FOR APT	20.00
SALEM MANAGEMENT	REFUND OF OVERPYMT FOR APT	10.00
SEA BREEZE FORD INC	January misc parts	1,633.66
SEABOARD FIRE & SAFETY	PD- CO2 REFILLS - FEBRUARY	127.75
SEABOARD WELDING SUPPLY INC	PD- OXYGEN REFILLS - JANUARY	204.50

MEETING MINUTES

MARCH 15, 2010

SEABOARD WELDING SUPPLY INC	PD- OXYGEN REFILLS - FEBRUARY	419.50
SEABOARD WELDING SUPPLY INC	January propane for patch trk	186.25
SEABOARD WELDING SUPPLY INC	February propane/patch truck	454.95
SEACOAST CHEVROLET OLDSMOBILE	January misc parts	338.74
SHUBHANGI SARWATE	REFUND OF ROOM RENTAL FEE	100.00
SIPERSTEIN'S PAINT	January misc paint & supplies	84.26
SIPERSTEIN'S PAINT	WEST PARK REC MAINT. PAINT	300.00
SIPERSTEIN'S PAINT	February mis paint & supplies	55.63
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN - JAN	1,067.57
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN - FEB	1,119.45
SPRINT PO MANAGEMENT	Service for Dec 27- Jan 26	49.99
SPRINT PO MANAGEMENT	Service Jan 27 - Feb 26	49.99
ST OF NJ FOREST SERVICE	Tube Seedlings for Arbor Day	100.00
STAPLES BUSINESS ADVANTAGE	OFF. SUPPLIES AS PER ATTACHED	104.83
STAVOLA ASPHALT CO INC	January 1st half patch program	241.20
STAVOLA ASPHALT CO INC	January 2nd half patch program	303.60
STAVOLA ASPHALT CO INC	February 1st half patch progra	133.20
STAVOLA ASPHALT CO INC	February 2nd half patch progra	794.40
STORR TRACTOR CO	January misc parts	180.04
STORR TRACTOR CO	February misc parts	83.64
T.E.A.M. LIFE INC	AED PADS - CTGC	160.00
THATCHER, LINDA	BASKETBALL SUPERVISOR FEB/MAR	167.44
THE NEW COASTER LLC	2/25 LEGAL ADVERTISEMENTS	58.90
TOWNE HARDWARE	Feb misc maint supplies	271.80
TREASURER COUNTY OF MONMOUTH	January dumping fees	46,728.53
TREASURER COUNTY OF MONMOUTH	February dumping fees	37,865.89
TREASURER STATE OF NJ	Environmental regulations	9,000.00
TREASURER STATE OF NJ	Hazardous waste compliance fee	30.00
TRICO EQUIPMENT SERVICES LLC	Repair to #50 loader	5,704.43
TWIN OAKS	SOFTWARE SUPPORT:POOL COMPLEX	600.00
TWINBROOK APARTMENTS	REFUND OF OVERPYMT FOR APT	25.00
TWP OF OCEAN SEWERAGE AUTH	1st qtr 2010 sewerage payment	2,401.86
UNITED STATES POSTAL SERVICE	MAILING FOR POLLING PLACE	200.00
UNITED STATES POSTAL SERVICE	1ST CLASS & STANDARD MAIL	370.00
UNITED STATES POSTAL SERVICE	1ST QTR 2010 SEWER TAX DELQ NO	500.00
UP TITE FASTENERS INC	January misc maint supplies	56.00
US 1 AUTO PARTS	January misc parts	241.51
US 1 AUTO PARTS	Feb misc parts	471.62
VANTAGEPOINT TRANSFER AGENTS	Retiree Health Benefits	3,409.82
VERIZON	TELEPHONE & ISDN SERVICE 3/10	918.38
VERIZON BUSINESS FIOS	FIOS SERVICE FOR FEB., 2010	99.99
VERIZON ONLINE	DSL SERVICES FOR FEBRUARY,2010	60.81
VERIZON ONLINE	Verizon DSL Bill (Palia Park)	54.06
VERIZON WIRELESS	PD- AIRCARD SERV PLAN - JAN	438.65
VERIZON WIRELESS	PD- AIRCARD SERV PLAN - FEB	342.00
VERIZON WIRELESS	PD- AIRCARD SERV PLAN - JAN	500.12
VERIZON WIRELESS	PD- AIRCARD SERV PLAN - FEB	500.12
VITALE, PAUL	WORKBOOTS 2-PAIR	59.94
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	570.48
W W GRAINGER INC	January misc supplies	582.68
W W GRAINGER INC	February misc supplies	402.04
WARAR, NEIL	SUPERVISOR BASKETBALL FEB MAR	157.50
WPCS INT'L INC - LAKEWOOD	PD-1ST QRT CONSOLE	5,100.00
Total		754,380.73

Non Budget Account Payments

CORBELLA, ANTHONY & PATRICIA	REFUND TAX-TOTAL DISABLED	5,854.14
KIRIA TEIXPIRA	REFUND OF ROOM RENTAL FEE	125.00
SULTANA, GEORGE & KATHLEEN P.	REFUND ADDED & OMITED TAXES	184.02
TREASURER OF SCHOOL MONIES	MAR 2010 SCHOOL TAXES PAYABLE	4,460,128.64
TREASURER STATE OF NJ	OCT'09 - DEC'09 STATE DCA FEES	6,103.00

Total Non Budget Account Payments 4,472,394.80

Total 2010 Current Fund Appropriations Payments 5,226,775.53

General Capital Payments

MEETING MINUTES**MARCH 15, 2010**

ASI ACCESS SYS INTEGRATION LLC	PD/CAP- ADD'L CCTV CAMERAS	1,769.90	
ASI ACCESS SYS INTEGRATION LLC	PD- SOFTWARE LICENSE/TRAINING	967.00	
DFFLM LLC	2010 Ford F450 Chassis cab	28,708.00	
EAGLE EQUIPMENT CORP	Subassembly components/scarab	40,542.00	
GANNETT NJ NEWSPAPERS	A/C 9459 2/11 BID-SANI TRUCKS	85.32	
GOVCONNECTION INC	PD- RADIO SYS- APC UPS SUPPLY	1,030.00	
HEWLETT-PACKARD CO	HP Compaq 6730b Notebook	1,043.00	
SUPERIOR OFFICE SYSTEMS	PD/CAP- COPIER	1,608.00	
<u>Total</u>		75,753.22	
	<u>Total General Capital Payments</u>	<u>75,753.22</u>	
	<u>Grants Payments</u>		
ALL HANDS FIRE EQUIPMENT LLC		78.25	
CMX	FINAL SETTLEMENT-RT 35 &	10,000.00	C6-0009
DELTA DENTAL PLAN OF NJ	Dental Insurance March	111.65	
NJ STATE HEALTH BENEFITS FUND	March Health Insuranc	1,411.32	
TREASURER COUNTY OF MONMOUTH	PD/GRANT-'10 MOCERT	1,050.00	
<u>Total</u>		12,651.22	
	<u>Total Grants Payments</u>	<u>12,651.22</u>	
	<u>Law Enforcement Trust Payments</u>		
PETERS, STEVE DET LT	PD/TOLET- "BUY MONEY"	1,000.00	
<u>Total</u>		1,000.00	
	<u>Total Law Enforcement Trust Payments</u>	<u>1,000.00</u>	
	<u>TORTA Payments</u>		
FRAN BURKE	REFUND REGISTRATION FEE	20.00	
LAUB, ED	SHOW/TERNER GALLERY APRIL	175.00	
MAZZAROPPI, GARY	SHOW/TERNER GALLERY APRIL	175.00	
NASCO	SENIOR PAINT SUPPLIES	225.60	
PRINGLE, RYAN	SUPERVISE INSTRUCT BB 2ND PYMT	240.00	
SAYEK, TOM	SHOW/TERNER GALLERY 4/11	175.00	
TIME & SPACE CONSULTING	SENIOR YOGA INSTRUCTOR	400.00	
TOPILOW, ARTHUR DR	SHOW/TERNER GALLERY APRIL	175.00	
TWP OF OCEAN PAYROLL ACCOUNT	TORTA for 2/19/2010 payroll	766.50	
TWP OF OCEAN PAYROLL ACCOUNT	TORTA for 3/5/2010 payroll	591.50	
<u>Total</u>		2,943.60	
	<u>Total TORTA Payments</u>	<u>2,943.60</u>	
	<u>Trust Other Payments</u>		
ANSELL ZARO GRIM & AARON	Escrow Return Ansell	337.50	
CEDAR VILLAGE AT OCEAN LLC	PERF REDUCTION ON CEDAR VIL P4	21,232.86	
CEDAR VILLAGE AT OCEAN LLC	PERF REDUCTION ON CEDAR VIL P3	19,830.49	
CELLI, MICHAEL G JR ESQUIRE	JAN 2010 PUBLIC DEFENDER SVS	500.00	
CELLI, MICHAEL G JR ESQUIRE	FEB 2010 PUBLIC DEFENDER SVS	750.00	
CLARKE CATON HINTZ	JAN 2010-AFFORDABLE HOUSING MA	2,754.50	C0-0004
ERIC N & BARBARA BOE	PERF REDUCTION ON 137 BOWNE	9,643.20	
FITZGERALD, WILLIAM	Irvin Reviews	2,396.25	
JAMES HIGGINS ASSOCIATES	PB and BOA Reviews	906.25	
JAMES HIGGINS ASSOCIATES	Landscaping Inspections	750.00	
JAMES HIGGINS ASSOCIATES	Keybound Group reveiws	62.50	
JAMES HIGGINS ASSOCIATES	Patterson reviews	625.00	
JEFFREY R SURENIAN & ASSOC LLC	OCT-DEC 2009 MT LAUREL MATTERS	37,586.15	C0-0005
JIM MAFFIA BUILDERS	Escrow Return Maffia B 116 L 2	1,505.00	
JOSIP JURASIC	REIMB. DAMAGES 2/10/10 MVC	651.59	
LEON S AVAKIAN INC	THRU DEC 2009-MOTIVA/SHELL	1,408.75	
LEON S AVAKIAN INC	THRU JAN 2010 VARIOUS INSPECTI	2,898.75	
MASER CONSULTING, P.A.	JAN/FEB VARIOUS INSPECTIONS	6,725.00	
METRO PCS NEW YORK	Return Escrow Metro PCS NY	516.25	
MOTIVA ENTERPRISES LLC	PERF REL ON 805/807 DEAL RD	24,374.28	
PATRICK & GINA PARRINO	RELEASE OF REMAINING INSP FEES	153.00	
PENTA COMMUNICATIONS	Off Duty Escrow Reimbursement	90.00	

ROBERT ACERRA	DED. REIMB. 7.28.09 MVC	500.00
ST GEORGE GREEK ORTHODOX	PERF REDUCTION ON 1033 W PARK	5,610.59
STEPHEN & SARA MAYIME	MAINT REL ON 406 CROSBY AVE	5,137.97
TWP OF OCEAN CURRENT FUND	OFF DUTY POLICE CAR/ADMIN FEE	508.75
TWP OF OCEAN CURRENT FUND	Off Duty Admin/Police Car Use	1,198.75
TWP OF OCEAN PAYROLL ACCOUNT	Off Duty Police 2/19/2010	2,480.00
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Vacation S.Henriques	5,381.72
TWP OF OCEAN PAYROLL ACCOUNT	Off Duty Police 3/5/2010	3,810.00
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Vacation	11,018.43
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Sick Pay	7,476.79
TWP OF OCEAN SEWERAGE AUTH	115.00 FROM REDEMP.ACCT 137-33	115.00
WILLMS, DOUGLAS	W.Comp for Scibal Ck 43413	1,563.90
WILLMS, DOUGLAS	Twp Share Scibal Ck 43413	662.10
WILLMS, DOUGLAS	W.Comp for Scibal Ck 43413	1,563.90
WILLMS, DOUGLAS	Twp Shae Scibal Ck 43413	662.10
WINIFRED PRICE	MAINT REL ON 8 PHOENIX PKWY	2,024.19
Y M JACOBOWITZ	Return Camp Ora Escrow	1,221.25

Total 186,632.76

Total Trust Other Payments 186,632.76

Animal Control Trust Payments

NJ STATE DEPT OF HEALTH JAN'10 STATE DOG REPORT 186.60

Total 186.60

Total Animal Control Trust Payments 186.60

Total Bill List for March 15, 2010

Appropriation Reserve Total	92,165.24
Current Fund Total	5,226,775.53
General Capital Fund Total	75,753.22
State & Federal Grant Total	12,651.22
Law Enforcement Trust Total	1,000.00
TORTA Total	2,943.60
Trust Other Total	186,632.76
Animal Control Total	186.60
Bid Deposit Refund	
State Unemployment Trust	
Trust Assessment Fund	
Total of All Funds	5,598,108.17

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					

*Yes, except to those in which I may have a conflict:
 Sanford Brown, Esq.
 James Higgins Associates

RESOLUTIONS:

Resolution #10-039 was removed from the Agenda and not voted on at this time.

10-040 Consideration of Bids:

a. Abandoned Vehicles to Central Towing Company, Red Bank, NJ

WHEREAS, the Township of Ocean Governing Body authorized the receipt of bids for the sale of the following Abandoned Vehicle;

YEAR	MAKE	MODEL	VIN #	MINIMUM BID
1998	VOLVO	S70	YV1LS5578W2548152	\$2,458.00

WHEREAS, the Township Clerk did duly advertise the sale of the aforementioned abandoned vehicle(s) on February 25, 2010 in The Coaster, to receive bids for the Township's sale of the aforementioned vehicles on March 8, 2010; and

WHEREAS, the Township Manager has directed a memorandum to the Township Council that their were no responses to said bid and that the title was turned over to Central Towing in lieu of towing and storage charges; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Ocean, County of Monmouth that authorization is hereby given to award the title of the aforementioned vehicle(s) to Central Towing Company; and

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

1. Ocean Township Traffic Bureau
2. Central Towing Company

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Councilwoman 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					

10-041 Authorize the Mayor and Municipal Clerk to execute the Inter-local Services Agreement between the Township and the Board of Education for the rental of school buses for the 2010 Summer Recreation Program.

RESOLUTION

WHEREAS, N.J. S. A. 40:8A-1 et seq. authorizes a municipality to enter into a contract with any other local unit for the joint provision of services; and

WHEREAS, the Township of Ocean is desirous of entering into a Rental Agreement with the Township of Ocean Board of Education for the use of seven (7) 54-passenger school buses for the Township of Ocean Summer 2010 Recreation Program; and

WHEREAS, the Rental Agreement provides that the Township of Ocean Board of Education will receive a flat fee of \$8,000.00; and

WHEREAS, the Director of Finance has certified that there are adequate sufficient funds available under the following line item appropriation: Recreation Trust, account # N-03-56-850-801

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean that the Mayor and Municipal Clerk are hereby authorized to execute the Rental Agreement with the Township of Ocean Board of Education for the use of seven (7) 54-passenger school buses for the Township of Ocean Summer 2010 Recreation Program, for the period June 21, 2010 through August 20, 2010; and

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

1. Township of Ocean Board of Education
2. Department of Human Services
3. Department of Public Works

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Councilwoman 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					

10-042 Authorize the renewal of the Contract with Delta Dental of New Jersey, Inc.

WHEREAS, the Township of Ocean presently provides dental insurance coverage to its employees through a contract with Delta Dental Plan of New Jersey, Inc.; and

WHEREAS, the current agreement is set to expire on April 30, 2010; and

WHEREAS, Delta Dental of New Jersey, Inc. has provided a proposal to the Township of ocean (Group 3268) to renew the Premier Plan and the Preferred Plan portions of the contract through April 30, 2012 with the following rate structure:

Premier Plan	Single	\$39.63
	Family	\$94.03
Preferred Plan	Single	\$33.05
	Family	\$77.49

WHEREAS, Delta Dental of New Jersey, Inc. has provided a proposal to the Township of Ocean (Group 3268) to renew the Delta Care (Flagship) Plan portion of the contract to extend through April 30, 2012 with the following rate structure:

Delta Care Plan	Single	\$24.81
	Two Party	\$47.43
	Three Party	\$78.80

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute the renewal agreements with Delta Dental of New Jersey, Inc., as described above; and

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

1. Commerce Insurance services
2. Delta Dental of new Jersey, Inc./Flagship Health Systems, 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					

10-043 Authorize the Tax Collector/Finance Director to issue refund check(s) in the amount of \$5,854.14 to the owner of Block 25.18, Lot 5, who has been declared 100% disabled veteran.

RESOLUTION AUTHORIZING CANCELLATION AND REFUND

OF REAL ESTATE TAXES PAID FOR TOTALLY DISABLED VETERANS

WHEREAS, the following individual filed an application with the Assessor for a Total Disabled Veteran and was given approval effective January 1, 2009:

Owner Name	Block	Lot	Qual.	Address
Corbella, Anthony & Patricia	25.18	5		186 Elmwood Road

WHEREAS, the following 2009 taxes should be canceled and payments made on canceled taxes be refunded:

Owner Name	1 st Quarter 2009	2 nd Quarter 2009	3 rd Quarter 2009	4 th Quarter 2007	Total Refund
Corbella, Anthony & Patricia	1,442.27	1,442.26	1,484.81	1,484.80	5,854.14

WHEREAS, taxes for 2009 levied on this property is \$5,854.14, of which Mr. Murphy paid \$5,854.14 and is now entitled to a refund and the first half of 2010 taxes assessed at 2,927.07 should be canceled.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth, that the Tax Collector is hereby authorized to cancel the Real Estate Taxes for the 2009 and 2010 tax years and refund the 2009 taxes already paid by the individual listed above.

BE IT FURTHER RESLOVED that a copy of the within resolution be forwarded to the following:

1. Director of Finance/Tax Collector
2. Township Auditor

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Councilwoman 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					

09-044 2010 Emergency Temporary Appropriations

EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergency condition has arisen with respect to the Township's 2010 budget has yet to be adopted and no adequate provision has been made for the aforesaid purpose in the Temporary Budget, and N.J.S.A. 40A:4-20 provides for the creation of an Emergency Temporary Appropriation for the above mentioned, and

WHEREAS, the total Emergency Temporary Appropriations adopted in the year 2010 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total **\$2,772,769.00**

NOW, THEREFORE BE IT RESOLVED, (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20

1. A Temporary Emergency be and the same is hereby made for:

Appropriations Within "CAPS"

Governing Body - SW	4,240.00
Township Manager - SW	29,115.00
Township Clerk - SW	21,279.00
Finance Office - SW	27,753.00
Data Processing - SW	6,858.00
Data Processing – OE	14,750.00
Tax Collector - SW	14,622.00
Tax Assessor - SW	14,907.00
Legal Services – OE	30,000.00
Planning Administration – SW	26,724.00
Construction Code – SW	36,510.00
Construction Code – OE	10,000.00
Group Health	516,480.00
Police - SW	602,835.00
Dispatch - SW	35,694.00
Emergency – OE	600.00
Municipal Prosecutor - SW	3,750.00
Director of Public Works - SW	10,000.00
Streets and Roads - SW	148,684.00
Maintenance of Equipment - SW	54,856.00
Maintenance of Equipment – OE	50,000.00
Sanitation - SW	238,848.00
Recycling - SW	2,214.00
Buildings & Grounds - SW	98,300.00
Buildings & Grounds – OE	20,000.00
Board of Health - SW	8,100.00
Animal Control Services - OE	8,131.00
Director of Human Services - SW	31,784.00
Director of Human Services – OE	800.00
Community Services Office - SW	47,580.00
Community Services Office – OE	3,000.00
Recreation - SW	49,128.00

Recreation – OE	8,000.00
Pool & Tennis Club – OE	8,900.00
Senior Citizen Transportation	2,600.00
Purchase of Township Vehicles	151,601.00
Postage	5,000.00
Electric – OE	50,000.00
Street Lighting - OE	50,000.00
Telephone – OE	11,000.00
Water – OE	5,000.00
Natural Gas - OE	40,000.00
Heating Oil – OE	2,000.00
Sewerage – OE	2,500.00
Motor Fuels - OE	40,000.00
Solid Waste – OE	105,000.00
Social Security	75,000.00
Municipal Court - SW	29,736.00
Municipal Court – OE	4,500.00
Public Defender - SW	1,875.00
Public Defender – OE	1,000.00
Total	\$2,761,254.00

Appropriations Outside “CAPS”

COPS Universal Hiring Program – SW	11,515.00
Total	\$11,515.00

Total All Appropriations \$ 2,772,769.00

2. The said Emergency Temporary Appropriations will be provided for the 2010 Municipal Budget under the appropriate accounts.

BE IT FURTHER RESOLVED, that a copy of this resolution be filed with the following:

1. Director, Division of Local Government Services
PO Box 803, Trenton NJ 08625-0803
2. Director of Finance
3. 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					

Council Reports:

Councilmembers Garofalo, Hiers, Schepiga and Siciliano thanked the Department of Public Works and all the emergency responders for the job they did during the snow storm to keep our roadways and residents safe.

Mayor Larkin reiterated the comments made by the Councilmembers.

Andrew Brannen, Township Manager, reported that in February 2010, that two (2) Police Officers left employment with the Township due to retirement (Shanosky) and resignation (Henriquez).

PUBLIC COMMENTS:

Brian Lefferson commented that he believes that Colonial terrace Golf Course has the potential to be a money maker for the Township and if it does start to make money, will those profits be able to go toward providing tax relief for the Township.

Mr. Lefferson also commented that he believes the Township needs to be more vigilant in having people move their vehicles off the road during, and immediately after, a snow storm.

Mr. Lefferson also inquired as to why the Council meeting schedule has changed from the two meeting per month to just one public meeting per month.

Barbara Hudson inquired as to the status of the closing of Fort Monmouth and thinks it would be terrible if it were allowed to close. She had read that there was legislation proposed that would give EDA the power to oversee Fort Monmouth.

Mayor Larkin stated that Eatontown, Tinton Falls and Oceanport have representatives that serve on the Authority and will have regulatory authority over Fort Monmouth.

Don Geiger inquired if the Township could have someone stationed at the Post Office to issue summonses to those people who do not obey the parking regulations.

Bob Ades inquired if the Township had any projections with regard to Colonial Terrace Golf Course for 2011.

Mr. Ades also asked when the budget was scheduled for adoption.

Andrew Brannen, Township Manager, reported that the budget is scheduled to be introduced on April 19, 2010, with the adoption being tentatively scheduled for May 17, 2010.

Mr. Ades asked if there was any update on the Stop and Shop litigation.

Martin Arbus, Township Attorney, reported that the next schedule hearing had been postponed and he is waiting to get a new date.

F.K. Hudson inquired about the status of the automated garbage presentation.

Mr. Brannen reported that bids were opened for the equipment for the automated garbage collection and the cost was in line with what the Township had anticipated. Also, there will be a presentation made at the April 19 outlining the particulars of the program.

Mr. Hudson also inquired as to who was due to receive new vehicles in the upcoming budget.

Mr. Brannen explained that the Police Department was due to get a few new vehicles as part of the rotation system established many years ago.

Mr. Hudson inquired if the fees associated with the Delta Dental contract were monthly or yearly.

Mr. Brannen responded that the fees were monthly.

No other public comments were received.

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Adjourn	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