

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

NOVEMBER 8, 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 J. Arbus, Esq., Township Attorney
Andrew Brannen, Township Manager
Vincent Buttiglieri, Township Clerk

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

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 COMMENTS:

Don Geiger inquired about the following payments that appeared on the Voucher List:

1. Payment paid to Leon S. Avakian related to the CDBG Grants – What does CDBG stand for.

Andrew Brannen, Township Manager, stated that they stand for the Community Development Block Grant, administered by Monmouth County.

2. Whirl Construction – What does this pertain to

Mr. Brannen stated that the Township had a safety audit done and there were some recreation items that needed to be replaced for safety reasons.

3. Monmouth County Regional Health Commission – Were the flu shots just for the employees of the Township or their spouses also

Mr. Brannen responded that the employees received them for free but the spouses had to pay, should they have chosen to also receive the shot.

4. What was the reason for the refund of \$300.00 for a memorial tree

Mr. Brannen stated that the tree had died due to the excessive heat this past summer so the person that had paid to have it planted in memory of their loved one requested their money back

Robert Ades asked what Resolution #10-190 pertained to

Mr. Brannen stated that the Human Services Department acts as a drop-off for children of divorced/separated parents when the children are going from one parent to the other.

Mr. Ades also inquired as to why the Township does not utilize a Township facility rather than contract with a private company about Resolution #10-193

Mr. Brannen stated that the cost of renting this facility is only \$1.00.

There were no additional questions at this time.

CONSENT AGENDA:

MINUTES:

October 18, 2010 – Workshop, Public and Closed Meeting

October 28, 2010 – Workshop and Closed Meeting

RESOLUTIONS:

10-180 Authorize the Release of Performance Guarantee for the following:

a. Block 2, Lot 1 – 2100 Highway 35 – 2100 Highway 35, LLC

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, the Township Council did authorize and enter into a developer's agreement dated September 21, 2001 with 2100 Highway 35, LLC for Preliminary and Final Site Plan Approval as well as bulk variances described as Block 2, Lot 1 located at 2100 Highway 35; and

WHEREAS, 2100 Highway 35, LLC has heretofore deposited with the Township of Ocean performance guarantees totaling \$99,064.80 in the form of Performance Bond No. 13BCSBD0585 by Hartford Fire Insurance Company in the amount of \$89,158.32 and cash in the amount of \$9,906.48 to guarantee the completion of all improvements on premises known as Block 2, Lot 1 located at 2100 Highway 35; and

WHEREAS, the Township Council granted a reduction of the performance guarantees to \$29,719.44 by way of resolution dated September 25, 2002; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer has advised the Township Manager by letter dated October 28, 2010, a copy of which is on file in the Office of the Township Clerk and made a part hereof, recommending the release of the aforementioned performance guarantees and the waiver of the maintenance guarantees since the project was completed in 2003; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the performance guarantees hereinbefore referred to be and the same are hereby released, canceled and discharged as per the aforesaid memorandum from Gregory S. Blash subject to the payment of any outstanding engineering and administrative fees.

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. Hartford Fire Insurance Company
6. 2100 Highway 35, LLC

10-181 Authorize the Release of Maintenance Guarantees for the following:

a. Block 3, Lot 10 – 2119 Highway 35 – Sun Oil Company

WHEREAS, the Township Council did authorize and enter into a developer's agreement dated August 21, 1996 with Sun Oil Company, Inc. for a conditional use variance described as Block 3, Lot 10 also known as 2119 Highway 35; and

WHEREAS, performance guarantees totaling \$61,065.00 were posted in the form of Performance Bond No. 15-95-77 issued by American Home Assurance Company, New York, NY, in the amount of \$54,958.50 and cash in the amount of \$6,106.50; and

WHEREAS, the Township Council did authorize the release of the performance guarantees and acceptance of a \$9,159.75 maintenance bond on April 22, 1998; 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 complete by the Township Engineer; and

WHEREAS, Sun Oil Company, Inc. has heretofore deposited with the Township of Ocean a maintenance guarantee in the form of Maintenance Bond No. 5898227 in the amount of \$9,159.75 for Block 3, Lot 10 also known as 2119 Highway 35; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated October 28, 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 \$9,159.75 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. Sun Oil Company, Inc.
2. Safeco Insurance Company of America
3. Township Engineer
4. Director Finance
5. Director of Community Development
6. Construction Official

b. Block 5.03, Lot 22.01 – 412 Lake Avenue – Jose M. Borges

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 have been certified as complete by the Township Engineer; and

WHEREAS, Jose M. Borges has heretofore deposited with the Township of ocean a cash maintenance guarantee in the amount of \$1,705.50 on premises known as Block 5.03, Lot 22.01 also known as 412 Lake Avenue; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated October 28, 2010, a copy of which is on file in the Office of the Township Clerk and made apart 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 \$1,705.50 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 guarantees posted.

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. Jose M. Borges

c. Block 33, Lot 54 – 1607 Holbrook Street – Carlos M. Ortiz, Sr.

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, Carlos A. Ortiz, Sr. has heretofore deposited with the Township of ocean a cash maintenance guarantee in the amount of \$4,695.00 on premises known as Block 33, Lot 54 also known as 1607 Holbrook Street; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated October 28, 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 \$4,695.00 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 of subtracted from the cash maintenance guarantees posted.

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Director of Finance
5. Carlos A. Ortiz, Sr.

d. Block 35, Lot 53 – 12 Carbury Road – M.G.O. Group, Inc.

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, M.G.O. Group, Inc. has heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$1,513.26 on premises known as Block 35, Lot 53 also known as 12 Carbury Road; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated October 28, 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 \$1,513.26 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 guarantees posted.

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Director of Finance
5. M.G.O. Group, Inc.

e. Block 35, Lot 79 – 41 Northwoods Road – M.G.O. Group, Inc.

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, M.G.O. Group, Inc. has heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$3,119.63 on premises known as Block 35, Lot 79 also known as 41 Northwoods Road; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated October 28, 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 \$3,119.63 is hereby released, canceled and discharged in accordance with the recommendation of the Township Engineer subject to the satisfaction of outstanding and anticipated engineering fees which shall either be paid directly or subtracted from the cash maintenance guarantees posted.

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

1. Township Engineer
2. Director of Finance
3. Construction Official
4. Director of Community Development
5. M.G.O. Group, Inc.

f. Block 35.02, Lot 12 – 27 Framingham Road – Wayside Hills, 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, Wayside Hills, LLC has heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$3,043.35 on premises known as Block 35.02, Lot 12 also known as 27 Framingham Road; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated October 28, 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 \$3,043.35 is hereby released, canceled and discharged in accordance with the recommendation of the Township Engineer subject to the satisfaction of outstanding and anticipated engineering fees which shall either be paid directly or subtracted from the cash maintenance guarantees posted.

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

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

10-182 Authorize the submission of the following Grant Applications:

a. FEMA Hazard Mitigation Grant

WHEREAS, the Federal Emergency Management Agency, through the New Jersey Office of Emergency Management, has made available various grants to assist municipalities with hazard mitigation; and

WHEREAS, the following grants provide funding for eligible mitigation activities that reduce disaster losses and protect life and property from future disaster damages:

Hazard Mitigation Grant Program
 Flood Mitigation Assistant Program
 Pre-Disaster Mitigation Program
 Repetitive Flood Claims Program
 Severe Repetitive Loss Program

WHEREAS, the Township of Ocean wishes to submit said grant applications for the various hazard mitigation grants available; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean, County of Monmouth that authorization is hereby given to submit the grant applications for any and all of the available Grants through the Federal Emergency Management Agency, administered by the New Jersey office of Emergency management, to assist the Township of Ocean in efforts associated with hazard mitigation; and

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

1. Township of Ocean Emergency Management Coordinator
2. Director of Finance

b. Monmouth County Historical Commission Grant

WHEREAS, the Township of Ocean is desirous of restoring the historic Water Tower behind the Township of Ocean Historical Museum; and

WHEREAS, a seven thousand five hundred (\$7,500.00) dollar historical grant, with a minimum one hundred (100%) per cent match by the applicant, administered by the Monmouth County Historical Commission would greatly assist in this restoration project which is to be entitled: "Save the Water Tower, Foundation Restoration to conform to the Secretary of the Interior's guidelines for Historical preservation";

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean County of Monmouth, State of New Jersey that the Township Manager is hereby authorized to submit to the Monmouth County Historical Commission a seven thousand five hundred (\$7,500.00) dollar grant application with a minimum one hundred (100%) match by the Township; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute any and all documents related to said grant; and

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

1. Monmouth County Historical Commission
2. Township of Ocean Historical Museum
3. Township Manager
4. Director of Finance

10-183 Authorize the Stormwater Management Agreement with the following:

a. Block 1.02, Lot 73 – 1033 West Park Avenue – St. George Greek Orthodox Church

WHEREAS, the Township of Ocean Planning Board as part of a site plan approval for lands designated as **Block 1.02, Lot 73** located at **1033 West Park Avenue (St. George Greek Orthodox Church)**, required the applicant to enter into a Stormwater Management Easement and Escrow Fund Agreement; and

WHEREAS, the Township professionals in conjunction with the property owners' representatives prepared a Stormwater Management Easement and Escrow Fund Agreement, a copy of which is attached hereto; and

WHEREAS, this Stormwater Management Easement and Escrow Fund Agreement is subject to review and approval by the Township Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey, that the Mayor and Township Clerk are hereby authorized to sign this Agreement on behalf of the Township of Ocean so that said Agreement can be recorded in the County of Monmouth.

BE IT FURTHER RESOLVED that a condition of the approval of this Agreement shall be that the metes and bounds description for the entire property be included as an attachment to the Agreement and the attached recorded in the County of Monmouth.

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

1. St. George Greek Orthodox Church
2. Township Attorney
3. Director of Community Development

10-184 Approve the placement of a storage container on Block 1.02, Lot 48, commonly known as 23 Cindy Lane, for a period ending December 31, 2010

WHEREAS, the Chapter 5, Section 5-3 prohibits the placement of any storage container on private property for a period of not more than 21 consecutive days; and

WHEREAS, Atlantic Bottling, LLC is requesting approval to place 2 storage containers on their property located on Block 1.02, Lot 48 (23 Cindy Lane) for a period ending December 31, 2010; and

WHEREAS, Atlantic Bottling, LLC is said to be looking to relocate their operation as this location is not suitable for said business, therefore, the approval of the placement of the requested storage containers at this location does not mean that the Township condones this type of business at this location; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that approval is hereby granted to allow Atlantic Bottling, LLC to place 2 storage containers on Block 1.02, Lot 48 (23 Cindy Lane) for a period not to extend past December 31, 2010; and

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

1. Atlantic Bottling, LLC
2. Director of Community Development
3. Zoning Official
4. Code Enforcement Official

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					

INDIVIDUAL ACTION:

VOUCHERS: \$10,059,605.59

**Township of Ocean
Department of Finance
Voucher List for November 8, 2010**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
GANNETT NJ NEWSPAPERS	VARIOUS ADVERTISEMENTS	1,056.90	
<u>Total</u>		1,056.90	
<u>Total Appropriation Reserves Payments</u>		1,056.90	
<u>2010 Current Fund Appropriation Payments</u>			
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - AUGUST	75.50	
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - SEPTEMBER	140.00	
A R COMMUNICATIONS	Repair Radius Radios	389.45	
ACCESS NEW JERSEY INC	PD- FIRST AID/EVIDENCE GLOVES	450.90	
ADP INC	Oct 2010 Payroll Services	1,987.10	
AFLAC - NEW YORK - FLEX ONE	SEPT 2010 MEDFLEX ADMIN FEES	25.00	
AIR SYSTEMS MAINTENANCE INC	Heating & Air contract 1st qtr	11,220.00	
ALL HANDS FIRE EQUIPMENT LLC	EMERGENCY RESPONSE	515.85	
ALL HANDS FIRE EQUIPMENT LLC	12 ANSI LEVEL II VESTS #LVM2	204.00	
AMBASSADOR MEDICAL SERVICE	Random drug/alcohol test	332.00	
AMERICAN WEAR INC	Oct uniform rental	709.60	
AMERICAN WEAR INC	Oct. rags for shop use	60.00	
ANJR	Registration one day seminar	80.00	
ARBUS, MARTIN ESQ	NOV RETAINER,OCT GENERAL	8,402.33	CO-0008
ARMSTRONG TREE SERVICE LLC	Removal of tree (Hazard)	800.00	
ASSOCIATION ADVISORS	2010 STREETLIGHT REIMBURSEMENT	121.20	
ASSOCIATION ADVISORS	2010 GARBAGE REIMBURSEMENT	2,242.20	
ATLANTIC PLUMBING SUPPLY CORP	Oct. misc plumbing supplies	462.01	
BERGEY'S INC	Oct. misc parts for vehicles	610.05	
BIG TOP TENT RENTALS	2010 FALL FEST-TENT,CHAIR/TABL	1,450.00	
BOARD OF FIRE COMMISSIONERS	4TH QTR 2010 SUBCODE INSP SVS	6,250.00	
BROWN, SANFORD ESQ	PB Mtg / Misc September 2010	462.00	
BROWN, SANFORD ESQ	Litigation - COAH and Comart	1,155.00	
BULLET LOCK & SAFE CO INC	Oct. misc keys etc., for Twp.	421.40	
BUTTIGLIERI, VINCENT CMC	PUCHASE OF PROCLAMATION	52.47	
BUTTIGLIERI, VINCENT CMC	REIMBURSE PETTY CASH	166.25	
CAMPBELL FOUNDRY CO	Curb pieces for drainage work	2,740.00	
CAMPBELL SUPPLY CO INC	Door saddle for Roller Rd	75.00	
CAROL NORMAN	REFUND OF WPA ROOM RENTAL	165.00	
CEDAR VILLAGE OCEAN	2010 STREETLIGHT REIMBURSEMENT	818.10	
CONNEY SAFETY PRODUCTS	Safety Gloves	307.20	
CONTINENTAL LAND DEVELOPERS	2010 GARBAGE REIMBURSEMENT	13,364.40	
CORBI PRINTING CO INC	Bail Receipt Books	218.00	
COTSWOLD GREEN CONDO ASSOC INC	2010 STREETLIGHT REIMBURSEMENT	181.80	
CRAFT OIL CORP	Oil order for Garage	5,310.00	
CUSTOMER RELATIONS FULL	Safety Vests	909.80	

MEETING MINUTES

NOVEMBER 8, 2010

DCJ ACADEMY	PD- TRAINING-ARSON INVEST	500.00
DELTA DENTAL OF NJ INC	November Dental	10,487.20
DEPOSITORY TRUST COMPANY	NOV 1,2010 BOND INTEREST DUE	91,737.50
DOWD, JACQUELINE A	Management Leadership Training	94.00
DOWD, JACQUELINE A	Phase III Certification	9.40
DOWD, JACQUELINE A	MCAA Meeting	10.00
EAGLE TRUCK EQUIPMENT INC	Joystick controller for leaves	805.49
EDMUNDS & ASSOCIATES INC	END USER SEMINAR FALL SESSION	25.00
F & C AUTOMOTIVE SUPPLY INC	Oct. misc parts for vehicles	2,594.94
FEDEX	PD- PKG TO RUDERMAN - #196	22.47
FEDEX	PD- SEND DEFIB FOR REPAIR	49.81
FEDEX	OVERNIGHT PKGS TO LEGISLATORS	44.94
FEDEX	PD- ALCOTEST FOR RECERT	33.22
FIBAR GROUP LLC	BULK WOOD FIBRE PLAYGROUNDS	2,198.00
FLAGSHIP DENTAL PLANS	Flagship Dental for November	599.79
FORT DEARBORN LIFE INS CO	Nov Life Insurance	651.36
FOUR DIRECTIONS INC	Traffic signal repair	294.12
GANNETT NJ NEWSPAPERS	A/C9459 10/25 MASTER PLAN MTG	22.68
GANNETT NJ NEWSPAPERS	A/C9459 SEPT/OCT LEGAL ADS	145.80
GANNETT NJ NEWSPAPERS	A/C 9459 10/13 TAX SALE NOTICE	207.90
GANNETT NJ NEWSPAPERS	A/C9459-10/28 MASTER PLAN,SPEC	46.44
GARIFINE, JACK	STAFF ASSIGNER SOCCER 2010	500.00
GEESE CHASERS LLC	GEESE CONTROL OCTOBER CTGC	862.33
GEORGE WALL LINCOLN MERCURY	Nov misc parts for Twp.	391.01
GOLF CAR SPECIALITIES LLC	GOLF CAR LEASE/SERVICE OCTOBER	2,070.00
GOLF CAR SPECIALITIES LLC	CTGC UTILITY VEHICLES RENT OCT	140.00
GRAINGER	Office supplies & N95 Resp	145.52
GREGORY, TODD A	PD- NOTA CONF REIMBURSEMENT	106.41
H & H SIGNS & SAFETY EQUIP INC	36x36 roll-up signs for safety	444.00
HALSEY, MATTHEW	SUPERVISE ADULT VOLLEYBALL OCT	144.00
HEARTLAND SERVICES INC	OCT 2010 CTGC,REC & AUTHNET FE	674.06
HIDDEN MEADOWS CONDO ASSOC	2010 STREETLIGHT REIMBURSEMENT	727.20
IDEAL LUMBER & SUPPLY CO	Oct. misc lumber & support	547.00
INSTITUTE FOR PROFESSIONAL	Registration one day seminar	198.00
JAMES HIGGINS ASSOCIATES	PB and BOA meetings Sept 2010	400.00
JERSEY CENTRAL POWER & LIGHT	Sept. Electric	13,091.53
JERSEY CENTRAL POWER & LIGHT	Sept. street lighting	19,789.57
JIM CURLEY PONTIAC GMC TRUCK	Oct. misc parts for Twp.	937.20
JOHN F TRAINOR INC	9/28/10-TRANSCRIPTION SERVICES	634.50
JOHNNY ON THE SPOT INC	RESTROOMS PALAIA PK & CTGC OCT	159.70
JOSEPH FAZZIO WALL LLC	Angle iron for salt spreaders	177.80
KELLY WINTHROP, LLC.	Deer Carcass Removal	150.00
KNOCKOUT	Printing of Fall Newsletter	3,519.50
LAKWOOD AUTO/ASBURY NAPA	Oct. misc parts	2,341.57
LANGUAGE LINE SERVICES	September 2010 phone interpret	85.00
LAWMAN SUPPLY CO OF NJ INC	PD- GUNS RACKS/TRAFFIC CARS	472.21
LEE BATTERY SERVICE INC	Oct. misc batteries	420.98
LEON S AVAKIAN INC	THRU AUG 2011 CDBG SITE IMPROV	307.50
LESCO - PROX	Oct. misc supplies	157.60
LIBERTY PRINTING CO LLC	Envelopes for license mailing	186.00
LINE SYSTEMS, INC.	OCT 2010 PHONE SERVICE CHGS	5,052.88
LL ENTERPRISES LLC	PD- HANDS FREE DEVICE - LT'S	61.20
LOWES INC	Oct. misc. building supplies	825.58
MAZZA & SONS INC	Oct. dump fees for bulk	3,696.56
MC MAHON, WILLIAM	Cell phone reimbursement	25.00
MGL PRINTING SOLUTIONS	SEARCHES & TS CERTIFICATES	162.00
MIAMI SYSTEMS INC	ATS/ACS Mailers	448.63
MICHAEL SQUILLANTE	REFUND OF BASKETBALL REG FEE	55.00
MID ATLANTIC TRUCK CENTER INC	Oct. misc parts	52.52
MIDDLEBROOK AT MONMOUTH	2010 GARBAGE REIMBURSEMENT	20,335.20
MILMOE, ALEXANDER	SUPERVISOR TEEN WRESTLING OCT	78.00
MILWIN FARMS HOMEOWNERS ASSOC	2010 STREETLIGHT REIMBURSEMENT	303.00
MONMOUTH COUNTY TREASURER	3Q SCAT SENIOR RIDES	3,900.00
MORPHOTRAK INC	PD- LIVESCAN	2,146.00
MR JOHN INC	FALL FEST TEMP RESTROOM	330.00
NAT'L ARBOR DAY FOUNDATION	Arbor Day Foundation/Tree City	15.00
NECI	PD- 9-1-1 TRAINING MATERIALS	494.95
NEPTUNE AUTO SUPPLY	Oct. misc parts	1,666.86

MEETING MINUTES

NOVEMBER 8, 2010

NEXTEL-SPRINT PO MANAGEMENT	8/27/10 - 9/26/10 AIR CARDS	49.99
NJ DIV OF WEIGHTS & MEASURES	PD-RADAR TUNING FORKS RE-CERT	250.00
NJ NATURAL GAS CO	Sept. gas usage	1,976.80
NJ ST LEAGUE OF MUNICIPALITIES	BADGES	600.00
NJAWC	Sept. water usage	5,426.56
NJPSAC	PD- ANNUAL CONFERENCE/180&196	600.00
NJPSAC	PD- CONFERENCE	130.00
NORCIA CORP	Solenoid valve for truck 88	117.68
OAK MEWS CONDO ASSOC	2010 STREETLIGHT REIMBURSEMENT	90.90
PERRY'S TROPHY CO INC	Corian Plaque for donated tree	54.75
PROFESSIONAL DIVERS INC	PD- DIVE EQUIPMENT	926.87
PROVIDENT CT CONDOMINIUM	2010 STREETLIGHT REIMBURSEMENT	60.60
RHEAMY AGUNIAS	REFUND OF ROOM RENTAL FEE	75.00
RIGGINS INC	Oct. gasoline/diesel fuel	16,490.04
ROLLING MEADOWS AT WAYSIDE	2010 STREETLIGHT REIMBURSEMENT	939.30
RYAN M KRUG	PD- UNIFORM CLEANING/BED BUGS	27.00
SANITATION EQUIPMENT CORP	Packing cylinder for Truck #8	1,492.97
SCHOCH, DEAN H II	PD- SLEO II UNIFORM REIMBURSE	52.24
SEA BREEZE FORD INC	Oct. misc parts	1,427.23
SEACOAST CHEVROLET OLDSMOBILE	Oct. misc parts	221.89
SEACOAST CHEVROLET OLDSMOBILE	Oct. vehicle repair	5,038.04
SEELY EQUIPMENT & SUPPLY CO	SP Rockets for Sander 83	1,293.84
SHEARON ENVIRONMENTAL DESIGN	CTGC MAINTENANCE OCTOBER	24,106.67
SIPERSTEIN'S PAINT	Oct. misc paint & brushes	366.80
SPRINT PO MANAGEMENT	Service for Sept 27 - Oct 26	49.99
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN - SEPT	862.24
STAVOLA ASPHALT CO INC	Oct. 1st half patch program	633.46
STAVOLA ASPHALT CO INC	DGA Delivered for Drainage	2,928.97
STEINBERG, MARK A ESQ	BOA meeting September 23, 2010	840.00
STEINBERG, MARK A ESQ	BOA Meeting October 2010	210.00
STORR TRACTOR CO	Oct. misc parts	593.31
SUNSET FARM MARKET	Oct. misc supplies	80.56
T.E.A.M. LIFE INC	DEFIBRILLATION SUPPLIES	494.00
THATCHER, LINDA	SUPERVISE BIDDY DIV. OCTOBER	96.94
THE BANK OF NEW YORK	MON CTY IMPROV AUTH BOND/INT	919,521.98
THE MANOR @ WAYSIDE	2010 STREETLIGHT REIMBURSEMENT	606.00
THE NEW COASTER LLC	SEPT/OCT LEGAL ADS	35.65
THE NEW COASTER LLC	SEPT 2010 FALL FEST ADS	490.00
THE NEW COASTER LLC	10/21 LEGAL ADVERTISEMENTS	88.68
TONKS'S USED OIL FILTER DISP	Disposal of used oil filters	100.00
TOWNE HARDWARE	Oct. misc maint supplies	182.16
TREASURER COUNTY OF MONMOUTH	Oct. dumping fees	54,527.73
TREASURER STATE OF NJ	Pesticide licence/Hank Kliem	80.00
TRICO EQUIPMENT SERVICES LLC	Oct. misc parts	362.80
TWIN BROOK APARTMENTS	2010 GARBAGE REIMBURSEMENT	19,580.40
US 1 AUTO PARTS	Oct. misc parts	653.39
US POSTAL SVS(NEOPOST ON CALL)	REPLENISH POSTAGE IN METER	5,000.00
VANTAGEPOINT TRANSFER AGENTS	Nov Retiree Health Benefits	4,401.92
VERIZON	TELEPHONE & ISDN SERVICE 11/10	604.56
VERIZON COMMUNICATIONS	BROADBAND SERVICES FOR 10/10	106.14
VERIZON WIRELESS	PD- AIRCARD SERV PLAN - OCT	400.12
VERIZON WIRELESS	PD- AIRCARD SERV PLAN - OCT	440.17
VISUAL COMPUTER SOLUTIONS INC	ANNUAL SUPPORT-POSS FOR	840.00
VISUAL COMPUTER SOLUTIONS INC	PD- SOFTWARE	2,496.00
W W GRAINGER INC	Oct. misc supplies	666.23
WAH C WONG	REFUND OF REC SUMMBER CAMP	120.00
WALTRAUD HIESLMAIR	REFUND OF FITNESS 55+ REG FEE	35.00
WANAMASSA GARDEN ASSOCIATES	2010 GARBAGE REIMBURSEMENT	1,465.20
WEST PARK MANOR APARTMENTS	2010 GARBAGE REIMBURSEMENT	7,636.80
WHIRL CONSTRUCTION	Equipment Removal	1,900.00
WILENSKY, MARIANNE	Cell Phone Reimbursement	75.00
WPCS INT'L INC - LAKEWOOD	PD- NEW VEHICLE EQUIPMENT	571.00
WPCS INT'L INC - LAKEWOOD	PD- CONVERSION CAR #61	550.00
Total		1,355,023.81
<u>Non Budget Account Payments</u>		
MICHAEL I. SCHNECK, TRUSTEE	2008-2009 TAX APPEAL BL 41 L 1	5,520.85
MONMOUTH COUNTY TREASURER	4TH QTR 2010 MON CTY GENERAL	3,493,613.06

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MONMOUTH COUNTY TREASURER	4TH QTR 2010 MON CTY OPEN SPAC	207,234.36
MONMOUTH COUNTY TREASURER	4TH QTR 2010 MON CTY LIBRARY	194,262.54
TREASURER OF SCHOOL MONIES	NOV 2010 SCHOOL TAX PAYABLE	4,633,418.56
TWP OF OCEAN SEWERAGE	2009 SEWER LIENS SOLD 10/20/10	13,141.49

Total Non Budget Account Payments 8,547,190.86

Total 2010 Current Fund Appropriations Payments 9,902,214.67

General Capital Payments

BAR CODES, LLC	BARCODE SCANNER FOR TAX	276.20
COUNTY OF MONMOUTH	PD- BYRNES JAG ARRA GRANT	2,584.00
DAVID CASE	Signal control - emerg access	1,295.00
GOVCONNECTION INC	PD- RADIO PROJECT PHASE II	674.00
GRAYBAR ELECTRIC CO	Network Equipment for library	70.68

Total 4,899.88

Total General Capital Payments 4,899.88

Grants Payments

ADPRO IMPRINTS/BUDGET BANNERS	Health Fair material	858.64
ALLGOR, CAROLE	Supplies for Clean Sweep	33.99
BENDINER & SCHLESINGER INC	DRUG SCREENS SEPTEMBER	1,296.00
BUTTIGLIERI, VINCENT CMC	REIMBURSE PETTY CASH	6.56
CLOTHES MADE FROM SCRAP INC	Tee shirts for Clean Sweep	967.00
DELTA DENTAL OF NJ INC	November Dental	111.65
DRAEGER SAFETY DIAGNOSTIC INC	PD/DDEF- ALCOTEST RECERT	142.00
GRAINGER	Battery Charger	238.75
KA MAILERS LLC	POSTAGE FOR MAILING OF	1,623.52
LEISURE SPORTING GOODS	"WALK THE WALK" T-SHIRTS	399.00
MON CTY REGIONAL HEALTH	Flu Shots	884.00

Total 6,561.11

Total Grants Payments 6,561.11

TORTA Payments

DENISE BOCCIO	REFUND PILATES	50.00
MAGHAN, DAWN RYT	INSTRUCT SR YOGA OCT	450.00
MELISSA ROBINSON	REFUND ZUMBA CLASS	65.00
NASCO	SENIOR PAINTING SUPPLIES	222.52
NJ STATE GOLF ASSOC	GHIN GOLF HANDICAP ESTIMATES	646.00
REISER, KATHY	REIMBURSE CTGC MENS BAR-B-Q	201.99
SUSAN BOREA	REFUND GOLF LESSONS	40.00
TWP OF OCEAN PAYROLL ACCOUNT	TORTA 10/29/2010 payroll	2,514.00

Total 4,189.51

Total TORTA Payments 4,189.51

Trust Other Payments

ARBUS, MARTIN ESQ	OCT 2010 COAH MATTERS	3,056.00	
BROWN, SANFORD ESQ	PB Review and Resolutions	644.00	
BROWN, SANFORD ESQ	Litigation - COAH and Comart	150.00	
CLARKE CATON HINTZ	SEPT 2010 AFFORDABLE HOUSING	4,960.00	C9-0016
CLARKE CATON HINTZ	SEPT 2010 PLOTS, DELIVERY, PRINT	57.90	
GERECOFF-SCHEER LLC	PERF REL ON B13, LOTS 17, 18 & 21	22,681.22	
GINA KERR	Refund for donated tree	300.00	
JAMES HIGGINS ASSOCIATES	PB and BOA Reviews	1,531.25	
JAMES HIGGINS ASSOCIATES	PB and BOA Reviews	2,062.50	
JAMES HIGGINS ASSOCIATES	SEPT 2010 1712 RT 35 LANDSCAPE	187.50	
JEFFREY R SURENIAN & ASSOC LLC	JULY 2010 MT LAUREL MATTERS	6,176.16	C0-0005
JEFFREY R SURENIAN & ASSOC LLC	AUG 2010 MT LAUREL MATTERS	3,941.83	C9-0014
LEON S AVAKIAN INC	THRU AUG 2010-GOLD COAST VEH	65.00	
LEON S AVAKIAN INC	THRU AUG 70 COLD INDIAN SPRING	315.00	
MASER CONSULTING, P.A.	SEPT 2010 VARIOUS INSPECTIONS	1,140.00	
NJ DIVISION OF TAXATION	OCT SALES TAX COLLECTED CTGC	552.58	
PLYMOUTH PARK TAX SERVICES	REDEMPTION 40 11 08-00006	56,939.84	
STEINBERG, MARK A ESQ	Revs/Corres Synagogue Oakhurst	84.00	

STEINBERG, MARK A ESQ	BOA Reviews	70.00
TWP OF OCEAN CURRENT FUND	Off Duty Admin/Police Car Use	2,608.75
TWP OF OCEAN PAYROLL ACCOUNT	Off Duty 10/29/2010	6,340.00
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Sick Pay Beatty	19,580.19

Total **133,443.72**

Total Trust Other Payments **133,443.72**

Animal Control Trust Payments

NJ STATE DEPT OF HEALTH	OCT'10 STATE DOG REPORT	4.80
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Total **4.80**

Total Animal Control Trust Payments **4.80**

State Unemployment Insurance Trust Payments

NJ DEPT OF LABOR & WORKFORCE	3RD QTR 2010 UNEMPLOYMENT	
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Total **7,235.00**

Total State Unemployment Insurance Trust Payments **7,235.00**

Total Bill List for November 8, 2010

Appropriation Reserve Total **1,056.90**

Current Fund Total **9,902,214.67**

General Capital Fund Total **4,899.88**

State & Federal Grant Total **6,561.11**

Law Enforcement Trust Total

TORTA Total **4,189.51**

Trust Other Total **133,443.72**

Animal Control Total **4.80**

Bid Deposit Refund

State Unemployment Trust **7,235.00**

Trust Assessment Fund

Total of All Funds **10,059,605.59**

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					

*Yes, except to those in which I may have a conflict:

- Association Advisors
- Sanford Brown, Esq.
- James Higgins Associates

RESOLUTIONS:

10-185 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
2004	Nissan	Maxima	1N4BA41E64C881384	\$2,496.00
2004	Pontiac	Grand Prix	2G2WS542641219346	\$2,211.00

WHEREAS, the Township Clerk did duly advertise the sale of the aforementioned abandoned vehicle(s) on October 21, 2010 in The Coaster, to receive bids for the Township's sale of the aforementioned vehicles on November 4, 2010; and

WHEREAS, it is the recommendation of the Township Manager and Police Department, since their were no responses to said bid, 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					

b. Colonial Terrace Golf Course Maintenance to Valleycrest Golf Course Maintenance, Calabaso, CA

WHEREAS, on March 15, 2010, the Township of Ocean authorized the Township Clerk to authorize for the receipt of bids for maintenance services for Colonial Terrace Golf Course; and

WHEREAS, the Township Clerk did advertise for said bids on September 18, 2010 in the Asbury Park Press; and

WHEREAS, in connection therewith, two (2) bids were received by the Township of Ocean on October 13, 2010 from Shearon Environmental Design, Plymouth Meeting, PA and Valleycrest Golf Course Maintenance, Calabaso, CA; and

WHEREAS, after review of the bid submission and references, the Recreation Director has director a memo to the Township Manager recommending the award of the three (3) year contract to Valleycrest Golf Course Maintenance, Calabaso, CA at the following fees:

March 1, 2011 – November 30, 2011	\$206,000.00
March 1, 2012 – November 30, 2012	\$212,000.00
March 1, 2013 – November 30, 2013	\$216,000.00

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 Municipal Budget, as well as those for 2012 and 2013, under the following line item appropriation:

Contract Services – Colonial Terrace Golf Course – 1-01-28-799-247

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth that it does hereby award a contract to Valleycrest Golf Course Maintenance, Calabaso, CA for maintenance services for Colonial Terrace Golf Course as follows:

March 1, 2011 – November 30, 2011	\$206,000.00
March 1, 2012 – November 30, 2012	\$212,000.00
March 1, 2013 – November 30, 2013	\$216,000.00

BE IT FURTHER RESOLVED, that the award of this contract is conditioned upon the delivery and execution thereof within ten (10) days from the date of this resolution accompanied by the appropriate insurance certificate and performance bonds, as may be required by the specifications; and

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

1. Director of Finance
2. Director of Human Services
3. Recreation Director

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					

c. Banking Services

WHEREAS, the Township of Ocean authorized that Requests for Proposals be solicited for Banking Services on April 19, 2010; and

WHEREAS, the Township Clerk did advertise on September 27, 2010 in the Asbury Park Press for said receipt of Requests for Proposals; and

WHEREAS, the Township of Ocean solicited Requests for Proposals for said banking services and the following submitted proposals: Investor Savings Bank, Short Hills, NJ; PNC Bank, East Brunswick, NJ; Two Rivers Bank, Tinton Falls, NJ; and Valley National Bank, Wayne, NJ; and

WHEREAS, the Township Council of the Township of Ocean has elected to make this appointment pursuant to a "Fair and Open" Process according to the provisions of N.J.S.A. 19:44A-20.7 under the New Jersey Local unit Pay-to-Play Law; and

WHEREAS, the Township Manager and the Director of Finance have recommended that a contract be awarded to Investors Savings Bank, Short Hills, NJ; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Township Council of the Township of Ocean, County of Monmouth that authorization is hereby given to enter into a contract with Investors Savings Bank, East Brunswick, NJ to provide banking services for the Township of Ocean; and

BE IT FURTHER RESOLVED, that this resolution shall be advertised according to law; and

BE IT FURTHER RESOLVED, that the required Business Entity Disclosure Certification shall be filed with this Resolution and Contract; and

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

1. Director of Finance
2. Investors Savings Bank

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					

d. Payroll Services

WHEREAS, the Township of Ocean authorized that Requests for Proposals be solicited for Payroll Services on April 19, 2010; and

WHEREAS, the Township Clerk did advertise on September 27, 2010 in the Asbury Park Press for said receipt of Requests for Proposals; and

WHEREAS, the Township of Ocean solicited Requests for Proposals for said payroll services and the following submitted proposals: ADP, Dayton, NJ; Casa Payroll Service, Pleasantville, NJ; Paychex, Inc., Piscataway, NJ; and Paylocity, Clark, NJ; and

WHEREAS, the Township Council of the Township of Ocean has elected to make this appointment pursuant to a "Fair and Open" Process according to the provisions of N.J.S.A. 19:44A-20.7 under the New Jersey Local unit Pay-to-Play Law; and

WHEREAS, the Township Manager and the Director of Finance have recommended that a contract be awarded ADP, Dayton, NJ at a cost not to exceed \$15,313.84; and

WHEREAS, the Director of Finance has certified that funds are available for the award of this contract in THE Finance – Professional Services account, # 0-01-20-705-201

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Township Council of the Township of Ocean, County of Monmouth that authorization is hereby given to enter into a contract with ADP, Dayton, NJ to provide payroll services for the Township of Ocean; and

BE IT FURTHER RESOLVED, that this resolution shall be advertised according to law; and

BE IT FURTHER RESOLVED, that the required Business Entity Disclosure Certification shall be filed with this Resolution and Contract; and

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

1. Director of Finance
2. ADP

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					

10-186 Authorize the refund of successful County Tax Appeals

AUTHORIZING ADJUSTMENTS TO 3RD AND 4TH QUARTER TAX LEVY AND REFUNDS FOR TAX OVERPAYMENTS RESULTING FROM MONMOUTH COUNTY TAX APPEAL JUDGMENTS

WHEREAS, on September 22, 2010, the County of Monmouth had sent out tax notifications rendering judgments on appeals made by taxpayers regarding the property assessment of various properties and,

WHEREAS, there are several properties which had their property assessments judgments corrected by the County of Monmouth subsequent to the initial notice of judgment, and that these subsequent notices result in an adjustment to the total taxes to be paid to the Township of Ocean for the year 2010, and,

WHEREAS, proper procedures require that an adjustment to the tax levy be made to the fourth quarter taxes and if necessary, third quarter taxes for reductions in property assessments which lower total taxes and do not result in the overpayment of taxes for the year, and tax refunds if tax levy reductions result in an overpayment of total taxes due for the year, or an increase to the tax levy made to fourth quarter taxes for increases in property assessments.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the Tax Collector and the Director of Finance to apply said tax levy adjustments to the 3rd and 4th quarter taxes and refunds of tax overpayments as per the attached worksheet.

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

1. Tax Collector
2. Director of Finance
3. 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					

10-187 Authorize the Tax Collector/Finance Director to issue refund check(s) for the owner of Block 22, Lot 5 who has been declared a 100% disabled veteran

**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 May 4, 2010:

Owner Name	Block	Lot	Qual.	Address
Kelly, John F. Jr. & Rosen, Shari D.	22	5		328 Roosevelt Avenue

WHEREAS, Taxes for 2010 levied on this property are \$14,700.07 should be prorated and the amount prorated from May 4, 2010 to December 31, 2010 be canceled.

Owner Name	1 st Quarter 2010	2 nd Quarter 2010	3 rd Quarter 2010	4 th Quarter 2010	Total Taxes Canceled
Kelly, John F Jr. & Rosen, Shari D.	160.91	5,181.41	2,168.63	2,168.62	9,679.57

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 prorated period of May 4, 2010 through December 31, 2010 in the amount of \$9,679.57 for the property 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					

10-188 Authorize the Tax Collector to issue a refund to property owners who have received a favorable State Tax Appeal judgments

**AUTHORIZING THE CANCELATION OF 2008 AND 2009 TAXES AND REFUNDING THE
TAX OVERPAYMENTS FROM 2008 AND 2009 RESULTING FROM NEW JERSEY STATE
TAX COURT JUDGMENT**

WHEREAS, the State of New Jersey Tax Court have rendered judgments on appeals made by tax payers regarding the property assessment of various properties, and,

WHEREAS, there are properties which had their property assessment reduced by the State of New Jersey Tax Court resulting in a reduction in the total taxes to be paid to the Township of Ocean for the years 2008 and 2009, and,

WHEREAS, proper procedures require that the 2008 and 2009 tax assessments be adjusted and refunds be made for taxes overpaid in 2008 and 2009 that resulted from New Jersey Tax Court judgments reducing the property assessment reflected in the Tax Assessor's Field Book for 2008 and 2009;

NOW, THEREFORE, BE IT RESOLVED, by the Township council of the Township of Ocean, County of Monmouth and State of New Jersey that it does hereby authorize the Tax Collector to adjust the 2008 and 2009 tax assessment based on the State Tax Board Judgment and the Director of Finance to refund the tax overpayment for 2008 and 2009 taxes after the 45 day period for the appeal of the Judgments rendered by the State Tax Court has passed as listed below:

Block/Lot	Property Owner	Property Address	Tax Overpayments		Total
			2008	2009	Refund
41 1	Levy, Ronnie & Galit	425 Sherman Avenue	1,815.09	3,705.76	5,520.85
Totals			1,815.09	3,705.76	5,520.85

BE IT FURTHER RESOLVED That a copy of the within resolution be forwarded to the following:

1. Tax Collector
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					

10-189 Authorize the Tax Collector to place a lien in the amount of \$155.99 on Block 22, Lot 93, 214 West Morgan Avenue

WHEREAS, property located within the Township of Ocean, commonly known as Block 22, Lot 93 (214 West Morgan Avenue), has been cited by the Township Code Enforcement Officer as a public health nuisance, and

WHEREAS, said public health nuisances were not abated in a reasonable time period, the Code Enforcement Officer, instructed the Department of Public Works to clean the said property, and

WHEREAS, the cost to abate said nuisance was \$155.99, and

WHEREAS, said cost may be assessed to the property owner through a lien against the affected property.

BE IT FURTHER RESOLVED, that the Tax Collector of the Township of Ocean be authorized to place a lien of \$155.99 on property known as Block 22, Lot 93 (214 West Morgan Avenue), for costs incurred by the Township to abate a public health nuisance.

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

1. Director of Finance
2. Code Enforcement Officer
3. Superintendent 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					

10-190 Authorize the Department of Human Services to provide services of parent-child visitation and associated services

WHEREAS, the people of the Township of Ocean are concerned about child welfare and seek to promote a positive environment for children and

WHEREAS, the Township of Ocean is desirous of working with the State of New Jersey Department of Children and Families to provide positive alternatives for parent-child visitations and services associated with them and

WHEREAS, the State of New Jersey Department of Children and Families is desirous of entering into a contractual relationship the Department of Human Services of the Township of Ocean for the provision of parent-child visitations and associated services

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth that the Township of Ocean Department of Human Services is authorized to provide services of parent-child visitation and associated services as stipulated in Contract # 11SKNC

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 above named contract.

BE IT FURTHER RESOLVED, that the Mayor affix his signature to the 2009-2010 contract and it be forwarded with a certified true copy of this resolution to the New Jersey Department of Children and Families.

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					

10-191 Amend the Professional Services contract with the following:

a. Gagliano Appraisal

WHEREAS, there exists a need for 2010 appraisal services with regard to pending or future tax appeal litigation and general real estate appraisal services; and

WHEREAS, the Township Council of the Township of Ocean, County of Monmouth previously awarded a contract with Gagliano Appraisal, LLC to provide consultation, preparation, property inspection, analysis and preparation of appraisal reports where necessary, and testimony at the Tax Court of New Jersey or County Board of Taxation in a 3 phase fee schedule, Phase 1 (preliminary Analysis) \$110 per hour, \$1,000 maximum for 1 to 4 family residential properties & \$130 per hour, \$2,500 maximum for commercial properties, Phase 2 (appraisal report) same hourly rates with fee not to exceed \$500 in addition to phase 1 for residential and fee not to exceed \$1,500 for commercial in addition to phase 1, Phase 3 (testimony/settlement) \$160 per hour, \$2,000 maximum total bill for 1 to 4 family residential properties & \$160 per hour, \$6,000 maximum total bill for commercial for the period July 1, 2010 through June 30, 2011; and

WHEREAS, there is a need to amend said contract with Gagliano Appraisal, LLC with a not to exceed \$24,000.00 provision for the balance of the period ending June 30, 2011, bringing the total contract amount to \$45,000.00: and

WHEREAS, the Director of Finance has certified that there are funds available for said amendment, account # 0-01-20-710-219; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that authorization is hereby given to amend the contract with Gagliano Appraisal, LLC with a not to exceed provision of \$24,000.00 for the balance of the period ending June 30, 2011, with a total amount allotted to said firm of \$45,000.00;

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

1. Gagliano Appraisal, LLC
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					

b. Realty Appraisals

WHEREAS, a need existed for assistance filing the 2010 Added Assessment List as well as a need for 2010 appraisal services with regard to pending or future tax appeal litigation, miscellaneous real estate appraisal services and calculation of added assessments; and

WHEREAS, the Township Council of the Township of Ocean, County of Monmouth, previously awarded a contract to Realty Appraisal Company to provide said services at a fee not to exceed \$37,000.00 for the period July 1, 2010 through June 30, 2011; and

WHEREAS, due to a reallocation of certain aspects of these services, a \$24,000.00 decrease in the contract between Realty Appraisal Company and the Township Ocean is necessary, bringing the total value of the contract between the entities to \$13,000.00 for said period: and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that authorization is hereby given to reduce the original contract amount between Realty Appraisal Services and the Township of Ocean by \$24,000.00, bringing the amended contract amount to \$13,000.00 for the period July 1, 2010 through June 30, 2011; and

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

1. Realty Appraisal Company
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					

10-192 Authorize the Tax Collector/Finance Director to issue refund check(s) in the amount of \$53,755.92 to the owner of Block 182, Lot 81, due to an overpayment of taxes.

AUTHORIZING CANCELLATION OF 2010 REAL ESTATE TAXES ON BLOCK 182 LOT 81 AND THE APPLICATION OF PAYMENTS MADE IN 2010 ON BLOCK 182 LOT 81 BE APPLIED TO BLOCK 182 LOT 81 QUALIFIER C0001

WHEREAS, Block 182 Lot 81 owned by Eagle Ortho, LLC was sub-divided in 2009 creating Block 182 Lot 81 Qualifier C0001 and Block 182 Lot 81 Qualifier C0002 , and

WHEREAS, 2010 taxes assessed on the Mother Lot were assessed in error, and,

WHEREAS, Eagle Ortho made payments of taxes on the mother lot Block 182 Lot 81 in the amount of 39,817.61,

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 2010 tax year for the following property.

Block	Lot	Owner	Cancel 2010 Taxes
182	81	Eagle Ortho, LLC	53,755.92
Totals			53,755.92

BE IT FURTHER RESLOVED the payments made on Block 182 Lot 81 in the amount of \$39,817.61 be applied to Block 182 Lot 81 C0001 owned by Eagle Ortho, LLC.

BE IT FURTHER RESLOVED that a copy of this 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					

10-193 Authorize a contract with WM Recycle America, LLC to temporarily store automated garbage totes at their facility located on Sunset Avenue

WHEREAS, the Township of Ocean is proceeding with the implementation of an automated garbage collection program; and

WHEREAS, in conjunction with same, the Township of Ocean is in need of a facility to temporarily store the totes associated with the automated garbage collection program; and

WHEREAS, WM Recycle America, LLC, located at 3418 Sunset Avenue, Township of Ocean, NJ has agreed to allow the Township to temporarily store said totes at their facility for a cost \$1.00 for a two-month period commencing on November 1, 2010; and

WHEREAS, the Director of Finance has certified that funds are available in the following account: # 0-01-703-201;

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 WM Recycle America, Inc, Ocean Township, NJ for the temporary storage of totes utilized in the automated garbage collection program at a cost of \$1.00 for the two-month period commencing on November 1, 2010; and

FURTHER BE IT RESOLVED that authorization is given for the Mayor to execute any and all documents related to said agreement; and

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

1. Director of Finance
2. Director of Public Works
3. WM Recycle America, 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					

ORDINANCES:

Adoption(s)

Ordinance #2160 – An Ordinance amending Chapter X of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: “Regulations for Handling Garbage, Recyclables, Vegetative Waste and Bulk Trash (P.H. 11/8/10 Coaster)

Mr. Brannen explained that Ordinance #2160 revised a number of definitions and made amendments due to the automated garbage collection program that will be implemented in January 2011.

The following vote was taken to open the Public Hearing on Ordinance #2160

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					

Public Comments:

Frank Rogers expressed concern about how the collection would be done on some of the narrower streets in the Township, including Fanwood Street, where he resides.

Mr. Brannen stated that in those instances, the normal collection would need to be continued, as opposed to the automated collection.

There were no additional public comments on Ordinance #2160, the following vote was taken to close the Public Hearing:

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					

The following vote was taken to adopt Ordinance #2160 and advertise according to law:

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					

Introduction(s):

Ordinance #2159 – An Ordinance amending Ordinance #1895, #2004 and #2120 (P.H. 12/6/10 Coaster) entitled: “An Ordinance fixing salaries and compensation of certain offices, positions and employees in the Township of Ocean, County of Monmouth, State of New Jersey

ORDINANCE NO. 2159

AN ORDINANCE AMENDING ORDINANCE NO. 1895, NO. 2004 and NO. 2120 ENTITLED "AN ORDINANCE FIXING SALARIES AND COMPENSATION OF CERTAIN OFFICES, POSITIONS, AND EMPLOYEES IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY"

BE IT ORDAINED by the Township Council of the Township of Ocean in the County of Monmouth, State of New Jersey that Ordinance #1895 as amended entitled "An Ordinance Fixing Salaries and Compensation of Certain Offices, Positions and Employees in the Township of Ocean, County of Monmouth and State of New Jersey for the year 2001 and Thereafter" is hereby amended and supplemented in the following manner with all other sections not listed to remain the same:

SECTION I**A. FULL TIME EMPLOYEES**

The following compensation plan shall apply to all full time employees of the Township of Ocean who are not represented by collective bargaining agent:

- (i) The following titles of positions are hereby placed in the following salary range classifications:

<u>RANGE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>TITLE OF POSITION</u>
I	18,299	37,853	Clerk
II	19,305	39,935	Clerk-Typist
III	20,367	42,130	Violations Clerk
IV	21,488	44,448	Sr. Clerk Typist, Deputy Court Administrator II, Park Maintenance Coordinator
V	22,669	46,893	Class I Special Police Officer Sr. Clerk Transcriber
VI	23,916	49,472	Class II Special Police Officer Deputy Court Administrator I Tax Assessing Clerk
VII	25,230	52,192	
VIII	26,618	55,063	Principal Clerk Typist, Control Person, Senior Clerk Cashier, Recreation Program Coordinator, Violations Inspector

IX	28,083	58,091	Dispatcher, Administrative Aide, Planning and Zoning Board Secretary Class II Special Police Officer
X	29,627	61,285	Admin. Secretary, Sr. Housing Inspector, Payroll Administrator Senior Dispatcher
XI	31,257	64,657	
XII	32,976	68,213	Administrative Assistant, Community Services Counselor II, Dep. Director of Finance, Dep. Tax Collector, Dep. Tax Assessor, Dep. Township Clerk
XIII	34,790	71,965	Assistant Foreman, Building Inspector, Community Services Counselor I, Electrical Inspector, Plumbing Inspector, Zoning Officer, Code Enforcement Official
XIV	36,704	75,923	Human Services Program Coordinator
XV	38,722	77,665	Community Services Admin., MIS Director
XVI	40,852	81,937	Sub Code Officials, Municipal Court Administrator, Planning Administrator, Tax Collector, Foreman Recreation Administrator
XVII	43,097	86,443	
XVIII	45,468	91,199	General Foreman
XIX	47,969	96,215	Tax Assessor, Construction Official
XX	50,608	101,507	Asst. Dir. of DPW
XXI	53,391	107,088	
XXII	56,328	112,978	Director of Community Development, Township Clerk
XXIII	59,425	119,192	
XXIV	62,693	125,747	
XXV	66,142	132,663	
XXVI	69,781	139,961	Police Captains
XXVII	73,619	147,657	
XXVIII	77,668	155,780	Chief Fin. Officer, Director of Public Works, Director of Human Services,
XXIX	81,942	164,347	Police Chief
XXX	86,446	173,387	
XXXI	91,200	182,923	Township Manager

The above salary ranges shall be effective January 1, 2010.

- (ii) New probationary employees shall begin their employment with the Township at the minimum of the appropriate salary range classification, unless the Township Manager determines that a higher level of classification range is necessary or appropriate.
- (iii) All employees shall be subject to at least an annual review of the work they have performed throughout the year, in the month preceding each yearly anniversary of their employment, in accordance with the Performance Evaluation Program. Upon satisfactory completion of their duties and recommendation of the Department Director an employee shall receive a salary increase within their salary classification range. This process shall continue during the subsequent years of service until completion of seven years of service for employees who begin work at a minimum salary within their range or for such lesser length of time as shall be determined by the Township Manager for employees who begin employment at a salary level above the minimum.
- (iv) Upon reaching the completion of up to seven years of service or the maximum in the assigned salary range, there will be no further movement.
- (v) Any further adjustment to salaries shall be made by a complete revision to the entire salary plan through an amendment to this ordinance.
- (vi) Employees promoted to a range more than three levels above their prior range shall be subject to the provisions noted above under (iii), (iv) and (v).
- (vii) Employees with starting salaries above the minimum in their range may have their number of steps reduced or eliminated at the discretion of the Township Manager.
- (viii) Supervisory employees promoted from a non-supervisory position will not be subject to (v) above.

SECTION II

B. MERITORIOUS SERVICE

Section I.B.(i) shall be amended in its entirety as follows:

- (i) Reserved

Section I.B.(ii) shall be amended in its entirety as follows:

- (ii) Seven (7) years of service in their current range, or a combined seven (7) years of service in their current range and a range no more than two (2) ranges below their current range for employees in ranges I through XIV, or no longer eligible for step adjustments.

SECTION III

C. PART-TIME EMPLOYEES

Section I.C.(i) shall be amended in its entirety as follows:

MEETING MINUTES

NOVEMBER 8, 2010

- (i) The following part-time positions and offices shall have maximum compensation rates as follows:

Title of Position	Maximum Salary/Wage	Time Unit
Assistant Pool Manager/Eve. Supervisor	\$7,760	Season
Bus / Van Driver	\$22.17	hour
Clean Communities Worker	\$12.89	hour
Clerk-Typist	\$15.52	hour
Code Enforcement Official	\$22.17	hour
Community Services Counselor	\$26.61	hour
Conflict Prosecutor	\$250.00	session
Conflict Public Defender	\$250.00	session
Control Person	\$26.37	hour
Camp Director	\$7,760	season
Program Supervisor	\$22.17	hour
Dispatcher	Up to \$25.00	hour
Electrical Inspector	\$35.27	hour
Manager of Pool & Tennis Facility	\$8,868	season
Mayor	\$5,950	year
Head Lifeguard/Captain	\$16.63	hour
Human Services Dept. Maintenance Worker	\$13.30	hour
Municipal Court Judge (ii)	\$48,750	year
Municipal Prosecutor (ii)	\$36,107	year
Parking Enforcement Officer	\$13.30	hour
Planning Administrator	\$150	applicant paid/ special meeting
Pool Aquatic Personnel	\$11.09	hour
Pool Desk Personnel	\$9.99	hour
Pool Recreation Worker	\$7.77	hour
Program Instructor	\$22.17	hour
Public Defender	\$16,628	year
Recreation Counselor / Aide	\$11.09	hour
School Crossing Guards	\$11.09	hour

Seasonal Maintenance Employee	\$11.09	hour
Seasonal Recreation Facility Mgmt Staff	\$21,420	year
Seasonal Recreation Worker	\$11.09	hour
Specialized Program Instructor	\$107.10	hour
Township Councilmember	\$5,400	year

The above hourly rates or annual salaries shall be effective January 1, 2010.

- (ii) For any special court session including DWI sessions approved by the Township Council, the Municipal Court Judge shall receive \$500.00 per session and the Municipal Prosecutor shall receive \$250.00 per session.

SECTION IV

C. POLICE BENEVOLENT ASSOCIATION

Section I.D.(i) shall be amended in its entirety as follows:

- (i) The following titles or positions shall be paid an annual salary in accordance with the following schedules:

CLASSIFICATION – PATROL OFFICER

SALARY SCHEDULE FOR EMPLOYEES HIRED PRIOR TO NOVEMBER 1, 2004

<u>Months of Service</u>	<u>STEPS</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
37-48 months	IV	\$67,128	\$68,974	\$70,699	\$72,290
49-60 months	V	\$77,218	\$79,342	\$81,325	\$83,155
61+ months	VI	\$87,307	\$89,708	\$91,951	\$94,020

SALARY SCHEDULE FOR EMPLOYEES HIRED AFTER NOVEMBER 1, 2004*

<u>Months of Service</u>	<u>STEPS</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
0-6 months	Probationary A**	\$28,840	\$29,633	\$30,374	\$31,057
7-12 months	Probationary B	\$35,917	\$36,905	\$37,827	\$38,678
13-24 months	I	\$46,194	\$47,465	\$48,651	\$49,745
25-36 months	II	\$56,473	\$58,026	\$59,477	\$60,815
37-48 months	III	\$66,751	\$68,587	\$70,302	\$71,883
49-60 months	IV	\$77,029	\$79,147	\$81,126	\$82,951
61+ months	V	\$87,307	\$89,708	\$91,951	\$94,020

SALARY SCHEDULE FOR EMPLOYEES HIRED AFTER SEPTEMBER 1, 2010*

<u>Months of Service</u>	<u>STEPS</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
0-6 months	Probationary A**	\$28,840	\$29,633	\$30,374	\$31,057
7-12 months	Probationary B	\$35,917	\$36,905	\$37,827	\$38,678
13-24 months	I	\$46,194	\$47,465	\$48,651	\$49,745
25-36 months	II	\$54,417	\$55,913	\$57,311	\$58,601
37-48 months	III	\$62,639	\$64,362	\$65,971	\$67,455

49-60 months	IV	\$70,862	\$72,811	\$74,631	\$76,310
61-72 months	V	\$79,084	\$81,259	\$83,290	\$85,164
73+ months	VI	\$87,307	\$89,708	\$91,951	\$94,020

* The Township reserves the right to start newly hired experienced officers at a salary level up to the level commensurate with their experience

** Employees possessing a Class A NJ Police Certificate upon hire will bypass the Probationary A step and serve their full one year probationary period in the Probationary B step salary classification. Employees possessing a Class II Certificate at hire will be in the Probationary A salary step no longer than three months before serving out the remainder of their one year probationary period in the Probationary B salary step.

Section I.D.(ii) shall be amended in its entirety as follows:

(ii) Differential Program

In recognition of rotating schedules, weekend work, specialized duties including but not limited to detective assignments, crime prevention assignments, traffic assignments and other unique responsibilities; all patrol officers shall be eligible for a differential to be paid in conjunction with the regular payroll schedule in accordance with the following schedule:

2008	\$1,891/year
2009	\$1,941/year
2010	\$1,991/year
2011	\$2,041/year

A patrol officer working less than the full calendar year will only be entitled to the proportion of the year worked multiplied by the above differentials.

Section I.D.(iii) shall be amended in its entirety as follows:

(iii) Baccalaureate Degree Program

A full time member of the Police Benevolent Association shall be eligible for additional pay for a degree compensation program under the following guidelines:

1. An employee shall receive one hundred dollars annually if said employee has obtained an Associates Degree, and shall receive two hundred dollars (\$200) annually for a Bachelors Degree from an accredited college or university.
2. Said degree is granted with a major and/or minor course of study in Criminal Justice, Business Administration, Psychology, Sociology or Social Sciences;
3. Proof of said degree is presented to the Chief of Police;
4. Following authorization by the Chief of Police a single payment as stated above will be granted to eligible employees in accordance with the provisions of the collective bargaining agreement.

SECTION V**E. SUPERIOR OFFICERS ASSOCIATION**

The following titles or positions shall be paid an annual salary in accordance with the following schedules:

<u>Position</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Sergeant	\$96,037	\$98,678	\$101,144	\$103,419
Lieutenant	\$104,769	\$107,650	\$110,341	\$112,823

Section I.D.(ii) shall be amended in its entirety as follows:

(iv) Differential Program

In recognition of rotating schedules, weekend work, specialized duties including but not limited to detective assignments, crime prevention assignments, Division Commander responsibilities and other unique responsibilities; all superior officers shall be eligible for a differential to be paid in conjunction with the regular payroll schedule in accordance with the following schedule:

2008	\$1,891/year
2009	\$1,941/year
2010	\$1,991/year
2011	\$2,041/year

A superior officer working less than the full calendar year will only be entitled to the proportion of the year worked multiplied by the above differentials.

Section I.E.(v) shall be amended in its entirety as follows:

(v) Baccalaureate Degree Program

A full time member of the Superior Officers Association shall be eligible for additional pay for a degree compensation program under the following guidelines:

1. An employee shall receive one hundred dollars annually if said employee has obtained an Associate's Degree, and shall receive two hundred dollars (\$200) annually for a Bachelor's Degree from an accredited college or university.
2. Said degree is granted with a major and/or minor course of study in Criminal Justice, Business Administration, Psychology, Sociology or Social Sciences;
3. Proof of said degree is presented to the Chief of Police;
4. Following authorization by the Chief of Police a single payment as stated above will be granted to eligible employees in accordance with the provisions of the collective bargaining agreement.

SECTION VI**J. LONGEVITY**

There shall be longevity schedules as follows:

(i) Longevity General:

1. Each employee will be paid, in addition to his/her regular annual wage or salary, a longevity increment based upon years of continuous service.
2. Each employee shall qualify for the longevity increment during the next regular pay period following said employee's anniversary of employment. Each increment shall be paid at the time and thereafter.

(ii) Longevity Schedules:**1. Clerical and Technical Personnel**

	2009	2010	2011
Beginning 5 th year through 9 th year	\$1,038	\$1,064	\$1,088
Beginning 10 th year through 14 th year	\$1,559	\$1,598	\$1,635
Beginning 15 th year through 19 th year	\$2,077	\$2,129	\$2,177
Beginning 20 th year through 24 th year	\$2,596	\$2,661	\$2,721
Beginning 25 th year through 29 th year	\$3,123	\$3,201	\$3,273
Beginning 30 th year and thereafter	\$3,636	\$3,727	\$3,811

2. PBA and Supervisory Personnel

	PBA Only			
Upon Completion of Years of Service	2008	2009	2010	2011
6	\$ 873	\$ 897	\$ 920	\$ 940
9	\$1,746	\$1,794	\$1,840	\$1,880
12	\$2,619	\$2,691	\$2,760	\$2,820
15	\$3,492	\$3,588	\$3,680	\$3,760
18	\$4,365	\$4,485	\$4,600	\$4,700
21	\$5,238	\$5,382	\$5,520	\$5,640
24	\$6,111	\$6,279	\$6,440	\$6,580

SECTION VII

All other ordinances or parts of ordinances thereof enacted prior to the adoption of this ordinance are hereby repealed to the extent of such inconsistencies.

SECTION VIII

If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid such adjudicate shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

SECTION IX

This ordinance shall take effect after final passage and publication in accordance with the law.

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					

Ordinance #2161 – Amend Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” entitled “Personnel Policies, Practices and Procedures” (P.H. 12/6/10 Coaster)

ORDINANCE #2161

AN ORDINANCE AMENDING ORDINANCE NO. 2147 AS AMENDED ENTITLED: “AN ORDINANCE AMENDING THE REVISED ORDINANCES OF THE TOWNSHIP OF OCEAN, 1965” RELATING TO PERSONNEL POLICIES, PRACTICES AND PROCEDURES AND ESTABLISHING AN ORDINANCE ENTITLED “TOWNSHIP OF OCEAN PERSONNEL POLICIES, PRACTICES AND PROCEDURES”

WHEREAS, it is deemed necessary to upgrade, revise and coordinate personnel policies and procedures so that same shall relate to all Township employees and be referenced in a single document;

NOW, THEREFORE, BE IT ORDAINED by the Township of Ocean, County of Monmouth, State of New Jersey that Chapter II, Section 9 entitled “Personnel Policies, Practices and Procedures”, of the Revised General Ordinances of the Township of Ocean, 1965” be hereby amended and supplemented as follows:

SCHEDULE OF BENEFITS –

Schedule F Clerical/Technical Employees

IV-5 Health Benefits

B. Health Care

2. Full-time employees hired after January 1, 2011 may elect to have either single coverage or parent/child coverage only.

FURTHER BE IT ORDAINED, that all other ordinances or parts of ordinances thereof enacted prior to the adoption of this ordinance are hereby repealed to the extent of such inconsistencies.

FURTHER BE IT ORDAINED, if any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjusted and the remained of this ordinance shall be deemed valid and effective.

FURTHER BE IT ORDAINED, this ordinance shall take effect after its final passage and advertisement in accordance with the law.

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					

Council Reports:

Councilmember Siciliano reminded all that the Italian American Tree Lighting Ceremony will be held on December 3, 2010 beginning at 7:00 p.m.

The following made no Reports:

Councilmember(s) Garofalo, Hiers and Schepiga,
Martin Arbus, Township Attorney
Andrew Brannen, Township Manager

PUBLIC COMMENTS:

Frank Rogers expressed his frustration and concern with regard to a property on Fanwood Street that has been abandoned and boarded up. He stated that he would like the Township to facilitate the demolition or cleanup of this property. He also handed Mr. Brannen a Petition from the neighbors asking for same.

Mayor Larkin stated that Mr. Brannen would certainly look into the situation and the Township would do whatever they could to assist.

Kathy Rue expressed her frustration and pleaded with the Governing Body to please rectify this situation.

Brian Larko, Chairperson of the Human Relations Committee of Monmouth University, spoke of recent incidents involving students from the University and stated that this Committee was stepping up its efforts to inform and educate the students of the dangers of these actions.

Mr. Larko also wanted to inform the Governing Body that they will be holding two events in the near future: Sporting Event between students from the University and various schools in the Township and a fundraising event that will benefit the Healing Hearts Program.

Deputy Mayor Hiers stated that the Governing Body recognizes the importance and the benefit of Monmouth University and its students. He also realizes that these incidents are just unfortunate because a few misguided students are ruining it for others. Deputy Mayor Hiers thanked Mr. Larko and his Committee for their efforts.

Mayor Larkin stated that it is a fact that over the past few years, these incidents have decreased, however, with the recent incident, it really does open up some eyes that things are not always as good as they appear.

Don Geiger inquired about the status of the Budget Inn

Martin Arbus, Township Attorney, stated that the Developer's Agreement has been amended and the site work has begun. The Township will continue to monitor the progress very closely and should it appear that they are not fulfilling the terms of the Agreement, the Township reserves the right to demolish the structure. Mr. Arbus also stated that there is a tentative completion date of November 2011.

F.K. Hudson inquired as follows:

1. What is the Council doing to replace Deputy Mayor Hiers

Mayor Larkin stated that Deputy Mayor Hiers resignation will be effective after the January 11, 2011 Meeting and they have 30 days to name a replacement.

2. Stop & Shop Litigation

Mr. Arbus stated that there was nothing new to report.

3. COAH Litigation

Mr. Arbus informed everyone that there are Motions pending that will be heard on November 15, 2010 before Judge Kapalko. The Township will be completing a Plan, which should take approximately 120 days to complete.

In terms of the litigations, Mr. Arbus stated that the Township is trying to negotiate with a couple of them and are trying to get one litigation dismissed. In reference to the Martelli site, the decision has been made and the Township is awaiting to hear what Judge Kapalko decided.

Mr. Arbus stated the he and Mayor Larkin testified in Trenton before the Assembly Housing Committee on the proposed revisions to COAH however, in the existing legislation, Ocean Township would not be deemed inclusionary. However, there appears to be many revisions in sight before this legislation gets signed into law.

Brian Lefferson stated that he certainly hopes the Township will hold the Budget Inn's feet to the fire when it comes to the necessary work.

Mr. Lefferson was concerned with the number of Police Officers that respond to an incident like the most recent one, and what does that do to the safety of the rest of the Township.

Mayor Larkin stated that the Police have the situation under control and will not allow the rest of the Township to be at risk.

MEETING MINUTES

NOVEMBER 8, 2010

Seeing that there were no other questions, the meeting was adjourned.

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