

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

NOVEMBER 9, 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 12:30 p.m.

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

Others: Martin J. Arbus, Esq., Township Attorney
Andrew G. Brannen, Township Manager
Vincent Buttiglieri, Township Clerk

Statement of Compliance with the Open Public Meetings Act:

Mayor Larkin announced that the notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Special 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 November 7, 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:

Don Geiger inquired as follows:

- Resolution #12-181 – asked for an explanation

Martin J. Arbus, Township Attorney, stated that the Township currently has escrow funds that were submitted by Solomon Dweck and now the bankruptcy court is requesting the release of those funds. Through negotiations with the Trustee, an agreement has been reached for a 50/50 split of the funds, which amounts to about \$9,000.00 being retained by each.

- Vouchers – asked for an explanation of the following expenditures: ANJR, DeLisa & Sons, Groundwater & Environmental Services, Inc., Neil Ingenito, NJPSAC, Supply King, John Hanna.

Andrew Brannen, Township Manager, explained the nature of these expenditures.

Susan Borea commended the Township for a job well done during Hurricane Sandy.

Ms. Borea also inquired about the nature of the payment to the Treasurer – State of NJ for Recycling Compliance Monitoring.

Mr. Brannen stated that this has to do with the recycling center on Sunset Avenue.

Florence Hauer also commended the Township on their hurricane efforts.

Ms. Hauer inquired about a refund to Rolling Meadows for a Surety Bond in the amount of \$1,500.00.

Mr. Brannen stated that it was funds that the Township was holding in escrow until the development was completed.

Marvin Meller stated that Cedar Village held a Breast Cancer Awareness Walk and raised \$2,300.00.

CONSENT AGENDA:

RESOLUTIONS:

12-176 Authorize the Acceptance of Performance Guarantee(s) for the following:

a. Block 12, Lot 6 – 230 South Lincoln Avenue – Henry & Selma Shalam

WHEREAS, the Township of Ocean has approved a development project on Block 12, Lot 6 also known as 230 South Lincoln Avenue; and

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

WHEREAS, Henry and Selma Shalam have posted performance guarantees totaling \$9,396.00 along with engineering inspection fees totaling \$2,305.00 and the required certificate of insurance.

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

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

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Henry and Selma Shalam

12-177 Authorize the Release of Performance Guarantee(s) for the following:

a. Block 25.09, Lot 8 – 196 Delaware Avenue – Joan R. Kittler

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, Joan R. Kittler has heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$7,848.00 to guarantee the completion of all improvements on premises known as Block 25.09, Lot 8 also known as 196 Delaware Avenue; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated October 24, 2012, a copy of which is on file in the Office

of the Township Clerk and made a part hereof, that the improvements have been substantially completed and said representative of the Township Engineer recommends the acceptance of same and the release of the aforementioned cash performance guarantee subject to the posting of a maintenance guarantee in the amount of 15% (\$3,924.00) of the cost of the improvements and 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 improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of Gregory S. Blash, P.E. and the performance guarantees totaling \$7,848.00 are hereby released, canceled and discharged.

BE IT FURTHER RESOLVED by the Township Council that this resolution shall not become effective unless and until the Township of Ocean is furnished with the posting of a maintenance guarantee in the amount of 15% (\$3,924.00) of the cost of the improvements and payment of any outstanding engineering and administrative fees; and

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

1. Township Engineer
2. Director of Finance
3. Construction Official
4. Director of Community Development
5. Joan R. Kittler

12-178 Authorize the Release of Maintenance Guarantee(s) for the following:

a. Block 22, Lot 16 – 225 Monmouth Road – The Keybound Group, LLC

WHEREAS, the Township Council did authorize and enter into a developer's agreement dated July 23, 2007 with The Keybound Group, LLC for site plan approval, approval of expansion of a nonconforming use, floor area ratio variances and bulk variances for Block 22, Lot 16 located at 225 Monmouth Road; and

WHEREAS, The Keybound Group, LLC posted performance guarantees totaling \$469,848.00 in the form of Letter of Credit No. SM227004W issued by Wachovia Bank, N.A. in the amount of \$422,863.20 and cash in the amount of \$46,984.80, which was reduced to a total of \$140,954.40 by resolution dated August 6, 2009, to guarantee the completion of all improvements on premises known as Block 22, Lot 16 located at 225 Monmouth Road; and

WHEREAS, the Township Council did authorize the release of performance guarantees and acceptance of a \$58,731.00 maintenance bond by way of resolution dated April 19, 2010; and

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 completed by the Township Engineer; and

WHEREAS, The Keybound Group, LLC has heretofore deposited with the Township of Ocean a maintenance guarantee in the amount of \$58,731.00 for Block 22, Lot 16 also known as 225 Monmouth Road; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated October 24, 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.

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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 \$58,731.00 is hereby released, canceled and discharged.

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

1. Township Engineer
2. Director of Finance
3. Construction Official
4. Director of Finance
5. The Keybound Group, LLC
6. Wells Fargo Bank, N.A.

Vote on all Consent Items:

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

INDIVIDUAL ACTION:

VOUCHERS: \$ 8,308,045.90

**Township of Ocean
Department of Finance
Voucher List for November 9, 2012**

Vendor Name	Description	Amount	Contract
<u>2012 Current Fund Appropriation Payments</u>			
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - SEPT 2012	196.50	
A R COMMUNICATIONS	VHF Radio Repair	136.50	
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- AUG 12	70.50	
ACUSHNET CO	Golf Balls-CTGC	870.80	
ADPRO IMPRINTS/BUDGET BANNERS	PD- DISPATCHER UNIFORMS	653.00	
AFTERMATH	PD-BIOHAZARD CLEANING CAR #59	245.00	
ALLIED OIL LLC	October unleaded/diesel fuel	45,776.30	
ANJR	Registration Recycle Symposium	425.00	
ARMCHEM INTERNATIONAL CORP	DOMINATE CLEANER	155.80	
AUTOSHRED	SHRED DOCS FOR DESTRUCTION	1,050.00	
BIRCHETT, LATISHA	REFUND FACILITY RENTAL FEE	135.00	
BROWN, SANFORD ESQ	PB General	364.00	
BULLET LOCK & SAFE CO INC	PD- SERVICE CALL	85.00	
CABLEVISION	PD- INTERNET SERV- OCT 2012	59.90	
CALLAWAY GOLF CO	CTGC SUPPLIES	272.31	
CASO, SHERRY	PYMT FOR SUPERV.INST. BOYS SOC	138.00	
CITY OF LONG BRANCH	ANIMAL CONTROL ACTIVITIES	11,525.00	
CMF BUSINESS SUPPLIES INC	18 CS COPY PAPER	502.92	
CUCCHIARA, ANTHONY J.	PD- SLEO II UNIFORM REIMBURSE	156.55	
DANNY AIKEN	PYMT SUPERV. JR/SR SOCCER	188.44	
DE LISA & SONS	Concrete Removal Sunset Avenue	7,711.86	
DELTA DENTAL OF NJ INC	October-Delta Dental Premiums	9,965.22	
DEPOSITORY TRUST COMPANY	11/1/2012 BOND INTEREST DUE	46,637.50	
EAST COAST EMERGENCY LIGHTING	PD-NEW VEHICLE SIRENS/BRACKETS	2,414.79	

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ELITE FORMS INC	VARIOUS #10 WINDOW ENVELOPES	486.45
FEDEX	SHIP TO OCEAN TWP, WARETOWN	44.38
FLAGSHIP DENTAL PLANS	Nov-Delta Flagship Premium	439.32
FORT DEARBORN LIFE INS CO	Nov-Dearborn National Life Ins	548.06
FOX, TYLER J.	PD- SLEO II UNIFORM REIMBURSE	154.13
GARIFINE, JACK	Ref Assigner/Supervisor	500.00
GOOLCHARAN, COURTNEY	REFUND OF FACILITY RENTAL FEE	155.00
GRAINGER	PD- EVIDENCE HEAT SEALER	113.31
GROUNDWATER & ENV SERVICES INC C1200010	SEPT-12 SITE REMED - CINDY LN	3,393.15
HESS CORPORATION	Gas sustainable energy	420.89
INGENITO, NEIL	TESTIMONY PREP & ATTENDANCE	878.35
JAMES HIGGINS ASSOCIATES	BOA Meeting 09/06/12	200.00
JEFFREY R SURENIAN & ASSOC LLC C1200002	AUGUST 2012 AFFORDABLE HOUSING	587.50
JENNA ANDREWS	REFUND OF RECREATION FEES	55.00
JERSEY CENTRAL POWER & LIGHT	September Street Lighting	17,890.01
JEWELL, HOWARD	REFUND OF RECREATION FEES	45.00
JOHNNY ON THE SPOT INC	OCTOBER ADA UNITS	159.70

**Township of Ocean
Department of Finance
Voucher List for November 9, 2012**

Vendor Name	Description	Amount	Contract
JUNGLE LASER LLC	ROLLBASE APPLICATION - SEPT 12	2,660.00	
KELLY WINTHROP, LLC.	Deer Carcass Removal	180.00	
KENNY, PATRICIA	REFUND CONSTRUCTION CODE FEES	185.00	
KLEIN, BRIAN C.	PD- SLEO II UNIFORM REIMBURSE	61.94	
LAND ROVER MONMOUTH	REFUND DUPLICATE ALARM REG FEE	50.00	
LEON S AVAKIAN INC	COPIES OF PLANS - 3209 SUNSET	49.00	
LESCO - PROX	Starter Fertilizer	1,448.00	
LINE SYSTEMS, INC.	SEPT/OCT 2012 PHONE SVC CHARGE	3,843.82	
MACOM, TIMOTHY P	PD- REIMBURSE CPS RE-CERT	50.00	
MAJOR POLICE SUPPLY	PD- NEW VEHICLE EQUIPMENT	6,252.43	
MAZZA & SONS INC	October dump fees for bulk	5,619.40	
MC KENNA, DU PONT, HIGGINS & C1200003	TAX APPEAL SVCS - INV 10/16/12	6,697.50	
MC MAHON, WILLIAM	Cell phone reibursement	25.00	
MEHANI, EVELYNE	REFUND RECREATION PROGRAM FEES	45.00	
MILMOE, ALEXANDER	Supervision of Teen Wrestling	52.00	
MON CTY POLICE ACADEMY	PD- MONTHLY TRAINING/OCT 2012	75.00	
MON CTY REGIONAL HEALTH	MC REGIONAL HEALTH FEES	47,461.50	
MONMOUTH COUNTY TREASURER	SCAT TRANSPORTATION	2,700.00	
NENA	PD- ANNUAL MEMBERSHIP FEE	130.00	
NEXTEL-SPRINT PO MANAGEMENT	AIR CARDS 8/27/12 - 9/26/12	49.99	
NJ LEAGUE OF MUNICIPALITIES	PD- TRAINING	55.00	
NJ NATURAL GAS CO	September gas usage for Twp	1,498.97	
NJAWC	September water usage	4,046.01	
NJPSAC	PD- ACCREDITATION CONFERENCE	350.00	
RANDOMWARE	PD-RANDOM DRUG TEST SOFTWARE	181.00	
REISER, KATHY	REIMBURSE FOR CTGC SUPPLIES	47.56	
RICHARD STOCKTON COLLEGE OF NJ	PD- TRAINING	598.00	
ROCK, PATRICIA D.	PD REIMBURSE CREDIT CHECK FEE	29.95	
SAWYERS, TANISHA	REFUND FACILITY RENTAL FEE	180.00	
SCHOOLDUDE.COM, INC.	UTILITY TRAC PLUS ANNUAL SUB	596.00	
STAVOLA ASPHALT CO INC	October 1st half patch program	62.55	
SUPERIOR OFFICE SYSTEMS INC	Toner problem/Canon Copier	162.00	
THATCHER, LINDA	PYMT BIDDY SOCCER SUPERVISION	180.00	
TREASURER STATE OF NEW JERSEY	Code Update	30.00	
TREASURER STATE OF NJ	Recycling Compliance Montoring	2,854.50	
VANTAGEPOINT TRANSFER AGENTS	November RHS Payment	9,080.16	
VERIZON WIRELESS	October Verizon Air Card/DPW	930.63	
VIRTUAL F/X	PD- NEW VEH GRAPHICS-CHEV CAPR	1,620.00	
VITALE, PAUL	CELL PH REIMBURSMT JAN-OCT 12	250.00	
VOGLER, JAYNE	REFUND OF RECREATION FEES	20.00	
W B MASON CO INC	Emergency Ops Center Equipment	411.10	
WALLACE, ROXANNE CCR	COURT REPORTER 10/4/2012	277.75	
Total		256,902.90	

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<u>Non Budget Account Payments</u>		
MONMOUTH COUNTY TREASURER	4Q 2012 GENERAL COUNTY TAXES	3,385,486.44
TREASURER OF SCHOOL MONIES	NOV 2012 SCHOOL TAXES PAYABLE	4,575,718.28
TREASURER STATE OF NJ	3RD QTR STATE FEES JULY-SEPT12	6,420.00
<u>Total Non Budget Account Payments</u>		7,967,624.72
<u>Total 2012 Current Fund Appropriations Payments</u>		8,224,527.62
<u>Grants Payments</u>		
DELTA DENTAL OF NJ INC	October-Delta Dental Premiums	171.57
EAST COAST EMERGENCY LIGHTING	PD/DDEF- NEW VEHICLE EQUIPMENT	1,664.04
L3 COM MOBILE-VISION INC	PD/DDEF- VEHICLE EQUIPMENT	122.67
MAJOR POLICE SUPPLY	PD/DDEF- NEW VEHICLE EQUIPMENT	292.64
MON CTY REGIONAL HEALTH	Flu Shots - Safety	886.00
<u>Total</u>		3,136.92
<u>Total Grants Payments</u>		3,136.92
<u>Law Enforcement Trust Payments</u>		
CABLEVISION	PD- INTERNET SERV-OCTOBER 2012	59.90
<u>Total</u>		59.90
<u>Total Law Enforcement Trust Payments</u>		59.90
<u>TORTA Payments</u>		
DOUGLAS, JENNIFER	Rec. Program Refund	25.00
GALLOMBARDO, ARTHUR	PROGRAM REFUND HS BB	50.00
LAMB, KAITLIN	JV GYM ASSISTANT	60.00
LAUSTSEN, THOMAS & BARBARA	REFUND FOR CANCELLED CLASS	50.00
O'ROURKE, KAREN	REFUND FOR PROGRAM FEES	80.00
SUPPLY KING INC	Whiptail 3 Speed Fans	591.00
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	3,895.99
<u>Total</u>		4,751.99
<u>Total TORTA Payments</u>		4,751.99
<u>Trust Other Payments</u>		
BROWN, SANFORD ESQ	PB Reviews	238.00
GLEASON, SCOTT	Twp Share Scibal Ck#50108	1,620.00
GS REALTY CORP	REDUCTION OF PERF GUARANTEES	27,209.78
HANNA, JOHN	Workers' Comp Scibal Ck#50107	347.16
JAMES HIGGINS ASSOCIATES	Landscape Inspections	2,250.00
REDMOND, KEVIN II	Twp Share Scibal Ck#50106	1,620.00
ROLLING MEADOWS @ WAYSIDE, LLC	Reimbursement for surety bond	1,500.00
SEARCH DAY PROGRAM INC	MAINTENANCE BOND RELEASE	356.06
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	4,448.75
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	19,447.51
ZEKARIA, MAURICE	PERFORMANCE GUARANTEE RELEASE	8,379.00
<u>Total</u>		67,416.26
<u>Total Trust Other Payments</u>		67,416.26
<u>Animal Control Trust Payments</u>		
NJ STATE DEPT OF HEALTH	DOG LICENSE	27.60
<u>Total</u>		27.60
<u>Total Animal Control Trust Payments</u>		27.60
<u>State Unemployment Insurance Trust Payments</u>		
NJ DEPT OF LABOR & WORKFORCE	3RD QTR 2012 UNEMPLOYMENT CHGS	8,125.61
<u>Total</u>		8,125.61
<u>Total State Unemployment Insurance Trust Payments</u>		8,125.61

Total Bill List for November 9, 2012

Appropriation Reserve Total	
Current Fund Total	<u>8,224,527.62</u>
General Capital Fund Total	
State & Federal Grant Total	<u>3,136.92</u>
Law Enforcement Trust Total	<u>59.90</u>
TORTA Total	<u>4,751.99</u>
Trust Other Total	<u>67,416.26</u>
Animal Control Total	<u>27.60</u>
Bid Deposit Refund	
State Unemployment Trust	<u>8,125.61</u>
Trust Assessment Fund	
Total of All Funds	<u>8,308,045.90</u>

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

* Yes, except for those in which a conflict exists:
 Sanford Brown, Esq.
 James Higgins Associates

RESOLUTIONS:

12-179 Authorize the entering into Closed Session in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975

DECLARING CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - C1. Personnel – Employee Benefits
3. It is anticipated at this time that the Municipal Clerk shall on an six (6) month basis, review the minutes of closed sessions of the Township of Ocean and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential but may be seen and copied by any person(s) in the same manner as any meeting minutes of the Township of Ocean.

4. 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	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

12-180 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 judgment on appeals made by tax payers regarding the property assessment of certain properties and,

WHEREAS, Block 34 Lot 29 Qualifier C1.02 had the property assessment reduced by the County of Monmouth in 2012 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 2012 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 4th quarter taxes as per the following.

BL	LT/Qual	Name	Property Address	Adjustment of 2012 Taxes
34	29 C1.02	Bailey, Barrie A.	114 Cotswold Circle	802.84
Totals				802.84

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	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

12-181 Authorize the entering into a Stipulation and Consent Order in the Chapter 11 Bankruptcy Case filed on behalf of Solomon Dwek

WHEREAS, the Township of Ocean wishes to enter into a Stipulation and Consent Order to settle the Chapter 11 Bankruptcy Case with regard to Solomon Dwek; and

WHEREAS, the Attorney representing Charles Stanziale, Liquidating Trustee, has presented the Township with said Agreement; and

WHEREAS, Martin J. Arbus, Township Attorney, has reviewed said Agreement and has recommended the execution of same;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean that authorization is hereby given for the appropriate Township Officials to execute the Stipulation and Consent Order Agreement pertaining to the Chapter 11 Bankruptcy filed on behalf of Solomon Dwek; and

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

1. Martin J. Arbus, Esq., Township Attorney
2. Director of Finance
3. Township Auditor
4. Danies R. Seaman, Esq., Attorney for Charles A. Stanziale, Liquidating Trustee

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

Council Reports:

Deputy Mayor Siciliano, Councilmember Evans and Councilmember Garofalo commended all Township employees, especially Public Works, Police and Fire and First Aid Squads for coming together and assisting the residents during Hurricane Sandy. They did a fantastic job!

Councilmember Schepiga urged everyone to sign up for Reverse 911 so that they will receive the emergency notifications.

Andrew Brannen, Township Manager, reported that there will be a meeting with FEMA to discuss the effects of Hurricane Sandy and what funding is available to the Township.

Martin Arbus, Township Attorney, announced that he has formed a new law firm called Arbus, Maybrook & Goode. Mr. Arbus introduced Matthew Goode, Esq., as he will become the Assistant Township Attorney.

PUBLIC COMMENTS:

Michael Gilbertson voiced his frustration about the Wanamassa section of the Township always being last whenever there is a weather emergency. He implored the Governing Body to rotate the order of assistance during these times.

Mayor Larkin stated that Township does, in fact, rotate the order of assistance. In the case of Hurricane Sandy, the Wanamassa section of the Township is reliant on power from other areas, such as Interlaken or Asbury Park, which will explain why many have not had their power restored yet.

Mr. Gilbertson also reported that he had a discussion with out-of-state utility workers who stated that there are no protocols in the State of New Jersey, which inhibits the out-of-state utility workers from beginning work immediately upon arrival. They first need to receive some sort of training on the equipment.

Don Geiger expressed his frustration over the parking situation that is still existent at the Post Office. He regularly sees people parking for more than the 15 minute limit that is posted.

Mr. Brannen stated that he will ask the Police to step up patrol in the area.

F.K. Hudson commended the Public Works Department for their efforts during Hurricane Sandy.

Mr. Hudson expressed his disappointment in the Emergency Management bulletins and felt they could have been more informative. In light of this, Mr. Hudson feels that the Township should create a task force to look into this situation.

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