

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

AUGUST 6, 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: Deputy Mayor Siciliano
Councilmember(s) Evans, Garofalo and Schepiga

Absent: Mayor Larkin

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:

Deputy Mayor Siciliano 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'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:

Don Geiger inquired about the following:

1. Resolution #12-121 - Is this equipment really needed

Andrew Brannen, Township Manager, stated that the new equipment is necessary due to the fact that the equipment being replaced is approximately 20 years old.

2. Resolution #12-122 – In what capacity will this vehicle being used

Mr. Brannen stated that it will be used as one of the administrative vehicles for the Police Department and not as a patrol vehicle.

3. Resolution #12-124 – asked for a clarification

Mr. Brannen explained that the affordable housing component of Whalepond Village is set to expire in 2014 and the Township would like to preserve the current status.

4. Asked for an explanation of the following items that appear on the Voucher List including Armstrong Tree Service, Big Top Rentals, G.F.O.A. of N.J., Groundwater &

Environmental Services, Inc., Handi-Lift Service Co., Inc., Lawson Products, Inc., Miracle Chemical Co., NCADD – NJ, Rutgers, Thompson Publishing Group, Inc., CDW Government, LLC, Farewell Architects, Inova Solutions.

Brian Lefferson inquired as follows:

1. Resolution #12-122 – was it the intention of the Township to buy only Dodge Charger police vehicles

Mr. Brannen stated that the Township never committed to buying only Dodge vehicles

2. Does the Township Police Department have enough patrol vehicles

Mr. Brannen stated that the Department has a full compliment of vehicles.

3. Resolution #12-123 – Does this resolution have to do with the Township performing property maintenance on residential properties

Mr. Brannen stated the property owners did not respond to repeated letters and summonses to maintain their properties so the Township Public Works employees performed the necessary maintenance and liens will be placed on these properties to recoup the costs.

CONSENT AGENDA:

MINUTES:

July 11, 2012 – Workshop, Public and Closed Meeting

July 24, 2012 – Public Meeting

RESOLUTIONS:

12-114 Authorize the Reduction of the Performance Guarantee for the following:

a. Block 22, Lots 106, 107 & 108 – Grant Avenue Estates – G.S. Realty Corp.

WHEREAS, Township Council did authorize and enter into an Assignment of Developer's Agreement dated July 6, 2011 with G.S. Realty Corp./Amboy Bank to complete the project that received Major Subdivision Approvals from the Township of Ocean Planning Board by way of resolution dated July 22, 2002 to subdivide a 7.2 acre parcel into seven buildable lots with one lot for the sole purpose of a detention basin for property known as Block 22, Lots 106, 107 and 108, which property is located on Grant Avenue; and

WHEREAS, Amboy Bank posted performance guarantees totaling \$350,097.84 by way of Irrevocable Letter of Credit #1777 issued by Amboy Bank in the amount of \$315,088.06 and cash in the amount of \$35,009.78 to guarantee the completion of all improvements on premises known as Block 22, lots 106, 107 and 108 located on Grant Avenue; and

WHEREAS, the Township Clerk is in receipt of a letter from Robert Adinolfi representing G.S. Realty Corp./Amboy Bank dated June 12, 2012, requesting a reduction of the performance guarantee; and

WHEREAS, The Township Clerk is in receipt of a letter from the Township Engineer's representative, Louis J. Lobosco, P.E., P.P., dated July 5, 2012 recommending the granting of a performance guarantee reduction; and

WHEREAS, the Township Council is willing to reduce the amount of the performance bond and cash guarantee to 50% of the original performance guarantee estimate amount.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that it does hereby authorize and approve a reduction of the performance guarantee to the sum of \$174,165.95 in the form of a performance bond in the amount of \$156,749.35 and cash in the amount of \$17,416.60, representing 50% of the original performance guarantee pursuant to N.J.S.A. 40:55D-52.3.(1) expressly subject to the following conditions:

1. All required certificates of insurance be properly filed with the Office of the Township Clerk
2. Payment of any outstanding engineering inspection fees

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 Finance
3. Director of Community Development
4. Construction Official
5. R.S. Realty Corp./Amboy Bank

12-115 Authorize the Release of Performance Guarantee for the following:

a. Block 141, Lot 24 – 1700 Brielle Avenue - Camp Allsport Phase I

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

WHEREAS, the Township Council did authorize and enter into a developer's agreement dated March 15, 2010 with Camp Allsport, LLC to utilize a small portion of an 11.43 acre parcel for the purpose of a recreation area for an existing summer camp, which operates out of an adjacent building complex. The recreation area will include two aboveground swimming pools, deck around same, a playground and fencing to enclose the area for property known as Block 141, Lot 24 located at 1700 Brielle Avenue; and

WHEREAS, Camp Allsport, LLC has heretofore deposited with the Township of Ocean performance guarantees totaling \$65,400.00, in the form of Performance Bond No. B9880920491 issued by American Southern Insurance Co. in the amount of \$58,860.00 and cash in the amount of \$6,540.00 to guarantee the completion of all improvements on property known as Block 141, Lot 24 located at 1700 Brielle Avenue; and

WHEREAS, Louis J Lobosco, P.E., P.P. , representing the Township Engineer has advised the Township Manager by letter dated April 2, 2012, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that Camp Allsport, LLC recently posted a new performance guarantee for Phase II which replaces this guarantee with the Township and the said representative of the Township Engineer recommends the release of the aforementioned performance guarantee and the waiver of the maintenance guarantees subject to the payment of any outstanding engineering and administrative fees; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the performance guarantees hereinbefore referred to be and the same are hereby released, canceled and discharged as per the aforesaid memorandum from Louis J. Lobosco, P.E., P.P. subject to the payment of any outstanding engineering and administrative fees.

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. Jennifer S. Krimko, Esq.
6. Camp Allsport, LLC

12-116 Authorize the renewal of the 2012-2013 liquor license for Levy Liquors II, LLC who has 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:

PLENARY RETAIL CONSUMPTION

#1337-33-002-012	Levy Liquors II, LLC (pocket license)
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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, 2012, 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

12-117 Authorize the Stormwater Management Agreement with the following:

a. Block 3, Lots 5 & 6 – 2125 Highway 35 – RSC Realities, LLC

WHEREAS, the Township of Ocean Zoning Board of Adjustment, as part of site plan approval for lands designated as **Block 3, Lots 5 & 6** located at **2125 Highway 35 (RSC Realities, LLC)**, required the applicant to enter into a Stormwater Management Easement and Escrow Fund Agreement; and

WHEREAS, the Township professionals in conjunction with the property owners' representatives prepared a Stormwater Management Easement and Escrow Fund Agreement; and

WHEREAS, this Stormwater Management Easement and Escrow Fund Agreement is subject to review and approval by the Township Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey, that the Mayor and Township Clerk are

hereby authorized to sign this Agreement on behalf of the Township of Ocean so that said Agreement can be recorded in the County of Monmouth.

BE IT FURTHER RESOLVED that a condition of the approval of this Agreement shall be that the metes and bounds description for the entire property be included as an attachment to the Agreement and the attached recorded in the County of Monmouth.

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

1. RSC Realties, LLC
2. Township Attorney
3. Director of Community Development

12-118 Authorize a Performance Guarantee for the following:

a. Block 141, Lots 1 & 23 – 2301 Route 66 – Seaview Square, LLC

WHEREAS, as a condition of the Minor Subdivision approval received by Seaview Square, LLC, monuments and pins were required to be placed depicting the boundaries of Block 141, Lots 1 and 23; and

WHEREAS, Seaview Square is in the process of repaving the parking lot and has requested that the placement of said monuments and pins be postponed until said paving is completed; and

WHEREAS, the Township Clerk is in receipt of a letter from the Township Engineer's representative, Louis J. Lobosco, P.E., P.P., dated August 1, 2012 requesting that Seaview Square, LLC be required to place a Performance Guarantee in the amount of \$1,140.00 and Engineering Inspection Fee in the amount of \$500.00, which shall be held by the Township until the placement of said monuments and pins are completed;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that it does hereby authorize Seaview Square, LLC to place a performance guarantee to the sum of \$1,140.00 in the form of a surety bond in the amount of \$1,026.00 and cash in the amount of \$114.00, as well as Engineering Inspection Fee in the amount \$500.00; and

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 Finance
3. Director of Community Development
4. Construction Official
5. Seaview Square, LLC

Vote on All Consent Items:

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

INDIVIDUAL ACTION:

VOUCHERS: \$ 13,893,241.40

**Township of Ocean
Department of Finance
Voucher List for August 6, 2012**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
AIR SYSTEMS MAINTENANCE INC	Service Call/Heat/Library	2,149.46	
<u>Total</u>		2,149.46	
<u>Total Appropriation Reserves Payments</u>			
		2,149.46	
<u>2012 Current Fund Appropriation Payments</u>			
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - JUNE 2012	98.00	
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES-JUNE 12	33.50	
ADP INC, CORPORATE COLLECTIONS	ADP June Payroll Process	1,952.09	
ADPRO IMPRINTS/BUDGET BANNERS	CTGC LOGO FLAG	255.00	
AIR SYSTEMS MAINTENANCE INC	June Heating & Air Contract	19,699.35	
ALCABES, HENRY	FINGERPRINT REIMBURSEMENT	26.00	
ALL AMERICAN TURF INC	July misc lawn mower parts	402.72	
ALLIED OIL LLC	July unleaded/diesel fuel	45,630.34	
AMERICAN WEAR INC	June uniform rentals	894.96	
ARBEITMAN, EVE	REIMBURSEMENT FOR	26.00	
ARBUS, MARTIN ESQ C1200005	TWP ATTORNEY JUNE/JULY 2012	12,258.32	
ARCE, MIGDA	REFUND FACILITY RENTAL FEE	150.00	
ARMSTRONG TREE SERVICE LLC	Emergency tree/1408 Maple Ave	300.00	
ASBURY PARK PRESS	RENEWAL SUBSCRIPTION	311.62	
ATLANTIC IRRIGATION	Irrigation clock for Gym	954.77	
ATLANTIC PLUMBING SUPPLY CORP	July misc plumbing supplies	474.14	
BENDINER & SCHLESINGER INC	COMM SERVICE DRUG SCREENS JUNE	2,483.00	
BERGEY'S INC	July misc parts for Twp	587.39	
BIG TOP TENT RENTALS	TENT RENTAL FOR 4TH OF JULY	1,925.00	
BORTOLAMEOTTI, ROBERT	REIMBURSEMENT FINGERPRINTING	26.00	
BROWN, SANFORD ESQ	PB Reviews	336.00	
BRUZZICHESI, LISA	REFUND RECREATION FEES	50.00	
BULLET LOCK & SAFE CO INC	July misc keys etc., for Twp	353.60	
BUTTIGLIERI, VINCENT CMC	August 2012 Petty Cash	196.04	
CABLEVISION	Townhall Acc#7866-186654	168.22	
CALEA	PD- ACCREDITATION UPDATE SERV	85.00	
CAMPBELL SUPPLY CO. LLC	PD- MOBCOM STEP REPLACEMENT	503.95	
CARDONA, MICHELE	REFUND RECREATION FEES	290.00	
CDW GOVERNMENT LLC	IPAD CASE	947.31	
CELLI, BARBARA	REFUND FACILITY RENTAL FEE	85.00	
CHERRY VALLEY TRACTOR SALES	LW80 LOADER BRAKE SYSTEM REP.	3,408.71	
CITY OF LONG BRANCH	2nd qtr ANIMAL CONTROL SERVICE	11,525.00	
CLARKE CATON HINTZ C1200013	LITIGATION PLANNING JUNE 2012	29.00	
CLAYTON SAND CO INC	June misc building supplies	289.00	
CLEARVIEW CINEMA GROUP INC	MORNING REC MOVIE ACTIVITY	1,766.25	
CLEARVIEW SPRING WATER	July bottled water for Twp	70.00	
CMF BUSINESS SUPPLIES INC	PAPER FOR MUNICIPAL OFFICES	2,378.55	
CNA SERVICES	PD- FIRST AID SUPPLIES	300.60	
CODED SYSTEMS LLC	Codification - Ord 2162-2179	4,681.20	
COLLEEN CHRISTOPULOS	REFUND RECREATION FEES	120.00	
COOPER ELECTRIC SUPPLY CO	July misc electric supplies	1,919.82	
COUGAR ELECTRONICS & TOOL RPR	Service call for compressor	95.00	
COUNTRY CLEAN INC	Kraft Roll Towels/Twp Building	2,530.00	
DELTA DENTAL OF NJ INC	August Delta Dental Premium	10,471.46	

DENISE BOND	REFUND RECREATION FEES	120.00
DINOLA, GERARD	REFUND OVERPAID FIRE ARMS FEE	6.00
DISAKIAS, MARK	Breakfast/JIF Class	43.98
DOWD, JACQUELINE A	Reimbursement for supplies	31.59
EATONTOWN MEDICAL ASSOC PA	PD- HEPATITIS B FOLLOWUP SHOT	125.00
EDWARDS TIRE CO INC	July tires for Twp vehicles	17,050.26
ENVIRONMENTAL SYSTEMS	ESRI YEARLY MAINT	2,200.00
F & C AUTOMOTIVE SUPPLY INC	July misc parts for Twp	5,536.82
FEDEX	PD- RTN PRODUCT/LEXINGTON	182.86
FLAGSHIP DENTAL PLANS	August Flagship Dental Premium	414.93
FLEETWASH INC	Wash Sanitation Trucks In/Out	1,072.50
FORT DEARBORN LIFE INS CO	Aug-Dearborn National Life Ins	553.03
FULL SOURCE LLC	Safety Glasses	351.44
G.F.O.A. OF N.J.	2012 MEMBERSHIP DUES - NJGFOA	90.00
G.F.O.A. OF NJ	75th ANNUAL GFOA CONFERENCE	325.00
GALETON GLOVES INC	Safety vests, glasses & gloves	830.99
GANNETT NJ NEWSPAPERS	JULY 2012 ADVERTISING	621.00
GEESE CHASERS LLC	JULY 2012 GEESE CONTROL CTGC	862.33
C1200006		
GILES & RANSOME INC	July misc loader parts	87.88
GOVCONNECTION INC	Officejet6000 Wireless Printer	114.70
GRAMCO BUSINESS	sound recording cds	53.70
GRASS ROOTS TURF PRODUCTS	MISC SUPPLIES	85.00
GROUNDWATER & ENV SERVICES INC	SITE REMEDIATION - BEECROFT PL	956.25
C1200014		
GUARDIAN TRACKING LLC	PD-SOFTWARE MAINT AGREEMENT	816.00
HANDI-LIFT SERVICE CO INC	Maintenance Agreement/WP Rec	525.00
HESS CORPORATION	Electric sustainable energy	12,905.04
HOFFMAN SERVICES INC	Inspection lifts/Sunset Garage	1,350.00
ICE KING	CTGC ICE DELIVERY AUGUST EST	234.00
ICMA MEMBERSHIP RENEWALS	RENEWAL MEMBERSHIP A BRANNEN	700.00
IDEAL LUMBER & SUPPLY CO	July misc lumber & support	58.40
IIMC	Dues-V.Buttiglieri & J.Joseph	260.00
INTERNATIONAL FIREWORKS	FIREWORKS DISPLAY ON 7/3/12	15,000.00
JAMES HIGGINS ASSOCIATES	PB Meeting Attendance 6/25/12	200.00
JERSEY CENTRAL POWER & LIGHT	June electric general usage	27,368.61
JERSEY SHORE UNIVERSITY HOSP	PD- CPR TRAINING CARDS	15.00
JIM CURLEY PONTIAC GMC TRUCK	June misc parts for Twp	679.75
JOHNSON, JUDI	REIMBURSE POOL SUPPLIES	42.78
JUNGLE LASER LLC	ROLLBASE APPLICATION -JUNE '12	2,980.00
KEPWEL SPRING WATER CO	DHS WATER JUNE	142.40
KIRSCHNER, NANCEE	REFUND RECREATION FEES	110.00
KLEIN, BRIAN C.	PD- SLEO II UNIFORM REIMBURSE	61.94
L3 COM MOBILE-VISION INC	PD- SERVICE CALLS - JUNE 2012	967.00
LAKWOOD AUTO/ASBURY NAPA	June misc parts for Twp	5,159.41
LAKWOOD BLUE CLAWS	MORNING RECREATION TRIP	350.00
LANGUAGE LINE SERVICES	PD-PHONE INTERPRETATION-6/2012	17.15
LAWSON PRODUCTS INC	Bungee Cord Kit for Shop	775.65
LERTCH RECYCLING CO	June recycle brush	7,003.20
LESCO - PROX	June misc supplies for Twp	1,108.08
LINE SYSTEMS, INC.	JUNE/JUL 2012 PHONE SVC CHARGE	2,965.03
MAC FARLAND, LARRY	SERVICE REFRIGERATION POOL	190.00
MACDONALD, HEATHER	REIMBURSEMENT FINGERPRINTING	26.00
MAIN ELECTRIC SUPPLY CO INC	New Breaker for Pool Complex	1,063.82
MALONE, MICHAEL	MORNING REC ENTERTAINMENT	320.00
MAZZA & SONS INC	July dump fees for bulk	5,621.10
MC MAHON, WILLIAM	Training DPW/Breakfast	90.97
McQUADE, MIKE	REFUND POOL MEMBERSHIP FEE	65.00
MIDDLESTEADT, MEREDITH	REFUND RECREATION FEES	40.00
MIRACLE CHEMICAL CO	CHLORINE ESTIMATE JULY	5,538.00
MON CTY POLICE ACADEMY	PD- SLEO II-AMMUNITION	708.11
MON CTY REGIONAL HEALTH	3 QTR HEALTH COMM PUB SER FEE	47,461.50
MSA SYSTEMS INTEGRATION	PD-BIOMETRIC READER	1,266.00
NARDINI, ANTHONY	REFUND ALARM REGISTRATION FEE	25.00
NCADD-NJ	ADDICTION CONFERENCE	690.00
NEPTUNE AUTO SUPPLY	June misc parts for Twp	1,429.66
NEXTEL-SPRINT PO MANAGEMENT	AIR CARDS 5/27/12 - 6/26/12	49.99

MEETING MINUTES

AUGUST 6, 2012

NJ DIV OF PENSION & BENEFITS	DCRP Group Life/LTD Liability	61.13
NJ NATURAL GAS CO	June gas usage	1,322.95
NJ ST ASSOC CHIEFS OF POLICE	PD- ANNUAL DUES - PETERS	400.00
NJ ST LEAGUE OF MUNICIPALITIES	WEB SITE AD-TAX ASSESSOR CLERK	200.00
NJ STATE HEALTH BENEFITS FUND	July Health Insurance Premium	175,247.88
NJAWC	June Water Usage	7,479.70
NORCIA CORP	June misc parts for Twp	1,094.84
NOVOBILSKY, DIANE	REIMBURSEMENT FINGERPRINTING	100.94
OLD DOMINION BRUSH CO	Exhaust Duct for 63 & 64 leaf	388.00
OWENS, MARTINA	REFUND FACILITY RENTAL FEE	55.00
PINCHINAT, ROSE	REFUND FACILITY RENTAL FEE	155.00
PROJECT EXTEND INC	REIMBURSE FOR WATER FOR CTGC	171.60
QUIKIE PRINT & COPY SHOPS	PD-BUSINESS CARDS - 201 & 196	100.00
RALPH CLAYTON & SONS	Mortor (Masonry Cement) Type M	409.60
RASHEEDA CLARKE	REFUND RECREATION FEES	110.00
RED THE UNIFORM TAILOR	PD- UNIFORMS - SCHOCH	646.00
REISER, KATHY	REIMBURSE SUPPLIES	22.88
RESNICK DISTRIBUTORS	CTGC RETAIL ITEMS	507.45
ROSE MARIE DRAGUN	REIMBURSEMENT FINGERPRINTING	26.00
RUTGERS THE STATE UNIVERSITY	CMFO - FINANCIAL MGMT PROGRAM	2,028.00
S & S WORLDWIDE INC	REC CAMP SUPPLIES	947.63
SANITATION EQUIPMENT CORP	July misc truck parts	853.39
SEABOARD WELDING SUPPLY INC	CO2 TANKS - JULY	100.00
SEACOAST CHEVROLET OLDSMOBILE	July misc parts for Twp	1,490.18
SHI INTERNATIONAL CORP.	PD- TONER CARTRIDGES	284.00
SHORE LANES	MORNING REC ACTIVITIES	1,762.50
SNAP-ON INDUSTRIAL	Key #20 for Diag Computer	119.98
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN- JUNE 12	531.24
SROUJI, JAMILH	REFUND FACILITY RENTAL FEES	155.00
STATE EXTERMINATING CO	Pool Complex/Ant Sprying	210.00
STAVOLA ASPHALT CO INC	July 1st half patch program	385.64
STEPHANIE DAHROUGE-REGAN	REFUND FACILITY RENTAL FEE	155.00
STEWART BUSINESS SYSTEMS	Printing Services	813.58
STORR TRACTOR CO	Seat Suspension Sand Pro/Mower	3,109.42
SUNSET FARM MARKET	FLOWERS FOR POOL COMPLEX	95.95
SUPERIOR OFFICE SYSTEMS INC	SERVICE CALL COPIER	162.00
TERRY GRIBBEN'S TRANSCRIPTION	PD- OPR TRANSCRIPTION	56.00
THE NEW COASTER LLC	JULY 2012 ADVERTISING	345.96
THE PHOTO CENTER DISCOUNT	PD- PATROL CAMERAS	257.98
THOMPSON PUBLISHING GROUP INC	RNWL ADA COMPLIANCE GUIDE	517.50
TONKS'S USED OIL FILTER DISP	Drum Oil Filter Disposal	100.00
TOWNE HARDWARE	July misc maint supplies	476.60
TREASURER COUNTY OF MONMOUTH	July dumping fees	59,886.88
TREASURER STATE OF NJ	Recycling compliance fees	2,332.50
TRIDENT ABSTRACT CO	TIDELAND/GRANT SEARCH 60 OCEAN	30.00
TWIN BROOK @ TINTON FALLS GOLF	MORNING RECREATION ACTIVITIES	1,412.00
UNITED STATES POSTAL SERVICE	2012-13 TAX BILLS BULK MAILING	4,000.00
US 1 AUTO PARTS	July misc parts for Twp	119.99
VANTAGEPOINT TRANSFER AGENTS	August RHS Funding	9,552.90
VERIZON	TELEPHONE SERVICE 7/12	506.85
VERIZON BUSINESS FIOS	Library FIOS #7325314664647	311.65
VERIZON WIRELESS	PD-AIRCARD SERV PLAN-JULY 2012	987.12
VERRUNI, JOSEPH	SERVICES AS HEARING OFFICER	285.00
C1200017		
VIC GERARD GOLF CARS	GOLF CARS & UTILITY VEHICLES	2,760.00
C1200007		
VILANOVA, CLAIRE	MEDICAL REIMBURSEMENT - AFLAC	665.30
W B MASON CO INC	Cleaning Supplies	63.67
W E TIMMERMAN CO INC	Assy-Tow Bar for #51 Broom	843.84
W W GRAINGER INC	June misc supplies	797.50
WALLACE, ROXANNE CCR	COURT REPORTER 7/18/2012	137.50
WATT, DESIREE	REFUND FACILITY RENTAL FEE	100.00
WEST CUSTOMER SERVICE	NJ CRIM & MV LAW 2012	119.50
WEST PARK PEDIATRICS	REFUND ALARM REG LATE FEE	25.00
WILTBANK, LARRY	INSTRUCTOR COACHES TRAINING	180.00
WPCS INT'L INC - LAKEWOOD	PD-SERV/MAINTAINANCE-JUNE 2012	82.50
Total		597,838.98

MEETING MINUTES

AUGUST 6, 2012

Non Budget Account Payments

ADAMS REHMANN HEGGAN ASSOC 00013	COMPLETION 2010 TAX MAP UPDATE	800.00	C0-
CHASE BANK - REFUND DEPARTMENT	Refund Overpymt - B20, L24	12,588.92	
LITTLE SILVER INVESTORS, LLC	STATE TAX APPEAL BL 34 LOT 24	1,736.77	
MONMOUTH COUNTY TREASURER	3Q 2012 COUNTY LIBRARY TAX	3,385,486.46	
TREASURER OF SCHOOL MONIES	AUG 2012 SCHOOL TAXES PAYABLE	9,649,365.96	
TREASURER STATE OF NJ	2ND QTR STATE FEES APR-JUNE 12	6,214.00	
<u>Total Non Budget Account Payments</u>		<u>13,056,192.11</u>	
<u>Total 2012 Current Fund Appropriations Payments</u>		<u>13,654,031.09</u>	

General Capital Payments

CDW GOVERNMENT LLC	Nas Server / Phone Handset	5,460.00
FAREWELL ARCHITECTS LLC	PRE DESIGN SVC THRU 3/31/2012	524.50
LOWE'S HOME CENTERS INC	Booking room renovations	176.55
PREFERRED MECHANICAL, INC. C1200008	PAYMENT #5 - HVAC REPLACEMENT	40,180.00
SHI INTERNATIONAL CORP.	Apple IPAD	768.00
<u>Total</u>		<u>47,109.05</u>
<u>Total General Capital Payments</u>		<u>47,109.05</u>

Grants Payments

DELTA DENTAL OF NJ INC	August Delta Dental Premium	171.57
NJ STATE HEALTH BENEFITS FUND	July Health Insurance Premium	3,549.00
<u>Total</u>		<u>3,720.57</u>
<u>Total Grants Payments</u>		<u>3,720.57</u>

Law Enforcement Trust Payments

BOISE'S BUSINESS INTERIORS	PD/LETF- BOOKING ROOM PROJECT	960.75
CABLEVISION	PD- INTERNET SERV- JULY 2012	59.90
INOVA SOLUTIONS	PD/LETF- INTERVIEW ROOM CLOCKS	611.13
<u>Total</u>		<u>1,631.78</u>
<u>Total Law Enforcement Trust Payments</u>		<u>1,631.78</u>

TORTA Payments

ANDRE BLANQUER	INSTRUCTOR SPEC NEEDS TENNIS	150.00
ANGELA EUGENIS	TORTA REFUND - BUSSING	90.00
BRUZZICHESI, LISA	TORTA REFUND BUSSING	15.00
BUTTIGLIERI, VINCENT CMC	August 2012 Petty Cash	24.35
CARDONA, MICHELE	TORTA REFUND BUSSING	115.00
DENISE BOND	TORTA REFUND BUSSING	50.00
FINGERMAN, BRETT	TORTA REFUND BUSSING	40.00
KIRSCHNER, NANCEE	TORTA REFUND BUSSING	40.00
REISER, KATHY	REIMBURSE SUPPLIES	23.58
ROEBUCK, JASON	TORTA REFUND	65.00
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	2,422.24
TWP OF OCEAN SCHOOL DISTRICT	BUS SERVICE MORNING RECREATION	8,000.00
<u>Total</u>		<u>11,035.17</u>
<u>Total TORTA Payments</u>		<u>11,035.17</u>

Trust Other Payments

BROWN, SANFORD ESQ	PB Reviews	1,526.00
CENTRAL JERSEY BANK NA	Return Escrow Cent Jersey Bank	316.25
GUIDO, ROBERT	Return Escrow Guido	281.25
HARARY, VICTOR & SOPHIE	REFUND INSPECTION FEES BALANCE	35.00
IRVING EDELSBERG, OD	Return Escrow Edelsberg Realty	205.00
JAMES HIGGINS ASSOCIATES	PB & BOA Reviews	718.75
KANE BREWING COMPANY	Return Escrow Kane Brewing Co	297.50

LEON S AVAKIAN INC	ENGINEER SERVICES JAN 2012	5,542.50
MASER CONSULTING, P.A.	ENGINEER SVCS THROUGH 7/11/12	846.25
MIDDLEBROOK AT MONMOUTH	Return Escrow Middlebrook	2,575.00
TEBELE, MURRAY & SOPHIE	Return Escrow Tebele	378.75
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	4,946.25
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	11,247.38
US BANK-CUST/SASS MUNI V DIR	33.01 7 09-00015	34,072.01
VISION GENERAL CONSTRUCTION	PERFORMANCE GUARANTEE	91,101.52
WATERFORD PROPERTIES	ENGINEERING INSPECTION FEES	970.00
WESTWOOD OAKS LLC	ENG INSPECTION FEE RELEASE	13,010.00

Total **168,069.41**

Total Trust Other Payments **168,069.41**

Animal Control Trust Payments

NJ STATE DEPT OF HEALTH	MAY'12 DOG LICENSE REPORT	120.00
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Total **120.00**

Total Animal Control Trust Payments **120.00**

State Unemployment Insurance Trust Payments

NJ DEPT OF LABOR & WORKFORCE	2ND QTR 2012 UNEMPLOYMENT	5,374.87
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Total **5,374.87**

Total State Unemployment Insurance Trust Payments **5,374.87**

Total Bill List for August 6, 2012

Appropriation Reserve Total	2,149.46
Current Fund Total	13,654,031.09
General Capital Fund Total	47,109.05
State & Federal Grant Total	3,720.57
Law Enforcement Trust Total	1,631.78
TORTA Total	11,035.17
Trust Other Total	168,069.41
Animal Control Total	120.00
Bid Deposit Refund	
State Unemployment Trust	5,374.87
Trust Assessment Fund	
Total of All Funds	13,893,241.40

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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

* Yes, except for those in which a conflict exists:
 Big Top Tent Rentals
 International Fireworks

RESOLUTIONS:

12-119 Authorize the Consideration of Bids for the following:

a. Abandoned Vehicles

WHEREAS, the Township of Ocean Governing Body authorized the receipt of bids for the sale of the following Abandoned Vehicle on July 11, 2012;

YEAR	MAKE	MODEL	VIN #	MINIMUM BID
2000	Lincoln	Continental	1LNHM97V5YY852172	\$2,452.00

WHEREAS, the Township Clerk did duly advertise the sale of the aforementioned abandoned vehicle(s) on July 19, 2012 in the Coaster, to receive bids for the Township's sale of the aforementioned vehicles on July 31, 2012; and

WHEREAS, it is the recommendation of the Township Manager and Police Department, since there were no responses to said bid, that the title be turned over to Central Towing in lieu of towing and storage charges; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Ocean, County of Monmouth that authorization is hereby given to award the title of the aforementioned vehicle(s) to Central Towing Company; and

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

1. Ocean Township Traffic Bureau
2. Central Towing Company

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

b. Bituminous Concrete Mix I-2, I-4 and I-5

WHEREAS, the Township Council of the Township of Ocean authorized the Receipt of Bids on June 12, 2012 for Asphalt F.A.B.C, Mix I-2, Mix I-4, Mix I-5; and

WHEREAS, the Township Clerk did duly advertise on June 16, 2012 to receive bids for said item; and

WHEREAS, in connection therewith the following two (2) responses were received by the Township of Ocean on July 12, 2012: Stavola Asphalt Co. Inc., Tinton Falls, NJ and Walter R. Earle Corp., Farmingdale, NJ; and

WHEREAS, in connection therewith the Township of Ocean received the following bids on July 12, 2012:

	Mix I-2	Mix I-4	Mix I-5
Stavola Asphalt Co., Inc., Tinton Falls, NJ	\$63.00/ton	\$65.75/ton	\$65.75/ton
Walter R. Earle Corp., Farmingdale, NJ	\$65.50/ton	\$67.50/ton	\$67.50/ton

WHEREAS, it was determined that the lowest responsive responder meeting specifications was Stavola Asphalt Co. Inc., Tinton Falls, NJ; and

WHEREAS, the Township Manager and the Director of Public Works have recommended that a contract be awarded to Stavola Asphalt Co. Inc., Tinton Falls, NJ as per their proposal for Asphalt F.A.B.C, Mix I-2, Mix I-4, Mix I-5 for the one (1) year period July 2012 through June 2013; and

WHEREAS, funds for said contract have been certified by the Director of Finance and are available in the Department of Public Works Budget – Account # 2-01-26-765-273 and various Capital Improvement Accounts, at a cost not to exceed \$172,000.00;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby award a contract to Stavola Asphalt Co. Inc., Tinton Falls, NJ, as per their proposal for Asphalt F.A.B.C, Mix I-2, Mix I-4, Mix I-5 for the one (1) year period July 2012 through June 2013 in the amounts as noted above, with a not to exceed of \$172,000.00; 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.

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.

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. Stavola Asphalt Co.

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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

c. Asphalt Patch Truck

WHEREAS, the Township Council of the Township of Ocean authorized the Receipt of Bids on June 12, 2012 for a 2013 Asphalt Patch Truck with a Spaulding Six Ton Auger Chassis Mount Dump Truck; and

WHEREAS, the Township Clerk did duly advertise on June 16, 2012 to receive bids for said item; and

WHEREAS, in connection therewith the following four (4) responses were received by the Township of Ocean on July 12, 2012: Trius, Inc., Farmingdale, NJ, Mid-Atlantic Truck Center, Linden, NJ, Campbell Freightliner, Edison, NJ and Gabrielli Kenworth of NJ, LLC, Dayton, NJ; and

WHEREAS, in connection therewith the Township of Ocean received the following bids on July 12, 2012:

Mid-Atlantic Truck Center, Linden, NJ	\$146,370.00
Trius, Inc., Farmingdale, NJ	\$154,457.00
Gabrielli Kenworth, Dayton, NJ	\$157,648.00
Campbell Freightliner, Edison, NJ	\$167,967.00

WHEREAS, it was determined that the lowest responsive responder meeting specifications was Mid-Atlantic Truck Center, Linden, NJ; and

WHEREAS, the Township Manager and the Director of Public Works have recommended that a contract be awarded to Mid-Atlantic Truck Center, Linden, NJ as per their proposal for a 2013 Asphalt Patch Truck with a Spaulding Six Ton Auger Chassis Mount Dump Truck; and

WHEREAS, funds for said contract have been certified by the Director of Finance and are available in the Capital Improvement Fund – Account # C-04-55 -931-907;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby award a contract to Mid-Atlantic Truck Center, Linden, NJ as per their proposal for a 2013 Asphalt Patch Truck with a Spaulding Six Ton Auger Chassis Mount Dump Truck at a cost not to exceed \$146,370.00 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.

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.

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 Center

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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

12-120 Authorize the Tax Collector to issue refund(s) to the owner of Block 39.07 Lot 4 due to an overpayment of taxes

WHEREAS, a payment was made by both John & Tanya Mittendorf and First American Commercial Real Estate Service for 3rd quarter 2009 property taxes in the amount of \$2,520.08 for Block 39.07, Lot 4; and

WHEREAS, the tax overpayment should be refunded to John & Tanya Mittendorf, 8 Wemrock Drive, Ocean, NJ 07712;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the Tax Collector and the Director of Finance to refund the said tax overpayment to the payer listed below.

Block	Lot	Owner/Payer Name	Amount	Reason
39.07	4	John & Tanya Mittendorf	\$2,520.08	John & Tanya Mittendorf and First American Commercial Real estate Service paid 3 rd Quarter 2009 taxes.
Total Taxes Overpaid			\$2,520.08	

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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

12-121 Authorize the purchase of a John Deere 624K Loader from the Monmouth County Cooperative Purchasing Agreement (Contract #F-101-2012) at a cost not to exceed \$204,370.00

WHEREAS, the Township Council of the Township of Ocean wishes to purchase a John Deere 624K loader to be utilized by the Public Works Department; and

WHEREAS, it was determined that this equipment could be purchased under the Monmouth County Cooperative Purchasing Program (F-101-2012) at a cost not to exceed \$204,370.00, which includes a 7-year full machine warranty; and

WHEREAS, the Director of Finance has certified that sufficient funds exist for the purchase of said equipment in the Capital Improvement Fund, account #C-04-55-934-902;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that authorization is hereby given to purchase a John Deere 624K loader through the Monmouth County Cooperative Purchasing Program (F-101-2012) at a cost not to exceed \$204,370.00, including a 7-year full machine warranty; and

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

1. Director of Public Works
2. Director of Finance
3. Industrial Motor Supply, 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

12-122 Authorize the purchase of a vehicle for the Police Department from the New Jersey State Agency for Surplus Property at a cost not to exceed \$8,500.00

Authorizing Annual Contract for Purchase of Used Vehicles and Equipment for Various Department

WHEREAS, the Township of Ocean has the need to replace or supplement vehicles and other equipment assigned to and utilized by various Township departments and agencies; and

WHEREAS, in accordance with NJSA 40A:11-5(2), the Township may negotiate or enter into contract with the United States of America, the State of New Jersey, any County or Municipality, or any board, body, officer, agency or authority thereof, or any other state or subdivision thereof, without public advertising for bids; and

WHEREAS, contracts with government entities are exempt from requirements of New Jersey Pay to Play legislation; and

WHEREAS, the General Services Administration, an agency of the United States Federal Government, through New Jersey State Agency for Surplus Property, will have available throughout the year, via its on-line auction site, used vehicles and equipment available for purchase, and it is a requirement of the program that payment be made within 14 days of commitment to purchase a vehicle and the Township's Chief Financial Officer has recommended that an annual contract be awarded to General Services Administration for anticipated purchases to enable the Township to take advantage of this means of purchase for its vehicles and equipment needs during 2012; and

WHEREAS, the Township wishes to purchase a 2008 Ford Crown Victoria, VIN #2FAHP71VX8X157457, at a cost not to exceed \$8,500.00; and

WHEREAS, the Director of Finance has certified that there are sufficient funds available for said purchase in the Police Department Budget, account #2-01-30-810-355;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, Monmouth County hereby authorizes a contract with New Jersey State Agency for Surplus Property and U.S. Government General Service Administration, for purchase of used vehicles and equipment that may become available during the 2012 calendar year, in accordance with procedures established by the Purchasing Agent, and subject of availability of funds for each purchase.

BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to take any necessary action to arrange for payment to be made at the time of delivery of the vehicles and equipment.

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

1. Director of Finance
2. Chief of Police.
3. Township of 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

12-123 Authorize the Tax Collector to place a lien on the following Township properties:

a. Block 3, Lot 21 – 601 West Park Avenue - \$263.08

WHEREAS, property located within the Township of Ocean, commonly known as Block 3, Lot 21 (601 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 \$263.08; 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 \$263.08 on property known as Block 3, Lot 21 (601 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

b. Block 38.08, Lot 16 – 3 Alba Court - \$552.58

WHEREAS, property located within the Township of Ocean, commonly known as Block 38.08, Lot 16 (3 Alba Court), 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 \$552.58; 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 \$552.58 on property known as Block 38.08, Lot 16 (3 Alba Court), 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

c. Block 3, Lot 69 – 29 Peach Tree Road – 678.67

WHEREAS, property located within the Township of Ocean, commonly known as Block 3, Lot 65 (29 Peach Tree 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 \$678.67; 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 \$678.67 on property known as Block 3, Lot 65 (29 Peach Tree 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

d. Block 22, Lot 93 – 214-216 West Morgan Avenue - \$161.98

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 \$161.98, bringing the total outstanding charges to \$921.57; 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 an additional lien of \$161.98 (total outstanding charges \$921.57) 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

12-124 Authorize the Assignment of Rights for Whalepond Village to Community Investment Strategies, Inc.

WHEREAS, K. Hovnanian at Ocean Township, Inc. (hereinafter K. Hov.) is the owner of certain property located at 400 Stacey Drive and known as Whalepond Village consisting of ninety six (96) rental apartment units that are income and age restricted; and

WHEREAS, the twenty year period of income restrictions is due to expire within the next three years; and

WHEREAS, K Hov. has provided the Township with notice of a third party offer to purchase said units and convert them to market rate units; and

WHEREAS, the Township retained, per a settlement agreement dated February 26, 1992, the Right of First Refusal to match any offer made and seeks to purchase said units to preserve and extend them as Affordable Units pursuant to the Affordable Housing Plan; and

WHEREAS, the Township is negotiating with K. Hov regarding the purchase of said units pursuant to its right of first refusal and seeks to appoint a developer to assign said rights, subject to the final negotiations of said contract with K. Hov.; and

WHEREAS, the Township solicited proposals from affordable housing developers and, in fact, received proposals from five such developers and thereafter reviewed the qualifications of the proposed developers and interviewed said developers; and

WHEREAS, the Mayor and Council believe that Community Investment Strategies, Inc. (“CIS”) is the most qualified of the developers reviewed for this project;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Ocean that CIS is hereby selected as the entity to continue the project, Whalepond Village, as an affordable housing project and to be assigned all rights, title and interest of the rights of Ocean Township subject to the execution of a final agreement with K.Hov. and the preparation and execution of an agreement with CIS.; and

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

1. K. Hovnanian
2. Township Auditor
3. Director of Finance
4. Township Attorney

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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

ORDINANCES:

Adoption(s):

Ordinance #2188 – Amend Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: “Department of Police”

The following vote was taken to open the Public Hearing on Ordinance #2188:

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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

Seeing that there were no additional comments on Ordinance #2188, 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

The following vote was taken to adopt Ordinance #2188 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

Ordinance #2189 – Bond Ordinance providing for curb and sidewalk improvements appropriating \$130,000 therefore, authorizing the issuance of \$123,500 bonds and notes to finance a portion of the costs thereof, authorized in and by the Township of Ocean, County of Monmouth, New Jersey

The following vote was taken to open the Public Hearing on Ordinance #2189:

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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

Seeing that there were no additional comments on Ordinance #2189, 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

The following vote was taken to adopt Ordinance #2189 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

At this junction, Deputy Mayor Siciliano asked for a motion to open a **Public Hearing for the Monmouth County Open Space Grant** for the following project:

Acquisition of Lot 32, Block 22, which is part of the Ocean Senior Citizen Housing Corporation property located at 67 Skinner Drive

The following vote was taken to open 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

Public Comments:

Jeff Harshman inquired as follows:

1. Does the Township have any conceptual plan as to where the replacement buildings will be built on the property

Mr. Brannen explained that the decision will be a joint decision between the Township and the Ocean Senior Citizen Housing Corp.

Also, Mr. Brannen said the subsidies received by the occupant can be utilized in other such developments should they not want to return to Poplar Village.

2. What is the timeframe for demolition and construction

Mr. Brannen stated that the Township also wishes to acquire an additional 32 units so the timeline has not yet been finalized.

3. Has the Township contacted the EPA or DEP regarding this situation

Deputy Mayor Siciliano stated that all agencies including the engineers are very much aware of this situation and will look at the best way to alleviate the flooding by perhaps putting retention/detention basins, along with installing birms on the site.

Brenda Harshman inquired as follows:

1. Birms were previously installed and through the course of time they were breached.
2. Are there plans to tear the buildings down or just leave those buildings in question vacant

Mr. Brannen stated that the Township will have 90 days once approval for funding is received to close on the property. Once that occurs, demolition will commence.

3. Can the Township re-locate the buildings where the existing parking lot is currently located

Mr. Brannen reiterated that a joint decision will be made as to the best location.

Seeing that there were no additional comments, 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

Council Reports:

Councilperson Schepiga reminded everyone that the Italian American Festival will be held from August 8 through August 12, 2012.

The following Councilmember(s) offered no report:

Councilmember Evans, Garofalo

Deputy Mayor Siciliano

Martin Arbus, Esq., Township Attorney

Andrew Brannen, Township Manager

PUBLIC COMMENTS:

Marwin Meller inquired about the status of the redesign of the Asbury Park Circle

Mr. Brannen stated that the striping has been redesigned and seems to be working.

Mr. Meller asked about the Townships position with regard to traffic camera's

Mr. Brannen stated that the State has rejected the Townships request for the installation of a camera at the intersection of Sunset Avenue and Highway 35. Two other sites have been approved: Deal Road and Highway 35 and West Park Avenue and Highway 35. Other than the approvals/rejection, no further action has commenced.

Tina Gordon reported that the parking and traffic situation on Beecroft Avenue is very dangerous due to the opening of the Actors Studio. On the days that they are having shows, there are cars parked all along Beecroft Avenue so the residents can not park in front of their homes.

Ms. Gordon requested that the Township examine the feasibility of making Beecroft Avenue "no parking".

Mr. Brannen stated the Zoning Official and the Traffic Division will examine the request.

Brian Lefferson concurred with the comments made by Ms. Gordon.

MEETING MINUTES**AUGUST 6, 2012**

Mr. Lefferson also complained that those individuals who have summer rentals should be required to abide by all the Township ordinances, especially those involving motor vehicles.

Mr. Lefferson also suggested that the summer renters be given an information package similar to what the college renters receive.

Jeff Harshman expressed concern about the safety of the residents/visitors in the area due to the one property on Beecroft Avenue that has a large hole on the property. The safety fence has fallen down and the area needs to be more secure.

Brenda Harshman feels the locals are mistreated by the summer renters.

Ms. Harshman also informed the Governing Body that the time noted on the clock in front of the Municipal Building has the wrong time on all sides.

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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

Respectfully submitted,

Christopher Siciliano
Deputy Mayor

Vincent Buttiglieri, RMC/CMC/MMC
Municipal Clerk