

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

DECEMBER 30, 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: Matthew Goode, Esq., Township Attorney (for Martin J. Arbus, Esq.)
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:

There were no questions from the public at this time.

CONSENT:

MINUTES:

December 5, 2013 – Workshop, Public and Closed Meeting
December 11, 2013 – Special Public

RESOLUTIONS:

13-254 Authorize the Acceptance of Performance Guarantee(s) for the following:

a. Block 25.01, Lot 15.01 – 140 Idlewood Avenue – Burke Development Associates

WHEREAS, the Township of Ocean has approved a development project on Block 25.01, Lot 15.01 also known as 140 Idlewood Avenue; and

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

WHEREAS, Burke Development Associates have posted cash performance guarantees totaling \$4,212.00 along with engineering inspection fees totaling \$1,085.00 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. Burke Development Associates

b. Block 25.01, Lot 3.01 – 140 Whalepond Road – Burke Development Associates

WHEREAS, the Township of Ocean has approved a development project on Block 25.01, Lot 3.01 also known as 140 Whalepond Road; and

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

WHEREAS, Burke Development Associates have posted cash performance guarantees totaling \$4,392.00 along with engineering inspection fees totaling \$1,110.00 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. Burke Development Associates

13-255 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:

December 5, 2013
December 11, 2013

13-256 Authorize appointments for the following:

Public Defender, Conflict Public Defender(s), Public Agency Compliance Officer, Deal Lake Commission

BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth that the following person(s) be and are hereby appointed for the terms hereinafter provided:

PUBLIC DEFENDER	Member	Starting	Ending
1 year term	Lisa Krenkel, Esq. and the Firm Krenkel & Krenkel	January 1, 2014	December 31, 2014

Conflict

1 year term	Jason Volet	January 1, 2014	December 31, 2014
1 year term	Michael G. Celli	January 1, 2014	December 31, 2014

PUBLIC AGENCY

COMPLIANCE OFFICER	Member	Starting	Ending
1 year term	Vincent Buttiglieri	January 1, 2014	December 31, 2014

DEAL LAKE COMMISSION

	Member	Starting	Ending
1 year term	Don Brockel	January 1, 2014	December 31, 2014
	Brian Mullins, Alternate	January 1, 2014	December 31, 2014

All other previously made appointments and associated terms shall remain in full force and effect.

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

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

April 3, 2014	Workshop ONLY
April 17, 2014	
May 7, 2014	(Wednesday)
May 22, 2014	
June 5, 2014	
June 19, 2014	
July 10, 2014	
August 14, 2014	
September 4, 2014	
October 2, 2014	
October 16, 2014	
November 6, 2014	
December 4, 2014	
December 30, 2014	Public Meeting ONLY (Tuesday)

13-258 Authorize the appointment of Special Law Enforcement Officers – Class II for the period January 1 through December 31, 2014

AUTHORIZING THE APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS – CLASS II FOR 2014

WHEREAS, the Township of Ocean has a need for Special Law Enforcement Officers – Class II for the year 2014; and

WHEREAS, the Police Chief has submitted the following individuals for appointment as Special Law Enforcement Officers – Class II for the Township of Ocean for the year 2014:

Tyler J. Fox
James W. Roese

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey that the above named individuals be and are hereby appointed as Special Law Enforcement Officers – Class II for the Township of Ocean for the year 2014, as a salary commensurate with the current salary ordinance.

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

1. Police Chief
2. Township Manager

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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

INDIVIDUAL ACTION:

VOUCHERS: \$ 23,260,776.19

**Township of Ocean
Department of Finance
Voucher List for December 30, 2013**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
LAWMEN SUPPLY CO OF NJ INC	PD- AMMO REPLENISHMENT	7,018.32	
<u>Total</u>		7,018.32	
<u>Total Appropriation Reserves Payments</u>		<u>7,018.32</u>	
<u>2013 Current Fund Appropriation Payments</u>			
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - NOVEMBER 2013	117.50	
AAMCO TRANSMISSIONS	Rebuild Trans Truck #28	2,125.00	
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- NOV 13	34.00	
ADP INC, CORPORATE COLLECTIONS	ADP Payroll Process - November	1,127.48	
AMARAL, PRISCILLA	REFUND RENTAL SECURITY	150.00	
AMERICAN WEAR INC	November uniform rental	600.96	
AMERICAN WEAR INC	November rags for Shop use	52.00	
ARBUS, MAYBRUCH & GOODE LLC	TAX APPEALS - NOVEMBER 2013	495.00	C1300011
ARBUS, MAYBRUCH & GOODE LLC	TOWNSHIP ATTORNEY-NOV/DEC 2013	6,298.00	C1300019
ATLANTIC DETROIT DIESEL-	Diagnosis on #7/Transmission	2,372.32	
BAKER, CORINNE	REFUND RECREATION PROGRAM	50.00	
BERARDESCO, MICHAEL	Reimburse Fingerprinting Fees	26.00	
BLANCO, STEPHANIE	REFUND FACILITY RENTAL FEE	180.00	
BOARD OF FIRE COMMISSIONERS	PD- 50% OF OPTICOM SERVICE	3,964.27	
BOARD OF FIRE COMMISSIONERS	PD-50% OPTICOM SERVICE/REPAIRS	649.85	
BRAGA, DANIELLA	REFUND PROJECT EXTEND TUITION	155.00	
BRANDOW, RICHARD	REIMBURSE FINGERPRINTING FEES	26.00	
BRANNEN, ANDREW G	REIMBURSE FINGERPRINTING FEES	26.00	
BROOKREST SOD FARMS	Delivery of Fescue Sod	525.00	
BSN SPORTS	Tennis Court Supplies	236.10	
BUTTIGLIERI, VINCENT CMC	Reimburse CTC License Renewal	50.00	
CABLEVISION	PD-INTERNET SERVICES- DEC 2013	133.20	
CALABRO, PHIL	Subs. Supervisor Mens BB	156.00	
CLARKE CATON HINTZ	PROFESSIONAL SVC THRU 11/29/13	550.50	C1300010
COAST CITIES EQUIP SALES INC	Diesel Emission Inspections	2,975.00	
COOPER ELECTRIC SUPPLY CO	November misc electric supply	1,402.42	
COUNTRY CLEAN INC	General Maintenance Supplies	546.10	
COUNTY OF MONMOUTH	Vehicle wash	900.00	
DEGREGORIO, GARY J.	REIMBURSE FINGERPRINT FEES	26.00	
DOLAN, TIMOTHY	REIMBURSE FINGERPRINT FEES	26.00	
DOWD, JACQUELINE A	Seminar Rembursement	42.00	
EASTERN DATA SECURE SOLUTIONS	Pool Supplies: ID cards	583.19	
EATONTOWN MEDICAL ASSOC PA	PD- NEW HIRE PHYSICAL/KANE	349.00	
EATONTOWN MEDICAL ASSOC PA	PD- NEW HIRE PHYSICAL/ROESE	349.00	
EDWARDS TIRE CO INC	November recap & service tires	3,492.50	
EDWARDS TIRE CO INC	November tires/Twp vehicles	1,241.04	
ELIFEGUARD INC	POOL BACKBOARD	237.27	
FEDEX	FEDEX - INV. #2-438-26873	31.01	
FILLIAN, CLAYTON	Reimburse Fingerprinting fees	26.00	
FLAGSHIP DENTAL PLANS	Flagship Premium - December	192.51	
FLEETWASH INC	Wash sanitation trk #3	75.00	
FOLD A GOAL	Soccer Nets	252.00	
FRANCIS, SHAWN A.	REIMBURSE FINGERPRINTING FEES	26.00	
FULL SOURCE LLC	Class 3 hooded sweatshirt	1,721.44	
GANNETT NJ NEWSPAPERS	DEC 2013 LEGAL ADVERTISING	680.00	
GLOBAL INDUSTRIAL	POOL EQUIPMENT	257.80	
GLOBE PETROLEUM INC	Fuel Oil/240 Whalepond Rd	6,943.55	

MEETING MINUTES

DECEMBER 30, 2013

GRAMCO BUSINESS	3 pkgs cds for court recorder	66.70	
GROUNDWATER & ENV SERVICES INC	OCEAN GLADES CONDO	527.00	C1300017
HESS CORPORATION	Gas sustainable energy	4,092.22	
HUDSON ENERGY SERVICES	Electric sustainable energy	81.69	
IAATO	38th Anniversary Ad Journal	85.00	
INNOVATIVE DATA SOLUTIONS	PD-PowerDMS.com ANNUAL	3,292.56	
ITZOL, BRENDA	REFUND PROJECT EXTEND FEES	80.00	
J J KELLER & ASSOC INC	Driver's Inspection books	3,258.58	
JAMES HIGGINS ASSOCIATES	PB & BOA Meetings	400.00	
JEFFREY R SURENIAN & ASSOC LLC	OCT/NOV 2013 MT LAUREL	437.75	C1300008
JERSEY CENTRAL POWER & LIGHT	November street lighting	17,823.35	
JOHN W KENNEDY CO	Chip Key Reader/Sunset Ave	272.00	
JOHNNY ON THE SPOT INC	DECEMBER: ADA UNIT AT JPP	104.45	
JOHNSON, JUDI	REIMBURSEMENT- PE SUPPLIES	41.93	
JOSEPH FAZZIO WALL LLC	Steel for various repairs	1,052.02	
JUNGLE LASER LLC	ROLLBASE APPLICATION - NOV '13	2,540.00	
KALDOR	Light bar/Truck 14, 36 & 17	544.44	
KAUNZINGER, CHRISTINA	REFUND PROJECT EXTEND TUITION	280.00	
KELLY WINTHROP, LLC.	Deer Carcass Removal	118.50	
KELLY WINTHROP, LLC.	Deer Carcass Removal	316.00	
L3 COM MOBILE-VISION INC	PD- SERVICE CALLS - NOV 2013	277.50	
L3 COM MOBILE-VISION INC	PD-EXTD MAINTENANCE	4,549.00	
LABCORP	November: Drug Screening	1,284.00	
LANDI, SAMANTHA	REIMBURSE REGISTRATION FEES	189.99	
LANGUAGE LINE SERVICES	Nov. Telephone Interpreting	32.30	
LANIGAN ASSOCIATES INC	PD- SAFETY SUPPLIES - NOV 2013	49.95	
LANIGAN ASSOCIATES INC	PD-BLACKHAWK DYNAMIC ENTRY	778.00	
LAWSON PRODUCTS INC	Misc hardware items for Stock	893.65	
LAWYERS DIARY & MANUAL	Lawyers Diary & Manual	102.00	
LEON S AVAKIAN INC	VARIOUS COPIES OF PLANS	66.50	
LINE SYSTEMS, INC.	NOV/DEC 2013 PHONE SVC CHARGE	2,489.30	
LOWES - GE CONSUMER FINANCE	November misc building supply	742.69	
MADER, LESLIE	REIMBURSE REGISTRATION FEES	189.99	
MANASQUAN GENERATOR SHOP	Alternators for All Mack/GMC	540.00	
MAZZA & SONS INC	November dump fees for Bulk	5,305.53	
MC MAHON, WILLIAM	Cell phone reimbursement	25.00	
McHEFFEY, DR DINA A	Medical Consulting Services	300.00	
MERCER SPRING AND ALIGNMENT	Replace helper spring/83 dump	923.80	
MGL PRINTING SOLUTIONS	2013 Tax List Binders	422.65	
MGL PRINTING SOLUTIONS	2013 1099 INT & MISC. FORMS	234.40	
MICKEY BENOIT INC	November recycle brush	7,919.00	
MILMOE, ALEXANDER	Supervising Teen Wrestling	52.00	
MINOR, JOAN	REFUND RECREATION PROGRAM	45.00	
MUNICIPAL RECORD SERVICE	TICKETS, BAIL RECEIPTS, ORD.	885.50	
NEOPOST USA, INC.	POSTAL SUPPLIES	176.00	
NEXTEL-SPRINT PO MANAGEMENT	AIR CARDS 09/27/13 - 10/26/13	49.99	
NJ E-ZPASS NON REVENUE ACCTS	Replenish E-ZEE Pass	55.00	
NJ NATURAL GAS CO	November gas usage for Twp	5,446.63	
NJ STATE HEALTH BENEFITS FUND	State Health Ins Premium-Dec	185,868.26	
NJAWC	November water usage	2,315.24	
NORCIA CORP	November misc parts for Twp	56.00	
NORTHERN TOOL & EQUIP CO	Safety Rain Outerwear	133.46	
NORTHERN TOOL & EQUIP CO	Safety Rain boots	118.85	
ORIENTAL TRADING CO INC	Replenish pool arts & crafts	522.40	
PERRY'S TROPHY CO INC	PLAQUE FOR TREE	32.00	
PFEIFFER, DANIELLE	REIMBURSE REGISTRATION FEES	189.99	
PICNIC FURNITURE	Pool Equipment	979.90	
PITOSCIA, MICHAEL F.	REFUND RECREATION PROGRAM	35.00	
QUALITY COMMUNICATIONS	REMOVE EQUIPMENT-OLD VEHICLES	1,540.00	
QUALITY COMMUNICATIONS	INSTALLATION OF EQUIPMENT	6,160.00	
QUALITY COMMUNICATIONS	PD- SERV/MAINT - OCTOBER 2013	999.50	
QUALITY COMMUNICATIONS	PD- MOUNTING BRACKET	22.94	
QUALITY DISCOUNT WRISTBANDS	POOL SUPPLIES	377.77	
REALAUCTION.COM LLC	2013 OCEAN TAX LIEN CERT LIST	2,625.00	
REISER, KATHY	REIMBURSE EZEE PASS FEES	85.00	
RESNICK DISTRIBUTORS	Blanket Order for Snacks	81.36	
RUDERMAN & GLICKMAN PC	NOV 2013 LABOR RELATIONS ATTY	1,811.00	C1300007
SANITATION EQUIPMENT CORP	Cylinders/SL2	2,634.13	
SAVARE, KATHY	REFUND RECREATION PROGRAM	45.00	

MEETING MINUTES

DECEMBER 30, 2013

SEABOARD WELDING SUPPLY INC	PD- OXYGEN REFILLS - NOV 2013	91.00	
SEABOARD WELDING SUPPLY INC	November propane for patch	436.29	
SICILIANO, PAMELA	REFUND RECREATION PROGRAM	55.00	
SIPERSTEIN'S PAINT	Pool Paint Supplies	350.00	
SIPERSTEIN'S PAINT	PAINT & SUPPLIES-pool bldg	555.20	
SPRINT PO MANAGEMENT	Air Card Service 10/27-11/26	49.99	
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN- NOV 13	227.24	
STANDARD FUSEE CORP	Flares(20) cases	779.60	
STAPLES PRINT SOLUTIONS	ATS/ACS Mailers	539.83	
STAVOLA ASPHALT CO INC	November 2nd half patch prog.	94.07	
STAVOLA ASPHALT CO INC	December 1st half patch prgm	71.35	
STEINBERG, MARK A ESQ	BOA Resolutions & Meeting	840.00	
SUPERIOR OFFICE SYSTEMS INC	REPAIRS TO CANON IR8070	466.22	
TANEUM	Printer Ribbons - Tally	111.00	
THE HON CO	Adjustable height table	499.84	
THE NEW COASTER LLC	DEC 2013 LEGAL ADVERTISING	109.43	
THOMAS ANKIEWICZ	REIMBURSE- FINGERPRINT FEES	26.00	
TJM PROMOTIONS INC.	LANYARDS FOR CAMP STAFF	408.00	
TONKS'S USED OIL FILTER DISP	Drums of used filters removed	100.00	
TREASURER STATE OF NEW JERSEY	NJ UF Code Book Update	30.00	
TREASURER STATE OF NJ	Annual elevator inspections	328.00	
TRIOUS INC	Nose Piece/#82 & 99 Sanders	158.72	
TRIOUS INC	Proportional Valve/#90 Sander	249.72	
TRONOLONE, JOHN	Supervise Adult Volleyball	108.00	
TRUGREEN COMMERCIAL	FERTILIZATION PROG PARKS & REC	7,220.00	C1300014
TWP OCEAN GENERAL CAPITAL	2012 BAN DEBT SVC TO GEN CAP	512,954.09	
TWP OF OCEAN BOARD OF ED	PE Holiday Care - custodians	1,080.00	
TWP OF OCEAN CURRENT FUND	PD- PETTY CASH REIMBURSEMENT	100.00	
TWP OF OCEAN CURRENT FUND	POLICE CID PETTY CASH TRUE UP	361.76	
TWP OF OCEAN CURRENT FUND	December 2013 Petty Cash	236.87	
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 12/13/13	24,211.10	
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 12/27/13	22,490.98	
UNITED STATES POSTAL SERVICE	REPLENISH USPS ACCOUNT	300.00	
USDA-APHIS	CANADA GOOSE DAMAGE MGMT	816.11	C1300005
VANTAGE CUSTOM CLASSICS INC	Miscellaneous items for CTGC	790.35	
VEHICLE TRACKING SOLUTIONS	December monthly service	799.60	
VERIZON	BROADBAND SERVICES 12/13	149.44	
VERIZON	TELEPHONE SERVICE 12/13	210.39	
VERIZON WIRELESS	PD-AIRCARD SERV PLAN- NOV 13	614.25	
VERIZON WIRELESS	PD-AIRCARD SERV PLAN- NOV 2013	570.19	
VERIZON WIRELESS	December Verizon Air Card/DPW	130.07	
W W GRAINGER INC	November misc supplies for Twp	169.86	
WAGE WORKS	JUL-DEC/13 FSA PLAN ADMIN FEE	50.00	
WALKER, STACY	REFUND FACILITY RENTAL DEPOSIT	150.00	
WEATHERWORKS	Weather service	1,590.00	
WITTEK GOLF SUPPLY CO INC	MISC. SUPPLIES FOR CTGC	155.79	
WOLF, ROBYN	REFUND RECREATION PROGRAM	55.00	
WPCS INT'L INC - LAKEWOOD	Replace mobile radio	1,682.50	
Total		902,120.22	
<u>Non Budget Account Payments</u>			
ARCOMANO, KEITH N.	Refund Overpymt - B153.04, L14	11,343.26	
AZRAK, SARAH	TAX OVERPAYMENT BL 11 LOT 19	6,362.14	
CHASE BANK - REFUND	Refund Overpymt-B26.08,L23.01	1,208.84	
DUBUSS, ROBERT & ELIZABETH	Refund per County Tax Appeal	944.13	
EBSCO SUBSCRIPTION SERVICE	2014 ADDITIONAL SUBSCRIPTION	24.97	
GITT, VLADIMIR & LILIA	Refund per County Tax Appeal	267.54	
HANSEN, SCOTT D.	Refund due to County Appeal	267.54	
TREASURER OF SCHOOL MONIES	SCHOOL TAXES PAYABLE - 2H 2013	4,636,845.21	
WELLS FARGO REAL ESTATE	Refund Overpymt - B113, L48	4,322.93	
<u>Total Non Budget Account Payments</u>		4,661,586.56	
<u>Total 2013 Current Fund Appropriations Payments</u>		5,563,706.78	
<u>General Capital Payments</u>			
ARBUS, MAYBRUCH & GOODE LLC	TWP ATTORNEY NOV-13	357.00	
CDW GOVERNMENT LLC	PD/CAP- E-TICKETING PROJECT	924.53	
CDW GOVERNMENT LLC	PD/CAP- E-TICKETING TV MOUNTS	136.00	

MEETING MINUTES

DECEMBER 30, 2013

DEPOSITORY TRUST COMPANY	2012 BAN REDEMPTION 12/18/13	17,398,304.09	
FEDEX	SHIPPING BAN DOCUMENTS TO/FROM	118.04	
GLOBAL INDUSTRIAL	LOCKER ROOM BENCHES	854.31	
JOHNSON'S RESTAURANT EQUIP INC	SNACK BAR EQUIPMENT	1,812.00	
KIELY EQUIPMENT CO, LLC	PD/CAP- RPLMNT SPEED TRAILER	6,800.00	
LANIGAN ASSOCIATES INC	PD/CAP- BALLISTIC SHIELD	2,490.00	
LAWMEN SUPPLY CO OF NJ INC	PD/CAP- HANDGUN REPLACEMENTS	13,894.25	
MC LAUGHLIN STAUFFER & SHAKLEE	LEGAL SERVICES: BAN SERIES 2013	11,702.86	
MECO, INC.	2011 ROADWAY IMPR PROG CERT #7	30,604.19	C1100023
QUALITY COMMUNICATIONS	PD/CAP- E-TICKETING PROJECT	2,954.00	
QUALITY COMMUNICATIONS	PD- OEM EXERCISE GRANT	11,927.50	
QUALITY COMMUNICATIONS	PD/CAP- VEHICLE COMPUTERS	11,580.00	
TRAFFIC LINES INC	TRAFFIC STRIPING - ENG CERT #1	21,740.40	C1300026
<u>Total</u>		17,516,199.17	
	<u>Total General Capital Payments</u>	17,516,199.17	
	<u>Grants Payments</u>		
AFFILIATED DIRECT MAIL	Postage/Ship 2014 Calander	2,673.94	
ALL HANDS FIRE EQUIPMENT LLC	Safety gloves & glasses	1,078.87	
LANIGAN ASSOCIATES INC	PD/GRANTS- BODY ARMOR	1,317.80	
NJ STATE HEALTH BENEFITS FUND	State Health Ins Premium-Dec	1,947.13	
QUALITY COMMUNICATIONS	PD- OEM EXERCISE GRANT	11,927.50	
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 12/13/13	453.77	
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 12/27/13	453.77	
<u>Total</u>		19,852.78	
	<u>Total Grants Payments</u>	19,852.78	
	<u>Law Enforcement Trust Payments</u>		
CABLEVISION	PD/LETF-INTERNET SERV-2013 DEC	84.90	
FAST LANE EMERGENCY VEHICLES	PD/LETF- TACTICAL GUN VAULT	7,700.00	
<u>Total</u>		7,784.90	
	<u>Total Law Enforcement Trust Payments</u>	7,784.90	
	<u>TORTA Payments</u>		
BARMAN, SIDDARTH	Refund Basketball Fees	55.00	
PITOSCIA, MICHAEL F.	REFUND RECREATION PROGRAM	55.00	
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	1,609.49	
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	957.99	
<u>Total</u>		2,677.48	
	<u>Total TORTA Payments</u>	2,677.48	
	<u>Trust Other Payments</u>		
ASPHALT RESTORATION ENTERPRISE	RPR DRIVEWAY 27 WOODROW ST.	750.00	
CARTER, RAHEEM	Qual-lynx Ck#52981 Carter Shar	1,104.88	
CARTER, RAHEEM	Qual-lynx Ck#52981 Twp Share	4,323.12	
CELLI, MICHAEL G JR ESQUIRE	PUBLIC DEFENDER - NOV 2013	250.00	
ELLIOT LOEB (NY)	REDEMPTION BL 37.11 L 9	1,139.63	
ELLIOT LOEB (NY)	REDEMPTION BL 44 L 7	773.83	
FITZGERALD, WILLIAM	BOA Reviews Sasson	1,518.75	
JAMES HIGGINS ASSOCIATES	PB & BOA Reviews	1,875.00	
MASER CONSULTING, P.A.	ROLLING MEADOWS&CEDAR	1,270.00	
MUGGLIN, MALCOLM & DORIS	PERFORMANCE GUARANTEE	10,522.75	
NORWOOD AVENUE CVS LLC	MAINTENANCE GUARANTEE	4,049.68	
STEINBERG, MARK A ESQ	BOA Reviews	280.00	
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	675.00	
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	2,783.75	
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	6,715.00	
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Sick - McMahon	42,987.76	
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Vacation - McMahon	30,951.19	
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	7,005.00	
US BANK CUST FOR ATR FUND - NJ	REDEMPTION BL 11 L 7	15,416.42	
US BANK CUST FOR ATR FUND - NJ	REDEMPTION BL 11 L 7	8,700.00	
<u>Total</u>		143,091.76	

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

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	\$20.15 per ton
1-1/2” clean broken stone	\$19.15 per ton
2-1/2” clean broken stone	\$19.15 per ton
3”- 5” clean broken stone	\$23.15 per ton
6”-12” clean broken stone	\$25.15 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” – Picked Up awarded to Stavola Construction Materials, Inc., Red Bank, 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 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.

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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

13-260 Authorize the Tax Collector to issue a refund to the previous owner of Block 153.04, Lot 14 due to an overpayment by the previous owner

AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, excess payments were made by Keith N. Arcomano Esq., on behalf of Loren Ellis, for 3rd and 4th quarters 2013 and 1st, 2nd and 3rd quarters 2014 property taxes in the amount of \$11,343.26 for Block 153.04, Lot 14; and

WHEREAS, the tax overpayment should be refunded to Keith N. Arcomano Esq., 121 Highway 36, P.O. Box 222, West Long Branch, NJ 07764-0222;

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
153.04	14	Keith N. Arcomano Esq.	\$11,343.26	Excess Payment made by Keith N. Arcomano Esq. for 3 rd and 4 th Quarters 2013 and 1 st , 2 nd & 3 rd quarters 2014 taxes for previous owner.
Total Taxes Overpaid			\$11,343.26	

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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

13-261 Authorize the purchase of handgun holsters from Firing Line Inc. at a cost not to exceed \$10,560.00

WHEREAS, the Township of Ocean Police Department is in need of purchasing handgun holsters; and

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

Firing Line Incorporated, Philadelphia, PA	\$10,560.00
Officer Store, Coatesville, PA	\$15,119.10
Optics Planet, Northbrook, IL	\$14,039.10

WHEREAS, it is the recommendation of the Chief of Police that the Township of Ocean purchase a handgun holsters from Firing Line Inc., Philadelphia, PA 19147 at a cost not to exceed \$10,560.00; and

WHEREAS, the Director of Finance has certified that funds for said purchase are available in the Police Department Budget, account # C-04-55-939-913;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth, that authorization is hereby given to purchase handgun holsters from Firing Line Inc., Philadelphia, PA at a cost not to exceed \$10,560.00; 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. Firing Line 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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

13-262 Authorize a Professional Services Contract with Mark S. Ruderman, Esq., Ruderman & Glickman, PC, to provide Labor Counsel Services for 2014.

WHEREAS, the Township of Ocean has a need to engage the services of an attorney licensed in the State of New Jersey specializing in the field of labor law; and

WHEREAS, the Township Council of the Township of Ocean has elected to utilize the “non-fair and open” process in making this appointment pursuant to the provisions of N.J.S.A. 19:44A-20.8 for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local Unit Pay-to-Play Law; and

WHEREAS, the Township Manager has determined that the value of these services is expected to exceed \$17,500.00 in the calendar year of 2014; and

WHEREAS, the anticipated term of this contract is one year from January 1, 2014 to December 31, 2014; and

WHEREAS, Mark S. Ruderman, Esq. and the firm of Ruderman & Glickman, PC has submitted a proposal to provide legal services pertaining to labor law matters at an hourly rate of \$165.00, not to exceed \$90,000.00; and

WHEREAS, the continuation of the utilization of Mark S. Ruderman, Esq., and the firm of Ruderman & Glickman, PC, will provide continuity of representation with respect to certain pending matters; and

WHEREAS, the Township Manager has recommended that a contract be awarded to Mark S. Ruderman, Esq., and the firm of Ruderman & Glickman, PC, at a cost not to exceed \$90,000.00; and

WHEREAS, the firm of Ruderman & Glickman, PC has completed and submitted a Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form which certifies that the firm of Ruderman & Glickman, PC has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous year, and that the contract will prohibit

the firm of Ruderman & Glickman, PC from making any reportable contributions through the term of the contract; and

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 under the following line item appropriation:

Legal O.E. – 4-01-20-712-218

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and under the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Ocean, County of Monmouth authorizes the Mayor and Township Clerk to enter into a contract with Mark S. Ruderman, Esq., and the firm of Ruderman & Glickman, PC, as described herein and with a not to exceed \$90,000.00 provision; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and Contract; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute any and all documents related to this contract; and

BE IT FURTHER RESOLVED that this resolution shall be published according to law; and

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

1. Director of Finance
2. Mark S. Ruderman, Esq., and the Firm Ruderman & Glickman, PC

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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

13-263 Authorize a Professional Services contract with Jeffrey R. Surenian, Esq., and the Firm Jeffrey R. Surenian and Associates, LLC to assist the Township with its affordable housing responsibilities for 2014

WHEREAS, there exists a need for the services of an attorney to assist the Township of Ocean and its legal counsel in helping the Township address its responsibilities with respect to its affordable housing obligations; and

WHEREAS, the Township Council of the Township of Ocean has elected to utilize the “non-fair and open” process in making this appointment pursuant to the provisions of N.J.S.A. 19:44A-20.8 for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local Unit Pay-to-Play Law; and

WHEREAS, the Township Manager has determined that the value of these services is expected to exceed \$17,500.00 in the calendar year of 2014; and

WHEREAS, the anticipated term of this contract is for the one year period from January 1, 2014 through December 31, 2014; and

WHEREAS, Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC has submitted a proposal to perform said legal services for the Township of Ocean at a fee of \$175.00 per hour, not to exceed \$45,000.00; and

WHEREAS, the Township Manager has recommended that a contract be awarded to Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC, at a cost not to exceed \$45,000.00; and

WHEREAS, Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC, has completed and submitted a Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form which certifies that Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC, have not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous year, and that the contract will prohibit Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC, from making any reportable contributions through the term of the contract which shall be made a part of the fully executed 2014 contract; and

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 2013 Municipal Budget under the following: Litigation – account #4-01-20-712-217

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the Township Council in the Township of Ocean, County of Monmouth that authorization is hereby given to enter into a contract with Jeffrey R. Surenian, Esq., and the Firm of Jeffrey R. Surenian and Associates, LLC to assist the Township of Ocean and its legal counsel in helping the Township address its responsibilities with respect to its affordable housing obligations at a fee of \$175.00 per hour, not to exceed \$45,000.00; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form shall be placed on file with this resolution and Contract; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute any and all documents related to this contract; and

BE IT FURTHER RESOLVED that this resolution shall be published according to law.

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

1. Director of Finance
2. Township Auditor
3. Jeffrey R. Surenian and Associates, 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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

13-264 Authorize a Professional Services contract with Michael DuPont, Esq., and the Firm of McKenna, DuPont, Higgins & Stone as the Conflict Township Attorney for 2014

WHEREAS, Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” provides for the appointment of a Township Attorney and Conflict Township Attorney and further defines their powers and duties; and

WHEREAS, the Township Council of the Township of Ocean has authorized a contract with Martin J. Arbus, Esq., and the Firm Arbus, Maybruch, and Goode, LLC to provide legal services for the year from July 1, 2013 through June 30, 2014; and

WHEREAS, the Township wishes to appoint a Conflict Township Attorney to perform all the duties of said position when Martin J. Arbus, Esq., and the Firm Arbus, Maybruch and Goode are precluded from serving in said position; and

WHEREAS, the Township Manager and Township Attorney have recommended that a contract be executed with Michael DuPont, Esq., and the Firm McKenna, DuPont, Higgins and Stone to serve as the Conflict Township Attorney for the period January 1, 2014 through December 31, 2014 at a rate of \$125.00 per hour, not to exceed \$5,000.00; and

WHEREAS, the Township Council of the Township of Ocean has elected to utilize the “non-fair and open” process in making this appointment pursuant to the provisions of N.J.S.A. 19:44A-20.8 for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local Unit Pay-to-Play Law; and

WHEREAS, as required by law, the Firm of McKenna, DuPont, Higgins and Stone have submitted a Business Entity Disclosure Certification and a C.271 Political Contribution Disclosure Form certifying that they have not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous twelve months and that the contract will prohibit the Firm of McKenna, DuPont, Higgins and Stone from making any reportable contributions to a political and/or candidate committee in the Township of Ocean throughout the term of this contract; and

WHEREAS, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2014 Municipal Budget under the following line item appropriations: Legal Services & Costs – O/E and various General Capital Ordinances; and

WHEREAS, Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for professional services without competitive bids, as well as the contract itself, shall be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey that Michael DuPont, Esq., and the Firm McKenna, DuPont, Higgins and Stone, be and is hereby appointed as Conflict Township Attorney, at a rate of \$125.00 per hour, not to exceed \$5,000.00 for the period January 1, 2014 through December 31, 2014; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute the contract with Michael DuPont, and the Firm McKenna, DuPont, Higgins and Stone, as Conflict Township Attorney; and

BE IT FURTHER RESOLVED, that this resolution shall be advertised according to law; and

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

1. Michael DuPont, Esq., and the Firm McKenna, DuPont, Higgins and Stone
2. Martin J. Arbus, Esq.
3. Director of Finance
4. Public Agency Compliance Officer

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

13-265 Authorize the Tax Collector to issue a refund to Chase Bank due to an overpayment

AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, an excess payment was made by Chase Bank on behalf of Paula A. & Thomas Milmoie for 3rd quarter 2013 property taxes in the amount of \$1,208.84 for Block 26.08, Lot 23.01; and

WHEREAS, the tax overpayment should be refunded to Chase Bank, P.O. Box 572405, Murray, UT 84157-2405;

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
26.08	23.01	Chase Bank	\$1,208.84	Excess Payment made by Chase Bank for 3rd Quarter 2013 taxes.
Total Taxes Overpaid			\$1,208.84	

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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

13-266 Approve Change Order No. 2 for the 2011 Roadway Improvements decreasing the total contract amount by \$70,511.86

WHEREAS, on September 2, 2011, the Township Council of the Township of Ocean awarded a contract to Mecos, Inc. for the 2011 Roadway Improvement Program; and

WHEREAS, subsequent to that award, various revisions to said as-built quantities resulting in a \$70,511.86 decrease in the total contract amount from \$1,247,890.03 to \$1,177,378.17; and

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 decreasing the overall contract amount by \$70,511.86, from \$1,247,890.03 to \$1,177,378.17 for the 2011 Roadway Improvement Program that was awarded to Mecco, 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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

13-267 Authorize the Mayor and municipal Clerk to execute the Drainage Easement Agreement for a portion of 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, owned by Frederic and Norma Rothschild; and

WHEREAS, the Governing Body of the Township of Ocean authorized Martin J. Arbus, Esq., Township Attorney, to prepare a drainage easement agreement on a portion of Block 25.34, Lot 4 on December 5, 2013; and

WHEREAS, said drainage easement agreement has been prepared and is ready for execution by all parties;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, in the County of Monmouth, that authorization is hereby given for the Mayor and Municipal Clerk to execute the drainage easement agreement 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
4. Frederic and Norma Rothschild

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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

13-268 Authorize the submission of the Green Infrastructure Technical Assistance Program Grant

WHEREAS, the United States Environmental Protection Agency has made available resources to local municipalities to assist in the implementation of green infrastructure to protect water quality and build more sustainable communities through the **GREEN INFRASTRUCTURE TECHNICAL ASSISTANCE PROGRAM**; and

WHEREAS, the assistance is available to municipalities who are interested in implementing green infrastructure to protect water quality, provide ecosystem services, increase resiliency to climate change, create economic opportunities and support a high quality of life; and

WHEREAS, the Township Manager has recommended that the Township apply for funding through said Assistance Program; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, in the County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to submit the Letter of Interest for the 2014 Green Infrastructure Technical Assistance Program administered by the United States Environmental Protection Agency; and

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

1. Director of Finance
2. Township Manager

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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

13-269 Authorize the entering into Closed Session in accordance with Section 8 of the Open Public Meetings Act

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

WHEREAS, this public body is of the opinion that such circumstances presently exist;

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - C1. Litigation – Tax Appeals
 - C2. Contract – Sale of Real Property (Boise Building)
3. It is anticipated at this time that the Municipal Clerk shall review the minutes of closed sessions of the Township of Ocean and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential but may be seen and copied by any person(s) in the same manner as any meeting minutes of the Township of Ocean.

4. This resolution shall take effect immediately.

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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

13-270 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 four tax sale certificates to Rollo, D or L covering premises commonly known and referred to as Lot 10 in Block 209 as set out on the municipal tax map then in use with the first certificate, Certificate No. 96-47, dated September 10, 1996, the second certificate, Certificate No. 97-48, dated September 9, 1997, the third certificate, Certificate No. 00-025, dated August 22, 2000 and the fourth certificate, Certificate No. 02-032, dated August 13, 2002; 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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

13-271 Authorize a Professional Services Contract with Suplee, Clooney & Company for Auditing Services for the year 2014.

WHEREAS, in accordance with the Laws of the State of New Jersey regulating the financial conduct of a municipal corporation, the Township of Ocean is required to cause an annual audit of its books after the close of each fiscal year by a Registered Municipal Accountant pursuant to N.J.S.A. 40A:5-4; and

WHEREAS, the Township Council of the Township of Ocean further acknowledges that there is a need for an auditor to assist in the preparation of the 2014 Budget, 2014 Financial Statements and conducting the 2014 Statutory Audit; and

WHEREAS, the Township Council of the Township of Ocean has elected to utilize the “non-fair and open” process in making this appointment pursuant to the provisions of N.J.S.A. 19:44A-20.8 for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local unit Pay-to-Play Law; and

WHEREAS, the Township Manager has determined that the value of these services is expected to exceed \$17,500.00 in the calendar year of 2014; and

WHEREAS, the anticipated term of this contract is one year from January 1, 2014 to December 31, 2014; and

WHEREAS, the firm of Suplee, Clooney & Company has submitted a proposal to provide auditing services to the Township of Ocean at a cost not to exceed \$42,950.00; and

WHEREAS, the Township Manager and the Director of Finance have recommended that a contract be awarded to Suplee, Clooney & Company, Westfield, NJ at a cost not to exceed \$42,300.00; and

WHEREAS, the firm of Suplee, Clooney & Company has completed and submitted a Business Entity Disclosure Certification and a C.271 Political Contribution Disclosure Form which certifies that the firm of Suplee, Clooney & Company has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous year, and that the contract will prohibit the firm of Suplee, Clooney & Company from making any reportable contributions to a political or candidate committee in the Township of Ocean during the term of this contract; and

WHEREAS, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2014 Municipal Budget under the following line item appropriations: Audit/Accounting Services – Annual Audit – account #4-01-20-706-247 and Financial Administration – Professional Services – account #4-01-20-705-201;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and under the contract itself must be available for public inspection;

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Township Council of the Township of Ocean authorized the Mayor and Municipal Clerk to enter into a contract with the firm of Suplee, Clooney & Company as described herein and with a not to exceed provision of \$42,950.00; and

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

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute any and all documents related to this contract; and

BE IT FURTHER RESOLVED, that this resolution shall be published according to law; and

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

1. Director of Finance
2. Suplee, Clooney & 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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

13-272 Authorize the Transfer of Funds in accordance with N.J.S.A. 40A:5-58 and N.J.S.A. 40A:4-45.4a

AUTHORIZING TRANSFER OF FUNDS

WHEREAS, there exists insufficient balances in certain line item appropriations of the 2013 budget, and

WHEREAS, under the provisions of N.J.S.A. 40A:5-58 and N.J.S.A. 40A4-45.4a it is legal to transfer to certain appropriations which are expected to be insufficient between November 1 and December 31,

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

<u>Appropriations Within "CAPS":</u>	<u>TO</u>	<u>FROM</u>
Manager – Salary & Wages	4,100.00	
Manager – Other Expenses	3,000.00	
Finance – Other Expenses	4,000.00	
Data Processing – Other Expenses	6,000.00	
Tax Collection – Salary & Wages	300.00	
Legal – Other Expenses	20,000.00	
Engineering Services & Costs	10,000.00	
Construction Code – Other Expenses	2,000.00	
Emergency Management – Other Expenses	500.00	
Prosecutor – Other Expenses	26,000.00	
Director of Public Works – Salary & Wages	4,100.00	
Streets & Roads – Other Expenses	12,000.00	
Maintenance of Equipment – Salary & Wages	200.00	
Maintenance of Equipment – Other Expenses	16,000.00	
Health & Code Enforcement – Salary & Wages	900.00	
Pool & Tennis Snack Bar – Other Expenses	2,200.00	
Water – Other Expenses	3,000.00	
Heating Oil – Other Expenses	3,000.00	
Sewerage – Other Expenses	700.00	
Landfill & Solid Waste – Other Expenses	350,000.00	
Public Defender – Salary & Wages	1,100.00	
Postage – Other Expenses	5,100.00	
Health Benefit Waiver – Payment in Lieu		7,500.00
Police – Salary & Wages		35,000.00
Police – Other Expenses		10,000.00
Dispatch – Salary & Wages		5,000.00

Prosecutor – Salary & Wages	27,500.00
Streets & Roads – Salary & Wages	30,000.00
Sanitation – Salary & Wages	50,000.00
Recycling – Salary & Wages	14,900.00
Building & Grounds – Salary & Wages	69,100.00
Building & Grounds – Other Expenses	45,000.00
Apartment Reimbursements Inside Caps	14,500.00
Community Services Act – Other Expenses	10,000.00
Community Services Department – Salary & Wages	65,000.00
Recreation – Salary & Wages	15,000.00
Pool & Tennis Club – Salary & Wages	19,000.00
Colonial Terrace Golf Club – Salary & Wages	6,000.00
Colonial Terrace Golf Club – Other Expenses	5,700.00
Project Extend – Salary & Wages	25,000.00
Project Extend – Other Expenses	20,000.00

Total of All Transfers 474,200.00 474,200.00

BE IT FURTHER RESOLVED that one copy go 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		
Opposed					
Not Voting/Recues					
Absent/Excused				X	X

13-273 Authorize the Tax Collector to issue a refund to Wells Fargo Tax Services due to an overpayment made on behalf of the owner of Block 113, Lot 48

AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, an excess payment was made by Wells Fargo Real Estate Tax Services, LLC on behalf of Joseph L. Vidich for 4th quarter 2013 property taxes in the amount of \$4,322.93 for Block 113, Lot 48; and

WHEREAS, the tax overpayment should be refunded to Wells Fargo Real Estate Tax Services, LLC, MAC X2301-025, 1 Home Campus, Des Moines, IA 50328;

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
113	48	Wells Fargo Real Estate Tax Services, LLC	\$4,322.93	Excess Payment made by Wells Fargo for 4th Quarter 2013 taxes.
Total Taxes Overpaid			\$4,322.93	

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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

13-274 Authorize the cancellation of various contracts

WHEREAS, certain contracts were entered into by the Township of Ocean for projects and/or services now completed; and

WHEREAS, it is necessary to formally cancel said contracts; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that the following contracts be and are hereby cancelled:

<u>Contract No.</u>	<u>Vendor</u>	<u>Amount</u>
C13-00006	Reliable Wood Products, LLC	\$259,899.80
C13-00013	Science Applications International Corp.	4,918.75

BE IT FURTHER RESOLVED that two certified copies of this resolution are to be filed with the Director of the Division of Local Government Services; and

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

1. Township Manager
2. Director of Finance

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

13-275 Authorize the cancellation of Current Fund appropriation balances

AUTHORIZING CANCELLATION OF CURRENT FUND BUDGET APPROPRIATIONS

WHEREAS, the following Current Fund Budget Appropriations remain unexpended; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to Surplus Balance in the Current Fund;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth, that the following unexpended Current Fund balances be canceled for the 2013 fiscal year:

Current Fund Appropriation		Amount
Tax Assessor – Other Expenses		12,000.00
Planning Administration – Salary & Wages		7,500.00
Planning Administration – Other Expenses		8,000.00
Liability Insurance – Other Expenses		20,900.00
Police Salary & Wages		110,000.00
Project Extend – Salary & Wages		40,000.00
Electricity – Other Expenses		50,000.00
Social Security – Other Expenses		11,000.00
Group Health – Other Expenses		599,990.17
Total Appropriations to Cancel		859,390.17

BE IT FURTHER RESOLVED, that one copy 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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

13-276 Authorize the cancellation of various grants

AUTHORIZING CANCELLATION OF OLD UNAPPROPRIATED GRANT BALANCES

WHEREAS, certain unappropriated 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 reserve balance removed;

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

Grant Program Description	Grant Unappropriated Reserves	
Monmouth Co Drug Abuse Council	7,766.70	
Stormwater Management	20,619.00	
COPS in Shops	800.00	
USDOJ Bulletproof Vest Grant	1,682.50	
Total Res. and Rec. to Cancel	30,868.20	

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

1. Director of the Division of Local Government Services.

BE IT FURTHER RESOLVED, one copy 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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

ORDINANCES:

Adoption(s):

Ordinance #2215 – (Coaster)

Amend Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: “Department of Police”

The following vote was taken to open the Public Hearing on Ordinance #2215:

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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

There were no Public Comments on Ordinance #2215.

The following vote was taken to close the Public Hearing on Ordinance #2215

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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

The following vote was taken to adopt Ordinance #2215 and advertise according to law:

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

Council Reports:

Deputy Mayor Siciliano, Councilmembers Evans and Garofalo wished everyone a very happy New Year.

Andrew Brannen, Township Manager, and Matthew Goode, Township Attorney echoed those sentiments.

PUBLIC COMMENTS:

Barbara Hudson expressed her concerns about being sued by Toll Brothers if the Township does not agree to allow them to develop the Apple Farms parcel. Mrs. Hudson encouraged the Township to utilize their influence to persuade the Planning Board to deny the revision to the Townships Master Plan.

Deputy Mayor Siciliano said that the Township is trying to make the best possible decisions for the Township as a whole and not any one segment of the population.

Mrs. Hudson believes that better decisions could be made if the general public was more informed on the various items affecting the Township.

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		
Opposed					
Not Voting/Recuse					
Absent/Excused				X	X

Respectfully submitted,

Christopher P. Siciliano
Deputy Mayor

Vincent Buttiglieri, RMC/CMC/MMC
Municipal Clerk