

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

MAY 7, 2014

OAKHURST, NEW JERSEY

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

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

Absent: Mayor Larkin

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

Statement of Compliance with the Open Public Meetings Act:

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

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:

April 17, 2014 – Workshop, Public and Closed Meeting

RESOLUTIONS:

14-090 Authorize the Acceptance of Performance Guarantee(s) for the following:

a. Block 33.38, Lot 10 – 1708 Finderne Street – Bevin Irvin Builders, Inc. enter, LLC

WHEREAS, the Township of Ocean has approved a development project on Block 33.38, Lot 10 also known as 1708 Finderne Street; and

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

WHEREAS, Bevin Irvin Builders, Inc. has posted cash performance guarantees totaling \$4,320.00 along with engineering inspection fees totaling \$1,600.00 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. Bevin Irvin Builders, Inc.

14-091 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:

April 17, 2014

14-092 Authorize the appointment(s) to the Monmouth County Master Plan Committee

WHEREAS, Monmouth County is in the process of revising its Master Plan and is soliciting a representative from each municipality within the County who will function as an advisor as part of the Master Plan Working Group; and

WHEREAS, Monmouth County is requesting that this appointment be made from a current member of either the Governing Body or the Townships Planning Board; and

WHEREAS, the Township of Ocean wishes to appoint Planning Board Class II member Fred Brody as Ocean Townships Advisor to the Monmouth County Master Plan Working Group; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Ocean, County of Monmouth that it hereby appoints Fred Brody as the Township of Ocean representative to the Monmouth County Master Plan Working Group; and

FURTHER BE IT RESOLVED that Andrew G. Brannen, Township Manager, is hereby appointed as the Alternate Representative to the Monmouth County Master Plan Working Group; and

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

1. Township Manager
2. Vincent Domidion, Chair – Monmouth County Planning Board

14-093 Authorize an auction of public property by the Township of Ocean through PropertyRoom.com. for the period May 1, 2014 through December 31, 2014

WHEREAS, the Division of Purchasing has requested that the Township Council of authorize the participation in a contractual relationship with PropertyRoom.com for the sale of certain surplus items currently in possession of the Township of Ocean Police Department; and

WHEREAS, such items may be sold at public auction to the highest bidder in accordance with N.J.S.A. 40A:14-157; and

WHEREAS, it is not the intention of the Township Council to deprive any person their right to retrieve any personal items which may have become part of this accumulated property as the result of loss, theft, or some other reason; and

WHEREAS, the Township of Ocean has attached said list of items that will be sold at auction; and

WHEREAS, the Township of Ocean will advertise each time property is picked up by Propertyroom.com for auction;

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

1. That the Township of Ocean or its designee, be and hereby is authorized to participate in a contractual relationship with Propertyroom.com to sell over the internet to the highest bidder, any and all surplus items.
2. The Township of Ocean reserves the right to reject any and all bids if it determines such rejection to be in the public interest
3. That notice of these sales shall be published at least once in a newspaper circulating in the Township of Ocean not less than ten (10) days prior to the sale.

14-094 Authorize the continuation of membership in the Deal Lake Commission for the ten (10) year period ending December 31, 2024

WHEREAS, the Township of Ocean, Monmouth County, borders Deal Lake; and

WHEREAS, since 1974, all of the municipalities bordering Deal Lake have entered into an Agreement, renewed from time to time, to create a joint meeting known as the Deal Lake Commission in recognition of the fact that one cooperative body with a continuous existence to manage the welfare of the lake is beneficial to all municipalities bordering on the lake; and

WHEREAS, the Governing Body of the Township of Ocean previously adopted a Resolution authorizing entry into a contractual relationship with other municipalities bordering on Deal Lake to create the Deal lake Commission through December 31, 2014; and

WHEREAS, the current Governing Body of the Township of Ocean believes it is in the best interest of this municipality to continue its membership and participation in the Deal lake Commission;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean, County of Monmouth:

1. The Township of Ocean, Monmouth County, shall continue to be a member of the Deal Lake Commission for a period of ten (10) years, through December 31, 2024.
2. The Mayor and Clerk are hereby authorized to execute the Agreement with the Deal lake Commission.
3. A copy of the Agreement shall be on file in the Clerk's office and available for public inspection during regular business hours.
4. A certified copy of this Resolution along with the executed Agreement shall be supplied to the Deal Lake Commission.

14-095 Authorize the submission of two grants administered through the FEMA Hazard Mitigation Assistance Grant Program

WHEREAS, the Federal Emergency Management Agency, through the New Jersey Office of Emergency Management, has made available two grants through the Hazard Mitigation Assistant grant programs; and

WHEREAS, the following grants provide funding for eligible mitigation activities that reduce disaster losses and protect life and property from future disaster damages:

- Flood Mitigation Assistant Program
- Pre-Disaster Mitigation Program

WHEREAS, the Township of Ocean wishes to submit said grant applications for the various hazard mitigation grants available; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean, County of Monmouth that authorization is hereby given to submit the grant applications for any and all of the available Grants through the Federal Emergency Management Agency, administered by the New Jersey Office of Emergency Management, to assist the Township of Ocean in efforts associated with hazard mitigation; and

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

1. Township of Ocean Emergency Management Coordinator
2. Director of Finance

Vote on All Consent Items:

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

MEETING MINUTES

MAY 7, 2014

INDIVIDUAL ACTION:**VOUCHERS: \$ 6,207,448.64**

**Township of Ocean
Department of Finance
Voucher List for May 7, 2014**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
C.U.E.,INC.	Snow Plow Blades	7,361.30	
FIRE SECURITY TECH INC	Alarm Repair/Human Service	209.25	
GROUNDWATER & ENV SERVICES INC	BEECROFT DPW FACILITY #0313327	14,979.22	C1300031
GROUNDWATER & ENV SERVICES INC	BEECROFT/LARKIN - DPW FACILITY	1,928.75	C1300016
MC KENNA, DU PONT, HIGGINS &	TAX APPEAL SERVICES THRU 2013	5,373.13	C1300030
NJ EMERGENCY MGMT ASSOC	Membership Dues	175.00	
USDA-APHIS	CANADA GOOSE DAMAGE MGMT	816.11	C1300005
<u>Total</u>		30,842.76	
<u>Total Appropriation Reserves Payments</u>		30,842.76	
<u>2013 Current Fund Appropriation Payments</u>			
AIR SYSTEMS MAINTENANCE INC	March Heating & Air Contract	6,701.57	
ALLIED FIRE & SAFETY EQUIP	Panic Buttons/PD & Court	170.78	
ANJR	2014 ANNUAL	140.00	
BRANNEN, ANDREW G	AFLAC FSA-DEPENDENT CARE REIMB	400.00	
BROWN, SANFORD ESQ	PB General	238.00	
CABLEVISION	PD/LETF-INTERNET SERV-APR 2014	89.90	
CABLEVISION	Townhall Acc#7866-186654 (apr)	79.90	
CABLEVISION	Beecroft #7866-193927-2 (apr)	84.15	
CALABRO, PHIL	April: Adult BB Supervisor Sub	52.00	
CAMPBELL FOLEY DELANO & ADAMS	MUNIC PROSECUTOR JAN-JUN 2014	2,500.00	
CARLET, GARRISON, KLEIN ATTY	STATE TAX APPEAL BL 3 LOT 13	38,169.56	
CENTRAL JERSEY OFFICE	Canon IR8070 Staples G1	197.95	
CHRISTIE, KARA	REFUND RECREATION PROGRAM	90.00	
CLAYTON BLOCK COMPANY, INC.	Calcium sand for icy roadways	3,919.20	
COOPER ELECTRIC SUPPLY CO	March misc electric supplies	599.93	
COUNTRY CLEAN INC	Misc. Supplies-DHS	173.46	
COUNTY OF MONMOUTH	Treated salt for icy roadways	3,095.52	
CRAFTMASTER PRINTING INC	PD- ALARM ENVELOPES	323.00	
DEARBORN NATIONAL LIFE INS CO	Dearborn Nat Life Ins - May	554.11	
DELTA DENTAL OF NJ INC	Delta Dental Premium - May	10,697.32	
DEPOSITORY TRUST COMPANY	5/1/14 DEBT SERVICE PAYMENT	1,125,000.00	
DEPOSITORY TRUST COMPANY	5/1/2014 BOND INTEREST DUE	23,062.50	
EAST COAST EMERGENCY LIGHTING	PD- NEW VEHICLE EQUIPMENT	3,932.20	
FEDEX	PD- ALCOTEST PARTS RECERT	79.84	
FLAGSHIP DENTAL PLANS	Flagship Dental Premium-May	256.61	
GALLAGHER, STEPHEN O	GODADDY 3YR UCC 10 DOMAIN LIC.	548.58	
GLOBAL INDUSTRIAL	PD- RETRACTABLE EVIDENCE	40.85	
GOLDEN RULE CREATIONS INC	PD-DEPARTMENT SHOULDER	668.63	
GREEN, JEFF & AMY	Reimbursement for mail box	50.00	
HESS CORPORATION	Gas sustainable energy	4,486.35	
HUDSON ENERGY SERVICES	Electric sustainable energy	165.80	
JAMES HIGGINS ASSOCIATES	BOA Meeting Attendance	200.00	
JERSEY CENTRAL POWER & LIGHT	February electric General use	16,643.36	
JERSEY CENTRAL POWER & LIGHT	March street lighting	17,423.65	
JOHN E REID & ASSOC INC	PD- TRAINING - ORBACH	580.00	
JOHNSON, JUDI	Reimburse Cell Phone Costs	25.00	
KEPWEL SPRING WATER CO	April Water DHS	65.70	
LANGUAGE LINE SERVICES	March Phone Interpreting	69.70	
LEON S AVAKIAN INC	VARIOUS COPIES OF PLANS	33.00	
LEON S AVAKIAN INC	GENERAL ENGINEERING TO 4/1/14	8,696.25	
MGL PRINTING SOLUTIONS	CERT. PAPER AND MINUTE BOOKS	348.00	
MGL PRINTING SOLUTIONS	MINUTE BOOK PAPER	338.00	
MICKEY BENOIT INC	Black dyed mulch/Golf Course	200.00	
MILLER, AARON R	Reimburse Cell Phone	25.00	
MILLER, AARON R	Reimbursement	80.00	
MON CTY REGIONAL HEALTH	2ND QTR '14 PUBLIC SERVICE FEE	51,763.50	
MOSS, SHAKEIM	REFUND FACILITY RENTAL FEES	85.00	
MOTOROLA C/O QUALITY COMM	PD- RPLMNT PORTABLE BATTERIES	486.00	
NASCIMENTO, ALESSANDRO &	Refund Overpymt - B22 L44.01	2,838.01	
NEOPOST USA, INC.	POSTAGE MACHINE SUPPLIES	223.99	
NJ DEPT OF LABOR & WORKFORCE	NJ-927 WR-30 BAL DUE 12/31/13	7.92	
NJ NATURAL GAS CO	March gas usage for Twp	6,035.62	
NJAWC	February water usage	2,596.33	
NJAWC	March water usage	2,547.40	
PEPSI CUSTOMER SERVICE	PTC Snack Bar Food	543.13	
QUIKIE PRINT & COPY SHOPS	Pool Guest Passes & Vouchers	129.00	
R & R RADAR INC	PD- TUNING FORK REPLACEMENTS	82.95	
RAYBURN LAW ENFORCEMENT	PD-HANDCUFFING INSTRUCTOR/257	225.00	

MEETING MINUTES

MAY 7, 2014

REISER, KATHY	Cell Phone Reimbursement	25.00	
RESEAR, MICHAEL CAPTAIN	PD- PETTY CAHS REIMBURSEMENT	116.25	
RESNICK DISTRIBUTORS	May;Open Order/SnacksCTGC/Pool	1,762.55	
RUDERMAN & GLICKMAN PC	APR 2014 LABOR RELATIONS ATTY	4,819.00	C1400001
SEABOARD FIRE & SAFETY	Annual Fire/Safety Inspections	118.85	
SEABOARD WELDING SUPPLY INC	March propane for Patch Truck	881.71	
SOCKLER REALTY SERVICES GROUP	APPRAISAL: B2/L27 VACANT LAND	2,500.00	C1400011
SPRINT PO MANAGEMENT	AIR CARD SERVICE 4/1-5/1	49.99	
STEINBERG, MARK A ESQ	BOA General	630.00	
STEWART BUSINESS SYSTEMS	Printing Services (MAR)	918.40	
T.E.A.M. LIFE INC	Defib. Electrodes	718.00	
THE NEW COASTER LLC	APRIL 2014 LEGAL ADVERTISING	150.66	
THE STAY WELL CO	Lifeguard Training supplies	440.47	
TREASURER OF SCHOOL MONIES	SCHOOL TAXES PAYABLE 1/14-6/14	4,636,845.21	
TREASURER STATE OF NEW JERSEY	Annual Life Hazard Use Reg	2,075.00	
TREASURER STATE OF NJ	CTC LICENSE RENEWAL # T-1533	50.00	
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 5/2/14	22,022.22	
TWP OF OCEAN SEWERAGE AUTH	2nd qtr 2014 sewer payment	4,188.33	
UNITED CLEANING CONTRACTORS IN	Window Cleaning/In & Out	925.00	
USDA-APHIS	CANADA GOOSE MGMT PROG 1Q-2014	25.43	C1400005
VANTAGEPOINT TRANSFER AGENTS	RHS Reimbursement - May	11,527.40	
VERIZON	HSD INTERNET 4/14	72.19	
VERIZON	BROADBAND SERVICES 4/14	147.26	
VERIZON	TELEPHONE SERVICE 4/14	216.72	
VERIZON BUSINESS FIOS	LibraryFIOS#7325314664647(MAR)	163.78	
VERIZON BUSINESS FIOS	LibraryFIOS#7325314664647(APR)	98.72	
VERIZON WIRELESS	PD-AIRCARD SERV PLAN- APR 2014	614.51	
VERIZON WIRELESS	PD-AIRCARD SERV PLAN- APR 2014	570.21	
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	866.10	
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	933.07	
W W GRAINGER INC	March misc supplies	2.35	
WAGE WORKS	JAN/DEC-14 FSA PLAN ADMIN FEE	50.00	
Total		6,033,383.60	
	Total 2013 Current Fund Appropriations Payments	6,033,383.60	
	General Capital Payments		

BARG'S LAWN & GARDEN SHOP INC	Equipment for grounds crew	2,058.00	
FRENCH & PARRELLO ASSOC, PA	PESTICIDE SITE INVESTIGATION	723.50	C1400007
FRENCH & PARRELLO ASSOC, PA	POPLAR VILLAGE REMEDIAL	5,733.02	C1400013
LEON S AVAKIAN INC	ENGINEERING SVCS - GEN CAPITAL	5,440.00	
LEON S AVAKIAN INC	OT 11-03: 2011 ROAD PROGRAM	605.00	C1100014
LEON S AVAKIAN INC	OT 13-03: 2013 ROAD PROGRAM	7,158.75	C1300023
LEON S AVAKIAN INC	OT 12-03: 2012 ROAD PROGRAM	2,890.00	C1200015
PICKUP SPECIALTIES	Receiver hitch crane package	1,499.00	
VISUAL COMPUTER SOLUTIONS INC	Fingerprint Reader & software	11,242.44	
W H POTTER & SON INC	Walk behind edger	1,480.00	
Total		38,829.71	
	Total General Capital Payments	38,829.71	
	Grants Payments		

BURKE ENVIRONMENTAL, INC.	TREE & DEBRIS REMOVAL - PH III	26,310.00	C1400010
SHI INTERNATIONAL CORP.	Printer parts and tray	389.00	
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 5/2/14	453.77	
Total		27,152.77	
	Total Grants Payments	27,152.77	
	TORTA Payments		

TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	1,737.65	
TZATZALOS, ALEXANDRA	Refund Program Fees (TORTA)	45.00	
Total		1,782.65	
	Total TORTA Payments	1,782.65	
	Trust Other Payments		

CHRISTINE G. HANLON, ESQ.	CONFLICT PROSECUTOR 2013-14	700.00	
LEON S AVAKIAN INC	OT 12-29: 639 BOWNE ROAD	2,190.00	
LEON S AVAKIAN INC	ENGINEER-VAR PROJ THRU 4/1/14	16,462.50	
MARTELLI AT WAYSIDE, LLC	PERFORMANCE GUARANTEE	29,122.50	
MTAG CUST FOR CAZ CREEK NJ LLC	REDEMPTION B 138.04 L10	726.87	
MTAG CUST FOR CAZ CREEK NJ LLC	REDEMPTION B 138.04 L10	1,200.00	
RANT, THOMAS	WC Ck#53931&54028 Rant Share	1,234.82	
RANT, THOMAS	WC Ck#53931&54028 Twp Share	2,378.02	
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	1,867.50	
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	4,425.00	
US BANK CUST FOR ACTLIEN	REDEMPTION B 26 L 68	726.87	
US BANK CUST FOR ACTLIEN	REDEMPTION B 26 L 68	1,200.00	
WEBER, DANIEL	WC Ck#53930&54027 Weber Share	1,125.17	
WEBER, DANIEL	WC Ck#53930&54027 Twp Share	1,885.55	
Total		65,244.80	

<u>Total Trust Other Payments</u>		<u>65,244.80</u>
<u>Animal Control Trust Payments</u>		
NJ STATE DEPT OF HEALTH	MARCH DOG REPORT	613.80
<u>Total</u>		<u>613.80</u>
<u>Total Animal Control Trust Payments</u>		<u>613.80</u>
<u>State Unemployment Insurance Trust Payments</u>		
NJ DEPT OF LABOR & WORKFORCE	1ST QTR 2014 UNEMPLOYMENT CHGS	9,598.55
<u>Total</u>		<u>9,598.55</u>
<u>Total State Unemployment Insurance Trust Payments</u>		<u>9,598.55</u>
 <u>Total Bill List for May 7, 2014</u>		
Appropriation Reserve Total		<u>30,842.76</u>
Current Fund Total		<u>6,033,383.60</u>
General Capital Fund Total		<u>38,829.71</u>
State & Federal Grant Total		<u>27,152.77</u>
Law Enforcement Trust Total		
TORTA Total		<u>1,782.65</u>
Trust Other Total		<u>65,244.80</u>
Animal Control Total		<u>613.80</u>
Bid Deposit Refund		
State Unemployment Trust		<u>9,598.55</u>
Public Assistance Trust		
Total of All Funds		<u>6,207,448.64</u>

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

RESOLUTIONS:

14-096 Authorize the Tax Collector to place a lien on Block 131, Lot 5 – 1313 Wickapecko Drive for the demolition of said structure in the amount of \$22,900.00

WHEREAS, property located within the Township of Ocean, commonly known as Block 131, Lot 5 (1313 Wickapecko Drive) suffered severe damage as a result of Hurricane Sandy; and

WHEREAS, due to safety concerns, a determination was made by Township Officials to demolish said structure to abate a public safety issue; and

WHEREAS, the Township entered into a contract with Burke Contracting on February 20, 2014 per Resolution No. 14-044 to demolish said structure; and

WHEREAS, the cost of demolition was \$22,900.00; and

WHEREAS, said cost may be assessed to the property owner through a lien against the affected property;

BE IT FURTHER RESOLVED, that the Tax Collector of the Township of Ocean be authorized to place a lien in the amount of \$22,900.00 on property known as Block 131, Lot (1313 Wickapecko Drive), for costs incurred by the Township to demolish said structure and abate a public safety issue; and

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

1. Director of Finance/Tax Collector
2. Code Enforcement Officer
3. Director of Public Works

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

14-097 Authorize the award of a maintenance contract for the Police Communications console equipment for the period ending December 31, 2014 to Wireless Communications & Electronics, Inc. (State Contract #A83909) in the amount of \$11,600.00 (\$1,450.00 per month)

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

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

WHEREAS, the Township of Ocean entered into a maintenance contract with Quality Communications Systems, Inc., Lakewood, NJ to provide maintenance for said communications system per Resolution No. 14-014; and

WHEREAS, Quality Communications Systems, Inc. has notified the Township that they are discontinuing said service; and

WHEREAS, the Township of Ocean, Monmouth County desires to enter into a maintenance agreement for said console equipment from Wireless Communications & Electronics, Inc., Metuchen, NJ (State Contract # A83909) at a cost not to exceed \$11,600.00 for the period May 1, 2014 through December 31, 2014 (\$1,450.00 per month); and

WHEREAS, the Director of Finance has certified that funds will be made available by the Governing Body in the Township of Ocean Temporary and Final 2014 Municipal Budget under Contract Services - Police, account #4-01-25-745-247;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Ocean, County of Monmouth, State of New Jersey, that authorization is hereby given to enter into a maintenance agreement for the police communications console equipment with Wireless Communications & Electronics, Inc., Metuchen, NJ (State Contract #A83909) at a cost not to exceed \$11,600.00 for the period May 1, 2014 through December 31, 2014; and

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

1. Police Chief
2. Wireless Communications & Electronics, 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

14-098 Authorize the rejection of the bid received for Class B Recycling Material Recovery Facility to Accept Certain Class B Recyclable Yard Waste Materials (Brush, Branches & Limbs) As Delivered by the Township of Ocean in Packer & Dump Trucks due to excessive cost

WHEREAS, the Township of Ocean Council authorized the receipt of bids on August 15, 2013 for a Class B Recycling Material Recovery Facility to Accept Certain Class B Recyclable Yard Waste Materials (Brush, Branches & Limbs) as Delivered by the Township of Ocean in Packer & Dump Trucks; and

WHEREAS, the Governing Body previously rejected the bids received on September 17, 2013 (Resolution #13-192) and on November 14, 2013 (Resolution #13-227) due to excessive costs; and

WHEREAS, the Governing Body of the Township of Ocean did duly authorize the re-bid of said item(s) and bid were received by the Township of Ocean on October 8, 2013; and

WHEREAS, in connection therewith two (2) bids were received by the Township of Ocean on September 11, 2013 from: Mickey Benoit, Inc., Oakhurst, NJ and Reliable Wood Products, LLC, Jersey City, NJ; and

WHEREAS, the lowest bid received substantially exceeds the cost estimates for the goods and services; and

WHEREAS, the Township Manager is in receipt of a memorandum from Thomas Crochet, Director of Public Works, dated May 1, 2014 recommending the rejection of the bid; 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 it does hereby reject the re-bids of Mickey Benoit, Inc., Oakhurst, NJ and Reliable Wood Products, LLC, Jersey City, NJ and further authorizes the Director of Public Works to negotiate a contract with said provider in accordance with New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5; and

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

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

1. Director of Public Works
2. Mickey Benoit, Inc.
3. Reliable Wood Products, LLC

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

14-099 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 4th quarter taxes for those years’ taxes below.

Block/Lot	Property Owner	Property Address	2011	2012	2013	Total Refund
3 13	2105 HIGHWAY 35 ASSOCIATES	P.O. BOX 2217	12,661.34	14,085.48	11,422.74	38,169.56
						-
Totals			12,661.34	14,085.48	11,422.74	38,169.56

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

1. Tax Collector
2. Township Auditor

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

14-100 Award a contract to Forman Sign Company for the purchase and installation of an electronic message sign in front of the Municipal Building at a cost not to exceed \$21,224.00

WHEREAS, the Township of Ocean wishes to install an electronic message sign in front of the Municipal Building; and

WHEREAS, the Township of Ocean Governing Body authorize the receipt of bids for said sign, however, the cost of the electronic sign was under the bid threshold and therefore, the Township solicited price quotes for said sign; and

WHEREAS, the Township received prices quotes from the following: Forman Sign Company, Garden State Sign, and Fast Signs; and

WHEREAS, it is the recommendation of the Township Manager and Police Department, that the Township purchase a Full Color sign from Forman Sign Company, Philadelphia, PA at a cost not to exceed \$21,224.00; and

WHEREAS, the Director of Finance has certified that the funds for said purchase of said Electronic Sign is available in the Capital Improvement Fund, account # C-04-55-934-905;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Ocean, County of Monmouth that authorization is hereby given to purchase a Full Color electronic message sign from Forman Sign Company, Philadelphia, PA at a cost not to exceed \$21,224.00; and

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

1. Director of Public Works
2. Chief of Police
3. Director of Finance
4. Township Engineer
5. Director of Community Development
6. Forman Sign Company

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

14-101 Authorize the Consideration of Bids for the following:

a. Abandoned Vehicle

WHEREAS, the Township of Ocean Governing Body authorized the receipt of bids for the sale of the following Abandoned Vehicle on March 20, 2014;

YEAR	MAKE	MODEL	VIN #	MINIMUM BID
2004	Mitshubishi	Eclipse	4A3AE45G54E059053	\$5,025.00

WHEREAS, the Township Clerk did duly advertise the sale of the aforementioned abandoned vehicle(s) on April 3, 2014 in the Coaster, to receive bids for the Township's sale of the aforementioned vehicles on April 10, 2014; and

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

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

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

1. Ocean Township Traffic Bureau
2. Central Towing Company

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

14-102 Authorize the Tax Collector to refund a tax overpayment to the owner of Block 22, Lot 44.01 in the amount of \$2,838.01

AUTHORIZING REFUND OF TAX OVERPAYMENT

WHEREAS, a payment was made by both Alessandro and Maria Nascimento and Chase Bank for 2nd quarter 2014 property taxes in the amount of \$2,838.01 for Block 22, Lot 44.01; and

WHEREAS, the tax overpayment should be refunded to Alessandro and Maria Nascimento, 247 Overbrook Avenue, Oakhurst, NJ 07755;

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

Block	Lot	Owner/Payer Name	Amount	Reason
22	44.01	Alessandro & Maria Nascimento	\$2,838.01	Duplicate Payment made by Alessandro & Maria Nascimento and Chase Bank for 2nd Quarter 2014 taxes.
Total Taxes Overpaid			\$2,838.01	

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

1. Tax Collector
2. Township Auditor

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

ORDINANCE:

Adoption(s):

Ordinance #2219 – (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

The following vote was taken to open the Public Hearing on Ordinance #2219:

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

Public Comments on Ordinance #2219:

Barbara Hudson inquired as to what the funds were being used for?

Andrew Brannen, Township Manager, stated that the funds obtained from this capital ordinance would be utilized to fund various roadway improvements and the purchase of equipment.

There were no further comments on Ordinance #2219

The following vote was taken to close the Public Hearing on Ordinance #2219

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

The following vote was taken to adopt Ordinance #2219 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

Introduction(s):

Ordinance #2220 – (P.H. 5/22/14 Coaster)

A bond ordinance providing for various improvements and appropriating \$175,000 therefor and authorizing the issuance of \$166,250 bonds or notes to furnish a portion of the costs thereof

**TOWNSHIP OF OCEAN
COUNTY OF MONMOUTH**

Bond Ordinance No. 2220

BOND ORDINANCE PROVIDING FOR CURB AND SIDEWALK IMPROVEMENTS TO MONMOUTH ROAD, PARK AVENUE, GRANT AVENUE, SHERMAN AVENUE, HARNELL AVENUE, WELLS AVENUE, CRIMSON CIRCLE, ROSELD AVENUE, THE HOLLYWOOD GOLF COURSE, CROSBY AVENUE, RUNYAN AVENUE, AND PARKER AVENUE APPROPRIATING \$175,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$166,250 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AND DIRECTING THE SPECIAL ASSESSMENT OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the MUNICIPAL 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 local improvements to be undertaken in and by the Township of Ocean, in the County of Monmouth, New Jersey (the "Township"), pursuant to N.J.S.A. 40:65-1 *et seq.*. For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$175,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$8,750 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.*. 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 \$166,250, 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 local improvements hereby authorized to be undertaken and the purposes for which the obligations are to be issued consist of the improvement of curbing and sidewalks in the Township. The affected properties, listed by block and lot, include but are not limited to the following:

BLOCK(S)	LOT(S)
8	16, 17, 18
17	1, 4, 6, 7, 8
19	1, 6, 7, 8, 9, 12, 13, 14
20	1, 2, 3, 4, 5
22	1, 2, 15, 16, 16.01, 17, 18, 18.01, 19, 95, 96, 97, 98
24	1, 9, 10, 11
25	1, 2, 153
25.15	29, 30, 31, 32, 33, 34, 35, 36, 38
25.21	1, 3, 4, 5, 6, 7, 8
25.27	9, 10, 11, 12
25.33	1, 2, 3, 4, 5, 6
25.34	1
26.04	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14
26.08	10, 11, 13.01, 14, 15.1, 15.11, 16
35.34	2
40	8, 15, 16, 17, 23, 32, 33, 34
41	1, 2
50	1, 11
51	1, 13
58	1, 10, 11
60	1

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$166,250, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$175,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$175,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$8,750 down payment for said purposes.

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:2-8.1. 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(a) of this bond ordinance are not a current expense and are improvements or purposes that the Township may lawfully undertake as a local improvement of the Township, and all 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 ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal 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 \$166,250 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$5,000 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.

(f) The Township hereby determines that it anticipates that it will contribute \$-0- (zero) amount to the payment of the cost of the local improvements described in Section 3(a) hereof. The cost of the local improvements shall be paid by special assessments which shall be levied on property specially benefitted thereby, in accordance with law.

(g) The number of annual installments within which the special assessments are to be paid by the owners of the lots and parcels of real estate benefitted by the local improvements and specially assessed, shall not exceed five (5). The assessments shall be levied and collected in accordance with law. The estimated maximum amount of special assessments of the local improvement described in §3 hereof is \$175,000.

Section 6. Notice is hereby given to the owners of the properties described in Section 3(a) herein, that the improvements described therein shall be undertaken as a sidewalk improvement and the entire cost thereof shall be assessed in the following manner. An accurate account of the cost of construction of the sidewalks shall be kept, and such cost shall be assessed upon the property fronting on the improvements pursuant to and in accordance with N.J.S.A. 40:65-1 *et seq.* Unless notice of the pendency of this ordinance is given in accordance with N.J.S.A. 40:65-6, the Municipal Clerk shall cause notice of the proposed sidewalk improvements to be given to the owner or owners of real estate affected thereby prior to the making of the sidewalk improvements described in said Section 3(a) or the awarding of any contract for such sidewalk improvements. The notice shall contain a description of the property affected sufficient to identify it, a description of the improvement and a statement that unless the owner or owners complete the improvements within 30 days after service thereof, the Township will make the improvements at the expense of the owner or owners. Such Notice shall be served in accordance with the provisions of N.J.S.A. 40:65-2 to 40:65-5, and the proof of service shall be filed with the officer of the Township in charge of the records of tax liens of the Township within ten days after service thereof. The owner of any land upon which any assessment for the local improvement shall have been made may pay such assessment in the number of equal yearly installments herein determined, with legal interest on the unpaid balance of the assessment. The first of the installments shall be due and payable two months after the confirmation of the assessment, and each subsequent annual installment and interest shall be payable in each successive year thereafter at such time as the governing body shall by resolution determine, provided that any owner of land so assessed shall have the privilege of paying the whole of any assessment or of any balance of installments with accrued interest thereon at any time. Whenever any such installment shall remain unpaid for thirty (30) days from and after the time it shall become due and payable, the whole assessment or balance thereof shall become and be immediately due and payable and shall draw interest at the rate imposed upon the arrearage of taxes in the Township and shall be collected in the same manner as provided by law for other past-due assessments. Such assessment shall remain a lien upon the land described herein until the assessment with all installments and accrued interest thereon shall be paid and satisfied. Notwithstanding anything herein to the contrary, the Township shall have the right to waive default as may be permitted by law.

Section 7. 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 Municipal Clerk and is available there for public inspection.

Section 8. Any grant or similar moneys from time to time received by the Township for the improvements or purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements 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 9. 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 10. 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

Ordinance #2221 –

An ordinance Amending Ch. XVI of the “Revised General Ordinances of the Township of Ocean, 1964” entitled: Parks and Recreation

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF OCEAN, 1965 entitled: PARKS AND PLAYGROUNDS

BE IT ORDAINED, by the Township Council of the Township of Ocean, County of Monmouth and State of New Jersey that the following be and are hereby amended to read as follows:

CHAPTER XVI PARKS AND PLAYGROUNDS

16-4.3 Reserved Use of Softball and Baseball Fields Located at the Wanamassa Firemen's Memorial Park.

- a. The proposed field reservation fee schedule as found in subsection 16-5.3, includes per use rates for residents, nonresidents, nonprofit entities and private entities for softball, baseball and multi-purpose fields. It is acknowledged that there are youth based organizations within the township which provide a significant service to our residents through the provision of youth athletic programs. Accommodations within the reservation fee schedule have been addressed to acknowledge such services.

- b. It is the intent of the department of human services to continue to have facilities open to residents of our community and their families for informal use of our athletic fields. Although if a reservation is requested, it is proposed to have fees applied. It is expected that organized groups and/or leagues obtain facility reservations prior to use of township facilities.
- c. *Requests for On-Going Use of Outdoor Facilities.* Requests for on-going use of outdoor facilities will be accepted as follows:
 - 1. For outdoor facility use beginning April 15 or any time thereafter, requests will be accepted as of February 1 of the scheduling year.
 - 2. When it is necessary to prioritize facility requests due to potential conflicts, the following priority order will be applied:
 - (a) Township of Ocean sponsored programs;
 - (b) Township of Ocean School District sponsored activities;
 - (c) Township of Ocean based nonprofit organizations;
 - (d) Requests by others.
- d. *Scheduling Procedure Associated with Outdoor Facilities.*
 - 1. Reservations: Groups/individuals who wish to secure a field reservation shall comply with the following:
 - (a) Complete a request form as provided by the department of human services. Applicant must be at least 22 years of age.
 - (b) Provide a certificate of insurance naming the Township of Ocean as certificate holder and additional insured.
 - (1) If the field reservation is secured by an individual who is not associated with any said organization/league and therefore is unable to forward a certificate of insurance from an organization/league, the individual shall sign and submit a Hold Harmless as provided by the township.
 - (c) Submit the established reservation fee, if applicable, as noted in subsection 16-5.3. All checks are payable to the Township of Ocean.
 - (d) Established fees are assessed for single one-time use and multiple/on-going use.
 - (e) The Township of Ocean reserves the right to limit the number of reservations based on the good of the general public for facility availability and maintenance needs of the athletic facilities.
- e. *Reservation Fees.*
 - 1. Specific field reservation fees are indicated in subsection 16-5.3.
 - 2. Individual reservation requests (one-time use) shall be assessed the reservation fee based on the permanent residency of the individual submitting the request.
 - 3. Reservation requests, submitted on behalf of a team for repeated use of a field, shall include a team roster to determine resident or nonresident fee schedule. If no roster is submitted, nonresident rates shall apply.
 - 4. Reservation requests, submitted on behalf of an organization for repeated use of a field, shall be assessed the reservation fee based on the location of the organization submitting the request.
- f. *Waiver of Fees.*
 - 1. Reservation fees and light fees will be waived in the following instances:
 - (a) Activities hosted by the Township of Ocean.
 - (b) School activities recognized and organized by Township of Ocean.
 - (c) Wanamassa Fire Company as it pertains to use of the fields at Wanamassa Firemen's Memorial Park.

2. Reservation fees and light fees may be waived if it is determined that the following criteria(s) have been satisfied based on the point system noted. At least five points are needed for a waiver of fees.
 - (a) Township of Ocean community based organizations (or a similarly constituted entity). (2 points)
 - (b) Any organization which actively publicizes program for which reservation is requested, to all residents with no priority given to members of a specific organizations. (2 points)
 - (c) At least 75 percent of the participants involved in the activity for which the reservation request is made, permanently reside within the Township of Ocean. (2 points)
 - (d) A youth based organization which requires volunteers to participate in the Rutgers Youth Sports Council Training and also provide criminal background checks for the volunteers, involved in the program for which reservation is requested, who direct unsupervised contact with youth. (1 point)
 - (e) Activity, for which the reservation request is made, is not already provided through the township or an alternate nonprofit entity. (1 point)
3. Reservation fees will not be waived for the following:
 - (a) Requests received by private entities.
 - (b) Special event reservation fees as indicated in subsection 16-5.3a,2. are not eligible to be waived regardless if noted criteria are satisfied.
4. Refunds. Reservation fees are nonrefundable. In the event of inclement weather which restricts use of reserved facility, an alternate date may be schedule based on availability.
5. Definitions.
 - (a) Resident (individual): An individual who permanently resides within the Township of Ocean.
 - (b) Resident (team): Team contact and at least 75% of the team roster permanently reside within the Township of Ocean.
 - (c) Resident (organization): Organization based in, and whose primary service area is, the Township of Ocean.
 - (d) Per use: Not to exceed a two-hour block of time.
 - (e) Commercial or private: An entity which provides an activity, which is not sponsored by the township or by a registered nonprofit, in which a fee is charged and/or a service is offered.

16-5 Fees.

The following fees are hereby designated and established and the recreation office is hereby authorized to charge and collect said fees:

16-5.1 Rental Fees for Indoor Facilities.

- a. West Park Recreation Center - Downstairs (per six hours of use) Residents: \$165.00; Nonresidents: \$190.00
- b. West Park Recreation Center - Upstairs (per six hours of use) Residents: \$95.00; Nonresidents: \$135.00
- c. Oakhurst Park Meeting Room (per six hours of use) Residents: \$110.00; Nonresidents: \$160.00
- d. *Municipal Gymnasium.*
 1. One side court per hour Resident group: \$35.00; Nonresident group: \$50.00; Township of Ocean Board of education: *\$15.00 (*May be applied as a credit toward Township of Ocean use of board of education facilities); Nonresident board of education: \$50.00

2. Game court and/or multiple side courts per hour - Resident group: \$55.00; Nonresident group: \$80.00; Township of Ocean Board of Education: *\$15.00 (*May be applied as a credit toward Township of Ocean use of board of education facilities); Nonresident board of education: \$80.00

16-5.2 Program Fees.

- a. *Teen and adult sports (per activity):*
Residents - \$15.00 to \$75.00 per participant
Nonresidents - \$20.00 to \$85.00 per participant
- b. *Youth sports (per activity):*
Residents - \$20.00 to \$75.00 per participant
Nonresidents - \$30.00 to \$85.00 per participant
- c. *Youth/adult instruction (per activity):*
Residents - \$15.00 to \$185.00 per participant
Nonresidents - \$20.00 to \$200.00 per participant
- d. *Youth/adult activities (per activity):*
Resident - \$10.00 to \$90.00 per participant
Nonresident - \$15.00 to \$100.00 per participant
- e. *Summer recreation (per two week session):*
Residents - \$40.00 to \$90.00 per participant
Nonresidents - \$45.00 to \$105.00 per participant

Summer Full Day recreation (per week)

Residents - \$125.00 to \$150.00 per participant
Nonresidents - \$140.00 to \$175.00 per participant

- f. *Project Extend Morning Child Care (per month):*
Residents - \$50.00 to \$100.00 per participant
- g. *Project Extend Afternoon Child Care (per month)*
Residents - \$70.00 to \$210.00 per participant
- h. *Project Extend Summer Care (per week)*
Residents - \$80.00 to \$140.00 per participant
Non-Residents - \$80.00 to \$150.00 per participant
- i. *Project Extend Fees*
Special Activity Fee - \$5.00 to \$45.00 per participant
Registration Fee - \$40.00 per family
Late Payment Fee - \$30.00 per late payment in accord with registration agreement

Maximum Family Fee for project Extend (per month) – not to exceed \$500.00; does not include Holiday Care and Half Day Care fees, late fees or returned check fees.

16-5.3 Other Fees.

- a. *Field Reservation Fees.*
 1. Reservation Fees. The following fee schedule has been established to reserve the softball and baseball fields located at the Wanamassa Firemen's Park. Per use shall be scheduled in two-hour blocks of time.

MEETING MINUTES

MAY 7, 2014

<i>Fees</i>	<i>Residential/2 Hr. Use</i>	<i>Nonresidential/2 Hr. Use</i>	<i>Commercial or Private/2 Hr. Use</i>
Softball Field	\$25.00	\$50.00	\$80.00
Softball Field (with lights)	\$65.00	\$100.00	\$130.00
Baseball Field	\$25.00	\$50.00	\$80.00
Baseball Field (with lights)	\$105.00	\$140.00	\$175.00

2. **Special Event Reservation Fees.** A nonprofit organization that meets the criteria as set forth in 16-4.3.f that requests and has reserved two or more fields at one location for the purpose of hosting a special event fundraiser (i.e. tournament) shall have its reservation fees and light fees waived although additional fees may apply from other municipal departments (public works, police department) as it pertains to traffic/crowd control, maintenance, repairs, etc.
3. **Clean Up Fee.** Reservation holders who fail to leave the facility in appropriate condition, will be assessed a one hundred (\$100.00) dollar clean-up fee and will jeopardize future use of municipal facilities. It is expected that trash/recyclables will be placed in the appropriate containers on site or carried off site if said containers have been filled to capacity.
 - b. There shall be a ten (\$10.00) dollar service fee for all cancelled registrations and facility rentals.
 - c. Entities who are granted use of the festival grounds in the southeast quadrant of the Joe Palaia Park shall pay a six` hundred (\$600.00) dollar fee per day, be responsible for all electrical usage charges, and be responsible for all labor costs associated with clean-up, special set-up, crowd control and traffic control.
 - d. *Vendor Permit Fee.* \$150.00/season (Seasons: January through June and/or July through December). The township reserves the right to limit the number of permits issued for like items (ie. Vending carts or ice cream trucks). Vendor permit does not allow access to park locations during township sponsored special events (ie. July 4th Celebration) or events sponsored by outside organizations which have received authorization for park use (ie. Soccer Club Tournament, Ocean Township Festival, etc.).

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of the inconsistencies; and

BE IT FURTHER ORDAINED, if any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to that section, paragraph, subparagraph, clause or provision or adjusted and the remainder of the ordinance shall be deemed valid and effective; and

BE IT FURTHER ORDAINED, This ordinance shall take effect after publication and passage as provided by 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

Ordinance #2222 –

An ordinance Amending Ch. II of the “Revised General Ordinances of the Township of Ocean, 1964” entitled: Administration

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF OCEAN, 1965 entitled: ADMINISTRATION

BE IT ORDAINED, by the Township Council of the Township of Ocean, County of Monmouth and State of New Jersey that the following be and are hereby amended to read as follows:

CHAPTER II ADMINISTRATION

2-5.9 Department of Human Services.

d. The department is authorized to charge fees

3. The following fees apply to certain services provided by the office of community services:

	<i>Resident</i>	<i>Nonresident</i>
a. Specialized Group Program (per session)	\$ 10-50	\$ 20-100
b. Specialized Individual Program (per session)	\$ 10-100	\$ 20-100
c. Specialized Assessments	\$100-150	\$120-170
d. Specialized Case Management/ Report Preparation	\$ 60 p/hour	\$ 60 p/hour
e. Specialized Court Appearance	\$100 p/hour	\$100 p/hour

4. The community services director is authorized to discount all fees on the basis of financial need.

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of the inconsistencies; and

BE IT FURTHER ORDAINED, if any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to that section, paragraph, subparagraph, clause or provision or adjusted and the remainder of the ordinance shall be deemed valid and effective; and

BE IT FURTHER ORDAINED, This ordinance shall take effect after publication and passage as provided by 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

Ordinance #2223 –

An ordinance Amending Ch. x of the “Revised General Ordinances of the Township of Ocean, 1964” entitled: Regulations for Handling Garbage, Recyclables, Vegetative Waste, and Bulk Trash

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF OCEAN, 1965 entitled: REGULATIONS FOR HANDLING GARBAGE, RECYCLABLES, VEGETATIVE WASTE, AND BULK TRASH

BE IT ORDAINED, by the Township Council of the Township of Ocean, County of Monmouth and State of New Jersey that the following be and are hereby amended to read as follows:

CHAPTER X REGULATIONS FOR HANDLING GARBAGE, RECYCLABLES, VEGETATIVE WASTE, AND BULK TRASH

10-5.4 Exceptions/Exclusions.

Materials generated by a contractor in which a building permit is required, such as excavating, construction and demolition, alterations or repair of any building or premises does not apply to this section and shall not receive collections by municipal services.

Materials from excavating, construction and demolition, alterations or repair of any building or premises generated by the owner residing in the household of any residential private dwelling and who generates less than three (3) - 45-gallon garbage receptacles or the equivalent of less than one (1) cubic yard of material, weighing not more than fifty (50) pounds each, will receive collections by municipal services. (Ord. No. 2160)

Materials generated from non-residential properties does not apply to this section and shall not receive collections by municipal services.

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of the inconsistencies; and

BE IT FURTHER ORDAINED, if any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to that section, paragraph, subparagraph, clause or provision or adjusted and the remainder of the ordinance shall be deemed valid and effective; and

BE IT FURTHER ORDAINED, This ordinance shall take effect after publication and passage as provided by 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

Ordinance #2224 –

Amend Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” entitled “Personnel Policies, Practices and Procedures”.

AN ORDINANCE RESCINDING ORDINANCE NO. 2184 and No. 2113 ENTITLED: “AN ORDINANCE AMENDING THE REVISED ORDINANCES OF THE TOWNSHIP OF OCEAN, 1965” RELATING TO PERSONNEL POLICIES, PRACTICES AND PROCEDURES AND ESTABLISHING AN ORDINANCE ENTITLED “TOWNSHIP OF OCEAN PERSONNEL POLICIES, PRACTICES AND PROCEDURES”

WHEREAS, it is deemed necessary to upgrade, revise and coordinate personnel policies and procedures so that same shall relate to all Township employees and be referenced in a single document;

NOW, THEREFORE, BE IT ORDAINED by the Township of Ocean, County of Monmouth, State of New Jersey that Chapter II, Section 9 entitled “Personnel Policies, Practices and Procedures”, of the Revised General Ordinances of the Township of Ocean, 1965” be hereby amended and supplemented as follows:

SECTION I

Ordinance No. 2184 and No. 2113 as amended entitled “An Ordinance amending the Revised General Ordinances of the Township of Ocean, 1965” relating to Personnel Policies, Practices and Procedures is hereby rescinded.

SECTION II

The following shall constitute the Township of Ocean Personnel Policies, Practices and Procedures Manual:

TEXT: **MANUAL (Full Text)
Schedule of Benefits – A, B, C, D, E, F, G, H**

SECTION III

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

If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjusted and the remained of this ordinance shall be deemed valid and effective.

SECTION IV

This ordinance shall take effect after its final passage and advertisement in accordance with the 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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

Council Reports:

Councilmember Garofalo said that, even with the heavy rain the Township experienced last week, the flooding seemed to be less than with past storms. Although more work is needed, he believes the Township is moving in the right direction.

Councilmember Schepiga reported that Project Clean Sweep was a success, with over 150 participants including Monmouth University and the Girl Scouts.

The following offered no Report:
 Councilmember(s) Evans
 Deputy Mayor Siciliano
 Martin Arbus, Township Attorney
 Andrew Brannen, Township Manager

PUBLIC COMMENTS:

Merwin Meller was concerned that the residents of Cedar Village are not notified when Route 66 is closed, which causes a hardship for those residents looking to exit onto Route 66 or for visitors looking to enter at the intersection of Route 66 and Cedar Village Boulevard.

Barbara Hudson requested that the speed limit be lowered on Bowne Road.

Mrs. Hudson also inquired as to the status of the pet chickens.

Mr. Brannen stated that the matter has not been resolved to date.

F.K. Hudson inquired as follows:

- Deal Lake Re-Charter – was there any change to the previous charter?

Mr. Brannen said the Deal Lake Commission requested that the agreement be extended for an additional ten years and all previous terms remain the same.

- Poplar Village Update

Mr. Brannen reported that the testing has been completed and the Township is waiting for the report, which will then be forwarded to FEMA and Green Acres for their signoff.

- Inquired about the amendment to the Heritage Village Agreement

Mr. Brannen explained about the voucher system, possible secondary grants that could be obtained and the additional tax credits that they may apply for as a means for offsetting any funds the Township would be required to commit.

- Mr. Hudson also inquired about the Re-Purchase Agreement.

Mr. Brannen will look in to this matter and respond to Mr. Hudson.

Brian Lefferson inquired as follows:

- Resolution 14-098 – whose bids were rejected?

Mr. Brannen said the bids of Mickey Benoit, Inc. and Reliable Wood Products, LLC were rejected due to deficiencies and excessive cost.

- What is the status of the revision to the Master Plan?

Martin Arbus, Township Attorney, did not have any update at this time.

- Mr. Lefferson inquired if Mr. Arbus or his firm had any input into the revisions?

Mr. Arbus stated that he testified with regard to the Townships position.

- Mr. Lefferson also asked about the COAH contribution proposed to be part of the Apple Farms development and what it could be used for?

Mr. Arbus explained what the contribution can be used for

- Mr. Lefferson had a prolonged discussion concerning the maintenance of his Adopt-a-Spot. It was suggested that Mr. Lefferson make his spot located at the intersection of Bowne and Deal Roads maintenance free due to the fact that it is a very high traffic area.

After a lengthy discussion, it was determined that Councilmember Evans, Mr. Brannen and Mr. Lefferson will meet to try and resolve this issue in the best interest of the Township and Mr. Lefferson.

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	
Opposed					
Not Voting/Recuse					
Absent/Excused					X

Respectfully submitted,

Christopher Siciliano
Deputy Mayor

Vincent Buttiglieri, RMC/CMC/MMC
Municipal Clerk