

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

**DECEMBER 5, 2013**

**OAKHURST, NEW JERSEY**

---

The Regular Meeting of the Township Council was held in the Public Meeting Room, First Floor, 399 Monmouth Road, Oakhurst, NJ 07755 at 7:00 p.m.

**Present:** Deputy Mayor Siciliano  
Councilmember(s) Evans, Garofalo and Schepiga

**Absent:** Mayor Larkin

**Others:** Martin Arbus, Esq., Township Attorney  
Stephen O. Gallagher, Assistant Township Manager  
Vincent Buttiglieri, Township Clerk

**Statement of Compliance with the Open Public Meetings Act:**

In the absence of Mayor Larkin, Deputy Mayor Siciliano announced that the notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Meeting Notice was sent to the Asbury Park Press and The Coaster, posted in Town Hall and filed in the Office of the Township Clerk on December 12, 2012.

**Fire Exit Procedures:**

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

**NOTICE:**

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

---

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

The purpose of this public portion is solely to ask questions to understand Resolutions and Vouchers that appear on this agenda and is not an occasion for a public hearing on an ordinance. All questions not related to an item on this Agenda should be asked during the Public Comments portion at the conclusion of the meeting.

**Public Questions on Resolutions and Vouchers:**

**F.K. Hudson** inquired about the following Resolution:

#13-243 – Asked for an explanation of said Resolution.

Stephen Gallagher, Assistant Township Manager, said that at the end of each year, he reviews the Grant register and will cancel any outstanding balances for those grants that have expired. They are all small amounts.

**Al Kerecman** asked if any company can install a communication system, as referenced in Resolution #13-245

Martin Arbus, Esq., Township Attorney, said that the company needs to be licensed by the New Jersey Board of Public Utilities to be able to undertake such a project.

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

**CONSENT:****MINUTES:**

November 14, 2013 – Workshop, Public and Closed Meeting

**RESOLUTIONS:****13-232 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:

October 17, 2013  
November 14, 2013

**12-233 Support the Drive Sober or Get Pulled Over 2013 Year End Holiday Statewide Crackdown**

**WHEREAS**, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

**WHEREAS**, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and

**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and

**WHEREAS**, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Year End Holiday Statewide Crackdown*; and

**WHEREAS**, the project will involve increased impaired driving enforcement from December 6, 2013 through January 2, 2014; and

**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey declares it's support for the *Drive Sober or Get Pulled Over 2013 Year End Holiday Statewide Crackdown* from December 6, 2013 through January 2, 2014 and pledges to increase awareness of the dangers of drinking and driving; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution are to be filed with the following:

1. Director of Finance
2. Police Department

**13-234 Authorize the Acceptance of Performance Guarantee(s) for the following:**

**a. Block 61.03, Lot 4 – 604 Woodland Road – Ryan & Wanessa Vaccaro**

**WHEREAS**, the Township of Ocean has approved a development project on Block 61.03, Lot 4 also known as 604 Woodland Road; and

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

**WHEREAS**, Ryan and Wanessa Vaccaro have posted cash performance guarantees totaling \$5,328.00 along with engineering inspection fees totaling \$1,540.00 and the required certificate of insurance.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Ocean, County of Monmouth, that all requirements for entering into a developer's agreement are hereby waived; and

**BE IT FURTHER RESOLVED** that the performance guarantees are hereby accepted.

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Ryan & Vanessa Vaccaro

**13-235 Authorize the Release of Performance Guarantee(s) for the following:**

**a. Block 33.02, Lot 2 – 559 Trenton Avenue – Palatial Homes, Inc.**

**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**, Palatial Homes, Inc. has heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$4,068.00 to guarantee the completion of all improvements on premises known as Block 33.02, Lot 2 also known as 559 Trenton 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 acceptance of same and the release of the aforementioned cash performance guarantee subject to the posting of a maintenance guarantee in the amount of 15% (\$2,034.00) of the cost of the improvements and any outstanding engineering and administrative fees; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of Gregory S. Blash, P.E. and the performance guarantees totaling \$4,068.00 are hereby released, canceled and discharged.

**BE IT FURTHER RESOLVED** by the Township Council that this resolution shall not become effective unless and until the Township of Ocean is furnished with the posting of a maintenance guarantee in the amount of 15% (\$2,034.00) of the cost of the improvements and payment of any outstanding engineering and administrative fees; and

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. Palatial Homes, Inc.

**b. Block 33.36, Lot 13 – 1714 Westfield Street – Palatial Homes, Inc.**

**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**, Palatial Homes, Inc. has heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$3,090.24 to guarantee the completion of all improvements on premises known as Block 33.36, Lot 13 also known as 1714 Westfield Street; 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 \$3,090.24 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. Palatial Homes, Inc.

**c. Block 105, Lot 19.01 – 1314 Maple Avenue – George M. Nicholas**

**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**, George M. Nicholas has heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$5,544.00 to guarantee the completion of all improvements on premises known as Block 105, Lot 19.01 also known as 1314 Maple Avenue; and

**WHEREAS**, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated November 21, 2013, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that the improvements have been substantially completed and said representative of the Township Engineer recommends the acceptance of same and the release of the aforementioned cash performance guarantee subject to the posting of a maintenance guarantee in the amount of 15% (\$2,310.00) of the cost of the improvements and any outstanding engineering and administrative fees; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of Gregory S. Blash, P.E. and the performance guarantees totaling \$5,544.00 are hereby released, canceled and discharged.

**BE IT FURTHER RESOLVED** by the Township Council that this resolution shall not become effective unless and until the Township of Ocean is furnished with the posting of a maintenance guarantee in the amount of 15% (\$2,310.00) of the cost of the improvements and payment of any outstanding engineering and administrative fees; and

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. George M. Nicholas

**13-236 Authorize the Release of Maintenance Guarantee(s) for the following:**

**a. Block 1.02, Lot 72 – 20 Hidden Meadows Drive – Ocean Seniors, LLC**

**WHEREAS**, the Township Council did authorize and enter into a developer's agreement dated April 10, 2010 with Ocean Seniors, LLC for Conditional Use Approval with Variances to construct an additional 20 units to be added above the existing two-story section of the building on the south side of the 3-story building and other site improvements. A total of 19 of the 20 units will be affordable units with additional parking to accommodate the additional units for Block 1.02, Lot 72 located at 20 Hidden Meadows Drive; and

**WHEREAS**, Ocean Seniors, LLC posted performance guarantees totaling \$504,480.00 in the form of Performance Surety Bond No. FP0015320 issued by First Indemnity of America Insurance Company in the amount of \$454,032.00 and cash in the amount of \$50,448.00 to guarantee the completion of all improvements on premises known as Block 1.02, Lot 72, 20 Hidden Meadows Drive; and

**WHEREAS**, the Township Council did authorize the release of performance guarantees and acceptance of a \$63,060.00 maintenance bond by way of resolution dated April 11, 2011; 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**, Ocean Seniors, LLC has heretofore deposited with the Township of Ocean a maintenance guarantee in the amount of \$63,060.00 for Block 1.02, Lot 72 also known as 20 Hidden Meadows Drive; 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 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 \$63,060.00 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. Construction Official
4. Director of Finance
5. Ocean Seniors, LLC
6. First Indemnity of America Insurance Company

**b. Block 56, Lot 5 – 200 Roseld Avenue – Simon & Renee Abadi**

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

**WHEREAS**, Simon and Renee Abadi have heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$6,876.00 on premises known as Block 56, Lot 5 also known as 200 Roseld 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 maintained and said representative of the Township Engineer recommends the release of the aforementioned cash maintenance guarantee subject to the payment of any outstanding engineering and administrative fees.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, that the cash maintenance guarantees in the amount of \$6,876.00 are hereby release, canceled and discharged in accordance with the recommendation of the Township Engineer subject to the payment of any outstanding engineering and administrative fees.

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

1. Township Engineer
2. Director of Finance
3. Construction Official
4. Director of Community Development
5. Simon and Renee Abadi

**13-237 Authorize a Developers Agreement for the following:**

**a. Block 8.02, Lots 3 & 23 – 48 Larchwood Avenue – Larchwood Minyan, Inc.**

**WHEREAS**, Larchwood Minyan, Inc. (hereinafter referred to as "Developer") is the applicant for Block 8.02, Lots 3 and 23, as shown on the official tax map of the Township of Ocean, which property is located at 48 Larchwood Avenue in the R-1 (Low Density Single Family Residential) Zone in the Township of Ocean, County of Monmouth, State of New Jersey; and

**WHEREAS**, the Developer has received Preliminary and Final Site Plan Approval and Approval of Bulk Variances by the Zoning Board of Adjustment of the Township of Ocean by way of Resolutions dated September 13, 2013 to convert a one-story single family home into a House of Worship seating 200 persons, construct a 632 square foot addition to the front of the building, construct a new ADA accessible ramp in the front of the building and construct a new exterior entrance to the basement area. The House of Worship will only be used for the Sabbath and holidays; and

**WHEREAS**, this Agreement relates to a Site Plan Map entitled Preliminary and Final Site Plan Larchwood Minyan, Tax Block 8.02, Tax Lots 3 & 23, Township of Ocean, Monmouth County, New Jersey by Robert A. Nelson, P.E. of Nelson Engineering Associates, Inc., consisting of four (4) sheets dated July 17, 2013 and last updated October 23, 2013 and Maps entitled Proposed Addition/Alteration for Larchwood Minyan, Inc., 48 Larchwood, Ocean, NJ, Lots 23 & 3, Block 8.02, by James J. Monteforte, AIA of Monteforte Architectural Studio, LLC, consisting of four (4) sheets date March 21, 2013 and last updated April 19, 2013; and

**WHEREAS**, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated November 11, 2013 prepared by the Township of Ocean Engineer, Louis J. Lobosco, P.E., P.P. of Leon S. Avakian, Inc.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey as follows:

1. It hereby authorizes the Mayor to execute and the Township Clerk to attest to a Developer's Agreement between the Township of Ocean and Larchwood Minyan, Inc., subject to the following conditions first being met:
  - a. All required certificates of insurance be properly filed with the Office of the Township Clerk
  - b. Posting of Performance Guarantees in the total amount of \$65,040.00 and Inspection Fees in the amount of \$3,710.00

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Peter S. Falvo, Jr., Esq.

**13-238 Authorize the receipt of bids for the following:**

**a. Removal of trees and debris from various Township waterways**

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

Removal of Trees and Debris from Various Township Waterways (Phase III)

**WHEREAS**, specifications for the aforesaid items will be on file in the Township Clerk's Office and will be available for inspection.

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

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

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

**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: \$ \$ 5,957,240.15

**Township of Ocean  
Department of Finance  
Voucher List for December 5, 2013**

Vendor Name	Description	Amount	Contract
<b><u>Appropriation Reserves Payments</u></b>			
GLEN PARTUSCH CONSTRUCTION	Secure & nail siding/HS bldg	200.00	
KLIEM, HANK	Reimbursement/Pesticide licens	80.00	
<b><u>Total</u></b>		<b>280.00</b>	
<b><u>Total Appropriation Reserves Payments</u></b>		<b><u>280.00</u></b>	
<b><u>2013 Current Fund Appropriation Payments</u></b>			
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - OCTOBER 2013	137.00	
ADP INC, CORPORATE COLLECTIONS	ADP Payroll Process - October	1,699.59	
AIR SYSTEMS MAINTENANCE INC	September Heating & Air	5,163.30	
AIR SYSTEMS MAINTENANCE INC	November Heating & Air	2,372.67	
ALL AMERICAN TURF INC	November misc lawn mower parts	66.21	
AMERICAN HOSE & HYDRAULICS CO	Tink Claw Cylinder/720 Tinks	392.00	
ATLANTIC PLUMBING SUPPLY CORP	November misc plumbing supply	406.06	
BECKERS TREE SERVICE INC	Emergency/262 Perrine/Tree	500.00	
BECKERS TREE SERVICE INC	Hazardous Tree/2 Stonehenge	1,500.00	
BERGEY'S INC	November misc parts for Twp	1,228.69	
BLUE STAR OF NJ INC	Runner/Mats for Gym Foyer	995.60	
BOARD OF FIRE COMMISSIONERS	4TH QTR 2013 SUBCODE INSP SVCS	6,250.00	
BRANNEN, ANDREW G	EXPENSE REIMBURSEMENT -	57.55	
BROWN, SANFORD ESQ	PB General	1,918.00	
CABLEVISION	South Roller Rd# 66-197238-1	84.90	
CABLEVISION	PD-INTERNET SERVICES- NOV 2013	133.20	
CABLEVISION	Beecroft #7866-193927-2	79.90	
CALABRO, PHIL	Subst. Basketball Supervisor	182.00	
CAMBRIA AUTOMOTIVE CO INC	Oil Pan for Truck 95 Roads	1,211.18	
CAMPBELL FOLEY DELANO & ADAMS	MUNI PROSECUTOR JUL-DEC 2013	5,034.98	
CAMPBELL FREIGHTLINER LLC	Brake Chamber/Leaf Machine #63	396.42	
CDW GOVERNMENT LLC	Sonicwall TZ210 Rack	210.00	
CEDAR VILLAGE OCEAN	2013 MUNICIPAL REIMBURSEMENTS	649.62	
CLARKE CATON HINTZ	PROFESSIONAL SVC THRU 10/25/13	335.50	C1300010
CLEARVIEW SPRING WATER	November bottled water for Twp	70.00	
CONTINENTAL LAND DEVELOPERS	2013 GARBAGE REIMBURSEMENT	13,364.40	
COOPER ELECTRIC SUPPLY CO	Emerg. Generator Maintenance	2,688.60	
COTSWOLD GREEN CONDO ASSOC	2013 MUNICIPAL REIMBURSEMENTS	144.36	
COUNTRY CLEAN INC	Blanket Order - DHS	148.41	
DEARBORN NATIONAL LIFE INS CO	Dearborn Nat Life Ins - Dec	550.21	
DELTA DENTAL OF NJ INC	Delta Dental Premium -December	9,796.39	
DIAMOND M LUMBER CO INC	TABLE LUMBER FOR POOL	960.32	
DOWD, JACQUELINE A	reimburse cell phone use	75.00	
ERRION, STEPHEN A	OTPD DOMAIN Renewal	72.25	
F & C AUTOMOTIVE SUPPLY INC	November misc parts for Twp	2,001.14	

## MEETING MINUTES

DECEMBER 5, 2013

FARRUGGIA, SALVATORE	CELL PH REIMBURS JUN-SEPT	100.00	
FINCH FUEL OIL CO. INC.	November unleaded/diesel fuel	29,943.15	
FITZGERALD, WILLIAM	PB & BOA Reviews and Meetings	3,408.75	
FRED BRODY	ANJEC CONGRESS / MILEAGE	72.40	
GANNETT NJ NEWSPAPERS	NOV 2013 LEGAL ADVERTISING	102.00	
GEESE CHASERS LLC	NOV 2013 GEESE CONTROL - CTGC	862.33	C1300004
H & H MACK SALES, INC.	Air Compressor Truck #4	1,788.75	
HERITAGE VILLAGE AT OCEAN, LLC	2013 RENTAL ASST AGREEMENT	14,905.00	
HESS CORPORATION	Gas sustainable energy	1,452.00	
HIDDEN MEADOWS CONDO ASSOC	2013 MUNICIPAL REIMBURSEMENTS	577.44	
HUDSON ENERGY SERVICES	Electric sustainable energy	181.14	
IDEAL LUMBER & SUPPLY CO	November misc lumber & support	207.52	
IPMA-HR	PD- SERGEANT'S EXAM	265.50	
JAMES HIGGINS ASSOCIATES	PB & BOA Meetings	600.00	
JERSEY CENTRAL POWER & LIGHT	October electric general use	16,857.52	
JERSEY CENTRAL POWER & LIGHT	October street lighting	17,940.02	
JERSEY SHORE JR WRESTLING LEAG	Wrestling League Fees	2,315.00	
JERSEY SHORE LANDSCAPING	Hazardous Limb Trimming	2,375.00	
JOHNSON, JUDI	Reimburse for PE Supplies	58.99	
JOHNSON, JUDI	REIMBURSE; PE SNACKS	47.92	
JOHNSON, JUDI	PE SUPPLIES	113.93	
JUNGLE LASER LLC	ROLLBASE APPLICATION - OCT '13	2,755.00	
KELLY WINTHROP, LLC.	Deer Carcass Removal	79.00	
KEPWEL SPRING WATER CO	Water for DHS Office	54.70	
KLIEM, HANK	Reimbursement/Pesticide licens	80.00	
L3 COM MOBILE-VISION INC	PD- MAINTENANCE	500.00	
LABCORP	Open Order: Drug Screening	985.00	
LABCORP	Oct. Open Order Drug Screens	1,085.50	
LAKEWOOD AUTO/ASBURY NAPA	November misc parts for Twp.	2,320.64	
LEE BATTERY SERVICE INC	October misc batteries for Twp	292.80	
LEISURE SPORTING GOODS	BASKETBALL/SOCCER EQUIPMENT	823.48	
LEISURE SPORTING GOODS	B-ball T-shirts	3,580.97	
LEON S AVAKIAN INC	GEN ENGINEERING & PLAN COPIES	9,040.25	
LINE SYSTEMS, INC.	OCT/NOV 2013 PHONE SVC CHARGE	2,206.44	
MALONE, MICHAEL	PE Special Evnt-1/2 day care	480.00	
MC GRATH, LAURIE	REIMBURSE; CTGC SUPPLIES	31.48	
MC MAHON, WILLIAM	Cell Phone Reimbursement	25.00	
MGL PRINTING SOLUTIONS	ADDITIONAL TAX BILL PRINTING	228.00	
MIDDLEBROOK AT MONMOUTH	2013 GARBAGE REIMBURSEMENT	20,335.20	
MILWIN FARMS HOMEOWNERS	2013 MUNICIPAL REIMBURSEMENTS	240.60	
NEPTUNE AUTO SUPPLY	October misc parts for Twp	1,920.87	
NJ NATURAL GAS CO	October gas usage for Twp	2,680.30	
NJ STATE HEALTH BENEFITS FUND	Health Ins Premium - November	183,125.18	
NJAWC	October water usage	4,891.64	
NOBILITY CREST AT OCEAN	2013 MUNICIPAL REIMBURSEMENTS	96.24	
NOBILITY CREST AT OCEAN	2013 GARBAGE REIMBURSEMENT	2,619.60	
NORCIA CORP	Rear Cameras/Truck #96, 97 & 3	1,173.00	
NORCIA CORP	Steel Cutting Edge/Snow Plows	6,463.23	
OAK MEWS CONDO ASSOC	2013 MUNICIPAL REIMBURSEMENTS	72.18	
OLD DOMINION BRUSH CO	Decal Kit set/51 Sweeper	1,070.00	
ORIENTAL TRADING CO INC	Project Extend Supplies	404.19	
POGWIST, RAYMOND E	ST CONF REGISTRATION/MILEAGE	129.20	
PROVIDENT CT CONDOMINIUM	2013 MUNICIPAL REIMBURSEMENTS	48.12	
QUALITY COMMUNICATIONS	PD- SERV/MAINT - AUGUST 2013	285.00	
QUALITY COMMUNICATIONS	PD- SERV/MAINT - SEPT 2013	467.67	
QUIKIE PRINT & COPY SHOPS	#10 Reg White Envelops/Office	626.00	
R&H AUTO SPRING & TRUCK	Leaf Spring/Truck #91	1,121.79	
RED THE UNIFORM TAILOR	PD- DAMAGED L/S SHIRT-RESETAR	80.50	
RESETAR, MICHAEL CAPTAIN	PD- PETTY CASH REIMBURSEMENT	186.12	
ROLLING MEADOWS AT WAYSIDE	2013 MUNICIPAL REIMBURSEMENTS	745.86	
SANITATION EQUIPMENT CORP	November misc truck parts	682.75	
SEA BREEZE FORD INC	November misc parts for Twp.	323.78	
SEABOARD WELDING SUPPLY INC	October propane/patch truck	207.87	
SEACOAST CHEVROLET OLDSMOBILE	November vehicle repairs	331.29	
SHI INTERNATIONAL CORP.	Battery /Rack Ducts	569.18	
SIGNS AND SAFETY EQUIPMENT	Road Signs/Traffic Safety	2,793.00	
SIMPSON, MARGARET	Special & Reg. General Elect.	100.00	
SPRINT PO MANAGEMENT	Air Card Service 09/27-10/26	49.99	
STEINBERG, MARK A ESQ	BOA Resolutions & Meeting	700.00	

## MEETING MINUTES

DECEMBER 5, 2013

STORR TRACTOR CO	November misc parts for Toro	83.58	
STORR TRACTOR CO	Irrigation heads for parks	1,111.80	
SUPERIOR OFFICE SYSTEMS INC	PD-COPIER SERV/MAIN- OCT 2013	162.00	
SUPPLY KING INC	FLOOR MAINTENANCE PRODUCTS	512.35	
THE BANK OF NEW YORK	MON CTY IMPROV AUTH BOND/INT	959,722.03	
THE MANOR @ WAYSIDE	2013 MUNICIPAL REIMBURSEMENTS	481.20	
THE NEW COASTER LLC	NOV 2013 LEGAL ADVERTISING	34.72	
THE PHOTO CENTER DISCOUNT	PD- CAMERA CASE - CIB	119.99	
TOWNE HARDWARE	November misc maintenance	92.25	
TREASURER COUNTY OF MONMOUTH	November dumping fees	42,787.13	
TRICO EQUIPMENT INC	Valve for Loader #50	1,427.54	
TRICO EQUIPMENT SERVICES LLC	October misc parts for Twp	1,167.27	
TRIOUS INC	Safety Decal Kit/Leaf Vaccs.	144.00	
TRONOLONE, JOHN	Supervise Adult Volleyball	72.00	
TUCKAHOE TURF FARMS	SOD FOR CTGC	575.00	
TWIN BROOK APARTMENTS	2013 GARBAGE REIMBURSEMENT	19,536.00	
TWP OF OCEAN BOARD OF ED	PE Holiday Care - Custodians	500.00	
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 11/27/13	22,461.43	
US 1 AUTO PARTS	November misc parts for Twp	92.77	
US POSTAL SVS(NEOPOST ON CALL)	REPLENISH POSTAGE IN METER	6,000.00	
USGA CLUB MEMBERSHIP	ANNUAL DUES FOR CTGC	110.00	
VANTAGEPOINT TRANSFER AGENTS	RHS Reibursement-December	9,441.90	
VEHICLE TRACKING SOLUTIONS	November monthly service	799.60	
VERIZON	HSD INTERNET 11/13	68.99	
VERIZON	BROADBAND SERVICES 12/13	147.20	
VERIZON	TELEPHONE SERVICE 11/13	210.39	
VERIZON BUSINESS FIOS	Library FIOS #7325314664647	160.89	
VERIZON WIRELESS	November Verizon Air Card/DPW	130.09	
VILANOVA, CLAIRE	CONTROL PERSONS ASSOC. - 2013	30.00	
VITALE, PAUL	CELL PH REIMBURS JAN-OCT	250.00	
VITALE, PAUL	WORK BOOT REIMBURSEMENT	125.00	
WAGE WORKS	JUL-DEC/13 FSA PLAN ADMIN FEE	50.00	
WANAMASSA GARDEN ASSOCIATES	2013 GARBAGE REIMBURSEMENT	1,465.20	
WEST PARK MANOR APARTMENTS	2013 GARBAGE REIMBURSEMENT	7,636.80	
WILENSKY, MARIANNE	Reimbursement for Envelopes	106.66	
WILTBANK, LARRY	Payment - Rutgers Clinics	180.00	
<b><u>Total</u></b>		<b>1,492,154.20</b>	
<b><u>Non Budget Account Payments</u></b>			
BOARD OF FIRE COMMISSIONERS	4TH QTR 2013 FIRE DIST 2 TAXES	323,864.50	
BOARD OF FIRE COMMISSIONERS	4TH QTR 2013 FIRE DIST 1 TAXES	382,907.75	
EBSCO SUBSCRIPTION SERVICE	2014 MAGAZINE SUBSCRIPTIONS	4,775.99	
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	
<b><u>Total Non Budget Account Payments</u></b>		<b>4,117,516.32</b>	
<b><u>Total 2013 Current Fund Appropriations Payments</u></b>			
<b>5,609,670.52</b>			
<b><u>General Capital Payments</u></b>			
ATLANTIC PLUMBING SUPPLY CORP	Plumbing upgrades at Pool	1,268.33	
FRENCH & PARRELLO ASSOC, PA	PESTICIDE INV - POPLAR VILLAGE	5,625.00	C1300029
GOVCONNECTION INC	Server2012 Licenses MVLS	1,328.24	
LANIGAN ASSOCIATES INC	PD/CAP- HANDGUN REPLACEMENT	1,762.50	
LANIGAN ASSOCIATES INC	PD/CAP- CARBINE MAGAZINES	2,475.00	
MC LAUGHLIN STAUFFER & SHAKLEE	LEGAL SERVICES - ORD 2204/2210	1,170.00	
MECO, INC.	2012 ROADWAY IMPR PROG CERT #5	110,804.02	C1200018
PRECISE CONSTRUCTION, INC.	DPW RECYCLING FACILITY-CERT #2	18,871.00	C1300027
<b><u>Total</u></b>		<b>143,304.09</b>	
<b><u>Total General Capital Payments</u></b>			
<b>143,304.09</b>			
<b><u>Grants Payments</u></b>			
DELTA DENTAL OF NJ INC	Delta Dental Premium -December	171.57	
EATONTOWN MEDICAL ASSOC PA	Hep B vacc for Police	825.00	
NJ STATE HEALTH BENEFITS FUND	Health Ins Premium - November	3,549.00	
PRECISE CONSTRUCTION, INC.	DPW RECYCLING FACILITY-CERT #2	71,224.91	C1300027
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 11/27/13	576.54	

<b><u>Total</u></b>		<b>76,347.02</b>
<b><u>Total Grants Payments</u></b>		<b><u>76,347.02</u></b>
<b><u>Law Enforcement Trust Payments</u></b>		
CABLEVISION	PD/LETF-INTERNET SERV-2013 NOV	84.90
<b><u>Total</u></b>		<b>84.90</b>
<b><u>Total Law Enforcement Trust Payments</u></b>		<b><u>84.90</u></b>
<b><u>TORTA Payments</u></b>		
MOSCATO, MICHELLE	Refund Prgrm Fees Zumba Kids	30.00
NOVOBILSKY, DIANE	Reimburse expenses	85.92
TRONOLONE, JOHN	JV Gym Supervision	52.00
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	2,297.99
<b><u>Total</u></b>		<b>2,465.91</b>
<b><u>Total TORTA Payments</u></b>		<b><u>2,465.91</u></b>
<b><u>Trust Other Payments</u></b>		
BROWN, SANFORD ESQ	PB Reviews	994.00
FNA JERSEY LIEN SERVICES LLC	REDEMPTION B 103 L 5	26,974.58
FNA JERSEY LIEN SERVICES LLC	REDEMPTION B 103 L5	5,100.00
FNA JERSEY LIEN SERVICES LLC	REDEMPTIONB1.02L21.01 QUAL2003	1,607.56
HV AT OCEAN DBA WHALEPOND	BAL OF SECURITY DEPOSIT	72,338.92
LEON S AVAKIAN INC	OT 13-06: 1405 LAUREL AVE	621.25
MASER CONSULTING, P.A.	ROLLING MEADOWS PHASES 1-3	7,197.50
STEINBERG, MARK A ESQ	BOA Reviews	1,505.00
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	1,977.50
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	6,645.00
VIRTUAL F/X	RPL. LETTERING '11 FORD CV	100.00
<b><u>Total</u></b>		<b>125,061.31</b>
<b><u>Total Trust Other Payments</u></b>		<b><u>125,061.31</u></b>
<b><u>Animal Control Trust Payments</u></b>		
	NJ STATE DEPT OF HEALTH DOG LICENSE	26.40
<b><u>Total</u></b>		<b>26.40</b>
<b><u>Total Animal Control Trust Payments</u></b>		<b><u>26.40</u></b>
<b><u>Total Bill List for November 14, 2013</u></b>		
<b>Appropriation Reserve Total</b>		<b>280.00</b>
<b>Current Fund Total</b>		<b><u>5,609,670.52</u></b>
<b>General Capital Fund Total</b>		<b><u>143,304.09</u></b>
<b>State &amp; Federal Grant Total</b>		<b><u>76,347.02</u></b>
<b>Law Enforcement Trust Total</b>		<b><u>84.90</u></b>
<b>TORTA Total</b>		<b><u>2,465.91</u></b>
<b>Trust Other Total</b>		<b><u>125,061.31</u></b>
<b>Animal Control Total</b>		<b><u>26.40</u></b>
<b>Bid Deposit Refund</b>		
<b>State Unemployment Trust</b>		
<b>Public Assistance Trust</b>		
<b>Total of All Funds</b>		<b><u>5,957,240.15</u></b>

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

**RESOLUTIONS:**

**13-239 Authorize the Consideration of Bids for the following:**

**a. Abandoned Vehicles**

**WHEREAS**, the Township of Ocean Governing Body authorized the receipt of bids for the sale of the following Abandoned Vehicle on November 14, 2013;

YEAR	MAKE	MODEL	VIN #	MINIMUM BID
1997	Cadillac	Deville	1G6KD54Y0VU294545	\$4,375.00

**WHEREAS**, the Township Clerk did duly advertise the sale of the aforementioned abandoned vehicle(s) on November 14, 2013 in the Coaster, to receive bids for the Township's sale of the aforementioned vehicles on November 26, 2013; and

**WHEREAS**, it is the recommendation of the Township Manager and Police Department, since there were no responses to said bid, that the title be turned over to Central Towing in lieu of towing and storage charges; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Ocean, County of Monmouth that authorization is hereby given to award the title of the aforementioned vehicle(s) to Central Towing Company; and

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

1. Ocean Township Traffic Bureau
2. Central Towing Company

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

**b. Various Road Construction Materials (amending award)**

**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 Township Council of the Township of Ocean approved the award of contracts to the low bidders for the various road construction materials at their meeting on November 14, 2013; and

**WHEREAS**, subsequent to that award, it was determined that certain Clean Broken Stone 3/8" to 12" – Delivered items should have been awarded to Trap Rock Industries but were, in fact awarded to Stavola Construction Materials, Inc. incorrectly; and

**WHEREAS**, the Township Council of the Township of Ocean hereby amends the previously awarded contract for Clean Broken Stone 3/8" to 12" – Delivered as follows:

**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
3"- 5" clean broken stone	\$24.65 per ton
6"-12" clean broken stone	\$26.65 per ton

***Trap Rock Industries***

1" clean broken stone	\$20.00 per ton
1-1/2" clean broken stone	\$20.00 per ton
2-1/2" clean broken stone	\$20.00 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 amend the award of the contract for Clean Broken Stone 3/8" to 12" – Delivered to include both Stavola Construction Materials, Inc., Red Bank, NJ, and Trap Rock Industries, Kingston, 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. Trap Rock Industries

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. Cell and Conference Room Doors

**WHEREAS**, the Township Council of the Township of Ocean did duly authorize the Township Clerk to advertise for bids for the purchase and installation new cell doors and the installation of a conference room door for the Detective Bureau on August 15, 2013; and

**WHEREAS**, the Township Clerk did duly advertise said bid for the purchase and installation new cell doors and the installation of a conference room door for the Detective Bureau in the Asbury Park Press on October 22, 2013 and said bids were opened on November 7, 2013; and

**WHEREAS**, in connection therewith, the following four (4) bids were received:

MTB Contracting, LLC	Neptune City, NJ	\$56,798.00
Cypreco Industries, Inc.	Neptune, NJ	\$59,823.00
J & M Quality Contracting, LLC	Neptune, NJ	\$59,700.00
Shorelands Construction, Inc.	Monmouth Beach, NJ	\$64,141.00

**WHEREAS**, the Township Manager and Township Engineer have recommended that a contract be awarded to MTB Contracting, LLC, Neptune City, NJ at a cost not to exceed \$56,798.00 for the purchase and installation new cell doors and the installation of a conference room door for the Detective Bureau; and

**WHEREAS**, the Director of Finance has certify that funds for the purpose of the award are available in Ordinance No. 2204, account #C-04-55-939-916;

**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 MTB Contracting, LLC, Neptune City, NJ for the purchase and installation new cell doors and the installation of a conference room door for the Detective Bureau at a cost not to exceed \$56,798.00; and

**BE IT FURTHER RESOLVED**, that the award of this contract is 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. Police Chief
4. MTB Contracting, 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

**d. Three (3) 33 Cubic Yard Automated Garbage Trucks**

**WHEREAS**, the Township Council of the Township of Ocean authorized receipt of bids for the purchase of three (3) 33 Cubic Yard Side-Loading Automated Garbage Truck on September 17, 2013; and

**WHEREAS**, the Township Clerk did duly advertise said bid for the purchase of three (3) 33 Cubic Yard Side-Loading Automated Garbage Truck in the Asbury Park Press on November 12, 2013; and

**WHEREAS**, in connection therewith the following bid was received by the Township of Ocean on November 26, 2013: Bergey’s Truck Center, Trenton, NJ; and

**WHEREAS**, it was determined that the lowest responsive bidder meeting specifications for the bid was Bergey’s Truck Center, Trenton, NJ at a cost not to exceed \$986,940.00; and

**WHEREAS**, the Township Manager and the Director of Public Works have recommended that a contract be awarded to Bergey’s Truck Center, Trenton, NJ as per their bid proposal for three (3) 33 Cubic Yard Side-Loading Automated Garbage Trucks at a cost not to exceed \$986,940.00; 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 Capital Improvement Fund, account # C-04-55-940-901 (\$930,000.00) and C-04-55-936-902 (\$56,940.00);

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the purchase of three (3) 33 Cubic Yard Side-Loading Automated Garbage Truck from Bergey’s Truck Center, Trenton, NJ, as per their bid proposal at a cost not to exceed \$986,940.00; 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; and

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

1. Township Manager
2. Director of Finance
3. Director of Public Works
4. Bergey’s Truck Center

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

**13-240 Amend the contract with Tri-State Asphalt, Inc. for crack sealing along various Township roadways increasing the contract by \$1,500.00, for a total cost not to exceed \$8,615.00**

**WHEREAS**, the Township Council of the Township of Ocean did award a contract for crack sealing along various Township roadways to Tri-State Asphalt, Inc. on November 14, 2013; and

**WHEREAS**, the Director of Public Works determined that in order to complete the project, a change order would be required increasing the contract by \$1,500.00, bringing the total contract to a cost not to exceed \$8,615.00; and

**WHEREAS**, the Director of Public Works and the Township Manager have recommended approval of said change order said contract previously awarded to Tri-State Asphalt, Inc.:

**WHEREAS**, the Director of Finance has certify that funds for the purpose of the award of these contract 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 approve the amendment of the contract to Tri-State Asphalt, Inc. for crack sealing along various Township roadways increasing the contract by \$1,500.00, bringing the total contract amount to a not to exceed amount of \$8,615.00; 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

**13-241 Authorize the Director of Finance to petition the Division of Local Government Services to establish a dedicated Trust by Rider for developer escrows - stormwater management easements**

**REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DEVELOPER ESCROWS - STORMWATER MANAGEMENT EASEMENTS PERSUANT TO N.J.S.A. 40:55D-53.1**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

**WHEREAS**, N.J.S.A. 40:55D-53.1 allows municipalities to establish developer escrow accounts for anticipated municipal expenses involved in the inspection and maintenance of improvements, and the Township of Ocean receives amounts from developers for inspection and maintenance for stormwater management easements.

**WHEREAS**, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider and the dedicated revenues

anticipated from the Developer Escrows - Stormwater Management Easements are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey as follows:

1. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for the maintenance and improvements to various stormwater management easements as per N.J.S.A. 40A:4-39.
2. The Municipal Clerk of the Township of Ocean, County of Monmouth is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

1. Director of Finance
2. Township Auditor

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

**13-242 Authorize the issuance of a duplicate Tax Sale Certificate pursuant to Chapter 99 of the Public Laws of 1997**

**AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PUSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997**

**WHEREAS**, the Tax Collector of the Township of Ocean had previously issued two tax sale certificates to Rollo, D or L, the first certificate dated September 16, 2003 covering premises commonly known and referred to as Lot 10 in Block 209 as set out on the municipal tax map then in use which certificate bears number 03-025 and the second certificate dated October 15, 2008 covering premises commonly known and referred to as Lot 10 in Block 209 as set out on the municipal tax map then in use which certificate bears number 08-00010; and

**WHEREAS**, the tax sale certificates were lost or destroyed during Superstorm Sandy, and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto;

**NOW, THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed loss affidavit and the payment of a fee of \$100.00 per certificate, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to Rollo, D or L said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate as required by law.", and

**BE IT FURTHER RESOLVED** that one copy to the following:

1. 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

### 13-243 Authorize the cancellation of old grant balances

#### AUTHORIZING CANCELLATION OF OLD GRANT BALANCES

**WHEREAS**, Certain Grant Receivables and Grant Appropriation Reserves are carried on the Balance Sheet of the Current Fund which are no longer needed; and

**WHEREAS**, It is necessary to formally cancel said balances so that the unnecessary balances may be returned to Surplus Balance in the Current Fund and the appropriate receivable and reserve balance removed;

**NOW, THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth, that the following Grant Appropriation Reserve and Grant Receivable balances be canceled for the 2013 fiscal year:

Grant Program Description	Grant Appropriated Reserves	Grant Receivable Balance
You Drink, You Drive, You Lose - 2008	4,800.00	
Mon Co Drug Abuse Council – 2008	933.50	
Mon Co Drug Abuse Council – 2009	.00	2,519.00
Mon Co Drug Abuse Council – 2011	1,687.00	
Stormwater Regulation Grant – 2004	5,884.83	
Safe & Secure Commities – 2008 Match	1,584.94	
Safe & Secure Commities – 2009 Match	53,513.55	
Safe & Secure Commities – 2010 Grant	2,307.50	
Safe & Secure Commities – 2010 Match	5,913.75	
NJ substance Abuse Monitoring Program	107.50	
COPS in Shops College/Fall Initiative 2007	25.00	200.00
Municipal Alliance Grant – 2006	.02	
Municipal Alliance Grant – 2011	.10	841.20
Municipal Alliance Grant – 2012	.06	
Municipal Alliance Match – 2011	.01	
Municipal Alliance Match – 2012	53.12	
CDBG ADA Sidewalk Improve - 2006	71,616.15	71,616.15
CDBG ADA Sunset & Brielle Ave - 2009	7,419.00	7,419.00
Mid Jersey Muni JIF Safety Grant – 2008	.00	2.69
Mid Jersey Muni JIF Safety Grant – 2009	93.04	93.04

Mid Jersey Muni JIF Safety Grant – 2010	.52	137.62
Mid Jersey Muni JIF Safety Grant – 2011	.62	.62
Mid Jersey Muni JIF Safety Grant – 2012	8.15	35.42
Mon Co Emer Response Team – 2002	104.23	
Mon Co Armstrong Ave Intersection Impr	91,601.70	
Armstrong Boulevard Intersection – 2009	49,300.00	141,095.20
Physical Fitness Prog Mini Grant 2006	701.00	
National Night Out Grant – 2007	100.02	
Mon Co Outpatient Service Grant – 2007	15,078.00	
DYFS Visitation Grant – 2010	.00	1,289.00
Mon Co ASAM I Outpatient Grant – 2009	.00	10.00
Mon Co ASAM I Outpatient Grant – 2010	.00	193.85
Mon Co Outpatient Service Grant – 2011	1,690.02	40.00
Mon Co Outpatient Service Grant – 2012	4,480.02	
Over the Limit Under Arrest – 2007	150.00	150.00
Over the Limit Under Arrest – 2009	200.00	200.00
DYFS ASAM Level II – 2012	6,324.14	
Edward Byrne Memorial Grant	633.00	.50
Emer MGMT Assistance Grant – 2009	5,000.00	
Emer MGMT Assistance Match – 2009	5,000.00	
Healthy Communities Dev Grant – 2010	8,390.04	
Total Res. and Rec. to Cancel	344,700.53	225,843.29

**BE IT FURTHER RESOLVED**, that certified copies of this resolution be filed with the following:

1. State of New Jersey, Division of Local Government Services (two copies)
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

**13-244 Authorize the Tax Collector to issue a refund to the taxpayer of Block 150.01, Lot 39 due to a duplicate payment**

**AUTHORIZING REFUND OF TAX OVERPAYMENT**

**WHEREAS**, an excess payment was made by Dovenmuehle Mortgage, Inc., on behalf of Helen Locrotondo for 3rd quarter 2013 property taxes in the amount of \$1,893.60 for Block 150.01, Lot 39; and

**WHEREAS**, the tax overpayment should be refunded to Dovenmuehle Mortgage, Inc., 1216 St. Charles Street, 2<sup>nd</sup> Floor, Elgin, IL 60120;

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

Block	Lot	Owner/Payer Name	Amount	Reason
150.01	39	Dovenmuehle Mortgage, Inc.	\$1,893.60	Excess Payment made by Dovenmuehle Mortgage, Inc. 3rd Quarter 2013 taxes.
<b>Total Taxes Overpaid</b>			\$1,893.60	

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

1. Tax Collector
2. Township Auditor

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

**13-245 Authorize Cross River Fiber the use of the public right of way to install a telecommunications system.**

**WHEREAS**, Cross River Fiber NJ Inc. ("Cross River Fiber"), seeks to place its telecommunication facilities aerially on existing utility poles or in an underground conduit in the Public Rights-of-Way within the Township of Ocean for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and

**WHEREAS**, Cross River Fiber was approved by the New Jersey Board of Public Utilities to provide local exchange and interexchange telecommunications services throughout the State; and

**WHEREAS**, N.J.S.A. 48:3-19 requires Cross River Fiber to obtain the consent of the Township of Ocean for the joint use of any existing utility poles; and

**WHEREAS**, N.J.S.A. 54:30A-124(a) provides that a municipality may not impose any fees, taxes, levies or assessments in the nature of a local franchise, right of way, or gross receipts fee, tax, levy or assessment against telecommunications companies but that a municipality may impose reasonable fees for actual services made by any municipal, regional or county governmental agency; and

**WHEREAS**, it is in the best interests of the Township of Ocean and its citizens to grant consent to Cross River Fiber; and

**WHEREAS**, the consent granted is for the non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system subject to the terms and conditions of the attached Use Agreement with Cross River Fiber;

**NOW THEREFORE BE IT RESOLVED**, by the municipal council of the Township of Ocean, that the Township of Ocean is hereby authorized to grant Cross River Fiber a non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating repairing and maintaining a telecommunications system; and

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized to execute any and all documents necessary to effectuate this Resolution.

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

**13-246 Authorize a contract with Fernandes Construction, Inc. to install drainage piping along a portion of Brookside Avenue at a cost not to exceed \$23,414.00**

**WHEREAS**, a need exists to install a new Outflow structure “B” Inlet and 15” drainage piping along a portion of Brookside Avenue; and

**WHEREAS**, the Township of Ocean solicited proposals for said improvements and received the following responses:

Fernandes Construction, Inc., South River, NJ	\$23,414.00
MTB Contracting, LLC, Neptune City, NJ	\$29,500.00
Meco, Inc., Clarksburg, NJ	\$44,740.00

**WHEREAS**, the Township Manager and the Township Engineer have recommended that a contract be awarded to Fernandes Construction, Inc., South River, NJ to install a new Outflow structure “B” Inlet and 15” drainage piping along a portion of Brookside Avenue at a cost not to exceed \$23,414.00;

**WHEREAS**, the Director of Finance has certified that funds for said improvements are available in account #C-04-55-939-928;

**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 Fernandes Construction, Inc., South River, NJ, to install a new Outflow structure “B” Inlet and 15” drainage piping along a portion of Brookside Avenue at a cost not to exceed \$23,414.00

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

1. Director of Finance
2. Township Engineer
3. 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

**13-247 Authorize the purchase of three (3) mobile data computers from Quality Communications, Lakewood, NJ at a cost not to exceed \$17,370.00**

**WHEREAS**, the Township of Ocean Police Department is in need of purchasing new mobile data computer equipment; 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	\$17,720.25
New England Communications Systems, Windsor, CT	\$18,451.50
Quality Communications, Lakewood, NJ	\$17,370.00

**WHEREAS**, it is the recommendation of the Chief of Police that the Township of Ocean purchase (3) mobile data computers from Quality Communications, Lakewood, NJ at a cost not to exceed \$17,370.00; and

**WHEREAS**, the Director of Finance has certified that funds for said purchase are available in the Police Department Budget, account # C-04-55-939-914;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth, that authorization is hereby given to purchase three (3) mobile data computers from Quality Communications, Lakewood, NJ at a cost not to exceed \$17,370.00; 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

**13-248 Approve Change Order No. 2 for the 2012 Roadway Improvement Program increasing the total contract amount by \$27.19**

**WHEREAS**, on September 20, 2012, the Township Council of the Township of Ocean awarded a contract to Meco, Inc. for the 2012 Roadway Improvement Program; and

**WHEREAS**, subsequent to that award, various revisions to said as-built quantities, and additional work was identified resulting in a \$27.19 increase in the total contract amount from \$1,236,095.74 to \$1,236,122.93; and

**WHEREAS**, the Director of Finance has certified that funds are available in the following account: C-04-55-936-922;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean in the County of Monmouth, that it does hereby approve Change Order No. 2 increasing the overall contract amount by \$27.19, from \$1,236,095.74 to \$1,236,122.93 for the 2012 Roadway Improvement Program that was awarded to Meco, Inc. and

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

1. Director of Finance
2. Township Engineer
3. Director of Public Works
4. Mecco, 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

**13-249 Authorize the Township Attorney to prepare a drainage easement agreement for Block 25.34, Lot 4**

**WHEREAS**, the Township of Ocean wishes to create a drainage easement on a portion of Block 25.34, Lot 4; and

**WHEREAS**, a drainage easement agreement will need to be provided to the Township formalizing said agreement with the property owner of Block 25.34, Lot 4; and

**WHEREAS**, the Township Manager has recommended that Martin J. Arbus, Township Attorney, be authorized to prepare said drainage easement agreement for Block 25.34, Lot 4;

**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 have Martin J. Arbus, Esq., Township Attorney, prepare any and all documents related to the creation of a drainage easement along a portion of Block 25.34, Lot 4; and

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

1. Director of Finance
2. Township Attorney
3. Township Engineer

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

**13-250 Approve Change Order No. 1 for the Improvements to the DPW/Recycling Center increasing the contract amount by \$14,640.96**

**WHEREAS**, on December 11, 2012, the Township Council of the Township of Ocean awarded a contract to Precise Construction, Inc., Freehold, NJ for the Improvements to the DPW/Recycling Center; and

**WHEREAS**, subsequent to that award, additional work including the removal of buried concrete and stumps was identified resulting in a \$14,640.96 increase in the total contract amount from \$233,967.00 to \$248,607.96; and

**WHEREAS**, the Director of Finance has determined that there are sufficient available funds in the following account: C-04-55-931-903

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean in the County of Monmouth, that it does hereby approve Change Order No. 1 increasing the overall contract amount by \$14,640.96, from \$233,967,00 to \$248,607.96 for the Improvements to the DPR/Recycling Center that was awarded to Precise Construction, Inc.; and

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

1. Director of Finance
2. Township Engineer
3. Director of Public Works
4. Precise 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

**13-251 Authorize the cancellation of old outstanding checks issued by the Township of Ocean**

**AUTHORIZING THE TOWNSHIP OF OCEAN TO CANCEL OLD OUTSTANDING CHECKS AND RECONCILING ITEMS.**

**WHEREAS**, Certain checks and reconciling items have been identified in various bank account by the Chief Financial Officer as outstanding prior to 2013 and;

**WHEREAS**, It is a normal financial practice to review the bank accounts for old outstanding items for cancellation with the balances to be returned to the Current Fund Balance or the fund of origination, and;

**WHEREAS**, It is necessary to formally cancel said checks so that the unnecessary balances may be returned to Surplus Balance in the Current Fund or to the fund of origination;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey that the following old outstanding checks, miscellaneous reconciling items and surplus balances be canceled:

<b>Payroll Account – TD Bank</b>	<b>Check #</b>	<b>Amount</b>
Old Check – January, 2007	53934	120.17
Total of Balances to Cancel to Surplus in Current Fund		120.17

<b>Current Fund Account – TD Bank</b>	<b>Check Date</b>	<b>Check #</b>	<b>Amount</b>
Lorraine Weryzynski	12/30/2010	72271	40.00
Martin Erhard	12/30/2010	73246	26.25
Wanamassa Gardens	4/15/2011	72186	15.00
Total of Balances to Cancel to Surplus in Current Fund			81.25

<b>Current Fund Account – Investors Bank</b>	<b>Check Date</b>	<b>Check #</b>	<b>Amount</b>
James Roros	2/7/2011	110161	26.25
John Galvin	5/16/2011	110703	50.00
Daniela De Souza	6/13/2011	110847	55.00
Midwest Electrical Prod	6/17/2011	110852	90.80
Heartland Pmt Systems	12/30/2011	111795	207.31
Bank Service Fees	Various		-50.00
Total of Balances to Cancel to Surplus in Current Fund			379.36

<b>Tax Collector Account</b>	<b>Check #</b>	<b>Amount</b>
Service Fees		-30.00
Total of Balances to Cancel to Surplus in Current Fund		-30.00

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution are to be filed with

1. Director of Finance
2. Township Auditor

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

**13-252 Authorize the acceptance of the FY2014 Community Development Block Grant in the amount of \$162,714.00 to be utilized for ADA Improvements to the West Park Avenue Senior Center**

**WHEREAS**, the Township Council of the Township of Ocean submitted an application to the Monmouth County Office of Community Development to secure funding through the FY2014 Community Development Block Grant for ADA Improvements to the Senior Center; and

**WHEREAS**, the Monmouth County Office of Community Development has approved the Township of Ocean’s application for funding for said project and the Township will receive \$162,714.00 from the FY2014 Community Development Block Grant for ADA Improvements to the Senior Center; and

**WHEREAS**, the Monmouth County Office of Community Development is requesting formal acceptance of said award;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Ocean, County of Monmouth, State of New Jersey that the Township Manager is hereby authorized to execute the FY2014 Allocation Acceptance Form for the ADA Improvements to the Senior Center; and

**BE IT FURTHER RESOLVED**, that the Governing Body of the Township of Ocean does hereby authorize the Township Manager to execute any and all further documents associated with the FY2014 Community Development Block Grant for the ADA Improvements to the Senior Center; and

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

1. Township Manager
2. Monmouth County Community Development Department

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:****Introduction(s):**

**Ordinance #2215** – (P.H. 12/30/13 Coaster)

**Amending and Supplementing Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: “Department of Police”**

**BE IT ORDAINED** by the Township Council of the Township of Ocean in the County of Monmouth, State of New Jersey, that Chapter II of an Ordinance entitled “Revised General Ordinances of the Township of Ocean, 1965”, be and the same is hereby amended and supplemented in the following manner:

**SECTION I**

A. Chapter II, Section 2-5.6 is hereby amended and supplemented to read as follows with all other section not listed remaining the same:

*2-5.6 Department of Police.*

e. Qualifications for Police Officers

1. Except as provided under N.J.S.A. 40A:14-122, all persons appointed as a member of the police department shall:
  - (a) Be a citizen of the United States;
  - (b) Be in good health sufficient to satisfy the township's physical and psychological examination and the Board of Trustees of the Police and Firemen's Retirement System;
  - (c) Be able to read, write and speak the English language well and intelligently;
  - (d) Be of good moral character, and never have been convicted of any criminal offense involving moral turpitude;
  - (e) Pass a written and/or oral examination and one or more oral interviews as determined by the township manager;
  - (f) Be in possession of a valid New Jersey automobile operator's license.
  - (g) Possess at least an Associate Degree from an accredited college or university, or shall have been honorably discharged from active duty from a branch of the United States Military Service and possess a high school diploma or equivalency certificate recognized by the Department of Education of the State of New Jersey.

**SECTION II**

All other ordinances or parts thereof enacted prior to the adoption of this ordinance are hereby repealed to the extent of such inconsistency.

**SECTION III**

If any section, paragraph, subparagraph, clause or provision of this Ordinance shall be adjudged invalid such subparagraph, clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

**SECTION IV**

This ordinance shall take effect as provided by law after its final passage.

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

### Council Reports:

Councilmember Garofalo thanked Deputy Mayor Siciliano and Councilmember Schepiga for putting together the Menorah Lighting ceremony. It was a great event.

Councilmember Schepiga reminded everyone that the Tree Lighting ceremony will be held on December 7 at 6:00 pm over at Human Services.

The following offered no report:

Councilmember(s) Evans  
 Deputy Mayor Siciliano  
 Martin Arbus, Esq., Township Attorney  
 Stephen O. Gallagher, Assistant Township Manager

### PUBLIC COMMENTS:

**Al Kerecman**, felt that the Township should be mindful that approval was given for the adoption of the Active Transit Network in 2011, especially when discussing development of large vacant parcels of land such as Apple Farms. Mr. Kerecman does not believe the Township does enough promotion of this.

Councilmember Garofalo said that as part of the review done for potential development, the applicant is required to either make a contribution to the Active Transit Network or develop the property taking in to account the requirements of same.

Mr. Kerecman also feels that the Township should vehemently oppose the construction of the Motor Cross racing in Tinton Falls, since it will negatively impact the residents in Ocean Township.

**Barbara Hudson** spoke about the following matters:

- There are State Legislators who have publicly come out against the construction of the Motor Cross track.
- With regard to the Martelli development located on Bowne and Deal Roads, she is disturbed about the clear-cutting of all those trees on the site and wondered why the Township would have given approval for the removal.

Mr. Arbus responded that when an applicant comes before the Board, they are required to submit a landscape plan and many times that plan contains the planting of more trees than what was originally removed.

Councilmember Garofalo also spoke about the extensive drainage system that Mr. Martelli is being required to install as part of the development.

**Bill Thorne** expressed the frustration of the residents of Cedar Village over the proposal by Seaview Square Mall to install a 70-75 foot high sign along Route 18 corridor to their property, especially since that sign will be very prominent to many residents of that community. Mr. Thorne also spoke about the negative aspects of having a sign of that magnitude lit up until 11:00 pm in the evening.

Mr. Thorne implored the Governing Body to rescind the approval from the Planning Board for that sign.

Mr. Arbus explained that the decision was made by the Planning Board, which is an autonomous body. Also, Mr. Arbus said that State Statute is very specific on who needs to receive notification of development and it is anyone who is within 200 feet of said development.

**Bob Feldman** spoke about the various municipal officials that sit on the Planning Board, including the Mayor (or designee) and one Councilmember. Mr. Feldman also discussed the uniqueness of said property and wondered how the Planning Board could grant approval for a sign that is twice the normal height of any other sign in the Township. Also, Mr. Feldman was surprised at how fast this approval was granted.

Councilmember Garofalo said that this case has been before the Board for about 18 months.

**Susan Borea** expressed concern that approval for such a sign would set a precedent for future sign requests.

**Al Kerecman** stated that he is not aware of any sign like this along Route 18 until you get up to East Brunswick.

**Christine Chappell** said that the only sign rivaling the one being proposed would be located at a truck stop. Ms. Chappell felt that this sign would cause confusion for the motorists since it is not going to be located at an entrance to the mall.

**F. K. Hudson** inquired if there was anything new to report with regards to the COAH litigation?

Mr. Arbus stated that there was nothing new to report.

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 P. Siciliano  
Deputy Mayor

Vincent Buttiglieri, RMC/CMC/MMC  
Municipal Clerk