

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

**DECEMBER 27, 2012**

**OAKHURST, NEW JERSEY**

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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:** Councilmember(s) Evans, Garofalo and Schepiga

**Absent:** Mayor Larkin  
Deputy Mayor Siciliano

**Others:** Matthew Goode, 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 December 20, 2012.

**NOTICE:**

All cell telephones must be turned off. If you need to make a call, please make your call outside the meeting room.

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In the absence of Mayor Larkin and Deputy Mayor Siciliano, Councilmember Schepiga presided over the meeting.

**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 #12-212 – what are the dates of the appointments?

Andrew Brannen, Township Manager, said that the appointments run from January 1 through December 31, 2013.

- Resolution #12-226 – will the Township be reimbursed?

Mr. Brannen stated that the Township will be reimbursed by FEMA for this expenditure.

- Vouchers – including payments to Splee, Clooney & Co., Brookdale Community College; BSN Sports, Cablevision, Davison Carpet Cleaning, NJ State League of Municipalities, S & S Worldwide, Inc., Stewart Business Systems, Treasurer – State of NJ, Roxanne Wallace, CCR, Fox Floors, Lanigan Associates, Affiliated Direct Mail, Municipal Media Corp., Culmac Investors, Rosehill Fund II, and Ryans Auto Body

Mr. Brannen explained the purpose of these expenditures.

**Brian Lefferson** inquired as follows:

- Resolution #12-212 – who was appointed?

Mr. Brannen named those individuals who were appointed.

- Resolution #12-214 – do these individuals live in the Township and how much are they compensated

Mr. Brannen stated that most do live in the Township and that all the employees named are compensated \$15.30 per hour.

- Resolution #12-218 – asked for an explanation?

Mr. Brannen said that Township currently has two lawsuits that remain active that Mr. Surenian is assisting the Township with defending against.

- Resolution #12-220 – asked for an explanation?

Mr. Brannen explained that the funds from this Grant will be used for the purchase of the second 32-units at Poplar Village.

#### **CONSENT AGENDA:**

#### **RESOLUTIONS:**

##### **12-212 Authorize appointments for the following:**

**Public Defender, Conflict Public Defender(s), Public Agency Compliance Officer, Deal Lake Commission**

**BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth that the following person(s) be and are hereby appointed for the terms hereinafter provided:

<b>PUBLIC DEFENDER</b>	<b>Member</b>	<b>Starting</b>	<b>Ending</b>
1 year term	Lisa Krenkel, Esq. and the Firm Krenkel & Krenkel	January 1, 2013	December 31, 2013
<b>Conflict</b>			
1 year term	Jason Volet	January 1, 2012	December 31, 2013
1 year term	Michael G. Celli	January 1, 2012	December 31, 2013
<b>PUBLIC AGENCY COMPLIANCE OFFICER</b>	<b>Member</b>	<b>Starting</b>	<b>Ending</b>
1 year term	Vincent Buttiglieri	January 1, 2013	December 31, 2013
<b>DEAL LAKE COMMISSION</b>	<b>Member</b>	<b>Starting</b>	<b>Ending</b>
1 year term	Don Brockel	January 1, 2013	December 31, 2013
	Brian Mullins, Alternate	January 1, 2013	December 31, 2013

All other previously made appointments and associated terms shall remain in full force and effect.

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

1. Board/Committee or Department
2. Administrative Secretary
3. Municipal Clerk/Public Agency Compliance Officer

**12-213 Authorize the receipt of the following bids:**

**a. Towing Services (three years)**

**WHEREAS**, the Township Council is desirous of receiving bid(s) for the following:

*Police Department:*

*Towing Services (3-year contract)*

**WHEREAS**, specifications for the aforesaid items will be on file in the Police Department 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(s) as per the specifications on file and will be received by the Township Manager in the Township Manager's Conference Room, Third 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. Director of Finance
2. Police Department, Traffic Safety Division

**b. Wood Chip Removal (various locations)**

**WHEREAS**, the Township Council is desirous of receiving bid(s) for the following:

*Public Works Department:*

*Removal of Wood Chips (various locations)*

**WHEREAS**, specifications for the aforesaid items will be on file in the Public Works Department 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(s) as per the specifications on file and will be received by the Township Manager in the Township Manager's Conference Room, Third 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. Director of Finance
2. Public Works Department

**12-214 Authorize the appointment of Special Law Enforcement Officers – Class II for the period January 1 through December 31, 2013**

**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 2013; 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 2013:

Kevin P. Stroebel  
Brian Klein  
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 the above named individuals be and are hereby appointed as Special Law Enforcement Officers – Class II for the Township of Ocean for the year 2013, 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

**12-215 Authorize the Release of Performance Guarantee(s) for the following:**

**a. Block 59, Lot 1 and Block 60, Lot 1 - Roseld Avenue and Monmouth Road – Deal Golf and Country Club**

**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 Developer's when said improvements have been certified as complete by the Township Engineer; and

**WHEREAS**, the Township Council did authorize and enter into a developer's agreement dated September 15, 2008 with Deal Golf & Country Club for Minor Site Plan Approval to renovate an existing equipment building and to construct a new storage building, sand storing silo and an equipment storage building for property located on Block 59, Lot 1 & Block 60, Lot 1 located on Roseld Avenue and Monmouth Road; and

**WHEREAS**, Deal Golf & Country Club posted performance guarantees totaling \$134,160.00 by way of Performance Bond #B1058062 issued by Selective Insurance Company of America in the amount of \$120,744.00 and cash in the amount of \$13,416.00, which was reduced to a total of \$40,248.00 by way of resolution dated October 18, 2010, to guarantee the completion of all improvements on premises known as Block 59, Lot 1 & Block 60, Lot 1 located at Roseld Avenue and Monmouth Road; and

**WHEREAS**, the Township Clerk is in receipt of a letter from Michael Pollack, on behalf of Deal Golf & Country Club requesting the release of the performance guarantees; and

**WHEREAS**, Gregory S. Blash, P.E., representing the Township Engineer has advised the Township Manager by letter dated December 14, 2012 and made a part hereof, that the improvements have been substantially completed.

**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 and the

performance guarantees in the amount of \$40,248.00 are hereby released, canceled and discharged subject to the following:

1. Receipt of a maintenance bond in the sum of \$16,770.00 and said maintenance bond is to run for a period of two (2) years to cover the maintenance of all improvements constructed under the original performance guarantee
2. Payment of pending and future engineering inspection and administrative fees in an amount to be determined by the Township Engineer to cover the estimated inspection fees
3. All required certificates of insurance by properly filed with the Office of the Township Clerk

**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. Deal Golf & Country Club
6. Selective Insurance Company of America

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

**INDIVIDUAL ACTION:**

**VOUCHERS: \$ 8,816,469.19**

**Township of Ocean  
Department of Finance  
Voucher List for December 27, 2012**

Vendor Name	Description	Amount	Contract
<b><u>Appropriation Reserves Payments</u></b>			
SUPLEE, CLOONEY & COMPANY C1100009	PROF SVCS-2011 AFS, ADS BUDGET	7,875.00	
<b><u>Total</u></b>		<b>7,875.00</b>	
<b><u>Total Appropriation Reserves Payments</u></b>			
<b><u>2012 Current Fund Appropriation Payments</u></b>			
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - NOV 2012	163.50	
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- NOV 12	44.50	
ADP INC, CORPORATE COLLECTIONS	ADP Payroll Service - November	1,882.71	
AQUATIC DISTRIBUTORS INC	POOL SUPPLIES	469.66	
BRANNEN, ANDREW G	REIM. SUPPLIES VOL. LUNCHEON	54.90	
BROOKDALE COMMUNITY COLLEGE	BCC Fees for Judi Johnson	179.00	

## MEETING MINUTES

DECEMBER 27, 2012

BSN SPORTS	SPORT EQUIPMENT	1,094.78
BUTTIGLIERI, VINCENT CMC	Petty Cash December 2012	77.88
CABLEVISION	W.Park Rec #7866-184155-2	485.14
CLASSIC TOURS	SENIOR BUS TRIP DEC 4, 2012	1,745.00
COMCAST SPOTLIGHT INC	DHS ADVERTISING NOVEMBE	116.00
COUNTRY CLEAN INC	PAPER PRODUCTS DHS OFFICE	100.00
DAVISON CARPET CLEANING	Pretreat and Clean Carpet CTGC	90.00
DICKERSON-HOLLAND, DONNA	RETURN OF SECURITY DEPOSIT	125.00
EAST COAST EMERGENCY LIGHTING	PD- NEW VEHICLE EQUIPMENT	328.86
FERTL-SOIL TURF SUPPLY INC	SUPPLIES FOR CTGC	1,291.44
FITZGERALD, WILLIAM	BOA Reviews and Meeting Atten	1,485.00
GEESE CHASERS LLC C1200006	DEC 2012 GEESE CONTROL CTGC	862.33
GRAINGER	PD-EMERGENCY SUPPLIES "SANDY"	7,876.00
GRAMCO BUSINESS	GRAMCO CD's for PB & BOA	45.80
HESS CORPORATION	Electric sustainable energy	9,196.82
JOHNNY ON THE SPOT INC	DEC:ADA UNIT AT PALAIA PARK	98.45
JOHNSON, JUDI	Reimburse Supplies & Equipment	218.96
JUNGLE LASER LLC	ROLLBASE APPLICATION - NOV. 12	2,080.00
LEISURE SPORTING GOODS	BASKETBALL AND SOCCER SUPPLIES	3,564.57
LERTCH RECYCLING CO	August recycle brush	3,286.62
LILLIAN SPECHT	Reimburse for supplies	27.81
LINE SYSTEMS, INC.	NOV/DEC 2012 PHONE SVC CHARGE	3,218.29
MASSARO, SALVATORE	WORKBOOTS - FULL TIME	124.99
MC MAHON, WILLIAM	Cell Phone Reimbursement	25.00
McHEFFEY, DR DINA A	MEDICAL CONSULT OCT, NOV, DEC	300.00
MGL PRINTING SOLUTIONS	2013-Tax List Binders	527.55
MON CTY ASSESSORS ASSOC	Assessor's Association Dues	275.00
NJ ST LEAGUE OF MUNICIPALITIES	3/13/13 SEMINAR AGB & SOG	110.00
NJ STATE HEALTH BENEFITS FUND	December Health Insurance	170,235.97
NORTHRIDGE, KEITH	REFUND OF UCC PERMIT FEES	75.00
O'BOYLE, KIM	REFUND FACILITY RENTAL FEES	155.00
R & R RADAR INC	PD- RADAR UNITS-REPAIR/MAINT	780.80
RESETAR, MICHAEL CAPTAIN	PD- PETTY CASH REIMBURSEMENT	47.00
RIVERS, SHERWIN	REFUND FACILITY RENTAL FEES	85.00
S & S WORLDWIDE INC	REPLENISH CAMP SUPPLIES	1,225.02
SAVAGE, JAMES	REFUND RECREATION PROGRAM FEES	55.00
SHI INTERNATIONAL CORP.	Misc Equipment	476.00
SHORE GLASS	REPLACE WINDOWS - OCP&TF	1,100.00
SIMONIAN, LAQUASIA	REFUND FACILITY RENTAL FEE	165.00
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN- NOV 12	207.13
STEWART BUSINESS SYSTEMS	Printing Services	760.83
SUPLEE, CLOONEY & COMPANY	PROF SERVICES - 2012 BUDGET	3,600.00
THICKENING, ARMOND	REFUND OF FACILITY RENTAL FEES	55.00
TREASURER STATE OF NJ	Annual elevator inspection fee	328.00
TRUONG, JESSICA	REFUND RECREATION PROGRAM FEES	110.00
TUCHOLSKI, GEORGETTE	REFUND OF RECREATION FEES	20.00
TWP OCEAN GENERAL CAPITAL FUND	2011 BAN DEBT SVC TO GEN CAP	267,613.02
UCPO POLICE ACADEMY TRAINING	PD- OPRA TRAINING	60.00
US POSTAL SVS(NEOPOST ON CALL)	REPLENISH POSTAGE IN METER	5,000.00
USGA CLUB MEMBERSHIP	ANNUAL DUES FOR CTGC	110.00
VERIZON	TELEPHONE SERVICE 12/12	204.87
VERIZON BUSINESS FIOS	Library FIOS #7325314664647	164.39
VERIZON WIRELESS	December Verizon Air Card/DPW	130.11
VITALE, PAUL	WORKBOOTS - FULL TIME	125.00
WALLACE, ROXANNE CCR	COURT REPORTER 10/25/2012	732.50
WORTH, ALEX J.	New Jersey Appraisal License	550.00
WPCS INT'L INC - LAKEWOOD	PD-SERV/MAINTAINANCE- NOE 2012	144.00
<b>Total</b>		<b>495,886.20</b>
<b><u>Non Budget Account Payments</u></b>		
FACENDOLA, JOSEPH JR.	TAX OVERPAYMENT BL 150.01 L 35	785.20
FORD, ROBERT E. & CAROLE A.	TDV TAX REFUND BL 33 L 47.02	8,348.47
NORTHRIDGE, KEITH	REFUND OF UCC PERMIT FEES	1.00
SUPLEE, CLOONEY & COMPANY	PROF SERVICES - 2010 AFS & ADS	4,450.00
VALLONE, DONATO P.	TAX OVERPAYMENT BL 80 L 1	1,404.48
<b><u>Total Non Budget Account Payments</u></b>		<b>14,989.15</b>
<b><u>Total 2012 Current Fund Appropriations Payments</u></b>		<b><u>510,875.35</u></b>
<b><u>General Capital Payments</u></b>		

## MEETING MINUTES

DECEMBER 27, 2012

DEPOSITORY TRUST COMPANY	2011 BAN REDEMPTION	8,147,918.02
FOX FLOORS	PD- ADMIN/CIB/OPS CAPT CARPET	3,415.17
LANIGAN ASSOCIATES INC	PD/CAP- RIFLE REPLACEMENT EQUIP	2,954.25
MC LAUGHLIN STAUFFER & SHAKLEE	LEGAL SERVICES BAN SERIES 2012	9,462.55

**Total** 8,163,749.99

**Total General Capital Payments** 8,163,749.99

**Grants Payments**

AFFILIATED DIRECT MAIL	Postage/Shipping-Calendar 2013	2,553.90
DRAEGER SAFETY DIAGNOSTIC INC	PD/DDEF- ALCOTEST EQUIPMENT	75.50
MAJOR POLICE SUPPLY	PD- NEW VEHICLE EQUIPMENT	294.68
MUNICIPAL MEDIA CORP	PRINTING MUNICIPAL RECYCLING	7,238.00
NJ STATE HEALTH BENEFITS FUND	December Health Insurance	3,549.00

**Total** 13,711.08

**Total Grants Payments** 13,711.08

**TORTA Payments**

CLAUDINE FENNIMAN	REFUND FOR PROGRAM FEES	25.00
LEISURE SPORTING GOODS	YTH BASKETBALL LEAGUE T SHIRTS	1,209.40
MOORE, SEAN	Program Cancelled - Refund	50.00
NJ STATE GOLF ASSOC	GHIN HANDICAP SERVICE	21.00
POZNAK, LESLI	Program Cancelled - Refund	50.00
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	3,086.48

**Total** 4,441.88

**Total TORTA Payments** 4,441.88

**Trust Other Payments**

BROWN, SANFORD ESQ	PB Reviews	70.00
CONGREGATION TORAT EL	OFF DUTY ESCROW	260.00
CULMAC INVESTORS INC	Redemption BL 115 Lot 8.02	22,268.08
GUIDA, JOHN	Twp Share WC Check#50383	1,435.20
HANNA, JOHN	Workers'Comp Scibal Ck#50290	1,620.00
HOLZNAGLE, BARRY	REFUND REDEMPTION OVERPAYMENT	30.00
REDMOND, KEVIN II	Workers'Comp Scibal Ck#50336	1,620.00
RICH'S AUTO BODY	RPR '12 CHEV TAHOE 158785 10/9	811.74
ROSEHILL FUND 2, LLC	Redemption Block 50, Lot 7	5,877.36
RYAN'S AUTO BODY	RPR '11 FORD CV S#149038 7/9/2	812.50
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	3,236.25
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	15,060.00
US BANK-CUST/SASS MUNI VI DIR	Redemption Bl 175 Lot 53	62,710.56

**Total** 115,811.69

**Total Trust Other Payments** 115,811.69

**Animal Control Trust Payments**

NJ STATE DEPT OF HEALTH	NOVEMBER DOG REPORT	
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**Total** 4.20

**Total Animal Control Trust Payments** 4.20

**Total Bill List for December 27, 2012**

Appropriation Reserve Total 7,875.00

Current Fund Total 510,875.35

General Capital Fund Total 8,163,749.99

State & Federal Grant Total 13,711.08

Law Enforcement Trust Total

TORTA Total 4,441.88

Trust Other Total 115,811.69

Animal Control Total 4.20

Bid Deposit Refund

State Unemployment Trust

Trust Assessment Fund  
Total of All Funds

8,816,469.19

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

## RESOLUTIONS:

### 12-216 Authorize a Professional Services Contract with Mark S. Ruderman, Esq., Ruderman & Glickman, PC, to provide Labor Counsel Services for 2013.

**WHEREAS**, the Township of Ocean has a need to engage the services of an attorney licensed in the State of New Jersey specializing in the field of labor law; and

**WHEREAS**, the Township Council of the Township of Ocean has elected to utilize the “non-fair and open” process in making 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 Manager has determined that the value of these services is expected to exceed \$17,500.00 in the calendar year of 2013; and

**WHEREAS**, the anticipated term of this contract is one year from January 1, 2013 to December 31, 2013; and

**WHEREAS**, Mark S. Ruderman, Esq. and the firm of Ruderman & Glickman, PC has submitted a proposal to provide legal services pertaining to labor law matters at an hourly rate of \$160.00, not to exceed \$90,000.00; and

**WHEREAS**, the continuation of the utilization of Mark S. Ruderman, Esq., and the firm of Ruderman & Glickman, PC, will provide continuity of representation with respect to certain pending matters; and

**WHEREAS**, the Township Manager has recommended that a contract be awarded to Mark S. Ruderman, Esq., and the firm of Ruderman & Glickman, PC, at a cost not to exceed \$90,000.00; and

**WHEREAS**, the firm of Ruderman & Glickman, PC has completed and submitted a Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form which certifies that the firm of Ruderman & Glickman, PC 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 Ruderman & Glickman, PC from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2013 Municipal Budget under the following line item appropriation:

Legal O.E. – 3-01-20-712-218

**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 under the contract itself must be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Township of Ocean, County of Monmouth authorizes the Mayor and Township Clerk to enter into a contract with Mark S. Ruderman, Esq., and the firm of Ruderman & Glickman, PC, as described herein and with a not to exceed \$90,000.00 provision; and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and Contract; and

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

**BE IT FURTHER RESOLVED** that this resolution shall be published according to law; and

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

1. Director of Finance
2. Mark S. Ruderman, Esq., and the Firm Ruderman & Glickman, PC

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

**12-217 Authorize a Professional Services Contract with Suplee, Clooney & Company for Auditing Services for the year 2013.**

**WHEREAS**, in accordance with the Laws of the State of New Jersey regulating the financial conduct of a municipal corporation, the Township of Ocean is required to cause an annual audit of its books after the close of each fiscal year by a Registered Municipal Accountant pursuant to N.J.S.A. 40A:5-4; and

**WHEREAS**, the Township Council of the Township of Ocean further acknowledges that there is a need for an auditor to assist in the preparation of the 2013 Budget, 2013 Financial Statements and conducting the 2013 Statutory Audit; and

**WHEREAS**, the Township Council of the Township of Ocean has elected to utilize the “non-fair and open” process in making 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 Manager has determined that the value of these services is expected to exceed \$17,500.00 in the calendar year of 2012; and

**WHEREAS**, the anticipated term of this contract is one year from January 1, 2013 to December 31, 2013; and

**WHEREAS**, the firm of Suplee, Clooney & Company has submitted a proposal to provide auditing services to the Township of Ocean at a cost not to exceed \$42,300.00; and

**WHEREAS**, the Township Manager and the Director of Finance have recommended that a contract be awarded to Suplee, Clooney & Company, Westfield, NJ at a cost not to exceed \$42,300.00; and

**WHEREAS**, the firm of Suplee, Clooney & Company has completed and submitted a Business Entity Disclosure Certification and a C.271 Political Contribution Disclosure Form which certifies that the firm of Suplee, Clooney & Company 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 Suplee, Clooney & Company from making any reportable contributions to a political or candidate committee in the Township of Ocean during the term of this contract; and

**WHEREAS**, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2013 Municipal Budget under the following line item appropriations: Audit/Accounting Services – Annual Audit – account #3-01-20-706-247 and Financial Administration – Professional Services – account #3-01-20-705-201;

**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 under the contract itself must be available for public inspection;

**NOW THEREFORE, BE IT FURTHER RESOLVED**, that the Township Council of the Township of Ocean authorized the Mayor and Municipal Clerk to enter into a contract with the firm of Suplee, Clooney & Company as described herein and with a not to exceed provision of \$42,300.00; and

**BE IT FURTHER RESOLVED**, that the Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form shall be placed on file with this resolution and Contract; and

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

**BE IT FURTHER RESOLVED**, that this resolution shall be published according to law; and

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

1. Director of Finance
2. Suplee, Clooney & Company

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

**12-218 Authorize a Professional Services contract with Jeffrey R. Surenian, Esq., and the Firm Jeffrey R. Surenian and Associates, LLC to assist the Township with its affordable housing responsibilities for 2013**

**WHEREAS**, there exists a need for the services of an attorney to assist the Township of Ocean and its legal counsel in helping the Township address its responsibilities with respect to its affordable housing obligations; and

**WHEREAS**, the Township Council of the Township of Ocean has elected to utilize the “non-fair and open” process in making 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 Manager has determined that the value of these services is expected to exceed \$17,500.00 in the calendar year of 2012; and

**WHEREAS**, the anticipated term of this contract is for the one year period from January 1, 2013 through December 31, 2013; and

**WHEREAS**, Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC has submitted a proposal to perform said legal services for the Township of Ocean at a fee of \$175.00 per hour, not to exceed \$45,000.00; and

**WHEREAS**, the Township Manager has recommended that a contract be awarded to Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC, at a cost not to exceed \$45,000.00; and

**WHEREAS**, Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC, has completed and submitted a Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form which certifies that Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC, have 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 Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC, from making any reportable contributions through the term of the contract which shall be made a part of the fully executed 2013 contract; and

**WHEREAS**, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2013 Municipal Budget under the following: Litigation – account #3-01-20-712-217

**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;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council in the Township of Ocean, County of Monmouth that authorization is hereby given to enter into a contract with Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC to assist the Township of Ocean and its legal counsel in helping the Township address its responsibilities with respect to its affordable housing obligations at a fee of \$175.00 per hour, not to exceed \$45,000.00; and

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form shall be placed on file with this resolution and Contract; and

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

**BE IT FURTHER RESOLVED** that this resolution shall be published according to law.

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

1. Director of Finance
2. Township Auditor
3. Jeffrey R. Surenian and Associates, LLC

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

**12-219 Amend the Professional Services contract with Martin J. Arbus, Esq. for legal services for the period January 1 through June 30, 2013**

**WHEREAS**, Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” provides for the appointment of a Township Attorney and further defines their powers and duties which are incorporated herein by reference as through set forth in length; and

**WHEREAS**, the Township Council of the Township of Ocean entered into a contract for said position within the dollar limits as provided by the 2012/2013 Municipal Budget containing appropriations for legal services and/or a salary established annually through the salary ordinance; and;

**WHEREAS**, Martin J. Arbus, Esq. submitted a proposal for the position of Township Attorney for the one year term from July 1, 2012 through June 30, 2013, at an hourly rate of \$170.00 per hour, not to exceed \$80,000.00 and a retainer of \$32,240.00 for attendance at meetings and other items as set forth in the agreement; and

**WHEREAS**, Martin J. Arbus, Esq. was appointed to said position on July 11, 2012 utilizing the “non-fair and open” process in making 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**, subsequent to said appointment, Martin J. Arbus joined the law firm of Arbus, Maybruch and Goode, Hazlet, NJ, and the Township Council wishes to amend said appointment to include the Firm of Arbus, Maybruch and Goode; and

**WHEREAS**, Martin J. Arbus, Esq., and the Firm Arbus, Maybruch and Goode, will also provide all legal services associated with the defense of tax appeals at the rate of \$150.00 per hour, not to exceed \$45,000.00; and

**WHEREAS**, as required by law, Martin J. Arbus, Esq. and the Firm Arbus, Maybruch and Goode have competed and submitted a Business Entity Disclosure Certification and C.271 Political Contribution Disclosure Form which will certify that they have not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous twelve months and that the contract will prohibit Martin J. Arbus, Esq. and the Firm Arbus, Maybruch and Goode from making any reportable contributions to a political and/or candidate committee in the Township of Ocean throughout the term of this contract; and

**WHEREAS**, the Director of Finance has certified that there are available sufficient funds for the purpose of this award, specifically under the aforementioned appropriations; Legal Services & Costs – O/E and various General Capital Ordinances; and

**WHEREAS**, Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for professional services without competitive bids, as well as the contract itself, shall be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey that authorization be and is hereby given to amend the contract for legal services with Martin J. Arbus, Esq., to include the Firm of Arbus,

Maybruch and Goode as well as to include the additional responsibility of the defense of tax appeals at a rate of \$150.00 per hour, not to exceed \$45,000.00; and

**BE IT FURTHER RESOLVED** that all other provisions of said appointment shall remain in full force and effect; and

**BE IT FURTHER RESOLVED**, that this resolution shall be advertised according to law; and

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

1. Martin J. Arbus, Esq. and the Firm of Arbus, Maybruch and Goode
2. Director of Finance
3. Public Agency Compliance Officer

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

**12-220 Accept the following Grant(s):**

**a. FY2012 Flood Mitigation Assistance Program Grant**

**WHEREAS**, the Township Council of the Township of Ocean is desirous of providing flood mitigation assistance to Township residents that reside in Poplar Village by acquiring up to 32 units/structures in that development; and

**WHEREAS**, the Township Council authorized the submission of the Poplar Village FY 2012 Flood Mitigation Assistance Acquisition Project Grant administered through the State of New Jersey, Office of Emergency Management on March 7, 2011; and

**WHEREAS**, the Township of Ocean has been notified that they have been awarded a grant up to \$3,346,124.69 for said purpose; and

**WHEREAS**, the Township Manager has recommended that the Township Council authorize the execution of the acceptance of the FY2012 Flood Mitigation Assistance Acquisition Grant;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth that the Mayor, Township Manager and Municipal Clerk are hereby authorized to execute the FY2012 Flood Mitigation Assistance Grant, administered through the State of New Jersey, Office of Emergency Management whereby the Township of Ocean will receive up to \$3,346,124.69 to be utilized to acquire up to 32 units/structures in the Poplar Village development; and

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

1. Township of Ocean Office of Emergency Management
2. Director of Finance
3. State of New Jersey, Office of Emergency Management

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

**12-221 Authorize an Inter-local Services Agreement with the Township of Ocean Board of Education for Custodial, Recycling and Landscaping Services**

**WHEREAS**, the Township of Ocean and the Township of Ocean Board of Education entered into an inter-local services agreement in 2009 and both parties are desirous of continuing said inter-local services agreement; and

**WHEREAS**, said Agreement stipulates that the Board of Education will perform janitorial services at various Township facilities and the Township will perform landscaping services, collection of recycling, as well as a sundry of other items at Board of Education facilities; and

**WHEREAS**, the said Agreement shall cover the period from September 1, 2012 to September 1, 2015; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Ocean, County of Monmouth, that the Mayor and Municipal Clerk are hereby authorized to execute and deliver the Inter-local Services Agreement between the Township of Ocean and the Township of Ocean Board of Education for a three year (3) year period from September 1, 2012 to September 1, 2015; and

**BE IT FURTHER RESOLVED** that said Agreement shall be maintained in the Office of the Municipal Clerk and available for public inspection during regular business hours; and

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

1. Director of Finance
2. Public Works Director
3. Township of Ocean Board of Education

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

**12-222 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:

Contract – Purchase of Real Property - Whalepond Village  
Block 1.02, Lot 21.01

3. It is anticipated at this time that the Municipal Clerk shall on a 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	
Opposed					
Not Voting/Recuse					
Absent/Excused	X				X

**12-223 Authorize the Tax Collector to issue refund check(s) to the owner(s) of Block 33, Lot 47.02, who has been declared a 100% disabled veteran**

**AUTHORIZING CANCELLATION AND REFUND**

**OF REAL ESTATE TAXES PAID FOR TOTALLY DISABLED VETERANS**

**WHEREAS**, the following individual filed an application with the Assessor for a Surviving Spouse of a Total Disabled Veteran and was given approval effective January 6, 2012:

Owner Name	Block	Lot	Qual.	Address
Ford, Robert E & Carole A.	33	47.02		1605 Westfield Street

**WHEREAS**, the 2012 taxes assessed at \$8,464.43 of which \$8,348.47 should be canceled and payments made on canceled taxes be refunded:

Owner Name	1 <sup>st</sup> Quarter 2012	2 <sup>nd</sup> Quarter 2012	3 <sup>rd</sup> Quarter 2012	4 <sup>th</sup> Quarter 2012	Total Refund
Ford, Robert E & Carole A.	1,966.93	2,082.88	2,149.33	2,149.33	8,348.47

**WHEREAS**, taxes for 2012 levied on this property are \$8,464.43, of which Mr. & Mrs. Ford paid \$8,464.43 and is now entitled to a refund of 8,348.47 of the 2012 taxes paid and taxes assessed at \$8,348.47 from January 6, 2012 through December 31, 2012 should be canceled.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth, that the Tax Collector is hereby authorized to cancel \$8,348.47 in the Real Estate Taxes for the 2012 tax year and refund the 2012 taxes already paid in the amount of \$8,348.47 by the individual listed above.

**BE IT FURTHER RESLOVED** that a copy of the within resolution be forwarded to the following:

1. Director of Finance/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	
Opposed					
Not Voting/Recuse					
Absent/Excused	X				X

**12-224 Authorize a contract with Michael R. DuPont, Esq., and the Firm McKenna, DuPont, Higgins & Stone as a conflict Township Attorney at a cost not to exceed \$5,000.00 for the period January 1, 2013 to June 30, 2013**

**WHEREAS**, Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” provides for the appointment of a Township Attorney and Conflict Township Attorney and further defines their powers and duties; and

**WHEREAS**, the Township Council of the Township of Ocean has authorized a contract with Martin J. Arbus, Esq. to provide legal services for the year from July 1, 2012 through June 30, 2013; and

**WHEREAS**, an amendment to said contract was approved on December 27, 2012 to include the Firm of Arbus, Maybruch and Goode as Township Attorney; and

**WHEREAS**, the Township wishes to appoint a Conflict Township Attorney to perform all the duties of said position when Martin J. Arbus, Esq., and the Firm Arbus, Maybruch and Goode are precluded from serving in said position; and

**WHEREAS**, the Township Manager and Township Attorney have recommended that a contract be executed with Michael DuPont, Esq., and the Firm McKenna, DuPont, Higgins and Stone to serve as the Conflict Township Attorney for the period July 1, 2012 through June 30, 2013 at a rate of \$125.00 per hour, not to exceed \$5,000.00; and

**WHEREAS**, the Township Council of the Township of Ocean has elected to utilize the “non-fair and open” process in making 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**, as required by law, the Firm of McKenna, DuPont, Higgins and Stone will submit a Business Entity Disclosure Certification and a C.271 Political Contribution Disclosure Form certifying that they have not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous twelve months and that the contract will

prohibit the Firm of McKenna, DuPont, Higgins and Stone from making any reportable contributions to a political and/or candidate committee in the Township of Ocean throughout the term of this contract; and

**WHEREAS**, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2013 Municipal Budget under the following line item appropriations: Legal Services & Costs – O/E and various General Capital Ordinances; and

**WHEREAS**, Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for professional services without competitive bids, as well as the contract itself, shall be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey that Michael DuPont, Esq., and the Firm McKenna, DuPont, Higgins and Stone, be and is hereby appointed as Conflict Township Attorney, at a rate of \$125.00 per hour, not to exceed \$5,000.00 for the period July 1, 2012 through June 30, 2013; and

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk are hereby authorized to execute the contract with Michael DuPont, and the Firm McKenna, DuPont, Higgins and Stone, as Conflict Township Attorney; and

**BE IT FURTHER RESOLVED**, that this resolution shall be advertised according to law; and

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

1. Michael DuPont, Esq., and the Firm McKenna, DuPont, Higgins and Stone
2. Martin J. Arbus, Esq.
3. Director of Finance
4. Public Agency Compliance Officer

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

**12-225 Authorize the Tax Collector to issue refunds to property owners due to overpayments of their property taxes**

**WHEREAS**, certain property owners who were declared Totally Exempt Veterans by the Tax Assessor for the tax year 2012 made 4<sup>th</sup> Quarter taxes to the Tax Collector, and

**WHEREAS**, a resolution had been adopted which exempted the owners from property taxes due to being a totally disabled veteran by the Tax Assessor of the Township of Ocean and created a tax overpayment.

**WHEREAS**, the tax overpayment should be refunded to the property owner.

**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 payers listed below.

Block	Lot	Qual	Owner/Payer Name	Amount	Reason
80	1		Vallone, Donato P.	1,404.48	Overpaid 2012 Taxes due to Totally Disabled Veteran Status
150.01	35		Facendola, Joseph Jr.	785.20	Overpaid 2012 Taxes due to Totally Disabled Veteran Status
<b>Total Taxes Overpaid</b>				<b>\$2,189.68</b>	

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

1. Director of Finance/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	
Opposed					
Not Voting/Recuse					
Absent/Excused	X				X

**12-226 Authorize a contract with Science Applications International Corporation to perform debris removal monitoring services**

**WHEREAS**, the State of New Jersey is currently working with FEMA to obtain all appropriate type of FEMA assistance, including assistance with debris removal and associated debris monitoring; and

**WHEREAS**, the Township of Ocean engaged the services of AshBritt, Inc. to assist in waste management under State Contract AG-063; and

**WHEREAS**, in order to be eligible for FEMA Public Assistance, the Township of Ocean is encouraged to engage the services of a company to provide close monitoring of debris management operations to ensure that those operations are eligible for FEMA Public assistance; and

**WHEREAS**, the Township Manager and Director of Public Works has recommended that a contract be executed with Science Applications International Corporation, State Contract #AG-065 to provide said monitoring services at a cost not to exceed \$30,000.00; and

**WHEREAS**, the Director of Finance has certified that funds are available in the Public Works Budget - Solid Waste, account #2-01-32-837-343;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council in the Township of Ocean, County of Monmouth that authorization is hereby to enter into a contract with Science Applications International Corporation, under State Contract #AG-065, to provide debris monitoring services at a cost not to exceed \$30,000.00; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded 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	
Opposed					
Not Voting/Recuse					
Absent/Excused	X				X

### **Council Reports:**

All Councilmembers wished everyone a happy holiday and a safe 2013.

### **PUBLIC COMMENTS:**

**Don Geiger** informed the Governing Body that Ring Road has some large potholes and asked if Public Works could fill them in before someone gets hurt or an accident occurs.

Mr. Brannen, Township Manager, will direct the Public Works Department to address.

Mr. Geiger also inquired if the Township could approach Wegmans about having them install a curb cut to be able to make a right turn. In the meantime, will the Township consider putting a Special Law Enforcement Officer at that location to direct traffic.

Mr. Brannen stated that the Township will explore the matter with Wegmans.

Mr. Geiger also asked why the installation of the curbing along a portion of Logan Road was stopped.

Mr. Brannen said that the Township has applied for a State grant to fund the continued installation and are waiting for word as to whether the Township was awarded said Grant.

Mr. Geiger expressed his frustration over the parking at the Post Office.

Mr. Brannen said that the striping should be completed by the end of January 2013, which should alleviate the problem.

**Brian Lefferson** inquired about Resolution #12-221

Mr. Brannen stated that this was a renewal of an existing agreement between the Township and the Board of education.

**F.K. Hudson** inquired if the COAH meeting ever took place.

Mr. Brannen stated that it was re-scheduled for January.

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,

Donna L. Schepiga  
Councilperson

Vincent Buttiglieri, RMC/CMC/MMC  
Municipal Clerk