

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

JUNE 13, 2011

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: Councilmember(s) Evans, Garofalo, Schepiga

Absent: Mayor Larkin
Councilmember Siciliano

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

In the absence of Mayor Larkin, Councilmember Schepiga presided over the meeting.

Statement of Compliance with the Open Public Meetings Act:

Councilmember Schepiga 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 6, 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.

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 Vouchers 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:

Larry Loigman inquired as follows:

1. The reason for Mayor Larkin's absence.
2. Vouchers – Payment to Judge Garippo (substitute Municipal Court Judge)

Mr. Loigman feels that the fee paid for Judge Garippo's services are excessive and the Township should look into as to the amount paid for Municipal Court Judge's from surrounding municipalities.

Andrew Brannen, Township Manager, stated that the Township had looked at what other municipalities pay their Judge and this was in line. Plus, it is roughly the same rate that the sitting Municipal Court Judge gets paid per day.

Martin Arbus reiterated that the amount paid to Judge Garippo is fair based on current rates.

3. Resolution #11-097 –

Mr. Loigman inquired about the process the Township utilizes for the renewal of the Taxi licenses.

Vincent Buttiglieri, Township Clerk, explained the process. Mr. Loigman stated that he felt the rates being charged by the Township are very low, considering the process and manpower the Township expends.

Mr. Brannen stated that the Township realizes the fees are minimal and an entire revision to the Taxi ordinance is being looked into and a new ordinance should be presented to the Governing Body by the end of the year.

4. Resolution #11-101 –

Mr. Loigman inquired why the resolution only noted a block and lot number and not the property owner(s) name.

Mr. Brannen stated that all property is identified by the block and lot, and not the owner's name, as this may change periodically.

Mr. Loigman also wanted to know if the property owner in question was notified that he was delinquent in the payment of this special assessment, and if so, why is the Township making special provisions.

Mr. Brannen stated that this situation has come up in the past and the Township has made a point of allowing the property owner to bring the account current and then return to the payment plan.

Councilmember Garofalo stated that this delinquency by the property owner is common because many property owners pay their property taxes through their mortgage companies however, the special assessments are not paid by the mortgage company and the property owner does not realize that until they become delinquent.

5. Resolution #11-102

Mr. Loigman inquired about the nature of this resolution

Mr. Brannen stated that this agreement enables the Township's Police Department to access the county-wide database that contains information on anyone who has been issued summonses.

Mr. Loigman further inquired about the language that was contained in the resolution and the fact that it was misleading.

Brian Lefferson inquired as follows:

1. Resolution #11-101 – is the property in question a residential or commercial property

Mr. Brannen stated that it was residential.

Don Geiger inquired as follows:

1. Cost of the fireworks

Councilwoman Schepiga stated that they cost \$12,500.00.

Mr. Geiger also inquired if the Township had given any consideration to charging a nominal fee to see the fireworks.

Councilwoman Schepiga stated that the Township had not had discussions about this, but perhaps given the fact that it is so difficult to raise money for this event, the time has come to entertain a discussion on the matter.

2. Voucher:

Mr. Geiger inquired about the following payments:

AMHCA, Vincent Buttiglieri (IIMC Conference), Campbell Foundry (catch basin repairs), D-Flatables, East Coast Flag & Banner Company, ICMA Membership Renewals, Leon S. Avakian (FEMA Mitigation), Stewart Business Systems, Township of Ocean Election Account, Pilot Electric, and TigerDirect

Mr. Brannen explained the nature of each of the payments noted above.

Bob Ades inquired as follows:

1. Resolution #11-094b – what improvement was the Sewerage Authority undertaking

Mr. Brannen explained that the Sewerage Authority was constructing a large storage shed, and therefore, required engineering and permits

2. Resolution #11-103a – why is the Township hiring a Planner if it already has a Planner that works with the Boards

Mr. Brannen explained that Clarke Caton Hintz are specialists in the field of affordable housing and they are being retained to prepare the Township's Fair Share Housing Plan, which was mandated by the Courts. It is too important to engage someone without the expertise that this firm has.

CONSENT AGENDA:

MINUTES:

May 16, 2011 – Workshop, Public and Closed Meeting
June 8, 2011 – Workshop and Closed Meeting

RESOLUTIONS:

11-094 Authorize a Performance Guarantee for the following:

a. Block 1.02, Lot 36 – 2200 Highway 35 – Haley Construction/Red Lobster

WHEREAS, Louis J. Lobosco, P.E., P.P., representing the Township Engineer, requested the posting of inspection fees for Block 1.02, Lot 36, also known as 2200 Highway 35; and

WHEREAS, Haley Construction, Inc. representing Red Lobster has posted the \$1,690.00 inspection fees for Block 1.02, Lot 36 also known as 2200 Highway 35; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth that the inspection fees posted by Haley Construction, Inc. for Block 1.02, Lot36 also known as 2200 Highway 35 are hereby accepted.

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Haley Construction, Inc.

b. Block 22, Lot 75 – 224 Roosevelt Avenue – Ocean Township Sewerage Authority

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) requires a Developer to enter into a Developer's Agreement prior to the initiation of construction; and

WHEREAS, the Township of Ocean Sewerage Authority is making Treatment Plant Improvements on Block 22, Lot 75 also known as 224 Roosevelt Avenue; and

WHEREAS, Andrew Brannen, Township Manager advised Marianne Wilensky, Director of Community Development, that the Township of Ocean would not require the Township of Ocean Sewerage Authority to enter into a Developer's Agreement for Block 22, Lot 75 also known as 224 Roosevelt Avenue; and

WHEREAS, the Township of Ocean Sewerage Authority must post the engineering inspection fees to offset the Township of Ocean's cost of the inspections and the required certificate of insurance; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Ocean, County of Monmouth, that all requirements for entering into a Developer's Agreement are hereby waived subject to the following first being met:

1. Posting of engineering inspection fees totaling \$1,550.00 in accordance with the letter dated December 3, 2010 from Gregory S. Blash, P.E., representing the Township Engineer, Leon S. Avakian, Inc.
2. All required certificates of insurance be properly filed with the Office of the Township Clerk

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Township of Ocean Sewerage Authority

11-095 Authorize the Release of Performance Guarantees for the following:

a. Block 1, Lots Various – Rolling Meadows at Wayside, LLC – Section I

WHEREAS, on May 22, 2000 the Planning Board of the Township of Ocean did approve the application of Rolling Meadows at Wayside, LLC for a minor subdivision approval, preliminary subdivision approval, final subdivision approval for Phase I and preliminary and preliminary site plan approval and final site plan approval for the Rolling Meadows at Wayside project located on Block 1, Lots 14, 22, 22.01, 23.01, 24, 25, 26, 27, 28, 38, 39, 40, 41, & 42 in the R-1 (Low Density Single Family Residential) Zone on Green Grove Road/Hope Road and West Park Avenue; and

WHEREAS, the Township Council did authorize and enter into a Developer's Agreement dated February 14, 2001 with Rolling Meadows at Wayside, LLC; and

WHEREAS, Rolling Meadows at Wayside, LLC posted performance guarantees totaling \$4,162,903.50 in the form of Performance Bond No. 0306988 issued by International Fidelity Insurance Company, Newark, NJ in the amount of \$3,746,613.15 along with cash in the amount of \$416,290.35; and

WHEREAS, the Township Council granted a reduction of the performance guarantees to \$1,842,905.16 by resolution dated September 25, 2002; and

WHEREAS, the Township Council granted a second reduction of the performance guarantees to \$1,356,224.22 by resolution dated June 23, 2004; and

WHEREAS, the Township Council granted a third reduction of the performance guarantees to \$1,248,871.05 by resolution dated January 22, 2007; and

WHEREAS, the Township Clerk is in receipt of a letter from Susan L. Berninger, PE, PP, on behalf of Rolling Meadows at Wayside, LLC dated May 17, 2011, requesting a release of the performance guarantees; and

WHEREAS, William H.R. White, III, P.E., P.P. C.M.E., C.F.M., of Maser Consulting P.A., representing the Project Engineer has advised the Township Clerk by letter dated June 2, 2011, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that the improvements have been substantially completed.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of William H.R. White, III, P.E., P.P., C.M.E., C.F.M. and the performance guarantees in the amount of \$1,248,871.05 are hereby released, canceled and discharged subject to the following:

1. Receipt of a maintenance bond in the sum of \$419,532.94 said maintenance bond to run for a period of two (2) years to cover maintenance of all improvements constructed under the original performance guarantee, approved as to substance and form by the Township Attorney
2. Payment of pending and future engineering inspection and administrative fees in an amount to be determined by the Township Engineer to cover the estimated inspection fees
3. All required certificates of insurance be properly filed with the Office of the Township Clerk

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. International Fidelity Insurance Company

b. Block 1, Lots Various – Rolling Meadows at Wayside, LLC – Section II

WHEREAS, on August 16, 2001 the Planning Board of the Township of Ocean did approve the application of Rolling Meadows at Wayside, LLC for a final major subdivision approval for Phase II for the Rolling Meadows at Wayside project located on Block 1, Lots 14, 22, 22.01, 23.01, 24, 25, 26, 27, 28, 38, 39, 40, 41, & 42 in the R-1 (Low Density Single Family Residential) Zone on Green Grove Road/Hope Road and West Park Avenue; and

WHEREAS, the Township Council did authorize and enter into a Developer's Agreement dated November 8, 2001 with Rolling Meadows at Wayside, LLC; and

WHEREAS, Rolling Meadows at Wayside, LLC posted performance guarantees totaling \$2,322,234.42 in the form of Performance Bond No. S05794 issued by First Indemnity of America Insurance Company, Parsippany, NJ in the amount of \$2,090,010.98 along with cash in the amount of \$232,223.44; and

WHEREAS, the Township Council granted a reduction of the performance guarantees to \$1,045,005.49 by resolution dated May 26, 2004; and

WHEREAS, the Township Council granted a second reduction of the performance guarantees to \$696,670.33 by resolution dated January 22, 2007; and

WHEREAS, the Township Clerk is in receipt of a letter from Susan L. Berninger, PE, PP, on behalf of Rolling Meadows at Wayside, LLC dated May 17, 2011, requesting a release of the performance guarantees; and

WHEREAS, William H.R. White, III, P.E., P.P. C.M.E., C.F.M., of Maser Consulting P.A., representing the Project Engineer has advised the Township Clerk by letter dated June 2, 2011, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that the improvements have been substantially completed.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of William H.R. White, III, P.E., P.P., C.M.E., C.F.M. and the performance guarantees in the amount of \$696,670.33 are hereby released, canceled and discharged subject to the following:

1. Receipt of a maintenance bond in the sum of \$262,851.80 said maintenance bond to run for a period of two (2) years to cover maintenance of all improvements constructed under the original performance guarantee, approved as to substance and form by the Township Attorney
2. Payment of pending and future engineering inspection and administrative fees in an amount to be determined by the Township Engineer to cover the estimated inspection fees
3. All required certificates of insurance be properly filed with the Office of the Township Clerk

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. International Fidelity Insurance Company

c. Block 1, Lots Various – Rolling Meadows at Wayside, LLC – Section III

WHEREAS, on August 16, 2001 the Planning Board of the Township of Ocean did approve the application of Rolling Meadows at Wayside, LLC for a final major subdivision approval for Phase III for the Rolling Meadows at Wayside project located on Block 1, Lots 14, 22, 22.01, 23.01, 24, 25, 26, 27, 28, 38, 39, 40, 41, & 42 in the R-1 (Low Density Single Family Residential) Zone on Green Grove Road/Hope Road and West Park Avenue; and

WHEREAS, the Township Council did authorize and enter into a Developer's Agreement dated February 12, 2003 with Rolling Meadows at Wayside, LLC; and

WHEREAS, Rolling Meadows at Wayside, LLC posted performance guarantees totaling \$2,022,586.20 in the form of Performance Bond No. 0350939 issued by First Indemnity of

America Insurance Company, Parsippany, NJ in the amount of \$1,820,327.58 along with cash in the amount of \$202,258.62; and

WHEREAS, the Township Council granted a reduction of the performance guarantees to \$627,401.46 by resolution dated March 22, 2006; and

WHEREAS, the Township Clerk is in receipt of a letter from Susan L. Berninger, PE, PP, on behalf of Rolling Meadows at Wayside, LLC dated May 17, 2011, requesting a release of the performance guarantees; and

WHEREAS, William H.R. White, III, P.E., P.P. C.M.E., C.F.M., of Maser Consulting P.A., representing the Project Engineer has advised the Township Clerk by letter dated June 2, 2011, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that the improvements have been substantially completed.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of William H.R. White, III, P.E., P.P., C.M.E., C.F.M. and the performance guarantees in the amount of \$627,401.46 are hereby released, canceled and discharged subject to the following:

1. Receipt of a maintenance bond in the sum of \$186,047.94 said maintenance bond to run for a period of two (2) years to cover maintenance of all improvements constructed under the original performance guarantee, approved as to substance and form by the Township Attorney
2. Payment of pending and future engineering inspection and administrative fees in an amount to be determined by the Township Engineer to cover the estimated inspection fees
3. All required certificates of insurance be properly filed with the Office of the Township Clerk

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. International Fidelity Insurance Company

11-096 Authorize the renewal of the 2011-2012 liquor licenses for those licensees who have met all Township and State requirements and paid all applicable fees

WHEREAS, the Retail Renewal Application forms for the 2011-2012 license term has been deemed complete in all respects, the annual fees have been paid to both the Township of Ocean and the State of New Jersey, Division of ABC; and

WHEREAS, the Mayor and Council of the Township of Ocean, County of Monmouth, hereby authorizes the renewal of the following Retail Alcoholic Beverage Licenses for the 2011-2012 license term:

CLUB LICENSES

#1337-31-017-001

Deal Golf & Country Club
t/a Deal Golf & Country Club
Halfway House – Monmouth Road, Ocean, NJ 07723

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- #1337-31-018-001 Hollywood Golf Club
t/a Hollywood Golf Club
West Roseld Avenue, Deal, NJ 07723
- #1337-31-019-001 Gimbel Lehy Quirk VFW Post 2226
t/a VFW Post 2226
212 Norwood Avenue, Oakhurst, NJ 07755

PLENARY RETAIL CONSUMPTION

- #1337-33-001-002 RET Caterers, Inc.
t/a The English Manor
One English Lane, Ocean, NJ 07712
- #1337-33-003-010 Gualtieri Group, LLC
t/a Piccola Italia
837 West Park Avenue, Ocean, NJ 07712
- #1337-33-004-007 2132 Ichiban, LLC
t/a Ichiban Japanese Restaurant
2132 Highway #35, Ocean, NJ 07712
- #1337-33-006-012 FEMME Operations, Inc.
t/a Manhattan Steakhouse
2105 Highway #35, Oakhurst, NJ 07755
- #1337-33-009-008 Apple Food Service of Ocean, LLC
t/a Applebee's Neighborhood Grill & Bar
2301 Route 66, Ocean, NJ 07712
- #1337-33-014-004 Brykar Corporation
t/a Main Street Bar & Grill
732 Highway 35, Ocean, NJ 07712
- #1337-33-002-012 Levy Liquors II, LLC
(Pocket License)
1910 Route 35, Oakhurst, NJ 07755
- #1337-33-007-009 Akshay Enterprise, Inc.
t/a Middlebrook Bar and Liquors
1464 Highway 35, Ocean, NJ 07712
- #1337-33-020-002 GMRI, Inc.
t/a Red Lobster #244
2200 Highway 35, Ocean, NJ 07712
- #1337-33-010-011 Espinosa, Inc.
t/a Los Caminos De Don Chucho
1647 Highway 35, Oakhurst, NJ 07755
- #1337-33-013-010 JMichael Holdings, LLC
t/a JMichaels Uptown Tavern
1610 Highway 35, Oakhurst, NJ 07755

PLENARY RETAIL DISTRIBUTION

- #1337-44-005-010 Chirag Enterprises, Inc.
t/a Save Rite Discount Liquors
2114 Highway 35, Ocean, NJ 07712

- #1337-44-011-008 Ocean Wine & Spirits, Inc.
t/a Wegmans Wine, Liquor & Beer
1104 Highway 35, Ocean, NJ 07712
- #1337-44-008-007 Shree Hanuman, LLC
t/a Cobblestone Wine & Liquors
855 West Park Avenue, Ocean, NJ 07712
- #1337-44-012-003 Ralph A. Real Jr.
t/a Monmouth Bottle Shop
201 Monmouth Road, Oakhurst, NJ 07755
- #1337-44-015-003 Wanamassa Liquors, Inc.
t/a Spirits Unlimited
2201 Sunset Avenue, Ocean, NJ 07712

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey that authorization is hereby given to renew, effective July 1, 2011, the aforesaid liquor licenses for the license term 2011-2012; and

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

1. Chief of Police
2. Director of Finance
3. Division of Alcoholic Beverage Control

11-097 Authorize the 2011 Taxicab Owner's License Renewals for those licensees who have met all Township and State requirements and paid all applicable fees

WHEREAS, Section 24.3.8 allows for renewal of a Taxicab Owner's License without a public hearing provided an application is filed with the Chief of Police attesting to the fact that there were no changes from the application on file with the Township of Ocean; and

WHEREAS, all taxicabs shall be re-inspected annually and each taxicab owner shall file with the Township Clerk an insurance policy or certificate of insurance and power of attorney pursuant to the provisions of RS 48:16-1 to 48:16-22 and as required by Section 24.8 of the Revised General Ordinances of the Township of Ocean; and

WHEREAS, the Township Council wishes to renew the taxicab owner's license for the following:

1. Grove Street Taxi and Limousine Service
2. Ocean Taxi, LLC
3. Yellow Taxi, LLC

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the License Inspector to issue a 2011 Taxicab Owner's License subject to the submission of the following items:

1. Application to the Chief of Police
2. Insurance Policy or Certificate of Insurance
3. Power of Attorney
4. Payment of renewal fee of \$15.00 for each existing vehicle and \$50.00 for any new or substituted vehicles

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

1. Chief of Police
2. License Inspector

10-098 Authorize the execution of the COPS IN SHOPS Summer Shore Initiative 2011 Grant

WHEREAS, the Township of Ocean has been selected as a recipient for the **COPS IN SHOPS Summer Shore Initiative 2011 Grant** program; and

WHEREAS, the program utilizes the National Highway Traffic Safety Administration Funds through the New Jersey Division of Highway Traffic Safety; and

WHEREAS, \$1,600.00 has been made available to the Township of Ocean to cover overtime wages for the Township of Ocean Police Officers to perform alcohol enforcement programs; and

WHEREAS, the Township of Ocean Police Chief has recommended that this allocation be accepted; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, in the County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of Grant Funds for the **COPS IN SHOPS Summer Shore Initiative 2011 Grant** administered by the State of New Jersey Division of Alcoholic Beverage Control, and the Division of Highway Traffic Safety; and

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

1. Director of Finance
2. Chief of Police

10-099 Authorize fireworks display for July 2, 2011 at Joe Palaia Park

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality to “grant a permit for the public display of fireworks by fraternal or civic... or other organizations...” after application has been made; and

WHEREAS, the Township of Ocean Community Celebration Committee has made an application for a public display of fireworks on July 2, 2011 (raindate July 3, 2011) at Joe Palaia Park; and

WHEREAS, the Chief of Police and Fire Marshall of Fire District Number One have approved said application;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey that authorization is hereby given for the aforementioned public display of fireworks by the Township of Ocean Community Celebration Committee on July 2, 2011 at Joe Palaia Park; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute said permit upon receipt of the following by the Township:

1. Copy of the contract between the pyrotechnic operator and the Township of Ocean Community Celebration Committee

2. Certificate of Insurance with Comprehensive General Liability coverage, including Contractual, Automobile and Workers Compensation
 - a. Liability Limits of \$1,000,000 CSL and Statutory Workers' Compensation;
 - b. Municipality as additional named insured;
 - c. Specifically mentioned hold harmless contract.

3. An executed hold harmless agreement in favor of the municipality must be signed by the fireworks contractor.

Vote on all Consent Agenda Items:

Record of Vote	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Evans	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X	X		X	
Opposed					
Not Voting/Recuse					
Absent/Excused			X		X

INDIVIDUAL ACTION:

VOUCHERS: \$ 6,409,419.08

**Township of Ocean
Department of Finance
Voucher List for June 13, 2011**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
HANLON, CHRISTINE ESQUIRE	2010 SUB/CONFLICT PROSECUTOR	1,575.00	
STRAIGHT EDGE STRIPPING LLC	Line striping for Roseld Ave	9,672.46	
VANTAGEPOINT TRANSFER AGENTS	Retiree Health Benefits	7,333.00	
VIRTUAL F/X	PD- MOTORCYCLE GRAPHICS	225.00	
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	968.14	
<u>Total</u>		19,773.60	
<u>Total Appropriation Reserves Payments</u>		<u>19,773.60</u>	
<u>2011 Current Fund Appropriation Payments</u>			
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - MAY 2011	218.00	
A R COMMUNICATIONS	Radio repair for Twp. radios	154.00	
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- MAY 11	30.50	
ADP INC	April Payroll Services	1,034.63	
ADPRO IMPRINTS/BUDGET BANNERS	COUNCILMAN BILL EVANS T-SHIRTS	36.36	
AFLAC - NEW YORK - FLEX ONE	MAR 2011 MEDFLEX ADMIN FEE	50.00	
AFLAC - NEW YORK - FLEX ONE	APRIL 2011 MEDFLEX SVS FEE	50.00	
AIR SYSTEMS MAINTENANCE INC	Heating & Air contract 4th qtr	18,883.87	
ALL AMERICAN TURF INC	May misc lawn mower parts	503.73	
ALL BUSINESS SOLUTIONS INC	PD- SMARTS LICENSE RENEWAL	795.00	
AMHCA	MEMBERSHIP RENEWAL	164.00	
ASBURY AUTO TOPS	Repair/replace seat cover #23	450.00	
BARRY GOLDMAN	Reimbursement for Mailbox	50.00	
BENDINER & SCHLESINGER INC	ORAL DRUG TEST SUPPLIES	500.00	
BENDINER & SCHLESINGER INC	APRIL DRUG SCREENS	2,389.50	
BERGEY'S INC	May misc parts for Twp vehicle	137.56	

MEETING MINUTES

JUNE 13, 2011

BROWN, SANFORD ESQ	PB Meeting and Miscellaneous	140.00
BROWN, SANFORD ESQ	Comart v T of O PB	30.00
BULLET LOCK & SAFE CO INC	May misc keys etc.	21.50
BUTTIGLIERI, VINCENT CMC	MCANJ Conference - Hotel	399.47
BUTTIGLIERI, VINCENT CMC	Municipal Election Advertising	607.12
BUTTIGLIERI, VINCENT CMC	IIMC Conference - Hotel	1,095.85
BUTTIGLIERI, VINCENT CMC	June 2011 Petty Cash	245.91
CABLEVISION	W.Park Rec #7866-184155-2	49.95
CAMPBELL FOUNDRY CO	Catch basin for basin repairs	4,431.00
CCC HEAVY DUTY TRUCK PARTS CO	Signal switch/garbage truck	105.73
CCC HEAVY DUTY TRUCK PARTS CO	PTO Pump for truck 29	545.24
CLEARVIEW SPRING WATER	May bottles water for Twp.	76.50
CNA SERVICES	PD- FIRST AID SUPPLIES	450.90
COMCAST SPOTLIGHT INC	MAY CTGC ADVERTISING	2,073.00
CONNEY SAFETY PRODUCTS	FIRST AID SUPPLIES	408.11
COULTER, WALTER	PRESSURE WASHING TENNIS	800.00
COUNTRY CLEAN INC	MISC PAPER PRODUCTS CTGC EST	88.77
DANIELA DE SOUZA	REFUND OF ROOM RENTAL FEE	55.00
DAVISON CARPET CLEANING	Clean carpets/Detective Area	200.00
DELTA DENTAL OF NJ INC	June Dental Insurance	10,372.88
D-FLATABLES	5/30 RENTAL & ATTENDANTS FOR	1,415.00
EAST COAST FLAG & BANNER CO IN	Flags for Bldg & park grounds	804.00
ED HUME SEEDS	Seeds for Memorial Day Parade	265.00
EDWARDS TIRE CO INC	May recap & service tires	5,858.45
EDWARDS TIRE CO INC	May tires for Twp vehicles	1,590.84
F & C AUTOMOTIVE SUPPLY INC	May misc parts for Twp.	1,036.09
FEDEX	PD- PACKAGE SHIPPING - #196	16.50
FLAGSHIP DENTAL PLANS	June Dental Insurance	659.79
FLEETWASH INC	Wash sanitation trucks in/out	375.00
FORT DEARBORN LIFE INS CO	June Life Insurance	639.60
FOUR DIRECTIONS INC	Signal light Deal & Whalepond	280.85
GANNETT NJ NEWSPAPERS	A/C9459 SUMMER JOBS VAR DATES	341.24
GANNETT NJ NEWSPAPERS	A/C9459 MAY ADVERTISEMENTS	143.50
GANNETT NJ NEWSPAPERS	A/C9459 5/31 BOA DENIAL OLINSK	24.00
GARIPPO, LOUIS JUDGE	Substitute Judge 5/17/11am/pm	800.00
GEESE CHASERS LLC	MAY 2011 GEESE CONTROL MAINT	862.33
C1100003		
GEORGE WALL LINCOLN MERCURY	May misc parts for Twp vehicle	685.23
GILES & RANSOME INC	April misc loader parts	511.79
GOLF CAR SPECIALITIES LLC	MAY 2011 CTGC GOLF CART LEASE	2,024.00
C1100004		
GOLF CAR SPECIALITIES LLC	MAY:CTGC UTILITY VEHICLES	140.00
GOLF CAR SPECIALITIES LLC	JUNE:CTGC UTILITY VEHICLES	140.00
GOVCONNECTION INC	Misc Equipment	34.00
GRASS ROOTS TURF PRODUCTS	CTGC SUPPLIES	129.00
HALSEY, MATTHEW	SUPERVISE VOLLEYBALL MAY/JUNE	144.00
HANLON, CHRISTINE ESQUIRE	FEB/MAY 2011 CONLICIT PROSECUTO	525.00
HARLEY-DAVIDSON OF LONG BRANCH	Speaker assembly/PD motorcycle	359.10
HEARTLAND SERVICES INC	MAY CREDIT CARD/AUTHNET GATEWA	105.20
HESS CORPORATION	Electric sustainable usage	14,477.15
ICMA MEMBERSHIP RENEWALS	RNWL. MEMBERSHIP, A. BRANNEN	638.19
IDEAL LUMBER & SUPPLY CO	May misc lumber & support	82.10
IF IT'S WATER INC	CALIBRATION CONTROLLERS POOL	550.00
JAMES M NEWMAN	Conflict Judge	400.00
JEFFREY R SURENIAN & ASSOC LLC	MAR/APR 2011 AFFORDABLE HOUSIN	8,957.57
C1100008		
JERSEY CENTRAL POWER & LIGHT	April street lighting	18,981.12
JIM CURLEY PONTIAC GMC TRUCK	May misc parts for Twp vehicle	358.65
JOHNNY ON THE SPOT INC	MAY: UNITS AT PALAIA & CTGC	159.70
JOSEPH, JESSIE	Reimburse RMC Certification	50.00
KAITLYN DALZIEL	FINGERPRINT REIMBURSEMENT	26.25
KEPWEL SPRING WATER CO	BOTTLED WATER CTGC RETAIL	80.00
KEPWEL SPRING WATER CO	WATER DHS MAY ESTIMATE	65.00
LEON S AVAKIAN INC	THRU MAY-GEN,DRIVEWAY,POOL RVW	1,185.00
LEON S AVAKIAN INC	THRU DEC 2009 POPLAR VILLAGE	15,896.25
LESCO - PROX	May misc supplies for Twp	217.36
LESCO - PROX	Marking paint/soccer season	579.80

MEETING MINUTES

JUNE 13, 2011

LEYDY N ORTIZ	REFUND OF ROOM RENTAL FEE	90.00
LIBERTY PRINTING LLC	Letterhead and Envelopes	505.00
LINE SYSTEMS, INC.	APR 2011 PHONE SVS CHARGES	4,572.95
LOWES INC	April misc building supplies	394.63
MAC FARLAND, LARRY	FREON COMMUNITY POOL COMPLEX	105.00
MAZZA & SONS INC	May dump fees for bulk	8,534.56
MC MAHON, WILLIAM	Cell phone reimbursement	25.00
MERCHANT CARD SERVICES NJ	MAY 2011 CREDIT CARD FEES	1,890.13
MGL PRINTING SOLUTIONS	2011 Tax Bills and Envelopes	1,347.00
MON CTY JUVENILE OFFICERS ASSN	PD- ANNUAL MEMBERSHIP	50.00
MON CTY REGIONAL HEALTH	MCRHC PUBLIC SERV, NURSING SER	45,834.50
MONMOUTH COUNTY TREASURER	PD- COMPUTER SERVICE FEES	43,198.48
NEPTUNE AUTO SUPPLY	April misc parts for Twp.	1,791.49
NEPTUNE DOOR CO	V-Belts for overhead doors	91.00
NEW JERSEY GRAVEL & SAND CO	PLAYGROUND SAND POOL COMPLEX	138.00
NEXTEL-SPRINT PO MANAGEMENT	AIR CARDS 3/27/11 - 4/26/11	49.99
NEXTEL-SPRINT PO MANAGEMENT	AIR CARDS 2/27/11 - 3/26/11	49.99
NJ LEAGUE OF MUNICIPALITIES	2011 League Membership	1,755.00
NJ NATURAL GAS CO	April gas usage for Twp.	6,393.62
NJ ST LEAGUE OF MUNICIPALITIES	DEPUTY DIRECTOR OF FINANCE AD	200.00
NJ ST LEAGUE OF MUNICIPALITIES	Subscription-NJ Municipalities	208.00
NJAWC	April water usage	2,812.83
NJLM EDUCATIONAL FOUNDATION	7/8/11 ECONOMIC RECOVERY WRKSP	40.00
NJMMA	NJMMA SPRING CONF. REGISTRAT.	90.00
NJRPA INC	ANNUAL MEMBERSHIPS	600.00
NORTH CREEK NURSERIES	PLANTS FOR SHADE TREE PLANTING	286.12
OLD DOMINION BRUSH CO	Urethane Hose/Leaf Vacs	850.00
QUIKIE PRINT & COPY SHOPS	Letterhead and Envelopes	167.00
R & R RADAR INC	PD- REPAIR RADAR REMOTE	109.90
RELIANCE GRAPHICS INC	Municipal Election Ballots	5,450.00
RESNICK DISTRIBUTORS	RETAIL SNACKS CTGC	519.29
RUDERMAN & GLICKMAN PC C1100006	APRIL 2011 LABOR RELATIONS MAT	930.00
RUDERMAN & GLICKMAN PC C1100006	MAY 2011 LABOR RELATION MATTER	2,670.00
S & S WORLDWIDE INC	CAMP CRAFT SUPPLIES	526.40
S & S WORLDWIDE INC	MORNING REC CAMP SUPPLIES	694.99
SANITATION EQUIPMENT CORP	May misc truck parts	749.59
SAX MAN DAN ENTERTAINMENT	5/30 ENTERTAINMENT FOR MEMORIA	800.00
SEABOARD FIRE & SAFETY	ANNUAL INSPECTION POOL FACILIT	93.90
SEABOARD WELDING SUPPLY INC	April propane for patch	494.75
SEABOARD WELDING SUPPLY INC	CO2 TANKS POOL COMPLEX	60.00
SEABOARD WELDING SUPPLY INC	PD- OXYGEN REFILLS - MAY 2011	350.00
SEABOARD WELDING SUPPLY INC	May propane for patch truck	99.75
SEMCOR EQUIPMENT & MFG CORP	Ignitions Switch for Wolf Pack	206.46
SEMCOR EQUIPMENT & MFG CORP	Aerial lift/replacing bulbs	390.00
SHERWIN WILLIAMS	Inlet strainer for paint mch.	200.89
SIPERSTEIN'S PAINT	April misc paint & brushes	48.80
SIPERSTEIN'S PAINT	RUBBERIZED POOL PAINT	316.65
SPRINT PO MANAGEMENT	Service for March 27 -April 26	49.99
SPRINT PO MANAGEMENT	Service for April 27 - May 26	49.99
STAVOLA ASPHALT CO INC	May 1st half patch program	566.20
STAVOLA ASPHALT CO INC	Tack oil for patch truck	375.00
STEINBERG, MARK A ESQ	BOA Meeting and resolutions	1,050.00
STEWART BUSINESS SYSTEMS	Printing Services	622.50
STEWART BUSINESS SYSTEMS	Printing Services	622.50
STORR TRACTOR CO	New blades for mowers	486.80
SUNSET FARM MARKET	ANNUALS POOL/TENNIS FACILITY	212.89
SUNSET FARM MARKET	May misc supplies	179.91
SUPERIOR OFFICE SYSTEMS INC	PD- COPIER SERVICE - MAY 2011	162.00
SUPPLY KING INC	Clear bags/Janitorial supplies	2,395.45
SUPPLY KING INC	POOL MAINT SUPPLIES	492.70
TAYLOR FENCE CO INC	Snow fence for winter months	1,011.00
THE BANK OF NEW YORK	MON CTY IMPROV AUTH INT PYMT	307,376.02
THE NEW COASTER LLC	4/28 CONT AWARD-JOHNSON & URBA	12.40
THE NEW COASTER LLC	MAY 26 2011 LEGAL ADVERTISING	150.97
TOWNE HARDWARE	May misc maint supplies	296.76

MEETING MINUTES

JUNE 13, 2011

TREASURER COUNTY OF MONMOUTH	May dumping fees	55,196.72
TREASURER ST OF NEW JERSEY	NOTARY PUBLIC - AB	25.00
TREASURER STATE OF NJ	Renewal/S W dump permits	6,644.00
TREASURER STATE OF NJ	Annual elevator inspections	328.00
TRICITY NEWS	CTGC ADVERTISING	400.00
TWP OF OCEAN ELECTION ACCOUNT	Contract Workers Mun. Election	17,950.00
TWP OF OCEAN MUNICIPAL COURT	MARCH 2011 CREDIT CARD SERVICE	572.80
TWP OF OCEAN MUNICIPAL COURT	APRIL 2011 CREDIT CARD SERVICE	194.69
UNITED STATES POSTAL SERVICE	POSTAGE FOR DELIQUENT SEWER	650.00
UP TITE FASTENERS INC	May misc maint supplies	28.14
US POSTAL SVS(NEOPOST ON CALL)	REPLENISH POSTAGE IN METER	5,000.00
V E RALPH & SON INC	PD- FIRST AID SUPPLIES	998.30
VALLEYCREST GOLF COURSE MAINT C1100005	MAY 2011 CTGC GOLF COURSE	23,197.33
VERIZON	BROADBAND SERVICES 6/11	261.24
VERIZON	TELEPHONE SERVICE 6/11	277.10
VERIZON BUSINESS FIOS	FIOS@Library Acc#7325314664647	130.34
VERIZON WIRELESS	PD- AIRCARD SERV PLAN - MAY 11	440.11
VERIZON WIRELESS	PD- AIRCARD SERV PLAN - MAY 11	400.12
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	440.60
W W GRAINGER INC	May misc supplies	91.18
WEST CUSTOMER SERVICE	Criminal Pocket Parts 2011	375.00
WEST CUSTOMER SERVICE	Updated NJ Stat 2011	75.00
WESTERN PSYCHOLOGICAL SERVICES	TOOL ASSESSING DOMESTIC VIOL.	96.25
WITTEK GOLF SUPPLY CO INC	MISC RETAIL ITEMS CTGC	236.81
<u>Total</u>		697,161.20
<u>Non Budget Account Payments</u>		
BOARD OF FIRE COMMISSIONERS	2ND QTR 2011 FIRE DIST 2 TAXES	306,092.25
BOARD OF FIRE COMMISSIONERS	2ND QTR 2011 FIRE DIST 1 TAXES	347,897.00
MICHAEL I. SCHNECK, TRUSTEE	2008 TAX APPEAL BL209 L14	3,560.71
TREASURER OF SCHOOL MONIES	JUNE 2011 SCHOOL TAXES PAYABLE	4,633,418.56
<u>Total Non Budget Account Payments</u>		5,290,968.52
<u>Total 2010 Current Fund Appropriations Payments</u>		
5,988,129.72		
<u>General Capital Payments</u>		
AMEC ELECTRIC LLC	POLICE TOWER LABOR & MATERIALS	5,465.00
GOVCONNECTION INC	146GB SAS Drive 10,000rpm	273.00
GOVCONNECTION INC	6TB NAS Server	4,373.95
GOVCONNECTION INC	AutoView 3016 KVM/ interface	1,137.50
JOHNSON & URBAN C1100011	ENG SVS MUN BLDG BOILER/CHILLE	3,000.00
LEON S AVAKIAN INC 00014	THUR MAY 2011-2010 ROADWAY PRO	4,353.75 C0-
LEON S AVAKIAN INC	THRU APRIL-2011 TRANS TRUST FD	2,745.00
LEON S AVAKIAN INC 00014	THRU OCT 2010 2010 ROAD PROGRA	6,080.95 C0-
MC LAUGHLIN GELSON LLC	7/7/11 LEGAL SVS BOND ORD 2170	685.00
PILOT ELECTRIC CO	Pool Pumps/Motors	11,795.00
SCHAEFER SYSTEMS INT'L INC	65/95 Containers for garbage	9,907.00
<u>Total</u>		49,816.15
<u>Total General Capital Payments</u>		
49,816.15		
<u>Grants Payments</u>		
D'AMBROSIO, JAYNE	REIMB. GIRLS CIRCLE TRAINING	295.00
DELTA DENTAL OF NJ INC	June Dental Insurance	171.57
LEON S AVAKIAN INC 00001	THRU APRIL 2011-OCEAN GLADES	1,020.00 C9-
QUIKIE PRINT & COPY SHOPS	Doorhangers/Sanitation	486.50
TIGERDIRECT.COM	CAMERA	201.65
<u>Total</u>		2,174.72
<u>Total Grants Payments</u>		
2,174.72		

MEETING MINUTES**JUNE 13, 2011****TORTA Payments**

GARIFINE, JACK	INSTRUCTOR - SOCCER CLINICS	273.00
MAGHAN, DAWN RYT	YOGA INSTRUCTOR MAY/JUNE	400.00
TWP OF OCEAN PAYROLL ACCOUNT	Torta 5/20 and 6/1 payrolls	6,058.37
<u>Total</u>		6,731.37
<u>Total TORTA Payments</u>		<u>6,731.37</u>
<u>Trust Other Payments</u>		

BERTUCCI'S BRICK OVEN	PERF REL ON 1910 HWY 35	12,866.19
BROWN, SANFORD ESQ	PB Reviews and Resolutions	756.00
BRUCE GREEN	MAINT REL 243 COLD INDIAN SPRI	3,951.25
CRUSADER SERVICING CORP	REDEMPTION 07-00006 141-25C3A	81,597.38
CULMAC INVESTORS INC	REDMPTION 14.01 3 09-00005	14,839.01
DRAKE ESTATES	PERF REL ON 517 BEECHWOOD AVE	352.00
FITZGERALD, WILLIAM	PB and BOA Reviews	8,505.00
HAMPTONS AT WAYSIDE, INC.	MAINT REL HAMPTONS @ WAY S 1-7	958.65
ITALIAN AMERICAN ASSOCIATION	PERF RELEASE ON 1110 HWY 35	2,667.00
JAMES HIGGINS ASSOCIATES	REZONING OAKHURST COUNTRY	1,968.75
JAMES HIGGINS ASSOCIATES	REZONING-OAKHURST COUNTRY	62.50
JAMES HIGGINS ASSOCIATES	Complete and Revise Ordinance	375.00
JOAN LYDIA BRAVERMAN	PERF RELEASE ON CENTRE ST	9,325.47
LEON S AVAKIAN INC	VAR MONTH BROWN PLACE MINOR SU	887.50
LEON S AVAKIAN INC	THRU JUNE HAMPTONS @ WAY	631.25
LEON S AVAKIAN INC	THRU JUNE HAMPTONS @ WAY	406.25
LEON S AVAKIAN INC	THRU MAR '11 BERTUCCI'S BRICK	573.75
LEON S AVAKIAN INC	THRU MAY 11-HAMPTONS @ WAY S 1	1,686.25
LEON S AVAKIAN INC	THUR DEC 2010-LUMBER LIQUIDATO	3,125.00
LEON S AVAKIAN INC	THUR MAR 2011-1915 HWY 35 N	4,478.75
LEON S AVAKIAN INC	THRU MAY 2011 BRAVERMAN	572.50
LEON S AVAKIAN INC	THRU APR 2011 517 BEECHWOOD AV	842.50
LEON S AVAKIAN INC	THRU APR 2011-VARIOUS INSP	16,615.00
LEON S AVAKIAN INC	THRU APR 2011-243 COLD IND SPR	348.75
LEON S AVAKIAN INC	THRU 4/2011 SEAVIEW JEEP II	750.00
MASER CONSULTING, P.A.	APR/MAY 2011 VARIOUS INSPECTIO	968.75
NJ DIVISION OF TAXATION	MAY 2011 SALES & USE TAX COLL	766.67
PATSY CICALESSES	MAINT REL ON 17 & 19 BROWN PL	47.68
RAJEEV & SHALINI GUPTA	PERF RELEASE ON 37 BRANDYWINE	1,204.75
ST GEORGE GREEK ORTHODOX	PERF REDUCTION ON 1033 WPA	31,674.02
SUNSET ARCADIA CENTER INC	MAINT REL ON ROUTE 35	474.11
TWP OCEAN TAX COLLECTOR'S ACCT	2ND QTR 2011 TAX - B141, L25	2,104.24
TWP OF OCEAN CURRENT FUND	off Duty Admin Police Car Use	6,007.50
TWP OF OCEAN CURRENT FUND	Off Duty Police Admin/Car Use	9,676.25
TWP OF OCEAN PAYROLL ACCOUNT	Off Duty Police 5/20/11	12,735.00
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Sick Pay 5/20/11	16,518.78
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Vacation 5/20/11	1,403.97
TWP OF OCEAN PAYROLL ACCOUNT	Off Duty Police 6/3/11	25,635.00
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Sick Pay 6/3	1,480.34
US BANK-CUST/SASS MUNI V DIR	REDEEM 141-25-C-4A 07-00007	62,854.76
US BANK-CUST/SASS MUNI V DIR	REDEMPTION 07-00007 141-25 C4A	100.00
<u>Total</u>		342,793.52
<u>Total Trust Other Payments</u>		<u>342,793.52</u>

Total Bill List for June 13, 2011

Appropriation Reserve Total	19,773.60
Current Fund Total	5,988,129.72
General Capital Fund Total	49,816.15
State & Federal Grant Total	2,174.72
Law Enforcement Trust Total	
TORTA Total	6,731.37
Trust Other Total	342,793.52

Animal Control Total	
Bid Deposit Refund	
State Unemployment Trust	
Trust Assessment Fund	
Total of All Funds	<u>6,409,419.08</u>

RESOLUTIONS:

11-100 Authorize the Consideration of Bids for the following:

a. Abandoned Vehicles

WHEREAS, the Township of Ocean Governing Body authorized the receipt of bids for the sale of the following Abandoned Vehicle on May 16, 2011;

YEAR	MAKE	MODEL	VIN #	MINIMUM BID
2007	Saturn	Aura	1G8ZS57N87F167174	\$3,560.00

WHEREAS, the Township Clerk did duly advertise the sale of the aforementioned abandoned vehicle(s) on May 23, 2011 in the Asbury Park Press, to receive bids for the Township's sale of the aforementioned vehicles on June 2, 2011; and

WHEREAS, it is the recommendation of the Township Manager and Police Department, since there 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	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Evans	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X		X	X	
Opposed					
Not Voting/Recuse					
Absent/Excused		X			X

11-101 Authorize the extension of the deadline for payment for delinquent assessments until June 30, 2011

WHEREAS, the Township Council of the Township of Ocean previously authorized for the installation of curbs, sidewalks and driveway aprons along portions of various streets in the Township of Ocean ; and

WHEREAS, said assessments were confirmed by the Township Council of the Township of Ocean on April 19, 2010 with an initial due date of June 1, 2010; and

WHEREAS, the following property owners are delinquent for the payment due June 1, 2010 and are hereby required to make the payments that were due June 1, 2010 plus delinquent interest due and the June 1, 2011 payment now due to the Township of Ocean by June 30, 2011 in order to continue in the installment plan, or if no payment is received by the Township of Ocean then full payment of the assessment will be required:

<u>Block</u>	<u>Lot</u>	<u>Due Date</u>	<u>Installment Amount</u>
9	63	6/1/2010	552.20 (1)
		6/1/2011	538.76
TOTAL DUE:			1,090.96

(1) – includes delinquent Interest

WHEREAS, it is the intention of the Township Council to extend the payment period for those property owners affected by said assessments until June 30, 2011 and allow the property owners to continue the installment plan for the payment of the outstanding balance of the assessment; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Ocean, County of Monmouth, State of New Jersey, that authorization is hereby given to extend the deadline for payment for the delinquent installment on the assessments due on the above noted properties until June 30, 2011; and

BE IT FURTHER RESOLVED, that the installment plan for the payment of the special assessment be reinstated as long as payment of the 2010 and 2011 installments for a total of 1,090.96 is made by June 30, 2011; and

BE IT FURTHER RESOLVED, that said property owners will be notified by mail of the time extension and the provisions for payment of said monies due the Township of Ocean; and

BE IT FURTHER RESOLVED, that any property owner who fails to make the required payment by June 30, 2011, the entire balance of the assessment due shall become and be immediately due with interest imposed at the same rate as delinquent taxes, this being 8% on the first \$1,500.00 delinquent and 18% for the balance; and

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

1. Director of Finance
2. Tax Collector

Record of Vote	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Evans	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X	X		X	
Opposed					
Not Voting/Recuse					
Absent/Excused			X		X

11-102 Authorize the continuance of the shared services agreement with the Monmouth County Sheriffs Office to provide computer related services related to dispatching functions at a cost not to exceed \$43,198.48

WHEREAS, the Township of Ocean entered into a shared services agreement with the Monmouth County Sheriffs Department to provide computer related services to support any call-taking and dispatching functions for the Township in 2010; and

WHEREAS, the Township of Ocean Police Department wishes to continue with said shared serves with the Monmouth County Sheriffs Department to provide said services for 2011 at a cost not to exceed \$43,198.48; and

WHEREAS, it is the recommendation of the Township Manager and the Police Chief to continue with the shared services agreement with the Monmouth County Sheriffs Department; and

WHEREAS, funds for said shared services agreement have been certified by the Director of Finance and are available in the following accounts:

Police Department

Contract Services	Account # 01-25-745-247	\$25,000.00
Telecommunications Services	Account # 01-25-745-277	\$18,198.48

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth that authorization is hereby given to continue with the previously-entered Shared Services Agreement between the Township of Ocean and the Monmouth County Sheriffs Department to provide services as noted within at the not to exceed cost of \$43,198.48; and

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

1. Director of Finance
2. Chief of Police
2. Monmouth County Sheriffs Department

Record of Vote	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Evans	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X	X		X	
Opposed					
Not Voting/Recuse					
Absent/Excused			X		X

11-103 Authorize a Professional Service contract for the following:

a. Clarke Caton Hintz – Planning related services including the drafting of a housing element and fair share plan at a cost not to exceed \$25,000.00

WHEREAS, the Township of Ocean requires the services of a professional planner, licensed in the State of New Jersey, to provide planning services relating to the drafting of a housing element and fair share plan and all related zoning ordinance amendments; and

WHEREAS, the Township of Ocean solicited a proposal from the firm of Clarke Caton Hintz, Trenton, NJ to provide said service to the Township at a cost not to exceed \$25,000.00; 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 recommended that a contract be awarded to the Firm of Clarke Caton Hintz, Trenton, NJ at a cost not to exceed \$25,000.00; and

WHEREAS, the Director of Finance has certified that funds are available in the following line item appropriation: Legal, account #1-01-20-712-217; and

WHEREAS, Clarke Caton Hintz, Trenton, NJ has submitted a Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form certifying that Clarke Caton Hintz 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 Clarke Caton Hintz 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, by the Governing Body of the Township of Ocean, County of Monmouth that authorization is hereby given for the Mayor and Municipal Clerk to execute the Agreement with Clarke Caton Hintz to provide planning services to the Township of Ocean relating to relating to the drafting of a housing element and fair share plan and all related zoning ordinance amendments at a cost not to exceed \$25,000.00; 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 certified copy of this Resolution be forwarded to the following:

1. Clarke Caton Hintz
2. Township Auditor

Record of Vote	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Evans	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X	X		X	
Opposed					
Not Voting/Recuse					
Absent/Excused			X		X

11-104 Authorize the submission of the following Grants:

a. 2012 Municipal Alliance Grant

WHEREAS, alcoholism and drug abuse are important public health and law enforcement problems in our community; and

WHEREAS, the Township of Ocean is desirous of working with the Governor’s Council on Alcoholism and Drug Abuse and the Monmouth County Board of Chosen Freeholders in preventing and resolving these problems; and

WHEREAS, the governing body of the Township of Ocean has created a Municipal Alliance in accordance with statutory requirement of P.L. 1989, CH. 51, to provide continuing advice to it and the citizens of this community; and

WHEREAS, funding is available to municipalities through the Governor’s Council on Alcoholism and Drug Abuse to use in efforts of drug abuse prevention and intervention.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth that the Township of Ocean Alliance to Prevent Alcoholism and Drug Abuse is authorized to prepare the 2012 Application for Funding the Municipal Alliance Program in cooperation with the staff of the Department of Human Services.

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

BE IT FURTHER RESOLVED, that the Mayor affix his signature to the 2012 application for funding to be forwarded with a certified true copy of this resolution to the Alliance Committee of the Monmouth County Board of Alcoholism and Drug Abuse Services.

Record of Vote	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Evans	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X	X		X	
Opposed					
Not Voting/Recuse					
Absent/Excused			X		X

11-105 Request that the Director of the Division of Local Government Services approve a change in the 2011 Budget to amend a Grant received from the Monmouth County Historical Commission in the amount of \$7,500.00

FORM OF RESOLUTION REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO NJS 40A:4-85

WHEREAS, N.J.S.A. 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

WHEREAS, the Township of Ocean initially budgeted \$5,000.00 for grant matching funds for the Monmouth County Historic Grant and the match has been increased to \$7,500.00 per the attached resolution,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A:4-85, the Township of Ocean, Monmouth County, hereby requests the Director of the Division of Local Government Services to make the following correction in the 2011 budget:

Matching Funds for Grant – 22,500.00

Monmouth County Historical Grant – Matching Portion: OE – 7,500.00

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the Township of Ocean, Monmouth County due to the increase in the grant match requirement for the Monmouth County Historic Grant.

BE IT FURTHER RESOLVED that two copies of this resolution be forwarded to the Director, Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803 and that one copy be forwarded to:

1. Director of Finance
2. Township Auditor

Record of Vote	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Evans	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X	X		X	
Opposed					
Not Voting/Recues					
Absent/Excused			X		X

10-106 Approve a Chapter 159 for the following Grants:

a. Monmouth County Alliance to Prevent Alcohol and Drug Abuse Grant

**CHAPTER 159 RESOLUTION
MUNICIPAL ALLIANCE TO PREVENT ALCOHOL AND DRUG ABUSE GRANT**

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for any equal amount, and

WHEREAS, the Township of Ocean initially budgeted \$28,615.00 from the Monmouth County Department of Human Services Division of Mental Health and Addiction Services but received a total award of \$33,482.00 for the Fiscal Year 2011 Alliance to Prevent Alcoholism and Drug Abuse and

WHEREAS, the Township of Ocean initially budgeted \$6,567.00 for Matching Funds and the new requirement for the matching funds is now \$8,371.00 and

WHEREAS, the 2011 budget needs to be amended to include the additional \$4,867.00 awarded in excess of the initial budget, and the additional \$1,804.00 in matching funds, a copy of which is attached, and

NOW, THEREFORE BE IT RESOLVED that the Township of Ocean, County of Monmouth hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget year 2011 the sum \$4,867.00 which is

now available as revenue from the Monmouth County Department of Human Services Division of Mental Health and Addiction Services.

BE IT FURTHER RESOLVED that a like sum is hereby appropriated under the caption of:

Alliance to Prevent Alcohol and Drug Abuse Grant
 Other Expenses.....\$: 4,867.00

Alliance to Prevent Alcohol and Drug Abuse Grant Match
 Other Expenses.....\$: 1,804.00

BE IT FURTHER RESOLVED that two copies of this resolution be forwarded to the Director, Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803 and one copy to the following:

1. Director of Finance
2. Township Auditor

Record of Vote	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Evans	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X	X		X	
Opposed					
Not Voting/Recues					
Absent/Excused			X		X

b. Monmouth County Outpatient Services ASAM Level I

**CHAPTER 159 RESOLUTION
 MONMOUTH COUNTY OUTPATIENT SERVICES ASAM LEVEL I GRANT**

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for any equal amount, and

WHEREAS, the Township of Ocean initially budgeted \$44,960.00 from the Monmouth County Department of Human Services Division of Mental Health and Addiction Services but received a total award of \$49,440.00 for the Fiscal Year 2011 Monmouth County Outpatient Services ASAM Level I Grant, and

WHEREAS, the 2011 budget needs to be amended to include the additional \$4,480.00 awarded in excess of the initial budget, a copy of which is attached, and

NOW, THEREFORE BE IT RESOLVED that the Township of Ocean, County of Monmouth hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget year 2011 the sum \$4,480.00 which is now available as revenue from the Monmouth County Department of Human Services Division of Mental Health and Addiction Services.

BE IT FURTHER RESOLVED that a like sum is hereby appropriated under the caption of:

Outpatient Services ASAM Level I Grant
 Other Expenses.....\$: 4,480.00

BE IT FURTHER RESOLVED that two copies of this resolution be forwarded to the Director, Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803 and one copy to the following:

1. Director of Finance
2. Township Auditor

Record of Vote	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Evans	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X	X		X	
Opposed					
Not Voting/Recuse					
Absent/Excused			X		X

c. Monmouth County Outpatient Services ASAM Level II

**CHAPTER 159 RESOLUTION
 MONMOUTH COUNTY ASAM LEVEL II GRANT**

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for any equal amount, and

WHEREAS, the Township of Ocean initially budgeted \$49,912.00 from the Monmouth County Department of Human Services Division of Mental Health and Addiction Services but received a total award of \$75,000.00 for the Fiscal Year 2011 Monmouth County Outpatient Services ASAM Level II Grant, and

WHEREAS, the 2011 budget needs to be amended to include the additional \$25,088.00 awarded in excess of the initial budget, a copy of which is attached, and

NOW, THEREFORE BE IT RESOLVED that the Township of Ocean, County of Monmouth hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget year 2011 the sum \$25,088.00 which is now available as revenue from the Monmouth County Department of Human Services Division of Mental Health and Addiction Services.

BE IT FURTHER RESOLVED that a like sum is hereby appropriated under the caption of:

ASAM Level II (Outpatient Services) Grant
 Other Expenses.....\$: 25,088.00

BE IT FURTHER RESOLVED that two copies of this resolution be forwarded to the Director, Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803 and one copy to the following:

- 1. Director of Finance
- 2. Township Auditor

Record of Vote	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Evans	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X	X		X	
Opposed					
Not Voting/Recuse					
Absent/Excused			X		X

d. Monmouth County Alcohol and Drug Abuse Grant

**CHAPTER 159 RESOLUTION
MONMOUTH COUNTY DRUG ABUSE GRANT**

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for any equal amount, and

WHEREAS, the Township of Ocean initially budgeted \$42,812.00 from the Monmouth County Department of Human Services Division of Mental Health and Addiction Services but received a total award of \$44,499.00 for the Fiscal Year 2011 Monmouth County Drug Abuse Grant and

WHEREAS, the 2011 budget needs to be amended to include the additional \$1,687.00 awarded in excess of the initial budget, a copy of which is attached, and

NOW, THEREFORE BE IT RESOLVED that the Township of Ocean, County of Monmouth hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget year 2011 the sum \$1,687.00 which is now available as revenue from the Monmouth County Department of Human Services Division of Mental Health and Addiction Services.

BE IT FURTHER RESOLVED that a like sum is hereby appropriated under the caption of:

Monmouth County Drug Abuse Grant
Other Expenses.....\$: 1,687.00

BE IT FURTHER RESOLVED that two copies of this resolution be forwarded to the Director, Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803 and one copy to the following:

- 1. Director of Finance
- 2. Township Auditor

Record of Vote	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Evans	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X	X		X	
Opposed					
Not Voting/Recuse					
Absent/Excused			X		X

11-107 Authorize the Tax Collector to issue a refund to property owner(s) who have received a favorable State Tax Appeal judgments

RESOLUTION AUTHORIZING THE CANCELATION OF 2008 TAXES AND REFUNDING THE TAX OVERPAYMENTS FROM 2008 RESULTING FROM NEW JERSEY STATE TAX COURT JUDGMENT TO THE TAXPAYER

WHEREAS, the State of New Jersey Tax Court has rendered judgments on appeals made by tax payers regarding the property assessments of their property, and,

WHEREAS, the property had their assessments 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 year 2008,

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

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 tax assessment based on the State Tax Board Judgment and refund the tax overpayments for 2008 taxes as listed below:

Block/Lot	Property Owner	Property Address	2008	Total Refund
209 / 14	STAFFORD, JEFFREY S	1115 HIGHWAY 35	- 3,560.71	3,560.71
Totals			- 3,560.71	3,560.71

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	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Evans	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X	X		X	
Opposed					
Not Voting/Recues					
Absent/Excused			X		X

11-108 Authorize the rejection of all bids for Class B Recycling Material Recovery

WHEREAS, the Township of Ocean Council authorized the receipt of bids on May 16, 2011 for Class B Recycling Material Recovery Facility to accept certain Class B Recyclable Yard Waste Materials as delivered by the Township of Ocean; and

WHEREAS, the Township did duly advertise on May 21, 2011 to receive bids for Class B Recycling Material Recovery Facility to accept certain Class B Recyclable Yard Waste Materials as delivered by the Township of Ocean; and

WHEREAS, in connection therewith three (3) bids were received by the Township of Ocean on June 7, 2011 from Reliable Wood Products, LLC, Jersey City, NJ, Lertch Recycling Co., Wall, NJ, and Britton Industries, Inc., Lawrenceville, NJ; and

WHEREAS, the Township of Ocean determined that the bid specifications did not include all the appropriate parameters; and

WHEREAS, based on this omission, the Township Manager and Director of Public Works recommended that the aforementioned bids be rejected; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, State of New Jersey, that all bids for the Class B Recycling Material Recovery Facility to accept certain Class B Recyclable Yard Waste Materials as delivered by the Township of Ocean referenced above are hereby rejected.

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to return all bid bonds and/or certified checks received for this particular bid item; and

BE IT FURTHER RESOLVED that the Township Clerk is further authorized to re-advertise to receive bids at a subsequent date, if so determined by the Township Manager; and

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

1. Director of Finance
2. Director of Public Works
3. Township Manager

Record of Vote	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Evans	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X	X		X	
Opposed					
Not Voting/Recuse					
Absent/Excused			X		X

11-109 Authorize the acceptance of bids for the following:

a. Recycling Center Improvements

WHEREAS, the Township Council is desirous of receiving Bid(s) for the following:

Public Works Department:
Recycling Center Improvements

WHEREAS, specifications for the aforesaid items will be on file in the Public Works Department and will be available for inspection.

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

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

1. Director of Public Works

Record of Vote	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Evans	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X	X		X	
Opposed					
Not Voting/Recuse					
Absent/Excused			X		X

Council Reports:

Andrew Brannen, Township Manager, reported that, during the month of May, one employee retired – Ryan Schlosser from Public Works.

The following Councilmember(s) offered no report:

Councilmember(s) Garofalo, Evans
Martin Arbus, Esq., Township Attorney

PUBLIC COMMENTS:

Joe Benincasa expressed concern over the lack of signage that is put up during various tournaments in and around the Dover Avenue and Orange Avenue. This has become quite a hazard for both those attending the tournaments and those that live in the area. Mr. Benincasa feels that more signs strategically placed signs are imperative to ensure safety.

Mr. Benincasa also inquired as to who makes decisions with regard to signage

Councilmember Schepiga stated that the Traffic Safety Division of the Police Department make decisions related to amount and location of signs.

Bruce Dilloian inquired if the Township would give consideration to making Orange Street a one-way during the tournaments, therefore, giving more room for traffic and also for providing adequate space for emergency vehicles

Councilmember Schepiga stated that the concerns would be discussed with the appropriate Township officials

Carl Bessey commented that at the tournament over the weekend a confrontation occurred between residents and those attending the tournament.

Lynn Petrovich discussed the Universal Single-Payer Health Care Program and she believes that it would save the Township, Board of Education and Sewerage Authority significant money.

Mrs. Petrovich stated that she is currently the Treasurer for the plan and that legislation (HR676) has been introduced by Congressman John Conyers. Mrs. Petrovich stated that many cities and states have already endorsed the plan and she encouraged the Township to pass legislation also endorsing it.

Brian Lefferson inquired as follows:

1. Why Mayor Larkin was not present at this meeting

Councilmember Schepiga stated that Mayor Larkin had a scheduling conflict that he could not get out of.

2. He feels it would be a good idea if the Township built an area that was fenced in so that residents could allow their dogs to run around

Mr. Brannen stated that the matter will be discussed

3. With regard to the Memorial Day Parade – Mr. Lefferson feels that the parade route should be changed to go down West Park Avenue and end up at the Community Pool. The Township could also allow all residents to use the pool facility on that day for free.

4. What was the Township planning to do with the property it acquired at 777 West Park Avenue

Mr. Brannen stated that the Township did not have any immediate plans for the property but the fact that the COAH litigation is still ongoing and the Township does not know what its final COAH obligation is going to be, it makes sense to hold on to it.

5. Does the Township handle any other municipalities with its 911 Dispatch system

Mr. Brannen stated that currently, Ocean Township does handle Eatontown

Based on the new County System, does the Council think they should have waited before spending almost \$1 million for this system

Mr. Brannen stated that at that time, the County was not moving forward with this new system and the Township needed to upgrade our system in order to handle the volume of calls.

6. Will the Red Light Camera's that were approved at the last meeting allow the Police to issue E-tickets

Mr. Brannen stated that it will be an option through the new County CAD system in the very near future.

Don Geiger inquired as follows:

1. The results of the Township's meeting with representatives from the Budget Motel

Mr. Brannen reiterated that the owner is committed to completing all the repairs by the date stipulated in the agreement.

2. Will the Township be repaving Logan Road since it was torn up during the recent work

Mr. Brannen stated that the gas company will be making a monetary donation to the Township to offset the cost of repaving.

F.K. Hudson stated that at the last Sewerage Authority meeting, a question came up about whether the sewer system could accommodate another 1100 housing units. Mr. Hudson stated that Executive Director Schmelling stated that the system could handle it.

Mr. Hudson also asked Mr. Arbus for a COAH update

Mr. Arbus stated that a draft of the Plan was sent to the Court and that it will be presented to the Planning Board on June 27, 2011.

Barbara Hudson inquired further about the inquiry of 1,100 units and she was concerned about that high number.

Not knowing the context of the inquiry, Mr. Arbus stated that it was impossible to have discussion about it.

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

Record of Vote	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Councilman Siciliano	Mayor Larkin
Motion To Approve	X				
Motion to Second				X	
Approved	X	X		X	
Opposed					
Not Voting/Recuse					
Absent/Excused			X		X

Respectfully submitted,

William F. Larkin
Mayor

Vincent Buttiglieri, RMC/CMC
Municipal Clerk