

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

**JANUARY 23, 2014**

**OAKHURST, NEW JERSEY**

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

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

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

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

Mayor Larkin announced that the notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Meeting Notice was sent to the Asbury Park Press and The Coaster, posted in Town Hall and filed in the Office of the Township Clerk on December 30, 2013.

**NOTICE:**

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

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**SWEARING-IN CEREMONY:**

Police Officer(s): Michael Galvin  
Zachary Rhein

Mayor Larkin administered the Oath of Office to new Police Officers Michael Galvin and Zachary Rhein.

Police Chief Steven Peters spoke about the qualifications of Officers Galvin and Rhein. Chief Peters also discussed the rigorous 12-week training program that both officers are currently in.

Mayor Larkin also expressed the Townships appreciation to all the sworn officers and volunteers that serve the Township.

**SPECIAL ACKNOWLEDGEMENT TO POLICE DEPARTMENT:**

Burlington Coat Factory

(This item will be moved to a subsequent meeting).

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

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 Public Questions at this time.

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

December 30, 2013 – Special Public Meeting  
 January 7, 2014 – Workshop and Closed Meeting

**RESOLUTIONS:****14-006 Authorize the Stormwater Management Easement and Escrow Fund Agreement for the following:****a. Block 182, Lots 79 & 80 – 1110 Eagle Avenue – Eagle Advanced Holdings, LLC**

**WHEREAS**, the Township of Ocean Planning Board as part of a site plan approval for lands designated as **Block 182, Lots 79 & 80** located at **1110 Eagle Avenue (Eagle Advanced Holdings, LLC)**, required the applicant to enter into a Stormwater Management Easement and Escrow Fund Agreement; and

**WHEREAS**, the Township professionals in conjunction with the property owners' representatives prepared a Stormwater Management Easement and Escrow Fund Agreement, a copy of which is attached hereto; and

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

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

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

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

1. Eagle Advanced Holdings, LLC
2. Martin J. Arbus, Esq., Township Attorney
3. Marianne Wilensky, Director of Community Development

**b. Block 37.18, Lot 1 – Deal and Bowne Roads – Martelli at Wayside, LLC**

**WHEREAS**, the Township of Ocean Planning Board as part of a site plan approval for lands designated as **Block 37.18, Lot 1** located at **Deal and Bowne Roads (Martelli at Wayside, LLC)**, required the applicant to enter into a Stormwater Management Easement and Escrow Fund Agreement; and

**WHEREAS**, the Township professionals in conjunction with the property owners' representatives prepared a Stormwater Management Easement and Escrow Fund Agreement, a copy of which is attached hereto; and

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

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

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

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

1. Martelli at Wayside, LLC
2. Martin J. Arbus, Esq., Township Attorney
3. Marianne Wilensky, Director of Community Development

**14-007 Accept the Performance Guarantee(s) for the following:**

**a. Block 33.38, Lot 11 – 1710 FINDERNE STREET – PALATIAL HOMES, INC.**

**WHEREAS**, the Township of Ocean has approved a development project on Block 33.38, Lot 11 also known as 1710 FINDERNE STREET; and

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

**WHEREAS**, Palatial Homes, Inc. has posted cash performance guarantees totaling \$3,816.00 along with engineering inspection fees totaling \$1,530.00 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. Palatial Homes, Inc.

**b. Block 8.01, Lot 24 – 6 Tulip Court – Advanced Development Custom Homes, LLC**

**WHEREAS**, the Township of Ocean has approved a development project on Block 8.01, Lot 24 also known as 6 Tulip Court; and

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

**WHEREAS**, Advanced Development Custom Homes, LLC has posted cash performance guarantees totaling \$8,784.00 along with engineering inspection fees totaling \$4,392.00 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. Advanced Development Custom Homes, LLC

**c. Block 33.03, Lot 7 – 539 Trenton Avenue – Yossi Teichman**

**WHEREAS**, the Township of Ocean has approved a development project on Block 33.03, Lot 7 also known as 539 Trenton Avenue; and

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

**WHEREAS**, Yossi Teichman has posted cash performance guarantees totaling \$4,392.00 along with engineering inspection fees totaling \$1,610.00 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. Yossi Teichman

**14-008 Authorize the Release of Performance Guarantee(s) for the following:****a. Block 25.34, Lot 31 – Redmond Avenue – E-3 Developers, LLC**

**WHEREAS**, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Township of Ocean to accept certain improvements and to release performance guarantees posted by Developers when said improvements have been certified as complete by the Township Engineer; and

**WHEREAS**, the Township Council did authorize and enter into a Developer's Agreement dated June 28, 2007 with E-3 Developers, LLC for Minor Subdivision with Variances Approval to remove the existing fire damaged dwelling and detached garage and subdivide the lot into two (2) new lots for the construction of two (2) new single family dwellings; and

**WHEREAS**, E-3 Developers, LLC has heretofore deposited with the Township of Ocean performance guarantees totaling \$58,680.00 in the form of Irrevocable Standby Letter of Credit Number 2007-06-053 issued by Central Jersey Bank, N.A. in the amount of \$52,812.00 and cash in the amount of \$5,868.00 to guarantee the completion of all improvements on premises known as Block 25.34, Lot 31 located at Redmond Avenue; and

**WHEREAS**, the Township Council granted a reduction of the performance guarantees to \$17,604.00 by Resolution dated January 7, 2008; and

**WHEREAS**, the Township Clerk is in receipt of a letter from Mario Ercolino, representing E-3 Developers LLC dated September 10, 2013, requesting a release of the performance guarantees; and

**WHEREAS**, Louis J. Lobosco, P.E., P.P., representing the Township Engineer has advised the Township Manager by letter dated January 16, 2014, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that the improvements have been substantially completed.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township 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 Louis J. Lobosco, P.E., P.P. and the performance guarantees in the amount of \$17,604.00 are hereby released, canceled and discharged subject to the following:

1. Receipt of a maintenance bond in the sum of \$7,335.00, said maintenance bond is to run for a period of two (2) years to cover the maintenance of all improvements constructed under the original performance guarantee
2. Payment of pending and future engineering inspection and administrative fees in an amount to be determined by the Township Engineer to cover the estimated inspection fees
3. All required certificates of insurance be properly filed with the Office of the Township Clerk

**BE IT FURTHER RESOLVED** that a 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. Central Jersey Bank, N.A.
6. E-3 Developers, LLC

**b. Block 25.34, Lot 31.01 – 406 Redmond Avenue – E-3 Developers, LLC**

**WHEREAS**, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Township of Ocean to accept certain improvements and to release performance guarantees posted by Developer's when said improvements have been certified as complete by the Township Engineer; and

**WHEREAS**, E-3 Developers, Inc. has heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$1,281.60 to guarantee the completion of all improvements on premises known as Block 25.34, Lot 31.01 also known as 406 Redmond Avenue; and

**WHEREAS**, Louis J. Lobosco, P.E., P.P., representing the Township Engineer, has advised the Township Manager by letter dated January 16, 2014, 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% (\$534.00) of the cost of the improvements, posting a guarantee of \$700.00 for the replacement of the concrete driveway apron if deemed necessary and 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 Louis J. Lobosco, P.E., P.P. and the performance guarantees totaling \$1,281.60 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% (\$534.00) of the cost of the improvements, posting a guarantee of \$700.00 for the replacement of the concrete driveway apron if deemed necessary 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. E-3 Developers, Inc.

**c. Block 33.27, Lot 5 – 1803 Fanwood Street – Marla J. Jensen & Charles Hux**

**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 Developer's when said improvements have been certified as complete by the Township Engineer; and

**WHEREAS**, Marla J. Jensen and Charles Hux has heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$10,332.00 to guarantee the completion of all improvements on premises known as Block 33.27, Lot 5 also known as 1803 Fanwood Street; and

**WHEREAS**, Louis J. Lobosco, P.E., P.P., representing the Township Engineer, has advised the Township Manager by letter dated January 16, 2014, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that the improvements have been substantially completed and said representative of the Township Engineer recommends the acceptance of same and the release of the aforementioned cash performance guarantee subject to the posting of a maintenance guarantee in the amount of 15% (\$3,312.00) of the cost of the improvements and 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 Louis J. Lobosco, P.E., P.P. and the performance guarantees totaling \$10,332.00 are hereby released, canceled and discharged.

**BE IT FURTHER RESOLVED** by the Township Council that this resolution shall not become effective unless and until the Township of Ocean is furnished with the posting of a maintenance guarantee in the amount of 15% (\$3,312.00) of the cost of the improvements and payment of any outstanding engineering and administrative fees; and

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. Marla J. Jensen and Charles Hux

**d. Block 115, Lot 8.02 – 1405 Laurel Avenue – Ilvento Builders, LLC**

**WHEREAS**, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Township of Ocean to accept certain improvements and to release performance guarantees posted by Developer's when said improvements have been certified as complete by the Township Engineer; and

**WHEREAS**, Ilvento Builders, LLC has heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$3,060.00 to guarantee the completion of all improvements on premises known as Block 115, Lot 8.02 also known as 1405 Laurel Avenue; and

**WHEREAS**, Louis J. Lobosco, P.E., P.P., representing the Township Engineer, has advised the Township Manager by letter dated January 14, 2014, 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% (\$1,530.00) of the cost of the improvements and 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 Louis J. Lobosco, P.E., P.P. and the performance guarantees totaling \$3,060.00 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% (\$1,530.00) 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. Ilvento Builders, LLC

**14-009 Authorize the Release of Maintenance Guarantee(s) for the following:**

**a. Block 25.09, Lot 8 – 196 Delaware Avenue – Joan R. Kittler**

**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**, Joan R. Kittler has heretofore deposited with the Township of Ocean a cash maintenance guarantee in the amount of \$3,924.00 for premises known as Block 25.09, Lot 8 also known as 196 Delaware Avenue; and

**WHEREAS**, Louis J. Lobosco, P.E., P.P., representing the Township Engineer, has advised the Township Manager by letter dated January 16, 2014 and made a part hereof, that the improvements have been substantially maintained and said representative of the Township Engineer recommends the release of the aforementioned cash maintenance guarantee subject to the payment of any outstanding engineering and administrative fees.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, that the cash maintenance guarantee in the amount of \$3,924.00 is hereby released, canceled and discharged as per the memorandum from Louis J. Lobosco, P.E., P.P., 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. Joan R. Kittler

**14-010 Authorize the release of various 2013 and 2014 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 30, 2013  
January 7, 2014

**14-011 Authorize the appointment of Christopher Kelly to the Township of Ocean Sewerage Authority**

This matter was removed from this meetings Agenda.

**14-012 Authorize the Receipt of Bids for the following:****a. Information Notification Signs for Town Hall and Joe Palaia Park**

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

Information Notification Signs at Town Hall and Joe Palaia Park

**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

**b. Cement Pad at the Recycling Center**

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

Cement Pad at the Ocean Township Recycling Center

**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	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

**INDIVIDUAL ACTION:**

**VOUCHERS: \$ 6,044,321.23**

**Township of Ocean  
Department of Finance  
Voucher List for January 23, 2014**

Vendor Name	Description	Amount	Contract
<b><u>Appropriation Reserves Payments</u></b>			
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - DECEMBER 2013	117.50	
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- DEC	33.00	
ALL AMERICAN TURF INC	December misc lawn mower parts	173.23	
AMC EMBROIDERY	Weatherproof uniform outerwear	166.00	
ARBUS, MAYBRUCH & GOODE LLC C1300011	TAX APPEALS - DECEMBER 2013	1,290.00	
ARBUS, MAYBRUCH & GOODE LLC C1300019	TOWNSHIP ATTORNEY - DEC 2013	4,897.00	

## MEETING MINUTES

JANUARY 23, 2014

ARMSTRONG TREE SERVICE LLC	TREE WORK AT CTGC	7,000.00
ATLANTIC PLUMBING SUPPLY CORP	December misc plumbing supply	268.11
BERGEY'S INC	December misc parts for Twp	379.05
BROWN, SANFORD ESQ	PB General	658.00
BULLET LOCK & SAFE CO INC	December misc keys etc.	87.00
CAMPBELL FREIGHTLINER LLC	Tank Kit/64 Leaf Vac	156.19
CAMPBELL SUPPLY CO. LLC	Asy-Holse/#61 Leaf Machine	174.41
CDW GOVERNMENT LLC	Cisco ASA Power Adapter	1,715.00
CDW GOVERNMENT LLC	Purchase of two camera's	796.00
CITY OF LONG BRANCH	4TH QTR ANIMAL CONTROL	12,525.00
CLARKE CATON HINTZ C1300010	PROFESSIONAL SVC THRU 12/27/13	50.75
CLEARVIEW SPRING WATER	December bottled water for Twp	91.00
COUNTRY CLEAN INC	MISC. PAPER SUPPLIES FOR DHS	147.67
COUNTRY CLEAN INC	FLOOR WAXING SUPPLIES	509.24
COUNTY OF MONMOUTH	Vehicle washing Twp vehicles	485.00
CRAFT OIL CORP	Misc motor oils for Twp veh	11,979.26
CRAFTMASTER PRINTING INC	PD- PRISONER DETENTION CARDS	159.00
CRAFTMASTER PRINTING INC	PD- RESTRAINING ORDER CARDS	87.00
DAVISON CARPET CLEANING	MAINTENANCE AT CTCG	95.00
DIVERS TWO INC	PD- DIVE EQUIPMENT	467.00
EATONTOWN MEDICAL ASSOC PA	PD- NEW HIRE PHYSICAL/RHEIN	349.00
EATONTOWN MEDICAL ASSOC PA	PD- NEW HIRE PHYSICAL/GALVIN	349.00
EDWARDS TIRE CO INC	December recap & service tires	2,842.79
EDWARDS TIRE CO INC	December tires for Twp	350.00
E-Z GOLF CART	PULL CARTS	738.52
F & C AUTOMOTIVE SUPPLY INC	Angle Die Grinder/Shop Tools	81.59
F & C AUTOMOTIVE SUPPLY INC	December misc parts for Twp	1,960.02
FARRUGGIA, SALVATORE	CELL PH REIMBURS OCT-NOV	50.00
FERTL-SOIL TURF SUPPLY INC	Supplies for CTGC	1,024.50
FERTL-SOIL TURF SUPPLY INC	Golf Benches	3,354.70
FINCH FUEL OIL CO. INC.	December unleaded/diesel fuel	53,118.58
FOR A CLEANER POOL	POOL VACUUM	2,175.00
GAMETIME INC	SWING CHAIN AND HOOKS	551.72
GANNETT NJ NEWSPAPERS	VARIOUS LEGAL ADVERTISING	464.10
GARDEN STATE HWY PRODUCTS INC	PD- TRAFFIC MARKERS - DEAL RD	765.60
GARIFINE, JACK	PAYMENT; INDOOR SOCCER	136.50
GLOBAL INDUSTRIAL	Golf Course Supplies	455.32
GONCHARKO, RACHEL	Reimburse for Master Plan Copy	1,023.39
GRASS ROOTS TURF PRODUCTS	OPEN FOR MISCELLANEOUS SUPPLIE	1,639.80
GROUNDWATER & ENV SERVICES INC C1300016	BEECROFT/LARKIN - DPW FACILITY	3,431.75
JAEGER LUMBER & SUPPLY	December misc lumber & support	324.48
JERSEY CENTRAL POWER & LIGHT	November electric general use.	14,299.76
JIM CURLEY PONTIAC GMC TRUCK	December misc parts for Twp	199.01
KEPWEL SPRING WATER CO	DECEMBER EST. FOR DHS WATER	54.70
KISS, WILLIAM D.	REIMBURSE FINGERPRINT FEES	25.00
KISS, WILLIAM L.	REIMBURSE FINGERPRINT FEES	26.00
L3 COM MOBILE-VISION INC	PD- SERVICE CALLS - DEC 2013	282.45
LABCORP	December: Drug Screenings	930.00
LAKEWOOD AUTO/ASBURY NAPA	December misc parts for Twp	2,773.24
LANGUAGE LINE SERVICES	PD-PHONE INTERPRET - DEC 2013	20.57
LANGUAGE LINE SERVICES	Sept. Telephone Interpreting	112.20
LANGUAGE LINE SERVICES	Dec. Telephone Interpreting	54.40
LANIGAN ASSOCIATES INC	PD- SAFETY SUPPLIES - DEC 2013	280.00
LANIGAN ASSOCIATES INC	PD- ASP TRAINING BAGS	350.00
LAPINSKI, CRISTINE	REIMBURSE FINGERPRINTING FEES	26.00
LASTING IMPRESSIONS	CLOTHING FOR INSPECTORS	465.00
LESCO - PROX	December misc supplies	588.98
LETTIERI, BRIAN M.	REIMBURSE FINGERPRINTING FEES	25.00
LINE SYSTEMS, INC.	DEC-13/JAN-14 PHONE SVC CHARGE	129.09
LOWES - GE CONSUMER FINANCE	December misc building supply	854.47
MASSARO, SALVATORE	CELL PH REIMBURS JAN-DEC '13	300.00
MAZZA & SONS INC	December dump fees for Bulk	3,580.50
MGL PRINTING SOLUTIONS	Envelopes-Permit & Non-Permit	1,080.00
MICKEY BENOIT INC	December recycle brush	2,751.00
MID ATLANTIC TRUCK CENTER INC	December misc parts	108.10
MOLESKI, SHARON	REIMBURSE REGISTRATION FEES	569.97
MON CTY POLICE ACADEMY	PD- 4TH QUARTER TRAINING	105.00

## MEETING MINUTES

JANUARY 23, 2014

MONMOUTH COUNTY TREASURER	SCAT Transportation	2,700.00
NATIONAL EMERGENCY NUMBER ASSN	PD- 2013/14 MEMBERSHIP DUES	137.00
NEPTUNE AUTO SUPPLY	November misc parts for Twp	2,573.20
NEPTUNE AUTO SUPPLY	December misc parts for Twp	1,397.27
NEXTEL-SPRINT PO MANAGEMENT	AIR CARDS 10/27/13-11/26/13	50.98
NJ E-ZPASS NON REVENUE ACCTS	PD- REPLENISH ACCT FUNDS	50.00
NJ ST ASSOC CHIEFS OF POLICE	PD-ACCREDITATION VEH STICKERS	71.00
NJ ST LEAGUE OF MUNICIPALITIES	WEB SITE AD-TAX ASSESSOR	110.00
NORCIA CORP	December misc parts for Twp	2,491.97
OLD DOMINION BRUSH CO	Urethane Hose for Leaf Machine	3,760.00
ORIENTAL TRADING CO INC	Project Extend Supplies	55.93
ORIENTAL TRADING CO INC	Project Extend Supplies	225.60
PACER SERVICE CENTER	PACER ACCESS 10/1/13-12/31/13	62.30
PENN STATE JUSTICE & SAFETY IN	PD-BUDGETING FOR LAW ENF AGENCY	300.00
QUALITY COMMUNICATIONS	PD- SERV/MAINT - NOVEMBER 2013	399.00
RICHARD STOCKTON COLLEGE OF NJ	PD- IA INVESTIGATION PROGRAM	299.00
RUDERMAN & GLICKMAN PC C1300007	DEC 2013 LABOR RELATIONS ATTY	4,985.00
S & S WORLDWIDE INC	Day Camp Supplies	551.22
SANITATION EQUIPMENT CORP	December misc truck parts	1,857.42
SEA BREEZE FORD INC	December misc parts/vehicles	1,479.09
SEABOARD FIRE & SAFETY	PD- CO2 REFILLS - DEC 2013	73.20
SEABOARD WELDING SUPPLY INC	PD- OXYGEN REFILLS - DEC 2013	152.50
SEABOARD WELDING SUPPLY INC	December propane for patch	276.00
SEACOAST CHEVROLET OLDSMOBILE	December vehicle repairs	1,041.21
SHI INTERNATIONAL CORP.	LCD WallMount/ UPS	725.00
SHI INTERNATIONAL CORP.	Keyboard/Mouse	222.00
SPRINT PO MANAGEMENT	Air Card Service 11/27-12/26	49.99
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN- DEC 13	691.49
STAPLES PRINT SOLUTIONS	Warrants 2 part - 2000	88.85
STAVOLA ASPHALT CO INC	December 2nd half patch prgm	332.22
SUNSET FARM MARKET	Plum Trees/Wayside Park Site	825.00
SUNSET FARM MARKET	December misc supplies for Twp	1,297.77
SYMBOL ARTS	PD- CHALLENGE COINS	1,357.60
TOWNE HARDWARE	December misc maint supplies	495.32
TRAFFIC LINES INC	Traffic Stripes/Multiple areas	920.98
TREASURER COUNTY OF MONMOUTH	December dumping fees	45,467.26
TRICO EQUIPMENT SERVICES LLC	December misc parts for Twp	389.73
TRU STOR LLC	Phone system	131.25
UNITED STATES POSTAL SERVICE	POSTAGE FOR 2014 SEWER BILLING	7,500.00
US 1 AUTO PARTS	December misc parts for Twp	601.32
VERIZON WIRELESS	PD-AIRCARD SERV PLAN- DEC 13	614.27
VERIZON WIRELESS	PD-AIRCARD SERV PLAN- DEC 2013	570.17
VIRTUAL F/X	Boro Seal & Stripes for Tahoe	200.00
W B MASON CO INC	PD- REPLENISH PAPER SUPPLY	797.70
W W GRAINGER INC	December misc supplies	631.84
WILENSKY, MARIANNE	Cell Phone Reimbursement	75.00
<b><u>Total</u></b>		<b>238,766.86</b>
<b><u>Non Budget Account Payments</u></b>		
DOVENMUEHLE MORTGAGE, INC.	Refund Overpymt BL150.01 L39	1,893.60
TREASURER ST OF NJ	Marriage Licenses 7/1-12/31/13	2,150.00
TREASURER STATE OF NJ	Burial Permits 7/1/13-12/31/13	30.00
<b><u>Total Non Budget Account Payments</u></b>		<b>4,073.60</b>
<b><u>Total Appropriation Reserves Payments</u></b>		<b><u>242,840.46</u></b>
<b><u>2013 Current Fund Appropriation Payments</u></b>		
ALBERT, JANICE	REFUND RECREATION PROGRAM	45.00
ARBUS, MAYBRUCH & GOODE LLC C1400003	TWP ATTORNEY: JAN-14 RETAINER	3,000.00
BURKE, THOMAS DET SGT	2014 POLICE CID PETTY CASH	500.00
BUTTIGLIERI, VINCENT CMC	2014 T/CLERK PETTY CASH	400.00
CAMPBELL FOLEY DELANO & ADAMS	MUNIC PROSECUTOR JAN-JUN 2014	2,500.00
DEARBORN NATIONAL LIFE INS CO	Dearborn National Prem-Jan	545.65
DELTA DENTAL OF NJ INC	Delta Dental Prem - Jan 2014	10,039.95
EDMUNDS & ASSOCIATES INC	2014 ANNUAL SOFTWARE SUPPORT	12,394.00
FAY, ANNIE	REFUND RECREATION PROGRAM	45.00
FLAGSHIP DENTAL PLANS	Flagship Dental Prem-Jan 2014	280.45

## MEETING MINUTES

JANUARY 23, 2014

HARTSGROVE, ROBERT	PLUMBING INSPECTORS ASSOC	75.00
KRENKEL, LISA	REFUND PROJECT EXTEND TUITION	280.00
LEON S AVAKIAN INC	VARIOUS COPIES OF PLANS	92.00
LINE SYSTEMS, INC.	DEC-13/JAN-14 PHONE SVC CHARGE	2,457.47
MC EVOY, SALLY	Supervison Senior Basketball	156.00
MC GRATH, LAURIE	Reimburse DHS Office Supplies	40.97
MCANJ	2014 Membership Dues	175.00
MICHAEL D. MIRNE ATTY TRUST	STATE TAX APPEAL BL 1.05 LOT 8	24,148.98
MID JERSEY MUN JOINT INS FUND	2014 ASSMT BILL - 1ST/2ND INST	497,281.50
MON CTY REGIONAL HEALTH	1st QTR '14 PUBLIC SERVICE FEE	51,763.50
NJ STATE HEALTH BENEFITS FUND	SHBP Premium - January 2014	192,973.80
OCEAN REALTY MANAGEMENT, L.P.	2013 TAX APPEAL BL142 LT38.01	4,475.77
QSCEND TECHNOLOGIES INC	2014 MONTHLY WEBSITE/DATABASE	1,650.00
RESETAR, MICHAEL CAPTAIN	2014 POLICE ADMIN PETTY CASH	200.00
RUTGERS THE STATE UNIVERSITY	TAX ASSESSOR CLASSES-A.NORAKUS	1,294.00
SILVA, ANA	REFUND FACILITY RENTAL FEE	180.00
THATCHER, LINDA	Supervise Girls Jr.Sr. Bball	162.00
THE IRWIN LAW FIRM ATTY TRUST	STATE TAX APPEAL BL 34 LOT 11	49,482.94
THE IRWIN LAW FIRM ATTY TRUST	2012 TAX APPEAL BL 11 LOT 24	1,082.00
THE NEW COASTER LLC	JAN 2014 LEGAL ADVERTISING	100.44
TREAS STATE OF NEW JERSEY	COLONIAL TERR GC WATER USE REG	205.00
TREASURER OF SCHOOL MONIES	SCHOOL TAXES PAYABLE 1/14-6/14	4,636,845.21
TREASURER STATE OF NJ	4TH QTR STATE FEES OCT-DEC '13	9,097.00
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 01/10/14	30,869.60
TWP OF OCEAN RECREATION ACCT	1ST INSTALLMENT BBALL OFFICIAL	9,000.00
UNITED STATES POSTAL SERVICE	1ST CLASS/STANDARD MAIL	400.00
VANTAGEPOINT TRANSFER AGENTS	RHS Reimbursement - Jan 2014	12,067.40
VERIZON	BROADBAND SERVICES 1/14	149.41
VERIZON	HSD INTERNET 11/13	141.15
VERIZON BUSINESS FIOS	Lib FIOS #7325314664647 1/14	153.72
WARAR, NEIL	Basketball Supervision Boys Jr	108.00

**Total** 5,556,857.91

**Total 2013 Current Fund Appropriations Payments** 5,556,857.91

**General Capital Payments**

ARBUS, MAYBRUCH & GOODE LLC	TWP ATTORNEY DEC-13	323.00
CDW GOVERNMENT LLC	HP Z220 SFF Computers	4,404.00
CDW GOVERNMENT LLC	Barracuda 300 3Yr Updates	1,986.00
CDW GOVERNMENT LLC	Cisco ASA Power Adapter	1,468.00
COASTAL RESTORATIONS, INC.	Exterior Maintenance/Library	18,700.00
COOPER ELECTRIC SUPPLY CO	Recess Lighting/JV office/PD	554.67
JOHNSON'S RESTAURANT EQUIP INC	SNACK BAR EQUIPMENT	1,200.00
LANIGAN ASSOCIATES INC	PD/CAP- WEAPON REPLACEMENTS	842.40
LINCOLN EQUIPMENT INC	POOL EQUIPMENT	4,240.00
LOWE'S HOME CENTERS INC	Armstrong Prelude Ceiling/PD	461.80
MC LAUGHLIN STAUFFER & SHAKLEE	2013 REFUNDING BOND ORDINANCE	4,817.10
MOST DEPENDABLE FOUNTAINS INC	REPLACE OUTDOOR SHOWER - P00L	1,905.00
QUALITY COMMUNICATIONS	PD- INSTALL ARCHANGEL EQUIP	902.50
QUALITY COMMUNICATIONS	Install two way Radio	321.35
S. FRANKFORD & SONS, INC.	POOL EQUIPMENT	3,660.00
SUPERIOR OFFICE SYSTEMS INC	CANON IR5055 COPIER	4,295.00
TRIOUS INC	SNOW PLOW FOR DHS FORD 250	4,941.00

**Total** 55,021.82

**Total General Capital Payments** 55,021.82

**Grants Payments**

NORTHERN TOOL & EQUIP CO	Health Fair items	158.13
RUTGERS THE STATE UNIVERSITY	Recycling course registration	352.00
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 01/10/14	453.77

**Total** 963.90

**Total Grants Payments** 963.90

**TORTA Payments**

NASCO	SUPPLIES FOR PAINTING CLASS	385.15
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TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	1,955.99
TWP OF OCEAN RECREATION ACCT	1ST INSTALLMENT BBALL OFFICIAL	1,800.00
<b><u>Total</u></b>		<b>4,141.14</b>
<b><u>Total TORTA Payments</u></b>		<b><u>4,141.14</u></b>

**Trust Other Payments**

ABADI, SIMON & RENEE	MAINTENANCE GUARANTEE	7,937.25
FITZGERALD, WILLIAM	PB & BOA Reviews	6,682.50
GEORGE M NICHOLAS	MAINTENANCE GUARANTEE	5,954.00
HARDY, THOMAS	W/C Check#53132 Hardy Share	1,158.35
HARDY, THOMAS	W/C Check#53132 Twp Share	490.99
HARDY, THOMAS	WC Qual Ck#53222 Hardy Share	1,158.33
HARDY, THOMAS	WC Qual Ck#53222 Twp Share	491.01
INVESTA (C1) SPE-NJ, LLC	REDEMPTION B 22 L 86 C2.03	18,488.76
INVESTA (C1) SPE-NJ, LLC	REDEMPTION B 2 L 86 C2.03	36,100.00
LEON S AVAKIAN INC	OT07-18.167: 1714 WESTFIELD ST	847.50
LEON S AVAKIAN INC	ENGINEER SVCS - VARIOUS PROJ	4,928.75
MASER CONSULTING, P.A.	ENG SVC-ROLLING MDW&CEDAR	372.50
OCEAN SENIORS LLC	MAINTENANCE GUARANTEE	1,407.50
PALATIAL HOMES INC	PERFORMANCE GUARANTEE	3,740.18
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	795.00
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	1,793.75
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	2,940.00
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Vacation	83,121.27
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Vacation - Reiser	1,958.56
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	4,110.00
<b><u>Total</u></b>		<b>184,476.20</b>
<b><u>Total Trust Other Payments</u></b>		<b><u>184,476.20</u></b>

**Animal Control Trust Payments**

NJ STATE DEPT OF HEALTH	NOV DOG REPORT	19.80
<b><u>Total</u></b>		<b>19.80</b>
<b><u>Total Animal Control Trust Payments</u></b>		<b><u>19.80</u></b>

**Total Bill List for January 23, 2014**

Appropriation Reserve Total	242,840.46
Current Fund Total	<u>5,556,857.91</u>
General Capital Fund Total	<u>55,021.82</u>
State & Federal Grant Total	<u>963.90</u>
Law Enforcement Trust Total	
TORTA Total	<u>4,141.14</u>
Trust Other Total	<u>184,476.20</u>
Animal Control Total	<u>19.80</u>
Bid Deposit Refund	
State Unemployment Trust	
Public Assistance Trust	
Total of All Funds	<u>6,044,321.23</u>

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

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

**RESOLUTIONS:**

**14-013 Setting 2014 Interest Rates and Penalties for Delinquent Taxes and Assessments**

**SETTING 2014 INTEREST RATES AND PENALTIES FOR DELINQUENT TAXES AND ASSESSMENTS**

**WHEREAS**, N.J.S.A.54: 4-67 et seq., permits the Governing Body to fix the rate of interest to be charged for the non-payment of taxes, assessments or other municipal charges.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth that:

1. The rate of interest on unpaid taxes, assessments or other municipal charges shall be eight (8%) percent per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of delinquent taxes, assessments or other municipal charges that become delinquent after the due date and eighteen (18%) percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date the tax, assessments or other municipal charges was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable and, where the 10<sup>th</sup> falls on a Saturday, Sunday or legal holiday, than they will be payable the next working day; and,
2. In addition to the interest provided above, on all delinquencies in excess of Ten Thousand (\$10,000.00) Dollars not paid prior to the end of the fiscal year, the Tax Collector shall also collect a penalty of six (6%) percent of the amount of the delinquency in excess of Ten Thousand (\$10,000.00)
3. For all taxes, assessments, and other municipal charges sold as tax liens to outside lien holders or struck to the Township of Ocean, a redemption penalty shall be charge for an additional two (2%) percent when the redemption is over \$200.00 but not over \$5,000.00; four (4%) percent when the redemption is over \$5,000.00 but less than \$10,000.00 and six (6%) percent for redemptions in excess of \$10,000.

**BE IT FURTHER RESOLVED**, that a copy of this 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	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

**14-014 Authorize the award of a maintenance contract for the Police Communications console equipment for the period January 1–December 31, 2014 to Quality Communications Systems, Inc. (State Contract #A53824) in the amount of \$18,000.00**

**WHEREAS**, the Township of Ocean purchased new police communications console equipment as part of the 2009 Police Communications Renovation Project; and

**WHEREAS**, the Township of Ocean is desirous of entering into a maintenance contract for said police communications console equipment for a period of January 1, 2014 through December 31, 2014; and

**WHEREAS**, the Township of Ocean, Monmouth County has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey pursuant to N.J.S.A. 40A:11-12; and

**WHEREAS**, the Township of Ocean, Monmouth County desires to enter into a maintenance agreement for said console equipment from Quality Communications Systems, Inc. Lakewood, NJ (State Contract # A53824) at a cost not to exceed \$18,000.00; 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 Contract Services - Police, account #4-01-25-745-247;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Township of Ocean, County of Monmouth, State of New Jersey, that authorization is hereby given to enter into a maintenance agreement for the police communications console equipment with Quality Communications Systems, Inc (State Contract #A53824) at a cost not to exceed \$18,000.00 for the one year period January 1, 2014 through December 31, 2014; and

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

1. Police Chief
2. Quality Communications Systems, 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	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

**14-015 Authorize the purchase of a Ford F-150 Pickup Truck from Winner Ford, Cherry Hill, NJ (State Contract A85437) at a cost not to exceed \$18,899.00**

**WHEREAS**, N.J.S.A. 40:11-12 requires that any local contracting unit purchasing materials, supplies or equipment under a contract entered into by the State Division of Purchasing and Property shall authorize the award of such contract by Resolution of the Governing Body; and

**WHEREAS**, the State of New Jersey, Division of Purchase and Property has awarded a cooperative purchasing contract to Winner Ford, Cherry Hill, NJ under State Contract A85437; and

**WHEREAS**, the Department of Human Services is in need of purchasing a pickup truck for use by their department; and

**WHEREAS**, the Director of Finance has certified that there are sufficient funds available in the Capital Improvement Fund, account # C-04-55-939-917;

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Ocean, Monmouth County that it does hereby approve the purchase of a 2014 Ford F150 4x4 Truck from Winner Ford, Cherry Hill, NJ (State Contract #85437) in an amount not to exceed \$18,899.00 for use by the Department of Human Services; and

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

1. Director of Finance
2. Acting Director of Human Services
3. Township Auditor

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

**14-016 Approve the 2014 Cash Management Plan**

**APPROVING AND ADOPTING THE 2014 CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF OCEAN.**

**WHEREAS**, the Director of the Division of Local Government Services requires the annual adoption of a Cash Management Plan pursuant to guidelines in N.J.S.A. 40A:5-14; and

**WHEREAS**, the Mayor and Council and Municipal Clerk have received the 2014 Cash Management Plan from the Director of Finance and desire that the Township of Ocean, Monmouth County, follow the provisions contained in the plan for the investment of the Townships' idle funds;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Township of Ocean, Monmouth County, approve and adopt the 2014 Cash Management Plan.

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

1. Director of Finance
2. Township Auditor

**CASH MANAGEMENT PLAN OF THE TOWNSHIP OF OCEAN IN THE COUNTY OF MONMOUTH, NEW JERSEY**

**I. Statement of Purpose:**

This Cash Management Plan (the "plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investments

("Permitted Investments") of certain public funds of the Township of Ocean, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

**II. Identification of Funds and Accounts to be covered by The Plan.**

- A. The plan is intended to cover the deposit and or investment of the following funds and accounts of the Township of Ocean:
1. Current Fund Account
  2. Payroll Account
  3. General Capital Fund Account
  4. Other Trust Fund Accounts
  5. Animal Control Trust Fund Account
  6. Public Assistance Trust Fund Account
  7. Election Account
- B. It is understood that this Plan is not intended to cover certain funds and accounts of the Township of Ocean, Specifically:
1. Developers Escrow Account

**III. Designation of Officials of the Township of Ocean Authorized to Make Deposits and Investments Under The Plan.**

The Chief Financial Officer of the Township of Ocean or Designee is hereby authorized and directed to deposit and or invest the funds referred to in The Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township of Ocean are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

**IV. Designation of Depositories.**

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

- A. Bank of America (Formerly Fleet Bank)
- B. Hudson City Savings Bank
- C. Investors Savings Bank
- D. Kearney Federal Savings Bank (Formerly Ocean First/Central Jersey Bank)
- E. New Jersey ARM
- F. New Jersey Cash Management Plan
- G. Provident Savings Bank
- H. Santander (Formerly Sovereign Bank)
- I. TD Bank
- J. Wells Fargo (Formerly Wachovia Bank)

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

**V. Official Check Signers**

The Township of Ocean does hereby designate the following to be the official check signers for all accounts: Director of Finance, Township Manager and the Township Clerk.

**VI. Designation of Brokerage Firms and Dealers With Whom The Designated Officials May Deal.**

There are currently no Brokerage Firms or Dealers with whom the Designated Officials may deal with. In the event that, subsequent to the passage of this Plan by the Governing Body of the Township of Ocean, a resolution shall be made and duly passed authorizing amendment of this plan, all such brokerage firms and or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

**VII. Authorized Investments.**

- A. Except as otherwise specifically provided for herein, the Designated Official(s) is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments.
1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America including Treasury Bills, Treasury Notes and Treasury Bonds.
  2. Government money market mutual funds.
  3. Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
  4. Bonds or other obligations of the local unit or school districts of which the local unit is a part.
  5. Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments.
  6. Local government investment pools, such as New Jersey CLASS, and the New Jersey Arbitrage Rebate Management (NJ ARM) program.
  7. New Jersey State Cash Management Fund.
  8. Repurchase agreements (repos) of fully collateralized securities if:
    - a. The underlying securities are permitted investments pursuant to paragraphs 1 and 3 of this subsection A;
    - b. The custody of collateral is transferred to a third party;
    - c. The maturity of the agreement is not more than 30 days
    - d. The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41; and
    - e. A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool " shall have the following definitions:

**Government Money Market Mutual Fund.** An investment company or investment trust:

- a. which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.

- b. The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- c. Which has:
  - i. attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
  - ii. retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec.80b-1 et seq., with experience investing in U.S. Government Securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

**Local Government Investment Pool.** An investment pool:

- a. Which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
  - b. Which is rated in the highest category by a nationally recognized statistical rating organization;
  - c. Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
  - d. Which is in compliance with rules adopted pursuant to the "Administrative Procedure Act." P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments.
  - e. Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
  - f. Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c,9 (C349:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.
- B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

1. All Permitted investments are to have a maturity of not more than 397 Days. Permitted investments are as follows:
  - a. Certificates of Deposit.
  - b. New Jersey Cash Management Plan.
  - c. New Jersey Arbitrage Rebate Management Program.
  - d. U.S. Government Treasury Bills, Notes, and Bonds not having a maturity greater than 1 year.
  - e. Government Money Market Mutual Funds.

**VIII. Safekeeping Custody Payment and Acknowledgement of Receipt of Plan.**

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township of Ocean, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township of Ocean to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments or securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Township of Ocean or by a third party custodian prior to or upon the release of the Township of Ocean's Funds.

To assure that all parties with whom the Township of Ocean deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

**IX. Reporting Requirements.**

On the fifteenth day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the Township Manager of the Township of Ocean a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Township of Ocean.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the Township Manager.

**X. Term of Plan.**

This Plan shall be in effect from January 1, 2014 to December 31, 2014. Attached to this Plan is a resolution of the governing body of the Township of Ocean approving this Plan for such period of time. The Plan may be amended by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

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

**14-017 Authorize the Township Manager to execute an agreement with the United States Department of Agriculture for wildlife management services for 2014 at a cost not to exceed \$2,798.00**

**WHEREAS**, the Township of Ocean is desirous of contracting with an entity to provide wildlife management in the Township; and

**WHEREAS**, the United States Department of Agriculture (herein referred to as "USDA") has submitted a proposal to assist the Township in this endeavor, which will include treatment and/or destruction of Canadian Geese nests and eggs throughout the nesting season at 7-14 day intervals; and

**WHEREAS**, as per the proposal submitted, the cost for said wildlife management is \$2,798.00; 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: Colonial Terrace Golf Course – Contract Services – account #4-01-28-799-247;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize a contract with the United States Department of Agriculture to perform wildlife management services, including the treatment and/or destruction of Canadian Geese nests and eggs throughout the nesting season at 7-14 day intervals; and

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

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

1. Township Manager
2. Director of Public Works
3. Department of Human Services
4. United States Department of Agriculture

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

**14-018 Authorize a contract for the following:**

**a. Geese Chasers, LLC to provide environmentally safe geese control**

**WHEREAS**, the Township of Ocean owns and operates the Colonial Terrace Golf Course; and

**WHEREAS**, the Township of Ocean is desirous of providing environmentally safe goose control measures to deter geese from the grounds of the facility; and

**WHEREAS**, the Township of Ocean desires to enter into an annual agreement with Geese Chasers, LLC, 42 Broadacre Dr., Mt. Laurel, NJ 08054 for the provision of the aforementioned services in an amount not to exceed \$12,100.00 for 2014; 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: Colonial Terrace Golf Course – Outside Services – 4-01-28-799-252;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean that the Township Manager is hereby authorized to execute a service contract with Geese Chasers, LLC for 2014 goose control measures at the Colonial Terrace Golf Course at a cost not to exceed \$12,100.00; and

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

1. Geese Chasers, LLC
2. Department of Human Services
3. Director of Finance

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

**b. Vic Gerard Golf Cars to provide 23 golf cars for Colonial Terrace Golf Course**

**WHEREAS**, the Township of Ocean will resume operations of the Colonial Terrace Golf Course on or about March 29, 2014; and

**WHEREAS**, the Township of Ocean intends to provide golf cars available for rent by course users during the operating season; and

**WHEREAS**, the Township of Ocean desires to enter into a full service lease agreement with Vic Gerard Golf Cars, LLC, 281 Squankum Road, Farmingdale, NJ 07727 for the provision of 23 reconditioned Club Car gasoline golf cars and two Club Car utility vehicles for the 2014 operating season in an amount not to exceed \$15,870.00; 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: Colonial Terrace Golf Course – Outside Services 4-01-28-799-252

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean that the Township Manager is hereby authorized to execute a Full Service Lease Agreement with Vic Gerard Golf Cars, LLC for the 2014 Colonial Terrace Golf Course operating season at a cost not to exceed \$15,870.00; and

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

1. Vic Gerard Golf Cars
2. Department of Human Services
3. Director of Finance

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

**14-019 Authorize Professional Services Contract(s) for the year January 1 through December 31, 2014 with the following:**

**a. James W. Higgins Associates – Planning Services**

**WHEREAS**, the Township of Ocean is in need of general consulting services for the year 2014 to assist in the preparation of zoning ordinances, to assist in the evaluation of zone change requests, to assist in analysis of landscape plans and provide other general assistance as may be required; 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 to December 31, 2014; and

**WHEREAS**, James W. Higgins of James W. Higgins Associates has submitted a proposal for Planning Services at an hourly rate of \$125.00, as well as a fee of \$200 per meeting of the Township Planning Board and Zoning Board of Adjustment, not to exceed \$60,000.00; and

**WHEREAS**, the Township Manager has recommended that a contract be awarded to James W. Higgins of James W. Higgins Associates at a cost not to exceed \$60,000.00; and

**WHEREAS**, James W. Higgins of James W. Higgins Associates has completed and submitted a Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form which certifies that James W. Higgins Associates 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 James W. Higgins of James W. Higgins Associates 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 shall certify that funds for the purpose of the award of this contract will be provided for in the 2014 Township of Ocean Temporary and Final Budget under the following line item appropriations:

- Planning Board – Planning – 4-01-21-720-263
- Board of Adjustment – Planning – 4-01-21-721-263
- Various Escrow Accounts

**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 James W. Higgins of James W. Higgins Associates as described herein and with a not to exceed provision of \$60,000.00; and

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form 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 associated with this contract; and

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

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

1. Director of Finance
2. James W. Higgins Associates
3. Director of Community Development

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

**b. Clarke Caton Hintz – COAH Planner**

**WHEREAS**, the Township of Ocean requires the services of a professional planner, licensed in the State of New Jersey, to provide planning services relating to its affordable housing obligations; and

**WHEREAS**, the Township of Ocean solicited a proposal from the firm of Clarke Caton Hintz, Trenton, NJ to provide said service to the Township at a cost not to exceed \$25,000.00; and

**WHEREAS**, the Township of Ocean Council has elected to make 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 recommended that a contract be awarded to the Firm of Clarke Caton Hintz, Trenton, NJ at a cost not to exceed \$25,000.00 for the period January 1, 2014 to December 31, 2014; 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, account #4-01-20-712-217; and

**WHEREAS**, Clarke Caton Hintz, Trenton, NJ has submitted a Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form certifying that Clarke Caton Hintz has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous one year, and that the contract will prohibit Clarke Caton Hintz from making any reportable contributions to a political or candidate committee in the Township of Ocean during the term of this contract;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Ocean, County of Monmouth that authorization is hereby given for the Mayor and Municipal Clerk to execute the Agreement with Clarke Caton Hintz to provide planning services to the Township of Ocean relating to its affordable housing obligations at a cost not to exceed \$25,000.00 for the period January 1, 2014 to December 31, 2014; and

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

**BE IT FURTHER RESOLVED**, that the required Business Entity Disclosure Certification shall be filed with this Resolution and Contract; and

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

1. Clarke Caton Hintz
2. Township Auditor
3. Director of Finance

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

**14- 020 Authorize the Inter-local Services Agreement between the Township of Ocean and City of Long Branch for animal control services for 2014**

**WHEREAS**, N.J.S.A. 40:8A-1 authorizes a municipality to enter into a contract with another municipality for the joint provision of services; and

**WHEREAS**, the Township of Ocean and the City of Long Branch are desirous of entering into an agreement whereby the City of Long Branch will provide animal control

services to the Township of Ocean for the period January 1 through December 31, 2014, pursuant to an Agreement being entered into by both parties; and

**WHEREAS**, the said Agreement provides for the aforementioned services being provided by the City of Long Branch at a cost not to exceed \$52,000.00 for said period; and

**WHEREAS**, the Director of Finance has certified that funds will be made available by the Governing Body in the 2014 Temporary and Final budget in the following account - Animal Control Contractual Services - account # 4-01-27-788-247; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth that the Mayor and Municipal Clerk are hereby authorized to execute and deliver the Inter-local Services Agreement to the City of Long Branch for the joint provision of animal control services for the period January 1 through December 31, 2014 at a cost not to exceed \$52,000.00; and

**FURTHER BE IT RESOLVED** that said Agreement shall be maintained in the Office of the Municipal Clerk and available for public inspection during regular business hours; and

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

1. Director of Community Development
2. Director of Finance
3. City of Long Branch

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

**14-021 Authorize the owners of Block 140.09, Lot 6 and Block 9, Lot 45 to continue on the installment payment plan for special assessment confirmed on September 12, 2011**

**WHEREAS**, the Township Council of the Township of Ocean previously authorized for the installation of curbs, sidewalks and driveway aprons along portions of various streets in the Township of Ocean ; and

**WHEREAS**, said assessments were confirmed by the Township Council of the Township of Ocean on September 12, 2011 with an initial due date of December 1, 2011; and

**WHEREAS**, the following property owners are delinquent for the payment due December 1, 2013 and are hereby required to make the payments that were due December 1, 2013 plus delinquent interest due to the Township of Ocean by February 14, 2014 in order to continue in the installment plan, or if no payment is received by the Township of Ocean then full payment of the assessment will be required:

<u>Block</u>	<u>Lot</u>	<u>Due Date</u>	<u>Installment Amount</u>
140.09	6	6/1/2013	\$950.03 (1)
9	45	6/1/2013	\$616.57 (1)

(1) – includes delinquent Interest

**WHEREAS**, it is the intention of the Township Council to extend the payment period for those property owners affected by said assessments until February 14, 2014 and allow the property owners to continue the installment plan for the payment of the outstanding balance of the assessment; and

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Township of Ocean, County of Monmouth, State of New Jersey, that authorization is hereby given to extend the deadline for payment for the delinquent installment on the assessments due on the above noted properties until February 14, 2014; and

**BE IT FURTHER RESOLVED**, that the installment plan for the payment of the special assessment be reinstated as long as payment of the 2013 installment is made by February 14, 2014; and

**BE IT FURTHER RESOLVED**, that said property owners will be notified by mail of the time extension and the provisions for payment of said monies due the Township of Ocean; and

**BE IT FURTHER RESOLVED**, that any property owner who fails to make the required payment by February 14, 2014, the entire balance of the assessment due shall become and be immediately due with interest imposed at the same rate as delinquent taxes, this being 8% on the first \$1,500.00 delinquent and 18% for the balance; and

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

1. Director of Finance
2. Tax Collector

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

**14-022 Authorize the escheatment of tax sale premiums on certain tax lien certificates.**

**AUTHORIZING THE ESCHEATMENT OF TAX SALE PREMIUMS ON CERTAIN TAX LEIN CERTIFICATES TO THE TOWNSHIP OF OCEAN**

**WHEREAS**, certain tax lien certificates are sold to outside lien holders at a premium which escheat to the Municipality under certain circumstances, and,

**WHEREAS**, there is a tax lien certificate sold to an outside lien holder with tax sale premium which should properly be escheated to the Township of Ocean, County of Monmouth

**NOW, THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the Director of Finance to escheat the following tax sale premium to the Township of Ocean listed below:

Block	Lot	Cert #	Lien Holder	Tax Sale Premium	Reason
144	1	06-00008	Benjamin R. Harvey Co., Inc.	\$900.00	5 year redemption period has expired.

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

1. Director of Finance
2. Township Auditor

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

**14-023 Authorize the 2014 Tax Sale**

**WHEREAS**, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services; and

**WHEREAS**, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs; and

**WHEREAS**, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/Real Auction.com to conduct pilot programs; and

**WHEREAS**, the Township of Ocean received approval from the Director of the Division of Local Government Services to conduct its 2013 Tax Sale electronically in accordance with the rules and regulations promulgated for participation in said pilot program for an electronic tax sale; and

**WHEREAS**, the Tax Collector wishes to conduct the 2014 Tax Sale electronically as to continue to provide a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and

**WHEREAS**, the Tax Collector is hereby directed to sell all municipal delinquencies through December 31, 2013 on October 16, 2014 at 8:30 AM in a manner prescribed by New Jersey State Statute

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, that authorization is hereby given to conduct the 2014 Tax Sale electronically on October 16, 2014 at 8:30 AM; and

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

1. Director of Finance/Tax Collector
2. Township Auditor
3. Director of the Division of Local Government Services
4. NJ Tax Lien Investors/Real Auction.com

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

**14-024 Approve the extension of the inter-local agreement between the Township and the Township of Ocean Sewerage Authority for the services of the Executive Director**

**WHEREAS**, the Township of Ocean Sewerage Authority (the “Authority”) and the Township of Ocean (the “Township”) entered into an interlocal agreement providing for the Authority’s Executive Director to provide services as requested by the Township (the “Agreement”); and

**WHEREAS**, the Agreement provided the Township would pay the Authority \$58.50 per hour for work performed by the Authority’s Executive Director for the Township for the period August 1, 2013 through December 31, 2013; and

**WHEREAS**, the Agreement provided it would terminate if the parties were unable to agree on an hourly rate for 2014;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth that it does hereby agree to pay the Authority the hourly rate of \$59.75 for work performed by the Authority’s Executive Director pursuant to the Agreement for the period January 1, 2014 through December 31, 2014

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

1. Township Manager
2. Director of Finance
3. Township of Ocean Sewerage Authority

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

**14-025 Support the Grant application filed by the City of Long Branch with the National Fish and Wildlife Federation for funding to be utilized for flood mitigation of Whalepond Brook and to restore the Whale Pond Brook Watershed**

**WHEREAS**, the Township of Ocean, is working with outside agencies to seek out effective methods of mitigating the impacts of flooding from Whalepond Brook to better protect our community as well as wildlife and habitats from the impacts of future storms and naturally occurring events; and

**WHEREAS**, competitive grants are now available from the Hurricane Sandy Coastal Resiliency Competitive Grant Program which was funded by the Hurricane Sandy disaster relief appropriation, and is administered by National Fish and Wildlife Foundation.

**WHEREAS**, the Township of Ocean is desirous partnering with the City of Long Branch on a \$250,000 planning grant to study potential projects to mitigate the impacts of flooding from Whalepond Brook and restore the Whale Pond Brook Watershed.

**WHEREAS**, the Township Council has considered the foregoing.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, State of New Jersey does hereby offer their support for the Whale Pond Brook Watershed Association application for a \$250,000 planning grant to study potential projects to mitigate the impacts of flooding from Whalepond Brook and restore the Whale Pond Brook Watershed from the Hurricane Sandy Coastal Resiliency Competitive Grant Program.

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

1. Whale Pond Brook Watershed Association
2. Township Engineer
3. Director of Public Works

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

**14-026 Award a contract to Burke Environmental for the removal of trees and debris from Township waterways at a cost not to exceed \$53,100.00**

**WHEREAS**, the Township Council of the Township of Ocean authorized the Receipt of Bids for the Removal of Trees and Debris from Various Township Waterways on December 5, 2013; and

**WHEREAS**, the Township Clerk did duly advertise on December 18, 2013 to receive bids for said item; and

**WHEREAS**, in connection therewith the following four (4) responses were received by the Township of Ocean on January 7, 2014:

Burke Environmental, Wall, NJ	\$ 53,100.00
Reliable Wood Products, Jersey City, NJ	\$ 76,800.00
High Tech Landscapes, Inc., Branchburg, NJ	\$ 85,000.00
M & A Tree Services, Inc., Somerville, NJ	\$292,500.00
Burns & Fiorina, Union Beach, NJ	NO BID
Santee Modular Homes, Santee, SC	NO BID
James R. Lentile, Inc., Marlboro, NJ	NO BID

**WHEREAS**, it was determined that the lowest responsive responder meeting specifications was Burke Environmental, Wall, NJ ; and

**WHEREAS**, the Township Manager and Township Engineer have recommended that a contract be awarded to Burke Environmental, Wall, NJ as per their proposal for Tree and Debris Removal from various Township Waterways; and

**WHEREAS**, the Director of Finance has certified that funds for said award are available in the Emergency Watershed Protection Grant;

**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 Burke Environmental, Wall, NJ as per their bid for the removal of trees and debris from various Township waterways at a cost not to exceed of \$53,100.00; and

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

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

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

1. Township Manager
2. Director of Finance
3. Director of Public Works
4. Township Engineer
5. Burke Environmental, Wall, NJ

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

**14-027 Amend the contract with Tri-State Asphalt, Inc. for crack sealing along various Township roadways increasing the contract by \$5,000.00, for a total cost not to exceed \$13,615.00**

**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 \$5,000.00, bringing the total contract to a cost not to exceed \$13,615.00; 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 \$5,000.00, bringing the total contract amount to a not to exceed amount of \$13,615.00; 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	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

**14-028 Authorize the confirmation and acceptance of the sale of Block 152, lot 2.01, Freehold Street, to CBA Holdings, LLC**

**CONFIRMING AND ACCEPTING THE SALE OF BLOCK 152, LOT 2.01, FREEHOLD STREET, TO CBA HOLDINGS, LLC**

**WHEREAS**, Resolution No. 13-074 and Resolution No. 13-082 authorized the auction of Block 152, Lot 2.01, Freehold Street, which was deemed no longer needed for public use; and

**WHEREAS**, an auction was held on December 11, 2013 and bids were received for the sale of said property; and

**WHEREAS**, the Township Council of the Township of Ocean deems it in the best interest of the Township to accept and confirm the bids received and authorize the Mayor and Township Clerk to execute the Contract of Sale relative to said property;

**NOW, THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that the bid of CBA Holdings, LLC, Fairfield, NJ is hereby accepted and confirmed; and

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to execute the Contract of Sale and any other documents necessary to properly convey title to the purchasers;

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

1. Township Attorney
2. Township Auditor
3. Max Spann, R.E. & Auction Co.

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

**ORDINANCES:**

**Introduction(s):**

**Ordinance #2216 – (P.H. 2/20/14 Coaster)**

**An ordinance amending and supplementing Chapter V of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: Licenses**

**BE IT ORDAINED** by the Township Council of the Township of Ocean in the County of Monmouth, State of New Jersey, that Chapter V 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 V, Section 5-1 is hereby amended and supplemented to read as follows with all other section not listed remaining the same:

*5-1.12 Registration of Business.*

- a. Every person who engages in business in the Township who is not required to obtain a license under subsection 5-1.2 and does not qualify for any exemption under the provisions of subsection 5-1.3, shall register with the license officer and pay the fees provided in subsection 5-1.13.
- b. For the purpose of this section, any person shall be deemed engaged in business and subject to the provisions of this section when he/she performs or does one or more of the following acts:
  - 1. Sells any goods or services.
  - 2. Solicits business or offers goods or services for sale or hire.
  - 3. Acquires or uses any vehicle, machine or device, or any premises in the Township of Ocean, for business purposes.
- c. Registration as a business shall be made on forms to be supplied by the Township’s license officer, which forms shall contain the following information:
  - 1. Name of business
  - 2. Address of business
  - 3. Telephone and fax number(s) of business
  - 4. Primary contact e-mail address
  - 5. Home address and telephone number of business owner
  - 6. Home address and telephone number of business manager
  - 7. Type of ownership (Sole Proprietor, Partnership, Corporation, LLC, Other)
  - 8. Number of trucks kept on premises
  - 9. A specific description of the operations and/or services to be offered
  - 10. Solid waste and recycling hauler contact information
  - 11. Emergency contact information

- d. Any person holding a license to conduct a business, as defined in paragraph a. of subsection 5-1.1, shall be required to keep his/her license on display at the place of business, in a prominent location.

*5-1.13 License and Registration Fees.*

- a. The fee to be paid annually, unless other wise specified, for conducting a business herein described shall be \$60.00.
- b. Any person who is licensed by a higher authority to perform such work as described on the application shall submit a copy of that license along with the application and the annual fee shall be waived.

*5-1.14 Control of Operation, Use Maintenance, Installation and Possession of Juke Boxes and Other Vending Machines.*

- a. The license shall not permit the operation of any juke box or music vending machine to cause loud or disturbing noises to be emitted therefrom and shall at all times control said sound so as not to cause disturbance or nuisance to others in the vicinity of the machine, and said license shall at all times place said machine so that the part of the machine from which the sounds emanate shall not be within five feet of the front entrance of the place of business in which said machine is located, and shall not at any time place the said music machine so that the sound is disturbing to the public in the streets, or to other persons occupying buildings in the immediate vicinity.
- b. The Township license officer, health officer or chief of police, as the case may be, shall be the sole judge as to whether or not the said machine is causing an annoyance to others, and upon its finding, in the discretion of such officer, that the machine does disturb others in the neighborhood, shall have the authority to revoke the license and, in that event, shall rebate the licensee the proportionate share of the license fee. Thereafter, such machine shall be removed from the premises.
- c. The licensee of a juke box or other vending machine may at any time substitute one machine for a similar machine without additional license fee; provided, however, the he/she shall first apply to the township license officer or health officer, as the case may be, for permission to make such substitution and supply all of the information herein required for the original license application, and that the new machine shall be described in the application and noted upon the original license issued.

*5-1.15 Term of Permit or License; Renewal.*

- a. A permit issued under this section to peddle, solicit or canvass shall expire 90 days after the date of its issuance. The holder may renew said license before the end of the 90-day term by following the same procedure set forth in subsection 5-1.4, except that no additional fee nor additional photographs shall be required. The permit may be renewed in this manner for successive 90-day terms, except that at the end of the fourth 90-day term, a new fee will be charged, which shall be in accordance with the provisions of subsection 5-1.4a, 11.
- b. A license issued under this section for business vending machines or juke boxes shall expire on December 31 of the year in which issued. Said license may be renewed by following the same procedures set forth in subsection 5-1.4. Renewal applications shall be filed by December 1 of each year.
- c. A license issued under this section for a business license shall expire on December 31 of the year in which issued. Said license must be renewed no later than 30 days after mailing of renewal application or notice by the Township of Ocean or a late fee of \$25.00 will be charged.

5-1.16 Violation and Penalties.

Any person violating any of the terms and provisions of this section shall, upon conviction thereof by the municipal judge of this township, be subject to a fine not exceeding two thousand (\$2,000.00) dollars or by imprisonment for any term not exceeding 90 days, or both such fine and imprisonment, at the discretion of the judge. Additional penalties may include a revocation of said permit(s) for a period up to 12 months.

**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	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

**Ordinance #2217 – (P.H. 2/20/14 Coaster)**

**An ordinance amending and supplementing various Chapters of the “Revised General Ordinances of the Township of Ocean, 1965” concerning the applicable fines associated with violations to Township ordinances**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTERS III, V, VII, VIII, X, XI, XII, XIII, XIV, XIX, XX, XXVII OF THE “REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF OCEAN, 1965”**

**BE IT ORDAINED** by the Township Council of the Township of Ocean in the County of Monmouth, State of New Jersey, that the following Chapters 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. The following Chapter(s) and Section(s) are hereby amended and supplemented to read as follows with all other section not listed remaining the same:

## 3-17.1 Penalties

For violation of this chapter or any other ordinance of the Township of Ocean, County of Monmouth where no specific penalty is provided regarding the section or sections violated, the penalty shall be one or more of the following: imprisonment for any term not exceeding 90 days; or by a fine not exceeding two thousand (\$2,000.00) dollars; or by a period of community service not exceeding 90 days.

## 3-25.5 Violations and Penalties

Any person violating or failing to comply with any of the provisions of this chapter shall, upon conviction thereof, be punishable by a fine of not more than two thousand (\$2,000.00) dollars or by imprisonment in the county jail for a term not to exceed 90 days, or both, in the discretion of the court. The continuation of such violation for each successive day shall constitute a separate offense, and the person or persons allowing or permitting the continuation of the violation may be punished as provided above for each separate offense.

## 3-26.10 Violations and Penalties

- a. Any person violating any of the provisions of subsection 3-26.9 shall upon conviction pay a fine of a minimum of one hundred (\$100.00) dollars and a maximum of two thousand two hundred fifty (\$2,000.00) dollars; imprisonment for a term not exceeding 90 days; or a period of community service not exceeding 90 days, or any combination thereof.

## 3-30.3 Penalties

Any juvenile or juvenile's parents found guilty of a violation of subsection 3-30.2 of this section shall be required to perform community service, with the amount of such community service to be determined in the discretion of the court, and may be subject to a fine of up to two thousand (\$2,000.00) dollars. If both a juvenile and the juvenile's parent or guardian, violate this section, they (i.e. juvenile and parent(s)/guardian(s)) shall be required to perform community service together.

## 5-1.16 Violations and Penalties

Any person violating any of the terms and provisions of this section shall, on conviction thereof by the municipal judge of this township, be subject to a fine not exceeding two thousand (\$2,000.00) dollars or by imprisonment for any term not exceeding 90 days, or by both such fine and imprisonment, at the discretion of the judge. Additional penalties may include a revocation of said permit(s) for a period up to 12 months.

## 5-5.5 Regulations

- e. 2. Any person who violates or fails or refuses to comply with the provisions of this paragraph shall, upon conviction, be liable for a fine not to exceed two thousand (\$2,000.00) dollars or imprisonment for a term not exceeding 90 days, or both, for each offense.

## 5-5.10 Violations and Penalties

Any person who shall violate subsection 5-5.3 or 5-5.4 of this section or any provisions set forth in N.J.S.A. 4:19-15.19 shall be liable to a penalty of not less than five (\$5.00) dollars nor more than fifty (\$50.00) dollars for each offense. For a violation of any other subsection of this section and not governed by the aforesaid Statute, the minimum penalty shall be the fine of twenty-five (\$25.00) dollars and the maximum penalty shall be a fine of five hundred (\$500.00) dollars.

## 5-9.6 Violations; Penalty, Minors

Any person under the age of 18 who violates any of the provisions of this section shall, for the first offense, be warned in writing by the township police department with a copy addressed to the parents of the offender, stating the nature of the violation, and a warning that a repetition of the violation or any other violation shall be prevented or the bicycle may be impounded for a period of time, of not less than seven days nor more than 30 days. On the second offense, the offender shall be summoned to appear at police headquarters with the bicycle accompanied by a parent or guardian, and after a hearing on the violation, if, in the discretion of the chief of police or the traffic, safety and education bureau of the police department, it shall be decided to punish the offender for the violation, the offender's bicycle and registration may be impounded for a period of not less than seven days nor more than 30 days at the discretion of the chief of police or the traffic, safety and education bureau of the township with the approval, if possible, of the parent or guardian, but the decision of the chief of police or traffic, safety and education bureau shall prevail and the bicycle impounded.

Any person 18 years of age or older may be charged in the municipal court for a violation of the provisions of this section and shall be subject to a fine not to exceed two thousand (\$2,000.00) dollars or imprisonment for a term not to exceed 15 days.

## 5-10.10 Penalty

Any person conducting any such sale or similar activity without being properly licensed therefore, or who shall violate any of the other terms and regulations of this section shall, upon conviction, be fined not less than twenty five (\$25.00) dollars nor more than two thousand (\$2,000.00) dollars or be imprisoned for a period not to exceed ten days for each violation. Each day that such sale shall continue without being duly licensed shall be considered a separate violation.

## 5-15.4 Penalty

- a. *Violations of Section; Penalty.* Except as otherwise provided in this section, any person who violates, or who fails or refuses to comply with this section, shall be liable to a penalty of not less than five (\$5.00) dollars nor more than two thousand (\$2,000.00) dollars for each offense, to be recovered by and in the name of the local board of health, or by and in the name of the municipality.

## 7-1.6 Violation and Penalty

Any person found guilty of violating any provision of this section shall be subject to one (1) or more of the following: imprisonment for any term not exceeding ninety (90) days; or by a fine not exceeding two thousand (\$2,000.00) dollars; or by a period of community service not exceeding ninety (90) days. Each day or violation shall constitute an additional, separate and distinct offense.

## 8-5.7 Penalty

Any person, firm or corporation found guilty in the municipal court of the Township of Ocean of a violation of the terms of this section shall be subject to a fine of not more than two thousand (\$2,000.00) dollars or imprisonment for a period not exceeding ninety (90) days, or both, in the discretion of the municipal court judge. Any fines collected shall be forwarded to the respective fire district.

## 8-6.6 Penalties

Any person who is found to be in violation of the provisions of this section shall be subject to a fine not to exceed two thousand (\$2,000.00) dollars for each storm drain inlet that is not retrofitted to meet the standard design.

## 10-18.2 Violations and Penalties

The Director of Public Works and/or the Recycling Coordinator and his or her designee(s), Public Works personnel, Code Enforcement Officials, Violations Inspectors, Monmouth County Regional Health Department personnel, Monmouth County Solid Waste Enforcement Team and Police personnel shall all be authorized to make inspections and enforce the provisions of this chapter.

Any person, firm or corporation who violates or neglects to comply with any provisions of this chapter or any rule or regulation promulgated pursuant thereto, shall be punishable upon conviction thereof, by a fine not to exceed two thousand (\$2,000.00) dollars and up to ninety (90) days in jail or both. As an alternate penalty, a convicted person may be ordered to perform community service in the clean communities and/or recycling program, for a period not to exceed ninety (90) hours. Each day for which a violation of this chapter occurs shall be considered a separate offense.

## 11-9.6 Penalties

Any person, firm or corporation who violates or neglects to comply with any provisions of this chapter or any rule or regulation promulgated pursuant thereto, shall be punishable upon conviction thereof, by a fine not less than two hundred fifty (\$250.00) dollars nor more than two thousand (\$2,000.00) dollars and up to ninety (90) days in jail or both

Each day during which a violation occurs or persists shall constitute a separate violation as follows:

\$250.00 per day for each violation

## 13-3.6 Penalty

Any person, firm or corporation found guilty in the Municipal Court of the Township of Ocean of a violation of the terms of this section shall be subject to one or more of the following in the discretion of the municipal court judge: imprisonment in the county jail or in any place provided by the municipality of the detention of prisoners, for any term not exceeding 90 days or by a fine not exceeding two thousand (\$2,000.00) dollars or by a period of community service not to exceed 90 days.

## 14-10.12 Penalties for Violation.

- c. The penalty for violation of any rule and regulation shall not be less than two hundred (\$200.00) dollars nor more than two thousand (\$2,000.00) dollars in the discretion of the municipal court judge.

## 19-9.4 Violation and Penalty.

Any person found guilty of violating any provision of this section shall be subject to one or more of the following: imprisonment for any term not exceeding 90 days; or by a fine not exceeding two thousand (\$2,000.00) dollars; or by a period of community service not exceeding 90 days. Each day of violation shall constitute an additional, separate and distinct offense.

20-8 Violation and Penalty

Any person found guilty of violating any provision of this chapter shall be subject to one or more of the following: imprisonment for any term not exceeding 90 days; or a fine not exceeding two thousand (\$2,000.00) dollars; or a period of community service not exceeding 90 days. Each day of violation shall constitute an additional, separate and distinct offense.

27-1.8 Penalties

The person, concern or corporation responsible for any fire, leak, release or spill of hazardous materials who fails to reimburse the township and/or the fire districts within the time required, shall be subject to a fine of not less than two hundred (\$200.00) dollars nor more than two thousand (\$2,000.00) dollars per day, or by imprisonment for a period of not more than six months, or both. The person, concern or corporation responsible for committing a fire, leak, release or spill of a hazardous material, or who fails to report same, will be liable for the same penalties as aforesaid stated.

Any fines collected shall be shared proportionately by the township and/or the fire districts based on the proportionate amount of their share of the total reimbursable amount due.

**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	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

**Council Reports:**

The following offered no Report:

- Councilmember(s) Evans, Garofalo, and Schepiga
- Deputy Mayor Siciliano
- Mayor Larkin
- Martin Arbus, Township Attorney
- Andrew Brannen, Township Manager

**PUBLIC COMMENTS:**

**Joe Bove** spoke about the following:

- Deal Lake

Mr. Brannen explained that National Fish and Wildlife is putting together an application for enhancement.

Mr. Brannen also said that Monmouth County will undertake the bridge replacement in the Fall 2014 and, at that time, the Township will look to put inserts into the drains.

- Mr. Bove wanted to thank Mr. Brannen and the Police Department for the installation of the No Wake barrels, which has certainly caused the boaters to slow down. However, he has noticed that there are significant numbers of boaters that utilize the lake.
- He went on to thank the Township for installing the parking signs at the Post Office, as they have greatly improved the conditions.

**Barbara Hudson** inquired as to who approved the “clear-cutting” of the trees on Eagle Avenue.

Martin Arbus, Township Attorney, stated that the Planning Board approves both the Site Plan and Landscape Plan for this project. It is possible that the trees needed to be removed in order to get the construction equipment on site but the developer will be required to replace most, if not all, of the trees taken down. when he could expect to see some of the short term actions Mr. Brannen previously spoke about.

**F.K. Hudson** asked the following questions:

- Where does the Township stand on the 2014 Budget?

Mr. Brannen reported the following dates:

Budget Reviewed by the Governing Body	January 23 and February 6
Introduction	March 20, 2014
Budget Presentation	April 17, 2014
Public Hearing and Adoption	May 22, 2014.

Seeing that there were no other questions, the meeting was adjourned.

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

Respectfully submitted,

William F. Larkin  
Mayor

Vincent Buttiglieri, RMC/CMC/MMC  
Municipal Clerk