

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

JUNE 12, 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 and Schepiga

Others: Martin J. Arbus, Esq., Township Attorney
Andrew G. 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 and revised on April 27, 2012.

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.

SWEARING IN CEREMONY Dean H. Schoch, II
Police Officer

Mayor Larkin administered the Oath of Office.

Chief Steven R. Peters stated that Officer Schoch is a second generation police officer with the Township of Ocean Police Department, following his father, who served with distinction for 28 years.

Chief Peters went on to commend Officer Schoch for his determination for the profession. Officer Schoch graduated from the Monmouth County Police Academy and served as a Special Law Enforcement Officer I in Long Branch and Special Law Enforcement II in the Township. Officer Schoch also served as a fulltime Police Dispatcher.

Officer Schoch thanked everyone for this opportunity.

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

The purpose of this public portion is solely to ask questions to understand Resolutions and Vouchers that appear on the Agenda and is not an occasion for a public hearing on an Ordinance. All questions not related to an item on this Agenda should be asked during the Public Comments portion at the conclusion of the meeting.

PUBLIC COMMENTS:

Larry Loigman inquired about the fees charged for the renewal of the taxicab licenses referenced in Resolution #12-087.

MEETING MINUTES

JUNE 12, 2012

Vincent Buttiglieri, Municipal Clerk, stated that the fees were \$150.00 for renewals of both driver's and vehicles and \$200.00 for new driver's and vehicle's, which are significantly higher than the previous years fees.

Mr. Loigman commended the Governing Body on the increase but believes the fees should be higher and encouraged them to raise them even more in subsequent years.

Brian Lefferson inquired about the nature of the liens referenced in Resolution #12-092a-d

Andrew Brannen, Township Manager, explained that the charges were mainly for grass-cutting and other related maintenance issues.

F.K. Hudson inquired about what type of health abatements were done to the properties referenced in Resolution #12-092a-d

Mr. Brannen stated that some of the issues related to swimming pool safety or rodent elimination.

CONSENT AGENDA:**MINUTES:**

May 16, 2012 – Workshop, Public and Closed Meeting

RESOLUTIONS:**12-080 Authorize a Developers Agreement for the following:****a. Block 140, Lots 65.01 & 67.02 – Dorset Road – Wanamassa Woods Estates, LLC**

WHEREAS, Wanamassa Woods Estates, LLC (hereinafter "Developer") is the owner of the property known as Block 140, Lots 65.01 and 67.02, which property is located at Dorset Road in the Township of Ocean, County of Monmouth, State of New Jersey; and

WHEREAS, the Developer has received Amended Subdivision Approval from the Township of Ocean Planning Board by way of Resolution dated April 11, 2011 to construct the previously approved twelve (12) lot subdivision in two (2) Phases; and

WHEREAS, this Agreement is for Phase I only and will consist of nine (9) lots; and

WHEREAS, this Agreement relates to a Site Plan Map entitled Preliminary & Final Major Subdivision for Wanamassa Woods Phase I located at Lots 65.01 and 67.02, Block 140, Township of Ocean, Monmouth County, New Jersey by Charles Surmonte, P.E. & P.L.S. consisting of eleven (11) sheets dated September 16, 1999 and last updated August 25, 2011; and

WHEREAS, the Agreement requires the Developer to install improvements in accordance with the Performance Guarantee Estimate dated October 6, 2011 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 Wanamassa Woods Estates, LLC, 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 \$424,800.00 and Inspection Fees in the amount of \$19,200.00

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. Wanamassa Woods Estates, LLC
5. Richard W. Hogan, Esq.

12-081 Authorize the Acceptance of Performance Guarantee(s) for:

a. Block 9, Lot 72, 2 Helen Court, Jack and Penina Cohen

WHEREAS, the Township of Ocean has approved a development project on Block 9, Lot 72 also known as 2 Helen Court; and

WHEREAS, the performance guarantees for this project total less than \$20,000.00; and

WHEREAS, Jack and Penina Cohen have posted cash performance guarantees totaling \$9,864.00 along with engineering inspection fees totaling \$2,370.00 and the required certificate of insurance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean, County of Monmouth, that all requirements for entering into a developer's agreement are hereby waived; and

BE IT FURTHER RESOLVED that the performance guarantees are hereby accepted.

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Jack and Penina Cohen

12-082 Authorize the amendment of the Performance Guarantee Release for:

a. Block 140, Lot 109 – 731 Highway 35 – Ocean 35 Developers, LLC

WHEREAS, the Governing Body of the Township of Ocean granted the release of the performance guarantees posted by Ocean 35 Developers, LLC per Resolution No. 12-059f, approved on April 18, 2012; and

WHEREAS, subsequent to approval of Resolution No. 12-059f, it was determined that a condition noted in the Release Letter submitted by Gregory S. Blash, P.E., representing the Township Engineer stating that Ocean 35 Developers, LLC was to make a payment of \$8,000 to the Township of Ocean for tree replacement was omitted from the Conditions of Release noted in Resolution No. 12-059f;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that Ocean 35 Developers, LLC be and is hereby required

to submit payment for tree replacement, in the amount of \$8,000.00, as required in the Release Letter submitted by Gregory S. Blash, P.E., representing the Township Engineer

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. Ocean 35 Developers, LLC
6. Lexon Insurance Company

12-083 Authorize fireworks display for July 3, 2012 (raindate July 5, 2012) at Joe Palaia Park

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

WHEREAS, the Township of Ocean Community Celebration Committee has made an application for a public display of fireworks on July 3, 2012 (raindate July 5, 2012) at Joe Palaia Park; and

WHEREAS, the Chief of Police and Fire Marshall of Fire District Number One will be required to approve said application;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey that authorization is hereby given for the aforementioned public display of fireworks by the Township of Ocean Community Celebration Committee on July 3, 2012 (raindate July 5, 2012) at Joe Palaia Park; and

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

1. Copy of the contract between the pyrotechnic operator and the Township of Ocean Community Celebration Committee
2. Certificate of Insurance with Comprehensive General Liability coverage, including Contractual, Automobile and Workers Compensation
 - a. Liability Limits of \$1,000,000 CSL and Statutory Workers' Compensation;
 - b. Municipality as additional named insured;
 - c. Specifically mentioned hold harmless contract.
3. An executed hold harmless agreement in favor of the municipality must be signed by the fireworks contractor.

12-084 Authorize the submission of the following Grants:

a. 2012 Transportation Enhancement Program Grant

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the 2012 Transportation Enhancement Program; and

WHEREAS, the Township of Ocean is desirous of submitting an application under this program for the following purpose:

- Installation of sidewalks along Logan Road between Sunset Avenue and Deal Road

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED, that the Township Engineer, Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation through the NJDOTSAGE website; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Ocean.

b. Monmouth County Open Space Trust Fund

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Township of Ocean desires to obtain County Open Space Trust Funds in the amount of \$250,000.00 to fund the acquisition of dwelling units at Poplar Village; and

WHEREAS, the total cost of the project including all matching funds is \$3,400,000; and

WHEREAS, the Township of Ocean will be holder of any interest acquired with County Open Space Funds.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean **THAT**:

1. Andrew G. Brannen, Township Manager, is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Township of Ocean is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Andrew G. Brannen, Township Manager, is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

c. COPS IN SHOPS Summer Shore Initiative 2012

WHEREAS, there are funds available from the New Jersey Division of Alcoholic Beverage Control and the New Jersey Division of Highway Traffic Safety entitled **COPS IN SHOPS Summer Shore Initiative 2012 Grant**; and

WHEREAS, funds are available to cover overtime wages for the Township of Ocean Police Officers to enforce underage drinking laws; and

WHEREAS, the Township of Ocean Police Chief has recommended that the Township apply for said Grant; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, in the County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of Grant Funds between the Township of Ocean, County of Monmouth, and the State of New Jersey, Division of Alcoholic Beverage Control, for the **COPS IN SHOPS Summer Shore Initiative 2012 Grant**; and

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

1. Director of Finance
2. Chief of Police

12-085 Authorize the receipt of bids for the following:

a. 2013 Asphalt Patch Truck

WHEREAS, the Township Council is desirous of receiving bids for the following:

2013 Asphalt Patch Truck with a Spaulding Six (6) ton Auger Chassis Mount Dump Truck

WHEREAS, specifications for the aforesaid items will be on file in the Township Clerk's Office, and will be available for inspection.

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

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

1. Township Manager
2. Director of Finance
3. Public Works Department
4. Township Engineer

b. Asphalt F.A.B.C. Bituminous Concrete Mix including I-2, I-4 and I-5

WHEREAS, the Township Council is desirous of receiving bids for the following:

Asphalt F.A.B.C. Bituminous Concrete Mix – including Base Course Mix I-2, Bituminous Concrete Mix (Surface course mix I-4 and I-5)

WHEREAS, specifications for the aforesaid items will be on file in the Township Clerk's Office, and will be available for inspection.

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

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

1. Township Manager
2. Director of Finance
3. Public Works Department
4. Township Engineer

12-086 Authorize the renewal of the 2012-2013 liquor licenses for those licensees who have met all Township and State requirements and paid all applicable fees

WHEREAS, the Retail Renewal Application forms for the 2012-2013 license term has been deemed complete in all respects, the annual fees have been paid to both the Township of Ocean and the State of New Jersey, Division of ABC; and

WHEREAS, the Mayor and Council of the Township of Ocean, County of Monmouth, hereby authorizes the renewal of the following Retail Alcoholic Beverage Licenses for the 2012-2013 license term:

CLUB LICENSES

- | | |
|------------------|--|
| #1337-31-017-001 | Deal Golf & Country Club
t/a Deal Golf & Country Club
Halfway House – Monmouth Road, Ocean, NJ 07723 |
| #1337-31-018-001 | Hollywood Golf Club
t/a Hollywood Golf Club
West Roseld Avenue, Deal, NJ 07723 |
| #1337-31-019-001 | Gimbel Lehy Quirk VFW Post 2226
t/a VFW Post 2226
212 Norwood Avenue, Oakhurst, NJ 07755 |

PLENARY RETAIL CONSUMPTION

- | | |
|------------------|--|
| #1337-33-001-002 | RET Caterers, Inc.
t/a The English Manor
One English Lane, Ocean, NJ 07712 |
| #1337-33-003-010 | Gualtieri Group, LLC
t/a Piccola Italia
837 West Park Avenue, Ocean, NJ 07712 |
| #1337-33-004-007 | 2132 Ichiban, LLC
t/a Ichiban Japanese Restaurant
2132 Highway 35, Ocean, NJ 07712 |

- #1337-33-006-013 Tommys Ocean, LLC
t/a Tommys Coal Fired Pizza
2105 Highway 35, Oakhurst, NJ 07755
- #1337-33-007-009 Akshay Enterprise, Inc.
t/a Middlebrook Bar and Liquors
1464 Highway 35, Ocean, NJ 07712
- #1337-33-009-008 Apple Food Service of Ocean, LLC
t/a Applebee's Neighborhood Grill & Bar
2301 Route 66, Ocean, NJ 07712
- #1337-33-010-011 Espinosa, Inc.
t/a Los Caminos De Don Chucho
1647 Highway 35 N, Ocean, NJ 07712
- #1337-33-014-004 Brykar Corporation
t/a Main Street Bar & Grill
732 Highway 35, Ocean, NJ 07712
- #1337-33-016-006 Takara Sushi Group, Inc.
t/a Takara Steak House
1610 Route 35 S, Oakhurst, NJ 07755
- #1337-33-020-002 GMRI, Inc.
t/a Red Lobster #244
2200 Highway 35, Ocean, NJ 07712

PLENARY RETAIL DISTRIBUTION

- #1337-44-005-010 Chirag Enterprises, Inc.
t/a Save Rite Discount Liquors
2114 Highway 35, Ocean, NJ 07712
- #1337-44-008-007 Shree Hanuman, LLC
t/a Cobblestone Wine & Liquors
855 West Park Avenue, Ocean, NJ 07712
- #1337-44-011-008 Ocean Wine & Spirits, Inc.
t/a Wegmans Wine, Liquor & Beer
1104 Highway 35, Ocean, NJ 07712
- #1337-44-012-003 Ralph A. Real Jr.
t/a Monmouth Bottle Shop
201 Monmouth Road, Oakhurst, NJ 07755
- #1337-44-015-003 Wanamassa Liquors, Inc.
t/a Spirits Unlimited
2201 Sunset Avenue, Ocean, NJ 07712

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey that authorization is hereby given to renew, effective July 1, 2011, the aforesaid liquor licenses for the license term 2012-2013; and

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

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

12-087 Authorize the 2012 Taxicab Owner's License Renewals for those licensees who have met all Township and State requirements and paid all applicable fees

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the License Inspector to issue a 2012 Taxicab Owner's License subject to the submission of the following items:

1. Application to the Chief of Police
2. Insurance Policy or Certificate of Insurance
3. Power of Attorney
4. Payment of Taxicab Owners Vehicle License Renewal Fee(s) as follows:
 - a. \$150.00 for each existing vehicle
 - b. \$200.00 for any new or substituted vehicles
5. Payment of Taxicab Drivers Renewal Fee(s) as follows:
 - a. \$150.00 for each existing driver(s)
 - b. \$200.00 for any new or substituted driver(s)

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

1. Chief of Police
2. License Inspector

12-088 Authorize the restoration work to the historical observation tower and pool house by the Township of Ocean Historical Museum in compliance with all Township standards and ordinances

WHEREAS, the Township of Ocean acquired a historical observation tower on property known as Block 33, Lot 16.01 located at 601 Deal Road, Ocean, NJ; and

WHEREAS, the Township of Ocean also acquired a historical pool house located on property known as Block 33, Lot 16.01, located at 701/703 Deal Road, Ocean, NJ, and

WHEREAS, the Township of Ocean Historical Museum has expressed an interest in restoring both the observation tower and the pool house; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Ocean in the County of Monmouth, State of New Jersey does hereby authorize the restoration

work to the historical observation tower and pool house by the Township of Ocean Historical Museum in compliance with all Township standards and ordinances.

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		X	
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

INDIVIDUAL ACTION:

VOUCHERS: \$ 5,848,330.20

**Township of Ocean
Department of Finance
Voucher List for June 12, 2012**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
ACUSHNET CO	RESTOCK CTGC RETAIL SUPPLIES	610.10	
CABLEVISION	Walepond(A) #07866-196447-01-6	149.80	
GANNETT NJ NEWSPAPERS	2011 Tax Sale Advertisement	377.50	
LEON S AVAKIAN INC C1100022	WEST DEAL DRAINAGE	212.50	
MC KENNA, DU PONT, HIGGINS & C1100007	3Q 2011 TAX APPEAL SERVICES	3,468.75	
QSCEND TECHNOLOGIES INC C1100016	WEBSITE DESIGN SERVICES-FINAL	50.00	
SEAVIEW ORTHOPAEDIC & MEDICAL	Re-evaluation of John Davis	750.00	
<u>Total</u>		5,618.65	
<u>Total Appropriation Reserves Payments</u>			
<u>2012 Current Fund Appropriation Payments</u>			
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- MAY 12	37.00	
ADP INC, CORPORATE COLLECTIONS	ADP Payroll Processing	4,497.48	
AFLAC - NEW YORK - FLEX ONE	MAY 2012 FLEX ONE ADMIN FEE	50.00	
AIR SYSTEMS MAINTENANCE INC	May Heating & Air Contract	4,588.59	
ALL AMERICAN TURF INC	May misc lawn mower parts	541.44	
ALLIED OIL LLC	May Unleaded/Diesel Fuel	44,042.07	
AMERICAN WEAR INC	May rags for shop use	60.00	
AMHCA	RENEWAL AMER MENTAL HEALTH	169.00	
ARBUS, MARTIN ESQ C1200005	TWP ATTORNEY APR/MAY 2012	7,922.66	
ATHLETE'S ALLEY	POOL STAFF CLOTHING	1,656.37	
ATLANTIC DETROIT DIESEL-	Diag & Replace Governor/Trk #5	1,596.64	
ATLANTIC IRRIGATION	May misc irrigation supplies	327.83	
ATLANTIC PLUMBING SUPPLY CORP	May misc plumbing supplies	756.77	
BARG'S LAWN & GARDEN SHOP INC	May misc lawn mower parts	38.10	
BENDINER & SCHLESINGER INC	DRUG TEST KITS	500.00	
BERGEY'S INC	May misc parts for Twp vehicle	434.72	
BRANNEN, ANDREW G	REIMB. HOTEL NJMMA CONF.	314.17	
BROWN, SANFORD ESQ	PB General	926.00	

MEETING MINUTES

JUNE 12, 2012

BULLET LOCK & SAFE CO INC	May misc keys etc.,	133.15
BUTTIGLIERI, VINCENT CMC	June 2012 Petty Cash	1,430.93
CABLEVISION	Townhall Acc#07866-186654-01-9	274.65
CALABRO, PHIL	SUPERVISE SUNDAY BB MAY/JUNE	104.00
CDW GOVERNMENT LLC	Misc Equip	448.00
CEDAR VILLAGE OCEAN	2012 MUNICIPAL REIMBURSEMENTS	1,292.76
CENTRAL TOWING & RECOVERY INC	Tow Truck #3/Atlantic Detroit	533.75
CHOICE SIGNS	Parking Signs for Township	247.50
CLARKE CATON HINTZ C1200013	AFFORDABLE HOUSING - PLANNING	2,406.20
CLAUDINE FENNIMAN	FINGERPRINTING REIMBURSEMENT	26.00
CLEARVIEW SPRING WATER	May bottled water for Twp	175.00
COHEN, DAVID	REFUND RECREATION FEES	120.00
COMCAST SPOTLIGHT INC	DHS ADVERTISING APRIL 2012	1,640.00
CONSTELLATION NEW ENERGY INC	Electric sustainable energy	727.06
COOPER ELECTRIC SUPPLY CO	May misc electric supplies	549.56
COTSWOLD GREEN CONDO ASSOC	2012 MUNICIPAL REIMBURSEMENTS	287.28
COUNTRY CLEAN INC	MAINTENANCE SUPPLIES	516.81
CRAFTMASTER PRINTING INC	PD- POLICE BROCHURE	175.93
DEAL LAKE COMMISSION	TWP SHARE 2012 ASSESSMENT	19,750.00
DELTA DENTAL OF NJ INC	May-Delta Dental Premiums	10,047.52
DIV OF CRIMINAL JUSTICE	PD- IA POLICY & PROCEDURES TRN	150.00
EATONTOWN MEDICAL ASSOC PA	PD-PHYSICAL- SCHOCH II	347.00
EATONTOWN TV & APPLIANCE CO	SERVICE CALL - REFRIGERATOR	181.90
EDWARDS TIRE CO INC	May recap & service tires	9,427.09
EMERGENCY COM NETWORK INC	PD- CODERED ADD'L 3000-MINUTES	990.00
F & C AUTOMOTIVE SUPPLY INC	Wheel spoke for Sanitation#5	4,368.70
FIRE SECURITY TECH INC	FIRE ALARM MONITORING 2012-13	2,116.00
FITZGERALD, WILLIAM	PB & BOA Reviews & Meetings	1,248.75
FLAGSHIP DENTAL PLANS	Flagship Dental Premium	466.11
FORT DEARBORN LIFE INS CO	May-Dearborn National Premium	554.78
GANN LAW BOOKS	PD- 2012 NJ POLICE MANUALS	254.00
GANNETT NJ NEWSPAPERS	LEGAL AD 5/31/12 #0101572673	74.00
GARDEN STATE HWY PRODUCTS INC	STREET SIGNS FOR REPLACEMENT	4,752.00
GEESE CHASERS LLC C1200006	MAY 2012 GEESE CONTROL CTGC	862.33
GEORGE WALL LINCOLN MERCURY	May misc parts for Twp	251.74
GILES & RANSOME INC	May misc loader parts	357.76
GLOBE PETROLEUM INC	Fuel Oil/240 Whalepond Rd.	7,237.60
GOVCONNECTION INC	VGA Splitters	980.33
GRAMCO BUSINESS	Recorder CD's - Council Mtgs	81.60
GRASS ROOTS TURF PRODUCTS	MISC CTGC SUPPLIES	139.50
HESS CORPORATION	Electric sustainable energy	24,730.14
HIDDEN MEADOWS CONDO ASSOC	2012 MUNICIPAL REIMBURSEMENTS	1,149.12
HOFFMAN SERVICES INC	Safety Arm in bay #2 rear lift	620.00
ICE KING	ICE SUPPLY CTGC	240.00
IDEAL LUMBER & SUPPLY CO	May misc lumber & support	144.84
IF IT'S WATER INC	CALIBRATE CHEM CONTROLLERS-POOL	675.00
INGENITO, NEIL	ATTENDANCE AT MTG &	205.19
JAMES HIGGINS ASSOCIATES	PB & BOA Meeting Attendance	400.00
JEFFREY R SURENIAN & ASSOC LLC C1200002	APRIL 2012 AFFORDABLE HOUSING	412.25
JERSEY CENTRAL POWER & LIGHT	April street lighting	17,259.38
JERSEY SHORE UNIVERSITY HOSP	PD- CPR TRAINING CARDS	30.00
JET-VAC INC	Safety decals Truck #80	209.79
JIM CURLEY PONTIAC GMC TRUCK	May misc parts for Twp	923.77
JOHNNY ON THE SPOT INC	UNITS AT PALAIA PK AND CTGC	159.70
JOHNSON, JUDI	REIMBURSEMENT -POOL SUPPLIES	118.07
JUNGLE LASER LLC	GREASE TRAP INSP5/1/12-4/30/13	600.00
KATHLEEN DE CAMP	REFUND RECREATION FEES	360.00
KEPWEL SPRING WATER CO	DHS WATER MAY	123.70
LAKWOOD AUTO/ASBURY NAPA	May misc parts for Twp.	1,297.22
LAMB, KAITLIN	SUPERVISE VARSITY GYM - MAY	78.00
LANGUAGE LINE SERVICES	PD-PHONE INTERPRETATION-5/2012	81.69
LANIGAN ASSOCIATES INC	PD- SAFETY SUPPLIES - MAY 2012	581.00
LEE BATTERY SERVICE INC	CTGC SOLO RIDER BATTERIES	587.85
LEON S AVAKIAN INC	VARIOUS GENERAL ENGINEERING	17,210.00

MEETING MINUTES

JUNE 12, 2012

LERTCH RECYCLING CO	May recycle brush	4,984.00
LESCO - PROX	April misc supplies for Twp	1,827.53
LINE SYSTEMS, INC.	APR/MAY 2012 PHONE SVC CHARGE	2,933.49
LOWES INC	May misc building supplies	385.55
MAACO COLLISION REPAIR & AUTO	PAINT & REPAIR OEM VEHICLE	600.00
MAC FARLAND, LARRY	FREON FOR POOL SNACK BAR	110.00
MAZZA & SONS INC	May dump fees for bulk	8,345.22
MC KENNA, DU PONT, HIGGINS & C1200003	2012 TAX APPEAL BILLING	7,575.00
MC MAHON, WILLIAM	Cell phone reimbursement	25.00
MERCER SPRING AND ALIGNMENT	Suspension repair Truck #4	2,831.56
MILWIN FARMS HOMEOWNERS ASSOC	2012 MUNICIPAL REIMBURSEMENTS	478.80
MIRACLE CHEMICAL CO	MAY CHLORINE - ESTIMATE	1,950.00
MON CTY JUVENILE OFFICERS ASSN	PD- ANNUAL DUES	50.00
MON CTY POLICE ACADEMY	PD- MONTHLY TRAINING/MAY 2012	30.00
MOORE WALLACE NORTH AMERICA	Certified Death Cert Paper	187.50
MSA SYSTEMS INTEGRATION	PD-RELOC BIOMETRICS SALLYPORT	989.00
NEPTUNE AUTO SUPPLY	May misc parts for Twp	2,910.27
NEW SYSTEM KITCHEN VENTILATION	POWER STEAM SNACK BAR POOL	345.00
NEXTEL-SPRINT PO MANAGEMENT	AIR CARDS 3/27/12 - 4/26/12	99.98
NJ JUVENILE OFFICERS ASSOC	PD- 2012 CONFERENCE-TORCHIA	125.00
NJ NATURAL GAS CO	April gas usage for Twp	2,541.24
NJ PLANNING OFFICIALS	NJPO Mandatory Training	72.00
NJ ST LEAGUE OF MUNICIPALITIES	2012/2013 Subscription Renewal	208.00
NJAWC	April water usage for Twp	7,923.82
NOBILITY CREST CONDO ASSOC.	2012 MUNICIPAL REIMBURSEMENTS	191.52
NOVOBILSKY, DIANE	CTGC SUPPLIES	125.14
OAK MEWS CONDO ASSOC	2012 MUNICIPAL REIMBURSEMENTS	143.64
OCEAN TREE SERVICE INC	3 Hazardous Trees/Doris Ave	300.00
PHYSICAL THERAPY SPORTS REHAB	Pre Employment physical	200.00
PMAM CORPORATION	PD- ALARM REG/FINES - MARCH	1,650.00
POOL CLEANER SERVICES	POOL HANDI-VAC	635.00
PROVIDENT CT CONDOMINIUM ASSOC	2012 MUNICIPAL REIMBURSEMENTS	95.76
PURIFCACAO, KENIA	REFUND RECREATION FEES	225.00
QSCEND TECHNOLOGIES INC	2012 MONTHLY WEBSITE & DATABAS	1,500.00
QUIKIE PRINT & COPY SHOPS	BUSINESS CARDS	83.50
RED BANK RECYCLING AUTO	Rear Differential/02 Durango	675.00
RELIABLE WOOD PRODUCTS LLC	50 yds/hardwood mulch	750.00
RESETAR, MICHAEL CAPTAIN	PD- PETTY CASH REIMBURSEMENT	154.06
RESNICK DISTRIBUTORS	RETAIL SNACKS CTGC	515.10
ROLLING MEADOWS AT WAYSIDE	2012 MUNICIPAL REIMBURSEMENTS	1,484.28
RUDERMAN & GLICKMAN PC C1200001	MAR 2012 LABOR RELATIONS ATTY	8,096.00
SEA BREEZE FORD INC	May misc parts for Twp	76.21
SEABOARD FIRE & SAFETY	ANNUAL INSPECTION POOL	130.85
SEABOARD WELDING SUPPLY INC	CO2 TANKS MAY	380.25
SEACOAST CHEVROLET OLDSMOBILE	May misc parts for Twp	1,097.03
SIEGLE, TANDY	FINGERPRINT REIMBURSEMENT	26.00
SIMPSON, MARGARET	Primary Election Night Pay	50.00
SIPERSTEIN'S PAINT	RUBBERIZED POOL PAINT	350.00
SPRINT PO MANAGEMENT	SERVICE APRIL 27 û MAY 26	1,028.37
STAPLES PRINT SOLUTIONS	Recognizance Forms	827.90
STAVOLA ASPHALT CO INC	May 2nd half patch program	1,617.10
STEINBERG, MARK A ESQ	BOA General	560.00
STEWART BUSINESS SYSTEMS	Printing Services	636.82
STORR TRACTOR CO	Irrigation heads/Township	4,808.08
SUPERIOR OFFICE SYSTEMS INC	COPIER SERVICE CALL	356.40
TERMINIX PROCESSING CENTER	Termite Protection Plan	420.00
TERRY GRIBBEN'S TRANSCRIPTION	PD- INTERVIEW TRANSCRIPTION	225.50
THE BANK OF NEW YORK	MON CTY IMPROV AUTH INT PYMT	291,826.28
THE MANOR @ WAYSIDE	2012 MUNICIPAL REIMBURSEMENTS	957.60
THE NEW COASTER LLC	LEGAL ADS 5/24/12	30.38
TOMASELLO, REBECCA	REFUND RECREATION FEES	350.00
TOWNE HARDWARE	May misc maint supplies	207.41
TREASURER COUNTY OF MONMOUTH	May dumping fees	55,512.61
TREASURER STATE OF NEW JERSEY	Annual Life hazard reg fee	2,075.00
TREASURER STATE OF NJ	Annual elevator inspections	378.00

MEETING MINUTES

JUNE 12, 2012

TRICO EQUIPMENT SERVICES LLC	May misc parts for Twp	310.70
TRONOLONE, JOHN	SUPERVISE ADULT VOLLEYBALL-MAY	144.00
US 1 AUTO PARTS	May misc parts for Twp.	335.50
US POSTAL SVS(NEOPST ON CALL)	REPLENISH POSTAGE IN METER	5,000.00
VALLEYCREST GOLF COURSE MAINT C1200012	JUNE 2012 CTGC MAINTENANCE	23,197.33
VANTAGEPOINT TRANSFER AGENTS	June-RHS Reimburtment	10,266.82
VERIZON	HSD HIGH SPEED INTERNET 5/12	703.48
VERIZON WIRELESS	PD- AIRCARD SERV PLAN - MAY 12	891.75
VILANOVA, CLAIRE	REIMBURSEMENT AFLAC	313.12
VOTTA, JENNIFER	REFUND FACILITY RENTAL FEE	155.00
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	928.38
W H POTTER & SON INC	May misc lawn mower parts	20.32
W W GRAINGER INC	May misc supplies for Twp.	222.19
WEST CUSTOMER SERVICE	2012 N.J.S.A. TITLE 39A	504.00
WILENSKY, MARIANNE	Renew Planner License Wilensky	255.00
WNL SAFETY PRODUCTS	FIRST AID SUPPLIES POOL/REC	234.30
WPCS INT'L INC - LAKEWOOD	PD- SERV/MAINTAINANCE-MAY 2012	707.50
<u>Total</u>		684,851.98

Non Budget Account Payments

JURANICH, JOAN	REFUND ALARM REGISTRATION FEES	25.00
TREASURER OF SCHOOL MONIES	JUNE 2012 SCHOOL TAXES PAYABLE	4,719,634.80
TREASURER STATE OF NJ	1ST QTR STATE FEES JAN-MAR '12	7,618.00
<u>Total Non Budget Account Payments</u>		4,727,277.80
<u>Total 2012 Current Fund Appropriations Payments</u>		5,412,129.78

General Capital Payments

ABATETECH, INC.	Asbestos removal - HVAC repair	17,200.00
DEPTCOR	PD/CAP- BOOKING ROOM SEATING	2,105.00
GOVCONNECTION INC	Color Printer/ laptop Battery	3,562.75
JOHNSON & URBAN C1100011	MUN BLDG BOILER & CHILLER REPL	5,000.00
KI	REPLACEMENT CHAIRS - MTG	691.20
LEON S AVAKIAN INC	2009-12 ROAD PROG ENGINNERING	63,987.50
MC LAUGHLIN STAUFFER & SHAKLEE	LEGAL SVCS RE: BOND ORD 2183	685.00
McDONOUGH & REA ASSOCIATES	SUNSET AVENUE SPEED STUDY	1,800.00
PREFERRED MECHANICAL, INC. C1200008	PAYMENT #3 - HVAC REPLACEMENT	124,754.00
USA ENVIRONMENTAL MGMT, INC.	Environmental Hygienist Srvcs	3,794.00
<u>Total</u>		223,579.45
<u>Total General Capital Payments</u>		223,579.45

Grants Payments

DELTA DENTAL OF NJ INC	May-Delta Dental Premiums	171.57
GALETON GLOVES INC	Work Gloves/Clean Communities	37.40
LERTCH RECYCLING CO	May recycle brush	798.48
TREASURER COUNTY OF MONMOUTH	May dumping fees	4,855.41
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	36.18
<u>Total</u>		5,899.04
<u>Total Grants Payments</u>		5,899.04

Law Enforcement Trust Payments

CABLEVISION	PD/LETF-INTERNET SERV-MAY 2012	130.03
CI TECHNOLOGIES, INC.	PD/LETF- IA SOFTWARE/MAINT	5,400.00
HOME SECURITY STORE	PD/LETF- COVERT COLOR CAMERA	199.99
SERVICE WORKS INC	PD/LETF- UPDATE CIB CAMERA SYS	728.12
<u>Total</u>		6,458.14
<u>Total Law Enforcement Trust Payments</u>		6,458.14

TORTA Payments

GARIFINE, JACK	INSTRUCTOR SOCCER CLINICS	273.00
----------------	---------------------------	--------

MEETING MINUTES

JUNE 12, 2012

GREGORY, SHARON	TORTA REFUND-2 PROGRAMS	100.00
JOHNSON, JUDI	REIMBURSE FOR TORTA SUPPLIES	160.48
LAMB, KAITLIN	SUPERVISE JV GYM MAY/JUNE	65.00
PIGG, TINA	TORTA REFUND	62.00
RAWDING, MARK	REIMBURSE SUPPLIES COOKING CLS	243.68
TRONOLONE, JOHN	SUPERVISE JV GYM - MAY	84.50
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	6,600.64
<u>Total</u>		7,589.30
<u>Total TORTA Payments</u>		<u>7,589.30</u>
<u>Trust Other Payments</u>		

2105 HIGHWAY 35 ASSOCIATES	PERFORMANCE GUARANTEE	1,558.00
BEVIN IRVIN BUILDERS INC	PERFORMANCE GUARANTEE	38,093.10
BOSNIAK, ERIC	ENG INSPECTION FEE RELEASE	5.00
BROWN, SANFORD ESQ	PB Reviews	994.00
CELLI, MICHAEL G JR ESQUIRE	PUBLIC DEFENDER MAY 2012	500.00
CHRISTOPHER, D. & MELLINA C.	ENG INSPECTION FEE RELEASE	182.50
ENCON MECHANICAL CORP	OFF DUTY ESCROW	143.75
FITZGERALD, WILLIAM	PB & BOA Reviews	2,835.00
HANNA, JOHN	Workers'Comp Scibal Ck#49057	4,860.00
JAMES HIGGINS ASSOCIATES	PB & BOA Reviews	1,937.50
KUBINEC, EDWARD & ANNETTE	ENG INSPECTION FEE RELEASE	55.00
LEON S AVAKIAN INC	VARIOUS PROJECT ENGINEER SVC	20,215.00
METRO PCS NEW YORK	MAINTENANCE GUARANTEE RELEASE	383.75
REDMOND, KEVIN II	Worker's Comp Scibal #49139	4,860.00
RICHARD PISCIOTTA	REDEMPTION 11-00013 26.04 12	6,569.76
RICH'S AUTO BODY	RPR. 2011 FORD CV 12/7/11 MVC	796.20
SHORE COLLISION & PAINT EXPERT	2012 CHEV. TAHOE 4/9/12 DAMAGE	479.80
THOMAS HIRSCH ESQUIRE	Return Escrow Nobility Crest	871.25
T-MOBILE USA INC.	MAINTENANCE GUARANTEE RELEASE	358.50
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	5,785.00
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	30,660.00
UNDERGROUND UTILITIES CORP	Off-Duty Escrow Reimbursement	30.00
US BANK-CUST/SASS MUNI V DIR	REDEMPTION BL 25 L 60	64,482.73
VIRTUAL F/X	REPL. DOOR LETTERING ON PD CAR	400.00
<u>Total</u>		187,055.84
<u>Total Trust Other Payments</u>		<u>187,055.84</u>

Total Bill List for June 12, 2012

Appropriation Reserve Total	5,618.65
Current Fund Total	5,412,129.78
General Capital Fund Total	223,579.45
State & Federal Grant Total	5,899.04
Law Enforcement Trust Total	6,458.14
TORTA Total	<u>7,589.30</u>
Trust Other Total	<u>187,055.84</u>
Animal Control Total	
Bid Deposit Refund	
State Unemployment Trust	
Trust Assessment Fund	
Total of All Funds	<u>5,848,330.20</u>

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					

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

RESOLUTIONS:

12-089 Authorize the Tax Collector to issue the following refunds to property owner(s) who have overpaid their taxes:

a. Block 25.37, Lot 1 \$ 2,713.30

**RESOLUTION
 AUTHORIZING REFUND OF TAX OVERPAYMENT**

WHEREAS, a payment was made by both Douglas DeGirolamo and CitiMortgage for 2nd quarter 2012 property taxes in the amount of \$2,713.30 for Block 25.37, Lot 1; and

WHEREAS, the tax overpayment should be refunded to Douglas DeGirolamo, 9 Robby Drive, 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
25.37	1	Douglas DeGirolamo	\$2,713.30	Douglas DeGirolamo and CitiMortgage paid 2 nd Quarter 2012 taxes.
Total Taxes Overpaid			\$2,713.30	

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					

Block	Lot	Owner/Payer Name	Amount	Reason
20	24	Chase Bank	\$12,588.92	Overpayments made by Chase Bank for 3 rd and 4 th quarters 2011 and 1 st quarter 2012 taxes.
Total Taxes Overpaid			\$12,588.92	

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 33.01, Lot 15 \$ 1,733.04

**RESOLUTION
AUTHORIZING REFUND OF TAX OVERPAYMENT**

WHEREAS, a payment was made by both Sherrill Kobb and Wells Fargo for 2nd quarter 2012 property taxes in the amount of \$1,733.04 for Block 33.01, Lot 15; and

WHEREAS, the tax overpayment should be refunded to Sherrill Kobb, 7 Centre Street, Unit 3110, 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
33.01	15	Sherril Kobb	\$1,733.04	Sherrill Kobb and Wells Fargo paid 2 nd Quarter 2012 taxes.
Total Taxes Overpaid			\$1,733.04	

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					

e. Block 34, Lot 29 C7.03 \$ 1,300.44

**RESOLUTION
AUTHORIZING REFUND OF TAX OVERPAYMENT**

WHEREAS, a payment was made by both All Ahead Title Agency, LLC and CitiMortgage for 2nd quarter 2012 property taxes in the amount of \$1,300.44 for Block 34, Lot 29, Qualifier C7.03; and

WHEREAS, the tax overpayment should be refunded to All Ahead Title Agency, LLC, 407 Pine Street, Suite 200, Red Bank, NJ 07701;

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
34	29	C7.03	All Ahead Title Agency, LLC	\$1,300.44	All Ahead Title Agency, LLC and CitiMortgage made payment for 2 nd Quarter 2012 taxes
Total Taxes Overpaid				\$1,300.44	

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					

12-090 Authorize a consideration of bids for the following:

a. Three (3) 4x4 Six Cubic Yard Dump Trucks

WHEREAS, the Township Council of the Township of Ocean authorized receipt of bids for the purchase of three (3) 5-7 yard Dump Trucks on October 19, 2011; and

WHEREAS, the Township Clerk did duly advertise on March 9, 2012 to receive bids for said project; and

WHEREAS, in connection therewith the following bids were received by the Township of Ocean on April 13, 2012: Mid-Atlantic Truck Centre, Linden, NJ, Bergey's Truck Center, Trenton, NJ, Brown's Hunterdon International, LLC, Bloomsburg, NJ and Campbell Freightliner, LLC, Edison, NJ; and

WHEREAS, it was determined that the lowest responsive bidder meeting specifications for the bid was Mid-Atlantic Truck Centre, Linden, NJ at a total cost not to exceed \$547,137.00 (\$182,379.00); and

WHEREAS, the Township Manager and the Public Works Director have recommended that a contract be awarded to Mid-Atlantic Truck Centre, Linden, NJ as per their bid proposal for three (3) 4x4 Six (6) cubic yard Dump Trucks with Snow Plows and Spreaders at a cost not to exceed \$547,137.00 (\$182,379.00 each); and

WHEREAS, the Director of Finance has certified to the Township Manager that there are adequate funds available for the purpose of award of this contract in the Capital Improvement Fund, account # C-04-55-928-904, # C-04-55-934-904 and #C-04-55-936-904;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the purchase of three (3) 4x4 Six (6) cubic yard Dump Trucks with Snow Plows and Spreaders from Mid-Atlantic Truck Centre, Linden, NJ, as per their bid proposal at a cost not to exceed \$547,137.00 (182,379.00 each); and

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

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

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

1. Township Manager
2. Director of Finance
3. Director of Public Works
4. Mid-Atlantic Truck Centre

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					

12-091 Authorize the acceptance of the following Grants:

a. Safe and Secure Communities Sub-Grant Award

WHEREAS, the Township of Ocean has been selected as a recipient for the **Safe and Secure Communities Sub-Grant Award**; and

WHEREAS, the Township of Ocean has been awarded \$60,000.00 from the State of New Jersey, Division of Criminal Justice, to cover a portion of the wages for two Township of Ocean Police Officers; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, in the County of Monmouth, State of New Jersey, that the appropriate Township officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of Grant Funds from the State of New Jersey, Division of Criminal Justice for the **Safe and Secure Communities Sub-Grant Award**; and

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

1. Director of Finance
2. Chief of Police
3. State of New Jersey, Division of Criminal Justice

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					

12-092 Authorize the Tax Collector to place a lien on the following Township properties:

a. Block 196, Lot 1 – 2605 Logan Road - \$299.07

RESOLUTION

WHEREAS, property located within the Township of Ocean, commonly known as Block 196, Lot 1 (2605 Logan Road), has been cited by the Township Code Enforcement Officer as a public health nuisance; and

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

WHEREAS, the cost to abate said nuisance was \$299.07; and

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

BE IT FURTHER RESOLVED, that the Tax Collector of the Township of Ocean be authorized to place a lien of \$299.07 on property known as Block 196, Lot 1 (2605 Logan Road), for costs incurred by the Township to abate a public health nuisance.

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

1. Director of Finance
2. Code Enforcement Officer
3. Director of Public Works

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 25.18, Lot 1 – 198 Elmwood Road - \$755.41

RESOLUTION

WHEREAS, property located within the Township of Ocean, commonly known as Block 25.18, Lot 1 (198 Elmwood Road), has been cited by the Township Code Enforcement Officer as a public health nuisance; and

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

WHEREAS, the cost to abate said nuisance was \$755.41; and

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

BE IT FURTHER RESOLVED, that the Tax Collector of the Township of Ocean be authorized to place a lien of \$755.41 on property known as Block 25.18, Lot 1 (198 Elmwood Road), for costs incurred by the Township to abate a public health nuisance.

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

1. Director of Finance
2. Code Enforcement Officer
3. Director of Public Works

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 22, Lot 93 – 214-216 West Morgan Avenue - \$229.92

RESOLUTION

WHEREAS, property located within the Township of Ocean, commonly known as Block 22, Lot 93 (214-216 West Morgan Avenue), has been cited by the Township Code Enforcement Officer as a public health nuisance; and

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

WHEREAS, the cost to abate said nuisance was \$229.92; and

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

BE IT FURTHER RESOLVED, that the Tax Collector of the Township of Ocean be authorized to place a lien of \$229.92 on property known as Block 22, Lot 93 (214-216 West Morgan Avenue), for costs incurred by the Township to abate a public health nuisance.

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

1. Director of Finance
2. Code Enforcement Officer
3. Director of Public Works

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 5.03, Lot 15 – 425 West Park Avenue – 739.59

RESOLUTION

WHEREAS, property located within the Township of Ocean, commonly known as Block 5.03, Lot 15 (425 West Park Avenue), has been cited by the Township Code Enforcement Officer as a public health nuisance; and

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

WHEREAS, the cost to abate said nuisance was \$739.59; and

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

BE IT FURTHER RESOLVED, that the Tax Collector of the Township of Ocean be authorized to place a lien of \$739.58 on property known as Block 5.03, Lot 15 (425 West Park Avenue), for costs incurred by the Township to abate a public health nuisance.

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

1. Director of Finance
2. Code Enforcement Officer
3. Director of Public Works

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					

12-093 Approve the placement of a storage containers on the Township roadway located at Block 92, Lot 3 for a period not to extend beyond August 31, 2012

RESOLUTION

WHEREAS, the Chapter 5, Section 5-3a prohibits the placement of any storage container by any private party in or on any Township property, street, or right-of-way; and

WHEREAS, Charles P. Babilya is the owner of Block 92, Lot 3, commonly known as 42 Park Boulevard, whose home is located at the intersection of Park Boulevard and North Dittmar Drive (a paper street)

WHEREAS, Charles P. Babilya is requesting to locate a storage trailer on the Township roadway on the dead-end intersection of North Dittmar Drive and Chestnut Avenue for a period ending August 31, 2012; and

WHEREAS, the reason for the request is due to the continued renovations being performed on the property;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that approval is hereby granted to allow Charles P. Babilya to locate a storage container on the dead-end intersection of North Dittmar Drive and Chestnut Avenue for a period ending August 31, 2012; and

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

1. Charles P. Babilya
2. Director of Community Development
3. Zoning Official
4. Code Enforcement Official

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					

12-094 Authorize the Tax Collector to issue a refund to property owner(s) who have received a favorable State Tax Appeal judgments

RESOLUTION

AUTHORIZING THE CANCELLATION OF YEAR 2009 AND 2011 TAXES AND REFUNDING THE TAX OVERPAYMENTS RESULTING FROM NEW JERSEY STATE TAX COURT JUDGMENT TO THE TAXPAYER

WHEREAS, the State of New Jersey Tax Court has rendered judgments on appeals made by a tax payer regarding the assessment of their property; and,

WHEREAS, the property had the assessment reduced by the State of New Jersey Tax Court resulting in a reduction in the total taxes to be paid to the Township of Ocean for the years 2009 and 2011; and

WHEREAS, proper procedures require that the tax assessments for the years 2010 and 2011 be adjusted and refunds be made for taxes overpaid in those years that resulted from New Jersey Tax Court judgments reducing the property assessment reflected in the Tax Assessor's Field Book;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth and State of New Jersey that it does hereby authorize the Tax Collector to adjust the years 2009 and 2011 tax assessments based on the State Tax Board Judgment and refund the tax overpayments for those years' taxes as listed below:

Block/Lot	Property Owner	Property Address	2009	2011	Total Refund
22 18 01 C0002	DENTAL RENTAL OAKHURST LLC	2126 KINGS HWY	1,820.24	976.00	2,796.24
34 24 C0301	LITTLE SILVER INVESTORS, LLC	802 WEST PARK AVE #301	-	1,736.77	1,736.77
Totals			1,820.24	2,712.77	4,533.01

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/Recues					
Absent/Excused					

12-095 Authorize a Professional Services contract with Leon S. Avakian to perform engineering related services associated the 2012 road program

RESOLUTION

WHEREAS, the Township of Ocean is in need of the services of an engineering firm to provide engineering and inspection services associated with the 2012 road program; and

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

WHEREAS, Leon S. Avakian, Inc., Neptune, NJ, is an experienced firm in this field who is available to provide the necessary engineering services for the Township of Ocean at a cost not to exceed \$191,651.00.00 for engineering services associated with the 2012 road program; and,

WHEREAS, the Township Manager has determined that the value of the services Leon S. Avakian, Inc., Neptune, NJ, will provide to the Township will 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 General Capital Budget, account **#C-04-55-924-995 (\$6,808.44)**, **#C-04-55-928-995 (\$95,685.00)**, **#C-04-55-931-995 (\$28.43)**, **#C-04-55-933-995 (\$8,076.15)**, **#C-04-55-934-995 (\$2,815.53)** and **#C-04-55-935-995 (\$78,226.45)**; and

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

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey hereby authorizes the Township Manager to enter into a contract with Leon S. Avakian, Inc., Neptune, NJ, as described herein with a not to exceed provision of \$191,651.00; 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. Leon S. Avakian, 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					

Council Reports:

Councilmember Garofalo commended the Department of Public Works for doing a great job planting over 100 trees throughout the Township.

Councilperson Schepiga reminded all that the fireworks will be held on July 3, 2012, with a raindate of July 5, 2012.

The following Councilmember(s) offered no report:

Councilmember Evans

Deputy Mayor Siciliano

Martin Arbus, Esq., Township Attorney

PUBLIC COMMENTS:

Brian Lefferson stated that he was against the Township of Ocean Police Department being involved with any type of enforcement at Deal Lake. Mr. Lefferson does not believe the Township Police have any authority to issue tickets.

Mr. Brannen explained that the Police Department was merely there to assist in any matters needed and was not there for enforcement.

Mr. Lefferson expressed his concern about the Township's Public Works employees providing lawn maintenance on homes. Mr. Lefferson does not believe the Township has ever been so aggressive with this type of operation.

Mr. Lefferson informed the Governing Body that the sign at Colonial Terrace Golf Course appears to be uneven.

Mr. Brannen will have Public Works look at it and correct it.

Mr. Lefferson inquired about where the plaque dedicated to his family is, as it is no longer on the jetty rock that it used to be mounted on.

Councilmember Schepiga will look in to this and get back to Mr. Lefferson.

Gene Armstrong expressed his frustration over the current process to get a tree removal permit and the tediousness of said process has cost Mr. Armstrong numerous clients. Mr. Armstrong stated that he has been waiting for over one month to receive a permit for tree removal at Search Day and that is unacceptable to the property owner.

Mr. Armstrong went on to state why he believes the Township should hire a certified tree expert to make determinations concerning removal of trees.

John Boley mentioned that he thought the Township personnel were doing the best they could considering tree removal is not their expertise and reiterated that hiring a certified tree expert would be beneficial to the Township and the whole permit process.

Barbara Hudson inquired if the removal of diseased trees require a permit.

Mr. Brannen stated that a permit is required.

Mrs. Hudson also asked the Governing Body to pass a resolution imploring the State to implement an "Open" Primary Election, which would allow any person to vote for any candidate regardless of party affiliation.

F.K. Hudson inquired about the status of the COAH litigation

Mr. Arbus stated that nothing new has occurred since the last report.

Mr. Hudson said that he witnessed a person making a left turn from Deal Road onto Route 35 North even though it is not permitted. Mr. Hudson believes that a directional arrow is necessary.

Mr. Hudson also thinks that if an abandoned house gets boarded up, it should be painted the same color as the house, so that it is not an eye-sore to the neighbors.

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