

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

**FEBRUARY 20, 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  
Jessie M. Joseph, Deputy Township Clerk

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

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

January 23, 2014 – Workshop, Public and Closed Meeting  
February 6, 2014 – Workshop and Closed Meeting

**RESOLUTIONS:**

**14-011 Authorize appointments to the following Boards:**

**a. Township of Ocean Sewerage Authority**

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

**TOWNSHIP OF OCEAN  
SEWERAGE AUTHORITY**

	<i>Member</i>	<i>Starting</i>	<i>Ending</i>
5 year term	Charles P. Theodora, Jr.	February 20, 2014	January 31, 2019

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

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

**b. Clean Communities Advisory Committee**

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

**CLEAN  
COMMUNITIES  
ADVISORY  
COMMITTEE**

**Members**

1 year term(s)	Tom Crochet, DPW Director	February 20, 2014	June 30, 2014
	Jennifer Stewart	February 20, 2014	June 30, 2014
	(Ms. Stewart fills the unexpired term of Eileen Glynn)		
	Tom Caruso	February 20, 2014	June 30, 2014
	(Mr. Caruso fills the unexpired term of Damian Sylvia)		

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

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

**14-029 Authorize the Stormwater Management Easement and Escrow Fund Agreement for the following:**

**a. Block 34, Lot 22 – 1912 Highway 35 – 1910 Investments, LLC**

**WHEREAS**, 1910 Investments, LLC (hereinafter "Developer") is the owner of a condominium unit comprising of a portion of certain property known as Block 34, Lot 22, as shown on the official tax map of the Township of Ocean, which property is located at 1912 Highway 35 in the C-2 (Highway Commercial) Zone in the Township of Ocean, County of Monmouth, State of New Jersey; and

**WHEREAS**, the Developer has received Site Plan Approval by the Township of Ocean Planning Board by way of Resolution dated November 25, 2103 to construct a 2-story 23,100 square foot office building on the eastern portion of the lot and provide a total of 204 parking spaces for the office building and the two (2) other existing buildings on the site; and

**WHEREAS**, this Agreement relates to a Site Plan Map entitled Preliminary and Final Site Plan, 1910 Investments, LLC, Tax Block 34, Tax Lot 22, Township of Ocean, Monmouth County, New Jersey by Robert A. Nelson, P.E. of Nelson Engineering Associates, Inc., consisting of eight (8) sheets dated August 27, 2013 and last updated January 23, 2014; and

**WHEREAS**, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated December 23, 2013 prepared by the Township of Ocean Engineer Louis J. Lobosco, P.E., P.P. of Leon S. Avakian, Inc.

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

1. It hereby authorizes the Mayor to execute and the Township Clerk to attest to a developer's Agreement between the Township of Ocean and 1910 Investments, LLC, subject to the following conditions first being met:
  - a. All required certificates of insurance be properly filed with the Office of the Township Clerk
  - b. Posting of Performance Guarantees in the total amount of \$402,960.00 and Inspection Fees in the amount of \$18,290.00

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. 1910 Investments, LLC
5. Meryl A.G. Gonchar, Esq.

**14-030 Accept the Performance Guarantee(s) for the following:**

**a. Block 103, Lot 5 – 1303 Franklin Pkwy – Kolarsick Builders, Inc.**

**WHEREAS**, the Township of Ocean has approved a development project on Block 103, Lot 5 also known as 1303 Franklin Parkway; and

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

**WHEREAS**, Kolarsick Builders, Inc. has posted cash performance guarantees totaling \$2,844.00 along with engineering inspection fees totaling \$1,395.00 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. Kolarsick Builders, Inc.

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

**WHEREAS**, the Township Council did authorize and enter into a Developer's Agreement dated December 5, 2013 with Larchwood Minyan, Inc. for Block 8.02, Lots 3 and 23 located at 48 Larchwood Avenue to convert a one-story single family home into a House of Worship seating 200 persons, construct a 632 square foot addition to the front of the building, construct a new ADA accessible ramp in the front of the building and construct a new exterior entrance to the basement area. The House of Worship will only be used for the Sabbath and Holidays; and

**WHEREAS**, the Developer's Agreement required the posting of performance guarantees in total sum of \$65,404.00, ten percent (10%) (\$6,504.00) of which shall be in cash and the remaining ninety percent (90%) (\$58,536.00) of which may be in the form of Cash,

Letter of Credit or Surety Performance Bond, in which the Developer shall be principal and is to be provided by acceptable surety company licensed to do business in the State of New Jersey; and

**WHEREAS**, Larchwood Minyan, Inc. has heretofore deposited with the Township of Ocean performance guarantees by way of Cash in the amount of \$65,040.00; and

**WHEREAS**, Larchwood Minyan, Inc. wishes to replace the ninety percent (90%) (\$58,536.00) portion of the performance guarantees with performance surety bond #B98809023191 issued by American Southern Insurance Company, which bonding company is allowed to do business in the State of New Jersey; and

**WHEREAS**, the Township Council is in agreement with said performance surety bond replacement and consents to same.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, that it does hereby authorize acceptance of the surety performance bond replacement for the ninety percent (90%) portion of the performance guarantees; and

**BE IT FURTHER RESOLVED** that the ninety percent (90%) (\$58,536.00) Cash is hereby  
Is hereby released; and

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

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

**14-031 Authorize a Developer's Agreement for the following:**

**a. Block 34, Lot 22 – 1912 Highway 35 – 1910 Investments, LLC**

**WHEREAS**, 1910 Investments, LLC (hereinafter "Developer") is the owner of a condominium unit comprising of a portion of certain property known as Block 34, Lot 22, as shown on the official tax map of the Township of Ocean, which property is located at 1912 Highway 35 in the C-2 (Highway Commercial) Zone in the Township of Ocean, County of Monmouth, State of New Jersey; and

**WHEREAS**, the Developer has received Site Plan Approval by the Township of Ocean Planning Board by way of Resolution dated November 25, 2103 to construct a 2-story 23,100 square foot office building on the eastern portion of the lot and provide a total of 204 parking spaces for the office building and the two (2) other existing buildings on the site; and

**WHEREAS**, this Agreement relates to a Site Plan Map entitled Preliminary and Final Site Plan, 1910 Investments, LLC, Tax Block 34, Tax Lot 22, Township of Ocean, Monmouth County, New Jersey by Robert A. Nelson, P.E. of Nelson Engineering Associates, Inc., consisting of eight (8) sheets dated August 27, 2013 and last updated January 23, 2014; and

**WHEREAS**, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated December 23, 2013 prepared by the Township of Ocean Engineer Louis J. Lobosco, P.E., P.P. of Leon S. Avakian, Inc.

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

1. It hereby authorizes the Mayor to execute and the Township Clerk to attest to a developer's Agreement between the Township of Ocean and 1910 Investments, LLC, subject to the following conditions first being met:
  - a. All required certificates of insurance be properly filed with the Office of the Township Clerk
  - b. Posting of Performance Guarantees in the total amount of \$402,960.00 and Inspection Fees in the amount of \$18,290.00

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. 1910 Investments, LLC
5. Meryl A.G. Gonchar, Esq.

**14-032 Authorize the Release of Performance Guarantee(s) for the following:**

**a. Block 33, Lots 20 & 21 – 1621 Highway 35 – Ocean Party, 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**, the Township Council did authorize and enter into a Developer's Agreement dated April 11, 2007 with Ocean Party, LLC for Preliminary and Final Site Plan Approval with Variances to use the property as a day care center with the conditions set forth therein which property is described as Block 33, Lots 20 & 21 located at 1621 Highway 35; and

**WHEREAS**, Ocean Party, LLC has heretofore deposited with the Township of Ocean performance guarantees totaling \$146,040.00 in the form of Letter of Credit #OD07001105 issued by Valley National Bank in the amount of \$131,436.00 and cash in the amount of \$14,604.00 to guarantee the completion of all improvements on premises known as Block 33, Lots 20 & 21 located at 1621 Highway 35; and

**WHEREAS**, the Township Council authorized a time extension with no reduction by way of Resolution dated October 4, 2010; and

**WHEREAS**, the Township Clerk is in receipt of a letter dated November 4, 2013 from Marlon Valentine, on behalf of Ocean Party, LLC requesting the release of the performance guarantees; and

**WHEREAS**, Gregory S. Blash, P.E., representing the Township Engineer has advised the Township Manager by letter dated January 27, 2014 and made a part hereof, that the improvements have been substantially completed.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of Gregory S. Blash and the performance guarantees in the amount of \$146,040.00 are hereby released, canceled and discharged subject to the following:

1. Receipt of a maintenance bond in the sum of \$18,255.00, which 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 certified copy of this Resolution shall be forwarded by the Township Clerk to each of the following:

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. Ocean Party, LLC
6. Valley National Bank

**b. Block 34, Lot 22 – 1910 Highway 35 – 1910 Investments, 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**, the Township Council did authorize and enter into an Assignment of Developer's Agreement dated April 18, 2013 with 1910 Investments, LLC for Minor Site Plan Approval with Variances described as Block 34, Lot 22 located at 1910 Highway 35; and

**WHEREAS**, 1910 Investments, LLC has heretofore deposited with the Township of Ocean performance guarantees totaling \$171,756.00 in the form of Cash; and

**WHEREAS**, Gregory S. Blash, P.E., representing the Township Engineer has advised the Township Manager by letter dated February 6, 2014, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that 1910 Investments, LLC, recently posted a new performance guarantee which replaces this guarantee with the Township and the said representative of the Township Engineer recommends the release of the aforementioned performance guarantee and the waiver of the maintenance guarantees subject to the payment of any outstanding engineering and administrative fees; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, that the performance guarantees hereinbefore referred to be and the same are hereby released, canceled and discharged as per the aforesaid memorandum from Gregory S. Blash, P.E. 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. 1910 Investments, LLC

**14-033 Authorize the Time Extension with No Reduction for the following:**

**a. Block 1.05, Lots 1 & 2 – 2108 Kings Highway – Sprint Spectrum**

**WHEREAS**, Sprint Spectrum, L.P. received Preliminary and Final Site Plan Approval from the Zoning Board of Adjustment of the Township of Ocean by way of resolution dated September 30, 2004 for a "D" variance for deviation from minimum side yard set back and minimum rear yard set back which requirements fro a conditional use for cell towers in the within C-3

(General Commercial) Zone on June 10, 2004, as memorialized by resolution dated July 8, 2004 for property located at Block 1.05, Lots 1 and 2, 2108 Kings Highway; and

**WHEREAS**, the Township Council did authorize and enter into a developer's agreement dated June 6, 2005 with Sprint Spectrum, L.P. to construct a wireless communications facility with an associated 150 feet monopole and attached wireless antennae on premises known and designated as Block 1.05, Lots 1 and 2 located at 2108 Kings Highway; and

**WHEREAS**, Sprint Spectrum posted performance guarantees totaling \$159,922.80 in the form of Performance Bond #104468350 issued by Travelers Casualty and Surety Company of America, Hartford, CT in the amount of \$143,930.52 together with cash in the amount of \$15,992.28; and

**WHEREAS**, the Township Council authorized a Time Extension with No Reduction by way of resolution dated April 11, 2011; and

**WHEREAS**, the Township Clerk is in receipt of a letter from Asset Management Consultants on behalf of Sprint Spectrum, L.P. dated May, 2013 requesting a final inspection of the aforementioned project as well as release of the performance guarantees upon completion of the project; and

**WHEREAS**, under the provisions of N.J.S.A. 40:55D-53(b) of the Municipal Land Use Law, the governing body may extend the time period in which the improvements may be completed; and

**WHEREAS**, the Township Clerk is in receipt of a memorandum from the Township Engineer's representative Louis J. Lobosco, P.E., P.P. dated February 5, 2014 denying the performance guarantee release; and

**WHEREAS**, in instances such as this, consideration is given to the granting of a time extension with no reduction of the performance guarantee; and

**WHEREAS**, the Township Council is in agreement with said extension and consents to same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean in the County of Monmouth, that it does hereby authorize and approve a time extension to the developer's agreement between Sprint Spectrum, L.P. and the Township of Ocean to February 20, 2015 expressly subject to the following conditions:

1. Payment of any outstanding inspection fees
2. Consent of Surety from Travelers Casualty and Surety Company of America
3. All required certificates of insurance be properly filed with the Office of the Township Clerk

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Sprint Spectrum, L.P.
5. Asset Management Consultants
6. Travelers Casualty and Surety Company of America

#### **14-034 Authorize the release of various 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:

January 23, 2014

February 6, 2014

**14-035 Authorize the Receipt of Bids for the following:**

- a. Class B Recycling Material Recovery Facility to Accept Certain Class B recyclable Yard Waste Materials (Brush, Branches and Limbs) as Delivered by the Township of Ocean in Packer and Dump Trucks**

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

Public Works Department:

Class B Recycling Material Recovery Facility to Accept Certain Class B recyclable Yard Waste Materials (Brush, Branches and Limbs) as Delivered by the Township of Ocean in Packer and Dump Trucks

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

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

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

1. Thomas Crochet, Director of Public Works

**b. Improvements to Sunset Avenue – Phase VI**

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

Improvements to Sunset Avenue (Phase VI) from Logan Road to Route 35

**WHEREAS**, specifications for the aforesaid items will be on file in the Township Clerks 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 item(s) as per the specifications on file and will be received by the Township Manager in the Township Manager's Conference Room, Third Floor, Township Hall, 399 Monmouth Road, Oakhurst, New Jersey on a date to be determined.

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

1. Thomas Crochet, Director of Public Works
2. Leon S. Avakain, Inc., Township Engineer

**14-036 Authorize the Mayor to execute the Memorandum of Agreement between the Township and the Monmouth County Mosquito Extermination Commission to perform aerial surveillance and treatment in the Township from April 1 through November 30, 2014**

**WHEREAS**, the Township Council is in receipt of a letter dated March 9, 2011 from the Monmouth County Mosquito Extermination Commission advising that it anticipates resuming its aerial surveillance and treatment program on or about April 1, 2014 and continuing through November 30, 2014; and

**WHEREAS**, said letter further requests authorization from the Township Council to conduct its aerial surveillance and treatment program over portions of the Township of Ocean which consists of applying pesticides from an aircraft to control mosquitoes; and

**WHEREAS**, it is represented by the Monmouth County Mosquito Extermination Commission that all pesticides used are approved for aerial applications by both the Federal and state Governments; and

**WHEREAS**, the areas to be treated are only those which have significantly high mosquito populations, so as to be either a public health nuisance or disease factor; and

**WHEREAS**, prior to such application, the Monmouth County Mosquito Extermination Commission agrees to notify the Ocean Township Police Department;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, that it does hereby authorize the Mayor and Municipal Clerk to execute said Agreement with the Monmouth County Mosquito Extermination Commission permitting the aerial surveillance and treatment program during the period April 11, 2014 through November 30, 2014; and

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

1. Monmouth County Mosquito Extermination Commission
2. Police Chief
3. Director of Public Works

**14-037 Approve the placement of a dumpster on Block 61.03, Lot 4 for a period not to extend beyond April 30, 2014**

**WHEREAS**, the Chapter 5, Section 5-3 prohibits the placement of any storage container on private property for a period of more than 21 consecutive days; and

**WHEREAS**, Ryan Vaccaro is requesting approval to place a roll-off container on Block 61.03, Lot 4, 604 Woodland Road, for the period ending April 30, 2014; and

**WHEREAS**, Ryan Vaccaro wishes to utilize said container for the placement of construction debris during the construction phase of the project;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth that approval is hereby granted to allow Ryan Vaccaro to place one (1) roll-off container on their property for a period not to extend past April 30, 2014; and

**BE IT FURTHER RESOLVED** should said container be required longer than the above noted date, an additional approval will be required to be obtained from the Governing Body by Ryan Vaccaro; and

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

1. Ryan Vaccaro
2. Director of Community Development
3. Zoning Official
4. Code Enforcement Official

**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: \$ 17,741,105.75**

**Township of Ocean  
Department of Finance  
Voucher List for February 20, 2014**

Vendor Name	Description	Amount	Contract
<b><u>Appropriation Reserves Payments</u></b>			
ADP INC, CORPORATE COLLECTIONS	ADP Payroll Process - Dec 2013	1,442.24	
AMERICAN WEAR INC	December uniform rental	727.30	
AMERICAN WEAR INC	December rags for Shop use.	65.00	
AMERICAN WEAR INC	Shirts for Vicky	167.00	
BROWN, SANFORD ESQ	PB General	182.00	
CARUSO, TOM	Phone reimb 2nd half 2013	90.00	
CDW GOVERNMENT LLC	PD/CIB- PRINTER TONER	120.00	
COOPER ELECTRIC SUPPLY CO	December misc electric supply	693.97	
COUNTY OF MONMOUTH	Dec. Vehicle wash in/out	535.00	
DEPTCOR	PD- DESK CHAIR REPLACEMENT	285.00	

## MEETING MINUTES

FEBRUARY 20, 2014

DIVISION OF CRIMINAL JUSTICE	PD- 4-DAYS INTERNAL AFFAIRS	150.00
DOCK BOXES UNLIMITED	Dock Float/CTGC Irrigation	413.03
DONLON, JEROME	Reimburse Cell Phone 2013	300.00
GAGLIANO & COMPANY C1300032	APPRAISAL SVCS-POPLAR VILLAGE	4,750.00
GROUNDWATER & ENV SERVICES INC C1300017	OCEAN GLADES CONDO	341.25
GROUNDWATER & ENV SERVICES INC C1300031	DPW-BEECROFT&LARKIN P#0313327	12,401.21
HANBURY, RAYMOND F. JR. PHD	PD- PSYCH EVALUATION - Roese	500.00
HANBURY, RAYMOND F. JR. PHD	PD- PSYCH EVALUATION - RHEIN	500.00
HOFFMAN SERVICES INC	Cylinder Seal/Bay #2	475.00
HUDSON ENERGY SERVICES	Electric sustainable energy	88.12
INTERNATIONAL SALT CO LLC	Granular sodium chloride	20,059.38
JAMES HIGGINS ASSOCIATES	BOA Meeting Attenance	200.00
JEFFREY R SURENIAN & ASSOC LLC C1300008	DEC 2013 MT LAUREL MATTERS	29.25
JERSEY CENTRAL POWER & LIGHT	December electic usage	19,601.90
JERSEY CENTRAL POWER & LIGHT	December Street Lighting	17,622.69
JUNGLE LASER LLC	ROLLBASE APPLICATION DEC'13	2,175.00
KELLY WINTHROP, LLC.	Deer Carcass Removal	39.50
LAWSON PRODUCTS INC	Supplies for all Twp vehicles	819.90
LAWSON PRODUCTS INC	Supplies for all Twp Vehicles	853.42
LEE BATTERY SERVICE INC	December misc batteries/Twp	387.00
LEON S AVAKIAN INC	DEC 2013 GENERAL ENGINEERING	5,168.75
MAJOR POLICE SUPPLY	PD- SINGLE TRANSPORT PARTITION	915.00
MC LAIN STUDIOS INC	Twp seal stickers/Twp vehicles	858.00
MC LAIN STUDIOS INC	STOP sign blanks/stickers	150.00
NJ DIV OF PENSION & BENEFITS	DCRP Life Ins/LTD 2013 4th Qtr	14.22
NJ NATURAL GAS CO	December gas usage for Twp	8,806.85
NJAWC	December water usage	3,083.30
RED THE UNIFORM TAILOR	PD- NEW DEPT CLASS B SHIRTS	3,198.50
RED THE UNIFORM TAILOR	PD- NEW HIRE UNIFORMS/RHEIN	1,647.95
SANITATION EQUIPMENT CORP	Misc parts/Truck #3 Sanitation	3,559.42
SPRINT PO MANAGEMENT	Air Card Service 12/27-01/26	49.99
STEINBERG, MARK A ESQ	BOA General	280.00
SUPERIOR OFFICE SYSTEMS INC	Service Call for DHS Copier	180.00
THOMPSON INFORMATION SERVICES	RENEWAL ADA COMPLIANCE GUIDE	615.99
TRI-STATE ASPHALT INC.	Crack sealing various roads	655.75
TRI-STATE ASPHALT INC.	Crack Sealing for Twp Roads	3,687.15
TWP OF OCEAN BOARD OF ED	PE Holiday Care - custodians	1,080.00
TWP OF OCEAN SEWERAGE	ADMIN SERVICES FROM T.O.S.A.	582.08
VIRTUAL F/X	PD- NEW VEH GRAPHICS- TAHOE	540.00
WAGE WORKS	JUL-DEC/13 FSA PLAN ADMIN FEE	50.00
WILENSKY, MARIANNE	Wilensky Medical Reimbursement	300.00

**Total****121,437.11****Total Appropriation Reserves Payments****121,437.11****2013 Current Fund Appropriation Payments**

ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- JAN 14	34.00
ADP INC, CORPORATE COLLECTIONS	ADP Payroll Process - January	1,125.74
AIR SYSTEMS MAINTENANCE INC	January Heating & Air Contract	3,222.05
ALL AMERICAN TURF INC	January misc lawn mower parts	101.12
AMERICAN CAMP ASSOCIATION	Membership Renewal	200.00
AMERICAN HOSE & HYDRAULICS CO	Hydraulic Pump/Truck #99	1,989.86
AMERICAN WEAR INC	January uniform rental	581.84
AMERICAN WEAR INC	January rags for Shop Use.	52.00
ANJR	Membership/Crochet & Peak	190.00
APCO INTERNATIONAL INC	PD- ANNUAL MEMBERSHIP/RESETAR	92.00
ARBUS, MAYBRUCH & GOODE LLC C1400003	TOWNSHIP ATTORNEY-JAN/FEB 2014	8,343.00
ARBUS, MAYBRUCH & GOODE LLC C1400003	TAX APPEALS - JANUARY 2014	940.00
ATLANTIC PLUMBING SUPPLY CORP	January misc plumbing supply	33.61
BERGEY'S INC	January misc parts for Twp	1,037.41
BRYANT, TREVOR R.	Reimburse Fingerprint Fees	26.00
BULLET LOCK & SAFE CO INC	January misc keys., for Twp	398.25
CABLEVISION	PD-INTERNET SERVICES- JAN 2014	147.41

## MEETING MINUTES

FEBRUARY 20, 2014

CABLEVISION	Townhall Acc#7866-186654 (jan)	89.90
CABLEVISION	Roller Rd# 66-197238-1 (JAN)	179.80
CABLEVISION	Beecroft #7866-193927-2 (jan)	84.90
CALABRO, PHIL	Supervise Mon. Night Basketbal	182.00
CAMPBELL FOLEY DELANO & ADAMS	MUNIC PROSECUTOR JAN-JUN 2014	2,500.00
CAMPBELL SUPPLY CO INC	New door for closet under step	871.00
CARUSO, TOM	Reimburse Snow Storm expense	10.76
CLAYTON PRESS	PD- PHOTO LINE-UP BOOKS	340.00
CONNELL CONSULTING LLC	PD- TRAINING 231/238	550.00
CONTROL PERSONS ASSOC-	MEMBERSHIP DUES - 2014	30.00
DEAL LAKE COMMISSION	TWP SHARE 2014 ASSESSMENT	19,750.00
DEARBORN NATIONAL LIFE INS CO	Dearborn Nat Premium-February	544.57
DELTA DENTAL OF NJ INC	Delta Dental Prem-February	19,540.84
DOCUTRAC INC	QUICDOC ANNUAL RENEWAL	666.00
EAST COAST FLAG & BANNER CO IN	Nylon US Flags/Bldgs & Parks	936.00
EDWARDS TIRE CO INC	January recap & service tires	7,309.29
EDWARDS TIRE CO INC	January Tires for Vehicles	3,122.96
F & C AUTOMOTIVE SUPPLY INC	January misc parts for Twp	1,862.35
FINCH FUEL OIL CO. INC.	January unleaded/diesel fuel	55,668.40
FLAGSHIP DENTAL PLANS	Flagship Dental Prem-February	224.73
GEORGE WALL LINCOLN MERCURY	January misc parts for Twp	325.87
GLOBE PETROLEUM INC	Fuel oil/240 Whalepond Rd	7,532.08
GREATER OCEAN TOWNSHIP	RNWL. MEMBERSHIP SUBSCRIPTION	150.00
GROSSMAN'S DELI	Assorted Subs/Snow Storm	118.17
HUDSON ENERGY SERVICES	Electric sustainable energy	54.11
IDEAL LUMBER & SUPPLY CO	January misc lumber & support	95.55
JAEGER LUMBER & SUPPLY	January misc lumber & support	232.04
JIM CURLEY PONTIAC GMC TRUCK	January misc parts for Twp	437.64
JOHNNY ON THE SPOT INC	Sanitary Units at JPP	104.45
JOHNNY ON THE SPOT INC	February Santitary Units-JPP	100.84
JOHNSON, JUDI	Reimbursement: PE Supplies	139.94
JOHNSON, JUDI	Reimburse PE Expenses	133.53
JURRIST, HELENE	REFUND SVCS PROVIDED 12/23/13	35.00
KEPWEL SPRING WATER CO	Jan. est. water for DHS	87.70
KINEMATIC CONSULTANTS	PD- FUNCTIONAL COPACITY EVAL	450.00
LABCORP	JANUARY TOXICOLOGY CHARGES	1,308.00
LAGER GLASS CO INC	Bus stop enclosure/Glass	260.00
LAKWOOD AUTO/ASBURY NAPA	January misc parts for Twp	1,567.45
LANGUAGE LINE SERVICES	PD-PHONE INTERPRET - JAN 2014	136.86
LANIGAN ASSOCIATES INC	PD-SAFETY SUPPLIES - JAN 2014	59.85
LAW ENFORCEMENT SEMINARS LLC	PD- TRAINING - ORBACH	300.00
LEE BATTERY SERVICE INC	January misc batteries for Twp	383.00
LEON S AVAKIAN INC	2014 VARIOUS COPIES OF PLANS	322.00
LESCO - PROX	January misc supplies for Twp	1,063.30
LINE SYSTEMS, INC.	JAN/FEB 2014 PHONE SVC CHARGE	2,483.29
LOWES - GE CONSUMER FINANCE	January misc building supplies	87.36
LYNN PEAVEY CO	PD- EVIDENCE SUPPLIES	524.85
MAACO COLLISION REPAIR & AUTO	Remove Decals & prep/Car #64	779.40
MAZZA & SONS INC	January dump fees for Bulk	3,937.01
MC EVOY, SALLY	Supervise Senior Basketball	234.00
MC LAIN STUDIOS INC	No Parking Signs/stickers	430.00
MC LAIN STUDIOS INC	NO storage signs/POSHA	80.00
MCAA C/O CATHY GAETNER, CMCA	MCAA Annual Dues	120.00
MCANJ	2014 Education Conference	290.00
METRO WIRE ROPE CORP	Cable Wire/Sanitation Truck	268.95
MGL PRINTING SOLUTIONS	2014 Sewer Bills	1,211.00
MICHAEL I. SCHNECK, TRUSTEE	TAX APPEAL B141L20&B142 L38.01	28,018.44
MID ATLANTIC TRUCK CENTER INC	January misc parts for Trucks	37.46
MON CTY ASSESSORS ASSOC	MON COUNTY ASSESSOR ASSOC	120.00
MON CTY POLICE ACADEMY	PD-BASIC PO TRAINING - RHEIN	200.00
MONMOUTH COUNTY TREASURER	1ST QTR 2014 GEN/ADDED/OMITTED	3,112,541.44
MONMOUTH COUNTY TREASURER	1ST QTR 2014 CTY LIBRARY TAXES	199,626.42
MONMOUTH COUNTY TREASURER	1ST QTR 2014 OPEN SPACE TAXES	172,812.43
NEPTUNE AUTO SUPPLY	Jump Start Pack	479.00
NEPTUNE AUTO SUPPLY	January misc parts for Twp	2,632.09
NJ EMERGENCY PREPAREDNESS	NJ EPA Seminar	75.00
NJ EMERGENCY PREPAREDNESS	Reg for NJ EPA Seminar	75.00
NJ LEAGUE OF MUNICIPALITIES	NJLM Jobline Contract	110.00
NJ LEAGUE OF MUNICIPALITIES	Webinar - February 2/28/14	25.00

## MEETING MINUTES

FEBRUARY 20, 2014

NJ PLANNING OFFICIALS	2014 NJPO PB&BOA Renewal	360.00
NJ PLANNING OFFICIALS	Marianne Wilensky NJPO Dues	150.00
NJ PLANNING OFFICIALS	NJPO Mandatory Training	210.00
NJ STATE HEALTH BENEFITS FUND	SHBP Premium - February	189,176.21
NJMMA	2014 MEMBERSHIP RENEWAL AGB	210.00
NJPSAC	PD- ANNUAL MEMBERSHIP	300.00
NJR HOME SERVICES	REFUND PERMIT FEE PAID IN 2013	350.00
OLD DOMINION BRUSH CO	Clutch Accuator Top/Leaf Mch.	1,066.12
OTIS ELEVATOR CO	One year service contract	2,279.16
PETERS, STEVEN	PD- FBINAA MEMBERSHIP RENEWAL	90.00
PHILIPS ROOFING	Patch roof/1 Freehold Rd.	1,100.00
QUALITY COMMUNICATIONS	PD-1ST QRT CONSOLE MAINTENANCE	4,500.00
QUIKIE PRINT & COPY SHOPS	Business Cards/Tom Crochet	40.00
QUIKIE PRINT & COPY SHOPS	BUSINESS CARDS - NEW	148.00
RED THE UNIFORM TAILOR	PD-DEPT CLASS B BASEBALL HATS	198.00
RED THE UNIFORM TAILOR	PD-DEPT CLASS B BASEBALL HATS	165.00
ROBERT A. VERRY	PD- TRAINING - 192/196	100.00
RODRIGUEZ, CARMEN	REFUND FACILITY RENTAL FEE	155.00
RUDERMAN & GLICKMAN PC C1400001	JAN 2014 LABOR RELATIONS ATTY	2,336.00
RUTGERS, THE STATE UNIVERSITY	Rutgers Course Registration	1,006.00
SANITATION EQUIPMENT CORP	January misc truck parts	308.16
SEA BREEZE FORD INC	January misc parts for Twp	2,007.19
SEA BREEZE FORD INC	Fuel Tank Assembly/Truck #30	950.00
SEA VIEW AUTO CORP	Turn Lamp Assembly/Car #52 PD	167.20
SEABOARD WELDING SUPPLY INC	January propane for patch	675.01
SEACOAST CHEVROLET OLDSMOBILE	January misc parts for Twp	137.97
SEACOAST CHEVROLET OLDSMOBILE	January vehicles repairs	494.92
SEARS, ROEBUCK & CO D/768TAX	2012 TAX APPEAL BL 141 LOT 2	74,463.40
SHI INTERNATIONAL CORP.	PD- L-3 PRINTER CARTRIDGES-CIB	88.00
SHI INTERNATIONAL CORP.	PD-PRINTER CARTRIDGES-RADIO	66.44
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN- JAN 2014	616.75
STAVOLA ASPHALT CO INC	January 1st half patch program	191.80
STAVOLA ASPHALT CO INC	January 2nd half patch program	200.22
STEINBERG, MARK A ESQ	BOA General	560.00
STEWART BUSINESS SYSTEMS	Printing Services (JAN)	636.82
STEWART BUSINESS SYSTEMS	Printing Serv. Quarter (jun)	821.08
SUPERIOR OFFICE SYSTEMS INC	1/10/14 RPR. TO IR8070 COPIER	229.39
TAYLOR FENCE CO INC	Repair Main Gate/Sunset Ave	375.00
TCTA MEMBERSHIP SERVICES	2014 Membership Dues	200.00
THATCHER, LINDA	Supervise Girls Jr. Sr. BBall	93.00
THE NEW COASTER LLC	LEGAL ADVERTISING 1/16-2/6/14	42.78
TOWNE HARDWARE	January maintenance supplies	170.66
TREASURER COUNTY OF MONMOUTH	January dumping fees	43,024.31
TREASURER OF SCHOOL MONIES	SCHOOL TAXES PAYABLE 1/14-6/14	10,276,464.96
TREASURER STATE OF NEW JERSEY	ARBOR DAY SEEDLINGS	100.00
TREASURER STATE OF NJ	NJ UNIFORM CONS CODE BOOK	55.00
TREASURER STATE OF NJ	Compliance Monitoring Fees	2,282.50
TRONOLONE, JOHN	Supervise Adult Volleyball	72.00
TULPEHOCKEN SPRING WATER	January bottles water for Twp	98.00
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 02/07/14	24,816.34
TWP OF OCEAN RECREATION ACCT	2nd Installment BBall Official	1,400.00
TWP OF OCEAN SEWERAGE AUTH	1st qtr 2014 Sewer payment	6,226.29
UNITED STATES POSTAL SERVICE	1ST CLASS/STANDARD MAIL	440.00
US 1 AUTO PARTS	January misc parts for Twp	669.56
US POSTAL SVS(NEOPOST ON CALL)	REPLENISH POSTAGE IN METER	5,000.00
VANTAGEPOINT TRANSFER AGENTS	RHS Reimbursement - February	11,527.40
VEHICLE TRACKING SOLUTIONS	January monthly service	779.61
VERIZON	HSD INTERNET 2/14	72.14
VERIZON	TELEPHONE SERVICE 1/14	216.69
VERIZON BUSINESS FIOS	LibraryFIOS#7325314664647(JAN)	157.56
VERIZON WIRELESS	PD-AIRCARD SERV PLAN- JAN 2014	614.45
VERIZON WIRELESS	PD-AIRCARD SERV PLAN- JAN 2014	570.17
VERIZON WIRELESS	January Verizon Air Card	130.05
VISUAL COMPUTER SOLUTIONS INC	POSS Annual Support	865.20
W W GRAINGER INC	January misc supplies for Twp	100.22
WALSH, THOMAS C.	Reimburse Fingerprinting Fees	25.00
WARAR, NEIL	Supervise Boys' Jr. Basketball	162.00
WRIGHT, NIGEL VINCENT & KIM C.	2013 TAX APPEAL BL 39 LOT 3	2,025.65

MEETING MINUTES

FEBRUARY 20, 2014

<u>Total</u>		14,340,903.69
	<u>Total 2013 Current Fund Appropriations Payments</u>	<u>14,340,903.69</u>
	<u>General Capital Payments</u>	
ARBUS, MAYBRUCH & GOODE LLC	TWP ATTORNEY JAN-14	68.00
CDW GOVERNMENT LLC	HP LaserJet Pro 400 Printer	550.00
DEPTCOR	PD/CAP: CIB EQUIPMENT	1,395.00
FIRING LINE, INC.	PD/CAP- NEW HANDGUN HOLSTERS	10,560.00
FOX FLOORS	PD/CAP- PD CONF ROOM PROJECT	472.50
FREEHOLD SOIL CONSERVATION DIS	SOIL EROSION & SEDIMENT	6,090.00
IDEAL LUMBER & SUPPLY CO	Material for PD Conference Rm	335.10
LANIGAN ASSOCIATES INC	PD/CAP- WEAPON REPLACEMENTS	1,050.00
LANIGAN ASSOCIATES INC	PD/CAP- WEAPON REPLACEMENTS	1,100.00
LEON S AVAKIAN INC C1100014	OT 11-03: 2011 ROAD PROGRAM	1,003.75
LEON S AVAKIAN INC C1200015	OT 12-03: 2012 ROAD PROGRAM	13,896.25
LEON S AVAKIAN INC C1300023	OT 13-03: 2013 ROAD PROGRAM	68,125.00
LEON S AVAKIAN INC	GEN CAPITAL - ENGINEERING SVCS	4,125.00
QUALITY COMMUNICATIONS	Laptop for OEM	3,408.91
QUALITY COMMUNICATIONS	PD/CAP- 3-VEHICLE COMPUTERS	17,370.00
SUPERIOR OFFICE SYSTEMS INC	CANON IR5055 COPIER	4,925.00
TREASURER STATE OF NEW JERSEY	WHALEPOND VILLAGE	30.00
TRI-STATE ASPHALT INC.	Crack sealing various roads	8,615.00
<u>Total</u>		<u>143,119.51</u>
	<u>Total General Capital Payments</u>	<u>143,119.51</u>
	<u>Grants Payments</u>	
ALTO, JANE	ADOPT A SPOT CONTEST-1ST	500.00
KLINGER, KAYLA	ADOPT A SPOT CONTEST-2ND	250.00
LANIGAN ASSOCIATES INC	PD/GRANTS- BODY ARMOR 286	658.90
LANIGAN ASSOCIATES INC	PD/GRANTS- BODY ARMOR 287	658.90
MUNICIPAL MEDIA CORP	2014 Recycle Calendar	7,842.00
PRECISE CONSTRUCTION, INC. C1300027	DPW RECYCLING FACILITY-CERT #3	22,115.66
TREE TRIMMING & REMOVAL INC C1300028	REMOVAL OF TREES/DEBRIS	16,300.00
TREE TRIMMING & REMOVAL INC C1300033	REMOVAL OF TREES/DEBRIS	35,500.00
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 02/07/14	453.77
WALSH, JULIENNE	ADOPT A SPOT CONTEST-3RD	50.00
<u>Total</u>		<u>84,329.23</u>
	<u>Total Grants Payments</u>	<u>84,329.23</u>
	<u>Law Enforcement Trust Payments</u>	
BURKE, THOMAS DET SGT	PD/LETF- "BUY MONEY"	750.00
CABLEVISION	PD/LETF-INTERNET SERV-2014 Jan	89.90
JUNGLE LASER LLC	PD/LETF- NAT'L GEOMATICA'S	1,000.00
LANIGAN ASSOCIATES INC	PD/LETF- TACTICAL SUPER VEH	1,100.00
<u>Total</u>		<u>2,939.90</u>
	<u>Total Law Enforcement Trust Payments</u>	<u>2,939.90</u>
	<u>TORTA Payments</u>	
G & M TROPHY INC	Recreation Basketball Trophies	2,815.00
NASCO	Paint Class Supplies	445.50
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	1,413.99
<u>Total</u>		<u>4,674.49</u>
	<u>Total TORTA Payments</u>	<u>4,674.49</u>
	<u>Trust Other Payments</u>	
BOETTCHER, JEFFREY	WCQual Ck#53373 BoettcherShare	1,134.48
BOETTCHER, JEFFREY	WC Qual Ck#53373 Twp Share	1,107.52

**MEETING MINUTES****FEBRUARY 20, 2014**

BROWN, SANFORD ESQ	PB Reviews	644.00
BROWN, SANFORD ESQ	PB Reviews	532.00
BROWN, SANFORD ESQ	PB Reviews	1,344.00
CELLI, MICHAEL G JR ESQUIRE	PUBLIC DEFENDER - JAN 2014	250.00
GEORGE M NICHOLAS	MAINTENANCE GUARANTEE	3,234.00
GUIDA, JOHN	DEDUCT. REIMBURSEMENT	500.00
HARDY, THOMAS	WC Qual Ck#53325 Hardy Share	1,158.35
HARDY, THOMAS	WC Qual-Lynx Ck#53325 Twp Shar	490.99
HARDY, THOMAS	WC Qual Ck#53420 Hardy Share	1,158.36
HARDY, THOMAS	WC Qual Ck#53420 Twp Share	490.98
ILVENTO BUILDERS LLC	PERFORMANCE GUARANTEE	1,333.75
JAMES HIGGINS ASSOCIATES	PB & BOA Reviews	1,500.00
JAMES HIGGINS ASSOCIATES	Landscape Inspection	250.00
JAMES HIGGINS ASSOCIATES	PB Reviews 1910 Investments	718.75
KITTLER, JOAN R	MAINTENANCE GUARANTEE	5,721.50
LEON S AVAKIAN INC	OT 13-40: 1910 HOLDINGS LLC	820.00
MARLA J. JENSEN	PERFORMANCE GUARANTEE	5,297.50
MASER CONSULTING, P.A.	ROLLING MEADOWS PH 3 - OTC903	150.00
MID JERSEY MUN JOINT INS FUND	2011 CLAIMS PD. UNDER DEDUCT.	1,047.50
STEINBERG, MARK A ESQ	BOA Reviews	840.00
TERRY GRIBBEN'S TRANSCRIPTION	Transcript for Public Defender	63.67
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	270.00
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	1,080.00
US BANK CUST/PRO CAP III LLC	REDEMPTION 1.02 21.01 C0703	699.95
US BANK CUST/PRO CAP III LLC	REDEMPTION 1.02 21.01 C0703	1,200.00
US BANK CUST/PRO CAPITAL I LLC	REDEMPTION BL 26.03 L6	1,032.25
<b><u>Total</u></b>		<b>34,069.55</b>
<b><u>Total Trust Other Payments</u></b>		<b><u>34,069.55</u></b>
<b><u>Animal Control Trust Payments</u></b>		
NJ STATE DEPT OF HEALTH	DECEMBER DOG REPORT	2.40
<b><u>Total</u></b>		<b>2.40</b>
<b><u>Total Animal Control Trust Payments</u></b>		<b><u>2.40</u></b>
<b><u>State Unemployment Insurance Trust Payments</u></b>		
NJ DEPT OF LABOR & WORKFORCE	4TH QTR 2013 UNEMPLOYMENT CHGS	9,629.87
<b><u>Total</u></b>		<b>9,629.87</b>
<b><u>Total State Unemployment Insurance Trust Payments</u></b>		<b><u>9,629.87</u></b>
<b><u>Total Bill List for February 20, 2014</u></b>		
Appropriation Reserve Total		<b><u>121,437.11</u></b>
Current Fund Total		<b><u>14,340,903.69</u></b>
General Capital Fund Total		<b><u>143,119.51</u></b>
State & Federal Grant Total		<b><u>84,329.23</u></b>
Law Enforcement Trust Total		<b><u>2,939.90</u></b>
TORTA Total		<b><u>4,674.49</u></b>
Trust Other Total		<b><u>34,069.55</u></b>
Animal Control Total		<b><u>2.40</u></b>
Bid Deposit Refund		
State Unemployment Trust		<b><u>9,629.87</u></b>
Public Assistance Trust		
<b>Total of All Funds</b>		<b><u>14,741,105.75</u></b>

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

\* Yes, except for those in which a conflict exists:

Sanford Brown, Esq.  
James Higgins Associates  
Jungle Laser, LLC  
Kepwel Spring Water Co.

## RESOLUTIONS:

### 14-038 Authorize the Consideration of the following bids/proposals:

#### a. Demolition and Removal of Residential Structures at Poplar Village

**WHEREAS**, the Township of Ocean authorized the receipt of bids for the demolition and removal of residential structures at Poplar Village on November 14, 2013; and

**WHEREAS**, the Township Engineer did duly advertise on December 11, 2013 to receive bids for said project; and

**WHEREAS**, in connection therewith the following eleven (11) bids were received by the Township of Ocean on January 16, 2014:

Abhzeen Design, Inc., Toms River, NJ;	\$ 239,800.00
Frank Lurch Demolition Co., Inc., Avon-by-the-Sea, NJ	\$ 249,000.00
Mix-A-Lia Enterprises, LLC, Shrewsbury, NJ	\$ 324,000.00
Wild Heart Demolition, Hillsborough, NJ	\$ 350,000.00
D & J Mazza Demolition, Inc., Oakhurst, NJ	\$ 367,750.00
IBN Contracting Corp., Newark, NJ	\$ 387,500.00
National Demolition & Recycling, Inc., Hamilton, NJ	\$ 489,600.00
Two Brothers Contracting, Inc., Clifton, NJ	\$ 611,000.00
Aurora Environmental, Inc., Union Beach, NJ	\$ 689,570.00
Yannuzzi & Sons, Inc., Hillsborough, NJ	\$ 712,000.00
Hudson Valley Environmental, Inc., Pt. Pleasant, NJ	\$1,076,000.00

**WHEREAS**, the following three (3) companies picked up bid specifications but failed to submit said bid: Tricon Enterprises, Inc., Keyport, NJ, Curb Con, Inc., Barnegat, NJ and CAP Services, Inc., Belleville, NJ; and

**WHEREAS**, it was determined that the lowest responsible bidder meeting specifications for the bid was Abhzeen Design, Inc., Toms River, NJ ; and

**WHEREAS**, the Township Manager and the Township Engineer have recommended that a contract be awarded to Abhzeen Design, Inc., Toms River, NJ, as per their bid proposal for the demolition and removal of residential structures at Poplar Village at a cost not to exceed \$239,800.00; and

**WHEREAS**, the Director of Finance has certified to the Township Manager that there are adequate funds available for the purpose of award of this contract in the following account: Capital Improvement Fund, account # C-04-55-939-924;

**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 Abhzeen Design, Inc., Toms River, NJ, as per their be proposal for the demolition and removal of residential structures at Poplar Village in the amount of \$239,800.00; and

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

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

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

1. Township Engineer
2. Director of Finance
3. Abhzeen Design, 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					

**b. Collection of Municipal Court Debt**

**WHEREAS**, the Township of Ocean requested to use the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.1k, to secure proposals for the private collection of municipal court debt; and

**WHEREAS**, the Township of Ocean authorized the receipt of proposals for the Private Collection of outstanding Municipal Court Debt on October 3, 2013; and

**WHEREAS**, the Township Clerk did duly advertise on October 22, 2013 to receive proposals for said service; and

**WHEREAS**, in connection therewith the following two (2) proposals were received by the Township of Ocean on November 8, 2013: MSB Government Services, Austin, TX and Sallie Mae Collection Services, Arcade, NY; and

**WHEREAS**, the Township Manager and the Municipal Court Administrator have recommended that a contract be awarded to MSB Government Services, Austin, TX as per their bid proposal for the private collection of municipal court debt; and

**WHEREAS**, MSB Government Services, Austin, TX has submitted a proposal that requires zero out-of-pocket expenses and zero financial commitment by the Township of Ocean to the collection of delinquent fines and penalties issued by the Township of Ocean Municipal Court;

**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 MSB Government Services, Austin, TX , as per their be proposal for the private collection of municipal court debt; and

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

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

1. Municipal Court Administrator
2. Director of Finance
3. MSB Government Services

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					

**c. Installation of a Concrete Slab at the DPW Recycling Facility**

**WHEREAS**, the Township of Ocean authorized the receipt of bids for the construction and installation of a concrete slab at the DPW Recycling Facility on January 23, 2014; and

**WHEREAS**, subsequent to that authorization, a determination was made to solicit quotes for said concrete slab; and

**WHEREAS**, in connection therewith the following two (2) quotes were received by the Township of Ocean:

Fernandes Construction, Inc., South River, NJ	\$33,670.00
Precise Construction, Freehold, NJ	\$34,780.00

**WHEREAS**, the Township Manager and the Township Engineer have recommended that a contract be awarded to Fernandes Construction, Inc., South River, NJ, as per their proposal for the construction and installation of a concrete slab at the DPW Recycling Center at a cost not to exceed \$33,670.00; and

**WHEREAS**, the Director of Finance has certified to the Township Manager that there are adequate funds available for the purpose of award of this contract in the Recycling Tonnage Grant, account #G-02-41-889-304

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby award a contract to Fernandes Construction, Inc., South River, NJ, as per their be proposal for the construction and installation of a concrete slab at the DPW Recycling Center at a cost not to exceed \$33,670.00; and

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

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

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

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

**14-039 Authorize a contract with Alliance Commercial Pest Control, Inc. to perform pesticide remediation at Poplar Village at a cost not to exceed \$685.00**

**WHEREAS**, the Township Council of the Township of Ocean is in need of performing pest control at Poplar Village; and

**WHEREAS**, the Township Engineer requested quotations for said pest control and received the following two (2) responses:

Alliance Commercial Pest Control, Inc., Tinton Falls, NJ	\$685.00
Coastal Termite & Pest Control, Ocean, NJ	\$950.00

**WHEREAS**, the Township manager and Township Engineer have recommended a contract be awarded to Alliance Commercial Pest Control, Inc., Tinton Falls, NJ:

**WHEREAS**, the Director of Finance has certify that funds for the purpose of said contract are available in the account # C-04-55-938-995;

**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 Alliance Commercial Pest Control, Inc., Tinton Falls, NJ for pest control at Poplar Village at a not to exceed amount of \$685.00; 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. Alliance Commercial Pest Control, 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					

**14-040 Authorize the purchase of a fingerprint machine and associated software for use by the Department of Public Works from Visual Computer Solutions, Inc. at a cost not to exceed \$11,119.44**

**WHEREAS**, the Township of Ocean wishes to purchase a fingerprint reader and associated software for use by the Department of Public Works; and

**WHEREAS**, the Township received a price quotation from Visual Computer Solutions, Inc., Freehold, NJ for said software and equipment; and

**WHEREAS**, the Township Manager and Director of Information Technology have recommended that the Township purchase a fingerprint reader and associated software from Visual Computer Solutions, Inc., Freehold, NJ at a cost not to exceed \$11,119.44; and

**WHEREAS**, the Director of Finance has certified that funds for said purchase are available in the Capital Improvement Fund - Building and Grounds Equipment, account # C-04-55-936-923

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the purchase of a fingerprint reader and associated software from Visual Computer Solutions, Inc., Freehold, NJ at a cost not to exceed \$11,119.44; 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. Director of Information Technology
4. Visual Computer Solutions, 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					

**14-041 Approve the amendment of the contract with Settembrino Architects for the West Wing Town Hall renovations to include renovations to various restroom facilities at a cost not to exceed \$12,500.00**

**WHEREAS**, the Township Council of the Township of Ocean authorized a contract for architectural services for the Renovations to the West Wing of Town Hall to Settembrino Architects on August 15, 2013; and

**WHEREAS**, the Township wished to amend the scope of work to include improvements to various restroom facilities in Town Hall; and solicited a proposal for said improvements from Settembrino Architects; and

**WHEREAS**, the Township Council of the Township of Ocean 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**, Settembrino Architects submitted a proposal to the Township of Ocean for said improvements to various restroom facilities in Town Hall; and

**WHEREAS**, the Township Manager and Township Engineer have recommended that the contract to Settembrino Architects, Red Bank, NJ be amended to include architectural services for the various restroom facilities in Town Hall at an additional cost not to exceed \$12,500.00, with a total contract amount not to exceed \$28,000.000; and

**WHEREAS**, the Director of Finance has certified that funds for said award are available in the General Capital Fund, account # C-04-55-936-995;

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize an amendment to the contract with Settembrino Architects, Red Bank, NJ for the architectural services for the Renovations to the West Wing of Town Hall to include renovations to various restroom facilities at an additional cost of \$12,500.00, with a total contract amount not to exceed \$28,000.00; and

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

1. Township Manager
2. Director of Finance
3. Settembrino Architects

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					

**14-042 Amend the contract with Burke Environmental to perform additional debris and tree removal from various Township waterways at a cost not to exceed \$21,000.00**

**WHEREAS**, the Township Council of the Township of Ocean authorized a contract for the Removal of Trees and Debris from Various Township Waterways – Phase III to Burke Environmental on January 23, 2014; and

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

**WHEREAS**, in connection therewith the following two (2) responses were received by the Township of Ocean:

Burke Environmental, Wall, NJ	\$21,000.00
Tantum's Tree Trimming & Removal, Oakhurst, NJ	\$29,500.00

**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 Tantum's Tree Trimming & Removal, Oakhurst, NJ as per their proposal for stream cleaning; and

**WHEREAS**, the Director of Finance has certified that funds for said award are available in the Emergency Watershed Protection Grant, account #G-02-41-903-301 (\$8,410.00) and G-02-41-903-302 (\$12,590.00);

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the amendment to the contract for Burke Environmental, Wall, NJ as per their proposal for additional stream cleaning at a cost not to exceed of \$21,000.00; and

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

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

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					

**14-043 Amend the contract with Settembrino Architects for architectural services associated with the renovations to the West Park Avenue Senior/Recreation Center increasing the contract amount by \$45,000.00**

**WHEREAS**, the Township Council of the Township of Ocean authorized a contract for architectural services for the Renovations to the West Park Avenue Senior/Recreation Center to Settembrino Architects on June 24, 2013; and

**WHEREAS**, the Township wished to amend the scope of work to include a new barrier free entrance to the Senior Center, minor modifications to the recreation center entrance, an exterior upgrade, a unification of multiple building additions and a natural gas generator and solicited a proposal for said improvements from Settembrino Architects; and

**WHEREAS**, the Township Council of the Township of Ocean 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**, Settembrino Architects submitted a proposal to the Township of Ocean for said improvements to the West Park Avenue Senior/Recreation Center; and

**WHEREAS**, the Township Manager and Township Engineer have recommended that the contract to Settembrino Architects, Red Bank, NJ be amended to include architectural services associated with a new barrier free entrance to the Senior Center, minor modifications to the recreation center entrance, an exterior upgrade, a unification of multiple building additions and a natural gas generator at an additional cost not to exceed \$45,000.00, with a total contract amount not to exceed \$53,000.000; and

**WHEREAS**, the Director of Finance has certified that funds for said award are available in Ordinance #2204, account # C-04-55-939-995 (32,247.00) and account # C-04-55-936-995 (\$12,753.00);

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize an amendment to the contract with Settembrino Architects, Red Bank, NJ for the architectural services associated with a new barrier free entrance to the Senior Center, minor modifications to the recreation center entrance, an exterior upgrade, a unification of multiple building additions and a natural gas generator at an additional cost of \$45,000.00, with a total contract amount not to exceed \$53,000.00; and

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

1. Township Manager
2. Director of Finance
3. Settembrino Architects

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					

**14-044 Approve a contract with Burke Construction for the demolition of a house located at Block 131, Lot 5, 1313 Wickapecko Drive, at a cost not to exceed \$22,900.00**

**WHEREAS**, the property located at 1313 Wickapecko Drive, Block 131, Lot 5, suffered severe damage as a result of Hurricane Sandy and is in disrepair; and

**WHEREAS**, due to safety concerns, the Township of Ocean has determined that said property needs to be demolished; and

**WHEREAS**, the Township of Ocean solicited price quotes for said demolition and receive one (1) response from Burke Construction, Inc., Ocean, NJ; and

**WHEREAS**, the Township Manager has recommended that a contract be awarded to Burke Construction, Inc., Ocean, NJ to perform said demolition of the property commonly known as 1313 Wickapecko Drive at a cost not to exceed \$22,900.00; and

**WHEREAS**, the Director of Finance has certified that funds for said purchase are available in the following account: Demolition of Hazards, account # 4-01-27-785-248

**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 Burke Construction, Inc., Ocean, NJ to perform demolition of the property known as 1313 Wickapecko Drive, Block 131, Lot 5, at a cost not to exceed \$22,900.00; 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. Director of Community Development
4. Burke Construction, Inc.

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

**14-045 Authorize a contract with Sockler Realty Services Group to perform appraisal services on Block 22, Lot 27, 280 Roosevelt Avenue, at a cost not to exceed \$2,500.00**

**WHEREAS**, the Township wishes to execute a contract with a licensed appraiser to perform appraisal services on Block 22, Lot 27, more commonly known as 280 Roosevelt Avenue; and

**WHEREAS**, the Township Council of the Township of Ocean 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 solicited proposals for said services and received two (2) responses:

Sockler Realty Services Group, Inc., Hightstown, NJ	\$2,500.00
Gagliano & Company, Shrewsbury, NJ	\$3,500.00

**WHEREAS**, the Township Manager has recommended that the Township enter into a contract with Sockler Realty services Group, Inc., Hightstown, NJ for said appraisal services at a cost not to exceed \$2,500.00; and

**WHEREAS**, the Township Manager has determined that the value of the services Sockler Realty Services Group, Inc., Hightstown, NJ will provide to the Township will not exceed \$17,500.00 for the calendar year 2014; and

**WHEREAS**, the firm of Realty Services Group, Inc., Hightstown, NJ will be required to complete and submit the required Business Entity Disclosure Certification and C.271 Political Contribution Disclosure Form, which certifies that the firm of Realty Services Group, Inc., Hightstown, NJ has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous year, and that the contract will prohibit the firm of Realty Services Group, Inc., Hightstown, NJ from making any reportable contributions to a political or candidate committee in the Township of Ocean through the term of the contract; and

**WHEREAS**, the Director of Finance has certified that there are funds available for said services, not to exceed \$2,500.00 in the Tax Assessor Contract Services budget, account # 4-01-20-710-247; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey that authorization is hereby given to the Township Manager to enter into a contract with Realty Services Group, Inc., Hightstown, NJ at a cost not to exceed \$2,500.00, in accordance with their proposal.

**BE IT FURTHER RESOLVED** that a notice of this action shall be published according to law; and

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

1. Director of Finance
2. Township Manager
3. Realty Services Group, 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					

**14-046 Authorize the Tax Collector to issue a refund to property owner(s) who have received favorable State Tax Appeal judgment(s)**

**AUTHORIZING THE CANCELATION OF YEAR 2011, 2012 and 2013 TAXES AND REFUNDING OR CREDITING THE TAX OVERPAYMENTS RESULTING FROM NEW JERSEY STATE TAX COURT JUDGMENT TO THE TAXPAYER**

**WHEREAS**, the State of New Jersey Tax Court has rendered judgments on appeals made by a tax payer regarding the assessment of their property, and,

**WHEREAS**, the property had the assessment reduced by the State of New Jersey Tax Court resulting in a reduction in the total taxes to be paid to the Township of Ocean for the years 2011, 2013 and 2013,

**WHEREAS**, proper procedures require that the tax assessments for the years 2011, 2012 and 2013 be adjusted and refunds or credits to unpaid taxes be made for taxes overpaid in those years that resulted from New Jersey Tax Court judgments reducing the property assessment reflected in the Tax Assessor’s Field Book.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township council of the Township of Ocean, County of Monmouth and State of New Jersey that it does hereby authorize the Tax Collector to adjust the years 2011, 2012 and 2013 tax assessments based on the State Tax Board Judgment and refund the tax overpayments or credit 4<sup>th</sup> quarter taxes for those years’ taxes as listed in the attached list.

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

1. Tax Collector
2. Township Auditor

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

## 14-047 Approve the Emergency Temporary Appropriations for the year 2014

**EMERGENCY TEMPORARY APPROPRIATION**

**WHEREAS**, an emergency condition has arisen with respect to the Township's 2014 budget has yet to be adopted and no adequate provision has been made for the aforesaid purpose in the Temporary Budget, and N.J.S.A. 40A:4-20 provides for the creation of an Emergency Temporary Appropriation for the above mentioned, and

**WHEREAS**, the total Emergency Temporary Appropriations adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total **\$5,938,785.00**

**NOW, THEREFORE BE IT RESOLVED**, (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20

## 1. A Temporary Emergency be and the same is hereby made

<b>EMERGENCY TEMPORARY APPROPRIATION</b>		
<b>Department</b>	<b>Salary &amp; Wages</b>	<b>Other Expenses</b>
<b>APPROPRIATIONS WITHIN "CAPS"</b>		
Office of the Governing Body	Salary & Wages	7,231.00
Office of the Township Manager	Salary & Wages	85,334.00
Office of the Township Clerk	Salary & Wages	45,498.00
Financial Administration	Salary & Wages	85,000.00
Data Processing	Salary & Wages	25,000.00
Collection of Taxes	Salary & Wages	35,472.00
Assessment of Taxes	Salary & Wages	35,000.00
Assessment of Taxes	Other Expenses	-
		2,500.00
Office of Planning Administration	Salary & Wages	85,419.00
Construction Code Enforcement	Salary & Wages	111,952.00
Health Insurance	Other Expenses	-
		600,000.00
Police Department	Salary & Wages	2,371,091.00
Police Dispatch (911)	Salary & Wages	103,387.00
Office of Director of Public Works	Salary & Wages	115,000.00
Road Repairs & Maintenance	Salary & Wages	200,000.00
Road Repairs & Maintenance	Other Expenses	-
		29,853.00
Maintenance of Equipment	Salary & Wages	104,409.00
Garbage & Trash Removal	Salary & Wages	312,993.00
Recycling	Salary & Wages	26.00
Building & Grounds	Salary & Wages	242,808.00
Board of Health	Salary & Wages	40,000.00
Board of Health	Other Expenses	-
		78,000.00
Mon Cty Alliance (S/W Match)	Salary & Wages	9,159.00
Community Services Department	Salary & Wages	78,590.00
Community Services Department	Other Expenses	-
		15,000.00
Recreation	Salary & Wages	126,487.00
Recreation	Other Expenses	-
		10,000.00
Senior Citizen Transportation	Other Expenses	-
		5,000.00
Colonial Terrace Golf Course	Salary & Wages	20,100.00
Colonial Terrace Golf Course	Other Expenses	-
		45,000.00
Pool & Tennis Club Snack Bar	Other Expenses	-
		5,000.00
Project Extend	Salary & Wages	115,000.00
Project Extend	Other Expenses	-
		25,000.00
Maint of Free Public Library	Salary & Wages	1,837.00
Participation in Deal Lake Comm	Other Expenses	-
		14,094.00
Purchase of Township Vehicles	Other Expenses	-
		142,250.00
Electricity	Other Expenses	-
		50,000.00
Street Lighting	Other Expenses	-
		40,000.00
Telephone	Other Expenses	-
		10,000.00
Water	Other Expenses	-
		5,000.00
Natural Gas	Other Expenses	-
		15,000.00
Heating Oil	Other Expenses	-
		2,000.00
Sewerage	Other Expenses	-
		10,000.00
Fuel	Other Expenses	-
		100,000.00
Landfill & Solid Waste	Other Expenses	-
		150,000.00
Municipal Court	Salary & Wages	81,262.00
Public Defender	Salary & Wages	8,414.00
<b>Total Appropriations Within "CAPS"</b>	<b>4,446,469.00</b>	<b>1,353,697.00</b>

Department	Salary & Wages	Other Expenses
<b>APPROPRIATIONS OUTSIDE "CAPS"</b>		
Mon Cty ASAM Level I Grant	Salary & Wages	49,440.00
Mon Cty ASAM Level II Grant	Salary & Wages	75,000.00
TOSA Shared Services	Salary & Wages	14,179.00
<b>Total Appropriations Outside "CAPS"</b>	<b>138,619.00</b>	<b>-</b>
<b>Total 2014 Emergency Temporary Appropriation</b>		<b>5,938,785.00</b>

2. The said Emergency Temporary Appropriations will be provided for the 2014 Municipal Budget under the appropriate accounts.

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

1. Director, Division of Local Government Services  
PO Box 803, Trenton NJ 08625-0803
2. Director of Finance
3. Township Auditor

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

**14-048 Appoint Alex Worth as Deputy Tax Assessor effective February 20, 2014**

**APPOINTING DEPUTY MUNICIPAL ASSESSOR ALEX WORTH EFFECTIVE FEBRUARY 20, 2014 THROUGH JUNE 30, 2014 AND JULY 1, 2014 THROUGH JUNE 30, 2018**

**WHEREAS**, pursuant to N.J.S.A. 40A:9-146, the governing body or chief executive, as shall be the appropriate form of government of the municipality, shall provide for the appointment of a deputy municipal assessor;

**WHEREAS**, pursuant to N.J.S.A. 40A:9-148, every municipal assessor and deputy municipal assessor shall hold his office for a term of four years from the first day of July next following his appointment and vacancies other than due to expiration of term shall be filled by appointment for the unexpired term; and

**WHEREAS**, the Township Manager finds that Alex Worth possesses all necessary certifications pursuant to N.J.S.A. 54:1-35.30 and has recommended to the Township Council that Alex Worth is the best candidate to carry out the duties of this position; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth, that it hereby appoints Alex Worth as Deputy Assessor of the Township of Ocean for the period ending June 30, 2014 and a four-year term beginning July 1, 2014 and ending June 30, 2018 at a starting salary of \$17,500.00;

**BE IT FURTHER RESOLVED** that a certified copy of the within resolution be forwarded to Matthew S. Clark, County Tax Administrator, Monmouth County Board of Taxation.

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:**

**Adopttion(s):**

**Ordinance #2216 – (Coaster)**

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

The following vote was taken to open the Public Hearing on Ordinance #2216:

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					

There were no Public Comments on Ordinance #2216

The following vote was taken to close the Public Hearing on Ordinance #2216

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					

The following vote was taken to adopt Ordinance #2216 and advertise according to law:

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

**Ordinance #2217 – (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”**

The following vote was taken to open the Public Hearing on Ordinance #2217:

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					

There were no Public Comments on Ordinance #2217

The following vote was taken to close the Public Hearing on Ordinance #2217

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					

The following vote was taken to adopt Ordinance #2217 and advertise according to law:

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve			X		
Motion to Second				X	
Approved	X	X	X	X	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:**

**Barbara Hudson** asked if the Township will be reimbursed from the property owner in Resolution #14-044?

Andrew Brannen, Township Manager, confirmed that the Township will be reimbursed.

**Jerry Mauer** mentioned that the Deal Lake Commission held a meeting concerning the mosquito problem. There was a tremendous turnout and Mr. Mauer commended the members for a very informative event. The Commission hopes to work with the Township to alleviate the problem.

Mr. Mauer commended the cleanup of the debris on the waterways that was conducted by Burke Construction and said the Deal Lake Commission would like to assist in the future. Mr. Mauer also suggested that this type of work should be placed on the Township website so that residents may assist.

Mr. Mauer also reminded the Township about the potential water runoff issues once the concrete slab is installed at the recycling center.

Mr. Mauer commended the snow removal efforts of the Township employees.

**F.K. Hudson** commented that he would like to bring the status of the COAH litigation to the attention of the public.

Mr. Hudson inquired about the qualification of the person appointed to the Sewerage Authority in Resolution 14-011a.

Mr. Brannen discussed the qualifications.

Mr. Hudson also discussed the qualification of the new Director of Public Works and the new Deputy Tax Assessor (Resolution #14-048)

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		X			
Motion to Second				X	
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

Respectfully submitted,

William F. Larkin  
Mayor

Jessie M. Joseph, RMC/CMR  
Deputy Municipal Clerk