

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

JULY 10, 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: Deputy Mayor Siciliano
Councilmember(s) Evans, Garofalo and Schepiga

Absent: Mayor Larkin

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

Statement of Compliance with the Open Public Meetings Act:

In the absence of Mayor Larkin, Deputy Mayor Siciliano 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.

Fire Exit Procedures:

There are two emergency exits on the wall to my right that will take you to the front of the building and another one to my left that will take you to the rear parking lot.

NOTICE:

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

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

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

F. K Hudson inquired about the reasons for the resignations of those mentioned in Resolution #13-122

Andrew Brannen, Township Manager, stated they all had personal reasons for submitting their resignations.

Mr. Hudson also inquired about the reason for the increase needed in resolution #13-125

Mr. Brannen said this company was used to assist in debris removal from Hurricane Sandy at our Cindy Lane site and the cost was based on scale weight.

There were no other questions from the public at this time.

CONSENT:

MINUTES:

June 6, 2013 – Workshop, Public and Closed Meeting
June 24, 2013 – Special Public Meeting

RESOLUTIONS:

13-116 Authorize the following appointments:

a. Senior Citizen Housing Corp., Zoning Board of Adjustment, Environmental Commission, Planning Board, Multiple Dwelling Emergency Board, Monmouth County Office on Aging, Municipal Alliance to Prevent Alcohol and Drug Abuse, Clean Communities

BE IT RESOLVED by the Governing Body 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:

**SENIOR CITIZEN
HOUSING CORPORATION**

	<i>Member</i>	<i>Starting</i>	<i>Ending</i>
<u>(Community Representative)</u>			
5 year term	Lawrence Lorman	July 10, 2013	April 30, 2018

(Poplar Village Representative)

2 year term	Walter Kaslow	July 10, 2013	April 30, 2015
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**BOARD OF
ADJUSTMENT**

	<i>Member</i>	<i>Starting</i>	<i>Ending</i>
4 year term	Richard Van Wagner Leon Pflaster	July 1, 2013 July 1, 2013	June 30, 2017 June 30, 2017

Alternate

2 year term	Eric Menell – Alternate #1 James Worrell – Alternate #2 Maureen Bonney – Alternate #3	July 1, 2013 July 1, 2013 July 1, 2013	June 30, 2015 June 30, 2015 June 30, 2015
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**ENVIRONMENTAL
COMMISSION**

Members

3 year term	Renee Amelio Fred Brody Kenneth Lutz	July 1, 2013 July 1, 2013 July 1, 2013	June 30, 2016 June 30, 2016 June 30, 2016
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2 year term	Mark Rogoff – Alternate #1	July 1, 2013	June 30, 2015
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**PLANNING BOARD
RGO:2-6.3a**

Members

1 year term	William Garofalo, Class III	July 1, 2013	June 30, 2014
3 year term	Fred Brody, Class II	July 1, 2013	June 30, 2016
4 year term	John Verrilli, Class IV	July 1, 2013	June 30, 2017
4 year term	Anthony Andrisano, Class IV	July 1, 2013	June 30, 2017

Alternate

2 year term	Raymond Menell – Alternate #2	July 1, 2013	June 30, 2015
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MEETING MINUTES

JULY 10, 2013

**MULTIPLE
DWELLING
EMERGENCY
BOARD
RGO:7-3.1****Member**

1 year term	William Garofalo, Councilmember	July 1, 2013	June 30, 2014
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**MONMOUTH
COUNTY OFFICE
ON AGING****Member**

1 year terms	Judith Young, Liaison Delegate	July 1, 2013	June 30, 2014
	Judith Johnson, Alternate	July 1, 2013	June 30, 2014

**MUNICIPAL
ALLIANCE TO
PREVENT ALCOHOL
AND DRUG ABUSE****Member****Starting****Ending**

1 year terms	Denise Parlamus	July 1, 2013	June 30, 2014
	Judi Johnson	July 1, 2013	June 30, 2014
	Jay Boyd	July 1, 2013	June 30, 2014
	Linda Hopkins	July 1, 2013	June 30, 2014
	Marie Curtis	July 1, 2013	June 30, 2014
	Peggy Morgan	July 1, 2013	June 30, 2014
	Debbie Carasia	July 1, 2013	June 30, 2014
	Larry Kostula	July 1, 2013	June 30, 2014
	Donald Curtis	July 1, 2013	June 30, 2014
	Richard Long	July 1, 2013	June 30, 2014
	Kathy Reiser	July 1, 2013	June 30, 2014
	Linda Kotch	July 1, 2013	June 30, 2014
	Sharon Moleski	July 1, 2013	June 30, 2014
	Cathy Brown	July 1, 2013	June 30, 2014
	Rose Acerra	July 1, 2013	June 30, 2014
	Danielle Pfeiffer	July 1, 2013	June 30, 2014
	William Garofalo	July 1, 2013	June 30, 2014
	Steven R. Peters, Police Chief	July 1, 2013	June 30, 2014
	William Larkin, Mayor	July 1, 2013	June 30, 2014
	Theresa Gilvary	July 1, 2013	June 30, 2014
	John Lysko	July 1, 2013	June 30, 2014
	Margaret Simpson	July 1, 2013	June 30, 2014
	Judith Young	July 1, 2013	June 30, 2014
	Jay McManigal	July 1, 2013	June 30, 2014
	Diane Novobilsky	July 1, 2013	June 30, 2014
	TOGS Youth Representative	July 1, 2013	June 30, 2014
	Kelly Weldon	July 1, 2013	June 30, 2014
Judy Petersen	July 1, 2013	June 30, 2014	
Kathy Rosa	July 1, 2013	June 30, 2014	
Elaine Slocum	July 1, 2013	June 30, 2014	
Sylvia Sylvia	July 1, 2013	June 30, 2014	
Jen Miller	July 1, 2013	June 30, 2014	

**CLEAN
COMMUNITIES
ADVISORY
COMMITTEE****Members**

1 year terms	Carole Allgor	July 1, 2013	June 30, 2014
	Eileen Glynn	July 1, 2013	June 30, 2014
	Evelyn Hampton	July 1, 2013	June 30, 2014
	Nancy Peak, Coordinator	July 1, 2013	June 30, 2014
	Donna Schepiga, Council Liaison	July 1, 2013	June 30, 2014
	Damian Sylvia	July 1, 2013	June 30, 2014
	Stephanie Wynne	July 1, 2013	June 30, 2014

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

1. Board/Committee or Department
2. Administrative Assistant to the Township Manager
3. Public Agency Compliance Officer

b. Prosecutor and Alternate Prosecutor

BE IT RESOLVED by the Governing Body 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:

PROSECUTOR	Member	Starting	Ending
1 year term	Mario Delano and the Firm Campbell, Foley Delano & Adams, LLC <i>Prosecutor</i>	July 1, 2013	June 30, 2014
	Christine G. Hanlon <i>Alternate Prosecutor</i>	July 1, 2013	June 30, 2014
	Steve Rubin <i>Alternate Prosecutor</i>	July 1, 2013	June 30, 2014

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

1. Board/Committee or Department
2. Administrative Assistant to the Township Manager
3. Public Agency Compliance Officer

13-117 Authorize the naming of the Official Newspapers for the Township of Ocean for the period July 1, 2013 through June 30, 2014

WHEREAS, N.J.S.A. 10:4-18 authorizes a municipality to designate an official Newspaper for the Township of Ocean; and

WHEREAS, "Official Newspaper" means paid, published and circulated in the municipality. If there is no such newspaper, then at least one published in the county in which the municipality is located and said newspaper is circulated;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean, in the County of Monmouth that the following newspapers be and are hereby designated as the "official newspapers" in the Township of Ocean in which any and all legal notices of the Township are authorized to be published:

The Asbury Park Press
The Coaster

13-118 Authorize the rejection of bids received for lawn mower services

WHEREAS, the Township Council of the Township of Ocean authorized the receipt of bids for Lawn Mowing Services on October 19, 2011; and

WHEREAS, the Township did duly advertise on May 4, 2013 to receive bids for lawn mowing services; and

WHEREAS, in connection therewith two (2) bids was received by the Township of Ocean on May 16, 2013 from Down to Earth Landscaping, Jackson, NJ and Custom Care Services, Inc., Wall, NJ; and

WHEREAS, the Township of Ocean determined that due to the pricing received in said bids, the Township Manager and Director of Public Works have recommended that the aforementioned bids be rejected; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, State of New Jersey, that the bids received for lawn mowing services be and are hereby rejected and the Director of Public Works is hereby authorized to re-advertise for receipt of same; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to return all bid bonds and/or certified checks received for this particular bid item; and

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

1. Director of Finance
2. Director of Public Works
3. Township Manager

13-119 Authorize the Performance Guarantee Release for the following:

a. Block 22, Lot 63 – 336 Elberon Boulevard – Wilson Homes, 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, Wilson Homes, LLC has heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$6,624.00 to guarantee the completion of all improvements on premises known as Block 22, Lot 63 also known as 336 Elberon Boulevard; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated June 10, 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% (\$3,312.00) of the cost of the improvements and any outstanding engineering and administrative fees; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of Gregory S. Blash, P.E. and the performance guarantees totaling \$6,624.00 are hereby released, canceled and discharged.

BE IT FURTHER RESOLVED by the Township Council that this resolution shall not become effective unless and until the Township of Ocean is furnished with the posting of a maintenance guarantee in the amount of 15% (\$3,312.00) 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. Wilson Homes, LLC

c. Block 189, Lots 6, 7, & 9 – 1110 Highway 35 – Italian American Association of Ocean Township

WHEREAS, the Italian American Association of the Township of Ocean, Inc. is the owner of certain property known as Block 189, Lots 6 and 9, as shown on the official tax map of the Township of Ocean, which property is located at 1110 Highway 35 in the C-3 (General Commercial) Zone in the Township of Ocean, County of Monmouth, State of New Jersey; and

WHEREAS, the Township Council did authorize and enter into a developer's agreement dated February 22, 2012, with the Italian American Association of the Township of Ocean, Inc. for Amended Site Plan Approval with Variances to construct a roof over an exposed area between the bocce court and the main portion of the building. A portion of the newly enclosed area will be incorporated into the bocce court area and the remaining portion of the covered area will be a walkway to the rear parking lot; and

WHEREAS, the Italian American Association of the Township of Ocean, Inc. has heretofore deposited with the Township of Ocean performance guarantees totaling \$8,400.00 by way of a cash bond to guarantee the completion of all improvements on premises known as Block 189, Lots 6 and 9 located at 1110 Highway 35; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer has advised the Township Manager by letter dated June 10, 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.

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 \$8,400.00 are hereby released, canceled and discharged subject to the following:

1. Receipt of a maintenance bond in the sum of \$1,050.00, said maintenance bond to run for a period of two (2) years to cover maintenance of all improvements constructed under the original performance guarantee, approved as to substance and form by the Township Attorney
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 be properly filed with the office of the Township Clerk

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided by the Township Clerk to each of the following:

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. Italian American Association of the Township of Ocean, Inc.

13-120 Authorize the Release of Maintenance Guarantees for the following:

a. Block 53, Lot 5 – 228 Crosby Avenue – Monmouth Custom Builders

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

WHEREAS, Monmouth Custom Builders, Inc. has heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$13,806.00 for premises known as Block 53, Lot 5 also known as 228 Crosby Avenue; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated June 10, 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 maintained

and said representative of the Township Engineer recommends the release of the aforementioned cash maintenance guarantee subject to the payment of any outstanding engineering and administrative fees.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the cash maintenance guarantee in the amount of \$13,806.00 is hereby released, canceled and discharged as per the memorandum from Gregory S. Blash 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. Construction Official
4. Director of Community Development
5. Monmouth Custom Builders, Inc.

b. Block 61.05, Lot 14.02 – 509 Wildwood Road – Wilson Homes, LLC

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

WHEREAS, Wilson Homes, LLC has heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$2,040.00 for premises known as Block 61.05, Lot 14.02 also known as 509 Wildwood Road; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated June 10, 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 maintained and said representative of the Township Engineer recommends the release of the aforementioned cash maintenance guarantee subject to the payment of any outstanding engineering and administrative fees.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the cash maintenance guarantee in the amount of \$2,040.00 is hereby released, canceled and discharged as per the memorandum from Gregory S. Blash 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. Construction Official
4. Director of Community Development
5. Wilson Homes, LLC

13-121 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:

June 6, 2013

13-122 Accept the following resignations:

a. David Messer - Zoning Board of Adjustment

WHEREAS, David Messer, Esq. was appointed to the Zoning Board of Adjustment as the Alternate II member on May 3, 2000 and subsequently appointed as a full member on January 3, 2003 and has served as a member in good standing since; and

WHEREAS, due to personal reasons, David Messer, Esq. has submitted his resignation from the Zoning Board of Adjustment;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that it does hereby accept the resignation of David Messer, Esq. as a member of the Zoning Board of Adjustment; and

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

1. Director of Community Development
2. Public Agency Compliance Officer

b. Sylvia Sylvia – Zoning Board of Adjustment

WHEREAS, Sylvia Sylvia was appointed to the Zoning Board of Adjustment as the Alternate III member on August 8, 2011 and is currently serving as the Alternate I member of said Board; and

WHEREAS, due to personal reasons, Sylvia Sylvia submitted her resignation from the Zoning Board of Adjustment effective immediately;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that it does hereby accept the resignation of Sylvia Sylvia as the Alternate I member of the Zoning Board of Adjustment; and

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

1. Director of Community Development
2. Public Agency Compliance Officer

c. Christopher Healy – Planning Board

WHEREAS, Christopher Healy was appointed to the Planning Board as the Class II member on July 1, 2010 and served in that capacity until being made a Class IV on January 23, 2013 and has remained a member in good standing since; and

WHEREAS, for personal reasons, Christopher Healy submitted his resignation from the Planning Board;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that it does hereby accept the resignation of Christopher Healy as a Class IV member of the Planning Board; and

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

1. Director of Community Development
2. Public Agency Compliance Officer

13-123 Authorize the Mayor to execute the Street Intersection Agreement associated with Block 3.01, Lots 6, 7 & 8

WHEREAS, Oakhurst Circle Realty received approval from the Township of Ocean Planning Board for the use of a portion of one of the existing buildings by Dunkin Donuts located at Block 3.01, Lots 6, 7 & 8, Route 35 and Kings Highway; and

WHEREAS, one of the conditions of approval was for the applicant to apply for a permit from the New Jersey Department of Transportation to modify the existing jughandle at Route 35 southbound and Kings Highway, north of West Park Avenue, which would allow vehicles traveling south on Kings Highway to make a left turn onto the access ramp to route 35 southbound; and

WHEREAS, since Kings Highway is a Township Road, the New Jersey Department of Transportation required the municipality to serve as the applicant; and

WHEREAS, the Township Council of the Township of Ocean authorized the Township Manager to apply for and execute the permits as noted above per Resolution dated September 10, 2003, however, the application did not receive final approval from the New Jersey Department of Transportation and the application review period lapsed; and

WHEREAS, the owner is seeking to reapply to the New Jersey Department of Transportation for same jughandle improvements and has requested the appropriate Township Official execute the appropriate application documents;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth that the Mayor is hereby authorized to apply for and execute all related application and permit documents as it relates to the above referenced project; and

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

1. Director of Community Development
2. Nelson Engineering Associates, Inc.
3. Oakhurst Circle Realty

Vote on All Consent Items:

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

INDIVIDUAL ACTION:

VOUCHERS: \$ 6,192,058.48

**Township of Ocean
Department of Finance
Voucher List for July 10, 2013**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
ASHBRITT INC.	HURRICANE SANDY DEBRIS	131,954.85	C1200025
<u>Total</u>		131,954.85	
<u>Total Appropriation Reserves Payments</u>		<u>131,954.85</u>	
<u>2013 Current Fund Appropriation Payments</u>			
A&J MANAGEMENT CO	PD-PRISONER FOOD-JAN-MARCH '13	35.54	
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- JUN 13	34.00	
AIR SYSTEMS MAINTENANCE INC	May Heating & Air Contract	10,630.85	
AMERICAN HOSE & HYDRAULICS CO	Leaking Pump/Sanitation #3	2,998.00	
AMERICAN WEAR INC	June uniform rentals	732.08	
AMERICAN WEAR INC	June rags for shop use	52.00	
ARBUS, MAYBRUCH & GOODE LLC	TWP ATTORNEY - JUNE 2013	3,740.00	C1300001
ARBUS, MAYBRUCH & GOODE LLC	TAX APPEALS - JUNE 2013	7,650.00	C1300011
ARMSTRONG TREE SERVICE LLC	321 S. Lincoln/Storm Damage	600.00	
ATLANTIC IRRIGATION	June misc irrigation supplies	369.26	
ATLANTIC PLUMBING SUPPLY CORP	June misc plumbing supplies	377.19	
BERGEY'S TRUCKS INC	Power steering pump Truck #4	722.63	
BIG TOP TENT RENTALS	TENT RENTAL FOR 4TH OF JULY	1,926.50	
BRAHA, ELLIOT	REFUND RECYCLE CART LEASE	120.00	
BULLET LOCK & SAFE CO INC	June misc keys etc., for Twp	33.20	
BUTTIGLIERI, VINCENT CMC	July 2013 Petty Cash	239.37	
CABLEVISION	Townhall Acc#7866-186654	79.90	
CABLEVISION	W.Park Rec #7866-184155-2	74.90	
CABLEVISION	South Roller Rd# 66-197238-1	65.90	
CALABRO, PHIL	Supervise Adult Basketball	26.00	
CDW GOVERNMENT LLC	DYMO LABELWRITER #30323	75.00	
CDW GOVERNMENT LLC	Misc Equipment	2,348.00	
CEDAR VILLAGE OCEAN	2013 MUNICIPAL REIMBURSEMENTS	1,299.24	
CEDAR VILLAGE OCEAN	2013 TWP SNOW REIMBURSEMENT	999.12	
CEDAR VILLAGE OCEAN	2013 GARBAGE REIMBURSEMENT	10,478.40	
CLEARVIEW SPRING WATER	June bottled water for Twp	87.50	
CMF BUSINESS SUPPLIES INC	COPY PAPER - DHS	502.92	
CONNORS, SUZANNE	REFUND RECREATION PROGRAM	180.00	
CONTINENTAL LAND DEVELOPERS	2013 GARBAGE REIMBURSEMENT	26,728.80	
COTSWOLD GREEN CONDO ASSOC	2013 MUNICIPAL REIMBURSEMENTS	288.72	
COTSWOLD GREEN CONDO ASSOC	2013 TWP SNOW REIMBURSEMENT	211.35	
COUNTRY CLEAN INC	Blanket Order:POOL,CTGC, DHS	524.37	
DEARBORN NATIONAL LIFE INS CO	Dearborn Nat'l Life Ins-July	554.11	
DELTA DENTAL OF NJ INC	Delta Dental Premiums - July	9,826.41	
DIETLIN, JOHN P.	Reimbursement for Mail Box	50.00	

MEETING MINUTES

JULY 10, 2013

EAST COAST EMERGENCY LIGHTING	PD- NEW VEHICLE EQUIPMENT	390.48	
EDWARDS TIRE CO INC	June recap & service tires	1,130.25	
EDWARDS TIRE CO INC	June tires for Twp vehicles	4,408.62	
F & C AUTOMOTIVE SUPPLY INC	Brake Drums for SL-1	1,237.96	
FARRUGGIA, SALVATORE	CELL PH REIMBURS MAR-JUNE 13	75.00	
FARRUGGIA, SALVATORE	PLUMB INSP ASSOC - 2013	75.00	
FAST SIGNS	Sign for Wanamassa field	345.00	
FINCH FUEL OIL CO. INC.	June unleaded/diesel fuel	58,343.85	
FIRE SECURITY TECH INC	Fire/Burglar Alarm agreement	2,116.00	
FITZGERALD, WILLIAM	BOA & PB Reviews	4,893.75	
FLAGSHIP DENTAL PLANS	Dental Flagship Premium-July	308.31	
GANNETT NJ NEWSPAPERS	MAY/JUN 2013 LEGAL ADVERTISING	395.56	
GEORGE WALL LINCOLN MERCURY	June misc parts for Twp	398.07	
GOLDHEIMER, DANIEL	REFUND SPECIAL EVENTS FOOD LIC	40.00	
GROUNDWATER & ENV SERVICES INC	BEECROFT/LARKIN - DPW FACILITY	9,252.69	C1300016
GROUNDWATER & ENV SERVICES INC	OCEAN GLADES CONDO	876.25	C1300017
GUARDIAN TRACKING LLC	PD- ANNUAL SUBSCRIPTION FEE	979.00	
HANDI-LIFT SERVICE CO INC	Maintenance agreement/lifts	1,314.00	
HANDI-LIFT SERVICE CO INC	Maintenace contract/lift	1,195.00	
HANDI-LIFT SERVICE CO INC	Maintenace agreement/lift	525.00	
HESS CORPORATION	Electric sustainable energy	8,597.66	
HIDDEN MEADOWS CONDO ASSOC	2013 MUNICIPAL REIMBURSEMENTS	1,154.88	
HOFFMAN SERVICES INC	Annual Inspection/Lifts	600.00	
ICE KING	Ice Supply-CTGC & OTPC	180.00	
IDEAL LUMBER & SUPPLY CO	June misc lumber & support	135.04	
INTERNATIONAL FIREWORKS	FIREWORKS DISPLAY ON 7/3/13	15,000.00	
JACK & JILL DSD	Open Order for Community Pool	964.19	
JEFFREY R SURENIAN & ASSOC LLC	MAY 2013 MT LAUREL MATTERS	2,815.62	C1300008
JENKINSON'S AQUARIUM	MORNING REC. FIELD TRIP	349.00	
JENKINSON'S AQUARIUM	MORNING REC FIELD TRIP	449.00	
JESCO INC	Road Call/Loader 45	635.50	
JET-VAC INC	Expansion plugs for Truck #77	71.66	
JOHNSON, JUDI	Reimbursement Cert. Costs	407.00	
JOHNSON, NATASHA	REFUND FACILITY RENTAL FEE	55.00	
KEPWEL SPRING WATER CO	Bottled Water-Pool and CTGC	90.00	
KEPWEL SPRING WATER CO	WATER DHS	60.20	
L3 COM MOBILE-VISION INC	PD- SERVICE CALLS - MAY 2013	502.50	
L3 COM MOBILE-VISION INC	PD- PREVENTATIVE MAINTENANCE	740.95	
LAGER GLASS CO INC	Replace glass window/WLB Court	1,700.00	
LAMB, KAITLIN	Assistant JV Gym	80.00	
LANGUAGE LINE SERVICES	June Telephone Interpreting	61.20	
LANIGAN ASSOCIATES INC	PD- SAFETY SUPPLIES - JUN 2013	84.00	
LEE BATTERY SERVICE INC	May misc batteries for Twp	261.43	
LEE BATTERY SERVICE INC	June misc batteries for Twp	290.25	
LEON S AVAKIAN INC	OT 09-100 COPIES OF PLANS	10.00	
LOWES - GE CONSUMER FINANCE	June misc building supplies	438.29	
MALONE, MICHAEL	Music N Motion Entertainment	480.00	
MAZZA & SONS INC	June dump fees for Bulk	9,277.60	
McHEFFEY, DR DINA A	MEDICAL CONSULTING SERVICES	300.00	
MGL PRINTING SOLUTIONS	2013 Tax Bills and Envelopes	1,176.00	
MIDDLEBROOK AT MONMOUTH	2013 GARBAGE REIMBURSEMENT	40,670.40	
MILMOE, ALEXANDER	Supervion of Teen Wrestling	104.00	
MILWIN FARMS HOMEOWNERS	2013 MUNICIPAL REIMBURSEMENTS	481.20	
MIRACLE CHEMICAL CO	Chlorine Delivery - June Est.	4,709.20	
MON CTY ASSESSORS ASSOC	2013 Assessor Assoc. Dues	200.00	
MON CTY POLICE ACADEMY	PD- 2nd QUARTER TRAINING	210.00	
MON CTY REGIONAL HEALTH	HEALTH COMM PUBLIC SERVICE	50,822.25	
MONMOUTH COUNTY TREASURER	SCAT Transportation	2,550.00	
MOORE, JESSICA	REFUND FACILITY RENTAL FEE	85.00	
MOORE, MEGHAN	Reimburse- Fingerprinting	26.00	
MULLEN, TONI	Reimburse CTC Certificate	50.00	
NJ DIV OF ALCOHOLIC BEVERAGE	2013/2014 Liquor Licenses	60.00	
NOBILITY CREST CONDO ASSOC.	2013 MUNICIPAL REIMBURSEMENTS	192.48	
NOBILITY CREST CONDO ASSOC.	2013 TWP SNOW REIMBURSEMENT	120.09	
NOBILITY CREST CONDO ASSOC.	2013 GARBAGE REIMBURSEMENT	5,239.20	
OAK MEWS CONDO ASSOC	2013 MUNICIPAL REIMBURSEMENTS	144.36	
OAK MEWS CONDO ASSOC	2013 TWP SNOW REIMBURSEMENT	96.07	
OCEAN TREE SERVICE INC	Remove tree/1408 Maple Ave	400.00	
PENN STATE JUSTICE & SAFETY IN	PD-FTO TRAINING	390.00	

MEETING MINUTES

JULY 10, 2013

PILOT ELECTRIC CO	Sewer Pump/Sunset Garage	17,385.00	
POWERPHONE INC	PD- ACTIVE SHOOTER RESPONSE	229.00	
PROVIDENT CT CONDOMINIUM	2013 MUNICIPAL REIMBURSEMENTS	96.24	
PROVIDENT CT CONDOMINIUM	2013 TWP SNOW REIMBURSEMENT	57.64	
R & R RADAR INC	NEW POLICE VEHICLE EQUIPMENT	958.00	
REISER, KATHY	Reimburse for Golf Course	153.18	
RESNICK DISTRIBUTORS	Blanket Order - CTGC&SnackBar	1,515.25	
RICCIARDI, DANIELLE M.	Reimburse Background Check	26.00	
RICHARD STOCKTON COLLEGE OF NJ	PD- NJ INTERNAL AFFAIRS COURSE	299.00	
ROLLING MEADOWS AT WAYSIDE	2013 MUNICIPAL REIMBURSEMENTS	1,491.72	
ROLLING MEADOWS AT WAYSIDE	2013 TWP SNOW REIMBURSEMENT	1,328.63	
RYAN'S AUTO BODY	Body Repair/Drivers door #8	213.08	
S & S WORLDWIDE INC	Summer Craft Supplies	632.29	
SANITATION EQUIPMENT CORP	June misc truck parts	830.80	
SCIENCE APPLICATIONS INTL CORP	OCEAN TWP, NJ: 12/20/12-2/1/13	53,079.50	C1300013
SCIENCE APPLICATIONS INTL CORP	OCEAN TWP, NJ: 2/2/13-3/8/13	88,368.50	C1300013
SCIENCE APPLICATIONS INTL CORP	OCEAN TWP, NJ: 3/9/13-4/5/13	2,868.25	C1300013
SEA VIEW AUTO CORP	Ignition Lock/PD Dodge Durango	410.40	
SEABOARD FIRE & SAFETY	May fire extinguishers	573.65	
SEABOARD WELDING SUPPLY INC	REPLENISH CO2 TANKS - JUNE	100.00	
SEABOARD WELDING SUPPLY INC	PD- OXYGEN REFILLS - MAY 2013	243.50	
SEABOARD WELDING SUPPLY INC	PD- OXYGEN REFILLS - JUNE 2013	268.50	
SEABOARD WELDING SUPPLY INC	June propane for patch truck	287.70	
SHERWIN WILLIAMS	Spray kit/paint mch./ballparks	164.67	
SHI INTERNATIONAL CORP.	PD- L-3 PRINTER CARTRIDGES	198.00	
SHUTMAN, NICOLE	Reimburse for Background Check	26.00	
STATE EXTERMINATING CO	Exterminating service	485.00	
STAVOLA ASPHALT CO INC	June 1st half patch program	67.95	
STEFANKIEWICZ, KRISTIN	Reimburse-Messy School Supplie	59.72	
STEINBERG, MARK A ESQ	BOA Meeting Attendance	980.00	
STEWART BUSINESS SYSTEMS	Printing Services	636.82	
SUPERIOR OFFICE SYSTEMS INC	Service Call DHS	351.62	
THE MANOR @ WAYSIDE	2013 MUNICIPAL REIMBURSEMENTS	962.40	
THE MANOR @ WAYSIDE	2013 TWP SNOW REIMBURSEMENT	907.85	
THE NEW COASTER LLC	MAY/JUN 2013 LEGAL ADVERTISING	155.62	
TOWNE HARDWARE	June misc maint supplies	521.84	
TREASURER COUNTY OF MONMOUTH	June dumping fees	51,875.09	
TREASURER STATE OF NEW JERSEY	Annual Life hazard reg fee	2,075.00	
TREASURER STATE OF NJ	Site Remediation LSRP Annual	2,300.00	
TREASURER STATE OF NJ	Environmental regulation fee	9,000.00	
TREE TRIMMING & REMOVAL INC	Emergency tree limb removed	150.00	
TREE TRIMMING & REMOVAL INC	Emergency tree limb removed	150.00	
TRONOLONE, JOHN	Supervision; Adult Volleyball	252.00	
TRONOLONE, JOHN	Supervision - JV Gym	104.00	
TWIN BROOK APARTMENTS	2013 GARBAGE REIMBURSEMENT	39,072.00	
US 1 AUTO PARTS	June misc parts for Twp	503.40	
VANTAGEPOINT TRANSFER AGENTS	RHS Reimbursement - July	9,426.66	
VEHICLE TRACKING SOLUTIONS	June monthly service	1,101.45	
VERIZON	BROADBAND SERVICES 6/13	149.17	
VERIZON	TELEPHONE SERVICE 6/13	205.81	
VERIZON BUSINESS FIOS	Library FIOS #7325314664647	156.22	
VERIZON WIRELESS	PD-AIRCARD SERV PLAN- JUNE 13	612.89	
VERIZON WIRELESS	PD-AIRCARD SERV PLAN- JUN 2013	599.80	
VERIZON WIRELESS	June verizon Air Cards	130.05	
W B MASON CO INC	Toner cartridge	148.20	
W B MASON CO INC	PD- OFFICE SUPPLIES	102.31	
WALL, BARBARA	REFUND FACILITY RENTAL FEE	150.00	
WANAMASSA GARDEN ASSOCIATES	2013 GARBAGE REIMBURSEMENT	2,930.40	
WENNING FOODS	Snack Bar - Open Order	3,259.48	
WEST PARK MANOR APARTMENTS	2013 GARBAGE REIMBURSEMENT	15,273.60	
WOODS END LABORATORIES INC	DEP Mandated testing/compost	650.00	
WRIGHT, SARAH	REFUND RECREATION PROGRAM	110.00	
WRIGHT, SARAH	REFUND RECREATION PROGRAM	170.00	
Total		644,069.12	
<u>Non Budget Account Payments</u>			
OCEAN SENIORS, LLC	STATE TAX APPEAL BL1.02 LOT 72	460,020.00	
R C REALTIES SOUTH, LLC	STATE TAX APPEAL BL 3 LOT 2	41,950.06	
R&S REALTIES, LLC	STATE TAX APPEAL BL 1.05 LOT 9	56,818.58	

MEETING MINUTES

JULY 10, 2013

RAY C REALTY CORP	STATE TAX APPEAL BL 3 LOT 3	6,383.00
TREASURER OF SCHOOL MONIES	SCHOOL TAXES PAYABLE - 2H 2013	4,636,845.21
<u>Total Non Budget Account Payments</u>		5,202,016.85
<u>Total 2013 Current Fund Appropriations Payments</u>		<u>5,846,085.97</u>
<u>General Capital Payments</u>		
GRAINGER	Mirrors/PD Renovation	125.34
TRICO EQUIPMENT INC	Transmission/#44 Case loader	32,348.18
TRIDENT ABSTRACT CO	TITLE SEARCHES-2013 ROAD PROG	1,818.00
<u>Total</u>		34,291.52
<u>Total General Capital Payments</u>		<u>34,291.52</u>
<u>Grants Payments</u>		
CREATIVE PRODUCT SOURCING INC	PD/GRANT- DARE GRADUATION	961.74
DELTA DENTAL OF NJ INC	Delta Dental Premiums - July	171.57
<u>Total</u>		1,133.31
<u>Total Grants Payments</u>		<u>1,133.31</u>
<u>TORTA Payments</u>		
NJ STATE GOLF ASSOC	2013 NJSGA GHIN Fees	667.00
SOTTILE, MARIA	Reimburse TORTA Prog. Supplies	63.18
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	2,008.99
<u>Total</u>		2,739.17
<u>Total TORTA Payments</u>		<u>2,739.17</u>
<u>Trust Other Payments</u>		
1910 HOLDINGS, LLC	PERFORMANCE GUARANTEE	25,148.30
BROWN, SANFORD ESQ	PB Reviews	742.00
CELLI, MICHAEL G JR ESQUIRE	PUBLIC DEFENDER - JUNE 2013	250.00
FITZGERALD, WILLIAM	PB & BOA Reviews	13,803.75
FITZGERALD, WILLIAM	PB & BOA Reviews	4,826.25
FNA JERSEY LIEN SERVICES LLC	REDEMPTION BL 40.03 L 1	33,400.08
FNA JERSEY LIEN SERVICES LLC	REDEMPTION BL 40.03 L 1	7,900.00
HANNA, JOHN	Qual-Lynx Ck#51745 Hanna Share	1,296.44
HANNA, JOHN	Qual-lynx Ck#51745 Twp Share	323.56
HANNA, JOHN	Qual-lynx Ck#51853 Hanna Share	1,304.97
HENDERSON, ARTHUR	W/C Henderson Share	1,120.48
HENDERSON, ARTHUR	Workers Comp Hendrerson Share	1,102.31
JAMES HIGGINS ASSOCIATES	PB & BOA Reviews	781.25
KMETZ, INC.	Off Duty Escrow Reimbursement	720.00
KRUG, RYAN	Qual-lynx Ck#51747 Krug Share	1,024.94
KRUG, RYAN	Qual-lynx CK#51747 Twp Share	509.06
LAUGHLIN, SCOTT	Qualyx Ck#51746 Laughlin Share	1,305.15
LAUGHLIN, SCOTT	W/C Check#51834 Laughlin Share	1,304.57
MASER CONSULTING, P.A.	CEDAR VILLAGE PHASE 1 OTC 905	1,797.50
MASER CONSULTING, P.A.	ROLLING MEADOWS PH 3 OTC 903	4,303.75
MASER CONSULTING, P.A.	ROLLING MEADOWS PH 2 OTC 902	2,805.00
STEINBERG, MARK A ESQ	BOA Reviews	1,050.00
STROEBEL, ROBERT	DED. REIMB. RE 4/8/13 DAMAGE	100.00
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	700.00
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	4,397.50
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Vacation	26,171.22
US BANK CUST/PRO CAPITAL I LLC	REDEMPTION BL 22 L 86 Q C3.03	37,611.58
<u>Total</u>		175,799.66
<u>Total Trust Other Payments</u>		<u>175,799.66</u>
<u>Animal Control Trust Payments</u>		
NJ STATE DEPT OF HEALTH	MAY DOG LICENSE REPORT	54.00
<u>Total</u>		54.00
<u>Total Animal Control Trust Payments</u>		<u>54.00</u>

Total Bill List for July 10, 2013

Appropriation Reserve Total	<u>131,954.85</u>
Current Fund Total	<u>5,846,085.97</u>
General Capital Fund Total	<u>34,291.52</u>
State & Federal Grant Total	<u>1,133.31</u>
Law Enforcement Trust Total	
TORTA Total	<u>2,739.17</u>
Trust Other Total	<u>175,799.66</u>
Animal Control Total	<u>54.00</u>
Bid Deposit Refund	
State Unemployment Trust	
Trust Assessment Fund	
Total of All Funds	<u>6,192,058.48</u>

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

RESOLUTIONS:**13-124 Stating Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the 2012 Township of Ocean Audit**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk of the Township of Ocean pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Ocean in the County of Monmouth, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

13-125 Amend the contract with Asbritt, Inc. (State Contract #AG-063) to provide assistance in waste management

WHEREAS, the Township Council of the Township of Ocean approved the awarding of a contract on December 11, 2012 to Ashbritt, Inc., State Contract #AG-063, to assist with waste management; and

WHEREAS, there is a need to amend said contract with Ashbritt, Inc. with a not to exceed \$35,473.90 provision, bringing the total contract to \$285,473.90; and

WHEREAS, the Director of Finance has certified that funds are available in the Public Works Budget - Solid Waste, account #3-01-32-837-343;

NOW, THEREFORE, BE IT RESOLVED by the Township Council in the Township of Ocean, County of Monmouth that authorization is hereby to amend the contract with Ashbritt, Inc., under State Contract #AG-063, to provide assist with waste management with a not to exceed provision of \$35,473.90, with a total amount of said contract of \$285,473.90; 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	X	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

13-126 Authorize a contract with Seacoast Chevrolet to perform vehicle repairs for the period July 1, 2013 through December 31, 2013 (State Contract #A76415)

WHEREAS, the Township of Ocean wishes to authorize a contract with an outside vendor to perform vehicle repairs on various Township vehicles; and

WHEREAS, the State of New Jersey, Division of Purchase and Property has awarded a cooperative purchasing contract to Seacoast Chevrolet, Ocean Township, NJ under State Contract A76415, and

WHEREAS, it is the recommendation of the Director of Public Works that a contract be awarded to Seacoast Chevrolet, Ocean Township, NJ at a cost not to exceed \$30,000 for the period July 1, 2013 through December 31, 2013; and

WHEREAS, the Director of Finance has certified that funds are available in the Township of Ocean 2012 Municipal Budget for the Department of Public Works – Outside Repairs/Service - account #3-01-26-767-252;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby award a contract to Seacoast Chevrolet, Ocean Township, NJ, to perform vehicle repairs on various Township vehicles for the period July 1, 2013 through December 31, 2013 at a cost not to exceed \$30,000.00; and

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

1. Director of Finance
2. Director of Public Works
3. Seacoast Chevrolet

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

13-127 Authorize the Tax Collector to place a lien on the following Township properties:

a. Block 138, Lot 67 – 14 Surrey Lane - \$1,342.76

WHEREAS, property located within the Township of Ocean, commonly known as Block 138, Lot 67 (14 Surrey Lane), has been cited by the Township Code Enforcement Officer as a public health nuisance; and

WHEREAS, said public health nuisances were not abated in a reasonable time period and the Code Enforcement Officer instructed the Department of Public Works to clean said property; and

WHEREAS, the cost to abate said nuisance was \$1,342.76; and

WHEREAS, said cost may be assessed to the property owner through a lien against the affected property;

BE IT FURTHER RESOLVED, that the Tax Collector of the Township of Ocean be authorized to place a lien of \$1,342.76 on property known as Block 138, Lot 67 (14 Surrey Lane), for costs incurred by the Township to abate a public health nuisance.

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

1. Director of Finance
2. Code Enforcement Officer
3. Director of Public Works

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

b. Block 3, lot 21 – 601 West Park Avenue - \$599.37

WHEREAS, property located within the Township of Ocean, commonly known as Block 3, Lot 21 (601 West Park Avenue), has been cited by the Township Code Enforcement Officer as a public health nuisance; and

WHEREAS, said public health nuisances were not abated in a reasonable time period and the Code Enforcement Officer instructed the Department of Public Works to clean said property; and

WHEREAS, the cost to abate said nuisance was \$599.37; and

WHEREAS, said cost may be assessed to the property owner through a lien against the affected property;

BE IT FURTHER RESOLVED, that the Tax Collector of the Township of Ocean be authorized to place a lien of \$599.37 on property known as Block 3, Lot 21 (601 West Park Avenue), for costs incurred by the Township to abate a public health nuisance.

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

1. Director of Finance
2. Code Enforcement Officer
3. Director of Public Works

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

c. Block 33.13, Lot 25 – 2016 Fanwood Street - \$305.17

WHEREAS, property located within the Township of Ocean, commonly known as Block 33.13, Lot 25 (2016 Fanwood street), has been cited by the Township Code Enforcement Officer as a public health nuisance; and

WHEREAS, said public health nuisances were not abated in a reasonable time period and the Code Enforcement Officer instructed the Department of Public Works to clean said property; and

WHEREAS, the cost to abate said nuisance was \$305.17; and

WHEREAS, said cost may be assessed to the property owner through a lien against the affected property;

BE IT FURTHER RESOLVED, that the Tax Collector of the Township of Ocean be authorized to place a lien of \$305.17 on property known as Block 33.13, Lot 25 (2016 Fanwood Street), for costs incurred by the Township to abate a public health nuisance.

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

1. Director of Finance
2. Code Enforcement Officer
3. Director of Public Works

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

d. Block 3.02, Lot 6 – 18 Branch Road - \$179.81

WHEREAS, property located within the Township of Ocean, commonly known as Block 3.02, Lot 6 (18 Branch Road), has been cited by the Township Code Enforcement Officer as a public health nuisance; and

WHEREAS, said public health nuisances were not abated in a reasonable time period and the Code Enforcement Officer instructed the Department of Public Works to clean said property; and

WHEREAS, the cost to abate said nuisance was \$179.81; and

WHEREAS, said cost may be assessed to the property owner through a lien against the affected property;

BE IT FURTHER RESOLVED, that the Tax Collector of the Township of Ocean be authorized to place a lien of \$179.81 on property known as Block 3.02, Lot 6 (18 Branch Road), for costs incurred by the Township to abate a public health nuisance.

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

1. Director of Finance
2. Code Enforcement Officer
3. Director of Public Works

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

13-128 Authorize the Tax Collector to issue refund check(s) to the following owner(s) who has been declared a 100% totally disabled veteran:

a. Block 26.08, Lot 23.01 431 West Lincoln Avenue

**AUTHORIZING THE REFUND OF REAL ESTATE TAXES
PAID FOR TOTALLY DISABLED VETERANS**

WHEREAS, the following individual filed an application with the Assessor for a Total Disabled Veteran and was given approval effective January 1, 2013:

Owner Name	Block	Lot	Qual.	Address
Milmoe, Thomas & Paula	26.08	23.01		431 West Lincoln Ave

WHEREAS, the preliminary 2013 taxes assessed at \$2,961.95 and payments made on said taxes should be refunded:

Owner Name	1 st Quarter 2013	2 nd Quarter 2013	3 rd Quarter 2013	4 th Quarter 2013	Total Refund
Milmoe, Thomas & Paula	\$1,480.98	\$1,480.97	\$336.33	0	\$3,298.28

WHEREAS, taxes for the first half of 2013 levied on this property are \$2,961.95, of which Mr. Milmoe paid \$2,961.95 and the State of New Jersey provided a Homestead Credit in the amount of \$336.33 and is now entitled to a refund in the amount of \$3,298.28; and the taxes assessed at \$2,961.95 should be cancelled.

Owner Name	1 st Quarter 2013	2 nd Quarter 2013	3 rd Quarter 2013	4 th Quarter 2013	Total Refund
Milmoe, Thomas & Paula			\$1,545.17	\$1,545.16	\$3,090.33

WHEREAS, the taxes for the second half of 2013 levied on this property are \$3,090.33 and should be cancelled;

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 refund the preliminary 2013 taxes already paid by the individual listed above and the taxes levied for the second half of 2013 should be cancelled.

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	X	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

b. Block 40.01, Lot 13 10 Dwight Drive

**AUTHORIZING THE REFUND OF REAL ESTATE TAXES
PAID FOR TOTALLY DISABLED VETERANS**

WHEREAS, the following individual filed an application with the Assessor for a Total Disabled Veteran and was given approval effective January 1, 2013:

Owner Name	Block	Lot	Qual.	Address
Wein, Alan	40.01	13		10 Dwight Drive

WHEREAS, the preliminary 2013 taxes assessed at \$3,646.86 and payments made on said taxes should be refunded:

Owner Name	1 st Quarter 2013	2 nd Quarter 2013	3 rd Quarter 2013	4 th Quarter 2013	Total Refund
Wein, Alan	\$1,823.43	\$1,823.43	\$629.41	0	\$4,276.76

WHEREAS, taxes for the first half of 2013 levied on this property are \$3,646.86, of which Mr. Milmoie paid \$3,646.86 and the State of New Jersey provided a Homestead Credit in the amount of \$629.41 and is now entitled to a refund in the amount of \$4,276.27 and the taxes assessed at \$3,646.86 should be canceled.

Owner Name	1 st Quarter 2013	2 nd Quarter 2013	3 rd Quarter 2013	4 th Quarter 2013	Total Refund
Wein, Alan			\$1,901.86	\$1,901.85	\$3,803.71

WHEREAS, the taxes for the second half of 2013 levied on this property are \$3,803.71 and should be cancelled;

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 refund the preliminary 2013 taxes already paid 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	X	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

13-129 Authorize the Consideration of Bids for the following:**a. Bituminous Concrete Mix I-2, I-4 and I-5**

WHEREAS, the Township Council of the Township of Ocean authorized the Receipt of Bids for Asphalt F.A.B.C, Mix I-2, Mix I-4, Mix I-5 on March 21, 2013; and

WHEREAS, the Township Clerk did duly advertise on May 11, 2013 to receive bids for said item; and

WHEREAS, in connection therewith the following two (2) responses were received by the Township of Ocean on May 29, 2013: Stavola Asphalt Co. Inc., Tinton Falls, NJ and Walter R. Earle Corp., Farmingdale, NJ; and

WHEREAS, in connection therewith the Township of Ocean received the following bids on May 29, 2012:

	Mix I-2	Mix I-4	Mix I-5
Stavola Asphalt Co., Inc., Tinton Falls, NJ	\$64.00/ton	\$65.00/ton	\$65.00/ton
Walter R. Earle Corp., Farmingdale, NJ	\$63.00/ton	\$65.00/ton	\$65.00/ton

WHEREAS, it was determined that the lowest responsive responder meeting specifications was Stavola Asphalt Co. Inc., Tinton Falls, NJ; and

WHEREAS, the Township Manager and the Director of Public Works have recommended that a contract be awarded to Stavola Asphalt Co. Inc., Tinton Falls, NJ as per their proposal for Asphalt F.A.B.C, Mix I-2, Mix I-4, Mix I-5 for the one (1) year period July 2013 through June 2014; and

WHEREAS, funds for said contract have been certified by the Director of Finance and are available in the Department of Public Works Budget – Account # 3-01-26-765-273 and various Capital Improvement Accounts, at a cost not to exceed \$175,000.00;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby award a contract to Stavola Asphalt Co. Inc., Tinton Falls, NJ, as per their proposal for Asphalt F.A.B.C, Mix I-2, Mix I-4, Mix I-5 for the one (1) year period July 2013 through June 2014 in the amounts as noted above, with a not to exceed of \$175,000.00; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to return all bid bonds and/or certified checks received from unsuccessful bidders for this particular bid item.

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

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

1. Township Manager
2. Director of Finance
3. Director of Public Works
4. Stavola Asphalt Co.

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

13-130 Authorize a Professional Services Contracts for the period July 1, 2013 through June 30, 2014 with the following:

a. McLaughlin, Stauffer, & Shaklee P.C. - Bond Counsel

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

WHEREAS, the Township Council desires to enter into a contract for said services within the dollar limits as provided in the Municipal Budget and/or in those bond ordinances containing appropriations for legal services; and

WHEREAS, McLaughlin, Stauffer, & Shaklee P.C. has submitted a proposal to perform said services for the year commencing July 1, 2013 through June 30, 2014; and

WHEREAS, the Township Council has elected to make this appointment pursuant to the “non-fair and open” process in accordance with 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 Pay-to-Play Law; and

WHEREAS, as required by law, McLaughlin, Stauffer, & Shaklee, P.C. has completed and submitted a Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form which certifies that McLaughlin, Stauffer, & Shaklee, P.C. has 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 McLaughlin, Stauffer, & Shaklee, P.C. 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 there are adequate funds available for the purpose of this award, specifically under the aforementioned appropriations of Legal Services & Costs – O/E and Various General Capital Ordinances and shall not exceed \$7,500.00; and

WHEREAS, the 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, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey that authorization is hereby given to appoint McLaughlin, Stauffer, & Shaklee, P.C. as Bond Counsel for the Township of Ocean for the one year term commencing July 1, 2013 through June 30, 2014 at a cost not to exceed \$7,500.00; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be published according to law; and

BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form shall be filed with this Resolution and Contract; and

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

1. McLaughlin, Stauffer, & Shaklee, P.C.
2. Director of Finance
3. Township Auditor

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

b. Martin J. Arbus, and the Firm Arbus, Maybrook & Goode, LLC – Township Attorney

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 desires to enter into a contract for said position within the dollar limits as provided by the 2013 Municipal Budget containing appropriations for legal services and/or a salary established annually through the salary ordinance; and;

WHEREAS, Martin J. Arbus, Esq., and the Firm Arbus, Maybruch & Goode, LLC. submitted a proposal for the position of Township Attorney for the one year term from July 1, 2013 through June 30, 2014, at the following hourly rates:

General Legal Services	
Martin J. Arbus, Esq.	\$170.00 per hour
Samuel Maybruch, Esq.	\$170.00 per hour
Matthew Goode, Esq.	\$150.00 per hour
Defense of Tax Appeals	\$150.00 per hour

WHEREAS, the Township Manager has recommended that a contract be awarded to Martin J. Arbus, Esq., and the Firm of Arbus, Maybruch & Goode, LLC, at a cost not to exceed \$125,000.00 and a retainer of \$36,000.00 for attendance at meetings and other items as set forth in the agreement; 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, Martin J. Arbus, and the Firm Arbus, Maybruch & Goode, LLC, has competed and submitted a Business Entity Disclosure Certification and C.271 Political Contribution Disclosure Form which will certify that he has not made and 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 & Goode, LLC, 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, Defense of Tax Appeals – account #3-01-20-710-219 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 Martin J. Arbus, Esq., and the Firm Arbus, Maybruch & Goode, LLC, is hereby appointed to the position of Township Attorney in accordance with the provisions above for the period July 1, 2013 through June 30, 2014 at a cost not to exceed \$125,000.00, as well as a retainer in the amount of \$36,000.00; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute the contract with Martin J. Arbus, Esq., and the Firm Arbus, Maybruch & Goode, LLC, as 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. Martin J. Arbus, Esq., and the Firm Arbus, Maybruch & Goode, LLC
2. Director of Finance
3. Township Auditor
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	X	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

13-131 Appoint Andrew G. Brannen a the Townships Purchasing Agent and increasing the bid threshold to \$26,000.00, in accordance with Local Finance Notice 2011-27

WHEREAS, Local Finance Notice 2010-13, dated June 17, 2010, established bid thresholds for local contracting units who have or did not have a Qualified Purchasing Agent (QPA) at \$36,000.00 and \$26,000.00, respectively; and

WHEREAS, Local Finance Notice 2011-15, dated May 5, 2011, eliminated the previous "lower" non-QPA bid threshold of \$26,000.00 and reverted the maximum bid threshold back to \$17,500.00 for those local contracting units that do not have a Qualified Purchasing Agent; and

WHEREAS, on September 20, 2011, Local Finance Notice 2011-15 was issued informing local contracting units that if the contracting unit has appointed a purchasing agent who meets the criteria established for taking the Qualified Purchasing Agent examination and who intends to take said examination, the local contracting unit may increase its bid threshold to \$26,000.00; and

WHEREAS, Andrew G. Brannen, Township Manager, meets all the eligibility criteria as a Qualified Purchasing Agent and the Township of Ocean further wishes to name Andrew G. Brannen, Township Manager, as its Purchasing Agent; and

WHEREAS, the Township of Ocean hereby raises its bid threshold from \$17,500.00 to \$26,000.00, in accordance with the provisions established in Local Finance Notice 2011-15;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that it does hereby appoint Andrew G. Brannen, Township Manager, as its purchasing agent and raises its bid threshold to \$26,000.00; and

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

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

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

13-132 Authorize the Stormwater Management Agreement with the following:

a. Block 216, Lots 15 & 16 – 1501 Allen Avenue – LIPAC, LLC

WHEREAS, the Township of Ocean Zoning Board of Adjustment, as part of site plan approval for lands designated as **Block 216, Lots 15 & 16** located at **1501 Allen Avenue (LIPAC, LLC)**, required the applicant to enter into a Stormwater Management Easement and Escrow Fund Agreement; and

WHEREAS, the Township professionals in conjunction with the property owners' representatives prepared a Stormwater Management Easement and Escrow Fund Agreement; and

WHEREAS, this Stormwater Management Easement and Escrow Fund Agreement is subject to review and approval by the Township Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey, that the Mayor and Township Clerk are hereby authorized to sign this Agreement on behalf of the Township of Ocean so that said Agreement can be recorded in the County of Monmouth.

BE IT FURTHER RESOLVED that a condition of the approval of this Agreement shall be that the metes and bounds description for the entire property be included as an attachment to the Agreement and the attached recorded in the County of Monmouth.

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

1. LIPAC, LLC
2. Township Attorney
3. Director of Community Development

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

b. Clock 9, Lot 2.01 – 71 Larchwood Avenue – Eric Epstein

WHEREAS, the Township of Ocean Zoning Board of Adjustment, as part of site plan approval for lands designated as **Block 9, Lot 2.01** located at **71 Larchwood Avenue (Eric Epstein)**, required the applicant to enter into a Stormwater Management Easement and Escrow Fund Agreement; and

WHEREAS, the Township professionals in conjunction with the property owners' representatives prepared a Stormwater Management Easement and Escrow Fund Agreement; and

WHEREAS, this Stormwater Management Easement and Escrow Fund Agreement is subject to review and approval by the Township Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey, that the Mayor and Township Clerk are hereby authorized to sign this Agreement on behalf of the Township of Ocean so that said Agreement can be recorded in the County of Monmouth.

BE IT FURTHER RESOLVED that a condition of the approval of this Agreement shall be that the metes and bounds description for the entire property be included as an attachment to the Agreement and the attached recorded in the County of Monmouth.

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

1. Eric Epstein
2. Township Attorney
3. Director of Community Development

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

13-133 Approve the placement of one (1) roll-off container as requested by Renaissance Properties, Inc. for a period not to extend beyond December 31, 2013

WHEREAS, the Chapter 5, Section 5-3 prohibits the placement of any storage container on private property for a period of more than 21 consecutive days; and

WHEREAS, Renaissance Properties, Inc. is requesting approval to place a roll-off container for the period ending December 31, 2013; and

WHEREAS, Renaissance Properties, Inc. wishes to utilize said container for the placement of construction debris during the construction phase of the project;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that approval is hereby granted to allow Renaissance Properties, Inc. to place one (1) roll-off container on their property for a period not to extend past December 31, 2013; and

BE IT FURTHER RESOLVED should said container be required longer than the above noted date, an additional approval will be required to be obtained from the Governing Body by Renaissance Properties, Inc.; and

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

1. Renaissance Properties, Inc.
2. Director of Community Development
3. Zoning Official
4. Code Enforcement Official

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	
xOpposed					
Not Voting/Recuse					
Absent/Excused					X

13-134 Authorize a contract with Focus on Training USA, LLC to perform a hazard tree inventory at a cost not to exceed \$2,100.00

WHEREAS, the Township of Ocean wishes to perform a hazard tree inventory for the Shade Tree Commission; and

WHEREAS, said inventory will be done by performing a drive-by survey of the hazard trees in the right-of-way in one of four quadrants in the Township; and

WHEREAS, the Shade Tree Commission solicited proposals for said service and received the following responses:

Focus on Training USA, LLC	\$2,100.00 per quadrant
SavATree	\$3,987.50 per quadrant

WHEREAS, it was determined that the proposal from Focus on Training USA, LLC should be accepted and a contract awarded to them at a cost of \$2,100.00; and

WHEREAS, the Director of Finance has certified that funds for said services are available in the Shade Tree budget, account # T-03-56-860-860;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Ocean, County of Monmouth, State of New Jersey, that authorization is hereby given to engage the services of Focus on Training USA, LLC to perform a hazard tree inventory at a cost not to exceed \$2,100.00; and

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

1. Director of Public Works
2. Director of Finance
3. Shade Tree Commission
4. Focus on Training USA, 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	X	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

13-134 Authorize the Tax Collector to issue refund check(s) to those taxpayers who have received a favorable State Tax Appeal Judgment

AUTHORIZING THE CANCELATION OF YEARS 2007 THROUGH 2012 TAXES AND REFUNDING OR CREDITING THE TAX OVERPAYMENTS RESULTING FROM NEW JERSEY STATE TAX COURT JUDGMENT TO THE TAXPAYER

WHEREAS, the State of New Jersey Tax Court has rendered judgments on appeals made by a tax payer regarding the assessment of their property, and,

WHEREAS, the property had the assessment reduced by the State of New Jersey Tax Court resulting in a reduction in the total taxes to be paid to the Township of Ocean for the years 2007 through 2012,

WHEREAS, proper procedures require that the tax assessments for the years 2007 through 2012 be adjusted and refunds or credits to unpaid taxes be made for taxes overpaid in those years that resulted from New Jersey Tax Court judgments reducing the property assessment reflected in the Tax Assessor’s Field Book.

NOW, THEREFORE, BE IT RESOLVED, by the Township council of the Township of Ocean, County of Monmouth and State of New Jersey that it does hereby authorize the Tax Collector to adjust the years 2007 through 2012 tax assessments based on the State Tax Board Judgment and refund the tax overpayments for those years’ taxes as listed on the attached schedule:

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

- 1. Tax Collector
- 2. Township Auditor

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

ORDINANCES:

Adoption(s):

Ordinance #2206 – An Ordinance amending and supplementing Chapter 21 Section 21-40 of the Comprehensive Land Development Ordinance of the Township of Ocean entitled: O-1/20 Office/Limited Service Zone
(Coaster)

The following vote was taken to open the Public Hearing on Ordinance #2206:

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

There were no Public Comments on Ordinance #2206.

The Public Hearing on Ordinance #2206 will be carried until the August 15, 2013 meeting.

Introduction(s):

Ordinance #2207 – (P. H. 8/15/13 Coaster)

An Ordinance amending and supplementing Chapter XII of the “Revised General Ordinances of the Township of Ocean, 1965” prohibiting parking along portions of Camp Avenue and North Wanamassa Drive

BE IT ORDAINED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that Chapter XII, Section 12-2.2 Schedule I of an ordinance entitled “Revised General Ordinances of the Township of Ocean, 1965”, be and the same is hereby amended and supplemented in the following manner:

Section I

Section 12-2.2, Schedule I is hereby amended and supplemented by adding the following:

NAME OF STREET	SIDE	LOCATION
Camp Avenue	West	Beginning from the northern most portion of the driveway to Block 120, Lot 10, running thence in a northwesterly direction for a distance of 127 feet.

Section II

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section III

This ordinance shall take effect upon its final passage and publication as required by law.

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

Ordinance #2208 – (P. H. 8/15/13 Coaster)

An Ordinance amending and supplementing Chapter III of the “Revised General Ordinances of the Township of Ocean, 1965” amending massage establishments

BE IT ORDAINED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that Chapter III, Section 3-31.5 be amended and supplemented in the following manner:

Section 3-331.5 Requirements for Licensure

b. Massage Practitioner. No such license shall be issued to any person:

(10) If certified by the State of New Jersey, Subsections 3-31.5.B (1), (2) and (9) shall be applicable to licensure in the Township of Ocean.

Section II

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section III

This ordinance shall take effect upon its final passage and publication as required by law.

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

Ordinance #2209 – (P. H. 8/15/13 Coaster)

An Ordinance releasing reverter in chain of title of real property located at Block 207, Lot 5, commonly known as 1207 Lawrence Avenue

WHEREAS, the Township of Ocean (“Township”) deeded vacant land located at Block 207, Lot 5, commonly known as 1207 Lawrence Avenue, Ocean, New Jersey, to Temple Beth Torah (“Temple”), a non-profit, religious entity, on August 10, 1963 (the “Property”) which was located immediately adjacent to the Temple on Roseld Avenue; and

WHEREAS, a reverter is in the deed of transfer; and

WHEREAS, the Temple has been and continues to be a pillar of the Township community, doing good works for Jewish and secular citizens of the Township and greater community at large for over 50 years; and

WHEREAS, the Temple has subsequently merged with Temple Beth El, another long time member of the Township, to form Congregation Torat El, and has relocated to the former Temple Beth El building located on Monmouth Road, in the Township; and

WHEREAS, the Temple now desires to sell the Property and utilize any proceeds there from to continue its eleemosynary endeavours within the Township; and

WHEREAS, a buyer who is under contract to purchase the Property is currently occupying the Property and the reverter must be released in order for the sale to be completed; and

WHEREAS, the Temple has agreed to contribute a portion of the closing proceeds to the Community Hope Fund, a charitable organization providing services to the citizens of the Township and the surrounding community; and

NOW THEREFORE, BE IT ORDAINED by the Council of the Township of Ocean that the reverter contained in the Deed dated August 10, 1963 between the Township of Ocean and Temple Beth Torah, recorded in Deed Book 3267, Page 281 on December 2, 1963, be and hereby is released and extinguished and shall no longer be of force and effect; and

BE IT FURTHER ORDAINED that the Mayor of the Township of Ocean be and hereby is authorized to execute and cause to be recorded in the chain of title of the Property, a Deed of Extinguishment of the reverter in the form annexed hereto and any other attendant documents required for such recording.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately after the final passage and publication as required by law.

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

Council Reports:

Councilmember Garofalo commended the Community Celebration Committee on a great July 4th celebration.

Councilmember Evans echoed the comments made by Councilmember Garofalo.

The following offered no Report:

Councilmember(s) Schepiga
Deputy Mayor Siciliano
Martin Arbus, Esq., Township Attorney
Andrew Brannen, Township Manager

PUBLIC COMMENTS:

Dave Miller, Sharon Porlati & John Waldron read a statement regarding to their disappointment for the approval given to Ilan High School located on Logan Road. They stated there were a number of items that the applicant agreed to and they are not complying with a majority of those items. They also expressed their disappointment that they were never afforded the opportunity to speak prior to the granting of the approval.

Mr. Miller has maintained a list of the number of children leaving school property during the daytime, even though that was an item that the applicant agreed would not occur. Also, cars are parked on Roseld Avenue on both Friday and Saturday nights. There is also a big litter problem

Mr. Miller stated that it he has heard they will be coming back before the Board to seek approval to create a recreation area in the back of the school but they have not filed any permits yet.

Mr. Arbus said that the residents certainly had a right to get a copy of the approved Board resolution which would explain what conditions were agreed to.

Barbara Hudson expressed her opinion that the Township should schedule a meeting with representatives from Ilan High School to discuss the concerns that were brought forth.

F.K. Hudson asked about the nature of the urgency of the Special Council Meeting on June 24, 2013. Mr. Hudson further suggested that the Township utilize the Police notification system if the need arises to have a special meeting.

Mr. Hudson inquired about the decibal limit that is permitted in the Township.

Mr. Brannen said that the ordinance is silent on that because it gives the Police Department the flexibility for enforcement.

Mr. Hudson asked if those appointments made in 116a were volunteer or paid.

Mr. Brannen stated they were all volunteer positions.

With regard to the Townships Fair Share Housing Plan, Mr. Hudson asked if a Housing Coordinator had been appointed yet

Mr. Brannen said since the Townships Plan had not been approved to date, a Housing Coordinator had not yet been appointed.

Mr. Hudson asked for a status update on COAH

Mr. Arbus stated that on July 10, 2013, the Supreme Court ruled that the Council on Affordable Housing could not be eliminated, going against what Governor Christie had done earlier.

Seeing that there were no Public Comments at this time, the meeting was adjourned.

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

Respectfully submitted,

Christopher Siciliano
Deputy Mayor

Vincent Buttiglieri, RMC/CMC/MMC
Municipal Clerk