

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

MARCH 21, 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
Andrew Brannen, Township Manager
Vincent Buttiglieri, Township Clerk

Statement of Compliance with the Open Public Meetings Act:

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

Assemblywoman Angelini conveyed to those in attendance that she chose to move to Ocean Township many years ago due to the fact that the school system had a great reputation. Assemblywoman Angelini also thanked the residents of Ocean Township for their continued support, as she was re-elected to her third term representing the 11th District.

Assemblywoman Angelini introduced Senator Jennifer Beck, who was also re-elected in November 2011, and is now representing Ocean Township for the first time due to re-districting.

Senator Beck extended her thanks to the Governing Body, the residents and her running mates, Assemblywoman Angelini and Assemblywoman Caroline Cassagrande. Senator Beck also invited everyone to a Town Hall meeting they will be having at the West Park Avenue Recreation Center, where they will be discussing the State Budget and education reform.

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 :

Fernandez Construction, Inc., Marianne Wilensky, ASCAP – American Society Composers, NJ Emergency Preparedness Association, NJRPA, Inc., Seacoast Chevrolet Oldsmobile, Stewart Business Systems, Verizon Wireless, Kyocera Mita America, Superior Office Systems, Michael Celli, Rich's Auto Body Samuel Vacchiano

- How did Colonial Terrace Golf Course do financially in 2011

Mr. Brannen stated that the deficit has been reduced each year and he anticipates that the Township will hit the breakeven point in 2012.

- What was the reason for the reimbursement to Marianne Wilensky

Mr. Brannen stated that it was a reimbursement for money she had deposited in her health savings account.

CONSENT AGENDA:

CONSENT AGENDA:

MINUTES:

February 22, 2012 – Workshop, Public and Closed Meeting

March 7, 2012 – Workshop and Closed Meeting

RESOLUTIONS:

12-038 Authorize the submission of the 2012 Safe and Secure Communities Grant application

**STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE**

SAFE AND SECURE COMMUNITIES PROGRAM

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Township of Ocean wishes to apply for a project under the Safe and Secure Communities Program; and

WHEREAS, the Township of Ocean Council has reviewed the application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Township of Ocean, for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Council, that:

1. As a matter of public policy the Township of Ocean wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General of New Jersey will receive funds on behalf of the Applicant.

3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to the applicant as authorized by law.

12-039 Concur with the revision to the centerline pavement markings to a “No Passing Zone” on Route 71 and Park Avenue

**RESOLUTION OF CONCURRENCE BY THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF OCEAN
FOR THE NJ STATE DEPARTMENT OF TRANSPORTATION IN SUPPORT OF A
REVISION TO CENTERLINE PAVEMENT MARKINGS TO A “NO PASSING ZONE” ON NJ
ROUTE 71 AND PARK AVENUE**

WHEREAS, the New Jersey Department of Transportation has requested a resolution of support from the municipal governing body in order to promulgate a revision to a Traffic Regulation Order along Route 71 in the vicinity of M.P. 12.2 (Park Avenue); and

WHEREAS, the Staff of the Bureau of Traffic Engineering (BTE) has completed an investigation, and based on this investigation, recommends to revise the centerline pavement markings to a “No Passing Zone” along Route NJ 71 in the vicinity of M.P. 12.2 (Park Avenue);

NOW THEREFORE, IT BE RESOLVED, by the Township Council of the Township of Ocean, in the County of Monmouth, and the State of New Jersey, that the centerline pavement markings be revised to a “No Passing Zone along Route NJ 71 in the vicinity of M.P. 12.2 (Park Avenue); and

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

1. Department of Transportation, P.O. Box 600,, New Jersey 08625-0600
2. Twp. Of Ocean Traffic Safety Bureau

12-040 Authorize the Township Manager to execute and submit an application to the New Jersey Department of Environmental Protection for execution of the Green Acres Grant application.

GREEN ACRES ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”) provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Ocean desires to further the public interest by obtaining funding in the amount of \$907,142.50.00 from the State to fund the following project(s): Poplar Village, Partial Acquisition Project at a cost of \$3,628,570.00;

NOW THEREFORE, IT BE RESOLVED, by the Township Council of the Township of Ocean, in the County of Monmouth, that Andrew G. Brannen or the successor to the office of Township Manager is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above names project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE Governing Body of the Township of Ocean:

1. That the Township Manager of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Poplar Village, Partial Acquisition Project
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$2,721,427.50;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

12-041 Authorize the Mayor, Municipal Clerk and Emergency Management Director to execute the FY2011 Exercise Support Sub-grant administered through the State of New Jersey, Department of Law and Public.

WHEREAS, the Township of Ocean provides emergency management services in various capacities throughout the year; and

WHEREAS, the State of New Jersey, Department of Law and Public Safety, Division of State Police has made available the FY2011 Exercise Support Sub-grant to municipal Emergency Management Offices that participate in the exercise process. With a cost-share cash or in-kind match requirement, Emergency Management wishes to apply for said Grant which will be utilized to offset the cost of providing emergency management services; and

WHEREAS, in anticipation of sub grant funding from the NJSP/OEM Exercise Support Sub-grant process, the Township of Ocean will be awaiting the pending approval of the FY2011 Exercise Support Sub-grant; and

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, Municipal Clerk and Emergency Management Director to execute any and all documents related to the submission of the FY2011 Exercise Support Sub-grant funding from NJSP; and

BE IT FURTHER RESOLVED that authorization is hereby given to accept said Grant, if awarded; and

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

1. Ocean Township Emergency Management Director
2. Director of Finance
3. Township Auditor

12-042 Authorize the Township to enter the Middlesex County Cooperative Pricing System and authorize the Mayor and Municipal Clerk to execute the Agreement associated with said cooperative arrangement.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Education Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on March 21, 2012, the Governing Body of the Township of Ocean, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Ocean

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor or the Township Manager is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

12-043 Authorize the Release of Performance Guarantees for the following:

a. Block 22, Lot 79 – 260 Norwood Avenue – Norwood-Deal Realty, LLC

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Township of Ocean to accept certain improvements and to release performance guarantees posted by Developer's 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 October 7, 2008 with Norwood-Deal Realty, LLC who is the owner of the property known as Block 22, Lot 79, located at 260 Norwood Avenue for the expansion of the restaurant and use the remainder of the building for mix of office and retail on the first floor and residential apartments on the second floor; and

WHEREAS, Norwood-Deal Realty, LLC has heretofore deposited with the Township of Ocean performance guarantees totaling \$46,320.00 in the form of Site Improvement Bond #70273374 issued by Western Surety Company in the amount of \$41,688.00 and cash in the

amount of \$4,632.00 to guarantee the completion of all improvements on premises known as Block 22, Lot 79 located 260 Norwood Avenue; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer has advised the Township Manager by letter dated February 15, 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 \$46,320.00 are hereby released, canceled and discharged subject to the following:

1. Receipt of a maintenance bond in the sum of \$5,790.00, said maintenance bond 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. Director of Finance
3. Construction Official
4. Director of Community Development
5. Norwood-Deal Realty, LLC
6. Western Surety Company

12-044 Approve the Developer's Agreement for the following:

a. Block 25, Lot 33 – 395 Deal Road – Congregation Magen David of West Deal

WHEREAS, Congregation Magen David of West Deal, Inc. (hereinafter "Developer"), is the owner of property known as Block 25, Lot 33 as shown on the official tax map of the Township of Ocean in the R-2 (Low Density Single Family Residential) Zone, which property is located at 395 Deal Road, in the Township of Ocean, County of Monmouth, State of New Jersey; and

WHEREAS, the Developers have received Site Plan Approval from the Township of Ocean Planning Board by way of resolution dated February 27, 2012 to construct a 2,757 square foot addition to the existing Youth Center, along with additional landscaping; and

WHEREAS, the Agreement relates to a Site Plan Map entitled Preliminary and Final Site Plan, Deal Sephardic Youth Center at Congregation Magen David of West Deal, Tax Block 25, Tax Lot 33, Township of Ocean, Monmouth County, New Jersey prepared by Robert A. Nelson, P.E. of Nelson Engineering Associates, Inc. consisting of six (6) sheets dated December 13, 2011 and last updated December 21, 2011 and Plans entitled Proposed Addition for: Deal Sephardic Youth Center, 395 Deal Road, Ocean, NJ, Lot 33, Block 25 prepared by James J. Monteforte, AIA of Monteforte Architectural Studio, LLC consisting of two (2) sheets dated December 13, 2011; and

WHEREAS, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated March 21, 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 Congregation Magen David of West Deal, 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 \$43,920.00 and Inspection Fees in the amount of \$3,030.00

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. Congregation Magen David of West Deal, Inc.

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					

ORDINANCE:

Ordinance #2182 – An ordinance to exceed the Municipal Budget Appropriation Limits (P.H. 4/18/12 Coaster) and to Establish a CAP Bank

ORDINANCE 2182

CALENDAR YEAR 2012
 ORDINANCE TO ESTABLISH A CAP BANK
 (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et.seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said final budget appropriations to 2.50% or the cost of living adjustment of 3.5% over the previous years final appropriations; and,

WHEREAS, a municipality may, by ordinance, bank the difference between its final budget appropriations subject to the 2.50% cap or the 3.5% cost of living adjustment when said difference is not appropriated as part of the final budget; and,

WHEREAS, the Township Council of the Township of Ocean, County of Monmouth, hereby determines that this difference in the amount of \$244,400.84 that is not appropriated as part of the final budget shall be retained as an exception to the final appropriations in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, that any amount authorized herein above that which is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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: 6,288,627.54

**Township of Ocean
Department of Finance
Voucher List for March 21, 2012**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
ATB SERVICES LLC	PD-ALARM REG SERV/SEPT 2011	210.00	
ATB SERVICES LLC	PD-ALARM REG SERV/NOV 2011	30.00	
ATB SERVICES LLC	PD-ALARM REG SERV/DEC 2011	440.00	
BENDINER & SCHLESINGER INC	DRUG TESTING SUPPLIES	500.00	
BIRDSALL ENGINEERING, INC. C1100026	BENEFIT COST ANALYSIS - FEMA	138.75	
CABLEVISION	Walepond(A)#07866-196447-01-6	149.80	
CABLEVISION	Beecroft #07866-193927-02-9	149.80	
CABLEVISION	Townhall Acc#07866-186654-01-9	149.80	
FERNANDES CONSTRUCTION INC C1100028	CTGC DRAINAGE IMPROVEMENTS	8,630.00	
FLEETWASH INC	Washing of sanitation vehicles	675.00	
GENERAL RADIATOR INDUSTRIES	COMPLETE RADIATOR	894.95	
JEFFREY R SURENIAN & ASSOC LLC C1100008	JAN 2012 AFFORDABLE HOUSING	20,504.83	
KELLY WINTHROP, LLC.	Removal of dead dear	90.00	
MC KENNA, DU PONT, HIGGINS & C1100007	2/22/12 TAX APPEALS BILLING	1,918.75	
NJ DIVISION OF TAXATION	2ND&3RD QTR 2011 SALES TAX RET	1,260.00	
PENTA, BRIAN	PD- PAINTING OF FA BOXES	80.00	
RUDERMAN & GLICKMAN PC C1100006	JAN 2012 LABOR RELATION MATTER	2,720.00	
RUDERMAN & GLICKMAN PC C1100006	FEB 2012 LABOR RELATION MATTER	720.00	
STATE EXTERMINATING CO	Extermination Booking Room	85.00	
VALENTINO, JOSEPH	Cell Phone Reimburs. 2011-2012	50.00	
VERIZON BUSINESS FIOS	FIOS ACCT 789000 8949011545 03	114.97	

MEETING MINUTES

MARCH 21, 2012

VERIZON BUSINESS FIOS	Library FIOS #7325314664647	64.18
VIRTUAL F/X	PD- RECORDS WALL GRAPHICS	645.00
W B MASON CO INC	PD- 3-CHAIRMATs FOR RECORDS	291.00
WILENSKY, MARIANNE	Medical Reimbursement	270.00
<u>Total</u>		40,781.83
<u>Non Budget Account Payments</u>		
TREASURER ST OF NJ	Marriage Licenses Oct-Dec 11	500.00
TREASURER STATE OF NJ	Burial Permits - Dec 2011	10.00
<u>Total Non Budget Account Payments</u>		510.00
<u>Total Appropriation Reserves Payments</u>		
<u>2012 Current Fund Appropriation Payments</u>		
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- FEB 12	34.50
ADP INC	January - ADP Payoll	1,115.95
AIR SYSTEMS MAINTENANCE INC	February Heating/Air Contract	4,871.14
ALL AMERICAN TURF INC	February misc lawn mower parts	10.00
ALLIED OIL LLC	February unleaded/diesel fuel	22,174.10
AMBASSADOR MEDICAL SERVICE INC	Random drug/alcohol test	162.00
AMERICAN CAMP ASSOCIATION	MEMBERSHIP RENEWAL	200.00
AMERICAN PSYCHOTHERAPY ASSOC	ANNUAL DUES	165.00
AMERICAN WEAR INC	February uniform rental	695.46
AMERICAN WEAR INC	February rags for Shop use	48.00
ANITA MALONEY	REIMBURSE FINGERPRINTING	26.25
ANJR	Registration for ANJR meeting	65.00
ANJR	Annual membership dues	95.00
ARBUS, MARTIN ESQ C1200005	TWP ATTORNEY FEB/MAR 2012	5,814.66
ASCAP - AMER SOCIETY COMPOSERS	RENEWAL LICENSE FEE - MUSIC	320.00
ATLANTIC DETROIT DIESEL-	Cleaning of DPF Truck #7	300.00
ATLANTIC DETROIT DIESEL-	Diesel reset tool/filter sys.	82.66
ATLANTIC IRRIGATION	January misc irrigation supply	296.42
ATLANTIC PLUMBING SUPPLY CORP	January misc plumbing supplies	126.51
BERGEY'S INC	February misc parts for Twp.	441.45
BOISE'S BUSINESS INTERIORS	PD- DESK PART	242.77
BROWN, SANFORD ESQ	PB General	1,321.00
BUTTIGLIERI, VINCENT CMC	March 2012 Petty Cash	137.22
CALABRO, PHIL	SUPERVISE ADULT BB FEB/MAR	104.00
CENTRAL JERSEY REGISTRAR'S	2012 Membership Dues	30.00
CLAYTON SAND CO INC	STONE DUST FOR CTGC	263.00
CLEARVIEW SPRING WATER	February bottles water for Twp	139.50
COOPER ELECTRIC SUPPLY CO	February misc electric supply	2,082.72
COOPER ELECTRIC SUPPLY CO	Service Contract/Generator	860.00
COUNTRY CLEAN INC	MISC PAPER PRODUCTS	46.79
CRAFTMASTER PRINTING INC	PD- PRISONER PROPERTY FORM	244.80
CRYSTAL TECH	EMAIL SERVICES "oceantwp.org"	239.40
DANNY AIKEN	SUPERVISE BOYS JR DIV BB FEB	137.50
DEGLER-WHITING INC	PULLYS FOR MUNICIPAL GYM NET	83.00
DELTA DENTAL OF NJ INC	March Dental Insurance	9,965.38
DOWD, JACQUELINE A	Prof Development Class	18.58
EAGLE TRUCK EQUIPMENT INC	Torque Hub for #72 Scarab	5,406.65
EDDIELYN P. ESTRADA	REFUND FACILITY RENTAL FEE	100.00
EDWARDS TIRE CO INC	February recp & service tires	5,175.85
EDWARDS TIRE CO INC	February tires for Twp.	198.00
F & C AUTOMOTIVE SUPPLY INC	February misc parts for Twp	1,550.30
FEDEX	SHIP TO TWP/OCEAN IN OCEAN CTY	28.87
FIBAR GROUP LLC	WOOD FIBRE FOR PLAYGROUNDS	2,198.00
FORT DEARBORN LIFE INS CO	March Dearborn National Ins	557.60
FOUR DIRECTIONS INC	Traffic Signal:Deal&Whalepond	253.84
GANN LAW BOOKS	NJ Zoning & Land Use 2012	102.00
GANNETT NJ NEWSPAPERS	ADVERTISING THROUGH MARCH 2012	354.90
GARIFINE, JACK	SUPERVISE INSTRUCT INDOOR SOC	136.50
GARIPPO, LOUIS JUDGE	Sustitute Judge	600.00
GEESE CHASERS LLC C1200006	FEB 2012 GEESE CONTROL CTGC	862.33

MEETING MINUTES

MARCH 21, 2012

GEESE CHASERS LLC C1200006	MAR 2012 GEESE CONTROL CTGC	862.33
GEORGE WALL LINCOLN MERCURY	February misc parts for Twp.	172.60
GILES & RANSOME INC	February misc loader parts	132.34
GLOUCESTER CTY POLICE ACADEMY	PD- TRAINING/RPT WRITING	80.00
GRAMCO BUSINESS	Gramco Yearly Contract	1,920.00
GRAMCO BUSINESS	sound recording cds	63.70
GROSSMAN'S DELI	PD- LUNCH-CHIEF'S ASSESSMENT	48.39
HANDI-LIFT SERVICE CO INC	Maintenance Agreement/Elevator	1,314.00
HARPER INTERNATIONAL	Screens/Golf Cours Irrigation	61.00
HESS CORPORATION	Electric sustainable energy	11,917.34
IDEAL LUMBER & SUPPLY CO	February misc lumber & support	420.86
IDESCO CORP	ID Cards	113.42
IIMC	2012 Conference Registration	560.00
INSTITUTE FOR PROFESSIONAL	Payroll Workshop	99.00
INSTITUTE FOR PROFESSIONAL	BOOT CAMP FOR THE TAX COLLECT	198.00
INTERNATIONAL CODE COUNCIL INC	2009 Property Maintenance Code	84.50
JAMES HIGGINS ASSOCIATES	PB Meeting 2/27/12	200.00
JAMES SURMONTE	REIMBURSE FINGERPRINTING	26.25
JERSEY CENTRAL POWER & LIGHT	January street lighting	17,247.54
JERSEY CENTRAL POWER & LIGHT	February electric general use	7,966.88
JIM CURLEY PONTIAC GMC TRUCK	February misc parts for Twp.	660.55
JOHNNY ON THE SPOT INC	ADA UNIT AT PALAIA PK FEB	98.45
JOHNNY ON THE SPOT INC	MARCH ADA UNIT AT PALAIA PK	98.45
JOSEPH, JESSIE	Reimb CMC Acedemy Membership	50.00
JOSEPH, LAUREN	GENERAL ELECTION STIPEND	50.00
JUNGLE LASER LLC	ROLLBASE APPLICATION-JAN 2012	4,990.00
KELLY WINTHROP, LLC.	Remove dead deer	90.00
KEPWEL SPRING WATER CO	WATER DHS FEBRUARY	77.70
L3 COM MOBILE-VISION INC	PD- SERVICE CALLS - FEB 2012	545.50
L3 COM MOBILE-VISION INC	PD- NEW TAHOE EQUIPMENT	107.90
L3 COM MOBILE-VISION INC	Replacement Drives	512.00
LAKWOOD AUTO/ASBURY NAPA	February misc parts for Twp	1,740.22
LANGUAGE LINE SERVICES	PD-PHONE INTERPRETATION-2/2012	85.57
LANGUAGE LINE SERVICES	Dec Telephone Interpreting	23.80
LANGUAGE LINE SERVICES	Jan Telephone Interpreting	73.10
LASER SAVE	Plotter Maintenance	384.00
LEON S AVAKIAN INC	DRAINAGE ANALYSIS - DEAL LAKE	4,487.50
LERTCH RECYCLING CO	February recycle brush	558.04
LEXISNEXIS MATTHEW BENDER	2012 NJ Register Renewal	232.65
LILLIAN SPECHT	POMCA I Classes 1/31-2/14	37.56
LINE SYSTEMS, INC.	JAN/FEB 2012 PHONE SVC CHARGE	3,678.87
LOWES INC	Feb. misc building supplies	641.81
MAZZA & SONS INC	February dump fees for Bulk	4,990.44
MC EVOY, SALLY	SUB SUPERVISOR REC B-BALL	24.00
MC MAHON, WILLIAM	Cell phone reimbursement	50.00
MCAA OF NJ C/O SUZANN LORUSSO	MCAANJ membership	135.00
MCANJ SEMINARS	Conf. Registration - J. Joseph	100.00
MID JERSEY MUN JOINT INS FUND	3RD ASSESSMENT BILL - 2012	238,583.50
MON MUNICIPAL JUDGES ASSOC	2012 Annual Judge's Assoc Dues	160.00
NECI	PD-911/EMD/FIRE COMM INSTRCTOR	1,580.00
NEOPOST USA, INC.	POSTAL MACHINE INK CARTRIDGES	304.00
NEPTUNE AUTO SUPPLY	February misc parts for Twp.	2,286.28
NJ EMERGENCY PREPAREDNESS ASSN	Mandatory NJ EPA Training	75.00
NJ EMERGENCY PREPAREDNESS ASSN	Mandatory NJ EPA Training	75.00
NJ LEAGUE OF MUNICIPALITIES	Post Ad for employment	65.00
NJ NATURAL GAS CO	February gas usage for Twp	13,346.27
NJ ST LEAGUE OF MUNICIPALITIES	Conf. Reg - William Garofalo	75.00
NJ STATE ASSOC OF CHIEFS OF	PD- CHIEF ORIENTATION PROGRAM	150.00
NJ STATE HEALTH BENEFITS FUND	Health Insurance - March	176,031.43
NJAWC	January water usage for Twp.	2,064.73
NJPSAC	PD- ANNUAL MEMBERSHIP RENEWAL	300.00
NJRPA INC	Annual Conference - 3 staff	580.00
NORCIA CORP	Flange Bearing/Truck #88	1,718.59
OLD DOMINION BRUSH CO	HYD cylinder for #64 Leaf Vac	215.00
OLIVUDOTTI, RUSSELL	Ref Assigner-Senior Divisions	72.00
PETERS, STEVEN	PD-REIMBURSE FBINAA TRN CONF	425.00

MEETING MINUTES

MARCH 21, 2012

PREFERRED TRANSMISSION SERVICE	Rebuild transmission trk #23	2,338.80
PREFERRED TRANSMISSION SERVICE	Transmission for Truck #41	2,265.00
QUALITY AUTO GLASS INC	Windshield Repair Truck #91	110.00
R&H AUTO SPRING & TRUCK	January misc alignments/Twp.	89.99
RECREATIONAL SAND SPECIALISTS	Baseball clay for all fields	1,107.50
RENEE AMELLIO	RECREATION FEE REFUNDS	110.00
RUDERMAN & GLICKMAN PC	COURT REPORTING ON 11/30/11	565.75
RUTGERS THE STATE UNIVERSITY	Registration one day seminar	45.00
SANITATION EQUIPMENT CORP	February misc truck parts	1,393.44
SEA BREEZE FORD INC	February misc parts for Twp.	654.51
SEABOARD FIRE & SAFETY	PD- CO2 REFILLS - FEB 2012	146.30
SEABOARD WELDING SUPPLY INC	PD- OXYGEN REFILLS - FEB 2012	291.50
SEABOARD WELDING SUPPLY INC	February propane for patch	361.25
SEACOAST CHEVROLET OLDSMOBILE	February misc parts for Twp	159.47
SEACOAST CHEVROLET OLDSMOBILE	February vehicle repair	2,574.31
SHELLEY EILENBERG	REFUND FACILITY RENTAL FEE	155.00
SIPERSTEIN'S PAINT	February misc paint & brushes	14.65
SIRCHIE FINGER PRINT	PD- FINGERPRINTING SUPPLIES	103.74
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN- FEB 12	411.25
STATE EXTERMINATING CO	Extermination Golf Club House	240.00
STATE EXTERMINATING CO	Extermination/mice West Park	90.00
STAVOLA ASPHALT CO INC	Feb. 1st half patch program	169.50
STAVOLA ASPHALT CO INC	Feb. 2nd half patch program	174.00
STAVOLA ASPHALT CO INC	March 1st half patch program	118.50
STEINBERG, MARK A ESQ	BOA General	420.00
STEINBERG, MARK A ESQ	BOA General	420.00
STEWART BUSINESS SYSTEMS	Printing Services	636.82
STEWART BUSINESS SYSTEMS	Printing Services	636.82
STORR TRACTOR CO	February misc parts for Toro	1,017.62
SUPERIOR OFFICE SYSTEMS INC	PD-COPIER SERV/MAIN - FEB 2012	162.00
TANA CIMEUS	REFUND FACILITY RENTAL	85.00
TAYLOR FENCE CO INC	Section of Fence/West Park Rec	114.00
TAYLOR FENCE CO INC	CTGC SPLIT RAIL	361.80
TCTA MEMBERSHIP SERVICES	2012 Membership Dues	150.00
THATCHER, LINDA	SUPERVISE GIRLS JUNIOR BB FEB	90.00
THE NEW COASTER LLC	FEB/MAR 2012 ADVERTISING	62.93
THERESA TRAVIS	REFUND FACILITY RENTAL FEE	85.00
TOWNE HARDWARE	February misc maint supplies	588.19
TREASURER COUNTY OF MONMOUTH	February dumping fees	43,776.15
TREASURER COUNTY OF MONMOUTH	PD- MOCERT ASSESSMENT	1,000.00
TRICO EQUIPMENT SERVICES LLC	February misc parts for Twp.	136.88
T-TIME DESIGNS INC	Starter Books	133.31
TWP OF OCEAN RECREATION ACCT	2nd INSTALLMENT BB OFFICIALS	1,400.00
UCPO POLICE ACADEMY TRAINING	PD-FINGERPRINT PATTERN RECOGN	150.00
UCPO POLICE ACADEMY TRAINING	PD- LATENT PRINT ID	150.00
UNITED STATES POSTAL SERVICE	1ST CLASS/STANDARD MAIL PERMIT	380.00
UP TITE FASTENERS INC	February misc maint supplies	82.55
US 1 AUTO PARTS	February misc parts for Twp	179.80
VALENTINO, JOSEPH	Cell Phone Reimburs. 2011-2012	25.00
VALLEYCREST GOLF COURSE MAINT C1200012	MARCH 2012 CTGC MAINTENANCE	23,197.33
VANTAGEPOINT TRANSFER AGENTS	March RHS Reimbursment	11,135.69
VERIZON	TELEPHONE SERVICE 2/12	196.75
VERIZON	HSD HIGH SPEED INTERNET 2/12	70.06
VERIZON WIRELESS	PD- AIRCARD SERV PLAN - FEB 12	411.62
VERIZON WIRELESS	PD- AIRCARD SERV PLAN - FEB 12	440.15
VERIZON WIRELESS	February Verizon Air Card/DPW	40.05
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	965.95
W B MASON CO INC	HP Officejet6500 Toner	74.14
W B MASON CO INC	SUPP. ORDERS AS PER ATTACHED	507.57
W E TIMMERMAN CO INC	Bearing Conveyor/51 Broom Trk.	119.40
WARAR, NEIL	SUPERVISOR SENIOR DIV BB FEB	92.00
WILENSKY, MARIANNE	Medical Reimbursement	76.20
WITTEK GOLF SUPPLY CO INC	MISC SUPPLIES	44.35
WPCS INT'L INC - LAKEWOOD	PD- SERV/MAINTAINANCE-FEB 2012	173.50
WPCS INT'L INC - LAKEWOOD	Radio set up at 1313 S. Roller	913.05
WPCS INT'L INC - LAKEWOOD	PD-1ST QRT CONSOLE	5,100.00

MEETING MINUTES

MARCH 21, 2012

<u>Total</u>		686,093.80
<u>Non Budget Account Payments</u>		
AURORA FINANCIAL GROUP, INC.	Refund Overpaymt - B34.09, L9	3,978.58
BOARD OF FIRE COMMISSIONERS	1ST QTR 2012 FIRE DIST 1 TAXES	372,754.50
BOARD OF FIRE COMMISSIONERS	1ST QTR 2012 FIRE DIST 2 TAXES	313,977.00
MICHAEL ZDAN	Refund Overpymt - B33.10, L1	1,746.19
MONAHAN, ROBERT C & STELLA M	REFUND HOMESTEAD CREDIT-TDV	1,050.00
RESETAR, MICHAEL CAPTAIN	2012 POLICE ADMIN PETTY CASH	200.00
TREASURER OF SCHOOL MONIES	MAR 2012 SCHOOL TAXES PAYABLE	4,719,634.81
WACHOVIA BANK, TRUSTEE FOR	TAX OVERPAYMENT BL 216 L 10	4,813.94
<u>Total Non Budget Account Payments</u>		5,418,155.02
<u>Total 2012 Current Fund Appropriations Payments</u>		6,104,248.82
<u>General Capital Payments</u>		
ATLANTIC PLUMBING SUPPLY CORP	Feb. misc Plumbing supplies	407.48
CAMPBELL SUPPLY CO INC	Vision kits for doors in PD	750.00
GRAMCO BUSINESS	replacement microphone bases	412.46
GRAMCO BUSINESS	sound system service	562.50
INTEGRATED AQUATICS C1100025	REPLASTERING OF MAIN POOL	1,250.00
JOHNSON & URBAN C1100011	MUNICIPAL BLDG BOILER/CHILLER	478.80
KYOCERA MITA AMERICA, INC.	PD- ADMINISTRATIVE COPIER/FAX	3,836.00
SUPERIOR OFFICE SYSTEMS INC	REPL. COPIER FOR HSD	5,245.00
TUCKAHOE TURF FARMS	SOD CTGC	3,165.00
WPCS INT'L INC - LAKEWOOD	PD- TAHOE CONSOLES	1,319.52
WPCS INT'L INC - LAKEWOOD	PD- EQUIPMENT INSTALL TAHOE'S	3,080.00
<u>Total</u>		20,506.76
<u>Total General Capital Payments</u>		20,506.76
<u>Grants Payments</u>		
ALL HANDS FIRE EQUIPMENT LLC	PD - HI-VIS SAFETY GLOVES	599.49
DELTA DENTAL OF NJ INC	March Dental Insurance	171.57
NJ STATE HEALTH BENEFITS FUND	Health Insurance - March	3,005.65
TEE'S PLUS	PD- DARE SUPPLY ORDER	642.28
TREASURER COUNTY OF MONMOUTH	February dumping fees	567.42
<u>Total</u>		4,986.41
<u>Total Grants Payments</u>		4,986.41
<u>TORTA Payments</u>		
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	1,873.20
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	1,615.49
<u>Total</u>		3,488.69
<u>Total TORTA Payments</u>		3,488.69
<u>Trust Other Payments</u>		
BETESH, DANIEL	PERFORMANCE GUARANTEE	47,940.00
BEVIN IRVIN BUILDERS INC	PERFORMANCE GUARANTEE	10,700.00
BROWN, SANFORD ESQ	PB Reviews	1,778.00
BROWN, SANFORD ESQ	PB Reviews	364.00
BROWN, SANFORD ESQ	PB Reviews	1,372.00
BROWN, SANFORD ESQ	PB Reviews	3,360.00
BROWN, SANFORD ESQ	PB Reviews	476.00
CELLI, MICHAEL G JR ESQUIRE	PROFESSIONAL SVCS FEB 2012	500.00
FITZGERALD, WILLIAM	PB Reviews	438.75
FITZGERALD, WILLIAM	PB Reviews	5,467.50
JAMES HIGGINS ASSOCIATES	PB Reviews	93.75
JAMES HIGGINS ASSOCIATES	PB Reviews	312.50
JAMES HIGGINS ASSOCIATES	PB & BOA Reviews	2,156.25
LEON S AVAKIAN INC	GOODWILL OF OCEAN ENGINEERING	2,990.00
LEON S AVAKIAN INC	ENGINEER SVCS VARIOUS PROJECTS	2,802.50

MARTONE, GREGORY	Workers' Comp Scibal Ck#48664	1,385.11
MARTONE, GREGORY	Township Share Scibal Ck#48664	582.02
MASER CONSULTING, P.A.	FEB/MAR 2012 PROF SERVICES	1,581.25
PENTA, JUANA & JASON	MAINTENANCE GUARANTEE RELEASE	1,290.00
PETER B. BASS, ESQUIRE	Silvestri Return Escrow	1,394.00
RICH'S AUTO BODY	REPAIR '07 FORD CRN VIC 125766	2,295.40
SAMUEL VACCHIANO	REIMB. RE 2/10/10 MVC	531.00
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	2,387.50
TWP OF OCEAN CURRENT FUND	Special Duty Admin Fees	3,622.50
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	10,440.00
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Details	7,845.00
<u>Total</u>		114,105.03
<u>Total Trust Other Payments</u>		<u>114,105.03</u>

Total Bill List for March 21, 2012

Appropriation Reserve Total	<u>41,291.83</u>
Current Fund Total	<u>6,104,248.82</u>
General Capital Fund Total	<u>20,506.76</u>
State & Federal Grant Total	<u>4,986.41</u>
Law Enforcement Trust Total	
TORTA Total	<u>3,488.69</u>
Trust Other Total	<u>114,105.03</u>
Animal Control Total	
Bid Deposit Refund	
State Unemployment Trust	
Trust Assessment Fund	
Total of All Funds	<u>6,288,627.54</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:

12-045 Authorize the Township of Ocean to conduct the Annual Budget Review in accordance with the provisions of N.J.S.A. 40A:4-78b

RESOLUTION FOR CONDUCTING ANNUAL BUDGET EXAMINATION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Township of Ocean has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2012 budget year;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Ocean that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law.)
3. That the budget is in such form arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and NJAC 5:30-7.

It is further certified that the municipality has met the eligibility requirements of NJAC 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with NJAC 5:30-7.6.

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					

12-046 Amend the contract with Clarke Caton Hintz for services related to its COAH litigation

WHEREAS, the Township of Ocean previously awarded a contract to Clarke Caton Hintz, a professional planner licensed in the State of New Jersey, to provide planning services to the Township of Ocean relating to its ongoing COAH litigation; and

WHEREAS, there is a need to amend the contract with Clarke Caton Hintz with a not to exceed provision of \$5,000.00, bringing the total contract amount to \$39,000.00; and

WHEREAS, the Township of Ocean Council has elected to utilize the “non-fair and open” process in making 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 an amendment to the contract awarded to the Firm of Clarke Caton Hintz, Trenton, NJ be and is hereby authorized at a cost not to exceed \$5,000.00, bringing the total contract amount to \$39,000.00; and

WHEREAS, the Director of Finance has certified that funds are available in the following line item appropriation: Legal – Litigation, 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 amend the contract with Clarke Caton Hintz to provide planning services to the Township of Ocean relating to its ongoing COAH litigation at a cost not to exceed \$5,000.00, bringing the total contract amount to \$39,000.00; and

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

12-047 Authorize the Tax Collector to issue refunds to various property owner(s) who have overpaid their taxes

**RESOLUTION
AUTHORIZING REFUND OF TAX OVERPAYMENT**

WHEREAS, duplicate payments were made by Saxon Mortgage for 1st quarter 2012 property taxes in the amount of \$16,965.17 for the below noted properties; and

WHEREAS, the tax overpayment should be refunded to Saxon Mortgage, c/o Corelogic, 1 Corelogic Drive, Westlake, TX 76262;

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
140	45	Saxon Mortgage	\$1,508.93	Duplicate payment for 1 st Quarter 2012 taxes.
150.0 3	2	Saxon Mortgage	2,311.09	Duplicate payment for 1 st Quarter 2012 taxes
130	17	Saxon Mortgage	1,351.21	Duplicate payment for 1 st Quarter 2012 taxes
34.02	1	Saxon Mortgage	2,093.71	Duplicate payment for 1 st Quarter 2012 taxes
25.36	5	Saxon Mortgage	3,006.28	Duplicate payment for 1 st Quarter 2012 taxes
45	1	Saxon Mortgage	5,592.28	Duplicate payment for 1 st Quarter 2012 taxes
33.02	2	Saxon Mortgage	1,101.67	Duplicate payment for 1 st Quarter 2012 taxes
TOTAL			\$16,965.17	

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					

12-048 Introduction of the 2012 Municipal Budget

MUNICIPAL BUDGET NOTICE

SECTION 1.

Municipal Budget for the TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH for the Fiscal Year 2012

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2012

Be it Further Resolved, that said Budget be published in the COASTER in the issue of March 29, 2012

The Governing Body of the TOWNSHIP OF OCEAN does hereby approve the following Budget for the year 2012:

RECORDED VOTE

(Insert last name)	{ Evans	{	ABSTAINED	{
	{ Garofalo	{		
AYES	{ Schepiga	NAYS	{	
	{ Siciliano	{	ABSENT	{
	{ Larkin	{		

Notice is hereby given that the Budget and Tax resolution was approved by the Township Council of the Township of Ocean, County of Monmouth on March 21, 2012.

A Hearing on the Budget and Tax resolution will be held at the MUNICIPAL BUILDING on May 2, 2012 at 7:00 o'clock (p.m.) at which time and place objections to said Budget and Tax Resolution for the year 2010 may be presented by taxpayers and other interested persons.

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					

12-049 Authorize the Tax Collector to issue refund check(s) in the amount of \$1,050.00 to the owner of Block 123, Lot 52, due to an overpayment of taxes.

AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, the State of New Jersey remitted Homestead Credit Payments on certain properties for 1st Quarter taxes to the Tax Collector, and

WHEREAS, a homestead credit was provided to a property which had been deemed exempt from property taxes due to being a totally disabled veteran by the Tax Assessor of the Township of Ocean and creates a tax overpayment.

WHEREAS, the tax overpayment refund has been requested by and should be refunded to the property owner.

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	Qual	Owner/Payer Name	Amount	Reason
123	52		Monahan, Robert C. & Stella M.	1,050.00	Homestead Credit on Totally Disabled Veteran
Total Taxes Overpaid				\$1,050.00	

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

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

Record of Vote	Deputy Mayor 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/Recuses					
Absent/Excused					

ORDINANCES:

Adoption(s):

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

The following vote was taken to open the Public Hearing on Ordinance #2181:

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 #2181.

Seeing that there were no comments on Ordinance #2181, 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 #2181 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					

Council Reports:

Councilmember Garofalo, thanked that Community Celebrations Committee for the fantastic job they did on the St. Patrick’s Day festivities.

Councilmember Evans also thanked the Community Celebrations Committee and stated that the Wanamassa Fire Company was extremely pleased to be honored by the Township.

Deputy Mayor Siciliano stated that Colonial Terrace Golf Course will open on March 31, 2012 and the Township will again be running an early bird special, with all rounds played during the month of April costing only \$12.00.

Andrew Brannen, Township Manager, gave the monthly employee status report noting that four employees left the Township during the month of February.

The following Councilmember(s) offered no report:

- Councilmember Schepiga
- Martin Arbus, Esq., Township Attorney

PUBLIC COMMENTS:

Brian Lefferson inquired as follows:

- Will food will be served at Colonial terrace Golf Course during the upcoming season

Mr. Brannen state that the Township had solicited bids twice for this service and there was no response therefore, the Township is looking to negotiate a contract with a vendor.

- Why is the Memorial Day Parade being cancelled

Mayor Larkin stated that attendance had decreased significantly over the past few year's.

Councilperson Schepiga also stated that fundraising had become much more difficult in this economy, so it was determined to take a year or two off with the hopes that will turn around. Councilwoman Schepiga reminded everyone that the Memorial Day Services will still occur.

- What is the cost for the Fourth of July fireworks

Councilwoman Schepiga stated it was approximately \$15,000.00

- How much has the Township paid out in tax appeals over the last two years

Mr. Brannen stated that it was approximately \$700,000.00

- Why was FallFeast cancelled in 2011

Councilwoman Schepiga stated that a determination was made to cancel the event due to the projected heavy rains.

Don Geiger stated that the Budget Inn site looks a lot better.

Mr. Geiger also inquired as follows:

- When can the Township expect to see the Budget Inn renovations completed

Mr. Brannen stated that the owner is having a few issues with the franchise, which is holding up construction however, they are anxious to get this project completed

- Was there any cost incurred by the Township for the Town Hall Meeting with Governor Christie

Mr. Brannen reported that the Township had not incurred any additional costs

Barbara Hudson stated that she felt the Town Hall Meeting was a political rally and was staged to make the Governor look good.

Mrs. Hudson also discussed the criteria that the Township is allowed to utilize for investing their funds.

Councilmember Garofalo assured Mrs. Hudson that this matter is strictly regulated and the Township is precluded from investing in most types of things that the general public can invest in.

Don Brockel was concerned with the number of trees that were cut down at 571 North Edgemere Drive.

Mr. Brannen will have Code Enforcement look into this matter

Isaiah (Scout from Tinton Falls) suggested that perhaps the Township should take a poll to see what activities the residents want to continue and which ones they would like to see eliminated.

Marvin Miller stated that he would like to see an electronic sign installed telling motorists that there is a new traffic pattern around the Asbury Circle.

Mayor Larkin stated that the Traffic Safety Bureau is already looking at that area to see what improvements can be made.

Susan Borea stated that putting additional signage around the circle would be helpful to those who are not from the area.

F.K. Hudson inquired about the following:

- COAH - was there any benefit to the Township with the Circuit Court's recent decision

Mr. Arbus stated that there would be some impact but at this point, he's not sure how much and whether it will positively or negatively affect the Township.

A **Resident** wanted to see the Township implement "late day" golfer discounts at Colonial Terrace Golf Course

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