

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

SEPTEMBER 17, 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) Garofalo and Schepiga

Absent: Councilmember Evans

Others: Martin Arbus, Esq., Township Attorney
Andrew Brannen, Township Manager
Jessie M. Joseph, Deputy 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 and revised on August 15, 2013.

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.

SWEARING-IN CEREMONY:

Police Lieutenant(s)	Edward Segarra Michael Sorrentino
Police Chaplain	Fr. Andrew Eugenis, Pastor

Mayor Larkin administered the Oaths of Office to Lieutenants Edward Segarra and Michael Sorrentino.

Chief Steven Peters gave a brief biography of each officer.

Mayor Larkin administered the Oath of Office to the first-ever Township of Ocean Police Chaplain, Fr. Eugenis.

Father Eugenis was so grateful and proud to be given such an honor. He went on to say that he was there not only for the Police Department but all of the Township of Ocean employees.

Mayor Larkin further acknowledged the strong Police presence at the meeting tonight.

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:

Fenton Hudson inquired about the following items:

- Why the September 5th meeting was cancelled.

Mayor Larkin explained that it was a Jewish holiday and they didn't realize it when they planned the meetings last year.

- What the "Expert" meant in Resolution #13-176a.

Mr. Brannen said it was a type of Truck.

- What did Resolution #13-178 dealt with.

Mr. Brannen explained that Getty Properties Corp. put a test well on their property and this is giving them the authorization along with the DEP to modify the process.

- Where was the property located with regard to Ordinance #2211.

Mr. Brannen explained that the property is part of the new Martelli Development.

Mayor Larkin pointed out that on the Agenda Resolution #13-188 should read Brick, NJ.

Merwin Meller inquired whether there was a State Contract for the item(s) referenced in Resolution #13-150, as he had not seen it noted on the Agenda

Andrew Brannen, Township Manager, said that no Sate Contract exists for the item(s) being purchased in this resolution.

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

CONSENT:

MINUTES:

August 15, 2013 – Workshop, Public and Closed Meeting

RESOLUTIONS:

13-174 Authorize the receipt of bids for an abandoned vehicle

WHEREAS, the procedure for disposition of abandoned vehicles in the possession of a municipality is set forth in N.J.S.A. 39:10A-1 et seq.; and

WHEREAS, N.J.S.A. 39:10A-1 provides that when such vehicles remain unclaimed by the owner for a period of 30 days, they may be sold at public auction in a public place. The public agency must give notice of the sale by certified mail, to the owner, if his name and address are known and to the holder of any security interest filed with the director of the Division of Motor Vehicles and by publication at least five (5) days before the date of the sale, in a newspaper published in the state and circulating in the municipality in which the motor vehicle is held; and

WHEREAS, the traffic safety officer of the Township of Ocean has requested that the vehicles listed below be auctioned, that proper notice of the sale shall be advertised as required.

	YEAR	MAKE	MODEL	VIN#	Minimum Bid
1.	1997	Cadillac	Deville	1G6KD54Y0VU294545	\$4375.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean that the Township Manager or his designee is hereby authorized to receive bids for abandoned vehicles to be auctioned on **October 10, 2013, at 3:00 PM**, at the Township of Ocean Town Hall, 399 Monmouth Road, Oakhurst, N.J. 07755.

BE IT FURTHER RESOLVED that the prospective bidders may examine the vehicle to be auctioned at Central Towing, 31 Central Ave., Red Bank, N.J. 07701, between the hours of 10:00 AM and 2:00 PM, on **September 24, 2013**.

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

1. Police Department (Traffic Bureau)
2. Towing Company
3. Township Manager

13-175 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:

August 15, 2013

13-176 Authorize the receipt of bids for the following:

- a. **Three (3) 33 cu.yd sideloading automated expert (T) with 10 foot helping hand mounted on a chassis cab with drop frame and snow plow**

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

Public Works Department:

Three (3) 33 cu.yd sideloading automated expert (T) with 10 foot helping hand mounted on a chasis cab with drop frame and snow plow

WHEREAS, specifications for the aforesaid items will be on file in the Public Works Department and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the Township Clerk to advertise for bids for the aforesaid item(s) as per the specifications on file and will be received by the Township Manager in the Township Manager’s Conference Room, Third Floor, Township Hall, 399 Monmouth Road, Oakhurst, New Jersey on a date to be determined.

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

- 1. Director of Public Works

b. Asphalt Crack Sealing

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

Public Works Department:

Crack Sealing

WHEREAS, specifications for the aforesaid items will be on file in the Public Works Department and will be available for inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the Township Clerk to advertise for bids for the aforesaid item(s) as per the specifications on file and will be received by the Township Manager in the Township Manager’s Conference Room, Third Floor, Township Hall, 399 Monmouth Road, Oakhurst, New Jersey on a date to be determined.

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

- 1. Director of Public Works

13-177 Authorize appointments to the Zoning Board of Adjustment and Planning Board

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:

BOARD OF ADJUSTMENT	Member	Starting	Ending
4 year term	Eric Menell (Mr. Menell fills the unexpired term of David Messer)	September 17, 2013	June 30, 2015
	Alternate		
2 year term	James Worrell – Alternate #1 (Mr. Worrell fills the unexpired term of Sylvia Sylvia)	September 17, 2013	June 30, 2015
	Maureen Bonney – Alternate #2 (Mrs. Bonney fills the unexpired term of Eric Menell)	September 17, 2013	June 30, 2015
	John Napolitani – Alternate #3 (Mr. Napolitani fills the unexpired term of James Worrell)	September 17, 2013	June 30, 2015
	Peter Siano, Jr. – Alternate #4 (Mr. Siano fills the unexpired term of Maureen Bonney)	September 17, 2013	June 30, 2015

WHEREAS, the Department of Human Services of the Township of Ocean has demonstrated effectiveness in providing Level I outpatient treatment for residents of Monmouth County; and

WHEREAS, funds are available through the Monmouth County Department of Human Services for the provision of Level I outpatient services; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean, County of Monmouth that the Community Services Director is authorized to prepare and submit the 2014 application for funding to the Monmouth County Board of Alcohol and Drug Abuse Services for **Level I outpatient services**.

BE IT FURTHER RESOLVED that the Township Council authorize the Township Manager or his designee to provide all necessary and pertinent information to the Board of Drug and Alcohol Services and to sign and execute all related agreements on behalf of the Council

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

1. Monmouth County Board of Alcohol and Drug Abuse Services
2. Township of Ocean Alliance to Prevent Drug and Alcohol Abuse
3. Community Services Director

b. Level II.1 Outpatient Services

WHEREAS, the Township of Ocean is recognized as a model of community response to the problems of alcoholism and drug abuse; and

WHEREAS, the people of the Township of Ocean wish to continue their strong support of chemical health efforts through the support of the treatment and prevention programs offered by Department of Human Services; and

WHEREAS, there is a need in the County of Monmouth for effective, accessible, and affordable outpatient services for adults and adolescents; and

WHEREAS, the Department of Human Services of the Township of Ocean has demonstrated effectiveness in providing Level I outpatient treatment for residents of Monmouth County; and

WHEREAS, funds are available through the Monmouth County Department of Human Services for the provision of Level II.1 outpatient services; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean, County of Monmouth that the Community Services Director is authorized to prepare and submit the 2014 application for funding to the Monmouth County Board of Alcohol and Drug Abuse Services for **Level II.1 intensive outpatient services**.

BE IT FURTHER RESOLVED that the Township Council authorize the Township Manager or his designee to provide all necessary and pertinent information to the Board of Drug and Alcohol Services and to sign and execute all related agreements on behalf of the Council

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

1. Monmouth County Board of Alcohol and Drug Abuse Services
2. Township of Ocean Alliance to Prevent Drug and Alcohol Abuse
3. Community Services Director

13-180 Accept the resignation of Leon Pflaster from the Zoning Board of Adjustment

WHEREAS, Leon Pflaster was appointed to the Zoning Board of Adjustment on September 6, 2005 and has remained a member in good standing since; and

WHEREAS, for personal reasons, Leon Pflaster has resigned 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 Leon Pflaster 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

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: \$5,806,376.40

**Township of Ocean
Department of Finance
Voucher List for September 17, 2013**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
MC KENNA, DU PONT, HIGGINS &	2Q-2013 TAX APPEAL SERVICES	9,116.25	C1200003
<u>Total</u>		9,116.25	
<u>Total Appropriation Reserves Payments</u>		<u>9,116.25</u>	
<u>2013 Current Fund Appropriation Payments</u>			
33 EAST CAR WASH OF OCEAN	Car Wash Housing Inspector	7.00	
33 EAST CAR WASH OF OCEAN	PAUL VITALE CAR #4	7.00	
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- AUG 13	34.00	
ACUSHNET CO	Blanket Order - Misc. Retail	837.30	
ADP INC, CORPORATE COLLECTIONS	ADP Payroll Process - August	1,385.22	
AIR SYSTEMS MAINTENANCE INC	August Heating & Air Contract	2,593.20	
ALL AMERICAN TURF INC	August misc lawn mower parts	119.97	
AMBASSADOR MEDICAL SERVICE INC	Pre Employment drug test	54.00	
AMERICAN HOSE & HYDRAULICS CO	Grader Cylinder Rebuild	397.00	
AMERICAN WEAR INC	July uniform rentals (5 week)	807.10	
AMERICAN WEAR INC	August uniform rental	620.08	
AMERICAN WEAR INC	August rags for Shop Use	52.00	
ANCHOR RUBBER STAMP	NOTARY SEAL	25.50	
ARBUS, MAYBRUCH & GOODE LLC	TAX APPEALS - AUGUST 2013	1,086.25	C1300011
ARBUS, MAYBRUCH & GOODE LLC	TOWNSHIP ATTORNEY-AUG/SEP	8,396.00	C1300019
ARBUS, MAYBRUCH & GOODE LLC	7/13 TWP ATTORNEY - ADJ ACCTS	-00.00	C1300019
ARMSTRONG TREE SERVICE LLC	Howard Ave/Town Lot/Trees	600.00	
ASBURY PARK PRESS	RNWL. SUBSCRIPT. #AP1331703	316.50	
ATLANTIC IRRIGATION	August misc irrigation supply	43.37	

MEETING MINUTES

SEPTEMBER 17, 2013

BALCZAREK, HEATHER	REFUND POOL MEMBERSHIP FEES	85.00	
BANISCH ASSOCIATES, INC.	PROFESSIONAL PLANNING SERVICES	262.50	
BERGEY'S INC	August misc parts for Twp	794.33	
BERGEY'S TRUCK CENTER	Fan Shroud/Truck 96	599.05	
BOW TIE CINEMAS	Morning Rec. Event	1,690.00	
BROWN, SANFORD ESQ	PB General	280.00	
CABLEVISION	W.Park Rec #7866-184155-2	74.90	
CABLEVISION	PD-INTERNET SERVICES- AUG 2013	251.64	
CABLEVISION	Townhall Acc#7866-186654	79.90	
CABLEVISION	Beecroft #7866-193927-2	79.90	
CABLEVISION	South Roller Rd# 66-197238-1	84.90	
CALABRO, PHIL	SUPERVISE ADULT BASKETBALL	130.00	
CAMPBELL FOLEY DELANO & ADAMS	MUNI PROSECUTOR JUL-DEC 2013	2,517.48	
CAPTUREPOINT.COM	OCT/13-SEPT/14 SUBSCRIPTION	9,495.00	
CARUSO, TOM	Phone reimb 1st half 2013	90.00	
CEDAR VILLAGE OCEAN	2013 MUNICIPAL REIMBURSEMENTS	649.62	
CEUNION	Sept. 13 Class - Central	267.00	
CHARLES A. STANZIALE, TRUSTEE	CLEARVIEW DRIVE SETTLEMENT	24,000.00	
CLEARVIEW SPRING WATER	August bottled water for Twp	94.50	
CMF BUSINESS SUPPLIES INC	PAPER FOR MUNICIPAL OFFICES	1,821.89	
CMF BUSINESS SUPPLIES INC	HIGH SPEED COPY PAPER	502.92	
CMF BUSINESS SUPPLIES INC	Toner	180.00	
CONNEY SAFETY PRODUCTS	Rec First Aid/Safety Supplies	776.25	
CONTINENTAL LAND DEVELOPERS	2013 GARBAGE REIMBURSEMENT	13,364.40	
COOPER ELECTRIC SUPPLY CO	June misc electric supplies	1,259.27	
COOPER ELECTRIC SUPPLY CO	Starter Motor - Pool/Tennis	1,299.78	
COOPER ELECTRIC SUPPLY CO	August misc electric supplies	978.04	
COTSWOLD GREEN CONDO ASSOC	2013 MUNICIPAL REIMBURSEMENTS	144.36	
COUNTRY CLEAN INC	Misc Paper Supplies DHS	99.09	
COUNTY OF MONMOUTH	Vehicle wash for July	209.00	
CRAFT OIL CORP	H32 Oil, 55 gal/Twp vehicles	7,153.86	
DAVISON CARPET CLEANING	PD- CARPET REPAIR/CLEANING	210.00	
DEARBORN NATIONAL LIFE INS CO	Dearborn Nat'l Premium-Sept	542.83	
DELTA DENTAL OF NJ INC	Delta Dental Premium - Sept	9,364.50	
EMERGENCY COM NETWORK INC	PD: CodeRED ANNUAL RENEWAL	15,112.50	
F & C AUTOMOTIVE SUPPLY INC	August misc parts for Twp	1,668.62	
FINCH FUEL OIL CO. INC.	August unleaded/diesel fuel	53,037.90	
FIorentino, LISA	REFUND RECREATION PROGRAM	50.00	
FITZGERALD, WILLIAM	PB & BOA Reviews & Meetings	2,058.75	
FLAGSHIP DENTAL PLANS	Flagship Dental - September	340.53	
FULLER, JOHN F.	Reimburse Fingerprint Cost	26.00	
FYR FYTER SALES & SERVICE INC	Annual Inspection/Extinguisher	604.16	
G.F.O.A. OF NJ	2013 ANNUAL GFOA CONFERENCE	325.00	
GALETON GLOVES INC	Work Gloves/Sanitation	678.55	
GANN LAW BOOKS	NJ COURT RULES 2014 EDITION	119.00	
GANNETT NJ NEWSPAPERS	BOA ADVERTISING - AUGUST 2013	40.00	
GARDEN STATE LABS INC	Weekly Water Analysis for 2013	1,275.00	
GILLETTE, JAMIE	REFUND POOL MEMBERSHIP FEE	97.50	
GOVCONNECTION INC	3yr Sonicwall Security Suite	2,316.78	
GRASS ROOTS TURF PRODUCTS	Open- Misc. Supplies CTGC	134.10	
GROUNDWATER & ENV SERVICES INC	OCEAN GLADES CONDO	1,040.41	C1300017
GROUNDWATER & ENV SERVICES INC	BEECROFT/LARKIN - DPW FACILITY	3,862.92	C1300016
GROVE RADIATOR WAREHOUSE INC	Radiator core/Loader #50	1,360.00	
HAVRANEK, LOUIS	Reimburse for fingerprinting	26.00	
HERITAGE VILLAGE AT OCEAN, LLC	2013 RENTAL ASST AGREEMENT	17,472.71	
HESS CORPORATION	Gas sustainable energy	78.75	
HIDDEN MEADOWS CONDO ASSOC	2013 MUNICIPAL REIMBURSEMENTS	577.44	
ICE KING	Estimate August Ice Supplies	276.00	
IDEAL LUMBER & SUPPLY CO	August misc lumber & support	403.60	
INGENITO, NEIL	MEETING WITH ATTORNEY & TWP	266.16	
JACKSON SKATING CENTER, INC.	Recreation Camp Activity	1,004.00	
JEFFREY R SURENIAN & ASSOC LLC	JULY 2013 MT LAUREL MATTERS	132.00	C1300008
JEFFREY R SURENIAN & ASSOC LLC	AUGUST 2013 MT LAUREL MATTERS	1,023.00	C1300008
JERSEY CENTRAL POWER & LIGHT	July Street Lighting	17,502.25	
JIM CURLEY PONTIAC GMC TRUCK	August misc parts for Twp	646.39	
JIM CURLEY PONTIAC GMC TRUCK	Fuel Tank replace/Truck #83	1,780.22	
JOHN E REID & ASSOC INC	PD- INTERVIEW/INTERROGATION	1,080.00	
JOHNNY ON THE SPOT INC	SEPTEMBER: ADA UNITS	171.70	
JUNGLE LASER LLC	ROLLBASE APPLICATION - JULY'13	3,265.00	

MEETING MINUTES

SEPTEMBER 17, 2013

JUNGLE LASER LLC	ROLLBASE APPLICATION - AUG'13	3,850.00
KAPLAN, LAWRENCE S.	Reimburse for Fingerprinting	26.00
KELLY, KIM	Fingerprint reimbursement	26.00
KEPWEL SPRING WATER CO	Bottled Water-OTTP/CTGC	36.00
KEPWEL SPRING WATER CO	Water for DHS	71.20
LABCORP	Payment for Drug Screenings	3,938.97
LAKESIDE PLASTICS, INC.	Traffic Cone/Work Zone Safety	1,353.00
LAKESIDE PLASTICS, INC.	July misc parts for Twp	1,450.45
LAKESIDE PLASTICS, INC.	August misc parts for Twp	2,067.89
LANGUAGE LINE SERVICES	August Telephone Interpreting	79.90
LANIGAN ASSOCIATES INC	PD- HAT & BREAST BADGES	982.00
LANIGAN ASSOCIATES INC	PD- OC SPRAY REPLENISHMENT	913.00
LEE BATTERY SERVICE INC	July misc batteries for Twp	387.00
LEE BATTERY SERVICE INC	August misc batteries for Twp	468.70
LEISURE SPORTING GOODS	SOCCER PROGRAM APPAREL	3,326.48
LEON S AVAKIAN INC	OT 09-100: COPIES OF PLANS	47.50
LERTCH RECYCLING CO	August recycle brush	3,526.88
LESCO - PROX	July misc supplies for Twp	465.24
LESCO - PROX	August misc supplies for Twp	633.58
LINE SYSTEMS, INC.	AUG/SEPT 2013 PHONE SVC CHARGE	2,953.96
LOWES - GE CONSUMER FINANCE	August misc building supplies	347.35
LOWE'S HOME CENTERS INC	Pool Drainage Project	465.27
LYNN PEAVEY CO	PD-REPLENISH EVIDENCE SUPPLIES	501.55
MAACO COLLISION REPAIR & AUTO	PD- NEW VEHICLE PAINTING	850.00
MAZZA & SONS INC	August dump fees for Bulk	8,858.40
MCGOVERN, PATRICK	Reimburse Fingerprinting Cost	26.00
MERCER SPRING AND ALIGNMENT	Rear Springs for Truck #5	4,101.29
MGB HOUSING & TAX CONSULTANTS	REVIEW OF POP. VILL REPL UNITS	585.00
MICKEY BENOIT INC	Mulch - golf course	100.00
MID ATLANTIC TRUCK CENTER INC	July misc parts for Sanitation	204.34
MID ATLANTIC TRUCK CENTER INC	Seat cushion/Truck #36	257.53
MIDDLEBROOK AT MONMOUTH	2013 GARBAGE REIMBURSEMENT	20,335.20
MILWIN FARMS HOMEOWNERS	2013 MUNICIPAL REIMBURSEMENTS	240.60
MIRACLE CHEMICAL CO	AUGUST CHLORINE DELIVERY	4,728.50
MLINAR, RICHARD	Reimbursement Fingerprint cost	26.00
MON CTY POLICE ACADEMY	PD-BASIC PO TRAINING - Klein	200.00
MON CTY TRAFFIC OFFICERS ASSOC	PD- AGENCY DUES 2013	35.00
MONMOUTH COUNTY PARK SYSTEM	Special Activity Rec. Camp	42.00
MONMOUTH COUNTY PARK SYSTEM	Recreation Camp Activity	50.00
MONMOUTH PAPER CO	White Envelopes	185.52
MORPHOTRAK INC	PD-ANNUAL LIVESCAN	3,247.11
MR JOHN INC	FOURTH OF JULY RESTROOM	575.00
NEAL, SAMANTHA	REFUND RECREATION PROGRAM	40.00
NEPTUNE AUTO SUPPLY	July misc parts for Twp	2,547.45
NEPTUNE AUTO SUPPLY	August misc parts for Twp	2,913.14
NEXTEL-SPRINT PO MANAGEMENT	AIR CARDS 06/27/13-07/26/13	49.99
NJ ASSOCIATION OF SCHOOL	PD- SCHOOL SAFETY SYMPOSIUM	250.00
NJ E-ZPASS NON REVENUE ACCTS	PD- REPLENISH ACCT FUNDS	50.00
NJ NATURAL GAS CO	July gas usage for Twp	1,218.97
NJ ST ASSOC CHIEFS OF POLICE	PD- TRAINING	1,200.00
NJ STATE HEALTH BENEFITS FUND	SHBP Premiums - September	177,374.49
NJ STATE SAFETY COUNCIL	PD- ANNUAL RENEWAL/RESETAR	35.00
NJAWC	July water usage	7,980.29
NOBILITY CREST AT OCEAN	2013 MUNICIPAL REIMBURSEMENTS	96.24
NOBILITY CREST AT OCEAN	2013 GARBAGE REIMBURSEMENT	2,619.60
NORTHERN TOOL & EQUIP CO	Gloves 3 pk Brown JE/DPW	844.80
OAK MEWS CONDO ASSOC	2013 MUNICIPAL REIMBURSEMENTS	72.18
OLD DOMINION BRUSH CO	Brooms for Sweepers	3,244.00
OLEA, JULIAN	REFUND FACILITY RENTAL FEE	150.00
PAGAN, KIMBERLY	REFUND POOL MEMBERSHIP FEE	250.00
PEPSI CUSTOMER SERVICE	Open Order for OT Snack Bar	214.05
PERRY'S TROPHY CO INC	Black textured bench plates	36.00
PIED PIPER ICE CREAM EAST INC.	August Ice Cream Order	511.95
PROVIDENT CT CONDOMINIUM	2013 MUNICIPAL REIMBURSEMENTS	48.12
QSCEND TECHNOLOGIES INC	10/1/13-9/30/14 SOFTWARE MAINT	4,746.26
QUIKIE PRINT & COPY SHOPS	business Cards	37.00
QUIKIE PRINT & COPY SHOPS	Business Cards and Envelopes	112.50
QUIKIE PRINT & COPY SHOPS	Business Cards	74.00
RED THE UNIFORM TAILOR	PD- DAMAGED UNIFORM/SCHOCH	96.50

MEETING MINUTES

SEPTEMBER 17, 2013

REISER, KATHY	Reimburse for CTGC Supplies	38.97	
REISER, KATHY	REIMBURSE FOR CTGC SUPPLIES	61.96	
ROLLING MEADOWS AT WAYSIDE	2013 MUNICIPAL REIMBURSEMENTS	745.86	
RUDERMAN & GLICKMAN PC	AUG 2013 LABOR RELATIONS ATTY	720.00	C1300007
RUTGERS THE STATE UNIVERSITY	Winter Operations/Workshop	225.00	
RUTGERS YOUTH SPORTS RESEARCH	Rutgers Coaches Training Books	915.00	
S & S WORLDWIDE INC	Camp Supplies	739.69	
S & S WORLDWIDE INC	Pool and Rec Camp Supplies	358.11	
SANTORA, TAYLOR	Reimburse: Fingerprinting	26.00	
SCHNEIDER, DANIELLE	REFUND RECREATION PROGRAM	120.00	
SCHOOLDUDE.COM, INC.	UTILITY TRAC PLUS ANNUAL SUB	596.00	
SEABOARD FIRE & SAFETY	PD- CO2 REFILLS - JULY 2013	106.20	
SEABOARD FIRE & SAFETY	August recharge extinguishers	59.80	
SEABOARD WELDING SUPPLY INC	PD- OXYGEN REFILLS - JULY 2013	221.00	
SEABOARD WELDING SUPPLY INC	REPLENISH CO2 TANKS- AUGUST	120.00	
SEABOARD WELDING SUPPLY INC	July propane for patch	551.09	
SEABOARD WELDING SUPPLY INC	August propane for Patch	382.25	
SEACOAST CHEVROLET OLDSMOBILE	June vehicle repairs for Twp	615.93	
SEACOAST CHEVROLET OLDSMOBILE	August misc parts for Twp	5.13	
SEACOAST CHEVROLET OLDSMOBILE	August vehicle repairs for Twp	474.33	
SHORE LANES	SUMMER CAMP ACTIVITY	1,815.00	
SMYTH, AMANDA	Reimburse for fingerprinting	26.00	
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN- AUG 13	134.09	
STAPLES PRINT SOLUTIONS	ATS/ACS Mailers	539.83	
STATE EXTERMINATING CO	Treatment for Fleas and Ants	420.00	
STAVOLA ASPHALT CO INC	August 1st half patch program	248.95	
STAVOLA ASPHALT CO INC	August 2nd half patch program	77.35	
STECKHAHN, GLENN	Reimburse for fingerprinting	26.00	
STEINBERG, MARK A ESQ	BOA Resolution & Meeting	420.00	
STEWART BUSINESS SYSTEMS	Printing Services	636.82	
STORR TRACTOR CO	Tine Scarifier/Sand Pro Mch.	576.30	
STRANO, ALICIA	REFUND RECREATION PROGRAM	60.00	
SULLIVAN BROTHERS FENCE CO.	Supply and install new fence	935.00	
SUPERIOR OFFICE SYSTEMS INC	REPAIR CANON IR8070	162.00	
TANEUM	Printer Ribbons - Tally	111.00	
THE MANOR @ WAYSIDE	2013 MUNICIPAL REIMBURSEMENTS	481.20	
THE NEW COASTER LLC	BOA ADVERTISING - AUGUST 2013	19.84	
THE NOVINS PLANETARIUM	Rec Camp Field Trip	1,400.00	
TOWNE HARDWARE	August misc maint supplies	82.35	
TREASURER COUNTY OF MONMOUTH	August dumping fees	61,157.53	
TREASURER STATE OF NJ	Solid Waste Recycling Fees	7,928.00	
TREE TRIMMING & REMOVAL INC	Removal of vegative waste	2,500.00	
TRICO EQUIPMENT SERVICES LLC	August misc parts for Twp	140.19	
TRIOUS INC	Mad Vac Parts for leak	281.84	
TWIN BROOK APARTMENTS	2013 GARBAGE REIMBURSEMENT	19,536.00	
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 8/23/13	22,559.45	
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 9/6/13	22,575.60	
TWP OF OCEAN RECREATION ACCT	2nd Installment - Soccer Refs	1,000.00	
US 1 AUTO PARTS	July misc parts for Twp	570.44	
US POSTAL SVS(NEOPOST ON CALL)	REPLENISH POSTAGE IN METER	5,000.00	
USDA-APHIS	CANADA GOOSE DAMAGE MGMT	1,468.67	
VALENTINO, JOSEPH	Cell Phone Reim. Feb-June 2013	125.00	
VALLEYCREST GOLF COURSE MAINT	SEPT 2013 CTGC MAINTENANCE	23,893.33	C1300012
VAN SANT CONTRACTORS &	Spray Lubricant's for Shop	1,087.89	
VANTAGEPOINT TRANSFER AGENTS	RHS Reimbursement - Sept	9,441.90	
VEHICLE TRACKING SOLUTIONS	August monthly service	799.60	
VERIZON	HSD BROADBAND SERVICES 9/13	211.21	
VERIZON	TELEPHONE SERVICE 9/13	412.73	
VERIZON	BROADBAND SERVICES 9/13	296.82	
VERIZON BUSINESS FIOS	Library FIOS #7325314664647	161.63	
VERIZON WIRELESS	PD-AIRCARD SERV PLAN- AUG 13	574.27	
VERIZON WIRELESS	August Verizon Air Card	130.05	
VIC GERARD GOLF CARS	GOLF CARS & UTILITY VEHICLES	2,760.00	C1300003
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	707.90	
W E TIMMERMAN CO INC	Water hose assembly/53 broom	273.42	
W E TIMMERMAN CO INC	Rubber Flap/rear of broom #51	167.67	
W H POTTER & SON INC	July misc lawn mower parts	136.31	
W W GRAINGER INC	July misc supplies	225.84	
WAGE WORKS	JUL-DEC/13 FSA PLAN ADMIN FEE	100.00	

MEETING MINUTES

SEPTEMBER 17, 2013

WANAMASSA GARDEN ASSOCIATES	2013 GARBAGE REIMBURSEMENT	1,465.20	
WENNING FOODS	Open Order Snack Bar - Aug	2,708.34	
WEST CUSTOMER SERVICE	NJ CRIM & MV LAW 2013	130.50	
WEST CUSTOMER SERVICE	NJ DRUNK DRIVING LAW	279.00	
WEST PARK MANOR APARTMENTS	2013 GARBAGE REIMBURSEMENT	7,636.80	
WILTBANK, LARRY	Coaches Training Payment	90.00	
XIANG MIN LI	REFUND FACILITY RENTAL FEE	85.00	
YOUNG, LASHANA	REFUND RECREATION PROGRAM	60.00	
ZANGA, CHRISTINE	REFUND RECREATION PROGRAM	40.00	
<u>Total</u>		720,016.46	
<u>Non Budget Account Payments</u>			
MIZRAHI, RAYMOND & FAITH	STATE TAX APPEAL BL 24 LOT 10	1,596.16	
TREASURER OF SCHOOL MONIES	SCHOOL TAXES PAYABLE - 2H 2013	4,636,845.21	
<u>Total Non Budget Account Payments</u>		4,638,441.37	
<u>Total 2013 Current Fund Appropriations Payments</u>			
<u>General Capital Payments</u>			
CAMPBELL SUPPLY CO INC	Replacemnt Doors P&T Facility	2,865.00	
GLOBAL EQUIPMENT CO INC	PD/CAP:MOBILE STORAGE	1,356.00	
MECO, INC.	2012 ROADWAY IMPR PROG CERT #4	214,270.64	C1200018
NEOPOST USA, INC.	NEOPOST DS75E3ST-FOLDER/INSERT	13,129.00	
QUALITY COMMUNICATIONS	PD/CAP- E-TICKETING PROJECT	1,599.50	
REP COM INTERNATIONAL	New receiver	3,746.84	
STAPLES BUSINESS ADVANTAGE	OFF. SUPPLIES AS PER ATTACHED	269.00	
<u>Total</u>		237,235.98	
<u>Total General Capital Payments</u>			
<u>Grants Payments</u>			
DELTA DENTAL OF NJ INC	Delta Dental Premium - Sept	171.57	
NJ STATE HEALTH BENEFITS FUND	SHBP Premiums - September	3,549.00	
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 8/23/13	122.77	
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 9/6/13	122.77	
<u>Total</u>		3,966.11	
<u>Total Grants Payments</u>			
<u>Law Enforcement Trust Payments</u>			
BURKE, THOMAS DET SGT	PD/TOLET- "BUY MONEY"	400.00	
CABLEVISION	PD/LETF-INTERNET SERV-2013 AUG	84.90	
<u>Total</u>		484.90	
<u>Total Law Enforcement Trust Payments</u>			
<u>TORTA Payments</u>			
G & M TROPHY INC	CTGC Trophies	540.00	
LEISURE SPORTING GOODS	JERZEE T SHIRTS - KINDERGARTEN	469.00	
POOLE, FRAN	Reimburse Program Fees - Golf	55.00	
SCHNEIDER, DANIELLE	REFUND RECREATION PROGRAM	50.00	
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	1,675.24	
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	613.99	
<u>Total</u>		3,403.23	
<u>Total TORTA Payments</u>			
<u>Trust Other Payments</u>			
BROWN, SANFORD ESQ	PB Reviews	2,268.00	
CELLI, MICHAEL G JR ESQUIRE	PUBLIC DEFENDER - AUGUST 2013	750.00	
CHARLES A. STANZIALE, TRUSTEE	Escrow Return- 167 Monmouth Rd	668.75	
FITZGERALD, WILLIAM	BOA Special Meeting Attedance	472.50	
FITZGERALD, WILLIAM	PB & BOA Reviews	7,830.00	
GERECHOFF-SCHEER, LLC	MAINTENANCE GUARANTEE	5,599.92	
HANNA, JOHN	WC Qual-Lynx Ck52163 Hanna Sha	1,304.96	
HANNA, JOHN	WC Qual-lynx Ck52163 Twp Share	315.04	
HENDERSON, ARTHUR	WC Qual-lynxCk#52107 Twp Share	1,682.34	
HENDERSON, ARTHUR	W/C Check#52213 Twp Share	517.75	

HV AT OCEAN DBA WHALEPOND	SECURITY DEPOSIT	956.30
HV AT OCEAN DBA WHALEPOND	SECURITY DEPOSIT	2,381.19
JAMES HIGGINS ASSOCIATES	Landscape Inspections	250.00
JAMES HIGGINS ASSOCIATES	PB & BOA Reviews	2,656.25
LENSU, INC.	PERFORMANCE GUARANTEE	1,347.00
MASER CONSULTING, P.A.	CEDAR VILL PH 2 THRU 8/11/13	207.50
SHALAM, HENRY & SELMA	PERFORMANCE GUARANTEE	4,219.25
STEINBERG, MARK A ESQ	BOA Reviews & Resolutions	1,400.00
SUNSET FARM MARKET	MAPLE TREE PLANTING - MAY 2012	450.00
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	5,688.75
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	4,980.00
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	20,865.00
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	10,810.00
US BANK CUST/PRO CAPITAL I LLC	REDEMPTION BL 1.02 L 48	116,051.40
<u>Total</u>		193,671.90
	<u>Total Trust Other Payments</u>	<u>193,671.90</u>
	<u>Animal Control Trust Payments</u>	

NJ STATE DEPT OF HEALTH	JULY DOG REPORT	40.20
<u>Total</u>		40.20
	<u>Total Animal Control Trust Payments</u>	<u>40.20</u>

Total Bill List for September 17, 2013

Appropriation Reserve Total	<u>9,116.25</u>
Current Fund Total	<u>5,358,457.83</u>
General Capital Fund Total	<u>237,235.98</u>
State & Federal Grant Total	<u>3,966.11</u>
Law Enforcement Trust Total	<u>484.90</u>
TORTA Total	<u>3,403.23</u>
Trust Other Total	<u>193,671.90</u>
Animal Control Total	<u>40.20</u>
Bid Deposit Refund	
State Unemployment Trust	
Trust Assessment Fund	
Total of All Funds	<u>5,806,376.40</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	X *
Opposed					
Not Voting/Recuse					
Absent/Excused					

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

RESOLUTIONS:

13-181 Approve a Ch. 159 for the following:

- a. FY2011 Emergency Management Performance Grant**

**CHAPTER 159 RESOLUTION
EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT**

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for any equal amount, and

WHEREAS, the Township of Ocean has received from the Monmouth County Sheriff’s Office a total award of \$5,000.00 for the Emergency Management Agency Assistance Grant, a copy of which is attached, and

WHEREAS, the 2013 budget needs to be amended to include the \$5,000.00 awarded to the Township of Ocean for the Emergency Management Agency Assistance Grant, and

WHEREAS, the Emergency Management Agency Assistance Grant requires a \$5,000.00 grant match already provided in the 2013 budget in the grants section under the title Grants – Local Match, for which a change in text and title resolution has already been adopted.

NOW, THEREFORE BE IT RESOLVED that the Township of Ocean, County of Monmouth hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget year 2013 the sum \$5,000.00 which is now available as revenue from the Monmouth County Sheriff’s Office.

BE IT FURTHER RESOLVED that a like sum is hereby appropriated under the caption of:

Emergency Management Agency Assistance Grant
Other Expenses.....: \$5,000.00

BE IT FURTHER RESOLVED that \$5,000.00 for the grant match has been provided through funds appropriated in the 2013 Budget under the line item Emergency Management Agency Assistance Grant - Match.

BE IT FURTHER RESOLVED that two copies of this resolution be forwarded to the Director, Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803 and one copy to the following:

- 1. Director of Finance
- 2. Township Auditor

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

13-182 Authorize the purchase of a 2014 Dodge Caravan for the Department of Human Services from Hertrich Fleet Services, Inc. (State Contract #A82889) at a cost not to exceed \$20,210.00

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 Hertrich Fleet Services, Inc., Milford, DE under State Contract A82889; and

WHEREAS, the Department of Human Services is in need of purchasing a new van for use by their department; and

WHEREAS, the Director of Finance has certified that there are sufficient funds available in the Capital Improvement Fund – account # C-04-55-939-919;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Ocean, Monmouth County that it does hereby approve the purchase of a 2014 Dodge Caravan SE from Hertrich Fleet Services, Inc., Milford, DE (State Contract #82889) in an amount not to exceed \$20,210.00 for use by the Department of Human Services; and

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

1. Director of Finance
2. Director of Human Services
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			

13-183 Authorize the refund of successful County Tax Appeals

AUTHORIZING ADJUSTMENTS TO 3RD AND 4TH QUARTER TAX LEVY AND REFUNDS FOR TAX OVERPAYMENTS RESULTING FROM MONMOUTH COUNTY TAX APPEAL JUDGMENTS

WHEREAS, the County of Monmouth has rendered judgments on appeals made by tax payers regarding the property assessment of various properties and,

WHEREAS, there are several properties which had their property assessments reduced by the County of Monmouth resulting in a reduction in the total taxes to be paid to the Township of Ocean for the year 2013, and,

WHEREAS, proper procedures require that an adjustment to the tax levy be made to the fourth quarter taxes and if necessary, third quarter taxes for reductions in property assessments which lower total taxes and do not result in the overpayment of taxes for the year, and tax refunds if tax levy reductions result in an overpayment of total taxes due for the year

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the Tax Collector and the Director of Finance to apply said tax reductions to the 3rd and 4th quarter taxes and refunds of tax overpayments as per the attached worksheet after the 45 day period for the appeal of the Judgments rendered by the County Board of Taxation has passed.

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

1. Tax Collector
2. Director of Finance
3. Township Auditor

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

13-184 Authorize the purchase of radio equipment from Quality Communications, Lakewood, NJ (State Contract #A53804 and #A53766) at cost not to exceed \$23,855.00

**RESOLUTION TO AUTHORIZE THE PURCHASE OF RADIO EQUIPMENT FROM QUALITY COMMUNICATIONS UNDER THE STATE OF NEW JERSEY
CONTRACT NUMBERS #A53804 AND #A53766**

WHEREAS, in the past, the Township of Ocean, Monmouth County has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, it is desirable from time to time to obtain materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey without the necessity of advertising for bids, or in the cases where no bids have been received; and

WHEREAS, the Township of Ocean, Monmouth County desires to purchase radio communications equipment for the police department and emergency management from Quality Communications, Lakewood, NJ under such contracts entered into on behalf of the State of New Jersey by said Council during the year 2013;

WHEREAS, the Director of Finance has certified that funds for said purchase are available in the account #G-02-41-902-301 and #C-04-55-933-903;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Ocean, County of Monmouth, State of New Jersey, that the purchase by the Township of Ocean, Monmouth County for a radio communications equipment from Quality Communications (State Contract #A53804 and #A53766), Lakewood, NJ at a cost not to exceed \$23,855.00; and

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

1. Director of Finance
2. Township Auditor
3. Police Chief

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			

13-185 Authorize the purchase of two (2) mobile data computers from Quality Communications, Lakewood, NJ at a cost not to exceed \$11,580.00

WHEREAS, the Township of Ocean Police Department is in need of purchasing (2) new mobile data computers; and

WHEREAS, the Police Department solicited quotes for the purchase of said mobile computers and equipment and received the following responses:

Data 911, Alameda, CA	\$11,813.50
New England Communications Systems, Windsor, CT	\$12,300.00
Quality Communications, Lakewood, NJ	\$11,580.00

WHEREAS, it is the recommendation of the Chief of Police that the Township of Ocean purchase (2) mobile data computers from Quality Communications, Lakewood, NJ at a cost not to exceed \$11,580.00; and

WHEREAS, the Director of Finance has certified that funds for said purchase are available in the Police Department Budget, account # C-04-55-936-909 (\$7,470.42) and #C-04-55-939-914 (\$4,829.58);

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth, that authorization is hereby given to purchase (2) mobile data computers from Quality Communications, Lakewood, NJ at a cost not to exceed \$11,580.00; and

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

1. Chief of Police
2. Director of Finance
3. Quality Communications

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			

13-186 Authorize consideration of the following receipt of bids/proposals:

- a. **Bulk Material Recovery Facility to accept Construction and Demolition Waste and other Type #13 and #13C Waste Materials as Delivered**

WHEREAS, the Township Council of the Township of Ocean authorized Request for Proposals on August 15, 2013 for Bulk Material Recovery Facility to Accept Construction and

MEETING MINUTES**SEPTEMBER 17, 2013**

Demolition Waste and Other Type #13 and #13C Waste Materials as delivered by the Township of Ocean; and

WHEREAS, the Township Clerk did duly advertise on August 26, 2013 to receive proposals for said service; and

WHEREAS, in connection therewith, the following submitted proposals (Average Bid Price for the Initial Proposal plus Extension Option 1) on September 11, 2013:

	2013/2014	2014/2015
Mazza & Sons, Tinton Falls, NJ	\$77.00/ton	\$80.00/ton
Republic Services of NJ, LLC, Tinton Falls, NJ	\$84.00/ton	\$86.05/ton

WHEREAS, it was determined that the lowest responsive responder meeting specifications was Mazza & Sons, Tinton Falls, NJ; and

WHEREAS, the Township Manager and the Director of Public Works have recommended that a contract be awarded to Mazza & Sons, Tinton Falls, NJ as per their proposal for Bulk Material Recovery Facility to Accept Construction and Demolition Waste and Other Type #13 and #13C Waste Materials as delivered by the Township of Ocean for the Initial Proposal plus Extension Option 1 at a cost of \$77.00 per ton for 2013/2014 and \$80.00 per ton for 2014/2015; and

WHEREAS, funds for said contract have been certified by the Director of Finance and are available in the Department of Public Works Solid Waste Budget – Account # 3-01-32-837-341 and will be made available in subsequent budgets;

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 Mazza & Sons, Inc., Tinton Falls, NJ as per their proposal for Bulk Material Recovery Facility to Accept Construction and Demolition Waste and Other Type #13 and #13C Waste Materials as delivered by the Township of Ocean for the Initial Proposal plus Extension Option 1 at a cost of \$77.00 per ton for 2013/2014 and \$80.00 per ton for 2014/2015; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to return all bonds and/or certified checks received for said service; and

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

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. Mazza & Sons

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. 2013 Roadway Improvement Program

WHEREAS, the Township of Ocean authorized the receipt of bids for the 2013 Roadway Improvement Program on June 6, 2013; and

WHEREAS, the Township Clerk did duly advertise on August 20, 2013 to receive bids for said project; and

WHEREAS, in connection therewith the following four (4) bids were received by the Township of Ocean on September 12, 2013: Fernandes Construction, Inc., South River, NJ; Earle Asphalt Company, Farmingdale, NJ; Fiore Paving Co., Inc., Oceanport, NJ; Helios Construction, Inc., Ocean, NJ; and

WHEREAS, the following three (3) companies picked up bid specifications but failed to submit said bid: C.J. Hesse, Inc., Atlantic Highlands, NJ; Meco, Inc., Clarksburg, NJ; Lucas Construction Group, Morganville, NJ; and

WHEREAS, it was determined that the lowest responsible bidder meeting specifications for the bid was Fernandes Construction, Inc., South River, NJ; and

WHEREAS, the Township Manager and the Township Engineer have recommended that a contract be awarded to Fernandes Construction, Inc., South River, NJ, as per their bid proposal for the 2013 Roadway Improvement Program (Project Nos. 1-15 and Project No. 16-Fanwood Street) at a cost not to exceed \$1,615,975.00; and

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

<u>ACCOUNT NAME</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
Ordinance #2183	C-04-55-936-922	\$ 118,500.00
Ordinance #2204	C-04-55-939-918	\$ 225,000.00
Ordinance #2204	C-04-55-939-926	\$ 225,000.00
Ordinance #2204	C-04-55-939-928	\$1,047,475.00
	TOTAL	\$1,615,975.00

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 Fernandes Construction, Inc., South River, NJ as per their bid proposal for the 2013 Roadway Improvement Program as set forth in the bid submitted (Project Nos. 1-15 and Project No. 16-Fanwood Street) in the amount of \$1,615,975.00; 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; and

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

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

1. Township Engineer
2. Director of Finance
3. Director of Public Works
4. Fernandes Construction, Inc.

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

c. Re-Striping of Various Township Roadways

WHEREAS, the Township of Ocean authorized the receipt of bids for the Re-Striping of Various Township Roadways on June 6, 2013; and

WHEREAS, the Township Clerk did duly advertise on August 21, 2013 to receive bids for said project; and

WHEREAS, in connection therewith the following two (2) bids were received by the Township of Ocean on September 12, 2013: Traffic Lines, Inc., Farmingdale, NJ; Midlantic Marking, Inc., New Market, MD; and

WHEREAS, the following company picked up bid specifications but failed to submit said bid: Zone Striping, Inc., Glassboro, NJ; and

WHEREAS, it was determined that the lowest responsible bidder meeting specifications for the bid was Traffic Lines, Inc., Farmingdale, NJ; and

WHEREAS, the Township Manager and the Township Engineer have recommended that a contract be awarded to Traffic Lines, Inc., Farmingdale, NJ, as per their bid proposal for the Re-Striping of Various Township Roadways at a cost not to exceed \$35,750.00; and

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

<u>ACCOUNT NAME</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
Ordinance #2204	C-04-55-939-927	\$23,000.00
Ordinance #2204	C-04-55-939-928	\$12,750.00
	TOTAL	\$35,750.00

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 Traffic Lines, Inc., Farmingdale, NJ as per their bid proposal for the Re-Striping of Various Township Roadways in the amount of \$35,750.00; 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; and

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

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

1. Township Engineer
2. Director of Finance
3. Director of Public Works
4. Traffic Lines, Inc.

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

13-187 Authorize the Tax Collector to place a lien on the following Township properties:

a. Block 25.18, Lot 1 – 198 Elmwood Road - \$130.00

WHEREAS, property located within the Township of Ocean, commonly known as Block 25.18, Lot 1 (198 Elmwood 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 \$130.00; 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 \$130.00 on property known as Block 25.18, Lot 1 (198 Elmwood 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			

b. Block 35, Lot 16 – 904 Green Grove Road - \$1,606.03

WHEREAS, property located within the Township of Ocean, commonly known as Block 35, Lot 17 (904 Green Grove 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 \$1606.03; 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 \$1606.03 on property known as Block 35, Lot 17 (904 Green Grove 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			

c. Block 110, Lot 10 – 1317 Opdyke Avenue - \$1,500.00

WHEREAS, the property located within the Township of Ocean, commonly known as Block 110, Lot 10 (1317 Opdyke Avenue) has been cited by the Township of Ocean Construction Official as structurally unsafe; and

WHEREAS, the structural issues were not abated in a reasonable time period and after receiving three (3) quotes from private contractors the Construction Official instructed the lowest bidder to demolish the structure; and

WHEREAS, the cost to abate said condition as \$1,500.00; and

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

BE IT FURTHER RESOLVED that the Tax Collector of the Township of Ocean be authorized to place a lien of \$1,500.00 on the property known as Block 110, Lot 10 (1317 Opdyke Avenue), for costs incurred by the Township to abate the unsafe structure.

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

1. Director of Finance
2. Construction Official
3. Tax Collector

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			

13-188 Authorize the award of a contract with Coastal Restoration, Inc., Oakhurst NJ to perform exterior maintenance of the Township of Ocean Library at a cost not to exceed \$18,700.00

WHEREAS, the Township of Ocean wishes to undertake exterior building maintenance of the Library, including power washing, painting and staining; and

WHEREAS, the Director of Public Works solicited price quotes for said exterior maintenance and received the following three (3) responses:

Coastal Restoration, Inc., Brick, NJ	\$18,700.00
Sreve Harvey Painting Contractor, Oakhurst, NJ	\$22,000.00
Kevin Stevens All Service Painting & Powerwashing, Oakhurst, NJ	\$32,895.00

WHEREAS, it is the recommendation of the Township Manager and the Director of Public Works that a contract be awarded to Coastal Restoration, Inc., Brick, NJ at a cost not to exceed \$18,700.00; and

WHEREAS, the Director of Finance has certified that there are sufficient funds available in the Public Works Buildings and Grounds budget – Contract Services - account # C-04-55-939-908;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Ocean, Monmouth County that is does hereby authorize with Coastal Restoration, Inc., Brick, NJ for the exterior maintenance of the Township of ocean Library at a cost not to exceed \$18,700.00; 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. Coastal Restoration, Inc., Brick, NJ

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			

13-189 Authorize the acceptance of the following Grants:

a. FY2011 Emergency Management Performance Grant

WHEREAS, the Council of the Township of Ocean authorized the submission of the FY2011 Emergency Management Performance Grant on March 7, 2011; and

WHEREAS, the Township of Ocean has been selected as a recipient for the **FY2011 Emergency Management Performance Grant**; and

WHEREAS, the Township has been notified that the award is in the total amount of \$28,000.00, with a \$14,000.00 federal share and a \$14,000.00 match by the Township of Ocean; and

WHEREAS, the Township Manager has recommended that this allocation be accepted; 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 **FY2011 Emergency Management Performance Grant** be and is hereby accepted; and

BE IT FURTHER RESOLVED, that the appropriate Township officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of Grant Funds for the **FY2011 Emergency Management Performance Grant**; and

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

1. Director of Finance
2. Emergency Management Coordinator

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			

13-190 Authorize the Human Services Department to enter into an Agreement with the State of New Jersey Department of Children and Families wherein Human Services will provide parent – child visitation and other associated services

WHEREAS, the people of the Township of Ocean are concerned about child welfare and seek to promote a positive environment for children; and

WHEREAS, the Township of Ocean is desirous of working with the State of New Jersey Department of Children and Families to provide positive alternatives for parent-child visitations and services associated with them; and

WHEREAS, the State of New Jersey Department of Children and Families is desirous of entering into a contractual relationship the Department of Human Services of the Township of Ocean for the provision of parent-child visitations and associated services;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, that the Township of Ocean Department of Human Services is authorized to provide services of parent-child visitation and associated services as stipulated in Contract #14SKNC; and

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 above named contract; and

BE IT FURTHER RESOLVED, that the Mayor, and/or other required Township Officials, are hereby authorized to affix their signature(s) to the 2013-2014 contract; and

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

1. New Jersey Department of Children and Families
2. Director of Human Services
3. Township Manager
4. Director of Finance

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			

13-191 Authorizing the Cancellation of Year 2011 and 2012 Taxes and Refunding or Crediting the Tax Overpayments resulting from New Jersey State Tax Court Judgment to the Taxpayer

RESOLUTION AUTHORIZING THE CANCELATION OF YEAR 2011 AND 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 year 2011 and 2012,

WHEREAS, proper procedures require that the tax assessments for the year 2011 and 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 year 2011 and 2012 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	2012	Total Refund
24 10	MIZRAHI, RAYMOND & FAITH	304 MONMOUTH ROAD	1,174.18	421.98	1,596.16
Totals			1,174.18	421.98	1,596.16

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

13-192 Rejecting Bid and Authorizing Re-Bid for:

a. Class B Recycling Material Recovery Facility to Accept Certain Class B Recyclable Yard Waste Materials (Brush, Branches & Limbs) As Delivered by the Township of Ocean in Packer & Dump Trucks

WHEREAS, the Township of Ocean Council authorized the receipt of bids on August 15, 2013 for a Class B Recycling Material Recovery Facility to Accept Certain Class B Recyclable Yard Waste Materials (Brush, Branches & Limbs) as Delivered by the Township of Ocean in Packer & Dump Trucks; and

WHEREAS, the Township Clerk did duly advertise on August 26, 2013 to receive bids for a Class B Recycling Material Recovery Facility to Accept Certain Class B Recyclable Yard Waste Materials (Brush, Branches & Limbs) as Delivered by the Township of Ocean in Packer & Dump Trucks; and

WHEREAS, in connection therewith two (2) bids were received by the Township of Ocean on September 11, 2013 from: Mickey Benoit, Inc., Oakhurst, NJ and Reliable Wood Products, LLC, Jersey City, NJ; and

WHEREAS, the lowest bid received substantially exceeds the cost estimates for the goods and services; and

WHEREAS, the Township Manager is in receipt of a memorandum from William McMahon, Director of Public Works, dated September 16, 2103 recommending the rejection of the bid; and

WHEREAS, the Township Manger has directed a memorandum to the Township Council dated September 16, 2013 wherein he recommends that the aforementioned bids of Mickey Benoit, Inc., Oakhurst, NJ and Reliable Wood Products, LLC, Jersey City, NJ be rejected; and

WHEREAS, the Township Council has considered the foregoing.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, State of New Jersey, that it does hereby reject the bids of Mickey Benoit, Inc., Oakhurst, NJ and Reliable Wood Products, LLC, Jersey City, NJ and further authorizes the Township Clerk to re-advertise for bids at a date to be determined by the Township Manager.

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

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

1. Director of Public Works
2. Mickey Benoit, Inc.
3. Reliable Wood Products, 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			

13-193 Authorize the Request for a Change in Title, Text or Amount of Appropriation

RESOLUTION REQUESTING CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATION PURSUANT TO NJS 40A:4-85 (P.L. 1948, c. 159)

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such corrections of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said appropriation available for the purpose or purposes required for the needs of any such county or municipality, and

WHEREAS, the Governing Body of the Township of Ocean did on May 2, 2013 adopted the 2013 Budget which included an appropriation for Matching Funds for Grants, and

WHEREAS, a grant from the Monmouth County Sheriff’s Office, Emergency Management Agency Assistance Grant requires a grant match in the amount of \$5,000.00 from the Township of Ocean,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth hereby requests the Director of the Division of Local Government Services to make the following correction in the 2013 Budget:

From: Matching Funds for Grants – Other Expenses: \$5,000.00

To: Emergency Management Agency Assistance Grant Match OE: \$5,000.00

BE IT FURTHER RESOLVED, that two certified copy of this resolution be forwarded to the Director of the Division of Local Government Services and one copy 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			

ORDINANCES:

Adoption(s):

Ordinance #2206 – (Coaster)

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

The Public Hearing for Ordinance #2206 was opened at a previous meeting and carried until this meeting:

There were no Public Comments on Ordinance #2206.

The following vote was taken to close 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			

The following vote was taken to adopt Ordinance #2206 and advertise according to 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 #2210 – (Coaster)

A Bond Ordinance providing for the acquisition of three (3) automated trash collection trucks appropriating \$930,000.00 and authorizing the issuance of \$883,500.00 bonds or note to finance a portion of the cost

The following vote was taken to open the Public Hearing on Ordinance #2210:

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 #2210.

The following vote was taken to close the Public Hearing on Ordinance #2210

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			

The following vote was taken to adopt Ordinance #2210 and advertise according to 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 #2211 – (Coaster)

An Ordinance authorizing the private sale of non-conforming real property known as Block 33.10, Lot 2 to contiguous property owners pursuant to N.J.S.A. 40A:12-13 (B)(5)

The following vote was taken to open the Public Hearing on Ordinance #2211:

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 #2211.

The following vote was taken to close the Public Hearing on Ordinance #2211

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			

The following vote was taken to adopt Ordinance #2211 and advertise according to 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:

Councilwoman Schepiga wanted to remind everyone to come out to Fall Fest On Saturday, September 22nd from 10 a.m. to 4 p.m.

Deputy Mayor Siciliano is encouraging everyone who plays golf to go over to Colonial Terrace Golf Course. The course is in great shape and the prices to play a round of golf can't be beat.

Martin Arbus, Township Attorney, wanted to thank the Police Department

The following offered no Report:

Councilmember(s) Garofalo
Andrew Brannen, Township Manager

PUBLIC COMMENTS:

Barbara Hudson wanted to know about the property located at 609 Bowne Road. He asked if the property is abandoned and who takes care of it.

Mr. Brannen said he would look into it.

Mr. Arbus said if the bank hasn't foreclosed on the property yet, they are reluctant to go in.

Mayor Larkin asked him to also look into a house on Cold Indian Springs Road that appears to be abandoned.

F.K. Hudson asked about the Poplar Village FEMA Grant

Mr. Brannen reported that a second subdivision was approved to accommodate the second FEMA Grant. He gave a brief explanation of the project.

Mr. Hudson asked if there were any new developments with COAH.

Mr. Arbus said nothing new to report.

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

Respectfully submitted,

William F. Larkin
Mayor

Jessie M. Joseph
Deputy Township Clerk