

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

SEPTEMBER 20, 2012

OAKHURST, NEW JERSEY

The Special 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) Schepiga

Absent: Councilmember Evans and Garofalo

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 September 14, 2012 and revised on September 18, 2012.

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

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.

INDIVIDUAL ACTION:

RESOLUTIONS:

12-147 Consideration of Bids:

a. 2012 Roadway Improvement Program

WHEREAS, the Township of Ocean authorized the receipt of bids for the 2012 Roadway Improvement Program on May 16, 2012; and

WHEREAS, the Township Clerk did duly advertise on August 30, 2012 to receive bids for said project; and

WHEREAS, in connection therewith the following nine (9) bids were received by the Township of Ocean on September 13, 2012: Black Rock Enterprises, LLC, Spotswood, NJ; Meco, Inc., Clarksburg, NJ; Fiore Paving Company, Oceanport, NJ; Jads Construction Co., Inc., South River, NJ; Earle Asphalt Company, Farmingdale, NJ; F & P Contractors, Inc., South Amboy, NJ; Lucas Construction Group, Morganville, NJ; Diamond Construction, Brick, NJ; L & L Paving Company, Inc., Tinton Falls, NJ; and

WHEREAS, the following two (2) companies picked up bid specifications but failed to submit said bid: S. Batata Construction, Inc., South River, NJ and Manzo Maroba, Inc., Matawan, NJ; and

WHEREAS, it was determined that the lowest responsible bidder meeting specifications for the bid was Meco, Inc., Clarksburg, NJ; and

WHEREAS, the Township Manager and the Township Engineer have recommended that a contract be awarded to Meco, Inc., Clarksburg, NJ, as per their bid proposal for the 2012 Roadway Improvement Program (Project No. 1-7, Project No. 9 and Alternates No. 2) at a cost not to exceed \$1,236,125.50; and

WHEREAS, the Director of Finance has certified to the Township Manager that there are adequate funds available for the purpose of award of this contract in the following accounts:

<u>ACCOUNT NAME</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
Reserve Logan Road	C-04-55-800-807	\$ 117,684.00
Reserve N/S Edgemere	C-04-55-800-809	\$ 85,120.00
P & T Club Tennis Courts	C-04-55-936-915	\$ 115,000.00
Dahrouge Tennis Courts	C-04-55-936-916	\$ 78,000.00
Sunset Avenue PH V	C-04-55-936-919	\$ 250,000.00
N/S Edgemere	C-04-55-936-920	\$ 128,904.00
Logan Road	C-04-55-936-921	\$ 200,000.00
Miscellaneous Paving	C-04-55-936-922	\$ 131,417.50
2012 Sidewalk Assessments	C-04-55-937-901	\$ 130,000.00
TOTAL		\$1,236,125.50

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 Meco, Inc., Clarksburg, NJ, as per their bid proposal for the 2012 Roadway Improvement Program as set forth in their bid submitted (Project No. 1-7, Project No. 9 and Alternates No. 2) in the amount of \$1,236,125.50; 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; and

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

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

1. Township Engineer
2. Director of Finance
3. Meco, 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
Opposed					
Not Voting/Recuse					
Absent/Excused		X	X		

12-148 Authorize the purchase of GPS units for the Department of Public Works from Vehicle Tracking Solutions, Deer Park, NY at a cost not to exceed \$11,900.00

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		

ORDINANCES:

Introduction(s):

Ordinance #2192 - (P.H. 10/17 Coaster)

An Ordinance providing for the Right-of-Way Vacation associated with (P.H. 10/17 Coaster) Dorset Road in the Township of Ocean, County of Monmouth, State of New Jersey

AN ORDINANCE PROVIDING FOR THE RIGHT-OF-WAY VACATION ASSOCIATED WITH DORSET ROAD IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

WHEREAS, it appears that there has been a dedication of certain lands as a public street or highway and the same has not been improved by the municipality; and

WHEREAS, the Township Council of the Township of Ocean have determined that the public interest would be better served by releasing said parts thereof from such dedication; pursuant to the provision of the Revised Statutes 40:67-19 et seq. and the amendments and supplements thereto;

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that:

Section I

The following described parts or portions of land heretofore dedicated as a public street or highway, now commonly known or designated as that portion of Dorset Road off English Lane be and the same is hereby released and extinguished to the end that the land and premises in question shall effectually discharged therefrom as though the dedication has not taken place

SEE ATTACHED HERETO: "Schedule A" dated August 23, 2012

Section II

This vacation is subject to and conditioned upon the following:

- A. All rights and privileges now possessed by the public utilities as defined in the "Cable Television Act", P.L. 1972,c. 186 (C. 48:5A-1 et seq.), and any public entity with facilities in, adjacent to, over or under the street, highway, lane, alley, square, place or park, or any part thereof, to be vacated are expressly reserved and expected.

Section III

This ordinance shall take effect after its final passage and advertisement in accordance with the law.

"SCHEDULE A"

Description of Right-of-Way Vacation, English Lane and Dorset Road, situated in the Township of Ocean, Monmouth County, New Jersey

Beginning at a point, said point being in the present southeasterly right-of-way line of English Lane (60' R.O.W.), at its point of intersection with the easterly sideline of Lot 68, Block 140; thence proceeding,

1. Along new right-of-way line, North 17 degrees 40 minutes 52 seconds West, a distance of 8.60 feet to a point in the new right-of-way line of English Lane (50' R.O.W.); thence,
2. Northeasterly, along the new southeasterly right-of-way line of English Lane (50' R.O.W.), along a curve bearing to the left, said curve having radius of 125.00 feet, an arc distance of 35.66 feet (said curve having a chord bearing of North 39 degrees 14 minutes 31 seconds East and chord distance of 35.54 feet) to a point of reverse curvature; thence,
3. Northeasterly, along a curve connecting said new southeasterly right-of-way line of English Lane (50' R.O.W.) with the new southerly right-of-way line of Dorset Road (50' R.O.W.), said curve bearing to the right and having a radius of 15.00 feet, an arc distance of 23.89 feet (said

curve having a chord bearing of North 76 degrees 41 minutes 36 seconds East and chord distance of 21.44 feet) to a point of tangency; thence,

4. Along the new southerly right-of-way line of Dorset Road, South 57 degrees 41 minutes 00 seconds East, a distance of 490.53 feet to a point; thence,

5. South 32 degrees 18 minutes 00 seconds West, a distance of 10.00 feet to a point in the present southerly right-of-way line of Dorset Road (60' R.O.W.), said point being the northerly corner of Lot 69, Block 140; thence,

6. Along the present southerly right-of-way line of Dorset Road (60' R.O.W.), North 57 degrees 41 minutes 00 seconds West, a distance of 443.02 feet to a point; thence,

7. Westerly, along a curve connecting said present southerly right-of-way line of Dorset Road (60' R.O.W.) with the present southeasterly right-of-way line of English Lane, said curve bearing to the left and having a radius of 60.00 feet, an arc distance of 68.95 feet (said curve having a chord bearing of South 89 degrees 23 minutes 44 seconds West and chord distance of 65.22 feet) to a point; thence,

8. Along the present southeasterly right-of-way line of English Lane (60' R.O.W.), South 59 degrees 28 minutes 42 seconds West, a distance of 12.00 feet to the **point of beginning**.

Containing 5929 s.f.

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		

Council Reports:

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

The following Councilmember(s) offered no report:

Deputy Mayor Siciliano
Martin Arbus, Esq., Township Attorney
Andrew Brannen, Township Manager

PUBLIC COMMENTS:

There were no public comments at this time.

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X	X		

Respectfully submitted,

William F. Larkin
Mayor

Vincent Buttiglieri, RMC/CMC/MMC
Municipal Clerk