

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

NOVEMBER 14, 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 5:30 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 and revised on November 8, 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 Sergeant(s): Timothy Macom
Patrick Martin

New Officer: Kyle Kane

Deputy Mayor Siciliano administered the Oath of Office to the above noted Police Officers.

Chief Steven R. Peters discussed the experiences of Sergeants Macom and Martin and their exemplary service to the Township of Ocean. He fully expects that they will continue to make the Police Department better with their leadership and work ethic.

Chief Peters also noted that Police Officer Kane started his career in law enforcement as a Special Police Officer in Point Pleasant Beach. Officer Kane comes to the Township of Ocean after a year of service in the Borough of Roxbury.

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

Deputy Mayor Siciliano stated that 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.

CONSENT:

MINUTES:

October 17, 2013 – Workshop, Public and Closed Meeting

RESOLUTIONS:**13-215 Accept a Stormwater Management and Easement Escrow Fund Agreement for the following:****a. Block 137, Lots 28 & 29 – 911-919 Highway 35 – Ocean Sunset 35, LLC**

WHEREAS, the Township of Ocean Planning Board as part of a site plan approval for lands designated as **Block 137, Lots 28 & 29** located at **911-919 Highway 35**, 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, a copy of which is attached hereto; 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. Ocean Sunset 35, LLC
2. Martin J. Arbus, Esq., Township Attorney
3. Marianne Wilensky, Director of Community Development

b. Block 137, Lots 30 & 31 – 905 & 909 Highway 35 – Acura of Ocean Parking Expansion

WHEREAS, the Township of Ocean Planning Board as part of a site plan approval for lands designated as **Block 137, Lots 30 & 31** located at **905 & 909 Highway 35**, 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, a copy of which is attached hereto; 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. MNC Properties, LLC (Acura of Ocean)
2. Martin J. Arbus, Esq., Township Attorney
3. Marianne Wilensky, Director of Community Development

13-216 Authorize the Release of Maintenance Guarantee(s) for the following:**a. Block 13, Lot 19 – 246 Norwood Avenue – Norwood Avenue CVS, LLC**

WHEREAS, the Township Council did authorize and enter into a developer's agreement dated November 2, 2005 with Norwood Avenue CVS, LLC for site plan approval with variances for Block 13, Lot 19 located at 246 Norwood Avenue; and

WHEREAS, Norwood Avenue CVS, LLC posted performance guarantees totaling \$491,148.78 in the form of Performance Bond No. 6319303 issued by SAFECO Insurance Company of America in the amount of \$442,033.90 and cash in the amount of \$49,114.88, to guarantee the completion of all improvements on premises known as Block 13, Lot 19 located at 246 Norwood Avenue; and

WHEREAS, the Township Council did authorize a Time Extension with No Reduction by way of Resolution dated December 17, 2007; and

WHEREAS, the Township Council did authorize the release of performance guarantees and acceptance of a \$61,393.60 maintenance bond by way of Resolution dated August 17, 2009; and

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

WHEREAS, 246 Norwood Avenue, LLC has heretofore deposited with the Township of Ocean a maintenance guarantee in the amount of \$61,393.60 for Block 13, Lot 19 also known as 246 Norwood Avenue; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated October 17, 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 maintenance guarantee.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the maintenance guarantee in the amount of \$61,393.60 is hereby released, canceled and discharged.

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

1. Township Engineer
2. Director of Finance
3. Director of Community
4. Construction Official
5. Norwood Avenue CVS, LLC

13-217 Authorize the Release of Performance Guarantee(s) for the following:**a. Block 22, Lot 120 – 110 Grant Avenue – Malcolm G. & Doris Mugglin**

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, Malcolm G. & Doris Mugglin have heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$8,424.00 to guarantee the completion of all improvements on premises known as Block 22, Lot 120 also known as 110 Grant Avenue; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated November 6, 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 release of the aforementioned cash performance guarantees and the waiver of the maintenance guarantees subject to the payment of 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 \$8,424.00 are hereby released, canceled and discharged subject to the payment of any outstanding engineering and administrative fees.

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. Malcolm G. & Doris Mugglin

13-218 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 **November 26, 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 **November 19, 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

13-219 Approve the placement of one storage containers at Ocean Wine & Spirits for a period not to extend beyond January 7, 2014

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, Ocean Wine & Spirits, Inc. is requesting approval to place one storage container on their property located at 1104 Highway 35 South from November 15 through January 7, 2014; and

WHEREAS, Ocean Wine & Spirits wishes to utilize said container for the storage of additional merchandise for the holiday season;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that approval is hereby granted to allow Ocean Wine & Spirits, Inc. to place one (1) storage container at 1104 Highway 35 South for a period not to extend past January 7, 2014; and

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

1. Ocean Wine & Spirits, Inc.
2. Director of Community Development
3. Zoning Official
4. Code Enforcement Official

13-220 Approve the Place to Place Transfer of Liquor License #1337-31-018-001 issues to Hollywood Golf Club which will include a third building under said license

WHEREAS, an application has been filed for a Place-to-Place Transfer of Club License #1337-31-018-001, heretofore issued to Hollywood Golf Club for premises located at 510 Roseld Avenue, Ocean, NJ; and

WHEREAS, the submitted transfer application is complete in all respects, all appropriate State and Township fees have been paid, and the license has been renewed for the current license term; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth does hereby approve, effective November 15, 2013, the Place-to-Place transfer of the aforesaid Club License to include an additional structure under said liquor license, and does hereby direct the Municipal Clerk to endorse the license as follows: ***“This license, subject to all its terms and conditions, is hereby transferred to Hollywood Golf Club, 510 Roseld Avenue, Ocean, NJ 07712 effective November 15, 2013; and***

FURTHER BE IT RESOLVED that the Municipal Clerk of the Township of Ocean is hereby authorized to change the number of the license to #1337-31-018-002 reflecting this transfer and to so advise the State of New Jersey, Division of Alcoholic Beverage Control

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

1. Hollywood Golf Club
2. Chief of Police
3. State of New Jersey, Division of Alcoholic Beverage Control

13-221 Authorize the Receipt of Bids/Proposals for the following:

a. Demolition of Portions of Poplar Village

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

Demolition of Portions of Poplar Village

WHEREAS, specifications for the aforesaid items will be on file in the Office of the Township Manager 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. Township Manager
2. Township Attorney

13-222 Authorize the extension of the current Alliance Grant through June 30, 2014

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

WHEREAS, funding has been made available to in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean that authorization is hereby given for the submission of the grant extension for the Municipal Alliance grant in the amount of:

DEDR	\$12,213.00
Cash Match	\$ 3,053.50
In-Kind	<u>\$ 9,159.50</u>
 Total:	 \$24,426.00

I, William F. Larkin, Mayor, acknowledge the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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: \$ 13,499,254.53

Township of Ocean

**Department of Finance
Voucher List for November 14, 2013**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
VERRUNI, JOSEPH	HEARING OFFICER OCT/12-MAY/13	1,980.00	C1200017
<u>Total</u>		1,980.00	
<u>Total Appropriation Reserves Payments</u>		<u>1,980.00</u>	
<u>2013 Current Fund Appropriation Payments</u>			
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - SEPT 2013	141.50	
A M LEONARD INC	Safety Glasses/PPE Equip. DPW	352.99	
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- OCT 13	34.50	
AIR SYSTEMS MAINTENANCE INC	October Heating & Air Contract	2,204.67	
ALL AMERICAN TURF INC	September misc lawn mower part	269.71	
ALL AMERICAN TURF INC	October misc lawn mower parts	457.16	
ALLIED FIRE & SAFETY EQUIP	Annual Inspection/fire alarms	2,793.46	
AMBASSADOR MEDICAL SERVICE INC	Random drug/alcohol test	378.00	
AMERICAN WEAR INC	October uniform rentals	751.20	
AMERICAN WEAR INC	October rags for Shop use	65.00	
ARBUS, MAYBRUCH & GOODE LLC	TAX APPEALS - OCTOBER 2013	840.00	C1300011
ARBUS, MAYBRUCH & GOODE LLC	TOWNSHIP ATTORNEY-OCT/NOV 2013	7,318.00	C1300019
ATLANTIC DETROIT DIESEL-	Transmission/Truck 86	2,220.60	
ATLANTIC IRRIGATION	October misc irrigation supply	174.40	
ATLANTIC PLUMBING SUPPLY CORP	October misc plumbing supply	127.05	
BAILEY, ELIZABETH	Reimburse for Fingerprinting	26.00	
BANISCH ASSOCIATES, INC.	PROFESSIONAL PLANNING SERVICES	393.75	
BERGEY'S INC	October misc parts for Twp	325.17	
BIG TOP TENT RENTALS	FALL FEST 2013 RENTALS	985.00	
BOARD OF FIRE COMMISSIONERS	2013 SUPPLEMENTAL FIRE SERVICE	6,101.00	
BOARD OF FIRE COMMISSIONERS	2013 SUPPLEMENTAL FIRE SERVICE	3,740.00	
BOB NELSON PLUMBING & HEATING	Twp Penal Toilet/PD Cells	6,000.00	
BROWN, SANFORD ESQ	PB General	602.00	
BULLET LOCK & SAFE CO INC	October misc keys etc.	254.70	
BUTTIGLIERI, VINCENT CMC	November Petty Cash	252.19	
CABLEVISION	South Roller Rd# 66-197238-1	84.90	
CABLEVISION	PD-INTERNET SERVICES- OCT 2013	133.20	
CABLEVISION	Townhall Acc#7866-186654	159.80	
CABLEVISION	Beecroft #7866-193927-2	79.90	
CABRERA, JONA	REFUND FACILITY RENTAL FEES	155.00	
CAMPBELL FREIGHTLINER LLC	Road Service/#64 Leaf Machine	310.00	
CARDOSO, SARAH	REFUND FACILITY RENTAL FEES	150.00	
CASO, SHERRY	BI SOCCER SUPERVISION PAYMENT	149.50	
CENTRAL JERSEY OFFICE	PD- RECORDS COPIER TONER	523.87	
CITY OF LONG BRANCH	3Qtr ANIMAL CONTROL SERVICE	12,525.00	
CLARKE CATON HINTZ	PROFESSIONAL SVCS THRU 9/27/13	449.95	C1300010
CLASSIC TOURS	FRIENDSHIP CLUB TRIP	995.00	
CLEARVIEW SPRING WATER	October bottled water for Twp	70.00	
COOPER ELECTRIC SUPPLY CO	September misc electric supply	1,521.74	
COOPER ELECTRIC SUPPLY CO	October misc electric supply	733.23	
COUNTRY CLEAN INC	Blanket Order-Misc.Items DHS	145.01	
COUNTY OF MONMOUTH	Vehicle washing/sani trucks	725.00	
CUSHING, THOMAS & JANE	REFUND RECREATION PROGRAM	20.00	
DANNY AIKEN	SUPERVISING SOCCER PAYMENT	56.25	
DEARBORN NATIONAL LIFE INS CO	Dearborn Nat Life Ins Premium	554.11	
DELTA DENTAL OF NJ INC	Delta Dental Premium- November	10,125.18	
DEPOSITORY TRUST COMPANY	11/1/2013 BOND INTEREST DUE	23,062.50	
DOWD, JACQUELINE A	Reimbursement for Seminar	18.80	
DRAEGER SAFETY DIAGNOSTIC INC	PD- ALCOTEST EXTENDED	950.00	

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EAGAN, BETH	Reimbursement -Fingerprint Fee	26.00	
EAST COAST EMERGENCY LIGHTING	PD- PERIMETER LED	105.84	
EDWARDS TIRE CO INC	October recap & service tires	6,981.24	
EDWARDS TIRE CO INC	October tires for Twp vehicles	1,676.86	
F & C AUTOMOTIVE SUPPLY INC	September misc parts for Twp	6,209.10	
F & C AUTOMOTIVE SUPPLY INC	October misc parts for Twp	2,649.13	
FINCH FUEL OIL CO. INC.	October unleaded/diesel fuel	60,775.69	
FLAGSHIP DENTAL PLANS	Dental Flagship Premium-Nov	368.39	
FORT, BRYAN	REFUND RECREATION PROGRAM	45.00	
FREEHOLD CARTAGE INC.	Concrete Removal Sunset Avenue	7,170.22	
GANNETT NJ NEWSPAPERS	OCT 2013 LEGAL ADVERTISING	1,046.80	
GARIFINE, JACK	ASSIGNER: SOCCER REFS	500.00	
GARIPPO, LOUIS JUDGE	Substitute Judge 11/12/13	600.00	
GEESE CHASERS LLC	OCT 2013 GEESE CONTROL - CTGC	862.33	C1300004
GEORGE WALL LINCOLN MERCURY	October misc parts for Twp	64.75	
GILES & RANSOME INC	September misc loader parts	481.43	
GRAMCO BUSINESS	Gramco Yearly Contract	1,970.00	
GROUNDWATER & ENV SERVICES INC	OCEAN GLADES CONDO	3,201.25	C1300017
GROUNDWATER & ENV SERVICES INC	BEECROFT/LARKIN - DPW FACILITY	4,385.32	C1300016
H & H MACK SALES, INC.	Turbo Assembly/Truck #89	1,899.56	
H & H MACK SALES, INC.	Engine Oil Pan/Truck 90 Roads	989.20	
HANBURY, RAYMOND F. JR. PHD	PD- PSYCH EVALUATION - #285	500.00	
HESS CORPORATION	Gas sustainable energy	378.34	
HUDSON ENERGY SERVICES	Electric sustainable energy	238.54	
INSTITUTE FOR PROFESSIONAL	SEMINAR FOR CFO &	198.00	
JAMES HIGGINS ASSOCIATES	PB & BOA Meeting Attendance	400.00	
JERSEY CENTRAL POWER & LIGHT	September electric general use	18,687.12	
JERSEY CENTRAL POWER & LIGHT	September street lighting	17,930.65	
JERSEY PAPER PLUS	C Fold Towels/Supplies	4,892.20	
JOHNNY ON THE SPOT INC	November: ADA Unit at JPP	104.45	
JOHNSON, JUDI	Reimburse:Messy SchoolSupplie	55.57	
JUNGLE LASER LLC	ROLLBASE APPLICATION SEPT 13	2,750.00	
KEPWEL SPRING WATER CO	Water for DHS	54.70	
L3 COM MOBILE-VISION INC	PD- SERVICE CALLS - OCT 2013	581.25	
LAKWOOD AUTO/ASBURY NAPA	September misc parts for Twp	3,013.50	
LAKWOOD AUTO/ASBURY NAPA	October misc parts for Twp	3,795.49	
LANGUAGE LINE SERVICES	October Telephone Interpreting	83.30	
LANIGAN ASSOCIATES INC	PD- SAFETY SUPPLIES - OCT 2013	538.25	
LANIGAN ASSOCIATES INC	PD- FIREARMS INSTRUCTORS	489.93	
LEON S AVAKIAN INC	GENERAL ENGINEERING - 10/2013	9,468.75	
LESCO - PROX	September misc supplies	136.92	
LESCO - PROX	October misc supplies for Twp	1,021.70	
LESCO - PROX	White field paint/fields	762.20	
LOWES - GE CONSUMER FINANCE	October misc building supplies	344.14	
MAJOR POLICE SUPPLY	PD- NEW TAHOE EQUIPMENT	420.00	
MANASQUAN GENERATOR SHOP	Rebuild Alternator/Truck #5	840.00	
MARY CRONIN	Reimburse for Medical bill	73.10	
MAZZA & SONS INC	October dump fees for Bulk	6,858.16	
MC KENNA, DU PONT, HIGGINS &	FINALIZE 2009-2012 TAX APPEALS	2,500.00	C1300030
MC MAHON, WILLIAM	Cell phone reimbursement	25.00	
METRO IMAGING SERVICES, INC.	PD- MICROFILM ROLLS	850.00	
MID ATLANTIC TRUCK CENTER INC	October misc parts	45.60	
MILMOE, ALEXANDER	Supervise Teen Wrestling	78.00	
MITCHELL, DONNA	REFUND RECREATION PROGRAM	20.00	
NEWTEK TECHNOLOGY SERVICES	EMAIL SERVICES "oceantwp.org"	211.40	
NEXTEL-SPRINT PO MANAGEMENT	AIR CARDS 08/27/13-09/26/13	49.99	
NJ DIVISION OF TAXATION	3Q-2013 LATE FILING PENALTY	45.09	
NJ NATURAL GAS CO	September gas usage	1,509.99	
NJ SCHOOL-AGE CARE COALITION	NJSACC Conference Registration	755.00	
NJ SEX CRIMES OFFICERS' ASSOC	PD-SEX CRIME INFO SHARING CONF	155.00	
NJPSAC	PD- ACCREDITATION CONFERENCE	948.00	
NORCIA CORP	October misc parts for Twp	1,753.74	
ORIENTAL TRADING CO INC	P.E Supplies	154.00	
PROFESSIONAL DIVERS INC	PD- DIVE EQUIPMENT	1,009.85	
PROFESSIONAL DIVERS INC	PD- DIVE EQUIPMENT	1,200.00	
QUIKIE PRINT & COPY SHOPS	Bus. Cards & Signature Stamps	138.00	
RED THE UNIFORM TAILOR	PD- NEW HIRE UNIFORMS/KLEIN	2,233.50	
ROBERT A. VERRY	PD- POLICING THE POLICE	80.00	
RUDERMAN & GLICKMAN PC	OCT 2013 LABOR RELATIONS ATTY	2,112.00	C1300007

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RUTGERS, THE STATE UNIVERSITY	Pot Hole Course/Oct 8/McMahon	25.00	
SANITATION EQUIPMENT CORP	October misc truck parts	269.47	
SEABOARD WELDING SUPPLY INC	PD- OXYGEN REFILLS - OCT 2013	562.00	
SEACOAST CHEVROLET OLDSMOBILE	October misc parts for Twp	545.40	
SEACOAST CHEVROLET OLDSMOBILE	October vehicle repairs	2,557.81	
SHERWIN WILLIAMS	60 man filter for paint mch.	145.35	
SHRED-IT	Hard Drive Destruction	2,016.00	
SPRINT PO MANAGEMENT	Air Card Service 08/27-09/26	49.99	
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN- OCT 13	296.49	
STAPLES BUSINESS ADVANTAGE	OFF. SUPPLIES AS PER ATTACHED	346.36	
STATE EXTERMINATING CO	Bait for mice in court	160.00	
STAVOLA ASPHALT CO INC	October 1st half patch program	85.15	
STAVOLA ASPHALT CO INC	October 2nd half patch program	286.65	
STEWART BUSINESS SYSTEMS	Printing Services	636.82	
STORR TRACTOR CO	October misc parts for Toro	15.46	
THATCHER, LINDA	Biddy Soccer Supervision Pymt	192.00	
THE NEW COASTER LLC	Advertising CTGC	200.00	
THE NEW COASTER LLC	OCT 2013 LEGAL ADVERTISING	163.06	
TOWNE HARDWARE	October misc maint supplies	183.66	
TREASURER COUNTY OF MONMOUTH	October dumping fees	49,387.54	
TREASURER STATE OF NJ	Annual elevator inspection	244.00	
TREASURER STATE OF NJ	Recycling Monitoring fees	2,282.50	
TREASURER STATE OF NJ/1989 GT	PYMT #39 1989 GREEN TRUST FUND	9,580.87	
TREASURER, STATE OF NEW JERSEY	CARI Background Checks	20.00	
TREASURER, STATE OF NEW JERSEY	PE: CARI Background Checks	80.00	
TRICO EQUIPMENT INC	blades/Tink Claw Buckets	1,509.12	
TRONOLONE, JOHN	Supervise Adult Volleyball	108.00	
US 1 AUTO PARTS	October misc parts for Twp	258.94	
US POSTAL SVS(NEOPOST ON CALL)	REPLENISH POSTAGE IN METER	5,000.00	
V E RALPH & SON INC	PD- FIRST AID SUPPLIES	999.33	
VALENTINO, JOSEPH	Cell Phone Reimburs. Jul-Sep	75.00	
VALLEYCREST GOLF COURSE MAINT	NOVEMBER 2013 CTGC	23,893.33	C1300012
VANTAGEPOINT TRANSFER AGENTS	RHS Reimbursement - November	9,441.90	
VASSELL, VIRGINIA	REFUND FACILITY RENTAL FEE	45.00	
VEHICLE TRACKING SOLUTIONS	October monthly service	799.60	
VERIZON	HSD INTERNET 10/13	71.09	
VERIZON	BROADBAND SERVICES 11/13	147.50	
VERIZON	TELEPHONE SERVICE 7/13	210.14	
VERIZON BUSINESS FIOS	Library FIOS #7325314664647	153.72	
VERIZON WIRELESS	PD-AIRCARD SERV PLAN- OCT 13	646.57	
VERIZON WIRELESS	PD-AIRCARD SERV PLAN- OCT 2013	570.15	
VERIZON WIRELESS	October Verizon Air Card	130.07	
VERRUNI, JOSEPH	HEARING OFFICER OCT/12-MAY/13	442.50	C1200017
VIC GERARD GOLF CARS	Key Tags	64.00	
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	618.08	
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	681.27	
W W GRAINGER INC	September misc supplies	329.37	
W W GRAINGER INC	October misc supplies for Twp	98.93	
WEBER, KRISTEN	Reimburse Fingerprinting Fees	26.00	
Total		399,655.71	
<u>Non Budget Account Payments</u>			
BELFER, JEFFREY & DARLENE	Refund per County Tax Appeal	267.54	
EDGAR, CHARLES S. & JOANNE T.	Refund due to County Appeal	443.31	
JUEN & HUN JAU TSAI	Refund per County Tax Appeal	379.13	
LAZZARO, BETTY	Refund per County Tax Appeal	20.41	
MONMOUTH COUNTY TREASURER	4Q 2013 GENERAL COUNTY TAXES	3,032,204.17	
MONMOUTH COUNTY TREASURER	4Q 2013 COUNTY LIBRARY TAX	213,198.13	
MONMOUTH COUNTY TREASURER	4Q 2013 COUNTY OPEN SPACE TAX	160,565.78	
PRICE, KEVIN A. & ELAINE A.	Refund per County Tax Appeal	267.54	
R.T. ET ALS SCHOTTLAND	Refund per County Tax Appeal	102.97	
TREASURER OF SCHOOL MONIES	SCHOOL TAXES PAYABLE - 2H 2013	9,317,124.34	
TREASURER STATE OF NJ	Burial Permits 2013	30.00	
VISCO, FRANK	REFUND OVERPAYMENT BL34 L29	1,284.38	
Total Non Budget Account Payments		12,725,887.70	
<u>Total 2013 Current Fund Appropriations Payments</u>		<u>13,125,543.41</u>	
<u>General Capital Payments</u>			

MEETING MINUTES

NOVEMBER 14, 2013

ARBUS, MAYBRUCH & GOODE LLC	TWP ATTORNEY OCT-13	1,343.00	
ATLANTIC PLUMBING SUPPLY CORP	Repair Handicap Bathrooms/Pool	180.21	
AURORA ENVIRONMENTAL INC.	Replace gas/diesel pumps	24,331.00	
CAMPBELL SUPPLY CO INC	Door Repairs at Pool Complex	192.00	
CDW GOVERNMENT LLC	PD/CAP- CAD MAPPING	1,166.18	
LANIGAN ASSOCIATES INC	PD/CAP- GUN REPLACEMENTS	6,726.00	
LEON S AVAKIAN INC	OT 11-03: 2011 ROAD PROGRAM	2,576.25	C1100014
LEON S AVAKIAN INC	OT 12-03: 2012 ROAD PROGRAM	44,577.50	C1200015
LEON S AVAKIAN INC	OT 13-03: 2013 ROAD PROGRAM	74,740.00	C1300023
LEON S AVAKIAN INC	OTHER GEN CAPITAL ENGINEERING	6,670.00	
MSA SYSTEMS INTEGRATION	PD/CAP- CCTV MUNICIPAL BLDG	792.42	
QUALITY COMMUNICATIONS	PD/CAP- E-TICKETING PROJECT	1,852.90	
SETTEMBRINO ARCHITECTS	WEST WING INTERIOR RENOVATIONS	4,950.00	C1300021
SETTEMBRINO ARCHITECTS	WEST WING-REIMBURSED	10.96	
TREASURER STATE OF NJ	POPLAR VILLAGE-LSRP ANNUAL FEE	450.00	
Total		170,558.42	
	Total General Capital Payments	170,558.42	
	Grants Payments		
BUTTIGLIERI, VINCENT CMC	November Petty Cash	12.26	
NJ STATE SAFETY COUNCIL	Renew DDC certification	35.00	
RUTGERS THE STATE UNIVERSITY	Recycle Training/Vicky Flores	472.00	
Total		519.26	
	Total Grants Payments	519.26	
	Law Enforcement Trust Payments		
CABLEVISION	PD/LETF-INTERNET SERV-2013 OCT	84.90	
CROWN PRODUCTS INC	PD/LETF: TACTICAL JACKET/SHIRT	992.25	
QUALITY COMMUNICATIONS	PD/LETF-INSTALL EQUIP TAHOE/46	1,500.00	
Total		2,577.15	
	Total Law Enforcement Trust Payments	2,577.15	
	TORTA Payments		
ARTHUR REIFF	Program Refund	75.00	
G & M TROPHY INC	Soccer Trophies	2,565.00	
MCBARRON, DOUGLAS	Refund Prgrm Fees-Zumba Kids	40.00	
NJ STATE GOLF ASSOC	GHIN FEES	69.00	
SOLER, EFRAIM	Reimburse Program Fees	40.00	
STECKHAHN, RICHARD	Paym't Kinder Soccer Prog. #2	400.00	
TRONOLONE, JOHN	JV Gym Supervision	78.00	
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	1,914.99	
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	2,115.49	
WELLS, DAVID	Reimburse Program Fees	35.00	
Total		7,332.48	
	Total TORTA Payments	7,332.48	
	Trust Other Payments		
BROWN, SANFORD ESQ	PB Reviews	2,912.00	
CELLI, MICHAEL G JR ESQUIRE	PUBLIC DEFENDER - OCT 2013	750.00	
FITZGERALD, WILLIAM	PB & BOA Reviews	8,707.50	
FOCUS ON TRAINING USA, LLC	HAZARD TREE SURVEY	2,100.00	
JAMES HIGGINS ASSOCIATES	Toll Brothers Rezoning	156.25	
JAMES HIGGINS ASSOCIATES	PB & BOA Reviews	1,500.00	
JAMES HIGGINS ASSOCIATES	PB & BOA Reviews	3,625.00	
JAMES HIGGINS ASSOCIATES	PB Reviews	93.75	
LEON S AVAKIAN INC	ENGINEER-VAR PROJ THRU OCT-13	16,762.50	
LEON S AVAKIAN INC	OT 13-30: TREE INSPECTIONS	1,983.75	
LEON S AVAKIAN INC	MAR 07-403 BROOKSIDE RD	265.00	
LEON S AVAKIAN INC	OT 06-06: CEDAR VILLAGE PH IV	2,478.75	
MASER CONSULTING, P.A.	CEDAR VILLAGE PHASE 1 - OTC905	10,143.75	
MASER CONSULTING, P.A.	OTC 907: CEDAR VILLAGE PHASE 2	150.00	
RICH'S AUTO BODY	RPRS. 2012 CHEV. CAPR. MVC	366.37	
ROSEHILL FUND 2, LLC	REDEMPTION BL 25 L 43	1,313.91	
ROSEHILL FUND 2, LLC	REDEMPTION BL 25 L 43	800.00	

MEETING MINUTES

NOVEMBER 14, 2013

ROSEHILL FUND 2, LLC	REDEMPTION BL 9.01 L 5	1,056.05
ROSEHILL FUND 2, LLC	REDEMPTION BL 9.01 L 5	1,000.00
RYAN'S AUTO BODY	RPR. 2012 CHEV. CAP. S#649749	299.30
STEINBERG, MARK A ESQ	BOA Reviews	1,071.00
SUNSET FARM MARKET	NORWAY SPRUCE - DAHROUGE	399.00
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	1,750.00
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	725.00
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	4,950.00
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	2,875.00
US BANK-CUST/SASS MUNI VI DIR	REDEMPTION BL 22 L 118	75,788.59
US BANK-CUST/SASS MUNI VI DIR	REDEMPTION BL 22 L 118	42,000.00

Total 186,022.47

Total Trust Other Payments 186,022.47

Animal Control Trust Payments

NJ STATE DEPT OF HEALTH	SEPTEMBER DOG LICENSE REPORT	36.60
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Total 36.60

Total Animal Control Trust Payments 36.60

Public Assistance Payments

DAVIDOWITZ, BETTY	REIMBURSE MOVING EXPENSES	700.00
HAMERNICK, KENNETH	REIMBURSE MOVING EXPENSES	724.74
KNAPP, MARIE	REIMBURSE MOVING EXPENSES	870.00
POLICASTRO, VIOLET	REIMBURSE MOVING EXPENSES	730.00
STINNET, LENORE	REIMBURSE MOVING EXPENSES	810.00
WILLS, DIANE	REIMBURSE MOVING EXPENSES	850.00

Total 4,684.74

Total Public Assistance Trust Payments 4,684.74

Total Bill List for November 14, 2013

Appropriation Reserve Total	1,980.00
Current Fund Total	13,125,543.41
General Capital Fund Total	170,558.42
State & Federal Grant Total	519.26
Law Enforcement Trust Total	2,577.15
TORTA Total	7,332.48
Trust Other Total	186,022.47
Animal Control Total	36.60
Bid Deposit Refund	
State Unemployment Trust	
Public Assistance Trust	4,684.74
Total of All Funds	13,499,254.53

RESOLUTIONS:

13-223 Authorize the submission, and acceptance, of the following Grant(s):

a. Drive Sober or Get Pulled over Year End Holiday Crackdown

WHEREAS, the Township of Ocean Police Department, County of Monmouth, has received a grant for ***Drive Sober or Get Pulled Over Year End Holiday Crackdown*** from the New Jersey Division of Highway Traffic Safety; and

WHEREAS, the State of New Jersey has provided \$4,400.00 for the enforcement of impaired driving statutes for the Township of Ocean, County of Monmouth, and

WHEREAS, the Grant will pay for police officers to work overtime for enforcement of impaired driving from December 6, 2013 through January 2, 2014.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of ocean, County of Monmouth that authorization is hereby given to make application to the State of New Jersey and to authorize the Township Mayor, Traffic Safety Officers, and the Director of Finance to accept the Grant; and

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

1. New Jersey Division of Highway Traffic Safety, P.O. Box 048, Trenton, N.J. 08625-0048.
2. Chief of Police
3. Director of Finance
4. 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

13-224 Authorize the extension of the contract with the Municipal Joint Insurance Fund through January 1, 2017

WHEREAS, the Township of Ocean is a member of the Mid Jersey Municipal Joint Insurance Fund; and

WHEREAS, said renewal membership terminates as of January 1, 2014*, unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Township of Ocean agrees to renew its membership in the Mid Jersey Municipal Joint Insurance Fund for a period of three (3) years beginning January 1, 2014, and ending January 1, 2017*, and to be subject to the Bylaws, Rules and regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk/Administrator/Manager shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made part hereof and to deliver same to the Mid Jersey Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

* 12.01 a.m.

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

13-225 Authorize a contract with William F. Brash, Jr. to perform an update to the Townships five-year Community Management Forestry Plan at a cost not to exceed \$2,995.00

WHEREAS, the Township of Ocean has been selected as a recipient for the **2013 Green Communities Grant**; and

WHEREAS, the Township has been notified that the award is in the amount of \$2,000.00 and does require a 100% matching component which the Township will contribute to offset said cost of the Plan; and

WHEREAS, the Township of Ocean Shade Tree Commission solicited proposals for the preparation of an updated five-year Community Forestry Management Plan and received the following responses:

William F. Brash, Jr.	\$2,995.00
Leon S. Avakian, Inc.	\$3,000.00
SavaTree	\$3,200.00

WHEREAS, the Township Manager and the Shade Tree Commission have recommended that a contract be awarded to William F. Brash, Jr., Freehold, NJ, to perform an update of the Township's five-year Community Forestry Management Plan at a cost not to exceed \$2,995.00;

WHEREAS, the Director of Finance has certified that funds for said service are available in the following Grant fund, account #G-02-41-728-303 (\$2,000.00) and #G-02-41-728-304 (\$995.00) ;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, in the County of Monmouth, that authorization is hereby given to enter into a contract with William F. Brash, Jr., Freehold, NJ, to prepare an update of the Township's five-year Community Forestry Management Plan at a cost not to exceed \$2,995.00

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

1. Director of Finance
2. Township of Ocean Shade Tree Commission

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

13-226 Approve the sales of three (3) vehicles, no longer needed for public use, to the Board of Education

WHEREAS, the Township of Ocean is the owner of three (3) vehicles that have been deemed no longer needed by the Township; and

WHEREAS, the Township of Ocean is desirous of disposing of the following vehicles:

YEAR	MAKE	MODEL	VIN #
2006	Ford	Crown Victoria	2FAHP71W56X165472
1999	Ford	Crown Victoria	2FAFP71W4XX106518
1991	GMC	Top Kick Dump	1GDP7H1J4MJ516518

WHEREAS, the Township of Ocean Board of Education is in need of said vehicles and is desirous of obtaining the same for use for the cost of \$1.00, payable to the Township of Ocean; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey, that authorization is hereby given for the Township Manager to execute any and all documents related to the sale of three (3) vehicles from the Township of Ocean to the Township of Ocean Board of Education for the cost of \$1.00; and

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

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

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

13-227 Authorize the rejection of the bid for 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 Governing Body previously rejected the bids received on September 11, 2013 due to the excessive costs; and

WHEREAS, the Governing Body of the Township of Ocean did duly authorize the re-bid of said item(s) and bid were received by the Township of Ocean on October 8, 2013; 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 October 23, 2013 recommending the rejection of the bid; 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 it does hereby reject the re-bids of Mickey Benoit, Inc., Oakhurst, NJ and Reliable Wood Products, LLC, Jersey City, NJ and further authorizes the Director of Public Works to negotiate a contract with said provider in accordance with New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5; and

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

13-228 Consideration of the following Bids:

a. Various Road Construction Materials

WHEREAS, the Township Council of the Township of Ocean did duly authorize the Township Clerk to advertise for bids for various road construction materials for 2014 on August 15, 2013; and

WHEREAS, the Township Clerk did duly advertise said bid various road construction materials including dense graded aggregate, clean broken stone, bituminous asphalt (winter use), sodium chloride, reinforced concrete pipe, plastic drainage pipe, inlet frames and grates, manhole frames and grates, and high performance cold patch materials in the Asbury Park Press on September 28, 2013 and said bids were opened on October 15, 2013; and

WHEREAS, in connection therewith, four (4) bids were received for the various items from Campbell Foundry Co., Harrison, NJ, Stavola Construction Materials, Inc., Red Bank, NJ, International Salt Co., Clarks Summit, PA and Trap Rock Industries, Kingston, NJ; and

WHEREAS, the Director of Public Works and the Township Manager have recommended that contracts be awarded to the following items:

ITEM #1A Dense Graded Aggregate - Delivered

Trap Rock Industries \$16.50 per ton

ITEM 1B Dense Graded Aggregate – Picked Up

Stavola Construction Materials, Inc. \$19.90 per ton

ITEM #2A Clean Broken Stone 3/8” to 12” – Delivered

Stavola Construction Materials, Inc.

3/8” clean broken stone	\$26.65 per ton
3/4” clean broken stone	\$19.65 per ton
5/8” clean broken stone	\$21.65 per ton
1” clean broken stone	\$20.15 per ton
1-1/2” clean broken stone	\$20.65 per ton
2-1/2” clean broken stone	\$20.65 per ton
3”-5” clean broken stone	\$24.65 per ton
6”-12” clean broken stone	\$26.65 per ton

ITEM #2B Clean Broken Stone 3/8” to 12” – Picked-Up

Stavola Construction Materials, Inc.

3/8” clean broken stone	\$25.15 per ton
3/4” clean broken stone	\$18.15 per ton
5/8” clean broken stone	\$20.15 per ton
1” clean broken stone	\$21.65 per ton
1-1/2 clean broken stone	\$20.65 per ton

2-1/2 clean broken stone	\$20.65 per ton
3"-5" clean broken stone	\$24.65 per ton
6-12" clean broken stone	\$26.65 per ton

ITEM #3 Bituminous Patch (winter use) – Picked-Up

No Bid (See Item #9)

ITEM #4 Sodium Chloride - Delivered

Monmouth County Cooperative Purchasing \$72.68 per ton

ITEM #5 Reinforced Concrete Pipe – Delivered

Campbell Foundry Company

12"	\$12.75 per foot
15"	\$11.75 per foot
18"	\$14.85 per foot
21"	\$19.20 per foot
24"	\$23.05 per foot
30"	\$34.10 per foot
36"	\$44.70 per foot

ITEM #6 Smooth Interior Corrugated Polyethylene Storm Sewer Pipe, Plastic Drainage Pipe - Delivered

Campbell Foundry Company

8" smooth interior corrugated storm/drainage pipe	\$2.75 per foot
10" smooth interior corrugated storm/drainage pipe	\$3.90 per foot
12" smooth interior corrugated storm/drainage pipe	\$4.25 per foot
15" smooth interior corrugated storm/drainage pipe	\$6.10 per foot
18" smooth interior corrugated storm/drainage pipe	\$8.70 per foot
24" smooth interior corrugated storm/drainage pipe	\$14.00 per foot
30" smooth interior corrugated storm/drainage pipe	\$21.50 per foot
36" smooth interior corrugated storm/drainage pipe	\$26.80 per foot

ITEM #7 Inlet Frames and Grates and Extension Frames - Delivered

Campbell Foundry Company

A. Inlet frames and grates, 8" heads Campbell Foundry Pattern #2618, Type B, or Equivalent equal	\$725.00 each
B. Inlet frames and grates, 8" heads Campbell Foundry Pattern #2617, Type D, or Equivalent equal	\$650.00 each
C. Inlet frames and grates, standard highway type with bicycle type grate (A) Campbell Foundry #3405, or Equivalent equal	\$420.00 each
D. Inlet frames and grates, standard highway type with bicycle type grate (E) Campbell Foundry #3425, or Equivalent equal	\$770.00 each
E. 2" extension frames Campbell Foundry Design Model #2701 to fit Campbell Foundry Inlets Type B and D or Equivalent equal	\$135.00 each
F. 2" extension frames Campbell Foundry Design Model #3402 to fit Campbell Foundry Inlets Type A or Equivalent equal	\$159.00 each
G. 2" extension frames Campbell Foundry Design Model #3402 and #3440 used in pairs to fill Inlets Type E or Equivalent equal	\$318.00 each

ITEM #8 Manholes, Frames, Covers and Extension Rings

Campbell Foundry Company

- A. Manhole frames and covers Campbell Foundry design Model #1202 or equivalent equal \$315.00 each
- B. Extension rings 24" diameter covers Campbell Foundry Design Model #1007 or equivalent equal \$123.00 each
- C. Extension rings 25.5" diameter covers Campbell Foundry Pattern #1202 or equivalent equal \$131.00 each
- D. Extension rings 30" diameter covers Campbell Foundry Pattern #1011 or equivalent equal \$164.00 each

ITEM #9 High Performance Cold Patch Materials

Stavola Construction Materials, Inc. \$150.00 per ton

WHEREAS, the Director of Finance has certify that funds for the purpose of the award of these contracts will be provided for in the 2014 Temporary and Adopted Budget subject to provisions provided by the Governing Body in the Township of Ocean in the following line item appropriations:

Road Repairs and Maintenance – Other Expenses
Various Capital Ordinances

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby award contracts to Stavola Construction Materials, Inc., Red Bank, NJ, and Campbell Foundry Company, Harrison, NJ as per their proposals submitted for the year 2014; and

BE IT FURTHER RESOLVED by the Township Council that it does hereby authorize the use of Monmouth County Cooperative Purchasing for the purchase of those items so noted above.

BE IT FURTHER RESOLVED, that these award of contracts are conditioned upon the delivery and execution thereof within ten days from the date of the resolution by such appropriate insurance certificate, Affirmative Action forms and performance bonds as may be required in the specifications; and

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized to return to all unsuccessful bidders their respective bid bonds and/or certified checks; 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. Stavola Construction Materials, Inc.
4. Campbell Foundry Company
5. Monmouth County

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. Snow Removal Services

WHEREAS, the Township Council of the Township of Ocean did duly authorize the Township Clerk to advertise for bids for snow removal services for 2014 on August 15, 2013; and

WHEREAS, the Township Clerk did duly advertise said bid for snow removal services in the Asbury Park Press on September 28, 2013 and said bids were opened on October 15, 2013; and

WHEREAS, in connection therewith, one (1) bid was received for said service from Berardesco General Contracting, Brick, NJ; and

WHEREAS, the Director of Public Works and the Township Manager have recommended that a contract be awarded to Berardesco General Contracting, Brick, NJ at the following prices:

ITEM A	Primary Plowing Vehicles (minimum of 10)	No Bid
ITEM B	621 and/or 721 Case Wheel Loaders or equal (minimum of 4)	No Bid
ITEM C	Four Wheel drive Pickup (minimum of 4)	\$175.00 per hour
ITEM D	Supervisor with Four Wheel Drive, Plow and Radio (one)	\$175.00 per hour

WHEREAS, it is further requested that Item A and Item B, which received a No Bid response, be re-bid at a later date;

WHEREAS, the Director of Finance has certify that funds for the purpose of the award of these contracts will be provided for in the 2014 Temporary and Adopted Budget subject to provisions provided by the Governing Body in the Township of Ocean in the following line item appropriations: Department of Public Works – Contract Services, account #3-01-26-765-247:

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 Berardesco General Contracting, Brick, NJ as per their proposals submitted for the year 2014; and

BE IT FURTHER RESOLVED, that these award of contracts are conditioned upon the delivery and execution thereof within ten days from the date of the resolution by such appropriate insurance certificate, Affirmative Action forms and performance bonds as may be required in the specifications; 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. Berardesco General Contracting

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. Colonial Terrace Golf Course Maintenance

WHEREAS, the Township Council of the Township of Ocean did duly authorized the Township Clerk to advertise for bids for maintenance services for Colonial Terrace Golf Course on February 21, 2013; and

WHEREAS, the Township Clerk did duly advertise said bid for maintenance services for Colonial Terrace Golf Course in the Asbury Park Press on September 21, 2013 and said bids were opened on October 9, 2013; and

WHEREAS, in connection therewith, three (3) bids were received for said maintenance services from Shearon Environmental Design, Plymouth Meeting, PA, Davey Golf Course, Lake Orion, MI and Valleycrest Golf Course Maintenance, Calabaso, CA; and

WHEREAS, after review of the bid submission and references, the Township Manager and the Recreation Director has recommending the award of a one (1) year contract, with an option for two (2) one-year successive renewals, to Shearon Environmental Design, Plymouth Meeting, PA at the following fees:

March 1, 2014 – November 30, 2014	\$185,000.00
Extended Season Option	\$ 3,080.00

Renewal Options:

March 1, 2015 – November 30, 2015	\$190,555.00
Extended Season Option	\$ 3,080.00

March 1, 2016 – November 30, 2016	\$196,280.00
Extended Season Option	\$ 3,080.00

WHEREAS, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2014 Municipal Budget, as well as those for 2012 and 2013, under the following line item appropriation:

Contract Services – Colonial Terrace Golf Course – 4-01-28-799-247

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth that it does hereby award a contract to Shearon Environmental Design, Plymouth Meeting, PA for maintenance services for Colonial Terrace Golf Course for the period March 1, 2014 through November 30, 2014 with the extended season option as per their bid response: and

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

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

1. Director of Finance
2. Director of Human Services
3. Recreation Director
4. Shearon Environmental Design

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

13-229 Authorize a contract with Tantum’s Tree Trimming and Removal, Oakhurst, NJ for additional stream cleaning on various Township waterways at a cost not to exceed \$35,500.00

WHEREAS, the Township Council of the Township of Ocean authorized a contract for the Removal of Trees and Debris from Various Township Waterways to Tantum’s Tree Trimming and Removal (TTR) on August 15, 2013; and

WHEREAS, the Township wished to perform additional stream cleaning and solicited proposals for same; and

WHEREAS, in connection therewith the following two (2) responses were received by the Township of Ocean on November 4, 2013:

Tantum’s Tree Trimming & Removal, Oakhurst, NJ	\$35,500.00
Greenscape Landscape Contractor, Glenside, PA	\$72,960.00
Santee Modular Homes, Santee, SC	No Response

WHEREAS, it was determined that the lowest responsive responder meeting specifications was Tantum’s Tree Trimming & Removal, Oakhurst, NJ; and

WHEREAS, the Township Manager and Township Engineer have recommended that a contract be awarded to Tantum’s Tree Trimming & Removal, Oakhurst, NJ as per their proposal for stream cleaning; and

WHEREAS, the Director of Finance has certified that funds for said award are available in the Emergency Watershed Protection Grant, account #G-02-41-903-301;

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 Tantum’s Tree Trimming & Removal, Oakhurst, NJ as per their bid for stream cleaning at a cost not to exceed of \$35,500.00; 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. Township Engineer
5. Tantum’s Tree Trimming & Removal

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

13-230 Authorize a contract with Tri-State Asphalt, Inc. to perform crack sealing along various Township roadways at a cost not to exceed \$7,115.00

WHEREAS, the Township Council of the Township of Ocean did duly authorize the Township Clerk to advertise for bids for crack sealing along various Township roadways; and

WHEREAS, the Township determined that the cost for said crack sealing would not exceed the bid threshold and therefore, the Township would solicit quotations for said work as opposed to formal bids; and

WHEREAS, in connection therewith, the Director of Public Works solicited quotes, and received responses from the following:

Tri-State Asphalt, Inc.	\$ 7,115.00
Traffic Lines, Inc.	\$13,138.50
Asphalt Restoration Enterprises	\$17,287.50
Garden State Sealing	\$58,777.50

WHEREAS, the Director of Public Works and the Township Manager have recommended that a contract be awarded to Tri-State Asphalt, Inc.:

WHEREAS, the Director of Finance has certify that funds for the purpose of the award of these contracts are available in the Public Works Budget – Streets and Roads, Outside Repairs and Services, account #3-01-26-765-275;

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 Tri-State Asphalt, Inc. for crack sealing along various Township roadways at a cost not to exceed \$7,115.00; 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. Tri-State Asphalt, 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

13-231 Authorize the confirmation of the Assessments for curb, sidewalk and driveway aprons along portions of Kenneth Drive, Franklin Avenue, Interlaken Drive, Brower Boulevard and Evergreen Drive

CONFIRMING KENNETH DRIVE, FRANKLIN AVENUE, INTERLAKEN DRIVE, BROWER BOULEVARD AND EVERGREEN DRIVE CURBING, SIDEWALK AND APRON ASSESSMENTS

WHEREAS, Ordinance 2174 authorized the installation of curbs, sidewalks and driveway aprons along portions of Kenneth Drive, Franklin Avenue, Interlaken Drive, Brower Boulevard and Evergreen Drive; and

WHEREAS, The Township Engineer did make a physical inspection of the improvements installed and the Director of Finance has compiled the costs involved for each property owner affected, a copy of which is attached;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Ocean, County of Monmouth, State of New Jersey, that the report as submitted be and the same is hereby adopted and confirmed for Kenneth Drive, Franklin Avenue, Interlaken Drive, Brower Boulevard and Evergreen Drive in the amount of \$86,373.16 and that such report be forthwith filed with the Collector of Taxes of the Township of Ocean.

BE IT FURTHER RESOLVED, that the amount shown by the said apportionment of such cost and expense of said improvement be and the same is hereby assessed upon the owners of lands and real estate actually, peculiarly and specifically benefited by such improvements as set forth in the report.

BE IT FURTHER RESOLVED, that the due date for the first payment is January 1, 2014 with a sixty day grace period ending March 1, 2014 in which either a lump sum payment or the first (1st) installment be made. Subsequent payments for those electing the installment plan shall be February 1st of each of the following four (4) years.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40:56:32 that when any assessment shall not be paid within the 2 month grace period ending April 1, 2014 interest shall be imposed at the same rate as delinquent taxes, this being 8% on the first \$1,500.00 delinquent and 18% for the balance.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40:56:35 that the owners of any real estate which any assessments shall have been made herein may pay such installments in five (5) yearly installments at the rate of the Bond Anticipation Notes borrowed by the Township to finance said improvements which are renewed annually in December. In the event that any installment shall remain unpaid for 30 days after the due date, the entire balance of the assessment due shall become and be immediately due with interest imposed at the same rate as delinquent taxes, this being 8% on the first \$1,500.00 delinquent and 18% for the balance.

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

1. Director of Finance
2. 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

Council Reports:

Councilmember Schepiga announced that the Township will be holding a Christmas Tree Lighting ceremony on December 6, 2013 at 6:00pm.

All Councilmembers passed along condolences to Deputy Mayor Siciliano on the passing of his father Gavin Siciliano.

The following offered no Report:

Deputy Mayor Siciliano
Martin Arbus, Esq., Township Attorney
Andrew Brannen, Township Manager

PUBLIC COMMENTS:

Rick Isaacson discussed the potential development of the Apple Farms parcel located on West Park Avenue. He discussed the following:

- The overlay zone that had been approved many years ago was supposed to be removed. Why does it still show up on the Master Plan?
- Felt this type of cluster home development would be detrimental to the area
- Discussed the traffic issues that surround the West Park Avenue section of the Township, including the traffic issues at the intersection of West Park Avenue and Green Grove Road.
- There are flooding issues in the area of the proposed development and adding such a development will only make the issue worse.

Mr. Isaacson stated that he believes the best solution to the development dilemma would be for the Township to purchase the property as the low rate of interest would lend itself to that action. Perhaps the Township would even consider preserving it for open space, or possibly creating a park for those who live west of Route 35.

Gary Pess also voiced his opposition to the potential development of the Apple Farms parcel and discussed the following:

- He had been assured that the overlay zone would be removed and was shocked to find out that it still existed. He implored the Governing Body to remove it.
- Felt this type of development would destroy the quality of life for the residents of the Wayside section of Ocean Township
- He also discussed the terrible traffic along West Park Avenue.
- He asked the Governing Body to rescind any agreements that it had concerning this development.

Martin Arbus, Township Attorney, said that he did believe that the overlay zone had been removed, however, the Master Plan had not been changed to reflect that removal.

Scott Delaney also discussed the potential development of the Apple Farms parcel and discussed the following:

- Feels that the Wayside section of the Township is forgotten when it comes to the preservation of open space.
- Feels that this parcel may be the last of the large parcels of land that the Township will be able to preserve for open space and the Governing Body should move in that direction rather than allowing another large development to occur.
- After listening to the testimony of various Township officials, Mr. Delaney felt that they were not looking out for the best interest of the Township but rather testifying on behalf of the developer.

Mr. Arbus explained the entire COAH litigation issue, including what this parcel was initially zoned for and how the Township got to the point they are at now. The reduction of the number of units Toll Brothers wanted to construct was reduced from 237 units to 137 units down to 102 units today.

Mr. Arbus further explained that because of COAH, the landscape of development has changed and the Township is required to change its thinking to meet the new landscape.

Councilmember Garofalo explained the buffers that exist in the current proposal.

Maria Bonenfont discussed her concerns for the safety of the school children should this development be allowed to be constructed.

Ms. Bonenfont expressed her opinion that the Township should apply for Green Acres funding to purchase the parcel and preserve it for open space.

Andrew Brannen, Township Manager, said that no Green Acres funding currently exists.

Deputy Mayor Siciliano said that the Township had previously put forth a referendum for an open space tax but that was voted down by the voters

Brian Lefferson discussed the litigation surrounding the parcel in question.

Mr. Lefferson also inquired as follows:

- How much money was in the affordable housing trust fund?

Mr. Brannen said that there are no funds currently in that account.

- Would the developer have the ability to increase the number of units after approval?

Mr. Arbus said that the agreement/approval would prohibit any subsequent increase.

- Where would the COAH contribution of \$2.6 million go?

Mr. Brannen said that those funds would go into the affordable housing trust fund.

Barbara Hudson stated that COAH never visited the Township of Ocean so how do they know what our obligation should be.

Mrs. Hudson discussed the Township's Affordable Housing Plan.

Mr. Arbus informed everyone that the Plan has not been approved by COAH, therefore, there is no Plan at this time.

F. K. Hudson stated that the referendum mentioned earlier was non-binding and it only failed by nine votes.

Mr. Hudson further said that the statements made by the Township officials at the Hearing for the Master Plan were made too hastily and it was difficult to follow along.

Seeing that there were no further 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