

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

**APRIL 17, 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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**BUDGET PRESENTATION:**

Andrew Brannen, Township Manager, and Stephen O. Gallagher, Director of Finance, made a presentation on the 2014 Municipal Budget.

They highlighted the following:

1. Budget Objectives:
  - Balance of personnel needs
  - Stabilize Health Benefits costs
  - Less reliance on surplus
  - Increased utilization of technology
  - Increased Shared Services
  - Investment in the Township infra-structure
  - Sale of surplus Township property
2. Decrease Personnel – the Township has reduced its personnel by 31 full-time positions since 2008
3. Reduction in Employee Benefits:
  - Eliminated Family and Member/Spouse coverage for Clerical positions
  - Employees will be contributing at Year 4 of the State Health Benefit schematic
  - Township extended the length of time it takes a member of the PBA to reach top pay from 4 years to 12 years
  - No Cost of Living Adjustment for PBA until they reach top pay
4. Township has entered into numerous Shared Services Agreements including a Regional Recycling Center, 911 Dispatch with Eatontown, billing and collection of Sewer for TOSA, court services with West Long Branch, vehicle maintenance with Seacoast Chevrolet, and cooperative purchasing of utilities
5. With regard to the investment in the Township infra-structure, the following projects are slated to be undertaken during 2014:
  - Road resurfacing program

- West Park Avenue Recreation/Senior Center – exterior and parking lot improvements
  - Public Safety equipment
  - Acquisition of Poplar Village
6. Quality of Life initiatives being undertaken by the Township include:
- Debris removal from waterways – funds were received from a Federal grant
  - Acquisition of Whalepond Village and Poplar Village
  - Electronic message signs for community notification
  - Tree replacement program
7. Assessed value on Township property has decreased significantly over the last four years. Additionally, the Township has experienced a significant decrease in revenue, including but not limited to interest (decrease from 1.2 million down to \$70,000) and UCC fees (building/construction)

Mr. Brannen states that the entire Budget presentation will be put on the Township website for viewing by the public. Please contact him or Mr. Gallagher with any questions.

Members of the public had an opportunity to ask questions during the presentation and so there were no additional questions on said presentation at this time.

**PROCLAMATION: Municipal Clerks Week  
May 4-10, 2014**

## *PROCLAMATION*

### *Municipal Clerks Week*

*May 4 - 10, 2014*

*WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and*

*WHEREAS, the Office of the Municipal Clerk is the oldest among public servants, and*

*WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and*

*WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.*

*WHEREAS, the Municipal Clerk serves as the information center on functions of local government and community.*

*WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.*

*WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.*

*NOW, THEREFORE, I, William F. Larkin, Mayor of the Township of Ocean, do recognize the week of May 4 through May 10, 2014, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Vincent Buttiglieri, RMC/MMC and Deputy Municipal Clerk, Jessie M. Joseph,*

**MEETING MINUTES****APRIL 17, 2014**

*RMC and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.*

Dated this 17<sup>th</sup> day of April, 2014

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*William F. Larkin, Mayor*

**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 questions at this time.

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

February 20, 2014 – Workshop, Public and Closed Meeting  
 March 6, 2014 – Workshop and Closed Meeting  
 March 20, 2014 – Workshop, Public and Closed Meeting  
 April 3, 2014 – Workshop and Closed Meeting

**RESOLUTIONS:**

14-076 Authorize a Developer's Agreement for the following:

a. Block 140, Lot 65.01 & 67.02 – Dorset Road – VB Ocean Estates, LLC

**WHEREAS**, the Township of Ocean, a municipal corporation of the State of New Jersey (hereinafter referred to as "Assignor") entered into a Developer's Agreement (hereinafter referred to as "Agreement") by way of Resolution dated June 12, 2012 with Wanamassa Wood Estates, LLC (hereinafter referred to as "Wanamassa Woods") for certain real property known as Block 140, Lots 65.01 and 67.02 located at Dorset Road in the Township of Ocean, County of Monmouth, State of New Jersey to construct the previously approved twelve (12) lot subdivision in two (2) Phases and the Agreement relates to Phase I only and will consist of nine (9) lots in accordance with the Amended Subdivision Approval from the Township of Ocean Planning Board Resolution dated April 11, 2011, Site Plan Map entitled Preliminary & Final Major Subdivision for Wanamassa Woods Phase I consisting of eleven (11) sheets by Charles Surmonte, P.E. & P.L.S. dated September 16, 1999 and last updated August 25, 2011 and the Performance Guarantee Estimate prepared by the Township of Ocean Engineer Louis J. Lobosco, P.E., P.P. of Leon S. Avakian, Inc. dated October 6, 2011; and

**WHEREAS**, Wanamassa Woods posted performance guarantees in the total amount of \$424,800.00, ten percent (10%) (\$42,480.00) of which was cash and deposited with the Township in accordance with the ordinances of the Township and the remaining ninety (90%) (\$382,320.00) was in the form of a surety performance bond and cash in the sum of \$19,200.00 for inspection costs of the Township Engineer; and

**WHEREAS**, the Agreement is subject to the Assignor's written consent to any assignment of interest in the property by Wanamassa Woods evidencing such Assignee's willingness to be bound by the terms and conditions of the original Agreement; and

**WHEREAS**, Wanamassa Woods Estates, LLC has entered into a contract to transfer, sell or otherwise assign its interest in the property known as Block 140, Lots 65.01 and 67.02 located at Dorset Road to VB Ocean Ave, LLC (hereinafter referred to as "Assignee"); and

**WHEREAS**, VB Ocean Ave, LLC/Assignee is seeking the assignment from the Township/Assignor of said Developer's Agreement to the Contract Purchaser/Assignee VB Ocean Ave, LLC

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey that it does hereby authorize the following:

1. The execution of the assignment of the aforesaid Developer's Agreement from the Assignor, Township of Ocean to Assignee, VB Ocean Ave, LLC
2. The assignment of VB Ocean Ave., LLC shall be conditioned upon the following:
  - 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 \$424,800.00 and Inspection Fees in the amount of \$19,200.00

**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. VB Ocean Ave, LLC

b. Block 13, Lot 19 – 244 Norwood Avenue – Deal Sephardic Youth Center, LLC

**WHEREAS**, Deal Sephardic Youth Center, Inc. (hereinafter referred to as "Developer") is the applicant for certain property known as Block 13, Lot 19, as shown on the official tax map of the Township of Ocean which property is located at 244 Norwood Avenue in the C-1 (Neighborhood Commercial) Zone in the Township of Ocean, County of Monmouth, State of New Jersey; and

**WHEREAS**, the Developer was granted Approval of Use (D-1) Variance, Preliminary and Final Site Plan Approval and Approval of Bulk Variance from the Zoning Board of Adjustment of the Township of Ocean by way of Resolutions dated January 9, 2014 to construct an addition of interior, mezzanine space within an existing commercial building so as to utilize 29,151 square feet of the building space as a parochial community center; and

**WHEREAS**, this Agreement relates to a Site Plan Map of the property entitled Preliminary and Final Site Plan, Deal Sephardic Youth Center, 244 Norwood Avenue, Tax Block 13, Tax Lot 19, Township of Ocean, Monmouth County, New Jersey by Robert A. Nelson, P.E. of Nelson Engineering Associates, Inc. consisting of one (1) sheet dated June 6, 2013 and last updated March 24, 2104 and the Renovations Map entitled Renovation for DSN Community Center, 246 Norwood Avenue, Deal, New Jersey by Andrew F. Trocchia, Jr., AIA of Sonnenfeld and Trocchia Architects, P.A. consisting of two (2) sheets dated March 14, 2104; and

**WHEREAS**, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated March 27, 2014 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 the Deal Sephardic Youth Center, Inc., subject to the following conditions first being met:
  - a. All required certificates of insurance be properly filed with the Office of the Township Clerk
  - b. Posting of Performance Guarantees in the total amount of \$29,520.00 and Inspection Fess in the amount of \$2,230.00

**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. Deal Sephardic Youth Center, Inc.
5. Jennifer S. Krimko, Esq.

14-077 Accept the Release of Performance Guarantee(s) for the following:

- a. Block 140, Lots 65.01 & 67.02 – Dorset Road – Wanamassa Woods Estates, LLC

**WHEREAS**, the Township of Ocean, a municipal corporation, entered into a Developer's Agreement dated June 12, 2012 with Wanamassa Woods Estates, LLC to construct the previously approved twelve (12) lot subdivision in two (2) Phases and this Agreement is for Phase I only and will consist of nine (9) lots on Block 140, Lots 65.01 and 67.02, which property is located at Dorset Road, in the Township of Ocean, County of Monmouth, State of New Jersey; and

**WHEREAS**, Wanamassa Woods Estates, LLC posted performance guarantees in total amount of \$424,800.00, ten percent (10%) (\$42,480.00) of which was cash and deposited with the Township in accordance with the ordinances of the Township and the remaining ninety percent (90%) (\$382,320.00) was in the form of a surety performance bond and cash in the amount of \$19,200.00 for inspection costs of the Township Engineer; and

**WHEREAS**, the Agreement is further subject to the Township's written consent to any assignment of interest in the property by Wanamassa Woods Estates, LLC evidencing such Assignee's willingness to be bound by the terms and conditions of the original Agreement; and

**WHEREAS**, Wanamassa Woods Estates, LLC its successors or assigns, has entered into a contract to transfer, sell or otherwise assign its interest in the property known as Block 140, Lots 65.01 and 67.02 located at Dorset Road to VB Ocean Ave, LLC; and

**WHEREAS**, the Township Council by way of resolution dated April 17, 2014 authorized the assignment of the Developer's Agreement from Wanamassa Woods Estates, LLC to VB Ocean Ave, LLC; and

**WHEREAS**, VB Ocean Ave, LLC has posted the proper performance guarantees, engineering inspection fees and certificate of insurance.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that it does hereby authorize the full release of the performance guarantees heretofore posted by Wanamassa Woods Estates, LLC for Block 140, Lots 65.01 and 67.02 located at Dorset Road; 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. Wanamassa Woods Estates, LLC
6. Lexon Insurance Company

b. Block 37.16, Lot 36 – Deal & Bowne Roads – Martelli at Wayside, 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 January 23, 2013 with Martelli at Wayside, LLC for property described as Block 37.16, Lots 33, 33.01, 34, 35, 36, 46 and 47 located at Deal and Bowne Roads to construct a model home on existing Lot 36, construct a 32 square foot temporary sales sign and the removal of prior restriction which were conditions of a prior subdivision of Lot 33.01, including a deed restriction requiring a 50 buffer on the rear of that lot and prohibition of the construction of additional houses on that lot; and

**WHEREAS**, Martelli at Wayside, LLC has heretofore deposited with the Township of Ocean performance guarantees totaling \$29,280.00 in the form of cash to guarantee the completion of all improvements on premises known as Block 37.16, Lot 36 located on Bowne Road; 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, recommending the release of the aforementioned performance guarantees and the waiver of the maintenance guarantees because these bonded improvements are now covered by the posted bond for the subdivision; 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 Lois 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. Martelli at Wayside, LLC

14-078 Authorize the Receipt of Bids for the following:

a. West Park Avenue Senior Center Exterior Renovations and Site Improvements

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

West Park Avenue Senior Center Exterior Renovations and Site Improvements

**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. Kathleen Reiser, Acting Director of Human Services
- 3. Leon S. Avakian, Inc., Township Engineer

b. Asphalt F.A.B.C., Bituminous Concrete Mix (I-2, I-4, & I-5)

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

*Asphalt F.A.B.C., Bituminous Concrete Mix (I-2, I-4 and I-5)*

**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. Thomas Crochet, Director of Public Works

14-079 Authorize appointments to the Senior Citizen Housing Corporation

**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:

**SENIOR CITIZEN HOUSING CORPORATION**

	<i>Member</i>	<i>Starting</i>	<i>Ending</i>
<u>(Poplar Village Representative)</u>			
2 year term	Richard Dial	May 1, 2014	April 30, 2016
<u>(Community Representative)</u>			
5 year term	Patrick Chiafullo	May 1, 2014	April 30, 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

14-080 Approve 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:

March 20, 2014

April 3, 2014

14-081 Authorize the submission of the following Grant(s)

a. Community Hope Fund Grant

**WHEREAS**, the Township of Ocean Department of Human Services is dedicated to promoting youth development through programs and services as provided by the Community Services and Recreation Offices,

**WHEREAS**, funding is available through the Community Hope Fund, Inc. to support such community-based programs and services,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, State of New Jersey that the Township of Ocean Department of Human Services is authorized to prepare and submit Community Hope Fund grant applications to support programs and services offered through the Community Services and Recreation Offices.

**BE IT FURTHER RESOLVED**, that the Township Manager or his designee is authorized to provide any additional information or take any additional steps which may be lawful and necessary to execute the application for funding; and

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

1. Acting Director of Human Services
2. Director of Finance

14-082 Affirm the Township of Ocean's Civil Rights Policy

**TO AFFIRM THE TOWNSHIP OF OCEAN'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS**

**WHEREAS**, it is the policy of the Township of Ocean to treat employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964, as subsequently amended, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, and the Conscientious Employee Protection Act; and

**WHEREAS**, the governing body of the Township of Ocean has determined that certain procedures need to be established to accomplish this policy;

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

**Section 1:** No official, appointee or volunteer of the Township of Ocean by whatever title known, or any entity that is in any way a part of the Township of Ocean shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township of Ocean's business or using the facilities or property of the Township of Ocean.

**Section 2:** The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or private entity, that receives authorization or support in any way from the Township of Ocean to provide services that otherwise could be performed by the Township of Ocean.

**Section 3:** Discrimination, harassment and civil rights shall be defined for purpose of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

**Section 4:** The Township Manager shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

**Section 5:** No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

**Section 6:** The Township Manager shall establish written procedures that require all officials, employees, appointees and volunteers of the Township of Ocean as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

**Section 7:** The Township Manager shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

**Section 8:** At least annually, the Township Manager shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township of Ocean. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce

this resolution. This summary shall also be posted on the Township of Ocean's web site.

**Section 9:** This resolution shall take effect immediately.

**Section 10:** A copy of this resolution shall be published in the official newspaper of the Township of Ocean in order for the public to be made aware of this policy and the Township of Ocean's commitment to the implementation and enforcement of this policy.

**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: \$ 7,922,192.68**

**Township of Ocean  
Department of Finance  
Voucher List for April 17, 2014**

Vendor Name	Description	Amount	Contract
<b><u>Appropriation Reserves Payments</u></b>			
ADP INC, CORPORATE COLLECTIONS	ADP Payroll Process-Feb & W2's	2,659.45	
FITZGERALD, WILLIAM	PB & BOA Reviews and Meeting	1,181.25	
GROUNDWATER & ENV SERVICES INC C1300017	OCEAN GLADES CONDO	1,282.50	
GROUNDWATER & ENV SERVICES INC C1300031	BEECROFT DPW FACILITY #0313327	17,420.60	
LAWMEN SUPPLY CO OF NJ INC	PD- AMMUNITION REPLENISHMENT	1,305.60	
PUGLIESE, MICHAEL D. - JUDGE	Substitute Judge 3/25/2014	600.00	
QUIKIE PRINT & COPY SHOPS	CTGC BROCHURES	474.00	
SEABOARD WELDING SUPPLY INC	October 2013 propane for patch	243.50	
SHI INTERNATIONAL CORP.	Tripp Lite PDU/Planar Monitor	180.00	
STATE TOXICOLOGY LABORATORY	PD- Applicant Drug Testing	90.00	
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	952.96	
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	808.01	
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	402.88	
<b><u>Total</u></b>		<b>27,600.75</b>	
<b><u>Total Appropriation Reserves Payments</u></b>		<b><u>27,600.75</u></b>	
<b><u>2013 Current Fund Appropriation Payments</u></b>			
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - MARCH 2014	117.50	
33 EAST CAR WASH OF OCEAN	Twp vehicle Car Washes	21.00	
A&J MANAGEMENT CO	PD-PRISONER FOOD- JAN-MAR 2014	44.47	
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- MAR	33.00	
ADP INC, CORPORATE COLLECTIONS	ADP Payroll Process-Feb & W2's	1,168.02	
ADP INC, CORPORATE COLLECTIONS	ADP Payroll Process	1,418.42	
ALL AMERICAN TURF INC	March misc lawn mower parts	320.43	
ALLCOMM TECHNOLOGIES INC	Hand Held Radio Batteries	256.80	
AMBASSADOR MEDICAL SERVICE INC	Random drug/alcohol test	256.00	

## MEETING MINUTES

APRIL 17, 2014

AMERICAN WEAR INC	March uniform rentals	581.84
AMERICAN WEAR INC	March rags for Shop use.	52.00
ARBUS, MAYBRUCH & GOODE LLC C1400003	TAX APPEALS - MARCH 2014	7,335.00
ARBUS, MAYBRUCH & GOODE LLC C1400003	TOWNSHIP ATTORNEY-MAR/APR	6,094.00
ASBURY PARK HS DISTINGUISHED	Ad Journal for Mayor Larkin	100.00
ASBURY PARK PRESS	OCEAN TWP LIBRARY SUBSCRIPTION	41.91
ATLANTIC PLUMBING SUPPLY CORP	March misc plumbing supplies	208.07
BARG'S LAWN & GARDEN SHOP INC	March misc lawn mower parts	194.05
BENCHMARK PROFESSIONAL	PD- TRAINING - 224/222/215/242	885.00
BERGEY'S INC	March misc parts for Twp	939.12
BROWN, SANFORD ESQ	PB General	112.00
BURKE CONSTRUCTION INC	DEMO 1313WICKAPECKO	22,900.00
BUTTIGLIERI, VINCENT CMC	Recertification Fee for RMC	50.00
BUTTIGLIERI, VINCENT CMC	April Petty Cash Reimbursement	168.99
CABLEVISION	PD-INTERNET SERVICES- MAR 2014	142.64
CABLEVISION	PD/LETF-INTERNET SERV-MAR 2014	89.90
CABLEVISION	Townhall Acc#7866-186654 (mar)	179.80
CABLEVISION	Beecroft #7866-193927-2 (mar)	169.05
CABLEVISION	W.Park Rec#7866-184155-2 (apr)	29.03
CALABRO, PHIL	Substitute Supervisor Men's BB	182.00
CAMPBELL FOLEY DELANO & ADAMS	MUNIC PROSECUTOR JAN-JUN 2014	2,500.00
CAMPBELL FREIGHTLINER LLC	Brake Shoe Kit/SL3	468.44
CARMAN DODGE INC.	DODGE CHARGER PURSUIT (2)	24,615.00
CDW GOVERNMENT LLC	Misc Equipment	1,031.00
CENTRAL JERSEY SEPTIC INC	Septic Tank/Golf Course	235.00
CLARKE CATON HINTZ C1400009	PROFESSIONAL SVC THRU 2/28/14	130.65
CLARKE CATON HINTZ C1400009	PROFESSIONAL SVC THRU 3/28/14	1,352.00
CLASSIC TOURS	OCEAN TWP.SENIORS BUS TRIP	995.00
CMF BUSINESS SUPPLIES INC	PAPER FOR MUNICIPAL OFFICES	1,397.00
COOPER ELECTRIC SUPPLY CO	Logging Multimeter Combo Kit	713.95
COUNTY OF MONMOUTH	Vehicle Washed	361.00
CRAFT OIL - PETRO CHOICE	55 gal drum DEF Fluid	548.00
DEARBORN NATIONAL LIFE INS CO	Dearborn Life Ins Prem - April	554.11
DELTA DENTAL OF NJ INC	Delta Dental Premium - April	10,057.35
DIAMOND M LUMBER CO INC	Supplies for CTCG Project	881.34
EATONTOWN MEDICAL ASSOC PA	PD- NEW HIRE PHYSICAL - #703	349.00
EDWARDS TIRE CO INC	March recap & service Tires	11,154.75
EDWARDS TIRE CO INC	March tires for vehicles	1,308.75
ERRION, STEPHEN A	GODADDY SSL CERTS	59.40
F & C AUTOMOTIVE SUPPLY INC	March misc parts for Twp	4,265.18
FERNANDES CONSTRUCTION INC	DRAINAGE IMPROVEMENTS-WPA	14,962.50
FIBAR GROUP LLC	Bulk Wood Fiber for Playground	2,276.00
FINCH FUEL OIL CO. INC.	March unleaded/diesel fuel	34,211.24
FIRE & SAFETY SYSTEMS CO	Annual fire sprinkler inspect.	720.00
FIRE SECURITY TECH INC	Fire & Smoke detectors	1,150.00
FITZGERALD, WILLIAM	PB & BOA Reviews and Meeting	1,417.50
FLAGSHIP DENTAL PLANS	Dental Flagship Prem - April	252.59
FRED PRYOR SEMINARS	PD- PROJECT MGT WORKSHOP/196	159.00
GANN LAW BOOKS	NJ Zoning & Land Use 2014	110.00
GARIFINE, JACK	Payment/Supervise Indoor Socc	136.50
GEARY, TRACEY A.	Reimbursement for plaques	90.00
GEESE CHASERS LLC C1400006	CTGC GEESE CONTROL - MAR 2014	862.33
GEESE CHASERS LLC C1400006	CTGC GEESE CONTROL-APRIL 2014	862.33
GENTILE, FERDINAND M.	Reimbursement for mail box	50.00
GEORGE WALL LINCOLN MERCURY	March misc parts for Twp	101.90
GLOBE PETROLEUM INC	Fuel Oil/240 Whalepond Rd.	4,588.65
GOMEZ, OTTO J.	Reimbursement: Fingerprinting	56.50
GPANJ	MGR.'S MEMBERSHIP IN GPANJ	100.00
GRANICUS, INC.	Legistar Software	2,584.83
GRASS ROOTS TURF PRODUCTS	CTGC Supplies	43.20
GROSSMAN'S DELI	Subs/Snow Storm 1/21/14	363.60
HESS CORPORATION	Gas sustainable energy	7,895.89
ICE KING	Est. March/April: CTGC Ice	300.00

## MEETING MINUTES

APRIL 17, 2014

IDEAL LUMBER & SUPPLY CO	Marach misc lumber & support	397.66
INSTITUTE FOR PROFESSIONAL	IRS Issues Seminar	198.00
INTERNATIONAL SALT CO LLC	SALT FOR ICY ROADWAYS	10,125.64
JAEGER LUMBER & SUPPLY	March misc lumber & support	88.47
JEFFREY R SURENIAN & ASSOC LLC C1400002	JAN 2014 MOUNT LAUREL MATTERS	125.00
JERSEY CENTRAL POWER & LIGHT	February street lighting	17,464.59
JIM CURLEY PONTIAC GMC TRUCK	March misc parts for Twp	115.14
JOHNNY ON THE SPOT INC	April Sanitary Units	171.70
JOHNSON, JUDI	Reimburse PE Supplies	32.20
JOHNSON, JUDI	Reimburse PE/Rec Supplies	111.65
KELLY WINTHROP, LLC.	Deer Carcass Removal/Roller Rd	39.50
KEPWEL SPRING WATER CO	Mar est for water for DHS	155.70
KLINGER, KAYLA	Reimburse for Fingerprinting	56.50
KRUEGER, PAMELA	REFUND PROJECT EXTEND TUITION	99.72
L3 COM MOBILE-VISION INC	PD- NEW VEHICLE EQUIPMENT	371.00
LABCORP	MARCH TOXICOLOGY FEES	174.00
LAKWOOD AUTO/ASBURY NAPA	March misc parts for Twp	2,379.88
LAKWOOD BLUE CLAWS	SUMMER PE CAMP EVENT	192.00
LANGUAGE LINE SERVICES	February Phone Interpreting	66.30
LANIGAN ASSOCIATES INC	PD- POLICE BADGES - (#289-291)	945.00
LAWMEN SUPPLY CO OF NJ INC	PD- AMMO REPLENISHMENT	1,869.60
LAWMEN SUPPLY CO OF NJ INC	PD- SIMUNITION CARTRIDGES	1,004.00
LEE BATTERY SERVICE INC	March misc batteries for Twp	287.25
LEON S AVAKIAN INC	OT 09-100: COPIES OF PLANS	112.00
LEON S AVAKIAN INC	OT 13-25: WATERWAY & DEBRIS	672.50
LESCO - PROX	March misc supplies for Twp	48.12
LESTER GLENN FORD	Trans Diag & repair/Truck 27	616.00
LINE SYSTEMS, INC.	MAR/APR 2014 PHONE SVC CHARGE	2,505.78
LOOSELEAF LAW PUBLICATIONS INC	PD- MECHANICS POLICE IA INVEST	24.95
LOWES - GE CONSUMER FINANCE	March misc building supplies	836.56
MAACO COLLISION REPAIR & AUTO	Repainted PD car #45	1,400.00
MAACO COLLISION REPAIR & AUTO	PD- NEW VEHICLE PAINTING	500.00
MAJOR POLICE SUPPLY	PD- LED HEADLIGHT	150.52
MASI, MATTHEW	Reimburse for fingerprinting	56.50
MATTHES, ROSARIA	Reimbursement for mail box	50.00
MAZZA & SONS INC	March dump fees for bulk	4,531.45
MCAA OF NJ - SPRING CONFERENCE	Spring Conference Registration	200.00
McHEFFEY, DR DINA A	MEDICAL CONSULT. SERVICES	300.00
METRO IMAGING SERVICES, INC.	PD- MICROFILM DEVELOPMENT	58.00
MGL PRINTING SOLUTIONS	PURCHASE ORDERS FOR FINANCE	1,886.00
MICHAEL I. SCHNECK, TRUSTEE	STATE TAX APPEAL BL176 L2 QC-2	18,921.24
MICKEY BENOIT INC	March recycle brush	3,864.00
MID JERSEY MUN JOINT INS FUND	2014 ASSMT BILL-4TH/FINAL INST	248,640.75
MONMOUTH COUNTY TREASURER	SCAT TRANSPORTATION 1ST QTR	2,550.00
MUN CLERK'S ASSOC OF MON CTY	2014 Membership Dues	150.00
NENA NJ CHAPTER CONFERENCE	PD- 2014 NJ NENA CONFERENCE	400.00
NEOPOST USA, INC.	POSTAGE MACHINE SUPPLIES	198.00
NEPTUNE AUTO SUPPLY	PD- RPLMT JUMP STARTER BOX	187.99
NEPTUNE AUTO SUPPLY	March misc parts for Twp	2,770.41
NEW JERSEY GRAVEL & SAND CO	Bunker Sand for CTGC	695.00
NJ DIV OF PENSION & BENEFITS	DCRP Life Ins/LTD 2014 1st Qtr	408.29
NJ GANG INVESTIGATORS ASSOC	PD- ANNUAL CONF - 254/265	525.00
NJ LEAGUE OF MUNICIPALITIES	2014 Municipal Directory	50.00
NJ MOTOR VEHICLE COMMISSION	TITLE TRANSFERS	40.00
NJ MOTOR VEHICLE SERVICES	PD- NEW VEHICLE TITLES/REG	60.00
NJ NATURAL GAS CO	February gas usage for Twp	9,673.14
NJ PLANNING OFFICIALS	NJPO Mandatory Training	70.00
NJ SHADE TREE FEDERATION	2014 ANNUAL DUES SHADE TREE	120.00
NJ ST ASSOC CHIEFS OF POLICE	PD-1-DAY SEMINAR/GORDON GRAHAM	800.00
NJ STATE HEALTH BENEFITS FUND	SHBP Premium - April	191,275.18
OAKHURST PIZZA & RESTAURANT	Subs/Storm 1/02/14	300.00
OLD DOMINION BRUSH CO	Tube broom Elgin/Leaf Machine	2,397.00
PORTER, ALLEN	Reimbursement for mail box	50.00
PROFESSIONAL GOVERNMENT	Long Term Cap Planning&budget	90.00
PROFESSIONAL GOVERNMENT	Bankruptcy Seminar	90.00
PROFESSIONAL GOVERNMENT	Chief Fin Officers' Workshop	180.00
PROFESSIONAL GOVERNMENT	Tax Collector's Rept Seminar	180.00
QUALITY AUTO GLASS INC	Windshield for Sanitation #3	153.46

## MEETING MINUTES

APRIL 17, 2014

QUALITY COMMUNICATIONS	PD-EVENTIDE YEARLY	1,300.00
QUALITY COMMUNICATIONS	PD-ANNUAL DATALUX	664.00
QUALITY COMMUNICATIONS	PD-SERV/MAINT - JANUARY 2014	629.50
QUALITY COMMUNICATIONS	PD-SERV/MAINT - FEBRUARY 2014	890.00
RESNICK DISTRIBUTORS	Blanket Order for CTCG Snacks	842.13
ROESE, JAMES W.	PD- REIMBURSE SLEO II UNIFORMS	484.69
RUDERMAN & GLICKMAN PC C1400001	MAR 2014 LABOR RELATIONS ATTY	6,080.00
RUTGERS THE STATE UNIVERSITY	Registration 2 day seminar	334.00
SAFE KIDS WORLDWIDE	PD-CHILD PASSENGER SAFETY	85.00
SANITATION EQUIPMENT CORP	March misc truck parts	912.64
SANTOS, WILLIAM	REFUND FACILITY RENTAL FEES	25.00
SCHWARTZBERG, MORI	Reimbursement for mail box	39.12
SEA BREEZE FORD INC	March misc parts for Twp	1,446.38
SEABOARD FIRE & SAFETY	PD- CO2 REFILLS - MARCH 2014	126.65
SEABOARD WELDING SUPPLY INC	PD- OXYGEN REFILLS - JAN 2014	208.00
SEACOAST CHEVROLET OLDSMOBILE	March vehicle repairs for Twp	1,912.97
SHAMOSH, FRANCINE	Reimbursement for mail box	50.00
SHEARON ENV DESIGN COMPANY C1400004	CTGC MAINTENANCE - MARCH 2014	20,555.56
SHEARON ENV DESIGN COMPANY C1400004	CTGC MAINTENANCE - APRIL 2014	20,555.56
SIEGLE, MACGREGOR S.	Reimburse Fingerprinting Fees	56.50
SIRCHIE FINGER PRINT	PD- FINGERPRINTING SUPPLIES	441.14
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN- MAR 2014	697.14
SPRINT PO MANAGEMENT	AIR CARD SERVICE 2/27-3/31	49.99
SROUJI, JAMILH	REFUND FACILITY RENTAL FEE	85.00
STAVOLA ASPHALT CO INC	March 1st half patch program	1,288.01
STAVOLA ASPHALT CO INC	March 2nd half patch program	449.21
STEINBERG, MARK A ESQ	BOA General	560.00
STEWART BUSINESS SYSTEMS	Printing Services (APR)	636.82
STORR TRACTOR CO	March misc parts for Toro	4,105.31
SUPERIOR OFFICE SYSTEMS INC	DHS Equipment Repair	1,052.00
T.C.T.A. OF NJ	TCTA SPRING 2014 CONFERENCE	275.00
TF MEDIA GROUP, INC.	SMR & SPE and CTGC Advertise	600.00
THE NEW COASTER LLC	APRIL 2014 LEGAL ADVERTISING	107.57
TOWNE HARDWARE	March misc maint supplies	705.97
TOWNSQUARE MEDIA LLC	WEB PAGE MANAGER CTGC	129.00
TREASURER COUNTY OF MONMOUTH	March dumping fees	38,246.87
TREASURER OF SCHOOL MONIES	SCHOOL TAXES PAYABLE 1/14-6/14	4,636,845.21
TREASURER STATE OF NJ	Recycling Compl Monitoring	2,282.50
TREASURER STATE OF NJ	1ST QTR STATE FEES JAN-MAR '14	5,712.00
TRICO EQUIPMENT SERVICES LLC	March misc parts for Twp	1,166.82
TRIDENT ABSTRACT CO	TITLE AND COUNTY SEARCHES	230.00
TRIOUS INC	February misc parts for Twp	2,955.50
TRIOUS INC	Hitch Pins, parts for Plows	6,881.44
TRIOUS INC	March misc parts for Twp	3,150.56
TRONOLONE, JOHN	Supervise Adult Volleyball	36.00
TULPEHOCKEN SPRING WATER	March bottled water for Twp	98.00
TURIS, MARK	Reimbursement for mail box	50.00
TWP OF OCEAN PAYROLL ACCOUNT	2014 PFRS EMPLOYER CONTRIB	1,357,287.00
TWP OF OCEAN PAYROLL ACCOUNT	2014 PERS EMPLOYER CONTRIB	642,363.00
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 4/4/14	21,692.60
UP TITE FASTENERS INC	March misc maint supplies	85.20
US 1 AUTO PARTS	March misc parts for Twp	219.28
US POSTAL SVS(NEOPOST ON CALL)	REPLENISH POSTAGE IN METER	5,000.00
VANTAGE CUSTOM CLASSICS INC	RETAIL ITEMS FOR CTGC	1,304.24
VANTAGEPOINT TRANSFER AGENTS	RHS Reimbursement - April	11,527.40
VEASEY, RICHARD L. JR	REFUND OF BAIL MONIES	750.00
VEHICLE TRACKING SOLUTIONS	March monthly service for Twp	1,010.86
VERIZON	TELEPHONE SERVICE 3/14	216.61
VERIZON WIRELESS	PD-AIRCARD SERV PLAN- MAR 2014	614.43
VERIZON WIRELESS	PD-AIRCARD SERV PLAN- MAR 2014	570.15
VERIZON WIRELESS	March Verizon Air Card	130.05
VIC GERARD GOLF CARS C1400008	GOLF CARS & UTILITY VEHICLES	2,645.00
VIRTUAL F/X	PD- POLICE SHIELD GRAPHIC	160.00
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	177.46
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	390.75

## MEETING MINUTES

APRIL 17, 2014

YOUNG, RACQUEL	REFUND FACILITY RENTAL FEE	125.00
<b><u>Total</u></b>		<b>7,527,923.65</b>
<b><u>Total 2013 Current Fund Appropriations Payments</u></b>		<b><u>7,527,923.65</u></b>

**General Capital Payments**

ARBUS, MAYBRUCH & GOODE LLC	TWP ATTORNEY MAR-14 POPLAR	408.00
ATLANTIC PLUMBING SUPPLY CORP	Utility Sink for Golf Course	196.09
CDW GOVERNMENT LLC	xerox 6505N / Serial PCI card	1,010.00
DEPTCOR	PD/CAP- CONF ROOM CHAIRS	3,135.00
FERNANDES CONSTRUCTION INC C1300034	409 BROOKSIDE - STORM DRAINAGE	21,072.60
FRENCH & PARRELLO ASSOC, PA C1400007	PESTICIDE SITE INVESTIGATION	1,481.00
LAKEWOOD AUTO/ASBURY NAPA	Diagnostic Tool System	9,467.00
LANIGAN ASSOCIATES INC	PD/CAP- GUN REPLACEMENTS	2,985.00
NEPTUNE AUTO SUPPLY	Hydraulic Jack/Lift for Garage	976.41
SCHAEFER SYSTEMS INT'L INC	95 Gal. Recycle Carts	6,415.00
SHI INTERNATIONAL CORP.	Tripp Lite PDU/Planar Monitor	1,005.01
W B MASON CO INC	PD/CAP-CIB CONF ROOM/DRY ERASE	269.86
WINNER FORD OF CHERRY HILL	Recreation Vehicle	18,899.00
<b><u>Total</u></b>		<b>67,319.97</b>
<b><u>Total General Capital Payments</u></b>		<b><u>67,319.97</u></b>

**Grants Payments**

ALL HANDS FIRE EQUIPMENT LLC	Hearing Protection - DPW	869.32
BURKE ENVIRONMENTAL, INC. C1400010	TREE & DEBRIS REMOVAL - PH III	47,790.00
DRAEGER SAFETY DIAGNOSTIC INC	PD- ALCOTEST RECERTIFICATION	155.00
INSTITUTE OF TRANSP ENGINEERS	Safety Books for PD - Traffic	100.80
JERSEY SHORE UNIVERSITY HOSP	CPR Training	245.00
LABCORP	MARCH TOXICOLOGY FEES	1,390.50
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 4/4/14	453.77
<b><u>Total</u></b>		<b>51,004.39</b>
<b><u>Total Grants Payments</u></b>		<b><u>51,004.39</u></b>

Vendor Name	Description	Amount	Contract
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**Law Enforcement Trust Payments**

THE PHOTO CENTER DISCOUNT	PD/LETF- CAMERA LENS	295.00
<b><u>Total</u></b>		<b>295.00</b>
<b><u>Total Law Enforcement Trust Payments</u></b>		<b><u>295.00</u></b>

**TORTA Payments**

ACUSHNET CO	Mayor's Challenge Caps	825.00
LOWE'S HOME CENTERS INC	Vacuum: Pre-school activities	61.73
NASCO	Supplies for Painting Class	248.34
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	1,021.98
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	2,775.30
<b><u>Total</u></b>		<b>4,932.35</b>
<b><u>Total TORTA Payments</u></b>		<b><u>4,932.35</u></b>

**Trust Other Payments**

BROWN, SANFORD ESQ	PB Reviews	196.00
BROWN, SANFORD ESQ	PB Reviews	126.00
CELLI, MICHAEL G JR ESQUIRE	PUBLIC DEFENDER - MARCH 2014	250.00
FITZGERALD, WILLIAM	PB & BOA Reviews	3,881.25
FITZGERALD, WILLIAM	PB & BOA Reviews	3,341.25
FITZGERALD, WILLIAM	BOA Reviews	405.00
FNA JERSEY LIEN SERVICES LLC	REDEMPTION B 5.03 L 2	1,256.00
GOINS, AGNES	REDEMPTION BL 24 L 3	709.34
GOINS, AGNES	REDEMPTION BL 24 L 3	500.00

## MEETING MINUTES

APRIL 17, 2014

ILAN HIGH SCHOOL BLDG ASSOC	PERFORMANCE GUARANTEE	57,828.19
JAMES HIGGINS ASSOCIATES	JAN 06 1631 HWY 35 LLC LANDSCA	187.50
JAMES HIGGINS ASSOCIATES	Toll Brothers Rezoning	2,468.75
JAMES HIGGINS ASSOCIATES	Landscape Inspections	62.50
JAMES HIGGINS ASSOCIATES	PB & BOA Reviews	2,875.00
JAMES HIGGINS ASSOCIATES	BOA & PB Reviews	218.75
JAMES HIGGINS ASSOCIATES	BOA Reviews	906.25
LEON S AVAKIAN INC	ENG INSP THUR AUG 1,2007	398.75
LEON S AVAKIAN INC	APRIL 2014 PROJECT ENGINEERING	270.00
MAACO COLLISION REPAIR & AUTO	RPR. '03 CHARGER D/L: 12/5/13	387.58
MAACO COLLISION REPAIR & AUTO	RPR. '03 CHARGER MVI 2/11/14	1,396.28
MASER CONSULTING, P.A.	CEDAR VILLAGE & ROLLING MEADOW	2,400.00
MTAG CUST FOR CAZ CREEK NJ LLC	REDEMPTION B 22 L 93	704.96
MTAG CUST FOR CAZ CREEK NJ LLC	REDEMPTION B 22 L 93	1,200.00
OCEAN PARTY, LLC	PERFORMANCE GUARANTEE	9,727.13
RANT, THOMAS	WC Qual-LynxCk#53804 Rant Shar	1,234.83
RANT, THOMAS	WC Qual-Lynx Ck#53804 Twp Shar	451.17
STEINBERG, MARK A ESQ	BOA Reviews	280.00
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fee	4,180.00
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	1,647.50
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	9,690.00
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Vacation	3,077.98
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Sick	10,022.39
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	3,420.00
US BANK C/F BV001 TRUST	REDEMPTION BL 7 L 32	7,719.13
US BANK C/F BV001 TRUST	REDEMPTION BL 7 L 32	14,100.00
US BANK C/F BV001 TRUST	REDEMPTION B 34.03 L 8 C1502	2,644.43
US BANK C/F BV001 TRUST	REDEMPTION B 34.03 L8 C1502	1,300.00
US BANK C/F BV001 TRUST	REDEMPTION BL 91 L 2	720.28
US BANK C/F BV001 TRUST	REDEMPTION BL 91 L2	400.00
US BANK C/F BV001 TRUST	REDEMPTOIN BL 113 L 2	720.29
US BANK C/F BV001 TRUST	REDEMPTION BL 113 L 2	400.00
US BANK C/F BV001 TRUST	REDEMPTION BL 131 L 5	720.38
US BANK C/F BV001 TRUST	REDEMPTION BL 131 L 5	100.00
US BANK CUST/PRO CAP III LLC	REDEMPTION B1.02 L21.01 C3704	967.00
US BANK CUST/PRO CAP III LLC	REDEMPTION B1.02 L21.01 C3704	1,000.00
US BANK CUST/PRO CAP III LLC	REDEMPTION BL 38.03 L 12	1,236.11
US BANK CUST/PRO CAP III LLC	REDEMPTION BL 38.03 L 12	1,200.00
US BANK CUST/PRO CAP III LLC	REDEMPTION B 40.04 L 11	932.95
US BANK CUST/PRO CAP III LLC	REDEMPTION BL 40.04 L 11	800.00
US BANK CUST/PRO CAP III LLC	REDEMPTION B34.03 L2 QUALC0001	41,448.65
US BANK-TOWER DBW III 2013-3	REDEMPTION B 200 L 4	8,991.80
US BANK-TOWER DBW III 2013-3	REDEMPTION B 200 L 4	24,800.00
VIRTUAL F/X	STRIPING '13 DODGE 12/5/13 MCV	320.00
WEBER, DANIEL	WC Qual Ck#53803 Weber Share	1,116.32
WEBER, DANIEL	WC Qual-lynx Ck#53803 Twp Shar	5,627.68

**Total** 242,965.37

**Total Trust Other Payments** 242,965.37

**Animal Control Trust Payments**

NJ STATE DEPT OF HEALTH FEBRUARY 2014 DOG REPORT 151.20

**Total** 151.20

**Total Animal Control Trust Payments** 151.20

**Total Bill List for April 17, 2014**

Appropriation Reserve Total 27,600.75

Current Fund Total 7,527,923.65

General Capital Fund Total 67,319.97

State & Federal Grant Total 51,004.39

Law Enforcement Trust Total 295.00

TORTA Total 4,932.35

Trust Other Total 242,965.37

Animal Control Total 151.20

Bid Deposit Refund

State Unemployment Trust  
 Public Assistance Trust  
 Total of All Funds 7,922,192.68

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.
- Burke Construction, Inc.
- James Higgins, Esq.
- Kepwel Spring Water Co.

**RESOLUTIONS:**

14-083 Authorize the acceptance of the following Grant(s):

a. FY2013 Emergency Management Performance Grant

**WHEREAS**, the Council of the Township of Ocean authorized the submission of the FY2013 Emergency Management Performance Grant on April 18, 2013; and

**WHEREAS**, the Township of Ocean has been selected as a recipient for the ***FY2013 Emergency Management Performance Grant, FY13-EMPG-EMAA-1337***; and

**WHEREAS**, the Township has been notified that the award is in the total amount of \$10,000.00, with a \$5,000.00 federal share and a \$5,000.00 match by the Township of Ocean; and

**WHEREAS**, the Township Manager has recommended that this allocation be accepted; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, in the County of Monmouth, State of New Jersey, that the ***FY2013 Emergency Management Performance Grant, FY13-EMPG-EMAA-1337*** be and is hereby accepted; and

**BE IT FURTHER RESOLVED**, that the appropriate Township officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of Grant Funds for the ***FY2013 Emergency Management Performance Grant, FY13-EMPG-EMAA-1337***; and

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

1. Director of Finance
2. Emergency Management Coordinator

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					

14-084 Authorize the purchase of a Dodge Durango from Carmen Dodge, New Castle, DE (State Contract A82927) in the amount not to exceed \$27,565.00

**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 Carmen Dodge, New Castle, Delaware, under NJ under State Contract A82927

**WHEREAS**, the Director of Finance has certified that funds will be provided in the 2014 Budget for the purchase of Police vehicles,

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Ocean, Monmouth County that is does hereby approve the Township Manager’s execution of a purchase order to Carmen Dodge, New Castle, DE in an amount not to exceed \$27,565.00 for the purchase of (1) Dodge Durango police vehicle.

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

1. Director of Finance
2. Chief of Police
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					

14-085 Authorize the termination of the contract awarded to Shearon Environmental Design for maintenance of Colonial Terrace Golf Course due to non-performance effective April 30, 2014

**WHEREAS**, the Township of Ocean authorized the receipt of bids for the maintenance of Colonial Terrace Golf Course on February 21, 2013; and

**WHEREAS**, bids were received and opened by the Township of Ocean on October 9, 2013; and

**WHEREAS**, in connection therewith, the Township Council passed Resolution No. 13-228c awarding a contract for the maintenance of Colonial Terrace Golf Course to Shearon Environmental Design, Plymouth Meeting, PA; and

**WHEREAS**, subsequent to said award, it was determined by the Township of Ocean that Shearon Environmental Design failed to provide the required signed contracts, failed to provide the personnel as specified by the bid documents and failed to perform their normal day to day responsibilities for the maintenance of the course; and

**WHEREAS**, the Township of Ocean has determined that the above noted deficiencies warrant the termination of the contract previously awarded to Shearon Environmental Design; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby terminate the contract for the maintenance of Colonial Terrace Golf Course previously awarded to Shearon Environmental Design, Plymouth Meeting, PA effective April 30, 2014; and

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

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

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

14-086 Authorize a contract for maintenance of Colonial Terrace Golf Course to Valleycrest Golf Course Maintenance, Calabasas, CA for the 2014 season at a cost not to exceed \$161,777.00

**WHEREAS**, the Township of Ocean authorized the receipt of bids for maintenance of Colonial Terrace Golf Course on February 21, 2013; and

**WHEREAS**, the Township Clerk did duly advertise on September 21, 2013 to receive bids for said project; and

**WHEREAS**, in connection therewith the following three (3) bids were received by the Township of Ocean on October 9, 2013: Shearon Environmental design, Plymouth Meeting, PA, Davey Golf Course, Lake Orion, MI and Valleycrest Golf Course Maintenance, Calabasas, CA; and

**WHEREAS**, it was determined that the lowest responsible bidder, Shearon Environmental Design failed to adhere to the requirements of the bid and therefore, the contract previously awarded in Resolution No. 13-228c was terminated in Resolution No. 14-085; and

**WHEREAS**, the Township Manager and the Acting Director of Human Services have recommended that a contract be awarded to the second lowest responsible bidder, Valleycrest Golf Course Maintenance, Calabasas, CA at a pro-rated cost not to exceed \$161,777.00

(Extended Season Option of \$5,973.00) for the period May 1, 2014 through November 30, 2014; and

**WHEREAS**, the Township of Ocean reserves the right to extend said contracts as follows:

March 1, 2015 – November 30, 2015	\$208,000.00
Extended Season Option	\$ 5,973.00
March 1, 2016 – November 30, 2016	\$214,240.00
Extended Season Option	\$ 6,152.00

**WHEREAS**, the Director of Finance has certified that funds will be made available for the purpose of award of this contract by the Governing Body in the Township of Ocean Temporary and Final 2014 Budget, as well as those for 2015 and 2016 under the following account:

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby award a contract to Valleycrest Golf Course Maintenance, Calabasas, CA, as per their be proposal for the maintenance of Colonial Terrace Golf Course in the amount of \$161,777.00; 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. Acting Director of Human Services
2. Director of Finance
3. Valley Crest Golf Course Maintenance

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					

14-087 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 below.

Block/Lot	Property Owner	Property Address	2011	2012	2013	Total Refund
176 C-2	SUNSET VENTURES, L.L.C.	3430 SUNSET AVE STE 11	6,239.50	6,661.60	6,020.14	18,921.24
-						
Totals			6,239.50	6,661.60	6,020.14	18,921.24

**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/Recuse					
Absent/Excused					

14-088 Approve the renewal of a contract for the Preferred and Premier Plans with Delta Dental of New Jersey, Inc. for the one period ending April 30, 2015

**WHEREAS**, the Township of Ocean presently provides dental insurance coverage to its employees through a contract with Delta Dental Plan of New Jersey, Inc.; and

**WHEREAS**, the current agreement is set to expire on April 30, 2014; and

**WHEREAS**, Delta Dental of New Jersey, Inc. has provided a proposal to the Township of Ocean (Group 3268) for the renewal of the Premier Plan and the Preferred Plan portions of the contract through April 30, 2016 with the following rate structure:

Premier Plan	Single	\$43.30
	Family	\$104.27
Preferred Plan	Single	\$36.11
	Family	\$85.93

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute the renewal agreements with Delta Dental of New Jersey, Inc., as described above; and

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

1. Commerce Insurance Services
2. Delta Dental of New Jersey, Inc./Flagship Health 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					

14-089 Amend the Affordable Housing Development Agreement between the Township of Ocean, Community Investment Strategies, Inc. and the Senior Citizens Housing Corporation

**FIRST AMENDMENT TO THE AFFORDABLE HOUSING DEVELOPMENT AGREEMENT BETWEEN THE TOWNSHIP OF OCEAN, COMMUNITY INVESTMENT STRATEGIES, INC. AND OCEAN SENIOR CITIZENS HOUSING CORPORATION**

**WHEREAS**, on May 2, 2013 the parties named above executed an Affordable Housing Development Agreement (the "Agreement") that stipulated the terms under which the property located at Block 3, Lots 16.03 and 16.04 would be developed as affordable senior housing (the "Project");

**WHEREAS**, Heritage Village at Oakhurst, LLC, an entity formed between Community Investment Strategies ("CIS") and the Ocean Senior Citizen Housing Corporation submitted an application to the New Jersey Housing and Mortgage Finance Agency ("NJHMFA") for competitive 9% low income tax credits;

**WHEREAS**, Community Investment Strategies, Inc. (CIS) was notified that the New Jersey Housing and Mortgage Finance Agency (NJHMFA) did not grant a competitive low income 9% tax credit award to the Project, but instead committed to provide \$11,020,000 in Community Development Block Grant-Disaster Recovery Funds for the Project, along with financing and 4% low income housing tax credits;

**WHEREAS**, the funding offered the project by the NJHMFA, while significant, was not sufficient to accomplish the proposed Project;

**THEREFORE**, to accomplish the Project, the parties agree to the following amendments to the Agreement. Aside from those specified below, all other terms of the existing agreement remain in full force and effect.

**2. AFFORDABLE HOUSING REQUIREMENTS**

Shall be deleted as written and replaced with the following.

CIS will provide 93 total units, inclusive of 92 affordable age-restricted rental units and one on-site manager. At minimum, there shall be a set-aside for five (5) units that are affordable to very low income households at or below thirty (30%) of AMI.

- a. If CIS secures rental assistance contracts and/or Rental Assistance Demonstration (RAD) funding and/or proceeds from the Section 236 program for some or all of the 92 affordable units, CIS will deed restrict the number of units for which it receives rental assistance as low income units, up to the full number of units in the project, as follows: (1) the first 10 units for which it receives rental assistance will be designated as units for households at or below 30% of AMI; (2) after the first 10 units, any additional units for

which rental assistance is received will be designated as low income. Low income is defined as units affordable to low income households who earn 50 percent of median income or less, as defined for the Township’s housing region. CIS agrees to apply for renewal of RAD funding or other subsidies throughout the initial thirty (30) year affordability control period. Any funding received will not offset the five (5) unit set-aside as defined in paragraph 2(a), although it is permissible for rental assistance to be applied to those units.

4. **MUNICIPAL CONTRIBUTION**

a. In addition to the other Township obligations set forth herein, in order to secure the economic feasibility of the project, the Township shall provide a municipal contribution to CIS for the benefit of the Project of at least five (5%) of the total project cost which is anticipated to be \$22,000,000.00. (i.e. total Township contribution of \$1,100,000.00) The Township’s contribution shall be the contribution of the property to Poplar for the benefit of the Project.

b. The Township agrees to provide \$300,000 in secondary financing toward the Project. The loan will be available during the construction period at 0% interest, and then convert to permanent financing at 1%, with a 30 year term, payment based on 50% of cash flow remaining after all other obligations are met (including deferred developer fee and any payment due the NJHMFA for the CDBG-DR loan). However, CIS will make every effort to secure additional funding for the Project, so that the Township loan can be repaid in full in advance of the end of the 30 year affordability period. This specifically will include application to the Monmouth County HOME program and application to NJHMFA for additional CDBG-DR subsidies, and any other reasonable sources of funding identified by either CIS or the Township.

c. The Township’s contribution shall be limited to the contribution of the Property to Poplar for the benefit of the Project, the PILOT and loan set forth in paragraph 4(b).

5. **APPLICATION FOR FUNDING**

Section a. shall remain as written, however the words “which shall not require additional Township contribution” shall be amended to “which shall not require additional Township contribution beyond the contribution specified in Paragraph 4 herein.

10. **POPLAR CONTRIBUTION**

Shall remain as written, except the last sentence, beginning with “Furthermore” shall be deleted.

This Amendment supersedes the Agreement and if there is any inconsistency between the Agreement and this Amendment, the terms of this Amendment shall prevail. Except as amended by this Agreement, the Agreement remains in full force and effect.

This Amendment may be executed in counterparts.

**IN WITNESS WHEREOF**, the parties hereunto have set their hands this \_\_\_\_ day of April 2014.

Witness:

Community Investment Strategies, Inc.

\_\_\_\_\_

By: \_\_\_\_\_

Christiana Foglio, CEO

Ocean Senior Citizens Housing Corporation

\_\_\_\_\_

By: \_\_\_\_\_

Raymond Ross, President

Township of Ocean, Monmouth County, NJ

\_\_\_\_\_ By: \_\_\_\_\_  
 William Larkin, Mayor  
 Township of Ocean

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:**

**Adoption(s):**

**Ordinance #2218 – (Coaster)**

**An ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank**

The following vote was taken to open the Public Hearing on Ordinance #2218:

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 #2218

The following vote was taken to close the Public Hearing on Ordinance #2218

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 #2218 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					

**Introduction(s):**

**Ordinance #2219 – (P.H. 5/7/14 Coaster)**

**A bond ordinance providing for various improvements and appropriating \$2,487,520 therefor and authorizing the issuance of \$2,198,034 bonds or notes to furnish a portion of the costs thereof**

**Bond Ordinance No. 2219**

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$2,487,520 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,198,034 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

**BE IT ORDAINED** by the TOWNSHIP COUNCIL OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Township of Ocean, in the County of Monmouth, New Jersey (the "Township"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$2,487,520, said sum being inclusive of all appropriations heretofore made therefore and including the sum of \$149,486 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.*, and \$140,000 funds expected to be received by a Community Development Block Grant. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$2,198,034, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3 (a). The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the projects listed below, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefore on file with or through the Township Clerk, as finally approved by the governing body of the Township, and the estimated cost of each project, estimated maximum amount of bonds or notes, and the period or average period of usefulness of the improvements are as follows:

(i) the acquisition of Public Works equipment and vehicles, including (2) two rear packer trucks with plows; one (1) Case Loader; one (1) mason dump truck with single axle; two (2) salt spreaders; one (1) 12' rack body truck with plow; and three (3) Ford F-150 3/4 ton pick-up trucks, with a total appropriation and estimated cost of \$620,000, estimated maximum amount of bonds or notes therefore of \$589,000 and an average period of usefulness of 10 years;

(ii) the acquisition of computers, monitors, servers and other computer related items, with a total appropriation and estimated cost of \$60,000, estimated maximum amount of bonds or notes therefore of \$57,000, and an average period of usefulness of 5 years;

(iii) Police Department improvements, including the acquisition of four (4) police mobile computers; various building, locker room and jail cell improvements; one (1) sports utility vehicle for police use; and mobile video recorders, with a total appropriation and estimated cost of \$126,220 estimated maximum amount of bonds or notes therefore of \$119,909, and an average period of usefulness of 5 years; and

(iv) recreation improvements, including the acquisition of a generator and signage for the recreation facility, with a total appropriation and estimated cost of \$67,000, estimated maximum amount of bonds or notes therefore of \$63,650, and an average period of usefulness of 15 years;

(v) improvements to the West Park Avenue Recreation and Senior Center and the West Wing of Town Hall, with a total appropriation and estimated cost of \$860,000, estimated maximum amount of bonds or notes therefore of \$684,000, and grant funds of \$140,000 from a Community Development Block Grant, and an average period of usefulness of 15.

(vi) various street improvements, with a total appropriation and estimated cost of \$720,500, estimated maximum amount of bonds or notes therefore of \$684,475, and an average period of usefulness of 10 years; and

(vii) equipment purchased from Capital Improvement Fund, with a total appropriation and estimated cost of \$33,800 and an average period of usefulness of 5 years.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$2,198,034, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$2,487,520, which is equal to the amount of the appropriation herein made therefore. The excess of the appropriation of \$2,487,520 over the estimated maximum amount of bonds or notes to be issued therefore being the amount of said \$149,486 down payment, and a Community Development Block Grant in the amount of \$140,000.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 11.42 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the

authorization of the bonds and notes provided in this bond ordinance by \$2,198,034 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$222,500 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Township are used to finance, on an interim basis, costs of said improvements or purposes, the Township reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Township for the improvements or purposes described in Section 3 hereof, excluding the grant funds referenced in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and, unless paid from other sources, the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond 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** said that she and Mr. Hudson had met with Alex Worth, Deputy Tax Assessor, concerning the Apple Farms parcel and she is now comfortable that the parcel is 51 acres. Mrs. Hudson still expressed her concern that the assessment on the property is significantly lower than she would think, given its size.

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

Vincent Buttiglieri, RMC/CMC/MMC  
Municipal Clerk