

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

FEBRUARY 22, 2012

OAKHURST, NEW JERSEY

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

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

Others: Martin J. Arbus, Esq., Township Attorney
Stephen Gallagher, Assistant Township Manager
Vincent Buttiglieri, Township Clerk

Statement of Compliance with the Open Public Meetings Act:

Mayor Larkin announced that the notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Annual Notice was sent to the Asbury Park Press and The Coaster, posted in Town Hall and filed in the Office of the Township Clerk on December 6, 2011.

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 Larkin announced that the Governing Body has approved the following Proclamations:

PROCLAMATION: Developmental Disabilities Awareness Month
March 2012

***DEVELOPMENTAL DISABILITIES AWARENESS MONTH
MARCH 2012***

WHEREAS, intellectual and developmental disabilities are conditions which affect more than 7 million Americans and their families; and

WHEREAS, public awareness and education enhance a community's understanding of the issues affecting people with intellectual and developmental disabilities; and

WHEREAS, people with intellectual and developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us;

WHEREAS, the month of March has been designated Developmental Disabilities Awareness Month by the State of New Jersey with 20 chapters of The Arc undertaking public awareness, educational and fundraising initiatives;

WHEREAS, The Arc of Monmouth serves over 2000 individuals with intellectual disabilities throughout Monmouth County and advocates for and with people with intellectual and developmental disabilities and their families;

WHEREAS, The Arc of Monmouth is celebrating 62 years of service to families and individuals throughout Monmouth County;

NOW, THEREFORE, I, William F. Larkin, Mayor of the Township of Ocean Township, do hereby Proclaim March, 2012 as

DEVELOPMENTAL DISABILITIES AWARENESS MONTH

in the Township of Ocean and urge that the citizens of the Township give full support to efforts towards enabling people with intellectual and developmental disabilities to live full and productive lives of inclusion in our communities.

PROCLAMATION: Youth Art Month
March 2012

YOUTH ART MONTH *MARCH 2012*

WHEREAS, art education contributes powerful educational benefits to all elementary, middle, and secondary students including the following:

- Art education develops students' creative problem-solving and critical thinking abilities;
- Art education teaches sensitivity to beauty, order, and other expressive qualities;
- Art education gives students a deeper understanding of multi-cultural values and beliefs;
- Art education reinforces and brings to life what students learn in other subjects; and
- Art education interrelates student learning in art production, art history, art criticism, and aesthetics; and

WHEREAS, our national leaders have acknowledged the necessity of including arts experiences in all students' education; and

WHEREAS, March is officially recognized as

YOUTH ART MONTH

in the Township of Ocean and I, William F. Larkin, Mayor, hereby endorse the observance of Youth Art Month and encourage the support of quality school art programs for children and youth.

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 COMENTS:

Don Geiger inquired as follows:

- Vouchers – the reason for the expenditures for :

Campbell Foundry Co., Oakhurst Pharmacy, Allied Oil, Michael Celli, Esq., and Docutrac, Inc.

- Has the Township explored the possibility it is more cost effective to have a service contract for maintenance

Mr. Gallagher stated that the Township did have a maintenance contract at one point, but it was determined to cost less to pay for service as it was needed.

F.K. Hudson inquired if Resolution #12-027 is just for the landfill

Mr. Gallagher stated that the Resolution is for recycling and the Township actually gets paid for the tonnage.

CONSENT AGENDA:

MINUTES:

January 22, 2012 – Workshop, Public and Closed Meeting

February 8, 2012 – Workshop and Closed Meeting

RESOLUTIONS:

12-024 Accept the Performance Guarantees for the following:

a. Block 33, Lots 50-55 – Holbrook Street Extension – Bevin Irvin Builders

WHEREAS, the Township Council did authorize and enter into a developer's agreement dated March 19, 2007 with Bevin Irvin Builders, Inc. to extend Holbrook Street, for the purpose of Roadway Improvements Only on property described as Block 33, Lots 50-55 more commonly known as Holbrook Street; and

WHEREAS, Bevin Irvin Builders, Inc. posted performance guarantees totaling \$40,200.00 in the form of Letter of Credit #68017614 issued by Bank of America, in the amount of \$36,180.00 together with cash in the amount of \$4,020.00 for property described as Block 33, Lots 50-55 more commonly known as Holbrook Street; and

WHEREAS, Bevin Irvin Builders, Inc. has opted to replace the \$36,180.00 Letter of Credit with cash; and

WHEREAS, the Township Council is in agreement with said cash replacement and consents to same.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that it does hereby authorize acceptance of the cash replacement for the Letter of Credit for the developer's agreement with Bevin Irvin Builders, Inc.

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

1. Township Engineer
2. Construction Official
3. Director of Community Development
4. Bank of America
5. Bevin Irvin Builders, Inc.

12-025 Authorize the Release of Performance Guarantees for the following:**a. Block 141, Lot 17 – 1 North Mall Drive – Daniel Betesh**

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

WHEREAS, the Township Council did authorize and enter into a developer's agreement dated July 6, 2011 with Daniel Betesh for Minor Site Plan Approval to construct some minor on-site curb realignments, driveway widening and new loading zone drop-off described as Block 141, Lot 17 located at 1 North Mall Drive; and

WHEREAS, Daniel Betesh has heretofore deposited with the Township of Ocean performance guarantees totaling \$59,400.00 in the form of cash to guarantee the completion of all improvements on premises known as Block 141, Lot 17 located at 1 North Mall Drive; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer has advised the Township Manager by letter dated February 7, 2012, 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 Gregory S. Blash and the performance guarantees in the amount of \$59,400.00 are hereby released, canceled and discharged subject to the following:

1. Receipt of a maintenance bond in the sum of \$7,425.00, said maintenance bond is to run for a period of two (2) years to cover the maintenance of all improvements constructed under the original performance guarantee
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. Construction Official
3. Director of Community Development
4. Daniel Betesh

12-026 Authorize the Release of Maintenance Guarantees for the following:**a. Block 7, Lot 12 – 13 Woodrow Street – Jason & Jauna Penta**

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

WHEREAS, Juana M. and Jason Penta has heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$870.00 on premises known as Block 7, Lot 12 also known as 13 Woodrow Street; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated February 9, 2012, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that the improvements have been substantially maintained and said representative of the Township Engineer recommends the release of the aforementioned cash maintenance guarantee subject to the payment of any outstanding engineering and administrative fees.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the cash maintenance guarantee in the amount of \$870.00 is hereby released, canceled and discharged in accordance with the recommendation of the Township Engineer subject to the satisfaction of outstanding and anticipated engineering inspection fees, which shall either be paid directly or subtracted from the cash maintenance guarantees posted.

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Juana M. and Jason Penta

12-027 Authorize the Mayor and/or Manager and Municipal Clerk to execute a service agreement with WM Recycle America, LLC for single stream recycling

WHEREAS, the Township of Ocean wishes to continue its single stream recycling of materials program in the Township of Ocean; and

WHEREAS, the Director of Public Works and the Township Manager have solicited qualified entities to accept recyclable products at the Township of Ocean recycling facility and have recommended that a contract be awarded to WM Recycle America, LLC; and

WHEREAS, this Agreement shall commence as of the date of the signing of said Agreement and shall terminate one year from said date;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Ocean, County of Monmouth that authorization is hereby given for the Mayor and/or Manager and Municipal Clerk to execute said Agreement with WM Recycle America, LLC to accept single stream recyclable materials at the Township of Ocean recycling facility for a one year period commencing on the signing of said Agreement.

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

1. Director of Public Works
2. WM Recycle America, LLC

Vote on All Consent Items:

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

INDIVIDUAL ACTION:**VOUCHERS: 9,200,615.44**

**Township of Ocean
Department of Finance
Voucher List for February 22, 2012**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
AIR SYSTEMS MAINTENANCE INC	December Heating/Air Contract	4,669.76	
AMBASSADOR MEDICAL SERVICE INC	Random drug/alcohol test	302.00	
AMERICAN HOSE & HYDRAULICS CO	Misc parts for Twp vehicles	700.00	
ARMSTRONG TREE SERVICE LLC	Remove hazardous tree	300.00	
AURORA ENVIRONMENTAL INC.	CLEANING DIESEL STORAGE TANK	1,750.00	
BERGEY'S INC	Misc repair to Sani trk #11	114.33	
CABLEVISION	Townhall Acc#7866-186654	149.80	
CAMPBELL FOUNDRY CO	Catch basin w/curb	3,910.00	
CDW GOVERNMENT LLC	Sonicwall VPN licenses	360.00	
CENTRAL TOWING & RECOVERY INC	Tow truck #86	432.00	
CITY OF LONG BRANCH	4TH QTR ANIMAL CONTROL SERVICE	8,525.00	
COMPUTER CABLE STORE	STRAPS FOR BASKETBALL NETS	181.69	
FARRUGGIA, SALVATORE	OCT, NOV & DEC 2011 CELL PHONE	75.00	
GOFFCO INDUSTRIES INC	Revised DWI Penalty Forms	70.00	
HANDI-LIFT SERVICE CO INC	Mandatory 5 year State Test	1,924.00	
HESS CORPORATION	Electric sustainable energy	9,117.03	
HESS CORPORATION	Electric sustainable energy	10,720.06	
JAMES HIGGINS ASSOCIATES	PB Meeting 12-12-11	200.00	
JEFFREY R SURENIAN & ASSOC LLC C1100008	DEC 2011 AFFORDABLE HOUSING	9,203.94	
JERSEY CENTRAL POWER & LIGHT	December street lighting	17,584.26	
JUNGLE LASER LLC	ROLLBASE APPLICATION-DEC 2011	3,120.00	
KELLY WINTHROP, LLC.	Removal of Dead Deer	90.00	
LAWSON PRODUCTS INC	Elastics Nuts/Stock Roller Rd.	1,032.45	
LAWSON PRODUCTS INC	Insulated Terminals/All Depts.	397.31	
MANASQUAN GENERATOR SHOP	Alternators for Plow & Sanders	640.00	
MARTINEZ, SUZANA DAROCA	spanish intp for lopez/shamroc	130.00	
MAZZA & SONS INC	November dump fees for Bulk	8,754.72	
MAZZA & SONS INC	December dump fees for bulk	4,138.68	
MC MAHON, WILLIAM	Cell phone reimbursement	25.00	
MERIDAN OCCUPATIONAL HEALTH	Drug screen collection	60.00	
MONMOUTH TRUCK EQUIPMENT	Pin for Lift Gate/Truck 17	27.99	
NJ NATURAL GAS CO	December gas usage	13,778.28	
NJAWC	December water usage	2,101.37	
OAKHURST PHARMACY	Transport Wheelchair	150.00	
PILOT ELECTRIC CO	STRAINER FOR TOT POOL	187.00	
SANITATION EQUIPMENT CORP	Repairs to sanitatin trk #9	3,680.83	
SEA BREEZE FORD INC	Transmission/Police Car 64	1,695.00	
SEACOAST CHEVROLET OLDSMOBILE	Repair & service 2002 Durango	2,454.76	
SOCKLER REALTY SERVICES GROUP C1100030	APPRAISAL SVCS POPLAR VILLAGE	5,500.00	
SPRINT PO MANAGEMENT	Service for Dec 27 - Jan 26	49.99	
STATE EXTERMINATING CO	Exterminating Human Service	90.00	
STEWART BUSINESS SYSTEMS	copier repair	150.00	
SUPERIOR OFFICE SYSTEMS INC	REPAIR TO CANON IR8070 COPIER	754.41	
SUPERIOR OFFICE SYSTEMS INC	REPAIRS TO CANON IR8070 COPIER	474.79	
TOWNE HARDWARE	December misc maint supplies	496.94	
TREASURER STATE OF NJ	Recycling compliance fees	2,282.50	
VERIZON BUSINESS FIOS	FIOS@Library Acc#7325314664647	100.78	
VERIZON BUSINESS FIOS	PD- T1 LINE-CTY - DEC 2011	353.64	
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	419.83	
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	958.38	

MEETING MINUTES

FEBRUARY 22, 2012

W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	423.09
W B MASON CO INC	OFF SUPPLIES AS PER ATTACHED	984.41
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	943.78
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	558.14
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	899.75
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	810.30
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	480.40
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	804.20
<u>Total</u>		130,287.59
<u>Non Budget Account Payments</u>		
CYNDI HOGAN	REFUND OF REC SOCCER REG FEE	50.00
<u>Total Non Budget Account Payments</u>		50.00
<u>Total Appropriation Reserves Payments</u>		
		130,337.59
<u>2012 Current Fund Appropriation Payments</u>		
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- JAN 12	33.00
ADP INC	ADP Dec Payroll	1,713.04
AIR SYSTEMS MAINTENANCE INC	January Heating & Air Contract	6,613.42
ALLIED OIL LLC	January unlead/diesel fuel	46,169.38
AMERICAN WEAR INC	January uniform rental	861.15
AMERICAN WEAR INC	January rags for Shop use.	48.00
ARBUS, MARTIN ESQ C1200005	TWP ATTORNEY JAN/FEB 2012	5,508.66
ATLANTIC DETROIT DIESEL-	Repair transmission in trk #86	1,704.29
BARG'S LAWN & GARDEN SHOP INC	January misc lawn mower parts	126.57
BERGEY'S INC	January misc parts for Twp.	766.75
BROWN, SANFORD ESQ	PB General	192.00
BUTTIGLIERI, VINCENT CMC	February 2012 Petty Cash	190.78
CALABRO, PHIL	SUPERVISOR ADULT BB JAN/FEB	182.00
CAMPBELL SUPPLY CO INC	New entry door/1 Freehold Rd	306.00
CLARKE CATON HINTZ	AFFORDABLE HOUSING JAN 2012	2,584.64
CLEARVIEW SPRING WATER	January bottled water for Twp.	139.50
COMMANDNET TRAINING ASSOC, LLC	PD- MAJOR CRIME INVEST SEMINAR	450.00
COOPER ELECTRIC SUPPLY CO	January misc electric supplies	337.89
CRAFTMASTER PRINTING INC	PD- OT400b OVERTIME SLIPS	98.00
DANNY AIKEN	SUPERVISE BOYS JR BB JAN/FEB	275.00
DELTA DENTAL OF NJ INC	February - Delta Dental	10,521.15
DOCUTRAC INC	2012 QUIKDOC	666.00
EAST COAST EMERGENCY LIGHTING	PD- LIGHTBAR LENS KITS	330.00
EDWARDS TIRE CO INC	January recap & service tires	4,350.99
EDWARDS TIRE CO INC	January tires for Twp vehicles	2,738.17
ELITE FORMS INC	#10 Envelopes w/o window	142.65
F & C AUTOMOTIVE SUPPLY INC	January misc parts for Twp	1,436.26
FITZGERALD, WILLIAM	PB & BOA Reviews	2,261.25
FLAGSHIP DENTAL PLANS	January Flagship Dental Ins	472.57
FLAGSHIP DENTAL PLANS	February - Delta Flagship	440.13
FORT DEARBORN LIFE INS CO	January Life Insurance	563.10
FORT DEARBORN LIFE INS CO	February - Life Insurance	564.72
GANNETT NJ NEWSPAPERS	JANUARY 2012 ADVERTISING	848.88
GARIPPO, LOUIS JUDGE	Substitute Judge	300.00
GEORGE WALL LINCOLN MERCURY	January misc parts for Twp.	204.34
GILES & RANSOME INC	January misc loader parts	54.71
GLOBE PETROLEUM INC	Heating oil for Bldgs & Grnds	5,657.91
GOLF CAR SPECIALITIES LLC	LABOR/FREIGHT FOR PARTS	27.77
GREATER OCEAN TOWNSHIP	MEMBERSHIP RENEWAL	150.00
IACP - MEMBERSHIP	PD- 2012 ANNUAL MEMBERSHIP	120.00
IDEAL LUMBER & SUPPLY CO	January misc lumber & support	268.05
JAMES HIGGINS ASSOCIATES	PB Reviews and Meeting 1/23/12	543.75
JAMM PRINTING	#10 Envelopes Order	68.00
JERSEY CENTRAL POWER & LIGHT	January electric general usage	8,674.84
JET-VAC INC	Misc parts for truck #77	94.55
JIM CURLEY PONTIAC GMC TRUCK	January misc parts for Twp.	339.18
JOHNNY ON THE SPOT INC	Port-O-John JPP - January	98.45
KEPWEL SPRING WATER CO	WATER DHS JANUARY	43.70
L3 COM MOBILE-VISION INC	PD- MVR HARD DRIVE REPLACEMENT	762.00

MEETING MINUTES

FEBRUARY 22, 2012

LAKWOOD AUTO/ASBURY NAPA	January misc parts for Twp.	2,606.07
LANIGAN ASSOCIATES INC	PD- SAFETY SUPPLIES - JAN 2012	19.00
LAWYERS DIARY & MANUAL	Lawyers Diary & Manual	191.00
LEE BATTERY SERVICE INC	January misc batteries for Twp	382.14
LEON S AVAKIAN INC	VARIOUS COPIES OF PLANS	117.50
LEON S AVAKIAN INC	GEN ENGINEERING THRU 12/31/11	5,147.50
LERTCH RECYCLING CO	January recycle brush	809.48
LINE SYSTEMS, INC.	DEC-11/JAN-12 PHONE SVC CHARGE	3,871.68
LOWES INC	January misc building supplies	1,148.92
MAIN ELECTRIC SUPPLY CO INC	January misc electric supplies	99.00
MAZZA & SONS INC	January dump fees for bulk	3,995.94
MC MAHON, WILLIAM	Reimbursement business cards	29.30
MCAA C/O ANNA M. KUNTZ, CMCA	Annual Membership Dues	120.00
MCANJ	Dues - Buttiglieri & Joseph	185.00
MON CO EVIDENCE OFFICERS ASSOC	PD- 2010 ANNUAL DUES	50.00
MON CTY ASSESSORS ASSOC	Assessor Seminar for 6 credits	60.00
MONMOUTH COUNTY POLICE CHIEFS	PD- ANNUAL MEMBERSHIP	150.00
NENA	PD- 2012 MEMBERSHIP DUES	130.00
NEPTUNE AUTO SUPPLY	January misc parts for Twp	1,138.10
NEXTEL-SPRINT PO MANAGEMENT	AIR CARD 12/27/11 - 1/26/12	49.99
NJ NATURAL GAS CO	January gas usage for Twp.	14,067.23
NJ PLANNING OFFICIALS	NJPO Mandatory Training	144.00
NJ PLANNING OFFICIALS	2012 NJPO PB&BOA renewal	360.00
NJ POLICE TRAFFIC OFFICERS	PD- 2012 ANNUAL DEPT DUES	35.00
NJ ST LEAGUE OF MUNICIPALITIES	2/17 PROF. DEV. SEMINAR AB-JD	110.00
NJ ST LEAGUE OF MUNICIPALITIES	BUDGET UPDATE SEMINAR 2/15/12	110.00
NJ ST LEAGUE OF MUNICIPALITIES	Registration-Leave of Absence	75.00
NJ STATE ASSOC OF CHIEFS OF	PD- ANNUAL MEMBERSHIP	200.00
NJ STATE HEALTH BENEFITS FUND	February Health Insurance	170,003.05
NORCIA CORP	January misc parts for Twp.	4,468.84
PETERS, STEVEN	PD-FBI CONF REIMBURSEMENT	80.00
PMI TECHNOLOGIES	PD- FUSER ASSEMBLY (MICROFILM)	753.21
PUBLIC WORKS ASSOC OF NJ	Annual Membership for 2012	50.00
QUIKIE PRINT & COPY SHOPS	Taxi & Solicitor Badges	67.00
QUIKIE PRINT & COPY SHOPS	Council Letterhead/Envelopes	1,244.50
RED THE UNIFORM TAILOR	PD- UNIFORM PANTS REPLACEMENT	95.50
RUTGERS YOUTH SPORTS RESEARCH	COACHES PACKETS	762.50
SANITATION EQUIPMENT CORP	January misc truck parts	271.00
SANITATION EQUIPMENT CORP	Hydraulic Cylinder Truck #4	1,355.85
SEA BREEZE FORD INC	January misc parts for Twp.	1,095.12
SEABOARD FIRE & SAFETY	PD- CO2 REFILLS - JAN 2012	76.85
SEABOARD WELDING SUPPLY INC	PD- OXYGEN REFILLS - JAN 2012	208.00
SEABOARD WELDING SUPPLY INC	January propane/patch truck	419.55
SEACOAST CHEVROLET OLDSMOBILE	January misc parts for Twp.	251.25
SEACOAST CHEVROLET OLDSMOBILE	January vehicle repairs	1,460.23
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN- JAN 12	618.52
STAVOLA ASPHALT CO INC	January 2nd half patch program	807.00
SUPERIOR OFFICE SYSTEMS INC	PD-COPIER SERV/MAIN - JAN 2012	162.00
SUPERIOR OFFICE SYSTEMS INC	Repair to Canon Copier	162.00
SUPERIOR OFFICE SYSTEMS INC	REPAIRS TO CANON IR8070 COPIER	162.00
SUPERIOR OFFICE SYSTEMS INC	CANON IR8070 COPIER REPAIR	1,809.30
T.E.A.M. LIFE INC	PD- DEFIB ELECTRODES	974.00
THATCHER, LINDA	SUPERVISE GIRLS JR BB JAN/FEB	156.00
THE NEW COASTER LLC	JANUARY 2012 ADVERTISING	20.45
TOWNE HARDWARE	January misc maint supplies	559.15
TREASURER COUNTY OF MONMOUTH	January dumping fees	41,936.39
TREASURER STATE OF NJ	Recycling Compliance Fees	2,282.50
TREASURER STATE OF NJ	Environmental regulation fee	9,000.00
TRICO EQUIPMENT INC	Misc parts for loader #50	2,083.00
UNITED STATES POSTAL SERVICE	REPLENISH USPS ACCOUNT BALANCE	300.00
US 1 AUTO PARTS	January misc parts for Twp	54.95
US POSTAL SVS(NEOSTOP ON CALL)	REPLENISH POSTAGE IN METER	5,000.00
V E RALPH & SON INC	PD- FIRST AID SUPPLIES	990.83
VANTAGEPOINT TRANSFER AGENTS	February - RHS Payment	9,854.29
VERIZON	POLICE FIOS SERVICES 2/12	116.74
VERIZON	HSD HIGH SPEED INTERNET 2/12	70.04
VERIZON BUSINESS FIOS	Library FIOS Services 2/12	100.78

MEETING MINUTES

FEBRUARY 22, 2012

VERIZON WIRELESS	PD- AIRCARD SERV PLAN - JAN 12	411.62	
VERIZON WIRELESS	PD- AIRCARD SERV PLAN - JAN 12	440.11	
VERIZON WIRELESS	January Verizon air card/DPW	40.05	
W W GRAINGER INC	January misc supplies	796.08	
WARAR, NEIL	SUPERVISOR SEN. DIV BB JAN/FEB	301.88	
WPCS INT'L INC - LAKEWOOD	PD- 2012 EVENTIDE MAINTENANCE	3,900.00	
WPCS INT'L INC - LAKEWOOD	PD- SERV/MAINTAINANCE-JAN 2012	220.00	
<u>Total</u>		412,437.17	
<u>Non Budget Account Payments</u>			
CARASIA, STEPHEN & JENNIFER	REFUND FACILITY RENTAL FEES	140.00	
CHRISTIAN RIVAS	REFUND FACILITY RENTAL FEE	100.00	
FRITZ SIMON	REFUND FACILITY RENTAL	155.00	
MARIE CRENSHAW	REFUND FACILITY RENTAL FEE	85.00	
MONMOUTH COUNTY TREASURER	1ST QTR 2012 GEN/ADDED/OMITTED	3,221,322.84	
MONMOUTH COUNTY TREASURER	1ST QTR 2012 OPEN SPACE TAXES	193,528.93	
MONMOUTH COUNTY TREASURER	1ST QTR 2012 LIBRARY TAXES	183,655.23	
PETER AMMATURO	REFUND BASKETBALL	45.00	
PRITZLAFF, TINA	REFUND BASKETBALL	45.00	
TREASURER OF SCHOOL MONIES	FEB 2012 SCHOOL TAXES PAYABLE	4,719,634.81	
TREASURER STATE OF NJ	4TH QTR STATE FEES SEPT-DEC 11	10,161.00	
<u>Total Non Budget Account Payments</u>		8,328,872.81	
<u>Total 2012 Current Fund Appropriations Payments</u>			
<u>General Capital Payments</u>			
ABATETECH, INC.	ASBESTOS SAMPLING ON 1/23/12	650.00	
FREEHOLD SOIL CONSERVATION DIS	SOIL EROSION & SEDIMENT CTRL	975.00	
INTEGRATED AQUATICS C1100025	REPLASTERING OF MAIN POOL	1,400.00	
LEON S AVAKIAN INC C1100014	ENGINEERING SVCS ROAD PROGRAM	9,547.50	
LEON S AVAKIAN INC	ENGINEERING SERVICES CTGC	2,435.00	
LEON S AVAKIAN INC 00014	ENGINEER SVC 2010 ROAD PROGRAM	780.00	C0-
LEON S AVAKIAN INC C1100010	ENG SVCS DPW YARD	7,733.75	
<u>Total</u>		23,521.25	
<u>Total General Capital Payments</u>			
<u>Grants Payments</u>			
BUTTIGLIERI, VINCENT CMC	February 2012 Petty Cash	17.41	
DELTA DENTAL OF NJ INC	February - Detla Dental	171.57	
GRAINGER	Hand Cart for town hall	178.50	
LANIGAN ASSOCIATES INC	PD - MAGLIGHT WANDS HI-VIS	70.00	
MC GRATH, LAURIE	Clean Communities Supplies	127.18	
MC GRATH, LAURIE	Work Boots/Clean Communities	54.19	
NJ STATE HEALTH BENEFITS FUND	February Health Insurance	3,005.65	
<u>Total</u>		3,624.50	
<u>Total Grants Payments</u>			
<u>TORTA Payments</u>			
G & M TROPHY INC	B-ball Participation Trophies	3,128.40	
MARY BETH NADLER	Refund - Class Cancelled	80.00	
PRINGLE, RYAN	SUPERVISE INST BB-2ND PAYMENT	240.00	
SHARON TAL	Refund - Pilates	70.00	
SUSAN WEINER	Refund - Zumba Gold	45.00	
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	1,742.28	
<u>Total</u>		5,305.68	
<u>Total TORTA Payments</u>			
<u>Trust Other Payments</u>			
AZURE HOLDINGS, INC.	MAINTENANCE GUARANTEE RELEASE	2,131.20	

MEETING MINUTES

FEBRUARY 22, 2012

BEVIN IRVIN BUILDERS INC	PERFORMANCE GUARANTEE	10,700.00
BROWN, SANFORD ESQ	PB Reviews	168.00
BROWN, SANFORD ESQ	PB Reviews	406.00
CELLI, MICHAEL G JR ESQUIRE	PROFESSIONAL SVCS JAN 2012	500.00
CONGREGATION MAGEN DAVID	PERFORMANCE RELEASE/REDUCTION	32,176.68
CUSTOM STUCCO LLC	REIMB. OF DED. 12/5/11 MVC	500.00
ELLIOT LOEB	REDEMPTION 11-00014 B33 L94	605.18
FITZGERALD, WILLIAM	PB & BOA Reviews	6,615.00
FITZGERALD, WILLIAM	PB Reviews	405.00
FNA JERSEY LIEN SERVICES LLC	REDEMPTION BLK 1.02 LOT 58.09	30,587.18
FNA JERSEY LIEN SERVICES LLC	REDEMPTION BLK 1.02 LOT 58.09	6,200.00
GEORGE MANOLAKIS	PERFORMANCE BOND RELEASE	42,343.81
GINDI, RICHARD A & CYNTHIA	MAINTENANCE GUARANTEE RELEASE	120.00
JAMES HIGGINS ASSOCIATES	PB & BOA Reviews	562.50
JAMES HIGGINS ASSOCIATES	PB Reviews	593.75
JAMES HIGGINS ASSOCIATES	Landscape Inspection- Dougies	125.00
JAMES HIGGINS ASSOCIATES	PB & BOA Reviews	3,937.50
JAMES HIGGINS ASSOCIATES	MEETING FOR SHADE TREE PROJECT	125.00
KOLARSICK BUILDERS INC	MAINTENANCE GUARANTEE RELEASE	4,688.75
KRISTINE JOYCE	REIMB. DED. 11/29/11 MVC	500.00
LEON S AVAKIAN INC	THRU MAY 2011 1606 HOLBROOK ST	755.00
LEON S AVAKIAN INC	CONG MAGEN DAVID ENGINEERING	532.50
LEON S AVAKIAN INC	ENGINEER INSP THRU JAN 12,2012	195.00
LEON S AVAKIAN INC	VARIOUS PROJECTS THRU 12/31/11	8,891.25
LEON S AVAKIAN INC	ENGINEER SERVICE THRU 12/31/11	642.50
LEON S AVAKIAN INC	ENG SVC 336 ELBERON BLVD	392.50
LEON S AVAKIAN INC	ENG SVC HOLLYWOOD GOLF CLUB	260.00
LEON S AVAKIAN INC	ENGINEER SVC SHADE TREE PROG	1,715.00
MASER CONSULTING, P.A.	JAN 2012 PROFESSIONAL SERVICES	1,197.50
MICHAEL V. MARINO	MED. BILL REIMB. 9/10/12 INJUR	526.02
MONMOUTH CUSTOM BUILDERS	MAINTENANCE GUARANTEE RELEASE	2,402.00
SFS, LLC	REDEMPTION BL 22 L 86 Q C2.03	28,844.66
SFS, LLC	REDEMPTION BL22 L86 QC2.03	5,400.00
TWP OF OCEAN CURRENT FUND	Spec Duty Admin Fee & Car Use	3,202.50
TWP OF OCEAN PAYROLL ACCOUNT	Spec Duty Payroll	7,880.00
US BANK CUST/PRO CAPITAL I LLC	REDEMPTION BL22 L3 TSC11-00005	979.23
US BANK CUST/PRO CAPITAL I LLC	REDEMPTION PREMIUM BL22 L3	200.00
US BANK CUST/PRO CAPITAL I LLC	REDEMPTION 11-00018 BL40 L50	1,200.60
US BANK CUST/PRO CAPITAL I LLC	PREMIUM 40 50 11-00018	300.00
US BANK-CUST/SASS MUNI V DIR	Redemption Block 40.04 Lot 15	51,907.93
US BANK-CUST/SASS MUNI V DIR	Redemption Block 40.04, Lot 15	16,000.00
US BANK-CUST/SASS MUNI VI DIR	REDEMPTION LIEN B33.06 L3	537.27
US BANK-CUST/SASS MUNI VI DIR	REDEMPTION B33.06 L3 PREMIUM	200.00

Total 278,152.01

Total Trust Other Payments 278,152.01

Animal Control Trust Payments

TWP OF OCEAN CURRENT FUND	POSTAGE/DOG LICENSING	16.00
---------------------------	-----------------------	-------

Total 16.00

Total Animal Control Trust Payments 16.00

State Unemployment Insurance Trust Payments

NJ DEPT OF LABOR & WORKFORCE	4TH QTR 2011 UNEMPLOYMENT CHGS	18,348.43
------------------------------	--------------------------------	-----------

Total 18,348.43

Total State Unemployment Insurance Trust Payments 18,348.43

Total Bill List for February 22, 2012

Appropriation Reserve Total	130,337.59
-----------------------------	------------

Current Fund Total	8,741,309.98
--------------------	--------------

General Capital Fund Total	23,521.25
----------------------------	-----------

State & Federal Grant Total	3,624.50
-----------------------------	----------

Law Enforcement Trust Total	
TORTA Total	<u>5,305.68</u>
Trust Other Total	<u>278,152.01</u>
Animal Control Total	<u>16.00</u>
Bid Deposit Refund	
State Unemployment Trust	<u>18,348.43</u>
Trust Assessment Fund	
Total of All Funds	<u>9,200,615.44</u>

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

* Yes, except for those in which a conflict exists:
 Sanford Brown, Esq.
 James Higgins Associates
 Kepwell Spring Water Co.

RESOLUTIONS:

12-028 Authorize the Tax Collector to issue the following refunds to property owner(s) who have overpaid their taxes:

a. Block 35.04, Lot 9 \$3,978.58

**RESOLUTION
 AUTHORIZING REFUND OF TAX OVERPAYMENT**

WHEREAS, a payment was made by Wells Fargo and Aurora Financial Group, Inc. for 1st quarter 2012 property taxes in the amount of \$3,978.58 for Block 35.04, Lot 9; and

WHEREAS, the tax overpayment should be refunded to Aurora Financial Group, Inc., P.O. Box 288, Marlton, NJ 08053;

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 refund the said tax overpayment to the payer listed below.

Block	Lot	Owner/Payer Name	Amount	Reason
35.04	9	Aurora Financial Group, Inc.	3,978.58	Aurora Financial Group, Inc. and Wells Fargo paid 1 st Quarter 2012 taxes.
Total Taxes Overpaid			\$3,978.58	

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

1. Tax Collector
2. Township Auditor

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

b. Block 25, Lot 48 \$5,112.27

**RESOLUTION
AUTHORIZING REFUND OF TAX OVERPAYMENT**

WHEREAS, a duplicate payment was made by the owner for 1st quarter 2012 property taxes in the amount of \$5,112.27 for Block 25, Lot 48; and

WHEREAS, the tax overpayment should be refunded to Eli and Lillian Haddad, 27 Shadowlawn Drive, Ocean, NJ 07712;

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 refund the said tax overpayment to the payer listed below.

Block	Lot	Owner/Payer Name	Amount	Reason
25	48	Eli and Lillian Haddad	5,112.27	Duplicate payment made by property owner for 1 st Quarter 2012 taxes.
Total Taxes Overpaid			\$5,112.27	

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

1. Tax Collector
2. Township Auditor

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

c. Block 33.10, Lot 1 \$1,746.19

**RESOLUTION
AUTHORIZING REFUND OF TAX OVERPAYMENT**

WHEREAS, a payment was made by Wells Fargo and RMS Title Services for 1st quarter 2012 property taxes in the amount of \$1,746.19 for Block 33.10, Lot 1; and

WHEREAS, the tax overpayment should be refunded to Michael Zdan, 603 Dinsmore Place, Oakhurst, NJ 07755;

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 refund the said tax overpayment to the payer listed below.

Block	Lot	Owner/Payer Name	Amount	Reason
33.10	1	Michael Zdan	1,746.19	RMS Title Services and Wells Fargo paid 1 st Quarter 2012 taxes.
Total Taxes Overpaid			\$1,746.19	

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

1. Tax Collector
2. Township Auditor

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

d. Block 26, Lot 29 \$2,192.27

**RESOLUTION
AUTHORIZING REFUND OF TAX OVERPAYMENT**

WHEREAS, a payment was made by Wells Fargo and ServiceLink for 1st quarter 2012 property taxes in the amount of \$2,192.27 for Block 26, Lot 29; and

WHEREAS, the tax overpayment should be refunded to Wells Fargo Real Estate Tax Services, LLC, 1 Home Campus, Des Moines, IA 50328-0001;

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 refund the said tax overpayment to the payer listed below.

Block	Lot	Owner/Payer Name	Amount	Reason
26	29	Wells Fargo Real Estate Tax Services, LLC	2,192.27	Wells Fargo and ServiceLink paid 1 st Quarter 2012 taxes.
Total Taxes Overpaid			\$2,192.27	

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

1. Tax Collector
2. Township Auditor

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

12-029 Authorize the award of a maintenance contract for the Police Communications console equipment for the period January 1–December 31, 2012 to WPCS International, Inc. (State Contract #A53824) in the amount of \$20, 400.00

RESOLUTION

WHEREAS, the Township of Ocean purchased new police communications console equipment as part of the 2009 Police Communications Renovation Project; and

WHEREAS, the Township of Ocean is desirous of entering into a maintenance contract for said police communications console equipment for a period of January 1, 2012 through December 31, 2012; and

WHEREAS, the Township of Ocean, Monmouth County has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, the Township of Ocean, Monmouth County desires to enter into a maintenance agreement for said console equipment from WPCS International, Inc. Lakewood, NJ (State Contract # A53824) at a cost not to exceed \$20,400; 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 2011 Municipal Budget under Contract Services - Police, account #2-01-25-745-247;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Ocean, County of Monmouth, State of New Jersey, that authorization is hereby given to enter into a maintenance agreement for the police communications console equipment with WPCS International, Inc. (State Contract #A53824) at a cost not to exceed \$20,400.00 for the one year period January 1, 2012 through December 31, 2012; and

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

1. Police Chief
2. WPCS International, Inc.

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

12-030 Authorize the sale of a vehicle, no longer needed for public use, from the Township of Ocean to the Township of Ocean Board of Education

WHEREAS, the Township of Ocean is the owner of a 1989 Dodge Truck, VIN No. 1B6MM3653KS170763; and

WHEREAS, it is the determination of Township of Ocean that said vehicle is no longer needed by the Township of Ocean and are desirous of disposing of the same; and

WHEREAS, the Township of Ocean Board of Education is in need of such vehicle and is desirous of obtaining the same for use for the cost of \$1.00, payable to the Township of Ocean; and

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 for the Township Manager to execute any and all documents related to the sale of a 1989 Dodge Truck, VIN No. 1B6MM3653KS170763 from the Township of Ocean to the Township of Ocean Board of Education for the cost of \$1.00; and

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

1. Director of Public Works
2. Township of Ocean Board of Education

12-031

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve	X				
Motion to Second0		X			
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

Authorize a Developer’s Agreement for the following:

a. Block 189, Lots 6 & 9 – 1110 Highway 35 – Italian American Association of the Township of Ocean

WHEREAS, the Developer is the owner of certain property known as Block 189, Lots 6 and 9, as shown on the official tax map of the Township of Ocean, which property is located at

1110 Highway 35 in the C-3 (General Commercial) Zone in the Township of Ocean, County of Monmouth, State of New Jersey; and

WHEREAS, the Developer received Amended Site Plan Approval with Variances by the Township of Ocean Planning Board by way of resolution dated January 30, 2012 to construct a roof over an exposed area between the bocce court and the main portion of the building. A portion of the newly enclosed area will be incorporated into the bocce court area and the remaining portion of the covered area will be a walkway to the rear parking lot; and

WHEREAS, the Agreement relates to a Site Plan Map entitled Site Plan for Tax Lots 6 & 9, Tax Block 189, Township of Ocean, Monmouth County, New Jersey by Robert A. Nelson, P.E. of Nelson Engineering Associates, Inc. consisting of two (2) sheets dated September 25, 2009 and last updated January 24, 2012; and

WHEREAS, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated February 7, 2012 prepared by the Township of Ocean Engineer Louis J. Lobosco, P.E., P.P. of Leon S. Avakian, Inc.

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

1. It hereby authorizes the Mayor to execute and the Township Clerk to attest to a Developer's Agreement between the Township of Ocean and the Italian American Association of the Township of Ocean, Inc., subject to the following conditions first being met:
 - a. All required certificates of insurance be properly filed with the Office of the Township Clerk
 - b. Posting of Performance Guarantees in the total amount of \$8,400.00 and Inspection Fees in the amount of \$1,300.00

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Italian American Association of the Township of Ocean, Inc.

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

12-032 Authorize a Professional Services contract for site remediation with Groundwater & Environmental Services, Inc at a cost not to exceed \$5,000.00

WHEREAS, the Township of Ocean is in need of the services of a licensed site remediation firm to oversee work at the Department of Public Works Facility located at Beecroft Place site; 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, Groundwater & Environmental Services, Inc., Neptune, NJ, is an experienced firm in this field who is available to provide the necessary services per their proposal for the Township of Ocean at a cost not to exceed \$5,000.00; and,

WHEREAS, the Township Manager has determined that the value of the services Groundwater & Environmental Services, Inc., Neptune, NJ will not exceed \$17,500.00 for the calendar year 2012; 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 Engineering Budget, account #1-01-20-715-201; and

WHEREAS, Groundwater & Environmental Services, Inc., Neptune, NJ has previously submitted a Business Entity Disclosure Certification and the C. 271 Political Contribution Disclosure Form certifying that Groundwater & Environmental Services, Inc., Neptune, NJ 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 Groundwater & Environmental Services, Inc., Neptune, NJ 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 Groundwater & Environmental Services, Inc., Neptune, NJ, as described herein with a not to exceed provision of \$5,000.00; and

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

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

1. Director of Finance
2. Township Manager
3. Groundwater & Environmental Services, Inc., Neptune, NJ

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

12-033 Authorize a contract with McDonough & Rea Associates, Inc. to provide a speed study along Sunset Avenue at a cost not to exceed \$1,800.00

WHEREAS, the Township of Ocean is in need of the services of a licensed engineering firm to provide a speed study along Sunset Avenue east of Route 35; 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, McDonough & Rea Associates, Inc., Manasquan, NJ, is an experienced firm in this field who is available to provide the necessary services per their proposal for the Township of Ocean at a cost not to exceed \$1,800.00; and,

WHEREAS, the Township Manager has determined that the value of the services McDonough & Rea Associates, Inc., Manasquan, NJ will not exceed \$17,500.00 for the calendar year 2012; 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 Engineering Budget, account #1-01-20-715-201; and

WHEREAS, McDonough & Rea Associates, Inc., Manasquan, NJ will be required to submit a Business Entity Disclosure Certification and the C. 271 Political Contribution Disclosure Form certifying that McDonough & Rea Associates, Inc., Manasquan, NJ 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 McDonough & Rea Associates, Inc., Manasquan, NJ 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 McDonough & Rea Associates, Inc., Manasquan, NJ, as described herein with a not to exceed provision of \$1,800.00; and

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

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

1. Director of Finance
2. Township Manager
3. McDonough & Rea Associates, Inc., Manasquan, NJ

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

12-034 Authorize the Inter-local Agreement with West Long Branch for their use of the Municipal Court Facilities of the Township of Ocean for a two (2) year period.

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

WHEREAS, the Township of Ocean and the Borough of West Long Branch had previously entered into an agreement whereby the Borough of West Long Branch will utilize the Municipal Court facilities located at the Township of Ocean Municipal Building for a three (3) year period, pursuant to an Agreement being entered into by both parties; and

WHEREAS, both the Township of Ocean and the Borough of West Long Branch are desirous of renewing the said Agreement for the

WHEREAS, the said Agreement provides for both the use of the Township of Ocean Municipal Court as well as the required office space during said two (2) year period; and

WHEREAS, the Borough of West Long Branch hereby agrees to pay the Township of Ocean the following rates: \$1,050.00 per scheduled court session and the exclusive use of the second floor court office space, including the use of common areas, utilities and other features shall be at a rate of \$900.00 per month, with both fees being due the first day of each month;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that the Mayor and Municipal Clerk are hereby authorized to execute and deliver the Inter-local Services Agreement between the Township of Ocean and the Borough of West Long Branch for the use of the Township of Ocean court facilities by West Long Branch for a two (2) year period during which the Township of Ocean will receive the payment of \$1,050.00 per scheduled court session and \$900.00 per month for the use of the office space and related items; and

BE IT FURTHER RESOLVED that said Agreement shall be maintained in the Office of the Municipal Clerk and available for public inspection during regular business hours; and

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

1. Municipal Court
2. Director of Finance
3. Borough of West Long Branch

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

12-035 Authorize the change in Petty Cash Custodian for the Police Department

TO CHANGE CUSTODIAN OF PETTY CASH FUND PERSUANT TO N.J.S.A. 40A:5-21

WHEREAS, Captain Neil Ingenito is the custodian of the Police Petty Cash Fund,

WHEREAS, Capitan Ingenito is retiring effective March 1, 2012,

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Ocean, Monmouth County, State of New Jersey is changing custodian of the Police Petty Cash Fund from Captain Neil Ingenito to Captain Michael B. Resetar and Lieutenant Kevin Faller; and,

WHEREAS, Captain Resetar and Lieutenant Faller are bonded in the amount of \$1,000,000.00 each by the coverage offered by the Mid Jersey Municipal Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Ocean County of Monmouth, State of New Jersey hereby authorizes such action and to copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval

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

1. Director of Finance
2. Township Auditor
3. Chief Steven R. Peters.

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

12-036 Authorize the change in the monetary amount of the Police Department Petty Cash

TO CHANGE MONETARY AMOUNT IN POLICE – DETECTIVE PETTY CASH FUND PERSUANT TO N.J.S.A. 40A:5-21

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund; and

WHEREAS, it is the desire of the Governing Body of the Township of Ocean, County of Monmouth that the petty cash fund for the Police-Detective be decreased from \$1,000.00 to \$500.00;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Ocean, County of Monmouth, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

1. Director of Finance
2. Township Auditor

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

12-037 Approve a road opening permit for Block 9, Lot 72, commonly known as 2 Helen Court, as requested by Jack and Penny Cohen

WHEREAS, a request has been received from Jack and Penny Cohen for the granting of a street opening permit at Block 9, Lot 72, more commonly known as 2 Helen Court; and

WHEREAS, the Township Manager and the Director of Public Works have fully investigated this request and determined that this roadway was paved in September 2009 and

informed New Jersey Natural Gas of the five-year moratorium for the opening of the street following resurfacing; and

WHEREAS, under the provision of Chapter 8 of the Revised General Ordinances of the Township of Ocean, 1965, the Township Council can authorize the granting of a road opening permit within five years from the point in time when a street is resurfaced providing certain penalties are paid;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that the Township Manager or his designee is hereby authorized to grant a road opening permit for the minimum opening, as noted in the request from Jack and Penny Cohen for Block 9, Lot 72, commonly known as 2 Helen Court, to install a larger water feed from the water main to the new meter placed at the curb site providing the application fee (\$125.00) and penalty assessment (\$827.64) is paid pursuant to section 8-1.8C of the Revised General Ordinances of the Township of Ocean, 1965 prior to the issuance of the permit; and

BE IT FURTHER RESOLVED that the additional requirement of full restoration is that there shall be an infrared treatment performed on the final patched surface to minimize the impact on the structural integrity of the roadway and to provide a level driving surface

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

1. William McMahon, Public Works Director
2. Jack and Penny Cohen
3. Director of Finance

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

ORDINANCES:

Adoption(s):

Ordinance #2180 – An Ordinance amending and supplementing Chapter XII of the (Coaster) “Revised General Ordinances of the Township of Ocean, 1965” regulating the movement of traffic on municipal property

The following vote was taken to open the Public Hearing on Ordinance #2180:

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

There were no public comments on Ordinance #2176.

Seeing that there were no comments on Ordinance #2180, the following vote was taken to close the Public Hearing:

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

The following vote was taken to adopt Ordinance #2180 and advertise according to law:

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

Introduction(s):

Ordinance #2181 – An Ordinance amending and supplementing Chapter VII of the (P.H. 3/21/12 Coaster) “Revised General Ordinances of the Township of Ocean, 1965” entitled: Property Maintenance and Housing

ORDINANCE #2181

**ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 7 – THE REVISED GENERAL ORDINANCES OF THE
TOWNSHIP OF OCEAN**

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

- Chapter 7, the Revised General Ordinances of the Township of Ocean is hereby amended and supplemented to read as follows:

CHAPTER VII PROPERTY MAINTENANCE AND HOUSING

SECTION I.

7-2 Property Maintenance

7-2.1 Additions to Property Maintenance Code, Nonresidential Structures.

- h. Costs of cleanup, remediation, abatement, or correction of other violations as defined in this or any chapter of the code, including but not limited to relocation fees, shall be certified to the Tax Collector, to be enforced on a parody as and with the lien for unpaid real estate taxes. Said expenses shall thereby constitute a lien on the premises and shall be entered on the tax records kept by the Tax Collector and shall be collectible as are overdue taxes pursuant to this Code. The municipality may bring an action in the Superior Court to recoup any and all costs and fees not made a part of a tax lien, including attorneys' fees incurred in the abatement process and in the effort to recoup costs.

If the owner, entity, or person in possession of the dwelling or lands in question shall fail to abate the condition complained of within the time period specified after receipt of notice, the Code Enforcement Official and/or the Housing Inspector shall cause the condition complained of to be abated, either by action of the Department of Public Works or by engagement of an outside contractor, and shall present a report of the work accomplished to the Township Manager along with a summary of the abatement undertaken to secure compliance. They shall certify the actual labor costs of the same plus 25% but not less than \$100.00 administrative fee to the Township which shall examine the report and certificate and, if it is correct, cause the cost as shown thereon to be charged against the dwelling or lands. A copy of the resolution approving the expenses shall be certified by the Township Clerk and filed with the Tax Collector who shall be responsible for the collection thereof. The amount so charged forthwith become a lien upon the dwelling or lands and shall be added to and become and form part of the taxes next assessed and levied upon such dwelling and lands, shall bear interest at the same rate as the taxes, and shall be collected and enforced by the same officer and in the same manner as taxes. Costs shall be in addition to any penalties imposed for any violation of this Chapter.

SECTION II.

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

SECTION III.

This ordinance shall take effect following the final adoption and publication pursuant to the law subject to the filing of a copy of same with the Monmouth County Planning Board. This Ordinance will take effect upon passage and publication according to law subject to the filing.

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

Council Reports:

Councilmember Garofalo, as liaison to the Whalepond Brook Watershed Association, stated that the Association will be distributing literature to the residents along the brook.

Councilmember Schepiga reminded everyone about the Annual St. Patrick's Day dinner on March 16, 2012 at the Renaissance.

Deputy Mayor Siciliano attended the Wanamassa Fire Company's Awards Dinner, and commended all who serve.

The following Councilmember(s) offered no report:

Councilmember Evans

Stephen Gallagher, Assistant Township Manager

Martin Arbus, Esq., Township Attorney

PUBLIC COMMENTS:

Don Geiger inquired about the status of the renovations being done on the Budget Inn.

Mayor Larkin stated that it is progressing, although slower than the Township had hoped.

Mr. Geiger mentioned that he was concerned with the safety of the motorists around the Route 66 circle.

Mayor Larkin will ask the Police Department to step up patrol in the area.

Julie Natanagara discussed her concerns that the trash and recycling items were being co-mingled through the various Ocean Township schools.

Councilmember Garofalo suggested that she discuss this at a Board of Education meeting and that they are responsible for the disposal of these items.

Peter Corallo, Dara Corallo, Maria Spiritu and Gail Maffia all expressed concerns with the "group home" that is in their neighborhood. They are concerned for the safety of their children, who catch the school bus in that area. They also expressed their displeasure that they were not informed about who the inhabitants of the residence are and what disorders they possess.

Martin Arbus, Township Attorney, responded that due to the HIPPA laws, certain information may not be disclosable.

Mayor Larkin will reach out to the owner of the property to try and gain more knowledge of who the inhabitants of the home are.

Joe Bove inquired whether the speed reduction along Sunset Avenue (Resolution #12-033) is in conjunction with the bridge replacement project.

Mayor Larkin stated that this is directly related to that project.

Mr. Bove expressed concern over the tree plantings at Seaview Square Mall

Mr. Bove inquired about whose responsibility it is to maintain the parking lot at the Wanamassa Fire House

Mr. Arbus stated that the Township is responsible for the maintenance.

Mr. Bove mentioned that the Friends of Deal Lake contacted the State of New Jersey with regard to the installation of the buoy's along Deal Lake and that there is someone with this expertise employed by the State that can assist in this endeavor.

F.K. Hudson inquired about the following:

- COAH

Mr. Arbus reported that the litigation is ongoing and there are still motions pending against Roosevelt Properties. Nothing else to report at this time.

- New Police Chief

Mayor Larkin stated that complete biographies on new Police Chief Steve Peters and new Captains, Earl Gifford and Mike Resetar are on the Township website.

- PBA/SOA Labor Agreement

Mayor Larkin stated that no new agreement has been reached.

- Budget Calendar

Stephen Gallagher responded that the Budget Introduction will be held on March 21st, the Presentation will be done on April 18th and the Public Hearing and Adoption will be held on May 16th.

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

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

Respectfully submitted,

William F. Larkin
Mayor

Vincent Buttiglieri, RMC/CMC/MMC
Municipal Clerk