

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

SEPTEMBER 12, 2012

OAKHURST, NEW JERSEY

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

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

Absent: Councilmember Evans

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 Meeting 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 5, 2011.

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 Timothy R. Torchia
Police Lieutenant

Mayor Larkin administered the Oath of Office to Lieutenant Timothy R. Torchia. The Bible was held by his wife and children.

Chief Peters made congratulatory comments to Lt. Torchia and discussed his extensive family history in law enforcement. Chief Peters also commended Lt. Torchia on his willingness to perform various duties as needed and how his experience will continue to be beneficial to both the Township and his fellow officers.

Mayor Larkin stated that it is a tremendous honor being able to administer the oaths of office to the officers who are being promoted and the new officers just joining the Department.

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

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

PUBLIC COMENTS:

There were no comments at this time.

CONSENT AGENDA:

MINUTES:

August 6, 2012 – Workshop, Public and Closed Meeting
August 23, 2012 – Special Public Meeting

RESOLUTIONS:

12-127 Authorize the appointment of Anthony Cucchiara and Tyler Fox as Special Law Enforcement Officers – Class II for 2012

**AUTHORIZING THE APPOINTMENT OF
SPECIAL LAW ENFORCEMENT OFFICERS – CLASS II FOR 2012**

WHEREAS, the Township of Ocean has a need for Special Law Enforcement Officers – Class II for the year 2012; and

WHEREAS, the Police Chief has submitted the following individuals for appointment as Special Law Enforcement Officers – Class II for the Township of Ocean for the year 2012:

Anthony J. Cucchiara
Tyler J. Fox

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey that Anthony J. Cucchiara and Tyler J Fox be and are hereby appointed as Special Law Enforcement Officers – Class II for the Township of Ocean for the year 2012, as a salary commensurate with the current salary ordinance.

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

1. Police Chief
2. Township Manager

12-128 Authorize the receipt of bids/proposals for the following:

a. One (1) 33 cubic yard side-loading automated expert (T) with 10 foot helping hand mounted on a chasis cab with drop frame and snow plow

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

One (1) 33 cubic yard side-loading automated expert (T) with 10 foot helping hand mounted on a chasis cab with drop frame and snow plow

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the Township Clerk to advertise for bids for the aforesaid item 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 Public Works

12-129 Certify the Review of the 2012 Best Practices Checklist

**CERTIFYING REVIEW OF THE 2012
BEST PRACTICES CHECK LIST**

WHEREAS, the Township of Ocean is required by statute to complete the Best Practices Check List as instituted by the Division of Local Government Services; and

WHEREAS, the Best Practices Check List is a constructive way to encourage municipalities to consider and embrace a range of best practices that will help improve financial accountability and transparency; and

WHEREAS, the Check List has been certified by the Chief Financial Officer and a copy thereof has been received by each member of the Governing Body; and

WHEREAS, the members of the Governing Body have personally reviewed the Local Government Best Practices Check List.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Township of Ocean, hereby certifies that they have reviewed and discussed the checklist at a public workshop meeting held on September 12, 2012; and

BE IT FURTHER RESOLVED that certified copies of this resolution are to be provided to the following:

1. Division of Local Government Services
2. Director of Finance
3. Township Auditor

12-130 Authorize a Developers Agreement for the following:

a. Block 34.03, Lots 2 and 2.01 – 1025 Deal Road – Hillel School

WHEREAS, the Hillel School (hereinafter referred to as the “Developer”) is the owner of certain property known as Block 34.03, Lots 2 and 2.01, as shown on the official tax map of the Township of Ocean which property is located at 1025 Deal Road in the R3-PRD (Planned Residential Development) Zone in the Township of Ocean, County of Monmouth, State of New Jersey; and

WHEREAS, the Developer was granted Preliminary and Final Site Plan Approval, Approval of Bulk Variance and Approval of Conditional Use from the Zoning Board of Adjustment of the Township of Ocean by way of Resolutions dated May 12, 2011 to construct a two-story addition to the existing parochial school, which said addition shall include a 16,094 square foot first floor addition and a 2,999 square foot second story addition, and will be located on the south side of the building; and

WHEREAS, this Agreement relates to Site Plan Maps entitled Preliminary and Final Site Plans, Hillel School of the Shore Area, Tax Block 34.03, Part of Tax Lots 2 & 2.01, Township of Ocean, Monmouth County, New Jersey by Robert A. Nelson, P.E. of Nelson Engineering Associates, Inc., consisting of thirteen (13) sheets dated March 1, 2011 and last updated August 8, 2012; and

WHEREAS, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated January 25, 2012 prepared by the Township of Ocean Engineer, Louis J. Lobosco, P.E., P.P. of Leon S. Avakian, Inc.

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

1. It hereby authorizes the Mayor to execute and the Township Clerk to attest to a Developer’s Agreement between the Township of Ocean and the Hillel School, 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 amount of \$296,880.00 and Inspection Fees in the amount of \$13,870.00.

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. Peter S. Falvo, Jr., Esq.
5. Hillel School

12-131 Authorize the Mayor and Municipal Clerk to execute the Grant with the Monmouth County Historical Commission for the restoration of the Water Tower windows at Joe Palaia Park

WHEREAS, the Township of Ocean is desirous of restoring the historic Water Tower located at Joe Palaia Park; and

WHEREAS, a seventy-five hundred (\$7,500.00) dollar historical grant, with a minimum one hundred percent (100%) match by the applicant, is being administered by the Monmouth County Historical Commission and submission of said Grant application would greatly assist in this restoration project which is to be entitled, " Historical restoration of the Water Tower Windows";

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey that the Township Manager is hereby authorized to submit a seventy-five hundred (\$7,500.00) dollar Grant application, with a minimum one hundred percent (100%) match by the Township,,: and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute any and all documents related to said Grant; and

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

1. Monmouth County Historical Commission
2. Township of Ocean Historical Museum
3. Director of Finance
4. Township Manager

12-132 Authorize the Release of the Maintenance Guarantee Release for:

a. Block 140.18, Lot 9 – 725 Highway 35 – Elrac, Inc. t/a Enterprise Rent-a-Car

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

WHEREAS, the Township did authorize and enter into a Developer's Agreement dated April 27, 2005 with Elrac, Inc., t/a Enterprise Rent-A-Car for property described as Block 140.18, Lot 9 located at 725 Highway 35 to install certain improvements; and

WHEREAS, performance guarantees were posted totaling \$92,583.48 in the form of cash to guarantee the completion of all improvements on premises known as Block 140.18, Lot 9 located at 725 Highway 35; and

WHEREAS, the Township Council did authorize the release of performance guarantees and acceptance of maintenance guarantees in the amount of \$11,572.94 by way of resolution dated September 21, 2009; and

WHEREAS, Elrac, Inc., t/a Enterprise Rent-A-Car has heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount \$11,572.94 for Block 140.18, Lot 9 located at 725 Highway 35; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated August 8, 2012, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that the improvements have been substantially maintained and said representative of the Township Engineer recommends the release of the aforementioned maintenance guarantee.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the maintenance guarantee in the amount of \$11,572.94 is hereby released, canceled and discharged 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. Elrac, Inc. t/a Enterprise Rent-A-Car

12-133 Authorize the submission of the Monmouth County Open Space Trust Fund Grant application

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 located on 3.952 acres of 67 Skinner Drive, Block 22, Lot 32; 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.

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: \$ 6,605,924.69

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

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
COUNTY TAX ADMINISTRATOR	2011 Mod4 Computer Processing	3,559.08	
NJ SHADE TREE FEDERATION	Annual Membership Dues - 2011	145.00	
WPCS INT'L INC - LAKEWOOD	DPW move/Repeater to Police	275.00	
<u>Total</u>		3,979.08	
<u>Total Appropriation Reserves Payments</u>			
<u>2012 Current Fund Appropriation Payments</u>			
33 EAST CAR WASH OF OCEAN	Vehicle Wash	161.00	
A R COMMUNICATIONS	Antenna in Director's vehicle	137.50	
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES-JULY 12	35.50	
ADP INC, CORPORATE COLLECTIONS	ADP July Payroll Process	1,344.91	
AFLAC - NEW YORK - FLEX ONE	JULY 2012 FLEX ONE ADMIN FEE	100.00	
AFTERMATH	PD-BIOHAZARD CLEANING CAR #49	245.00	
AIR SYSTEMS MAINTENANCE INC	August Heating & Air Contract	11,862.87	
ALL AMERICAN TURF INC	August misc lawn mower parts	706.54	
ALLIED OIL LLC	August unleaded/diesel fuel	49,254.00	
ALPHA ANIMAL CONTROL	Service call/bat evacuation	750.00	
AMBASSADOR MEDICAL SERVICE INC	Random drug/alcohol test	302.00	
AMERICAN HOSE & HYDRAULICS CO	Cylinder/#48 Grader	1,010.00	
AMERICAN RED CROSS	LIFEGUARD CERTIFICATIONS	455.00	
AMERICAN WEAR INC	August rags for Shop Use.	954.20	
ARBUS, MARTIN ESQ C1200016	TWP ATTORNEY AUG/SEPT 2012	6,290.66	
ARMSTRONG TREE SERVICE LLC	Hazardous Tree/Roller Rd.	250.00	
ASCHETTINO RESURFACING	Stripping for parking stalls	3,810.00	
ATLANTIC IRRIGATION	July misc irrigation supplies	349.34	
ATLANTIC PLUMBING SUPPLY CORP	August misc plumbing supplies	544.65	
BANISCH ASSOCIATES, INC.	PROFESSIONAL PLANNING SERVICES	385.00	
BARG'S LAWN & GARDEN SHOP INC	August misc lawn mower parts	207.23	
BCI BURKE CO LLC	DOUBLE WIDE GRILL	533.78	
BEASLEY, KEISHONA	REFUND FACILITY RENTAL FEE	180.00	
BENDINER & SCHLESINGER INC	COMM SERV DRUG SCREENS JULY	1,945.50	
BERGEY'S INC	August misc parts for Twp	1,403.74	
BOARD OF FIRE COMMISSIONERS	3RD QTR 2012 SUBCODE INSP SVS	12,500.00	
BROWN, SANFORD ESQ	PB General	280.00	
BUTTIGLIERI, VINCENT CMC	September 2012 Petty Cash	185.23	
CABLEVISION	PD- INTERNET SERV- AUGUST 2012	487.51	
CALABRO, PHIL	SUPERVISE ADULT BB JULY/AUG	390.00	

MEETING MINUTES

SEPTEMBER 12, 2012

CAMPBELL SUPPLY CO. LLC	Repairs to Command Truck	1,027.87
CARTER, ROZLYN	REFUND FACILITY RENTAL FEE	125.00
CDW GOVERNMENT LLC	Laptop Case	38.00
CHERRY VALLEY TRACTOR SALES	Hose/Tractor 47	180.11
CHRISTINE G. HANLON, ESQ.	CONFLICT PROSECUTOR APR-JUN 12	525.00
CLASSIC TOURS	POPLAR VILLAGE BUS TRIP	950.00
CLEARVIEW SPRING WATER	August bottled water for Twp	171.50
COAST APPRAISERS & CONSULTANTS	Appraisal Services 8 Tulip CT	600.00
COMBAT SPORTS LLC	MORNING RECREATION ACTIVITY	875.00
COMCAST SPOTLIGHT INC	CTGC ADVERTISING JULY	1,922.00
CONSTELLATION NEW ENERGY INC	Electric sustainable energy	724.39
COOPER ELECTRIC SUPPLY CO	August misc electric supplies	339.30
COUNTRY CLEAN INC	PAPER PRODUCTS POOL	222.89
COUNTY TAX ADMINISTRATOR	Notification of Assessments	2,622.48
CREATIVE EXPERIENCE	MORNING REC ACTIVITY 6 TRIPS	1,500.00
DECHALUS, DEE	REFUND POOL DAILY FEES	120.00
DELTA DENTAL OF NJ INC	Sept-Delta Dental Premiums	10,441.92
DOWD, JACQUELINE A	Reimburse cell phone Jan-Aug	200.00
EAST COAST EMERGENCY LIGHTING	PD- NEW VEHICLE EQUIPMENT	270.00
F & C AUTOMOTIVE SUPPLY INC	Brake Drums for SL-2 Truck	3,265.59
FALLER, KEVIN SGT #199	PD- FOOD REIMBURSEMENT-RAID	97.05
FARRUGGIA, SALVATORE	CELL PH REIMBURSMT APR-JUNE 12	75.00
FEDEX	SHIP TO TWP/OCEAN IN OCEAN CTY	25.48
FERNANDES CONSTRUCTION INC	Mill O.T. Highschool trail	4,000.00
FLAGSHIP DENTAL PLANS	Sept Flagship Dental Premium	388.14
FLEETWASH INC	Wash sanitation trucks In/Out	583.50
FORT DEARBORN LIFE INS CO	Sept-DeARBORN Nat Life Ins	550.21
FRED PRYOR SEMINARS	OSHA Compliance 2012 Class	179.00
FULL SOURCE LLC	Safety Vest	2,433.81
GARDEN STATE HWY PRODUCTS INC	Replacement street signs	853.00
GARDEN STATE LABS INC	POOL ANALYSIS SUMMER SEASON	1,225.00
GEESE CHASERS LLC	AUGUST 2012 GEESE CONTROL CTGC	862.33
C1200006		
GENERAL SERVICES ADMIN (GSA)	2008 Ford Crown Vic, 4dr	8,500.00
GILES & RANSOME INC	August misc loader parts	107.69
GROUNDWATER & ENV SERVICES INC	7/27 SITE REMEDIATION-CINDY LN	1,094.98
C1200010		
GROVE RADIATOR WAREHOUSE INC	Repair Radiator Truck #3	611.80
H & H MACK SALES, INC.	Oil Pan Truck #87	1,100.00
HANDI-LIFT SERVICE CO INC	Maint. Agreement/Human Service	1,190.00
HARLEY-DAVIDSON OF LONG BRANCH	Kick Stand for PD Harley	115.20
HESS CORPORATION	Electric sustainable energy	12,490.11
HOFFMAN SERVICES INC	Repair inground lift at Garage	180.00
ICE KING	CTGC ICE DELIVERY JULY	168.00
IDEAL LUMBER & SUPPLY CO	August misc lumber & support	385.36
IF IT'S WATER INC	FLOW SWITCH	30.37
INSTITUTE FOR PROFESSIONAL	Registration one day seminar	297.00
JAMES HIGGINS ASSOCIATES	PB & BOA Meeting Attendance	400.00
JEFFREY R SURENIAN & ASSOC LLC	JUNE 2012 AFFORDABLE HOUSING	1,131.50
C1200002		
JENKINSON'S AQUARIUM	MORNING REC TRIPS (3)	2,467.00
JERSEY CENTRAL POWER & LIGHT	August electric general usage	39,237.87
JIM CURLEY PONTIAC GMC TRUCK	August misc parts for Twp.	589.88
JOHNNY ON THE SPOT INC	ADA UNITS AUGUST	319.40
JOHNSON, JUDI	J.JOHNSON REIMBURSE POOL SUPP.	139.08
JUNGLE LASER LLC	ROLLBASE APPLICATION - JULY 12	2,930.00
KELLY WINTHROP, LLC.	Dead Deer Carcass Removal	45.00
KEPWEL SPRING WATER CO	DHS WATER AUGUST	104.20
LAKWOOD AUTO/ASBURY NAPA	August misc parts for Twp	2,295.22
LANGUAGE LINE SERVICES	July Telephone Interpreting	107.60
LANIGAN ASSOCIATES INC	PD- ROAD FLARES/FESTIVAL	1,272.40
LEISURE SPORTING GOODS	SOCCER PROGRAM APPAREL	3,296.38
LEON S AVAKIAN INC	OT 09-100 COPIES OF PLANS	27.00
LESCO - PROX	August misc supplies for Twp	1,089.48
LINE SYSTEMS, INC.	JULY/AUG 2012 PHONE SVC CHARGE	2,939.36
LOWES INC	August misc building supplies	986.97
MASER CONSULTING, P.A.	ENGINEER SERVICE THRU 8/5/2012	348.75
MC KENNA, DU PONT, HIGGINS &	TAX APPEAL SERVICES 8/2/2012	9,362.50
C1200003		

MEETING MINUTES

SEPTEMBER 12, 2012

MC MAHON, WILLIAM	Cell phone reimbursement	25.00
MIRACLE CHEMICAL CO	CHLORINE DELIVERY-AUGUST EST.	5,281.35
MONMOUTH PAPER CO	ENVELOPES	177.52
MORRIS, ARNOLD & PHYLLIS	REFUND ALARM REGISTRATION FEE	25.00
MUNICIPAL RECORD SERVICE	1000 Traffic Tickets	322.50
NEOPOST USA, INC.	9/2012-8/2013 MAINT,METER RENT	1,525.48
NEPTUNE AUTO SUPPLY	July misc parts for Twp	3,890.28
NJ DIV OF PENSION & BENEFITS	DCRP Group Life/LTD 4/15-8/11	31.92
NJ LEAGUE OF MUNICIPALITIES	Job Ad. - Collections Clerk	220.00
NJ MOTOR VEHICLE SERVICES	PD- NEW VEHICLE TITLE & REG	240.00
NJ NATURAL GAS CO	July Gas Usage	1,214.92
NJ SHADE TREE FEDERATION	Annual Membership Dues - 2012	145.00
NJ ST LEAGUE OF MUNICIPALITIES	12/3/12 LPCL SEMINAR	55.00
NJ STATE HEALTH BENEFITS FUND	August Health Insurance Premium	183,456.70
NJAWC	July water usage	7,959.46
NJMMA	9/20 SEMINAR/LUNCHEON NJMMA	40.00
NJRPA INC	NJRPA MEMBERSHIP	600.00
OAKHURST PIZZA & RESTAURANT	Lunch/Training for DPW	81.00
OROSZ, SHARON	FINGERPRINT REIMBURSEMENT	26.00
PHYSICAL THERAPY SPORTS REHAB	Pre employment physical	200.00
PUMPING SERVICES INC.	Emergency Service sewer pump	945.00
QSCEND TECHNOLOGIES INC	10/1/12-9/30/13 SOFTWARE MAINT	4,520.25
QUIKIE PRINT & COPY SHOPS	Leave/Avsence Form DPW	402.00
REISER, KATHY	REIMBURSE MEMBERSHIP CPRP	70.00
REU, TOM	REIM:REPAIR OF CANNON CAMARAS	511.46
RUDERMAN & GLICKMAN PC C1200001	JULY 2012 LABOR RELATIONS ATTY	13,954.00
RUTGERS, THE STATE UNIVERSITY	HR Mgmt Essential Workshop	495.00
SANITATION EQUIPMENT CORP	Bolt Shoulder/Truck #8	3,049.84
SAWYERS, TANISHA	REFUND FACILITY RENTAL FEE	180.00
SEA BREEZE FORD INC	August misc parts for Twp	2,487.83
SEABOARD FIRE & SAFETY	PD- CO2 REFILLS - JULY 2012	144.40
SEABOARD WELDING SUPPLY INC	June propane for patch truck	1,624.84
SEACOAST CHEVROLET OLDSMOBILE	August vehicle repairs for Twp	131.29
SHELLY SALEM	REFUND FACILITY RENTAL FEE	55.00
SHI INTERNATIONAL CORP.	Misc Equipment	2,088.00
SIPERSTEIN'S PAINT	July misc paint & brushes	221.02
SISSCO MATERIAL HANDLING EQUIP	Inspection 3 Overhead hoists	1,373.00
SPRINT PO MANAGEMENT	SERVICE JULY 27 û AUGUST 26	543.02
STATE EXTERMINATING CO	Treated for Lyctus Beetles	70.00
STATE OF NJ - DEPT LABOR & WFD	State Inspection/240 Whalepond	110.00
STAVOLA ASPHALT CO INC	July 2nd half patch program	550.42
STEINBERG, MARK A ESQ	BOA Reviews	1,260.00
STEWART BUSINESS SYSTEMS	Printing Services	636.82
STORR TRACTOR CO	Valve repair kit/Irrigation	86.76
SUPERIOR OFFICE SYSTEMS INC	Staples for IR8070	140.00
SUPPLY KING INC	VACCUUM CLEANER - golf course	285.00
TACTAQUIN, DENNIS	REFUND FACILITY RENTAL FEE	25.00
TANEUM	Printer Ribbons	111.00
TF MEDIA GROUP, INC.	POOL COMPLEX ADVERTISING	700.00
THE HAIR DESIGN SCHOOL	REFUND ALARM REGISTRATION FEE	50.00
THE NEW COASTER LLC	8/2/12 LEGAL AD - APPOINTMENTS	20.46
TOWNE HARDWARE	August misc maint. supplies	237.13
TREASURER COUNTY OF MONMOUTH	August dumping fees	62,724.77
TREASURER STATE OF NJ	Annual elevator inspection	8,296.00
TRICO EQUIPMENT SERVICES LLC	August misc parts for Twp	36.12
TWP OF OCEAN DEF SICK LEAVE FD	TRANSFER BUDGET APPRO TO DSL	250,000.00
TWP OF OCEAN DEF VACATION LEAV	TRANSFER BUDGET APPRO TO DVL	100,000.00
TWP OF OCEAN RECREATION ACCT	SOCCER REFEREES	5,200.00
TWP OF OCEAN SUI ACCOUNT	2012 BUDGET APPRO SUI TRANSFER	30,000.00
US 1 AUTO PARTS	August misc parts for Twp	339.44
US POSTAL SVS(NEOPOST ON CALL)	REPLENISH POSTAGE IN METER	10,000.00
V E RALPH & SON INC	PD- FIRST AID SUPPLIES	991.99
VALLEYCREST GOLF COURSE MAINT C1200012	AUGUST 2012 CTGC MAINTENANCE	23,197.33
VANTAGEPOINT TRANSFER AGENTS	Sept RHS Reimbursement	9,530.57
VERIZON	BROADBAND SERVICES 8/12	392.88
VERIZON BUSINESS FIOS	Library FIOS #7325314664647	163.78
VERIZON WIRELESS	August Verizon air card/DPW	1,041.75

MEETING MINUTES

SEPTEMBER 12, 2012

VETRANO, KATHLEEN	REFUND OF RECREATION FEES	40.00	
VIC GERARD GOLF CARS C1200007	GOLF CARS & UTILITY VEHICLES	5,538.50	
VILANOVA, CLAIRE	MEDICAL REIMBURSEMENT - AFLAC	493.35	
W B MASON CO INC	PD- REPLENISH PAPER SUPPLY	809.70	
W E TIMMERMAN CO INC	Misc parts for #51 broom	279.38	
W H POTTER & SON INC	Belt for Unit #1 Toro Z-master	1,170.80	
W W GRAINGER INC	August misc supplies for Twp	80.20	
WITTEK GOLF SUPPLY CO INC	MISC RETAIL ITEMS CTGC	217.00	
WPCS INT'L INC - LAKEWOOD	PD-SERV/MAINTAINANCE-JULY 2012	903.44	
Total		983,857.50	
<u>Non Budget Account Payments</u>			
B&D ASSOC C/O SEABOARD WELDING BOARD OF FIRE COMMISSIONERS GAGLIANO & COMPANY 00010	STATE TAX APPEAL BL1.05 LOT1 3RD QTR 2012 FIRE DIST 1 TAXES TAX APPEAL DEFENSE SEARS 141/2	4,219.00 686,731.50 880.00	C0-
GALAOP, MAURICE & GALAPO, GEORGE, BIJOY	STATE TAX APPEAL BL24 LOT11 Refund Overpymt - 34/29/C6.13	1,365.55 1,440.67	
MITTENDORF, JOHN & TANYA	Refund tax overpymt B39.07 L4	2,520.08	
NELSON, ERIC M.	Refund B22, L59 - Veteran	2,216.87	
PLUMSTED EQUITIES, LLC	STATE TAX APPEAL BL33.34 LOT2	2,051.50	
QUITNE, JOHN A. & JUDITH L.	Refund B182, L38 - Veteran	3,638.35	
RACIOPPI, RICHARD	Refund Overpymt - 37.06/5	1,500.00	
RMS TITLE SERVICES, LLC	Refund Overpymt - 85/2	1,453.08	
ROSATI, NORMAN & CONNIE	Refund Overpymt-34.03/8/C2003	1,369.94	
Vendor Name	Description	Amount	Contract
SOULEIMAN, M, SOULEIMAN,K.ETAL	REFUND TAXES ON BL 46 LOT 4	253.21	
TREASURER OF SCHOOL MONIES	SEPT 2012 SCHOOL TAXES PAYABLE	4,554,646.40	
TREASURER ST OF NJ	Marriage Licenses	1,950.00	
TREASURER STATE OF NJ	Burial Permits Apr-June 2012	15.00	
Total Non Budget Account Payments		5,266,251.15	
<u>Total 2012 Current Fund Appropriations Payments</u>		<u>6,250,108.65</u>	
<u>General Capital Payments</u>			
BARG'S LAWN & GARDEN SHOP INC	Line Trimmer/Replacement	1,325.00	
CAMPBELL SUPPLY CO INC	Vision Kit for door/courtroom	95.00	
CDW GOVERNMENT LLC	AVOCENT AUTOVIEW 3016 KVM	1,095.00	
HUNTER TECHNOLOGIES	IP Phones for EOC operations	200.00	
INTEGRATED AQUATICS C1100025	REPLASTERING OF MAIN POOL	1,250.00	
JOHNSON'S RESTAURANT EQUIP INC	REFRIGERATOR - POOL COMPLEX	1,960.00	
MECO, INC. C1100023	2011 ROADWAY IMPR PROG CERT #5	126,890.89	
PREFERRED MECHANICAL, INC. C1200008	PAYMENT #6 - HVAC REPLACEMENT	20,580.00	
SHI INTERNATIONAL CORP.	Misc Equipment	1,080.00	
Total		154,475.89	
<u>Total General Capital Payments</u>		<u>154,475.89</u>	
<u>Grants Payments</u>			
DELTA DENTAL OF NJ INC	Sept-Delta Dental Premiums	171.57	
LANIGAN ASSOCIATES INC	PD- BODY ARMOR REPLACEMENT	639.65	
NJ STATE HEALTH BENEFITS FUND	August Health Insurance Premium	3,549.00	
Total		4,360.22	
<u>Total Grants Payments</u>		<u>4,360.22</u>	
<u>Law Enforcement Trust Payments</u>			
CABLEVISION	PD- INTERNET SERV- AUGUST 2012	59.90	
Total		59.90	
<u>Total Law Enforcement Trust Payments</u>		<u>59.90</u>	
<u>TORTA Payments</u>			
ANDRE BLANQUER	TENNIS PROGRAM INSTRUCTOR	1,332.00	

MEETING MINUTES

SEPTEMBER 12, 2012

G & M TROPHY INC	CTGC TROPHIES MISC AWARDS	440.25	
MACCRATE, LAUREN	TORTA REFUND BUSSING	25.00	
MC ALOON, WALT	INSTRUCTOR SUMMER BAND	1,620.00	
NJ STATE GOLF ASSOC	GHIN HANDICAPPING SERVICE	504.00	
RASHEEDA CLARKE	TORTA REFUND BUSSING	40.00	
REISER, KATHY	REIMBURSE JR GOLF TOURNAMENT	239.13	
SOTTILE, MARIA	RECEIPTS FOR TASTY TALES	64.50	
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	4,164.22	
<u>Total</u>		8,429.10	
	<u>Total TORTA Payments</u>	<u>8,429.10</u>	
	<u>Trust Other Payments</u>		
BROWN, SANFORD ESQ	PB Reviews	2,142.00	
CAMP ALLSPORT LLC	PERFORMANCE GUARANTEE	8,617.50	
CELLI, MICHAEL G JR ESQUIRE	PUBLIC DEFENDER JULY 2012	500.00	
DAVID HIERS	Return Escrow Hiers	715.00	
HANNA, JOHN	Workers'Comp Scibal Ck#49687	4,397.16	
LADACIN NETWORK	PERFORMANCE GUARANTEE	34,059.76	
LEON S AVAKIAN INC	ENGINEER SERVICE THRU 6/30/12	195.00	
MASER CONSULTING, P.A.	ENGINEER SERVICE THRU 8/5/2012	617.50	
MID JERSEY MUN JOINT INS FUND	CLAIMS PD. UNDER DEDUCTIBLE	4,327.59	
MIZRAHI, ROGER	Return Escrow 248 Norwood Ave	430.00	
REDMOND, KEVIN II	Workers' Comp Scibal Ck#49587	6,480.00	
RENAISSANCE PROPERTIES, INC.	REDUCTION OF PERF GUARANTEES	27,209.78	
Vendor Name	Description	Amount	Contract
RYAN'S AUTO BODY	REPAIR 2012 TAHOE 7/3/12 MVC	2,499.54	
SCIBAL ASSOCIATES	Scibal Overpayment 6/1-6/4	462.84	
STEINBERG, MARK A ESQ	BOA Reviews 1800 Acquisition	1,050.00	
SUNSET FARM MARKET C1100024	SHADE TREE RESTORATION	7,425.00	
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Cars Fees	10,853.75	
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	70,398.00	
US BANK CUST/PRO CAPITAL I LLC	REDEMPTION BL25.07 L2	1,386.43	
VIRTUAL F/X	LETTERING '12 TAHOE 7/3/12 MVC	100.00	
<u>Total</u>		183,866.85	
	<u>Total Trust Other Payments</u>	<u>183,866.85</u>	
	<u>Animal Control Trust Payments</u>		
NJ STATE DEPT OF HEALTH	MONTHLY DOG LICENSE REPORT	96.00	
<u>Total</u>		96.00	
	<u>Total Animal Control Trust Payments</u>	<u>96.00</u>	
	<u>State Unemployment Insurance Trust Payments</u>		
STATE OF NEW JERSEY	2011 CATASTROPHIC ILLNESS FUND	549.00	
<u>Total</u>		549.00	
	<u>Total State Unemployment Insurance Trust Payments</u>	<u>549.00</u>	
<u>Total Bill List for September 12, 2012</u>			
	Appropriation Reserve Total	3,979.08	
	Current Fund Total	6,250,108.65	
	General Capital Fund Total	154,475.89	
	State & Federal Grant Total	4,360.22	
	Law Enforcement Trust Total	59.90	
	TORTA Total	8,429.10	
	Trust Other Total	183,866.85	
	Animal Control Total	96.00	
	Bid Deposit Refund		
	State Unemployment Trust	549.00	
	Trust Assessment Fund		
	Total of All Funds	6,605,924.69	

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

* Yes, except for those in which a conflict exists:

- Sanford Brown, Esq.
- James Higgins Associates
- Jungle Laser, LLC
- Kepwell Spring Water Co.

RESOLUTIONS:

12-134 Authorize the Tax Collector to issue the following refunds to property owner(s) who have overpaid their taxes:

- a. Block 34.03, Lot 8, Qual. C2003 \$ 1,369.94

AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, a payment was made by both Norman and Connie Rosati and Valley National Bank for 3rd quarter 2012 property taxes in the amount of \$1,369.94 for Block 34.03, Lot 8, Qualifier C2003; and

WHEREAS, the tax overpayment should be refunded to Norman and Connie Rosati, 93 Old Orchard Lane, 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	Qual	Owner/Payer Name	Amount	Reason
34.03	8	C2003	Rosati, Norman and Connie	1,369.94	Duplicate payment made by Norman and Connie Rosati and Valley National Bank for 3 rd quarter taxes
Total Taxes Overpaid				\$1,369.94	

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			

b. Block 34, Lot 29, Qual. C6.13 \$ 1,440.67

AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, a payment was made by both Bijoy George and Dovenmuehle for 3rd quarter 2012 property taxes in the amount of \$1,440.67 for Block 34, Lot 29, Qualifier C6.13; and

WHEREAS, the tax overpayment should be refunded to Bijoy George, 45 Cotswold Circle, 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	Qual	Owner/Payer Name	Amount	Reason
34	29	C6.13	George, Bijoy	1,440.67	Duplicate payment made by Bijoy George and Dovenmuehle for 3 rd quarter taxes
Total Taxes Overpaid				\$1,440.67	

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			

c. Block 85, Lot 2 \$ 1,453.08

AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, a payment was made by both RMS Title Services, LLC and CoreLogic for 3rd quarter 2012 property taxes in the amount of \$1,453.08 for Block 85, Lot 2; and

WHEREAS, the tax overpayment should be refunded to RMS Title Services, LLC, 29 Union Avenue, Lakehurst, NJ 08733;

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
85	2		RMS Title Services, LLC	1,453.08	Duplicate payment made by RMS Title Services, LLC and CoreLogic for 3 rd quarter taxes
Total Taxes Overpaid				\$1,453.08	

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			

d. Block 37.06, Lot 5 \$ 1,500.00

AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, a payment was made by both Richard Racioppi and PNC Bank for 3rd quarter 2012 property taxes in the amount of \$1,500.00 for Block 37.06, Lot 5; and

WHEREAS, the tax overpayment should be refunded to Richard Racioppi, 13 Woolley Way, 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	Qual	Owner/Payer Name	Amount	Reason
37.06	5		Racioppi, Richard	1,500.00	Duplicate payment made by Richard Racioppi and PNC Bank for 3 rd quarter taxes
Total Taxes Overpaid				\$1,500.00	

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			

12-135 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 2009 Ford Crown Victoria, VIN #2FAHP71V29X140962, 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			

12-136 Authorize the upgrade and purchase of radios for the Department of Public Works from WPCS International, Inc (State Contract #53804) at a cost not to exceed \$37,620.00

WHEREAS, the Public Works Department is in need of purchasing GPS units for the Department of Sanitation vehicles; and

WHEREAS, the Director of Public Works has solicited quotes for said equipment and received the following responses:

	Purchase and Installation Costs	Annual Maintenance
Vehicle Tracking Solutions	\$11,900.00	\$ 9,600.00
Innovative Management Systems	\$12,585.00	\$12,456.00
Wireless Links	\$10,800.00	\$14,760.00

WHEREAS, the Township Manager and Director of Public Works have recommended that the Township purchase said GPS units from Vehicle Tracking Solutions, Deer Park, NY at a cost not to exceed \$11,900.00 (the annual maintenance contract is not part of this purchase); and

WHEREAS, the Director of Finance has certified that funds for said purchase and upgrade are available in the Capital Improvement Fund, account #C-04-55-936-906;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Ocean, County of Monmouth, State of New Jersey, that authorization is hereby given to purchase GPS units for the Department of Public Works Sanitation Division from Vehicle Tracking Solutions, Deer Park, NY at a cost not to exceed \$11,900.00; and

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

1. Director of Public Works

- 2. Director of Finance
- 3. Vehicle Tracking Solutions

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X	X		

12-137 Approve a Ch. 159 for the following:

a. Community Hope Fund D.A.R.E. Grant

CHAPTER 159 RESOLUTION

COMMUNITY HOPE FUND D.A.R.E. GRANT

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

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

WHEREAS, the Township of Ocean has received from the Community Hope Fund a total award of \$750.00 for the Police Department D.A.R.E. program, a copy of which is attached, and

WHEREAS, the 2012 budget needs to be amended to include the \$1,000.00 awarded to the Township of Ocean from the Community Hope Fund,

NOW, THEREFORE BE IT RESOLVED that the Township of Ocean, County of Monmouth hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget year 2012 the sum \$750.00 which is now available as revenue from the Community Hope Fund.

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

Community Hope Fund D.A.R.E. Grant
 Other Expenses.....\$: 1,000.00

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

- 1. Director of Finance
- 2. Township Auditor

Record of Vote	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			

12-138 Authorize the Tax Collector to issue a refund to property owner(s) who have received a favorable State Tax Appeal judgments

AUTHORIZING THE CANCELATION OF YEAR 2009, 2010, 2011 AND 2012 TAXES AND REFUNDING OR CREDITING 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, 2010, 2011 and 2012,

WHEREAS, proper procedures require that the tax assessments for the years 2009, 2010, 2011 and 2012 be adjusted and refunds or credits to unpaid taxes 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, 2010, 2011 and 2012 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	2010	2011	2012	Total Refund
1 05 1	B&D ASSOC %SEABOARD WELDING SUPPLY	2126 KINGS HWY	-	2,088.00	2,131.00	-	4,219.00
8 01 23	HAKIM, JACK & GRACE	(1) 8 TULIP CT	-	-	2,450.65	2,488.60	4,939.25
24 11	GALAPO, MAURICE & GALAPO, VIOLET	302 MONMOUTH RD	-	1,365.55	-	-	1,365.55
33 34 2	PLUMSTED EQUITIES, LLC	1719 HIGHWAY 35	2,051.50	-	-	-	2,051.50
Totals			2,051.50	3,453.55	4,581.65	2,488.60	12,575.30

(1) - To be credited against unpaid taxes.

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			

12-139 Authorize the purchase of a computer server for the mobile data terminals from L-3 Mobile Vision at a cost not to exceed \$17,000 (State Contract #A81311)

WHEREAS, the Police Department wishes to purchase a server and related equipment for the mobile video recorders that are utilized in the police vehicles; and

WHEREAS, N.J.S.A. 40:11-12 requires that any local contracting unit purchasing materials, supplies or equipment under a contract entered into by the State Division of Purchasing and Property shall authorize the award of such contract by Resolution of the Governing Body, and

WHEREAS, the State of New Jersey, Division of Purchase and Property has awarded a cooperative purchasing contract to L-3 Mobile Vision, Boonton, NJ under State Contract # A81311

WHEREAS, the Director of Finance has certified that there are sufficient funds available in Capital Equipment, Account # C-04-55-936-908, Purchase of Mobile Vision Equipment,

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Ocean, Monmouth County that it does hereby approve the Township Manager’s execution of a purchase order to L-3 Mobile Vision, Boonton, NJ in an amount not to exceed \$17,000 for the purchase of mobile video recording equipment.

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

1. Director of Finance
2. Chief of Police
3. 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			

12-140 Authorize the Tax Collector to place a lien on the following Township properties:

a. Block 3, Lot 65 – 29 Peach Tree Road - \$275.72

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 \$275.72, bringing the total outstanding charges to \$954.39; 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 \$275.72 (total outstanding charges \$954.39) 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			

b. Block 115, Lot 8 – 1405 Laurel Avenue - \$441.30

WHEREAS, property located within the Township of Ocean, commonly known as Block 115, Lot 8 (1405 Laurel 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 \$441.30; 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 \$441.30 on property known as Block 115, Lot 8 (1405 Laurel 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			

12-141 Authorize the purchase of an Automated License Plate Reader system from ELSAG North America, State Contract #A81318, at a cost not to exceed \$25,365.00

Authorizing the purchase of an Automatic License Plate Reader

WHEREAS, it is the desire of the Township of Ocean, County of Monmouth to maximize police resources for the Police Department and allow officers to capture images of license plates and simultaneously compare them with millions of records to identify vehicles of interest (Wanted, Stolen, etc.) so that they may respond more effectively in the pursuit of crime and criminals; and;

WHEREAS, this system will be part of a shared service with the County of Monmouth through the Sheriffs Department to share database information; and

WHEREAS, the required authorization to spend up to \$25,365.00 from the Township of Ocean Law Enforcement Trust Fund for the purpose of purchasing the equipment has been granted by the Monmouth County Prosecutor; and

WHEREAS, the Director of Finance has certified that there are sufficient funds available in Law Enforcement Trust Fund Account, account # L-03-56-850-801;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, Monmouth County that it does hereby approve the Township Manager's execution of a purchase order to ELSAG North America, Greensboro, North Carolina, NJ State Contract # A81318, in an amount not to exceed \$25,365.00 for the purchase of an Automatic License Plate Reader system; and

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			

12-142 Authorize the refund of successful County Tax Appeals

AUTHORIZING ADJUSTMENTS TO 3RD AND 4TH QUARTER TAX LEVY AND REFUNDS FOR TAX OVERPAYMENTS RESULTING FROM MONMOUTH COUNTY TAX APPEAL JUDGMENTS

WHEREAS, the County of Monmouth has rendered judgments on appeals made by tax payers regarding the property assessment of various properties and,

WHEREAS, there are several properties which had their property assessments reduced by the County of Monmouth resulting in a reduction in the total taxes to be paid to the Township of Ocean for the year 2012, and,

WHEREAS, proper procedures require that an adjustment to the tax levy be made to the fourth quarter taxes and if necessary, third quarter taxes for reductions in property assessments which lower total taxes and do not result in the overpayment of taxes for the year, and tax refunds if tax levy reductions result in an overpayment of total taxes due for the year

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 apply said tax reductions to the 3rd and 4th quarter taxes and refunds of tax overpayments as per the attached worksheet after the 45 day period for the appeal of the Judgments rendered by the County Board of Taxation has passed.

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

1. Tax Collector
2. Director of Finance
3. 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			

12-143 Authorize a Professional Services contract with Sockler Realty Services, Hightstown, NJ to perform appraisal services on Whalepond Village at a cost not to exceed \$5,500.00

WHEREAS, the Township wishes to execute a contract with a licensed appraiser to perform appraisal services on a portion of Block 1.02, Lot 21.02, Whalepond Village, located on Stacey Drive; 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. 19:44A-20.8 for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local Unit Pay-To Play Law: and

WHEREAS, the Township solicited proposals for said services and received the following replies:

Sockler Realty Services, Hightstown, NJ	\$5,500.00
Gagliano & Company, Shrewsbury, NJ	\$6,250.00

WHEREAS, the Township Manager has recommended that the Township enter into a contract with Sockler Realty Services, Hightstown, NJ for said appraisal services at a cost not to exceed \$5,500.00; and

WHEREAS, the Township Manager has determined that the value of the services Sockler Realty Services, Hightstown, NJ will provide to the Township will not exceed \$17,500.00 for the calendar year 2012; and

WHEREAS, the firm of Sockler Realty Services, Hightstown, NJ will be required to complete and submit the required Business Entity Disclosure Certification and C.271 Political Contribution Disclosure Form, which certifies that the firm of Sockler Realty Services has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous year, and that the contract will prohibit the firm of Sockler Realty Services from making any reportable contributions to a political or candidate committee in the Township of Ocean through the term of the contract; and

WHEREAS, the Director of Finance has certified that there are funds available for said services, not to exceed \$5,500.00 in the Tax Assessor Contract Services budget, account #1-01-20-710-247; and

WHEREAS, the local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

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 to the Township Manager to enter into a contract with Sockler Realty Services at a cost not to exceed \$5,500.00, in accordance with their proposal.

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. Sockler Realty Services

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			

12-144 Authorize the Township to make application to the Local Finance Board regarding Bond Ordinance #2190

RESOLUTION OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-7 and 40A:2-11

WHEREAS, the TOWNSHIP OF OCEAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY (the "Township") desires to make application to the Local Finance Board for its review and/or approval of a proposed financing of the acquisition of real property in the Township (the "Project") to be funded through a Bond Ordinance; and

WHEREAS, the Township desires the Local Finance Board to review the proposed Bond Ordinance and approve its adoption without provision for a down payment pursuant to §40A:2-11(c) and §40A:2-7(d) of the Local Bond Law; and

WHEREAS, the Township believes:

- (a) it is in the public interest to accomplish such purposes;
- (b) said purposes or improvements are for the health, wealth, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

NOW, THEREFORE, BE IT RESOLVED by the TOWNSHIP COUNCIL OF THE TOWNSHIP OF OCEAN IN THE COUNTY OF MONMOUTH, NEW JERSEY as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Auditor, Township Attorney, Bond Counsel, and Township Engineer, along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.

Section 2. The Clerk of the Township is hereby directed to prepare and file a copy of the proposed Bond Ordinance with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

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			

12-145 Authorize the Amendment of the 2012 Capital Budget

RESOLUTION AMENDING THE CAPITAL BUDGET PURSUANT TO N.J.A.C. 5:30-4.4B

WHEREAS, the Township of Ocean, County of Monmouth in the State of New Jersey desires to amend the 2012 Capital Budget of said municipality by inserting thereon and or correcting the items there in as shown in such budget for the following reasons:

- 1. A bond ordinance authorizing the expenditure of \$7,400,000.00 and the issuance of Bonds or Bond Anticipation Notes in the amount of \$7,400,000.00 for the purchase of Whalepond Village and Poplar Village affordable senior properties.

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

SECTION 1. The 2012 Capital Budget of the Township of Ocean, County of Monmouth, State of New Jersey is hereby amended by adding thereto a schedule to read as follows:

**AMENDMENT NUMBER 1
GENERAL CAPITAL BUDGET
TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY
Projects Schedules for 2012
Method of Financing**

PROJECT	EST. COST	BUDGET APPROP	CAPITAL IMPR FUND	DONATION	GENERAL BONDS
Purchase of Whalepond Village and Poplar Village Affordable Senior Housing properties.	7,400,000.00		.00		7,400,000.00
Total	7,400,000.00		0.00		7,400,000.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution are to be filed with the Director of the Division of Local Government Services.

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			

12-146 Approve a road opening permit for Block 34, Lot 70, commonly known as 3 Kenneth Drive, as requested by New Jersey Natural Gas

WHEREAS, a request has been received from New Jersey Natural Gas for the granting of a street opening permit at Block 34, Lot 70, more commonly known as 3 Kenneth Drive; and

WHEREAS, the Township Manager and the Director of Public Works have fully investigated this request and determined that this roadway was paved in September 2012 and informed New Jersey Natural Gas of the five-year moratorium for the opening of the street following resurfacing; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that the Township Manager or his designee is hereby authorized to grant a road opening permit for the minimum opening, as noted in the request from New Jersey Natural Gas for Block 34, Lot 70, commonly known as 3 Kenneth Drive, to convert from oil to gas providing the application fee (\$125.00) and penalty assessment (\$1,254.00) is paid pursuant to Section 8-1.8C of the Revised General Ordinances of the Township of Ocean, 1965 prior to the issuance of the permit; and

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

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

1. William McMahon, Public Works Director
2. New Jersey Natural Gas
3. Director of Finance

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

ORDINANCES:

Introduction(s):

Ordinance #2190 – (P.H. 10/17 Coaster)

Bond Ordinance providing for various appropriating \$7,400,000 therefore, authorizing the issuance of \$7,400,000 bonds and notes to finance a portion of the costs thereof, authorized in and by the Township of Ocean, County of Monmouth

Bond Ordinance No. 2190

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$7,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,400,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the TOWNSHIP COUNCIL OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Township of Ocean, in the County of Monmouth, New Jersey (the "Township"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$7,400,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$-0- as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.*. No down payment is authorized hereby pursuant to N.J.S.A. 40A:2-11c and with the consent of the Local Finance Board which shall be obtained prior to final adoption hereof.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$7,400,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3 (a). The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the purchase of parcels of real estate known as the Whalepond Village property and the Poplar Village property together with all items necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Township Clerk, as finally approved by the governing body of the Township.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$7,400,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$7,400,000, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$7,400,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$150,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of

expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Township are used to finance, on an interim basis, costs of said improvements or purposes, the Township reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Township for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and, unless paid from other sources, the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond 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 #2191 - (P.H. 10/17 Coaster)

An Ordinance to amend Chapter XII of the "Revised General Ordinances of the Township of Ocean, 1965" designation certain Stop Intersections

ORDINANCE #2191

AN ORDINANCE TO AMEND CHAPTER XII OF AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF OCEAN, 1965" DESIGNATING CERTAIN STOP INTERSECTIONS

BE IT ORDAINED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that Chapter XII. Schedule VIII is hereby amended in the following manner:

Section I

12-5.2 Stop Intersections Designated. Pursuant to the provisions of R.S. 39:4-140, the intersections described in Schedule VIII attached to and made a part of this chapter are hereby designated as "Stop Intersections." Stop signs shall be installed as provided therein.

Section II

Schedule VIII (Stop Intersections) is hereby amended by adding the following:

<u>Intersection</u>	<u>Stop Sign On</u>
Cold Indian Springs Road and Bowne Road	Bowne Road

Section III

All other ordinances or parts of ordinances inconsistent hereof are hereby repealed to the extent of such inconsistencies.

Section IV

If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section V

This ordinance shall take effect upon its final passage and publication provided by 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			

Council Reports:

Councilmember Schepiga reminded everyone that Fall Fest will be held on Saturday, September 22, 2012 at Joe Palaia Park.

Deputy Mayor Siciliano attended the World War II Veterans Ceremony held at the Historical Museum and it was very nice to be able to honor the Veterans who have all served our Country with distinction.

The following Councilmember(s) offered no report:
 Councilmember Garofalo
 Martin Arbus, Esq., Township Attorney
 Andrew Brannen, Township Manager

PUBLIC COMMENTS:

Susan Borea wanted to know who was responsible for policing Route 66, just outside Cedar Village. The reason for her question was that there was an accident a few days prior and the jug-handle was not accessible to those vehicles that needed to access Cedar Village.

Andrew Brannen, Township Manager, stated the Township would look into the jurisdiction of that area of Route 66.

Barbara Hudson inquired about the status of the Avalon Bay COAH Lawsuit

Martin Arbus, Esq. stated that the suit has been dismissed.

Mrs. Hudson also inquired about the status of the Red Light Camera's.

Mr. Brannen stated that the initial Pilot Program gave those municipalities the "go ahead" to install the camera's. Ocean Township has still not received the approval from the State for the installation.

Mrs. Hudson inquired about whether the Police Department was using surveillance drones for surveillance. Mrs. Hudson wants the Township to ban the use.

Mayor Larkin stated that the Police Department is not currently using them and there is no money in the budget for the purchase drones.

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

Mr. Arbus stated that there was no update.

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,

William F. Larkin
Mayor

Vincent Buttiglieri, RMC/CMC/MMC
Municipal Clerk