

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

FEBRUARY 21, 2013

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) 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 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 12, 2012.

NOTICE:

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

PROCLAMATIONS: **Dr. Richard F. Ponton**
Director of Human Services
28 Years of Service

Due to a prior commitment, Dr. Ponton was unable to attend the meeting, however, Mayor Larkin thanked Dr. Ponton for his many years of service to the Township, the residents and the employees. Mayor Larkin wished Dr. Ponton well in all his future endeavors.

Mayor's Statement: Public Portion of any Questions as to Resolutions

The purpose of this public portion is solely to ask questions to understand Resolutions and Vouchers that appear on this agenda. 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 Questions on Resolutions and Vouchers:

There were no Public Comments at this time.

CONSENT AGENDA:

MINUTES:

January 9, 2013 – Workshop, Public and Closed Meeting
January 23, 2013 – Workshop, Public and Closed Meeting
February 7, 2013 – Workshop and Closed Meeting

RESOLUTIONS:

13-029 Accept the Performance Guarantee(s) for the following:

a. Block 25, Lot 107 – 255 Delaware Avenue – Palatial Homes, Inc.

WHEREAS, the Township of Ocean has approved a development project on Block 25, Lot 107 also known as 255 Delaware Avenue; and

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

WHEREAS, Palatial Homes, Inc. has posted cash performance guarantees totaling \$4,320.00 along with engineering inspection fees totaling \$1,600.00 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. Palatial Homes, Inc.

b. Block 138, Lot 63 – 30 Surrey Lane – Marcos Behar

WHEREAS, the Township of Ocean has approved a development project on Block 138, Lot 63 also known as 30 Surrey Lane; and

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

WHEREAS, Marcos Behar has posted cash performance guarantees totaling \$16,200.00 along with engineering inspection fees totaling \$3,250.00 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. Marcos Behar

c. Block 40, Lot 52 – 1008 Grove Avenue – Anthony Pragosa

WHEREAS, the Township of Ocean has approved a development project on Block 40, Lot 52 also known as 1008 Grove Avenue; and

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

WHEREAS, Anthony Pragosa has posted cash performance guarantees totaling \$18,756.00 along with engineering inspection fees totaling \$3,605.00 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. Anthony Pragosa

13-030 Authorize the Release of Performance Guarantees for the following:

a. Block 20, Lot 18 – 3 Greenbriar Road – AS Builders

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, AS Builders has heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$8,604.00 to guarantee the completion of all improvements on premises known as Block 20, Lot 18 also known as 3 Greenbriar Road; and

WHEREAS, Louis J. Lobosco, P.E., P.P., representing the Township Engineer, has advised the Township Manager by letter dated February 1, 2013, 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% (\$4,302.00) 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 Louis J. Lobosco, P.E., P.P. and the performance guarantees totaling \$8,604.00 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% (\$4,302.00) 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. Director of Community Development
4. Construction Official
5. AS Builders

b. Block 3, Lot 5 – 2127 Highway 35 – Phase I – RSC Realities, LLC

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

WHEREAS, the Township Council did authorize and enter into a developer's agreement dated October 18, 2010 with RSC Realities, LLC for Site Plan and Variance Approval for property described as Block 3, Lot 5 located at 2127 Highway 35. The improvements were done in two (2) Phases and this agreement pertains to Phase I only; and

WHEREAS, RSC Realities, LLC has heretofore deposited with the Township of Ocean performance guarantees totaling \$166,500.00 in the form of Performance Bond No. FP0016247 issued by First Indemnity of America Insurance Company in the amount of \$149,850.00 and cash in the amount of \$16,650.00 to guarantee the completion of all improvements on premises known as Block 3, Lot 5, Phase I located at 2127 Highway 35; and

WHEREAS, Louis J. Lobosco, P.E., P.P., representing the Township Engineer has advised the Township Manager by letter dated February 1, 2013, a copy of which is on file in the Office of the Township Clerk and made a part hereof, recommending the release of the aforementioned performance guarantees and the waiver of the maintenance guarantees since the project has been redesigned and approved by the Township of Ocean Planning Board and new performance guarantees have been posted; and

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

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. RSC Realities, LLC
6. First Indemnity of America Insurance Company

c. Block 3, Lot 5 – 2127 Highway 35 – Phase II – RSC Realities, LLC

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

WHEREAS, the Township Council did authorize and enter into a developer's agreement dated October 18, 2010 with RSC Realities, LLC for Site Plan and Variance Approval for property described as Block 3, Lot 5 located at 2127 Highway 35. The improvements were done in two (2) Phases and this agreement pertains to Phase II only; and

WHEREAS, RSC Realities, LLC has heretofore deposited with the Township of Ocean performance guarantees totaling \$24,840.00 in the form of Performance Bond No. FP0016248 issued by First Indemnity of America Insurance Company in the amount of \$22,366.00 and cash in the amount of \$2,484.00 to guarantee the completion of all improvements on premises known as Block 3, Lot 5, Phase II located at 2127 Highway 35; and

WHEREAS, Louis J. Lobosco, P.E., P.P., representing the Township Engineer has advised the Township Manager by letter dated February 1, 2013, a copy of which is on file in the Office of the Township Clerk and made a part hereof, recommending the release of the aforementioned performance guarantees and the waiver of the maintenance guarantees since the project has been redesigned and approved by the Township of Ocean Planning Board and new performance guarantees have been posted; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the performance guarantees hereinbefore referred to

be and the same are hereby released, canceled and discharged as per the aforesaid memorandum from Louis J. Lobosco, P.E., P.P. subject to the payment of any outstanding engineering and administrative fees.

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. RSC Realties, LLC
6. First Indemnity of America Insurance Company

d. Block 38, Lot 92 – 137 Bowne Road – Eric and Barbara Boe

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

WHEREAS, the Township Council did authorize and enter into a Developer's Agreement dated December 1, 2008 with Eric and Barbara Boe, for Site Plan, Bulk Variance and Use Variance Approvals for property described as Block 38, Lot 92 located at 137 Bowne Road to construct an assisted living facility for residents with Alzheimer's Disease; and

WHEREAS, Eric and Barbara Boe posted performance guarantees totaling \$137,760.00 by way of Performance Surety Bond Number 1024080 issued by Lexon Insurance Company in the total amount of \$123,984.00 and cash in the sum of \$13,776.00 to guarantee the completion of all improvements on premises known as Block 38, Lot 92 located at 137 Bowne Road; and

WHEREAS, the Township Council granted a reduction of the performance guarantees to \$41,328.00 by resolution dated February 12, 2010; and

WHEREAS, Louis J. Lobosco, P.E., P.P., representing the Township engineer has advised the Township Manager by letter dated February 7, 2013, a copy of which is on file in the Office of the Township Clerk and made a part hereof, recommending the release of the aforementioned performance guarantees and the waiver of the maintenance guarantees because the project was completed more than two (2) years ago.

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

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. Eric and Barbara Boe
6. Lexon Insurance Company

13-031 Authorize the receipt of the following bids:

a. Grounds Maintenance for Colonial Terrace Golf Course

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

Grounds Maintenance for Colonial Terrace Golf Course

WHEREAS, specifications for the aforesaid items will be on file in the Township Clerk's Office, 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 items 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 Finance
3. Public Works Department
4. Recreation Director

13-032 Authorize the submission of the following Grants:

a. Municipal Alliance Program Grant

WHEREAS, alcoholism and drug abuse are important public health and law enforcement problems in our community; and

WHEREAS, the Township of Ocean is desirous of working with the Governor's Council on Alcoholism and Drug Abuse and the Monmouth County Board of Chosen Freeholders in preventing and resolving these problems; and

WHEREAS, the governing body of the Township of Ocean has created a Municipal Alliance in accordance with statutory requirement of P.L. 1989, CH. 51, to provide continuing advice to it and the citizens of this community; and

WHEREAS, funding, in the amount of \$24,426.00, is available to municipalities through the Governor's Council on Alcoholism and Drug Abuse to use in efforts of drug abuse prevention and intervention.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth that the Township of Ocean Alliance to Prevent Alcoholism and Drug Abuse is authorized to prepare the **2013 Application for Funding the Municipal Alliance Program** in cooperation with the staff of the Department of Human Services to facilitate the receipt of said Grant in the amount of \$24,426.00.

BE IT FURTHER RESOLVED, that the Township Manager or his designee is authorized to provide any additional information or take any additional steps which may be lawful and necessary to execute the application for funding.

BE IT FURTHER RESOLVED, that the Mayor affix his signature to the 2013 application for funding to be forwarded with a certified true copy of this resolution to the Alliance Committee of the Monmouth County Board of Alcoholism and Drug Abuse Services.

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

1. Monmouth County Division of Mental Health and Addiction Services
2. Township of Ocean Alliance to Prevent Drug and Alcohol Abuse
3. Sharon Moleski, Human Services

13-033 Approve the release of 2013 Closed Session Minutes

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

WHEREAS, the public shall be excluded from discussions of and actions upon specified subject matters including:

1. Personnel
2. Pending litigation matters involving the Township, its employees and/or agents
3. Pending or future land acquisitions
4. Pending or future contract negotiations

WHEREAS, the Township of Ocean adopted procedures to make closed session minutes available for public inspection; and

WHEREAS, the Municipal Clerk, on a periodic basis shall review the minutes of the closed sessions of the Township of Ocean and make a recommendation to the Township Council which minutes should be made available for public inspection. The minutes which are made public shall not thereafter be treated as confidential but may be viewed by and copies issued to any person so requesting them; and

WHEREAS, the release of the below noted closed session minutes are subject to certain item(s) being redacted prior to the release due to the fact that the matter has not been concluded, and therefore, are not subject to release;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Ocean, County of Monmouth that authorization is hereby given to release the following closed session minutes, subject to any appropriate redaction:

January 9, 2013
January 23, 2013
February 7, 2013

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: \$ 16,964,365.69

**Township of Ocean
Department of Finance
Voucher List for February 21, 2013**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
A R COMMUNICATIONS	Radio Repair/DPW handset	127.00	
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- DEC 12	34.50	
ADP INC, CORPORATE COLLECTIONS	ADP Payroll Process - December	2,337.68	
AIR SYSTEMS MAINTENANCE INC	December Heating & Air	5,298.00	
ALL AMERICAN TURF INC	December misc lawn mower parts	608.33	

MEETING MINUTES

FEBRUARY 21, 2013

ALL HANDS FIRE EQUIPMENT LLC	Flashlights and radio equip	795.37
ALLCOMM TECHNOLOGIES INC	Antennas for Portable radios	141.00
ALLIED FIRE & SAFETY EQUIP	ANNUAL INSPECTION AND TESTING	2,600.00
AMERICAN WEAR INC	December uniform rentals	711.60
ASHBRITT INC. C1200025	HURRICANE SANDY DEBRIS REMOVAL	28,132.88
BOARD OF FIRE COMMISSIONERS	PD- 50% OPTICOM MAINTENANCE	561.63
CITY OF LONG BRANCH	4qt animal control	11,525.00
CLARKE CATON HINTZ C1200013	AFFORDABLE HOUSING - AUG 2012	64.15
COOPER ELECTRIC SUPPLY CO	December misc electric supply	916.75
DAVISON CARPET CLEANING	Clean carpet and furniture	1,465.00
DEGLER-WHITING INC	Repairs to safety netting	3,520.00
DIVERS TWO INC	PD- DRYSUIT REPLACEMENT	2,916.00
DONLON, JEROME	Cell Phone Reimbursement 2012	300.00
EATONTOWN TV & APPLIANCE CO	Pool Snack Bar Equipment	225.00
EDWARDS TIRE CO INC	December tires for Twp	6,049.68
EMERGENCY COM NETWORK INC	PD- CodeRED SERVICE AGREEMENT	20,225.00
F & C AUTOMOTIVE SUPPLY INC	Brake Drums/SL4 & Truck 11	6,476.31
FARRUGGIA, SALVATORE	CELL PH REIMBURS OCT-DEC '12	75.00
FEDEX	PD- ALCOTEST PARTS RECERT	83.56
FIRE SECURITY TECH INC	Fire Alarm/Golf Course	451.00
FOLEY INC	ROADS BACK HOE 55 PARTS/REPAIR	13,012.00
GORDON-WYLIE, DON	Mailbox damage from Leaf Vac	50.00
HANDI-LIFT SERVICE CO INC	West Park Rec-lift switches	446.75
HEALTH & SAFETY SERVICES, INC.	Testing of mold in court room	1,500.00
HESS CORPORATION	Electric sustainable energy	23,265.04
HOFFMAN SERVICES INC	Rotary lift/Sunset Garage	540.00
IMPACT TECHNOLOGY SOLUTIONS	INSTALLATION VIDEO SYSTEM	795.00
JAMES HIGGINS ASSOCIATES	BOA Meeting Attend 12/13/12	200.00
JERSEY CENTRAL POWER & LIGHT	December street lighting	18,198.68
JOHNSON'S RESTAURANT EQUIP INC	Snack bar equip & supplies	831.06
JUNGLE LASER LLC	ROLLBASE APPLICATION - DEC '12	2,420.00
KELLY WINTHROP, LLC.	Deer Carcass Removal	158.00
LAKWOOD AUTO/ASBURY NAPA	December misc parts for Twp	3,061.04
LANGUAGE LINE SERVICES	Nov. Telephone Interpreting	83.30
LEE BATTERY SERVICE INC	December misc batteries/Twp.	463.65
LOPEZ, OLGA	Mail box damage from Loader	50.00
LOWES - GE CONSUMER FINANCE	December misc building supply	309.97
MONMOUTH COUNTY TREASURER	SCAT TRANSPORTATION	2,550.00
MTB CONTRACTING, LLC C1200011	WPA REC CENTER DOOR RELOCATION	16,500.00
NEPTUNE AUTO SUPPLY	December misc parts for Twp	3,121.55
NJ DIV OF PENSION & BENEFITS	DCRP GTL/LTD 9/30 to 12/29/12	27.36
NJ MOTOR VEHICLE SERVICES	PD-5-NEW VEHICLE TITLES/REG'S	300.00
NJ NATURAL GAS CO	December gas usage	7,029.18
OLD DOMINION BRUSH CO	Misc parts for leaf vacs	924.33
PILOT ELECTRIC CO	Emerg Repair/S. Lincoln Ave	32,595.83
PMAM CORPORATION	PD- ALARM REG/FINES - JUNE	14,450.00
QUALITY AUTO GLASS INC	Replace windshield #50 loader	1,053.30
QUALITY DISCOUNT WRISTBANDS	POOL SUPPLIES-wrist bands	395.40
RED THE UNIFORM TAILOR	PD- REPLACE DAMAGED UNIFORM	96.50
ROBERT A. VERRY	PD- TRAINING	150.00
SANSONE FORD LINCOLN MERCURY	Motor Mount Replacement/#26	351.47
SEABOARD WELDING SUPPLY INC	October 2012 propane/patch	220.50
SPRINT PO MANAGEMENT	Service Dec 27 to Jan 26	49.99
TJM PROMOTIONS INC.	Imprinted Polyester Lanyard	170.00
TRICO EQUIPMENT INC	Support parts for Loader #50	638.46
TRIOUS INC	REPAIRS TO SANDER #83	2,600.09
VALENTINO, JOSEPH	Cell Phone Reim. May, Sep-Nov	100.00
VEHICLE TRACKING SOLUTIONS	December monthly service	799.60
VERIZON	BROADBAND SERVICES 12/12-2/13	260.72
VISUAL COMPUTER SOLUTIONS INC	Annual Support	865.20
W B MASON CO INC	PD- CIB SHREDDER	675.00
WILENSKY, MARIANNE	Cell Phone Reimburse Dec 2012	25.00
Total		246,974.41
Total Appropriation Reserves Payments		246,974.41
2013 Current Fund Appropriation Payments		

MEETING MINUTES

FEBRUARY 21, 2013

33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - JAN 2013	217.00
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- JAN 13	33.00
AIR SYSTEMS MAINTENANCE INC	January Heating & Air Contract	4,520.63
AMBASSADOR MEDICAL SERVICE INC	Random drug/alcohol test	340.00
AMERICAN WEAR INC	January Uniform Rental	864.00
ANJEC	2013 ANJEC Membership	290.00
ANJR	Annual membership dues	95.00
ARBUS, MAYBRUCH & GOODE LLC C1300001	TWP ATTORNEY JANUARY 2013	7,023.66
ATLANTIC PLUMBING SUPPLY CORP	January misc plumbing supply	341.48
BENCHMARK PROFESSIONAL	PD- TRAINING SEMINAR	295.00
BERGEY'S INC	January misc parts for Twp	284.46
BULLET LOCK & SAFE CO INC	January misc keys etc.	290.00
BUTTIGLIERI, VINCENT CMC	February 2013 Petty Cash	249.45
CABLEVISION	PD-INTERNET SERVICES- JAN 2013	328.51
CAMPBELL FOLEY DELANO & ADAMS	MUNICIPAL PROSECUTOR FEB 2013	2,517.48
CENTRAL JERSEY OFFICE	GPR-1 Toner	364.76
CLARKE CATON HINTZ C1300010	PROF SERVICES THROUGH 1/25/13	1,888.16
CLEARVIEW SPRING WATER	January bottled water for Twp	84.00
CMF BUSINESS SUPPLIES INC	PAPER FOR MUNICIPAL OFFICES	1,430.73
COOPER ELECTRIC SUPPLY CO	January misc electric supplies	777.46
CRAFT OIL CORP	Mobile Trans/Grease & Oil	1,230.00
CRAFTMASTER PRINTING INC	PD- ACCREDITATION MATERIALS	4.74
CUCCHIARA, ANTHONY J.	PD- SLEO II UNIFORM REIMBURSE	156.55
DANNY AIKEN	Supervise Sr. Basketball Div.	67.50
DEARBORN NATIONAL LIFE INS CO	Dearborn National Life Ins-Feb	551.96
DELTA DENTAL OF NJ INC	Delta Dental Premium - Feb	9,493.30
DOCUTRAC INC	QUIC DOC ANNUAL RENEWAL	666.00
EAST COAST TREE EXPERTS	REFUND OVERPAYMENT OF BUS LIC	25.00
EDWARDS TIRE CO INC	January recap & service tires	9,981.03
EXPERT ONLINE TRAINING	Staff Training Videos	174.50
F & C AUTOMOTIVE SUPPLY INC	January misc parts for Twp	1,149.40
FINCH FUEL OIL CO. INC.	January unleaded/diesel fuel	20,412.43
FLAGSHIP DENTAL PLANS	Flagship Dental Premium-Feb	439.32
FOUR DIRECTIONS INC	Sunset & Wickapecko/bulb out	375.62
FOX, TYLER J.	PD- SLEO II UNIFORM REIMBURSE	154.13
GANNETT NJ NEWSPAPERS	JAN 2013 LEGAL ADVERTISING	406.10
GILES & RANSOME INC	January misc loader parts	1,388.57
GREATER OCEAN TOWNSHIP	RENEWAL MEMBERSHIP SUBSCRIPTIO	150.00
GSA FLEET MANAGEMENT	PD- 2009 FORD CROWN VIC	8,200.00
IDEAL LUMBER & SUPPLY CO	January misc lumber & support	628.92
INTERNATIONAL SALT CO LLC	Salt for icy roadways	32,038.39
IVEY, KATHY	PD- REIMBURSEMENT CERTIFICATES	41.21
J FORD ELECTRIC	Deal/Logan Signal Flash 1/8/13	221.62
JAEGER LUMBER & SUPPLY	rebuild Sandy damaged dugout	849.60
JET-VAC INC	25 ft. Hydrant Hose/Truck #77	144.16
JIM CURLEY PONTIAC GMC TRUCK	January misc parts for Twp.	52.14
JOHN F TRAINOR INC	COURT REPORTING SVC 1/8/13	698.75
JOHNNY ON THE SPOT INC	Jan ADA Unit @ JPP	98.45
JOSEPH FAZZIO WALL LLC	Steel Plate/Truck #96	319.92
KEPWEL SPRING WATER CO	Estimate for Water Delivery	76.70
KLEIN, BRIAN C.	PD- SLEO II UNIFORM REIMBURSE	61.93
LAKWOOD AUTO/ASBURY NAPA	January misc parts for Twp	2,180.85
LANIGAN ASSOCIATES INC	PD- FIREARMS TRANSFER	70.00
LEON S AVAKIAN INC	COPIES OF PLANS / ZONING MAPS	140.00
LERTCH RECYCLING CO	January recycle brush	3,047.24
LINE SYSTEMS, INC.	JAN/FEB 2013 PHONE SVC CHARGE	2,887.72
LOWES - GE CONSUMER FINANCE	January misc building supplies	573.82
MAZZA & SONS INC	January dump fees for bulk	6,572.00
MC EVOY, SALLY	Supervise Sr. Basketball Div.	138.00
MC MAHON, WILLIAM	Cell phone reimbursement	25.00
MCAA C/O CATHY GAETNER, CMCA	MCAA Annual Membership	120.00
MCAA OF NJ C/O S. LORUSSO	MCAA of NJ Membership	135.00
MCANJ	2013 Membership Dues	175.00
MGL PRINTING SOLUTIONS	PURCHASE ORDERS FOR FINANCE	1,838.00
MON CTY ASSESSORS ASSOC	Assessor Seminar for 6 credits	120.00
MON CTY REGIONAL HEALTH	1Q13 MC HEALTH FEES	47,461.50
MONMOUTH BUILDING CENTER	rebuild dugout-Sandy damage	980.01
MUN CLERK'S ASSOC OF MON CTY	2013 Membership Dues	150.00

MEETING MINUTES

FEBRUARY 21, 2013

NEPTUNE AUTO SUPPLY	January misc parts for Twp	2,619.35
NEXTEL-SPRINT PO MANAGEMENT	AIR CARDS 12/27/12-01/26/13	49.00
NJ LEAGUE OF MUNICIPALITIES	Violations Clerk Job Posting	110.00
NJ MOTOR VEHICLE SERVICES	PD- NEW VEHICLE TITLE (CIB)	60.00
NJ PLANNING OFFICIALS	2013 NJPO PB&BOA Renewal	510.00
NJ POLICE TRAFFIC OFFICERS	PD- 2013 ANNUAL DEPT DUES	35.00
NJ ST LEAGUE OF MUNICIPALITIES	WOMEN IN MUNIC. GOVT DAY - AB	30.00
NJ STATE HEALTH BENEFITS FUND	Health Insurance Premiums-Feb	190,632.47
NJMMA	2013 MEMBERSHIP RENEWAL AGB	210.00
NJPSAC	PD- ANNUAL MEMBERSHIP RENEWAL	300.00
NORCIA CORP	January misc parts for Twp	1,599.63
OLD DOMINION BRUSH CO	Impellar/all Leaf Vac.	2,358.00
OTIS ELEVATOR CO	Service Contract for Library	2,212.80
PARKER, RICHARD	REFUND FACILITY RENTAL FEE	165.00
PETERS, STEVEN	PD- MEMBERSHIP REIMBURSEMENT	650.00
QUALITY COMMUNICATIONS	PD-1ST QRT CONSOLE MAINTENANCE	4,500.00
REGISTRAR'S ASSOCIATION OF NJ	2013 Membership Dues	75.00
RELIABLE ROOFING	Emergency Roof repair	14,500.00
RESETAR, MICHAEL	PD-MISC ACCREDITATION SUPPLIES	86.42
ROXANNE WALLACE, CCR, RPR	COURT REPORTER 1/16/2013	959.38
SANITATION EQUIPMENT CORP	January misc truck parts	837.93
SEA BREEZE FORD INC	January misc parts for Twp	1,094.85
SEABOARD FIRE & SAFETY	January recharge fire exting.	45.20
SEABOARD WELDING SUPPLY INC	PD- OXYGEN REFILLS - JAN 2013	816.16
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN- JAN 13	563.11
STATE EXTERMINATING CO	Baited for mice in Violations	160.00
STAVOLA ASPHALT CO INC	January 2nd half patch program	545.20
STROEBEL, KEVIN P.	PD- SLEO II UNIFORM REIMBURSE	188.15
SUPERIOR OFFICE SYSTEMS INC	Service on Copier	162.00
T.E.A.M. LIFE INC	PD- AED BATTERY REPLACEMENT	488.00
TCTA MEMBERSHIP SERVICES	2013 Membership Dues	200.00
THATCHER, LINDA	Supervision-Girls' Jr. BB	159.00
THE NEW COASTER LLC	LEGAL ADVERTISING 1/31-2/14/13	44.33
TONKS'S USED OIL FILTER DISP	Used Filters/Sunset Garage	100.00
TOWNE HARDWARE	January misc maint supplies	93.57
TREASURER COUNTY OF MONMOUTH	January dumping fees	45,104.22
TREASURER STATE OF NJ	Recycling Monitoring fees	2,282.50
TREE TRIMMING & REMOVAL INC	ADD'L YARDS AT JOE PALAIA PARK	3,276.00
TRICO EQUIPMENT SERVICES LLC	January misc parts for Twp	1,492.41
TRONOLONE, JOHN	Supervisor - Adult Volleyball	180.00
TWP OF OCEAN SEWERAGE AUTH	1st qtr 2013 Sewer payment	4,013.54
UNITED STATES POSTAL SERVICE	1ST CLASS/STANDARD MAIL PERMIT	400.00
US 1 AUTO PARTS	January misc parts for Twp	669.82
US POSTAL SVS(NEOPOST ON CALL)	REPLENISH POSTAGE IN METER	5,000.00
VANTAGEPOINT TRANSFER AGENTS	RHS Reimbursement - February	9,201.11
VEHICLE TRACKING SOLUTIONS	January monthly service	799.60
VERIZON	HSD INTERNET 11/12 - 1/13	584.87
VERIZON BUSINESS FIOS	Library FIOS #7325314664647	157.85
VERIZON WIRELESS	PD-AIRCARD SERV PLAN- JAN 13	968.31
W W GRAINGER INC	January misc supplies	303.04
WARAR, NEIL	Supervise Boys' Jr. BB Div	158.62
<u>Total</u>		480,858.30
<u>Non Budget Account Payments</u>		
DANIEL COHEN	REISSUE OF MUNICIPAL COURT CK	72.00
DENTE, EUGENE & SHARON	STATE TAX APPEAL BL 35 LOT 64	2,548.68
FITZGERALD, MARK C.	REFUND RECREATION PROGRAM FEES	45.00
KEVIN BROPHY	FINGERPRINT REIMBURSEMENT	26.25
KNOX, MICHAEL & MICHELLE	Refund Overpymt-B 37.15, L 11	2,604.38
LUCERO, ELIAS	REFUND FACILITY RENTAL FEE	155.00
MARTIN, TONI ANN	REFUND RECREATION FEES	45.00
MONMOUTH COUNTY TREASURER	1ST QTR 2013 OPEN SPACE TAXES	3,506,173.56
SPINELLI, CHRISTINA	REFUND RECREATION FEES	40.00
TREASURER OF SCHOOL MONIES	FEB 2013 SCHOOL TAXES PAYABLE	5,608,029.58
TREASURER STATE OF NJ	4TH QTR STATE FEES OCT-DEC '12	5,176.00
<u>Total Non Budget Account Payments</u>		9,124,915.45
<u>Total 2013 Current Fund Appropriations Payments</u>		9,605,773.75
<u>General Capital Payments</u>		

MEETING MINUTES**FEBRUARY 21, 2013**

ARBUS, MAYBRUCH & GOODE LLC	TWP ATTORNEY JAN-13 WHALEPOND	294,612.00
FEDEX	SHIPPING RE WHALE. VILL. ACQUI	21.78
FIREFIGHTER ONE, LLC		1,984.50
GOVCONNECTION INC	Label Writer/Labels	318.96
HUNTER TECHNOLOGIES	VCM License	778.40
K HOVNANIAN OF OCEAN TWP INC	WHALEPOND VILLAGE PURCHASE	6,133,172.27
MID ATLANTIC TRUCK CENTER INC	2013 Asphalt Patch Truck	146,370.00
MOTOROLA C/O WPCS INTL INC LKW	PD Compatible portables radio	9,062.90
<u>Total</u>		6,586,320.81
	<u>Total General Capital Payments</u>	<u>6,586,320.81</u>

Grants Payments

DELTA DENTAL OF NJ INC	Delta Dental Premium - Feb	171.57
<u>Total</u>		171.57

Total Grants Payments**171.57****Law Enforcement Trust Payments**

CABLEVISION	PD/LETF-INTERNET SERV-2013 JAN	59.90
<u>Total</u>		59.90

Total Law Enforcement Trust Payments**59.90****TORTA Payments**

ALBERTA BERRY	Program Fee Refund	35.00
ALICE TIMMS	Program Fee Refund	35.00
BRANDOW, RICHARD	Program Fee Refund	65.00
BURGOS, LISA	Refund of program fees.	40.00
CAMPBELL, TAMA	Program Fee Refund	35.00
COHEN, FRANCINE	Program Fee Refund	70.00
DANNY AIKEN	Supervise Boys Inst. Div-BB	151.88
DEGLER-WHITING INC	GYM MAINTENANCE - BACKBOARDS	1,920.00
DOUGLAS, JENNIFER	Program Fee Refund	65.00
EDELSON, PAUL	Program Fee Refund	35.00
G & M TROPHY INC	Basketball Trophies	2,875.00
HESSLEIN, GIOVANNA	Program fee refund	45.00
HUGHES, DOROTHY	Program Fees Refund	35.00
JEANNE RIBSAM	Program fee refund	35.00
KELLY, KRIS	Program fee refund	65.00
MARIE LILLVIK	Program fee refund	35.00
MILLER, CHERYL	Program Fee Refund	35.00
MINOR, JOAN	Program Fee Refund	35.00
PALIWAL, PRATIBHA	Program Fees Refund	35.00
PAPPAYLION, ANASTASIA	Program Fee Refund	70.00
SOLOMON, ROBERT	Program Cancelled - Refund	50.00
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	2,729.98
WEISS, ELIZABETH	Program fee Refund	70.00
<u>Total</u>		8,566.86
	<u>Total TORTA Payments</u>	<u>8,566.86</u>

Trust Other Payments

259 OVERBROOK GROUP LLC	PERFORMANCE GUARANTEE RELEASE	14,051.25
BRAHA ELBERON, LLC	MAINTENANCE GUARANTEE RELEASE	3,397.53
CELLI, MICHAEL G JR ESQUIRE	PUBLIC DEFENDER - JAN 2013	1,000.00
CLIFFORD, WALTER J.	PERFORMANCE GUARANTEE RELEASE	2,268.00
CONGREGATION MAGEN DAVID	PERFORMANCE GUARANTEE RELEASE	39,122.50
CRESTAR CAPITAL LLC	Redemption Bl 33.41, L 3	695.59
DEAL GOLF & COUNTRY CLUB	PERFORMANCE GUARANTEE RELEASE	6,424.80
DOUGLAS & JANET HAMANN	ENGINEERING INSPECTION RELEASE	99.25
ELLIOT ELO	PERFORMANCE GUARANTEE RELEASE	2,256.25
ELLIOT LOEB	REDEMPTION BL 34 L1 C30	959.73
ESSENTIAL HOMES LLC	MAINTENANCE GUARANTEE RELEASE	10,679.00
FNA JERSEY LIEN SERVICES LLC	REDEMPTION BL 11 L 9	178,325.88
GRUBERG, MARCELLO S.	PERFORMANCE GUARANTEE RELEASE	35,882.98
GUIDA, JOHN	Workers'Comp Qual-Lynx Ck50577	2,870.40
HANNA, JOHN	Twp Share Qual-lynx Ck#50699	3,240.00

MEETING MINUTES**FEBRUARY 21, 2013**

HILLEL SCHOOL/YESHIVA	ENGINEERING INSPECTION RELEASE	1,427.55
HOFFMAN, LEE	MAINTENANCE GUARANTEE RELEASE	16,769.35
HOLLYWOOD GOLF CLUB	PERF/MAINT GUARANTEE RELEASES	17,313.75
JAMES HIGGINS ASSOCIATES	PB & BOA Reviews	6,062.50
LEON S AVAKIAN INC	JAN-13 ENGINEERING INSP SVCS	1,492.50
MICHAEL J. BASSO	MAINTENANCE GUARANTEE RELEASE	3,812.50
MIMMA MAGGIO	MAINTENANCE GUARANTEE RELEASE	3,352.50
OCEAN 35 DEVELOPERS LLC	SHADE TREE ESCROW RELEASE	8,000.00
PHILLIPS REAL ESTATE SVCS, LLC	Return Escrow Eagle Avenue LLC	265.00
RAY CATENA MOTOR CAR CORP.	MAINTENANCE GUARANTEE RELEASES	59,463.45
REDMOND, KEVIN II	Twp Share Qual-Lynx Ck#50647	3,240.00
RICH'S AUTO BODY	RPR '06 FORD CV 165471 10/6MVC	200.00
ROSEHILL FUND 2, LLC	REDEMPTION BL 1.02 L 58.03	1,568.10
SANTIAGO, GUALBERTO	Twp Share Qual-Lynx Ck#50746	2,423.08
SOMERSET TIRE SERVICE	MAINTENANCE GUARANTEE RELEASE	672.38
STEINBERG, MARK A ESQ	BOA Reviews	1,610.00
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	3,170.00
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Sick	66,869.58
US BANK CUST/PRO CAPITAL I LLC	REDEMPTION BL 216 L 19	6,638.91
VIRTUAL F/X	RPR 2011 FORD S#149039 (11/8)	155.00
WELDON, NANCY	PERFORMANCE GUARANTEE RELEASE	2,604.00
<u>Total</u>		508,383.31

Total Trust Other Payments **508,383.31**

Animal Control Trust Payments

MGL PRINTING SOLUTIONS	2013 DOG/CAT LICENSES	445.00
<u>Total</u>		445.00

Total Animal Control Trust Payments **445.00**

State Unemployment Insurance Trust Payments

NJ DEPT OF LABOR & WORKFORCE	4TH QTR 2012 UNEMPLOYMENT CHGS	7,670.08
<u>Total</u>		7,670.08

Total State Unemployment Insurance Trust Payments **7,670.08**

Total Bill List for February 21, 2013

Appropriation Reserve Total	246,974.41
Current Fund Total	9,605,773.75
General Capital Fund Total	6,586,320.81
State & Federal Grant Total	171.57
Law Enforcement Trust Total	59.90
TORTA Total	8,566.86
Trust Other Total	508,383.31
Animal Control Total	445.00
Bid Deposit Refund	
State Unemployment Trust	7,670.08
Trust Assessment Fund	
Total of All Funds	16,964,365.69

RESOLUTIONS:

13-034 Authorize the purchase of the following vehicles for the Police Department:

a. Two (2) Ford Interceptor Utility vehicles from Winner Ford (State Contract A82925 at a cost not to exceed \$53,220.00

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 Winner Ford, Cherry Hill, NJ under NJ State Contract A82925; and

WHEREAS, the Director of Finance has certified that there are sufficient funds available in Purchase of Police Cars – O/E, account 3-01-30-810-355;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Ocean, Monmouth County that is does hereby approve the Township Manager’s execution of a purchase order to Winner Ford, Cherry Hill, NJ, State Contract A82925, in an amount not to exceed \$53,220 for the purchase of (2) Ford Interceptor Utility vehicles; and

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	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

b. Two (2) Dodge Charger vehicles from Carmen Dodge (State Contract A82927) at a cost not to exceed \$49,230.00

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 Carmen Dodge, New Castle Delaware, under NJ under State Contract A82927; and

WHEREAS, the Director of Finance has certified that there are sufficient funds available in Purchase of Police Cars – O/E, 3-01-30-810-355;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Ocean, Monmouth County that is does hereby approve the Township Manager’s execution of a purchase order to Carmen Dodge, New Castle, DE, State Contract A82927, in an amount not to exceed \$49,230 for the purchase of (2) Dodge Charger Police vehicles; and

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	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

13-035 Authorize the Tax Collector to issue a refund to the taxpayer of Block 37.15, Lot 5 due to a duplicate payment

WHEREAS, a payment was made by both Bank of America (Countrywide) and Lenders Settlement Services, LLC (on behalf of Michael and Michelle Knox) for 1st quarter 2013 property taxes in the amount of \$2,604.38 for Block 37.15, Lot 11; and

WHEREAS, the tax overpayment should be refunded to the property owners, Michael and Michelle Knox, 31 Ascot Drive, Ocean, NJ 07712;

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

Block	Lot	Owner/Payer Name	Amount	Reason
37.15	11	Michael & Michelle Knox	\$2,604.38	Duplicate Payment made by Bank of America (Countrywide) and Lenders settlement Services, LLC (from Michael & Michelle Knox) paid 1 st Quarter 2013 taxes.
Total Taxes Overpaid			\$2,604.38	

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	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

13-036 Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS

WHEREAS, there exists insufficient balances in certain line item appropriations of the reserve year 2012 budget, and

WHEREAS, under the provisions of N.J.S.A. 40A:5-59 it is legal to transfer to certain appropriations which are expected to be insufficient to pay claims authorized or incurred during said preceding fiscal year from certain appropriations which are expected to have an excess between January 1 and March 31,

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, (not less than 2/3 of all member of the Governing Body concurring) that the Township Manager is hereby authorized to make the following transfers:

<u>Appropriations Within "CAPS":</u>	<u>TO</u>	<u>FROM</u>
Police – Salary & Wages	11,310.00	
Director of Human Services – Salary & Wages	80.00	
Maintenance of Equipment – Other Expenses	15,000.00	
Social Security – Other Expenses	5,000.00	
Police Department – Other Expenses		11,310.00
Streets & Roads – Other Expenses		15,080.00
Buildings & Grounds – Other Expenses		5,000.00
 Total of All Transfers	 31,390.00	 31,390.00

BE IT FURTHER RESOLVED that a copy of the within 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	X	X
Opposed					
Not Voting/Recues					
Absent/Excused					

13-037 Authorize the Tax Collector to issue a refund to property owner(s) who have received a favorable State Tax Appeal judgments

AUTHORIZING THE CANCELTION OF YEAR 2011 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 year 2011,

WHEREAS, proper procedures require that the tax assessments for the year and 2011 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 year 2011 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	2011	Total Refund
35 64	DENTE, EUGENE J JR & SHARON LEE	11 NORTH WOODS RD	2,548.68	2,548.68
Totals			2,548.68	2,548.68

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 Schepiga	Councilwoman Schepiga	Mayor Larkin
Motion To Approve	X				
Motion to Second		X			
Approved	X	X	X	X	X
Opposed					
Not Voting/Recues					
Absent/Excused					

ORDINANCES:

Adoption(s):

Ordinance #2193 – (Coaster)

An Ordinance amending Chapter XIV of the “Revised General of the Township of Ocean, 1965” entitled: Swimming Pools

The following vote was taken to open the Public Hearing on Ordinance #2193:

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					

There were no public comments on Ordinance #2193.

MEETING MINUTES**FEBRUARY 21, 2013**

Seeing that there were no comments on Ordinance #2193, the following vote was taken to close the Public Hearing:

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

The following vote was taken to adopt Ordinance #2193 and advertise according to law:

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

Ordinance #2196 – (Coaster)

An Ordinance amending and supplementing Chapter 21 of the Comprehensive Land Development Ordinance of the Township of Ocean amending the sign requirements

The following vote was taken to open the Public Hearing on Ordinance #2196:

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					

Public Comments on Ordinance #2196.

Brian Lefferson asked for an explanation on this ordinance

Andrew Brannen, Township Manager, explained the new sign requirements concerning corner lots, electronic signage and building-mounted signage.

Mr. Lefferson also asked if these new requirements would affect signs that contractors place on private property.

Mr. Brannen said that these changes do not affect contractors signage. Seeing that there were no additional comments on Ordinance #2196, the following vote was taken to close the Public Hearing:

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

The following vote was taken to adopt Ordinance #2196 and advertise according to law:

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

Introduction(s):

Ordinance #2198 - (P.H. 3/21/13 Coaster)

An Ordinance providing for the street vacation of a portion of Overbrook Avenue in the Township of Ocean, County of Monmouth, State of New Jersey

AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF OVERBROOK AVENUE 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 Overbrook Avenue off of Lincoln Drive 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

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, and subject to any easement for access and/or drainage as required by the Township of Ocean.

Section III

This ordinance shall take effect after its final passage and advertisement in accordance with the 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	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

Council Reports:

Councilmember Garofalo reported that a second meeting was held with the County concerning the flooding issues. The minutes will be distributed to all concerned parties once they are received. The next meeting will be held on March 22, 2013.

Councilmember Schepiga reminded everyone about the St. Patrick's Day Celebration which will be held on March 15, 2013 at the Renaissance. Tickets are \$15.00 per person.

The following offered no Report: Deputy Mayor Siciliano
Councilmember(s) Evans, Garofalo, Schepiga
Martine Arbus, Township Attorney
Andrew Brannen, Township Manager

PUBLIC COMMENTS:

Joe Maloney stated how much he appreciated the efforts of the Council, especially Councilmember Garofalo and Mr. Brannen.

Mr. Maloney also contacted Congressman Smith regarding this issue. He was pleased with the response and is looking forward to him being an advocate for this issue. He also spoke to the Congressman's Chief of Staff, Pidge Carroll who informed Mr. Maloney that Congressman Smith would be interested in meeting with all concerned parties.

Mayor Larkin mentioned that Congressman Pallone, who used to represent Ocean Township, was very hands-on with regard to our flooding issues and he is hopeful Congressman Smith will act similarly.

Mr. Lefferson inquired as follows:

- Who replaced Dr. Ponton as Director of Human Services?

Mr. Brannen explained the current structure of the Department – Kathy Reiser is the Interim Director until such time as a decision can be made with regard to whether or not the position will be filled.

- At the February 21, 2013 meeting, a resolution was passed authorizing the purchase of a sewer camera. Who is purchasing said camera – the Township or the Sewer Authority?
Mr. Brannen stated it will be a joint purchase.
- As a volunteer for Ocean TV, Mr. Lefferson would like the Township to allot funds to be able to advertise the various Township meeting.
- Stated that the section of Roosevelt Avenue between Monmouth Road and Cliffwood Road needs to be re-striped.

Paul Meyerwitz asked the following questions:

- Why are the ordinances, noting what the proposed changes are, put on the Township's website prior to the meeting so that the public can review them?

Mr. Brannen said that it is not put on prior to the meeting due to the fact that changes are being made right up to meeting time.

- As he receives no hard copies of newspapers, he wants the Township to provide meeting notices electronically
- What is the status of the 2013 Budget?

Mr. Brannen discussed the big ticket items such as health benefits, pension costs and tax appeals.

Mr. Brannen also mentioned the process for adoption:

Introduction - March 21
Presentation – April 18
Adoption – May 2

Carolyn Pierson asked who owns the Department of Transportation Maintenance Yard located on Bowne Road and who she should contact regarding the noise generated from the facility?

Mr. Brannen stated that she should contact the Department of Transportation.

Brian Lefferson inquired about why Ashbritt was utilized by the Township?

Mr. Brannen explained what the role of Ashbritt was in the cleanup from Hurricane Sandy, which was due to the haul away of the debris from the Cindy Lane site.

Mr. Brannen further explained that the Township utilized the services of Reliable Wood Products for said removal at Joe Palaia Park.

Mr. Lefferson further inquired about why the Township did not utilize the same company for both sites?

Mr. Brannen stated there was a time constraint due to the fact that the Township's permit was set to expire for the Cindy Lane site and the debris needed to be removed as expeditiously as possible.

F.K. Hudson inquired about any update on the COAH litigation

Martin Arbus, Township Attorney, stated that there was no new information at this time.

Mr. Hudson also commended the Township Clerk and Deputy Clerk for completing the meeting minutes so quickly.

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					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

Respectfully submitted,

William F. Larkin
Mayor

Vincent Buttiglieri, RMC/CMC/MMC
Municipal Clerk