

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

DECEMBER 30, 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 4:00 p.m.

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

Absent: Mayor Larkin

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

Statement of Compliance with the Open Public Meetings Act:

Deputy Mayor Hiers announced that the notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the 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 23, 2010.

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.

In the absence of Mayor Larkin, Deputy Mayor Hiers presided over the meeting.

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

The purpose of this public portion is solely to ask questions to understand Resolutions and/or Vouchers that appear on the agenda. 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 as follows:

1. The nature of numerous payments that appear on the Voucher List including, but not limited to: BCI Burke, Fred Pryor Seminars, Riggins, Inc., Maser Consulting and Sea Breeze Ford.

Andrew Brannen, Township Manager, responded to the nature of the various payments.

Robert Ades inquired as to the nature of a payment to EBSCO Subscription Service.

Mr. Brannen stated that this payment for the magazine subscriptions for the Library.

There were no additional questions at this time.

CONSENT AGENDA:**RESOLUTIONS:****10-198 Approve the Person-to-Person Transfer of Liquor License #1337-33-007-008 from Beh and Richard, LLC, d/b/a Middlebrook Bar & Spirits to Akshay Enterprise, Inc. effective December 30, 2010**

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption Liquor License, Number 1337-33-007-008, heretofore issued to Beh and Richard, LLC, d/b/a Middlebrook Bar & Spirits, 1464 Highway 35, Ocean, New Jersey; and

WHEREAS, the submitted transfer application is complete in all respects, all appropriate State and Township fees have been paid, and the license has been renewed for the current license term; and

WHEREAS, it has been determined that the applicant is qualified to be licensed in the State of New Jersey in accordance with all standards established by Title 33 of the New Jersey Statutes and all pertinent local ordinances pertaining to same; and

WHEREAS, the applicant has disclosed, and the issuing authority has reviewed, the source of all funds used in the purchase of said liquor license;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that it does hereby approve, effective December 7, 2010, the person-to-person transfer of the aforesaid Plenary Retail Consumption License, Number 1337-33-007-008, to Akshay Enterprise, Inc.; and

FURTHER BE IT RESOLVED that the Township Clerk is hereby directed to endorse the license certificate as follows: ***“This license, subject to all its terms and conditions, is hereby transferred to Akshay Enterprise, Inc. effective December 30, 2010; and***

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

1. Chief of Police
2. State of New Jersey, Division of ABC
3. Jason Mandia, Esq., attorney for Akshay enterprise, Inc.

10-211 Authorize appointments for the following:

Municipal Court Judge, Public Defender, Conflict Public Defender(s), Public Agency Compliance Officer, Deal Lake Commission and Monmouth County Community Development Committee

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:

MUNICIPAL COURT	Member	Starting	Ending
1 year term	Joel N. Kreizman	January 1, 2011	December 31, 2011
PUBLIC DEFENDER	Member	Starting	Ending
1 year term	Robert Fernicola	January 1, 2011	December 31, 2011

MEETING MINUTES

DECEMBER 30, 2010

Conflict

1 year term	Jason Volet	January 1, 2011	December 31, 2011
1 year term	Michael G. Celli	January 1, 2011	December 31, 2011

**PUBLIC AGENCY
COMPLIANCE OFFICER**

	Member	Starting	Ending
1 year term	Vincent Buttiglieri	January 1, 2011	December 31, 2011

**DEAL LAKE
COMMISSION**

	Member	Starting	Ending
1 year term	John Everson	January 1, 2011	December 31, 2011
1 year term	John A. Villapiano (Alternate)	January 1, 2011	December 31, 2011

**MONMOUTH COUNTY
COMMUNITY
DEVELOPMENT COMM.**

	Member	Starting	Ending
1 year term	Andrew Brannen	January 1, 2011	December 31, 2011
1 year term	Adrienne Burke (Alternate)	January 1, 2011	December 31, 2011

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. Administrative Secretary
3. Municipal Clerk/Public Agency Compliance Officer

10-212 Amend the 2011 Council Meeting schedule.

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-18 requires a public body post and maintain posted throughout the year a schedule of regular meetings of the public body to be held during the succeeding year; and

WHEREAS, the Township Council of the Township of Ocean wishes to amend the meeting schedule that was approved on December 6, 2010 as follows:

NEW MEETING

January 18, 2011 – Workshop & Public Meeting

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 amend the meeting schedule of the Township Council as noted above and the Township Clerk is authorized to post said change in accordance with N.J.S.A. 10:4-18

Vote on All Consent Items:

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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

INDIVIDUAL ACTION:

VOUCHERS: \$3,199,533.28

**Township of Ocean
Department of Finance
Voucher List for December 30, 2010**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
SUPLEE, CLOONEY & COMPANY	2009 PROF SVS-AFS & DEBT STMT	4,500.00	
<u>Total</u>		4,500.00	
<u>Total Appropriation Reserves Payments</u>		4,500.00	
<u>2010 Current Fund Appropriation Payments</u>			
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - NOVEMBER	168.00	
33 EAST CAR WASH OF OCEAN	Car Wash for Housing Inspector	10.95	
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES - NOV	31.50	
ADAMS REHMANN HEGGAN ASSOC	2010 TAX MAP/GIS UPDATES	4,200.00	C0-0013
ADPRO IMPRINTS/BUDGET BANNERS	PD- PT DISPATCHER SHIRTS	135.30	
AFLAC - NEW YORK - FLEX ONE	OCT 2010 MEDFLEX ADMIN FEE	25.00	
ALAN CHESTER	FINGERPRINT REIMBURSEMENT	26.25	
AMC EMBROIDERY	Inclement weather gear	195.99	
AMERICAN PSYCHOTHERAPY ASSOC	ANNUAL MEMBERSHIP	148.50	
AMERICAN WEAR INC	November uniform rentals	887.00	
AMERICAN WEAR INC	November rags for shop use	72.00	
ANDREA HOYLE	REFUND OF REC BBALL REG FEE	45.00	
ARBUS, MARTIN ESQ	DEC RETAINER,OCT/NOV	7,826.33	C0-0008
ARISTOTELIS PAPAGEORGE	REIMBURSE FINGERPRINTING	26.25	
ATLANTIC PLUMBING SUPPLY CORP	Nov misc plumbing supplies	779.48	
BCI BURKE CO LLC	DOUBLE WIDE GRILL	454.72	
BERGEY'S INC	Nov misc parts for Twp.	447.15	
BOARD OF FIRE COMMISSIONERS	PD- 50% OF OPTICOM	249.00	
BROWN, SANFORD ESQ	Comart litigation reviews	375.00	
BROWN, SANFORD ESQ	PB General	84.00	
BULLET LOCK & SAFE CO INC	Nov misc keys etc.	46.90	
BURKE, THOMAS DET SGT	POLICE CID PETTY CASH END OF Y	394.92	
BUTTIGLIERI, VINCENT CMC	DECEMBER 2010 PETTY CASH	116.30	
CARUSO, TOM	Reimburse cell phone	90.00	
CHRISTIAN ANDERSON	FINGERPRINT REIMBURSEMENT	26.25	
CMF BUSINESS SUPPLIES INC	COPY PAPER	820.30	
COAST CITIES EQUIP SALES INC	Emission test all trucks	2,938.00	
COLLEEN CHRISTOPULOS	FINGERPRINTING REIMBURSEMENT	26.25	
COMCAST SPOTLIGHT INC	CTGC ADVERTISING OCTOBER	382.00	
CONNEY SAFETY PRODUCTS	FIRST AID SUPPLIES	477.93	

MEETING MINUTES

DECEMBER 30, 2010

COUNTRY CLEAN INC	REC MAINT SUPPLIES	318.36	
CROWN PRODUCTS INC	Weather/Safety Head Gear	364.00	
CROWN PRODUCTS INC	PD- FIREARMS SHIRTS	62.25	
DAHROUGE, PHIL	Reimbursement for luncheon	37.24	
DAVID DIAMENT	REIMBURSE FINGERPRINTING	26.25	
DOBBIE, MATTHEW R	IRRIGATION COLONIAL TERR GC	3,750.00	
EDWARDAS SZATMARY	FINGERPRINT REIMBURSEMENT	26.25	
EDWARDS TIRE CO INC	Oct. recap & service tires	3,567.81	
EDWARDS TIRE CO INC	Oct. tires for Twp vehicles	1,155.60	
EDWARDS TIRE CO INC	Nov recap & service tires	2,605.30	
EDWARDS TIRE CO INC	Nov tires for Twp. vehicles	1,442.14	
F & C AUTOMOTIVE SUPPLY INC	Nov misc parts for Twp.	2,493.84	
FEDEX	ABC TRANSFER PACK - GEISELMAN	26.31	
FIBAR GROUP LLC	WOOD PLAYGROUND TOP-OFF	2,198.00	
FOX FLOORS	CARPET WEST PARK BASEMENT	1,500.00	
FRED PRYOR SEMINARS	One-Day Seminar	398.00	
GANNETT NJ NEWSPAPERS	A/C9459 12/14 BOA DISMISSAL	25.92	
GANNETT NJ NEWSPAPERS	A/C9459 DEC 2010 LEGAL ADS	231.66	
GILES & RANSOME INC	Nov misc. loader parts	920.21	
GLOBE PETROLEUM INC	Heating oil for Bldgs & Grnds	4,234.37	
GOFFCO INDUSTRIES INC	1000 ATS/ACS Case Jackets	118.15	
GOODE, WARREN	League Municipalities per diem	133.00	
GRAMCO BUSINESS	cds 3 boxes	63.70	
GRAMCO BUSINESS	CD's for recording meetings	45.80	
HALSEY, MATTHEW	SUPERVISE ADULT VOLLEYBALL	108.00	
HOLMDEL NURSERY LLC	CTGC TREES	645.00	
IDEAL LUMBER & SUPPLY CO	Nov misc lumber & support	905.50	
INGENITO, NEIL CAPT	PD- PETTY CASH - YEAR END	185.42	
INNOVATIVE DATA SOLUTIONS	PD-PowerDMS.com ANNUAL RENEWAL	3,106.08	
JERSEY SHORE JR WRESTLING LEAG	JERSEY SHORE JR WRESTLING DUES	2,600.00	
JIM CURLEY PONTIAC GMC TRUCK	Nov misc parts for Twp.	947.30	
JOAN PALERMO	FINGERPRINT REIMBURSEMENT	26.25	
JOHNNY ON THE SPOT INC	ADA UNIT JOE PALAIA PARK	98.45	
KANNAN RAMANUJAM	FINGERPRINTING REIMBURSEMENT	26.25	
KATHY SAVARE	REFUND OF REC BBALL REG FEE	45.00	
KIM PILLSBURY	REFUND OF REC BBALL REG FEE	45.00	
KRISTIN HILL	REFUND OF YOUTH BBALL REG FEE	45.00	
LAKWOOD AUTO/ASBURY NAPA	Nov misc parts	2,184.33	
LANGUAGE LINE SERVICES	Telephone Interpreting Oct '10	107.10	
LEE BATTERY SERVICE INC	Nov misc batteries for vehicle	343.60	
LESCO/JOHN DEERE	CTGC GRASS SEED	291.00	
LORRAINE WERYZYNSKI	REFUND OF OVERPYMT FOR EVENT	40.00	
LOWES INC	Nov misc building supplies	1,203.73	
MARC COMER	FINGERPRINTING REIMBURSEMENT	26.25	
MARK WOSZCZAK MECHANICAL	Storm drainage for Debra Ct.	4,650.00	
MARTIN ERHARD	REIMBURSE FINGERPRINTING	26.25	
MARTINEZ, SUZANA DAROCA	Spanish/Portuguese Interpreter	130.00	
MAZZA & SONS INC	Nov dump fees for bulk	3,010.22	
MC KENNA, DU PONT, HIGGINS &	APR-OCT 2010 TAX APPEALS	6,868.75	C0-0003
MCANJ	REGION 2 - JAN 19-21, 2011	225.00	
MGL PRINTING SOLUTIONS	2010 1099 INT & MISC. FORMS	214.80	
MGL PRINTING SOLUTIONS	REGULAR ENVELOPES	137.50	
MIAMI SYSTEMS INC	Mailers & Warrants	515.94	
MICHAEL ETTORE	FINGERPRINTING REIMBURSEMENT	26.25	
MICHAEL SARIOTIS	Mail box reimbursement	50.00	
NEPTUNE AUTO SUPPLY	Nov misc parts	1,378.77	
NEPTUNE AUTO SUPPLY	Tire chains for snow storms	1,052.62	
NJ GANG INVESTIGATORS ASSOC	PD- ADVANCE TRAINING EVENT	50.00	
NJ SEX CRIMES OFFICERS' ASSOC	PD- SEX CRIMES INFO SHARING	250.00	
NJ STATE HEALTH BENEFITS FUND	DECEMBER HEALTH INSURANCE	148,904.18	
NJAWC	November water usage	2,187.57	
ORIENTAL TRADING CO INC	ARTS/CRAFTS POOL SUPPLIES	300.87	
PETER CAPOZZOLI	FINGERPRINTING REIMBURSEMENT	26.25	
POSTMASTER	DEPOSIT FOR CHANGE OF ADDRESS	100.00	
QUIKIE PRINT & COPY SHOPS	Envelops/letterhead for DPW	179.50	
QUIKIE PRINT & COPY SHOPS	BASKETBALL RULES MANUALS	100.00	
RECREONICS INC	POOL EQUIPMENT	600.42	

MEETING MINUTES

DECEMBER 30, 2010

RIGGINS INC		56,969.08	
ROBERT LEFURGE	FINGERPRINTING REIMBURSEMENT	26.25	
RUDERMAN & GLICKMAN PC	NOV 2010 LABOR RELATION MATTER	1,650.00	CO-0002
RUTGERS THE STATE UNIVERSITY	RPPO APPLICATION FORM - AGB	25.00	
RUTGERS THE STATE UNIVERSITY	Registration one day seminar	245.00	
S & S WORLDWIDE INC	RECREATION SUPPLIES	165.23	
SEA BREEZE FORD INC	nov misc parts	1,692.79	
SEA BREEZE FORD INC	Repair crash police car #57	982.77	
SEA BREEZE FORD INC	Misc parts police car #50	405.22	
SEABOARD WELDING SUPPLY INC	Nov propane	283.25	
SEACOAST CHEVROLET OLDSMOBILE	Nov misc parts	43.97	
SIGNAL CONTROL PRODUCTS INC	PD- OPTICOM UNIT - LT's CAR	995.00	
SIPERSTEIN'S PAINT	Nov misc paint & brushes	99.90	
SP & SK LLC	Korean Interpreter	245.00	
SPRINT PO MANAGEMENT	Service for Oct 27 - Nov 26	49.99	
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN - NOV	799.59	
STAVOLA ASPHALT CO INC	Nov 1st half patch program	125.47	
STEINBERG, MARK A ESQ	BOA meeting and resolutions	980.00	
STORR TRACTOR CO	Irrigaton heads/Golf Course	1,202.26	
SUPLEE, CLOONEY & COMPANY	PROF SERVICE FOR 2010 BUDGET	3,650.00	
THE NEW COASTER LLC	DEC 2010 LEGAL ADVERTISEMENTS	113.77	
TINA CROS	FINGERPRINTING REIMBURSEMENT	26.25	
TOWNE HARDWARE	Nov misc maintenance/supplies	324.93	
TREASURER COUNTY OF MONMOUTH	Nov dumping fees	57,399.68	
TREASURER STATE OF NJ	Renewal of Recycling permit	4,826.00	
TREASURER STATE OF NJ	Annual elevator inspection	572.00	
TREASURER STATE OF NJ	Annual elevator inspection	328.00	
TRICO EQUIPMENT SERVICES LLC	Nov misc parts for Twp loaders	171.26	
TWP OCEAN GENERAL CAPITAL	TRANS DEBT SERVICE TO GEN CAP	34,627.10	
TWP OF OCEAN MUNICIPAL COURT	RETURN OF OVERPYMT OF STALE CK	4.00	
UNITED STATES POSTAL SERVICE	SEWER BILLING POSTAGE	3,400.00	
US 1 AUTO PARTS	Nov misc parts	498.26	
US POSTAL SVS(NEOPOST ON CALL)	REPLENISH POSTAGE IN METER	5,000.00	
V E RALPH & SON INC	PD- SANI CLOTH	152.50	
V E RALPH & SON INC	PD- FIRST AID SUPPLIES	995.42	
VANTAGE CUSTOM CLASSICS INC	CTGC RETAIL ITEMS:SHIRTS-HATS	1,445.19	
VERIZON	TELEPHONE SERVICE 12/10A	82.96	
VERIZON COMMUNICATIONS	BROADBAND SERVICES FOR 12/10	103.15	
VERIZON COMMUNICATIONS	BROADBAND SERVICES 12/10	60.86	
VERIZON WIRELESS	PD- AIRCARD SERV PLAN - DEC	400.10	
VERIZON WIRELESS	PD- AIRCARD SERV PLAN - DEC	440.13	
VERNAN MC GOWEN JR	REFUND OF OVERPYMT FOR EVENT	40.00	
W B MASON CO INC	DPW-Plotter supplies	339.41	
W W GRAINGER INC	Nov misc supplies	606.60	
WILENSKY, MARIANNE	Reimbursement for M Wilensky	149.30	
WILENSKY, MARIANNE	Cell phone reimbursement	75.00	
WPCS INT'L INC - LAKEWOOD	PD-AFTER HOURS CALL/LINK DOWN	750.00	
<u>Total</u>		414,782.22	
<u>Non Budget Account Payments</u>			
CLARK WOODWORTH	REFUND TAX OVERPAYMENT	1,768.36	
EBSCO SUBSCRIPTION SERVICE	2010 MAGAZINE SUBSCRIPTIONS	4,297.52	
<u>Total Non Budget Account Payments</u>		6,065.88	
<u>Total 2010 Current Fund Appropriations Payments</u>		420,848.10	
<u>General Capital Payments</u>			
A R COMMUNICATIONS	Program DPW radios/accessories	610.00	
AMEC ELECTRIC LLC	POLICE TOWER LABOR &	5,465.00	
CHASE BANK	PYMT OF 2009 BAN PRINCIPAL/INT	2,349,531.10	
MC LAUGHLIN GELSON LLC	12/21 LEGAL SVS BAN SERIES2010	2,585.20	
MC LAUGHLIN GELSON LLC	9/16 LEGAL SVS BOND ORD 2156	685.00	
S FRANKFORD & SONS UMBRELLAS	POOL UMBRELLAS AND CHAIRS	3,480.00	
THE NEW COASTER LLC	10/7 ADOPT ORD 2156	100.75	
TWP OF OCEAN CURRENT FUND	BAN SALE PREMIUM DUE CURRENT	19,398.00	
<u>Total</u>		2,381,855.05	
<u>Total General Capital Payments</u>		2,381,855.05	

MEETING MINUTES

DECEMBER 30, 2010

Grants Payments

BENDINER & SCHLESINGER INC	COMM SERVICE DRUG SCREEN NOV	1,541.50
BUTTIGLIERI, VINCENT CMC	DECEMBER 2010 PETTY CASH	8.34
NJ STATE HEALTH BENEFITS FUND	DECEMBER HEALTH INSURANCE	1,411.32
RISINGSTAR DISTRIBUTION INC	DPW - ANSI Safety Hats	893.75
TWP OCEAN HISTORIAL MUSEUM	GRANT MATCH FUNDS FOR 2010	5,000.00
<u>Total</u>		8,854.91
<u>Total Grants Payments</u>		8,854.91

TORTA Payments

JOHNSON, JUDI	REIMBURSE MUSIC EQUIP	277.39
MAGHAN, DAWN RYT	INSTRUCT SR YOGA NOV	450.00
RAWDING, MARK	REIMBURSE SUPPLIES BAKING	124.80
TWP OF OCEAN PAYROLL ACCOUNT	TORTA 12/10/2010	1,005.00
TWP OF OCEAN PAYROLL ACCOUNT	TORTA 12/23/2010	690.00
<u>Total</u>		2,547.19
<u>Total TORTA Payments</u>		2,547.19

Trust Other Payments

A S BUILDERS	MAINT REL ON 104 CROSBY AVE	4,748.75
ALFRED SLINGER	PERF REL ON 2000 LINDEN ST	3,197.63
ARBUS, MARTIN ESQ	NOV 2010 COAH MATTERS	3,718.00
ASHIRA BUILDERS	PERF REL ON 222 RUNYAN AVE	7,018.13
BROWN, SANFORD ESQ	PB Reviews / Resolutions	405.00
BROWN, SANFORD ESQ	COAH Reviews	105.00
CARTER, RAHEEM	W. Comp Scibal Ck 45681	701.95
CARTER, RAHEEM	Twp Share Scibal Ck 45681	318.91
CELLI, MICHAEL G JR ESQUIRE	NOV 2010 PUBLIC DEFENDER SVS	500.00
CENTRAL JERSEY RADIOLOGISTS	PERF REL ON 2128 KINGS HWY	19,676.98
CLARKE CATON HINTZ	NOV 2010 AFFORDABLE HOUSING MA	6,024.50
CLARKE CATON HINTZ	NOV 2010 AFFORDABLE HOUSING MA	3.75
COASTAL DEVELOPMENT CO	PERF REL ON 1804 FANWOOD ST	1,536.65
COASTAL DEVELOPMENT CO	PERF REL ON 311 CRIMSON CIRCLE	2,339.25
CRAIG KAPPMEIER	PERF REL ON 511 WEST PARK AVE	1,827.80
FOUR STAR BUILDERS	MAINT REL ON 1001 ROSELD AVE	838.76
GOLD COAST AUTO LLC	REDUCTION ON 2121-2123 HWY 35	6,721.25
HENNESSEY CONST CO INC	MAINT REL ON 266 NORWOOD AVE	27,443.16
JAMES HIGGINS ASSOCIATES	PB and BOA Reviews	1,843.75
JAMES HIGGINS ASSOCIATES	Landscape Inspections	750.00
JAMES HIGGINS ASSOCIATES	NOV 1 CEDAR VILLAGE PH I LAND-	62.50
KOLARSICK BUILDERS INC	PERF RELEASE ON 1304 MAPLE AVE	1,437.75
LEON S AVAKIAN INC	THUR NOV 2010 CEDAR VILLAGE P3	1,400.00
LEON S AVAKIAN INC	THRU OCT - OCEAN SENIORS PH II	5,856.25
LEON S AVAKIAN INC	THRU NOV 2010-VARIOUS INSPECTI	4,147.50
LEON S AVAKIAN INC	THRU NOV 2010-MOTIVA SHELL	281.25
LEON S AVAKIAN INC	THRU OCT 2010-RAY CATENA	3,560.00
MARTINEZ, ALISA	W.Comp Scibal CK 45549	863.10
MARTINEZ, ALISA	Twp Share Scibal Ck# 45549	248.03
MARTINEZ, ALISA	Scibal Check #45549	863.10
MARTINEZ, ALISA	Twp Share Scibal Ck #45549	248.02
MASER CONSULTING, P.A.	AUG/SEP/NO-ROLLING MEADOWS	3,137.50
MASER CONSULTING, P.A.	AUG-DEC ROLLING MEADOWS PH 2	6,515.00
MASER CONSULTING, P.A.	AUG/SEP/NO ROLLING MEADOWS	2,175.00
MASER CONSULTING, P.A.	SEPT-DEC 10-CEDAR VILLAGE PH I	1,143.75
MASER CONSULTING, P.A.	NOV/DEC - VARIOUS INSPECTIONS	937.50
MONMOUTH CUSTOM BUILDERS	PERF REL ON 155 LARCHWOOD AVE	1,796.00
MORGANO BUILDERS	MAINT REL ON 1175 DEAL ROAD	2,448.45
OCEAN'S TRIDENT INC	MAINT REL ON 1500 HWY 35	694.48
OLDE MONMOUTH BUILDERS INC	MAINT REL ON 35 BRUNS RD	3,500.00
PALATIAL HOMES INC	MAINT REL ON 1320 VINA AVE	1,605.00
PENTA, JUANA & JASON	PERF REL ON 13 WOODROW ST	625.50
RAY CATENA LEXUS OF	MAINT REL ON HWY 35 B3,L2.01&3	82,640.97
RICHARD THETGYI	PERF REL ON 1219 DEAL ROAD	5,341.25

STEINBERG, MARK A ESQ	Reviews Camp Allsport	700.00
STEVEN & CAROLYN DAYON	MAINT REL ON 18 SAXONY DR	1,332.46
T B C CONSTRUCTION GROUP INC	PERF REL ON 606 BEACHWOOD AVE	1,108.00
TWP OCEAN TAX COLLECTOR'S	REFUND 30.00 FOR34.03-9-C1402	30.00
TWP OF OCEAN CURRENT FUND	Off Duty Admin Fees/Police Car	2,192.50
TWP OF OCEAN CURRENT FUND	Off Duty Police Admin/Car	1,785.00
TWP OF OCEAN CURRENT FUND	CANCELED PERF BOND & INSP FEE	50,214.11
TWP OF OCEAN PAYROLL ACCOUNT	Off Duty Police 12/10/2010	16,657.50
TWP OF OCEAN PAYROLL ACCOUNT	Off Duty Police Admin/Car Use	17,205.00
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Sick Pay Willms	28,287.35
US BANK-CUST/SASS MUNI V DIR	REDEMPTION 8 20 09-00004	25,759.00
VILLAGE OF LOCH ARBOUR	NOV POAA FEES FOR THE VILLAGE	12.00
WATERFORD PROPERTIES	PERF REL ON 7 WOODS END	5,908.88
WAYSIDE HILLS I LLC	PERF REL ON 25 FRAMINGHAM RD	7,996.11
<u>Total</u>		380,435.03
	<u>Total Trust Other Payments</u>	<u>380,435.03</u>
	<u>Animal Control Trust Payments</u>	

MGL PRINTING SOLUTIONS	BRASS DOG TAGS/CAT TAGS 2011	493.00
<u>Total</u>		493.00
	<u>Total Animal Control Trust Payments</u>	<u>493.00</u>

Total Bill List for December 30, 2010

Appropriation Reserve Total	<u>4,500.00</u>
Current Fund Total	<u>420,848.10</u>
General Capital Fund Total	<u>2,381,855.05</u>
State & Federal Grant Total	<u>8,854.91</u>
Law Enforcement Trust Total	
TORTA Total	<u>2,547.19</u>
Trust Other Total	<u>380,435.03</u>
Animal Control Total	<u>493.00</u>
Bid Deposit Refund	
State Unemployment Trust	
Trust Assessment Fund	
Total of All Funds	<u>3,199,533.28</u>

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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

Deputy Mayor Hiers announced that Resolution #10-218 will be pulled from the Agenda.

RESOLUTIONS:**10-213 Authorize a Professional Services Contract with Mark S. Ruderman, Esq., Ruderman & Glickman, PC, to provide Labor Counsel Services for 2011.**

WHEREAS, the Township of Ocean has a need to engage the services of an attorney licensed in the State of New Jersey specializing in the field of labor law; and

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

WHEREAS, the Township Manager has determined and certified in writing that the value of these services is expected to exceed \$17,500.00 in the calendar year of 2011; and

WHEREAS, the anticipated term of this contract is one year from January 1, 2011 to December 31, 2011; and

WHEREAS, Mark S. Ruderman, Esq. and the firm of Ruderman & Glickman, PC has submitted a proposal to provide legal services pertaining to labor law matters at an hourly rate of \$150.00; and

WHEREAS, the continuation of the utilization of Mark S. Ruderman, Esq., and the firm of Ruderman & Glickman, PC, will provide continuity of representation with respect to certain pending matters; and

WHEREAS, the firm of Ruderman & Glickman, PC has completed and submitted a Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form which certifies that the firm of Ruderman & Glickman, PC has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous year, and that the contract will prohibit the firm of Ruderman & Glickman, PC from making any reportable contributions through the term of the contract; and

WHEREAS, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2010 Municipal Budget under the following line item appropriation:

Legal O.E. – 1-01-20-712-218

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Ocean, County of Monmouth authorizes the Mayor and Township Clerk to enter into a contract with Mark S. Ruderman, Esq., and the firm of Ruderman & Glickman, PC, as described herein and with a not to exceed \$60,000.00 provision; and

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

1. Director of Finance
2. Township Auditor
3. Mark S. Ruderman, Esq., and the Firm Ruderman & Glickman, PC

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this action shall be published 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

10-214 Authorize a Professional Services Contract with Suplee, Clooney & Company for Auditing Services for the year 2011.

WHEREAS, in accordance with the Laws of the State of New Jersey regulating the financial conduct of a municipal corporation, the Township of Ocean is required to cause an annual audit of its books after the close of each fiscal year by a Registered Municipal Accountant pursuant to N.J.S.A. 40A:5-4; and

WHEREAS, the Township Council of the Township of Ocean further acknowledges that there is a need for an auditor to assist in the preparation of the 2011 Budget and Financial Statements; and

WHEREAS, the Township Council of the Township of Ocean has elected to make this appointment pursuant to the provisions of N.J.S.A. 19:44A-20.8 for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local unit Pay-to-Play Law; and

WHEREAS, the Township Manager has determined that the value of these services is expected to exceed \$17,500.00 in the calendar year of 2011; and

WHEREAS, the Township Manager and the Director of Finance have recommended that a contract be awarded to Suplee, Clooney & Company, Westfield, NJ at a cost not to exceed \$40,750.00; and

WHEREAS, the firm of Suplee, Clooney & Company has completed and submitted a Business Entity Disclosure Certification and a C.271 Political Contribution Disclosure Form which certifies that the firm of Suplee, Clooney & Company has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous year, and that the contract will prohibit the firm of Suplee, Clooney & Company from making any reportable contributions to a political or candidate committee in the Township of Ocean during the term of this contract; and

WHEREAS, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2010 Municipal Budget under the following line item appropriations: Audit/Accounting Services – 2011 Audit – account #1-01-20-706-247 and Financial Administration – Professional Services – 1-01-20-705-201;

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Township Council of the Township of Ocean authorized the Mayor and Municipal Clerk to enter into a contract with the firm of Suplee, Clooney & Company as described herein and with a not to exceed provision of \$40,750.00; 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. Suplee, Clooney & 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

10-215 Authorize a Professional Services Contract with Leon S. Avakian, Inc. to provide Engineering Services for the repaving of Sunset Avenue - Phase III at a cost not to exceed \$36,844.00.

WHEREAS, the Township of Ocean is in need of the services of an engineering firm experienced in the field of roadway reconstruction to provide engineering services related to the Paving of Sunset Avenue – Phase III; and

WHEREAS, the Township Council of the Township of Ocean has elected to make this appointment pursuant to the provisions of N.J.S.A. 16:44A-20 et seq. for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local Pay-to-Play Law; and

WHEREAS, Leon S. Avakian, Inc., Neptune, NJ, is an experienced firm in this field who is available to provide the necessary engineering services for the Township of Ocean at a cost not to exceed \$36,844.00 for the Paving of Sunset Avenue – Phase III; and,

WHEREAS, the Township Manager has determined that the value of the services Leon S. Avakian, Inc., Neptune, NJ, will exceed \$17,500.00 for the calendar year 2011; and

WHEREAS, the Director of Finance has certified that there are available sufficient funds for the purpose of the award of this contract in the General Capital Budget under the following line item appropriations of said budget to which this contract will be properly charged: Account #C-04-55-928-995; and

WHEREAS, Leon S. Avakian, Inc., Neptune, NJ has previously submitted a Business Entity Disclosure Certification and C.271 Political Contribution Disclosure Form certifying that Leon S. Avakian, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous one year, and that the contract will prohibit Leon S. Avakian, Inc. from making any reportable contributions to a political or candidate committee in the Township of Ocean during the term of this contract;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey hereby authorizes the Township Manager to enter into a contract with Leon S. Avakian, Inc., Neptune, NJ, as described herein at a cost not to exceed \$36,844.00; and

BE IT FURTHER RESOLVED that a notice of this action shall be published according to law; and

MEETING MINUTES

DECEMBER 30, 2010

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

1. Director of Finance
2. Township Manager
3. Leon S. Avakian, Inc.

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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

10-216 Authorize the Tax Collector to issue a refund to property owner(s) who have received favorable County Tax Appeal judgment(s).

AUTHORIZING ADJUSTMENTS TO 4TH QUARTER 2010 TAX LEVY AND 1ST AND 2ND QUARTER 2011 TAX LEVY RESULTING FROM MONMOUTH COUNTY TAX APPEAL JUDGEMENTS

WHEREAS, the County of Monmouth has rendered judgment on appeals made by tax payers regarding the property assessment for added and omitted taxes of certain properties and,

WHEREAS, there is one property which had their property assessment reduced by the County of Monmouth resulting in a reduction in the total taxes to be paid to the Township of Ocean for the year 2010 and 2011, and,

WHEREAS, proper procedures require that an adjustment to the tax levy be made to the fourth quarter 2010 taxes and the first and second quarters 2011 for the adjustment made for added and omitted taxes in property assessments which lower total taxes and do not result in the overpayment of taxes for the tax year, and tax refunds if tax levy reductions result in an overpayment of total taxes due for the tax year

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 reductions to the 4th quarter 2010 tax levy and the 1st and 2nd quarter 2011 tax levy effective November 1, 2010 as per the following.

BL	LT/ Qual	Name	Property Address	Adjustment of 2010 Taxes	Adjusted 1 st QTR 2011 Taxes	Adjusted 2 nd QTR 2011 Taxes
123	9	Lake, Patricia	1300 Edgewood Avenue	162.47	69.63	69.63
Totals				162.47	69.63	69.63

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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

10-217 Authorize the escheatment of tax sale premiums on certain tax lien certificates.

AUTHORIZING THE ESCHEATMENT OF TAX SALE PREMIUMS ON CERTAIN TAX LEIN CERTIFICATES TO THE TOWNSHIP OF OCEAN

WHEREAS, certain tax lien certificates are sold to outside lien holders at a premium which escheat to the Municipality under certain circumstances, and,

WHEREAS, there is a tax lien certificate sold to an outside lien holder with tax sale premium which should properly be escheated to the Township of Ocean, County of Monmouth

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the Director of Finance to escheat the following tax sale premium to the Township of Ocean listed below:

Block	Lot	Cert #	Lien Holder	Tax Sale Premium	Reason
140	104	03-020	American Tax Funding	900.00	5 year redemption period has expired.

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

- 1. Director of Finance
- 2. Township Auditor

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

10-219 Authorize an Inter-local services Agreement with the Township of Ocean Sewerage Authority for billing, collecting and reporting of sewerage fees paid to the Township of Ocean

WHEREAS, the Township of Ocean and the Township of Ocean Sewerage Authority had entered into an Inter-local Services Agreement on November 21, 2005 wherein the Township assumed full billing and collection function of the Authority; and

WHEREAS, the former Agreement provided that a Sewerage Authority employee would be assigned to the Tax Collection Office to work under the direction of the Township Tax Collector; and

WHEREAS, both the Township and the Authority agree that the former agreement has been beneficial to both parties and their respective tax and rate payers; and,

WHEREAS, the Township and the Authority wish to enter into a new Inter-local Services Agreement in accordance with the terms and conditions as stipulated in said Agreement; and

WHEREAS, the Sewerage Authority agrees to pay the Township the following fee for providing the said services under this Agreement:

January 1, 2011 to December 31, 2011	\$80,500.00
January 1, 2012 to December 31, 2012	\$83,000.00
January 1, 2013 to December 31, 2013	\$85,500.00
January 1, 2014 to December 31, 2020	the Fee shall increase by the greater of three percent (3%) or the average salary increase granted to Township employees

WHEREAS, in accordance with N.J.S.A. 40A:65-7a(4), this Agreement shall expire on December 31, 2020;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey that authorization is hereby given for the Mayor and Municipal Clerk to execute the Inter-local Services Agreement with the Township of Ocean Sewerage Authority by where the Township will provide billing, collection and reporting services for the Sewerage Authority for the period that will expire on December 31, 2020; and

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

1. Director of Finance
2. Township Auditor
3. Township of Ocean Sewerage Authority

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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

Council Reports:**The following made no Reports:**

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

Prior to opening up the Public Comments portion of the meeting, Deputy Mayor Hiers read a statement detailing the Township's snow removal operations that occurred in wake of the recent blizzard. Deputy Mayor Hiers stressed the following:

- All primary roads were cleared by 2:00 pm on December 27th
- The Township had just come through a blizzard, which consisted of very high winds, in excess of 40 miles per hour, and visibility of less than one-quarter of a mile.
- Due to the excessive snowfall, in addition to snow plows, the Township utilized front-end loaders to clear Township streets, which severely slowed down the snow removal operation.
- On Sunday night, Township personnel spent five (5) hours helping to dig out a convoy of State highway personnel that got stuck along Highway 35.
- On Monday, Township personnel assisted many traveler's who got stranded along Highway 35.
- Various outside contractors were called to assist the Township in their snow removal operations. They arrived on Wednesday. Also various communications were made with the National Guard and other State entities for assistance however, none were available until Wednesday or Thursday.

Deputy Mayor Hiers commended all the Township employees who worked around the clock since the storm started, including: Department of Public Works, Police Department, Office of Emergency Management, Fire Departments and First Aid Squads.

PUBLIC COMMENTS:

Izzy Steinberg inquired about the order the Township roadways get cleared, as it appears that his section is always one of the last to be done.

Mr. Brannen stated that the Township realizes that this is an issue and will evaluate the process and possibly, revamp the order in which snow is removed from Township roadways.

Mr. Steinberg inquired about how the Township determined the number of garbage cans each household received.

Mr. Brannen stated that each household was given one (1) trash and one (1) recycling container. If the homeowner wishes, they can purchase additional cans.

John Grossman inquired why the Township could not send in front-end loaders to remove some of the snow so that four-wheel vehicles could exit the side streets.

Mr. Brannen stated that the Township does not have enough front-end loaders to handle that type of operation, especially with a storm of this magnitude. Mr. Brannen stated that this could inhibit the snow removal operation, as residents will begin driving on Township roads while the Township is still trying to plow.

Mr. Grossman inquired if the automated garbage removal had been discussed with the public. Additionally, Mr. Grossman did not agree with the decision to have bulk trash picked up on

Monday instead of household trash, since most people generate significant amounts of household trash on the weekends.

Mr. Grossman also inquired about the cost of additional containers.

Mr. Brannen stated that the cost is \$60.00 per container.

Ron Wilk was concerned that Vernon Street is continuously one of the last streets to be cleared from snow. Mr. Wilk inquired as to why the Township could not utilize Board of Education snow removal vehicles to assist.

Councilman Garofalo stated that most of the Board of Education equipment would not be able to handle the volume of snow the Township received.

Mr. Wilk inquired as to why the Township does not continuously plow the side streets during a snow storm of this magnitude as opposed to waiting until the snow has stopped falling. Also, is it illegal for chains to be placed on Township vehicles?

Deputy Mayor Hiers stated that it is illegal to utilize chains and in fact, it does significant damage to the vehicles.

Rahu Shah, who is a business owner in the Township, inquired about how the State allowed their roadways to get so bad, which negatively affected Mr. Shah's business.

Councilman Garofalo explained that the Township is surrounded by three (3) State highways - Route 35, Route 36 and Route 66. This negatively impacted the Township's snow removal operation as we were constantly required to rescue people along these roadways.

Cliff Bautigan inquired if the Township had any preliminary cost estimates on the snow removal services.

Mr. Brannen stated that those figures are not yet available but he anticipates the Township will need to do an emergency appropriation to cover the costs. Mr. Brannen also stated that Mayor Larkin had been in contact with our Legislators to inquire if funding was going to be made available.

Mr. Bautigan also inquired why the Township did not commandeer equipment to assist in the snow removal operation and did the Township continue its snow removal operation constantly from the time the snow began until all roadways were cleared.

Mr. Brannen stated that other than a three (3) hour window where visibility was non-existent, it was a continuous operation.

Scott Yates expressed frustration over the fact that certain parking lots were cleared of snow before residential streets.

Mr. Brannen stated that certain parking lots were utilized for staging and needed to be cleared to facilitate this process.

Mr. Yates inquired why certain Township vehicles were driving with their plows lifted along already cleared roadways while certain residential streets had not been cleared.

John Ferry, who is a Fireman in Jersey City, was concerned about how he would get to work should another storm of this magnitude hit this area, given the current procedures.

Discussion occurred with regard to the evaluation of the various aspects of the Township's snow removal operation.

MEETING MINUTES

DECEMBER 30, 2010

Don Geiger stated that the Township needs to widen the various intersections to increase the visibility for motor vehicles.

David Weiner inquired why the Township decided to utilize blue recycling containers instead of green ones.

Mr. Weiner spoke at length about the need for the Township to do a "cost vs. benefit" analysis prior to outsourcing certain Township functions. He is concerned that by outsourcing these functions, the service will suffer since the only concern of those that will be providing the service would be the fee that they are being paid.

Bob Ades inquired when the state of emergency was declared and what did the Township do when it was declared.

Chief Amodio explained that the emergency was declared at 6:00 pm on Sunday night however, the declaration did not give the Township the ability to restrict vehicles from being on the roadways.

Chief Amodio commented on the snow removal operation and commended Director of Public Works Bill McMahon and his entire staff for the way they handled this storm. Chief Amodio stressed that the Public Works staff worked tirelessly to get the roadways cleared as quickly as possible and additionally, assisted the Police department with many rescue operations that occurred during the storm.

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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

Respectfully submitted,

David J. Hiers
Deputy Mayor

Vincent Buttiglieri, RMC/CMC
Municipal Clerk