

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

JULY 9, 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 5:30 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 and revised on June 19, 2014.

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:

June 19, 2014 – Public Meeting

RESOLUTIONS:

14-128 Authorize a Developers Agreement for the following:

a. Block 119, Lot 2 – 1503 Sunset Avenue – Scott Borbely

WHEREAS, Scott Borbely (hereinafter referred to as “Developer”) is the owner of certain property known as Block 119, Lot 2 as shown on the official tax map of the Township of Ocean, which property is located at 1503 Sunset Avenue in the Township of Ocean, County of Monmouth and State of New Jersey; and

WHEREAS, the Developer received Minor Subdivision Approval from the Township of Ocean Planning Board by way of Resolution dated March 10, 2014 to subdivide an existing

10,000 square foot parcel into two (2) parcels of 5,000 square feet each. Both lots will be developed as single-family residences; and

WHEREAS, this Agreement relates to a Site Plan Map entitled Minor Subdivision Plan Survey of Lot 2, Block 119, Tax Map Sheet 51, situated in Ocean Township, Monmouth County, New Jersey by Richard Karl Heuser, P.E. & L.S. of Richard K. Heuser, P.C. consisting of two (2) sheets dated May 20, 2013 and last updated December 3, 2013; and

WHEREAS, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated June 9, 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 Scott Borbely, 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 totaling \$27,120.00 and Inspection Fees in the amount of \$2,330.00

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Scott Borbely

14-129 Approve appointments as follows:

a. Prosecutor and Alternate Prosecutor(s)

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:

PROSECUTOR	Member	Starting	Ending
1 year term	Mario Delano and the Firm Campbell, Foley Delano & Adams, LLC <i>Prosecutor</i>	July 1, 2014	June 30, 2015
	Christine G. Hanlon <i>Alternate Prosecutor</i>	July 1, 2014	June 30, 2015
	Steve Rubin <i>Alternate Prosecutor</i>	July 1, 2014	June 30, 2015

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

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

b. Board of Adjustment, Environmental Commission, Planning Board, Multiple Dwelling Emergency Board, Monmouth County Office on Aging, Municipal Alliance to Prevent Alcohol and Drug Abuse and Clean Communities

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:

BOARD OF ADJUSTMENT	Member	Starting	Ending
4 year term	Henry C. Schepiga	July 1, 2014	June 30, 2018

ENVIRONMENTAL COMMISSION	Members		
3 year term	Laurel Von Gerichten	July 1, 2014	June 30, 2017
	Norman Colton	July 1, 2014	June 30, 2017

2 year term	Charles Theodora, Jr. – Alternate #2	July 1, 2014	June 30, 2016
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PLANNING BOARD RGO:2-6.3a	Members		
1 year term	William Garofalo, Class III	July 1, 2014	June 30, 2015
4 year term	Warren B. Goode, Class IV	July 1, 2014	June 30, 2018
4 year term	Estelle Klose, Class IV	July 1, 2014	June 30, 2018

	Alternate		
2 year term	Raymond Menell – Alternate #1	July 1, 2014	June 30, 2016

MULTIPLE DWELLING EMERGENCY BOARD RGO:7-3.1	Member		
1 year term	William Garofalo, Councilmember	July 1, 2014	June 30, 2015

MONMOUTH COUNTY OFFICE ON AGING	Member		
1 year term	Judith Johnson, Delegate	July 1, 2014	June 30, 2015

MUNICIPAL ALLIANCE TO PREVENT ALCOHOL AND DRUG ABUSE	Member		
1 year terms	Denise Parlamus	July 1, 2014	June 30, 2015
	Judi Johnson	July 1, 2014	June 30, 2015

MUNICIPAL ALLIANCE TO PREVENT ALCOHOL AND DRUG ABUSE

Member	Starting	Ending
Jay Boyd	July 1, 2014	June 30, 2015
Linda Hopkins	July 1, 2014	June 30, 2015
Marie Curtis	July 1, 2014	June 30, 2015
Peggy Morgan	July 1, 2014	June 30, 2015
Barbara LePosa	July 1, 2014	June 30, 2015
Larry Kostula	July 1, 2014	June 30, 2015

Marie Curtis	July 1, 2014	June 30, 2015
Peggy Morgan	July 1, 2014	June 30, 2015
Barbara LePosa	July 1, 2014	June 30, 2015
Larry Kostula	July 1, 2014	June 30, 2015
Donald Curtis	July 1, 2014	June 30, 2015
Richard Long	July 1, 2014	June 30, 2015
Kathy Reiser	July 1, 2014	June 30, 2015
Linda Kotch	July 1, 2014	June 30, 2015
Sharon Moleski	July 1, 2014	June 30, 2015
Cathy Brown	July 1, 2014	June 30, 2015
Rose Acerra	July 1, 2014	June 30, 2015
Danielle Pfeiffer	July 1, 2014	June 30, 2015
William Garofalo	July 1, 2014	June 30, 2015
Steven R. Peters, Police Chief	July 1, 2014	June 30, 2015
William Larkin, Mayor	July 1, 2014	June 30, 2015
Theresa Gilvary	July 1, 2014	June 30, 2015
Superintendent of Schools	July 1, 2014	June 30, 2015
Margaret Simpson	July 1, 2014	June 30, 2015
Judith Young	July 1, 2014	June 30, 2015
Jay McManigal	July 1, 2014	June 30, 2015
Diane Novobilsky	July 1, 2014	June 30, 2015
TOGS Youth Representative	July 1, 2014	June 30, 2015
Kelly Weldon	July 1, 2014	June 30, 2015
Judy Petersen	July 1, 2014	June 30, 2015
Kathy Rosa	July 1, 2014	June 30, 2015
Elaine Slocum	July 1, 2014	June 30, 2015
Sylvia Sylvia	July 1, 2014	June 30, 2015

**CLEAN
COMMUNITIES
ADVISORY COMMITTEE**

Members

1 year terms	Carole Allgor	July 1, 2014	June 30, 2015
	Eileen Glynn	July 1, 2014	June 30, 2015
	Evelyn Hampton	July 1, 2014	June 30, 2015
	Donna Schepiga, Council Liaison	July 1, 2014	June 30, 2015
	Stephanie Wynne	July 1, 2014	June 30, 2015

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

14-130 Authorize the naming of the Official Newspapers for the Township of Ocean for the period July 1, 2014 through June 30, 2015

WHEREAS, N.J.S.A. 10:4-18 authorizes a municipality to designate an official Newspaper for the Township of Ocean; and

WHEREAS, "Official Newspaper" means paid, published and circulated in the municipality. If there is no such newspaper, then at least one published in the county in which the municipality is located and said newspaper is circulated;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean, in the County of Monmouth that the following newspapers be and are hereby designated as the "official newspapers" in the Township of Ocean in which any and all legal notices of the Township are authorized to be published:

*The Asbury Park Press
The Coaster*

14-131 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:

May 7 2014
May 22, 2014
June 5, 2014
June 19, 2014

14-132 Authorize the Mayor and/or Manager and Municipal Clerk to execute a service agreement with Atlantic Coast Fibers, LLC, Neptune, NJ for single stream recycling

WHEREAS, the Township of Ocean wishes to continue its single stream recycling of materials program in the Township of Ocean; and

WHEREAS, the Director of Public Works and the Township Manager have solicited qualified entities to accept recyclable products at the Township of Ocean recycling facility and have recommended that a contract be awarded to Atlantic Coast Fibers, LLC. Neptune, NJ; and

WHEREAS, this Agreement shall commence as of the date of the signing of said Agreement and shall terminate one year from said date;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Ocean, County of Monmouth that authorization is hereby given for the Mayor and/or Manager and Municipal Clerk to execute said Agreement with Atlantic Coast Fibers, LLC. Neptune, NJ to accept single stream recyclable materials at the Township of Ocean recycling facility for a one year period commencing on the signing of said Agreement.

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

1. Director of Public Works
2. Atlantic Coast Fibers, LLC. Neptune, NJ

14-133 Authorize the submission of the Federal Aid Safe Route to School Program for Fiscal Year 2014

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Federal Aid Safe Route to School Program (SRTS) for Fiscal Year 2014; and

WHEREAS, the Township of Ocean is desirous of submitting an application under this program for the following purpose:

- Sidewalk Improvements to Carol Avenue from western property line of the school (Ocean Township Elementary School) to New Jersey State Highway Route 35

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Township Engineer, Mayor and/or Municipal Clerk are hereby authorized to submit an electronic grant application identified as SRS-I-2014-Ocean Township-00123 to the New Jersey Department of Transportation on behalf of the Township of Ocean; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Ocean and that their signatures constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

INDIVIDUAL ACTION:

VOUCHERS: 5,648,816.25

**Township of Ocean
Department of Finance
Voucher List for July 9, 2014**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			
RED THE UNIFORM TAILOR	PD- X-ING GUARD UNIFORMS	77.00	
<u>Total</u>		77.00	
<u>Total Appropriation Reserves Payments</u>			
		77.00	
<u>2013 Current Fund Appropriation Payments</u>			
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - MAY 2014	226.50	
ADP INC, CORPORATE COLLECTIONS	ADP Payroll Process - June	1,765.42	

MEETING MINUTES

JULY 9, 2014

AIR SYSTEMS MAINTENANCE INC	May heating & cooling	3,382.73
ALDRICH, DANIEL F & BETTINA E	Refund Overpymt B 133 L 2	1,427.39
ALL AMERICAN TURF INC	May misc lawn mower parts	325.12
AMERICAN HOSE & HYDRAULICS CO	Pump repair/All GM dump trucks	894.28
AMERICAN PUBLIC WORKS ASSOC	Renewal Dues/Tom Crochet	189.00
AMERICAN WEAR INC	May uniform rentals	581.84
AMERICAN WEAR INC	May rags for shop use	52.00
ARBUS, MAYBRUCH & GOODE LLC C1400003	TAX APPEALS - JUNE 2014	600.00
ARBUS, MAYBRUCH & GOODE LLC C1400003	TOWNSHIP ATTORNEY - JUNE 2014	4,195.00
ATLANTIC PLUMBING SUPPLY CORP	May misc plumbing supplies	106.98
ATLANTIC SAFETY PRODUCTS	PD- CIB EVIDENCE SUPPLIES	107.70
BANISCH ASSOCIATES, INC.	PROFESSIONAL PLANNING SERVICES	1,435.00
BERGEY'S INC	May misc parts for Twp	170.25
BERGEY'S INC	June misc parts for Twp	1,518.54
BROWN, SANFORD ESQ	PB General	126.00
BULLET LOCK & SAFE CO INC	May misc keys etc. for Twp	27.50
BULLET LOCK & SAFE CO INC	June misc keys etc., for Twp	225.00
BUTTIGLIERI, VINCENT CMC	July 2014 Petty Cash	240.34
BUTTIGLIERI, VINCENT CMC	Printing for tax bill insert	577.80
CABLEVISION	Roller Rd# 66-197238-1 (MAY)	179.80
CABLEVISION	PD-INTERNET SERVICES-JUNE 2014	243.64
CABLEVISION	PD- INTERNET SERV- JUNE 2014	89.90
CAMBRIA AUTOMOTIVE CO INC	Fuel Pump/Truck #8 Sanitation	1,621.36
CAMBRIA AUTOMOTIVE CO INC	Oil Pan/Sanitation Truck #7	712.64
CAMPBELL FOUNDRY CO	Manhole Frame & Cover/Crimson	389.00
CAMPBELL FREIGHTLINER LLC	Brake Shoe Kit/SL-4	588.44
CAMPBELL SUPPLY CO INC	Vision Lite-Caruso's Ofc. door	115.00
CHOLAK, STEPHANIE	REFUND SUMMER RECREATION FEE	170.00
CMF BUSINESS SUPPLIES INC	11x17 SIZE PAPER FOR TOWN HALL	79.98
COMMUNITY SURGICAL SUPPLY	PD- NARCAN REPLACEMENTS	66.00
CONNEY SAFETY PRODUCTS	Recreation Safety Supplies	944.18
COOPER ELECTRIC SUPPLY CO	May misc electric supplies	1,334.02
COUNTRY CLEAN INC	Misc. Paper Products DHS	541.27
COUNTY OF MONMOUTH	Vehicle wash utilization	1,570.00
COUNTY OF MONMOUTH	Vehicle wash utilization	785.00
COUNTY OF MONMOUTH	Vehicle wash utilization	815.00
CRAFT OIL - PETRO CHOICE	Lubricants for Twp vehicles	8,713.00
DEARBORN NATIONAL LIFE INS CO	Dearborn National Prem-July	556.93
DELTA DENTAL OF NJ INC	Delta Dental Premium - July	11,160.93
DIRECT ENERGY BUSINESS	Gas sustainable energy	455.13
EDWARDS TIRE CO INC	May recap & service Tires	8,879.70
EDWARDS TIRE CO INC	May tires for Vehicles	365.00
F & C AUTOMOTIVE SUPPLY INC	May misc parts for Twp vehicle	2,313.56
F & C AUTOMOTIVE SUPPLY INC	June misc parts for Twp	3,997.73
FINCH FUEL OIL CO. INC.	June unleaded/diesel fuel	33,822.65
FLAGSHIP DENTAL PLANS	Flagship Dental Premium-July	256.61
FULL SOURCE LLC	Jackets for Twp employees	1,938.40
GANNETT NJ NEWSPAPERS	JUNE 2014 LEGAL ADVERTISING	242.10
GEESE CHASERS LLC C1400006	CTGC GEESE CONTROL - JUNE 2014	862.33
GROVE RADIATOR WAREHOUSE INC	Repair radiator for Sani trk 3	166.40
GUARDIAN TRACKING LLC	PD- ANNUAL SUBSCRIPTION FEE	979.00
HUDSON ENERGY SERVICES	Electric sustainable energy	539.36
ICE KING	June Est.Ice Supplies	534.00
IDEAL LUMBER & SUPPLY CO	June misc lumber & support	102.80
JAMES HIGGINS ASSOCIATES	BOA Meeting	200.00
JENKINSON'S AQUARIUM	Summer Rec Event	749.00
JERSEY CENTRAL POWER & LIGHT	May electric general usage	17,876.74
JERSEY CENTRAL POWER & LIGHT	May street lighting	17,222.69
JERSEY PAPER PLUS	Misc supplies for Twp building	994.70
JIM CURLEY PONTIAC GMC TRUCK	May misc parts for Twp	333.45
JOHNSON, JUDI	Reimburse Cell Phone Costs	25.00
JOHNSON, JUDI	Reimburse Snack Bar Expenses	122.43
JOHNSON, JUDI	Cell phone reimbursement	25.00
JOSEPH FAZZIO WALL LLC	Misc parts for Twp vehicles	63.49
JOSEPH FAZZIO WALL LLC	Misc parts for sanders	125.01
JUNGLE LASER LLC	ROLLBASE APPLICATION - MAY '14	3,580.00

MEETING MINUTES

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JUNGLE LASER LLC	ROLLBASE APPLICATION - MAR '14	6,450.00
KAIREY, JEAN	REFUND RECREATION PROGRAM	35.00
KALDOR	Permanent mount light bar/#34	181.48
KELLY WINTHROP, LLC.	Deer Carcass Removal	39.50
KEPWEL SPRING WATER CO	Water Bottles: CTGC & OTPC	90.00
KEPWEL SPRING WATER CO	June Water DHS	75.70
LAKWOOD AUTO/ASBURY NAPA	April misc parts for Twp.	4,227.14
LAKWOOD AUTO/ASBURY NAPA	May misc parts for Twp	2,884.12
LANIGAN ASSOCIATES INC	PD-SAFETY SUPPLIES - JUNE 2014	190.00
LEON S AVAKIAN INC	VARIOUS COPIES OF PLANS	24.50
LESCO - PROX	May misc supplies for Twp	576.92
LOWES - GE CONSUMER FINANCE	April misc building supplies	827.24
LOWES - GE CONSUMER FINANCE	May misc building supplies	329.00
MAACO COLLISION REPAIR & AUTO	PD- PAINT NEW UTILITY VEH'S	1,700.00
MAJOR POLICE SUPPLY	PD- NEW VEHICLE EQUIPMENT	790.00
MALONE, MICHAEL	Rec. Camp Activity	480.00
MANASQUAN GENERATOR SHOP	Misc parts for Scarab	75.00
MC GRATH, LAURIE	Reimburse for Postage Fees	25.80
McHEFFEY, DR DINA A	Medical Consulting Services	300.00
MGL PRINTING SOLUTIONS	2014 Tax Bills and Envelopes	1,441.00
MGL PRINTING SOLUTIONS	#10 Standard Window	280.00
MICKEY BENOIT INC	June recycle brush	6,951.00
MID ATLANTIC TRUCK CENTER INC	May misc parts for Sanitation	51.78
MILLER, AARON R	CELL PHONE REIMBURSEMENT	25.00
MILLER, AARON R	Cell Phone Reimbursement	25.00
MIRACLE CHEMICAL CO	Est. Chlorine Delivery: June	5,404.00
MONMOUTH COUNTY TREASURER	PD-COMMUNICATION SHARED SERV	38,904.19
MONMOUTH COUNTY TREASURER	Postage-2014 Primary Election	1,575.16
MORRIS, CHRISTINA	REFUND FACILITY RENTAL FEE	35.00
NEPTUNE AUTO SUPPLY	April misc parts for Twp	2,511.34
NEPTUNE AUTO SUPPLY	May misc parts for Twp	3,933.26
NEPTUNE AUTO SUPPLY	June misc parts for Twp	3,595.77
NEPTUNE DOOR CO	Torsion Springs/Sally port PD	170.00
NJ DIV OF ALCOHOLIC BEVERAGE	2014/2015 Liquor Licenses	60.00
NJ JUVENILE OFFICERS ASSOC	PD- 2014 CONFERENCE/JACKIEWICZ	125.00
NJ LEAGUE OF MUNICIPALITIES	2014 Membership Dues	1,876.00
NJ NATURAL GAS CO	May gas usage for Twp building	1,606.76
NJ ST LEAGUE OF MUNICIPALITIES	2014/2015 Subscription Renewal	228.00
NJAWC	May water usage for Twp bldgs	2,683.86
NORCIA CORP	Misc part for snow plows	1,967.88
OLD DOMINION BRUSH CO	Bearing w/Collar-63 Leaf Mch.	1,420.00
OLD DOMINION BRUSH CO	Body prop Hoist/61 Leaf Mch.	281.00
PIED PIPER ICE CREAM EAST INC.	Order for Pool Snack Bar-June	360.75
POLICE & FIREMEN'S RETIREMENT	Employer Share PFRS Retro Incr	181,929.40
PRINCIOTTA, ALLISON	REFUND REC & PROJ EXTEND FEES	530.00
QUALITY AUTO GLASS INC	Windshield/Truck #33	279.00
R&H AUTO SPRING & TRUCK	April misc repairs for Twp	89.99
RED THE UNIFORM TAILOR	PD- DAMAGED UNIFORM - LESTER	96.50
RED THE UNIFORM TAILOR	PD- DAMAGED UNIFORM - HANNA	96.50
REISER, KATHY	CELL PHONE REIMBURSEMENT	25.00
RELIANCE GRAPHICS INC	2014 Primary Election Printing	6,952.00
RESNICK DISTRIBUTORS	Blanket Order for Snack Foods	968.81
RUMSEY, LORETTA	REFUND FACILITY RENTAL FEE	100.00
RUTGERS, THE STATE UNIVERSITY	Snow/Ice Class/W. Bergeron	75.00
SANITATION EQUIPMENT CORP	May misc truck parts	391.08
SEA BREEZE FORD INC	April misc parts for Twp	2,483.08
SEA BREEZE FORD INC	May misc parts for Twp	132.92
SEABOARD FIRE & SAFETY	May recharge extinguishers	170.75
SEABOARD WELDING SUPPLY INC	Pool Chemicals	120.00
SEABOARD WELDING SUPPLY INC	April propane for patch truck	395.72
SEABOARD WELDING SUPPLY INC	May propane for patch truck	243.50
SEABOARD WELDING SUPPLY INC	June propane for patch	390.13
SEABOARD WELDING SUPPLY INC	PD- OXYGEN REFILLS - JUNE 2014	156.00
SEACOAST CHEVROLET OLDSMOBILE	April misc parts for Twp	203.01
SEACOAST CHEVROLET OLDSMOBILE	April vehicle repairs for Twp	2,603.15
SEACOAST CHEVROLET OLDSMOBILE	May misc parts for Twp vehicle	34.52
SHAMIE, ROBERT & AIMEE	TAX APPEAL INT-BL 60.02 L 9.01	143.64
SHERWIN WILLIAMS	Piston Valve/Parts-Paint Mch.	853.41
SHI INTERNATIONAL CORP.	PD- L-3 PRINTER CARTRIDGES	101.50

MEETING MINUTES

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SPRINT PO MANAGEMENT	AIR CARD SERVICE 6/3-7/1	49.99
STAVOLA ASPHALT CO INC	May 2nd half patch program	224.90
STAVOLA ASPHALT CO INC	June 1st half patch program	504.34
STEWART BUSINESS SYSTEMS	Printing Services (Jul)	636.82
STORR TRACTOR CO	April misc parts for Toro	887.69
STORR TRACTOR CO	May misc parts for Toro mowers	796.14
SUNSET FARM MARKET	May misc supplies for Twp	375.00
SUPERVISED VISITATION NETWORK	Annual Membership	175.00
T.E.A.M. LIFE INC	PD- AED BATTERY REPLACEMENT	350.00
THE LINK NEWS	PD- ANNUAL SUBSCRIPTION	24.00
THE MONMOUTH MUSEUM	Summer Project Extend Activity	384.00
THE NEW COASTER LLC	6/19/14 LEGAL ADVERTISING	24.80
TONKS'S USED OIL FILTER DISP	55 Gallon Drums/Shop Charges	100.00
TOWNE HARDWARE	April misc maintenance supply	206.92
TOWNE HARDWARE	May misc maintenance supplies	378.35
TOWNE HARDWARE	June misc maintenance supplies	72.86
TREASURER COUNTY OF MONMOUTH	May dumping fees	61,459.37
TREASURER COUNTY OF MONMOUTH	June dumping fees	54,328.34
TREASURER OF SCHOOL MONIES	SCHOOL TAX PAYABLE 7/14-12/14	4,728,932.75
TREASURER ST OF NJ	Marriage Licenses Jan-Mar 2014	925.00
TREASURER STATE OF NJ	Annual elevator inspection fee	328.00
TREASURER STATE OF NJ	Air Quality Permitting Program	880.00
TRUGREEN LAWN CARE	Fertilizing All Fields	4,395.00
TULLOCH, TRISHA	REFUND SUMMMER REC & PE FEES	215.00
TULPEHOCKEN SPRING WATER	May bottled water for Twp.	70.00
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 6/27/14	24,608.40
UNITED STATES POSTAL SERVICE	2014-15 TAX BILLS BULK MAILING	7,500.00
US 1 AUTO PARTS	April misc parts for Twp	249.28
US 1 AUTO PARTS	May misc parts for Twp	207.39
US 1 AUTO PARTS	June misc parts for Twp	895.62
US POSTAL SVS(NEOPOST ON CALL)	REPLENISH POSTAGE IN METER	5,000.00
VALLEYCREST GOLF COURSE MAINT C1400014	CTGC MAINTENANCE - JUNE 2014	23,111.00
VANTAGEPOINT TRANSFER AGENTS	RHS Reimbursement - July	11,527.40
VEHICLE TRACKING SOLUTIONS	April monthly service for Twp	779.61
VEHICLE TRACKING SOLUTIONS	May monthly service for Twp	779.61
VEHICLE TRACKING SOLUTIONS	June monthly service	779.61
VERIZON	BROADBAND SERVICES 6/14	147.20
VERIZON	TELEPHONE SERVICE 6/14	216.69
VERIZON BUSINESS FIOS	LibraryFIOS#7325314664647(JUN)	64.48
VERIZON WIRELESS	PD-AIRCARD SERV PLAN-JUNE 2014	614.43
VERIZON WIRELESS	PD-AIRCARD SERV PLAN-JUNE 2014	570.15
VERIZON WIRELESS	April Verizon Air Card/DPW	130.05
VERIZON WIRELESS	May Verizon Air Card/DPW	130.07
VERIZON WIRELESS	June Verizon Air Card/DPW	130.05
VIC GERARD GOLF CARS C1400008	GOLF CARS & UTILITY VEHICLES	2,645.00
VILANOVA, CLAIRE	FLEXIBLE MEDICAL EXPENSE 2014	441.80
W E TIMMERMAN CO INC	Bearing for Three Wheel Broom	155.92
W W GRAINGER INC	May misc supplies for Shop use	617.27
WENNING FOODS	Snack Bar Food - June	2,561.91

Total**5,380,587.73****Total 2013 Current Fund Appropriations Payments****5,380,587.73****General Capital Payments**

ARBUS, MAYBRUCH & GOODE LLC	TWP ATTORNEY JUN-14 POPLAR VIL	799.00
F & C AUTOMOTIVE SUPPLY INC	Truck Ramps/for all trucks	769.08
FRENCH & PARRELLO ASSOC, PA C1400013	POPLAR VILLAGE REMEDIAL	18,055.16
FRENCH & PARRELLO ASSOC, PA C1400013	POPLAR VILLAGE REMEDIAL	3,970.33
GRAINGER	Air Conditioner for Beecroft	1,001.30
L3 COM MOBILE-VISION INC	PD/CAP- MVR PROJECT	285.35
MSA SYSTEMS INTEGRATION	PD/CAP- CCTV PROJECT	735.96
SETTEMBRINO ARCHITECTS C1300018	ARCHITECT: WPA SENIOR/REC CTR	18,728.05
TRAINS TOWER INC	Antenna parts & labor	2,316.49
TWP OF OCEAN SEWERAGE	TWP PORTION VIDEO INSP SYSTEM	109,211.95

<u>Total</u>		155,872.67
	<u>Total General Capital Payments</u>	<u>155,872.67</u>
	<u>Grants Payments</u>	
LANIGAN ASSOCIATES INC	PD/GRANTS-BODY ARMOR	3,953.40
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 6/27/14	453.77
<u>Total</u>		4,407.17
	<u>Total Grants Payments</u>	<u>4,407.17</u>
	<u>Law Enforcement Trust Payments</u>	
V E RALPH & SON INC	PD/LETF- NARCAN CASES	179.50
<u>Total</u>		179.50
	<u>Total Law Enforcement Trust Payments</u>	<u>179.50</u>
	<u>TORTA Payments</u>	
ANDRE BLANQUER	Tennis Instruction - Adult	185.00
ANDRE BLANQUER	Payment: Special Needs Tennis	200.00
REYES, LUCIANO & DORA	Refund Program Fees	65.00
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	2,548.58
<u>Total</u>		2,998.58
	<u>Total TORTA Payments</u>	<u>2,998.58</u>
	<u>Trust Other Payments</u>	
BROWN, SANFORD ESQ	PB Reviews	182.00
CELLI, MICHAEL G JR ESQUIRE	PUBLIC DEFENDER - JUNE 2014	500.00
DOTOLI, NANCY L.	REIMB. DED. RE 11/27/13 MVC	500.00
JAMES HIGGINS ASSOCIATES	PB & BOA Reviews	2,000.00
JAMES HIGGINS ASSOCIATES	Cedar Village Landscape Insp.	125.00
JAMES HIGGINS ASSOCIATES	Toll Brothers Rezoning	125.00
MTAG CUST FOR CAZ CREEK NJ LLC	REDEMPTION B 33.06 L 3	1,369.61
MTAG CUST FOR CAZ CREEK NJ LLC	REDEMPTION B 33.06 L 3	1,200.00
MTAG CUST FOR CAZ CREEK NJ LLC	REDEMPTION BL 26 L 23	1,364.82
MTAG CUST FOR CAZ CREEK NJ LLC	REDEMPTION BL 26 L 23	1,200.00
MTAG SERV CUST ATCF II NJ LLC	REDEMPTION B 175.04 L 10	28,963.09
MTAG SERV CUST ATCF II NJ LLC	REDEMPTION B 175.04 L 10	11,000.00
SUNSET FARM MARKET	White Pines Planted/CTGC	349.00
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	5,387.50
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	12,300.00
US BANK CUST FOR ATR FUND - NJ	REDEMPTION B 11 L 4	18,617.01
US BANK CUST/PRO CAP III LLC	REDEMPTION B 38.08 L 16	1,555.67
US BANK CUST/PRO CAP III LLC	REDEMPTION B 38.08 L 16	600.00
US BANK CUST/PRO CAP III LLC	REDEMPTION B 140.08 L 3	1,082.50
US BANK CUST/PRO CAP III LLC	REDEMPTION B 140.08 L 3	1,100.00
US BANK CUST/PRO CAP III LLC	REDEMPTION B 34.03 L8 C3202	1,224.71
US BANK CUST/PRO CAP III LLC	REDEMPTION B 34.03 L8 C3202	1,200.00
US BANK CUST/PRO CAP III LLC	REDEMPTION B 175.03 L 5	914.53
US BANK CUST/PRO CAP III LLC	REDEMPTION B 175.03 L 5	600.00
US BANK CUST/PRO CAP III LLC	REDEMPTION B 26.03 L 1	1,150.98
US BANK CUST/PRO CAP III LLC	REDEMPTION B 26.03 L 1	700.00
US BANK CUST/PRO CAP III LLC	REDEMPTION B 33 L 66	1,462.70
US BANK CUST/PRO CAP III LLC	REDEMPTION B 33 L 66	1,200.00
US BANK CUST/PRO CAP III LLC	REDEMPTION B 6, L 20	1,183.42
US BANK CUST/PRO CAP III LLC	REDEMPTION B 6, L 20	700.00
US BANK CUST/PRO CAP III LLC	REDEMPTION B 35.02, L 12	1,057.63
US BANK CUST/PRO CAP III LLC	REDEMPTION B 35.02, L 12	700.00
US BANK CUST/PRO CAP III LLC	REDEMPTION B 89, L 4	1,334.33
US BANK CUST/PRO CAP III LLC	REDEMPTION B 89, L 4	1,100.00
<u>Total</u>		104,049.50
	<u>Total Trust Other Payments</u>	<u>104,049.50</u>
	<u>Animal Control Trust Payments</u>	
NJ STATE DEPT OF HEALTH	May Dog License	57.60

<u>Total</u>		<u>57.60</u>
	<u>Total Animal Control Trust Payments</u>	<u>57.60</u>
	<u>State Unemployment Insurance Trust Payments</u>	
STATE OF NEW JERSEY	2013 CATASTROPHIC ILLNESS FUND	586.50
<u>Total</u>		<u>586.50</u>
	<u>Total State Unemployment Insurance Trust Payments</u>	<u>586.50</u>

Total Bill List for July 9, 2014

Appropriation Reserve Total	<u>77.00</u>
Current Fund Total	<u>5,380,587.73</u>
General Capital Fund Total	<u>155,872.67</u>
State & Federal Grant Total	<u>4,407.17</u>
Law Enforcement Trust Total	<u>179.50</u>
TORTA Total	<u>2,998.58</u>
Trust Other Total	<u>104,049.50</u>
Animal Control Total	<u>57.60</u>
Bid Deposit Refund	
State Unemployment Trust	<u>586.50</u>
Public Assistance Trust	
Total of All Funds	<u>5,648,816.25</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:

14-134 Authorize a contract with Seacoast Chevrolet to perform vehicle repairs for the period January 1, 2014 through December 31, 2014 (State Contract #A76415)

WHEREAS, the Township of Ocean wishes to authorize a contract with an outside vendor to perform vehicle repairs on various Township vehicles; and

WHEREAS, the State of New Jersey, Division of Purchase and Property has awarded a cooperative purchasing contract to Seacoast Chevrolet, Ocean Township, NJ under State Contract A76415, and

WHEREAS, it is the recommendation of the Director of Public Works that a contract be awarded to Seacoast Chevrolet, Ocean Township, NJ at a cost not to exceed \$30,000 for the period January 1, 2014 through December 31, 2014; and

WHEREAS, the Director of Finance has certified that funds are available in the Township of Ocean 2014 Municipal Budget for the Department of Public Works – Outside Repairs/Service - account #4-01-26-767-252;

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 Seacoast Chevrolet, Ocean Township, NJ, to perform vehicle repairs on various Township vehicles for the period January 1, 2014 through December 31, 2014 at a cost not to exceed \$60,000.00; and

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

1. Director of Finance
2. Director of Public Works
3. Seacoast Chevrolet

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

14-135 Authorize a Professional Services Contracts for the period July 1, 2014 through June 30, 2015 with the following:

a. McLaughlin, Stauffer, & Shaklee P.C. - Bond Counsel

WHEREAS, Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” provides for the appointment of Bond Counsel and further defines their powers and duties which are incorporated herein by reference as though set forth in length; and

WHEREAS, the Township Council desires to enter into a contract for said services within the dollar limits as provided in the Municipal Budget and/or in those bond ordinances containing appropriations for legal services; and

WHEREAS, McLaughlin, Stauffer, & Shaklee P.C. has submitted a proposal to perform said services for the year commencing July 1, 2014 through June 30, 2015; and

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

WHEREAS, as required by law, McLaughlin, Stauffer, & Shaklee, P.C. has completed and submitted a Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form which certifies that McLaughlin, Stauffer, & Shaklee, P.C. has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous twelve months and that the contract will prohibit McLaughlin, Stauffer, & Shaklee, P.C. from making any reportable contributions to a political or candidate committee in the Township of Ocean during the term of this contract; and

WHEREAS, the Director of Finance has certified that there are adequate funds available for the purpose of this award, specifically under the aforementioned appropriations of Legal Services & Costs – O/E and Various General Capital Ordinances and shall not exceed \$7,500.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey that authorization is hereby given to appoint McLaughlin, Stauffer, & Shaklee, P.C. as Bond Counsel for the Township of Ocean for the one year term commencing July 1, 2014 through June 30, 2015 at a cost not to exceed \$7,500.00; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be published according to law; and

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

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

1. McLaughlin, Stauffer, & Shaklee, P.C.
2. Director of Finance
3. Township Auditor

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

b. Martin J. Arbus, and the Firm Arbus, Maybruch & Goode, LLC – Township Attorney

WHEREAS, Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” provides for the appointment of a Township Attorney and further defines their powers and duties which are incorporated herein by reference as through set forth in length; and

WHEREAS, the Township Council of the Township of Ocean desires to enter into a contract for said position within the dollar limits as provided by the 2013 Municipal Budget containing appropriations for legal services and/or a salary established annually through the salary ordinance; and;

WHEREAS, Martin J. Arbus, Esq., and the Firm Arbus, Maybruch & Goode, LLC. submitted a proposal for the position of Township Attorney for the one year term from July 1, 2014 through June 30, 2015, at the following hourly rates:

General Legal Services	
Martin J. Arbus, Esq.	\$170.00 per hour
Samuel Maybruch, Esq.	\$170.00 per hour
Matthew Goode, Esq.	\$150.00 per hour
Defense of Tax Appeals	\$150.00 per hour

WHEREAS, the Township Manager has recommended that a contract be awarded to Martin J. Arbus, Esq., and the Firm of Arbus, Maybruch & Goode, LLC, at a cost not to exceed \$125,000.00 and a retainer of \$36,000.00 for attendance at meetings and other items as set forth in the agreement; and

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

WHEREAS, as required by law, Martin J. Arbus, and the Firm Arbus, Maybruch & Goode, LLC, has competed and submitted a Business Entity Disclosure Certification and C.271 Political Contribution Disclosure Form which will certify that he has not made and reportable contributions to a political or candidate committee in the Township of Ocean in the

previous twelve months and that the contract will prohibit Martin J. Arbus, Esq., and the Firm Arbus, Maybruch & Goode, LLC, from making any reportable contributions to a political and/or candidate committee in the Township of Ocean throughout the term of this contract; and

WHEREAS, the Director of Finance has certified that there are available sufficient funds for the purpose of this award, specifically under the aforementioned appropriations; Legal Services & Costs – O/E, Defense of Tax Appeals – account #4-01-20-710-219 and various General Capital Ordinances ; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey that Martin J. Arbus, Esq., and the Firm Arbus, Maybruch & Goode, LLC, is hereby appointed to the position of Township Attorney in accordance with the provisions above for the period July 1, 2014 through June 30, 2015 at a cost not to exceed \$125,000.00, as well as a retainer in the amount of \$36,000.00; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute the contract with Martin J. Arbus, Esq., and the Firm Arbus, Maybruch & Goode, LLC, as Township Attorney; and

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

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

1. Martin J. Arbus, Esq., and the Firm Arbus, Maybruch & Goode, LLC
2. Director of Finance
3. Township Auditor
4. Public Agency Compliance Officer

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

c. Leon S. Avakian, Inc. – Township Engineer

WHEREAS, the State of New Jersey requires that every municipality appoint an individual to serve as both Township Engineer and as a licensed land surveyor; and

WHEREAS, Peter R. Avakian, on behalf of the engineering firm of Leon S. Avakian, Inc. has submitted a proposal to perform said engineering services for the period July 1, 2014 through June 30, 2015; and

WHEREAS, Peter R. Avakian, on behalf of the firm Leon S. Avakian, Inc., is fully qualified to serve as both the Township Engineer and as Township Land Surveyor since he is a licensed Professional Engineer, a Professional Planner and a Professional Land Surveyor; and

WHEREAS, it is the recommendation of the Township Manager that Peter R. Avakian, P.E., P.P., P.L.S., and the firm Leon S. Avakian, Inc., be appointed as the Township Engineer for a term of July 1, 2014 through June 30, 2015; and

WHEREAS, the Township Council of the Township of Ocean has elected to make this appointment pursuant to the provisions of N.J.S.A. 16:44A-20 et seq. for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local Pay-to-Play Law; and

WHEREAS, Peter R. Avakian, on behalf of the firm Leon S. Avakian, Inc. has completed and submitted the required Business Entity Disclosure Certification and C.271 Political Contribution Disclosure Form, which certifies that Peter R. Avakian and the firm of Leon S. Avakian, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous year, and that the contract will prohibit Peter R. Avakian and the firm Leon S. Avakian, Inc. from making any reportable contributions to a political or candidate committee in the Township of Ocean through the term of the contract; and

WHEREAS, the Director of Finance has certified that there are funds available for this purpose specifically under Engineering Services and Costs, O.E., Trust Other Fund - Reserve for Inspection Fees, General Capital Fund - various ordinances subject to adequate funds under 40A:2-20, which account will be properly charged and which funds shall not be available for more than one purpose; and

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

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

- a. The Mayor and the Township Clerk are hereby authorized and directed to execute an agreement with Leon S. Avakian, Inc., Consulting Engineers for the provision of engineering services of Peter R. Avakian as the Township of Ocean Engineer and his staff for the period July 1, 2014 through June 30, 2015 in accordance with the attached Schedule of Billable Hourly Rates which is made a part of this resolution with the total estimated payments not to exceed \$350,000.00 exclusive of any independent professional service contracts that may be authorized.
- b. It is further understood that there will be a rate freeze for the duration of the appointment with annual contracts setting forth the total estimated payments for the subsequent twelve months.
- c. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because engineering service is professional in nature and performed by persons authorized by law to practice a recognized profession.
- d. A notice of this action shall be published as required by law.
- e. A copy of this resolution shall be forwarded to the following:
 1. Peter R. Avakian, P.E., P.P., P.L.S. of the firm Leon S. Avakian, Inc.
 2. Township Manager
 3. Director of Finance
 4. Township Attorney

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

d. Sockler Realty Services – Appraisal Services

WHEREAS, there exists a need for appraisal services with regard to pending or future tax appeal litigation, general real estate appraisal services for the period July 1, 2014 through June 30, 2015; and

WHEREAS, Sockler Realty Services Group, Inc. has submitted a proposal for the consultation, preparation, property inspection, analysis and preparation of appraisal reports, where necessary, and testimony at the Tax Court of New Jersey or County Board of Taxation in a 3 phase fee schedule as follows:

Residential Properties:

Phase 1	Value Summary	\$250
Phase 2	Site Inspection & Value Summary	\$500
Phase 3	Complete Tax Court Ready Appraisal	\$750

Commercial Properties:

Phase 1	Value Summary	\$500
Phase 2	Site Inspection & Value Summary	\$1,500
Phase 3	Complete Tax Court Ready Appraisal	\$3,500

Large Commercial Properties:

Phase 1	Value Summary	\$1,000
Phase 2	Site Inspection & Value Summary	\$2,000
Phase 3	Complete Tax Court Ready Appraisal	\$6,500

WHEREAS, it is the recommendation of the Township Manager and Tax Assessor that Sockler Realty Services Group, Inc. be appointed to handle said appraisal services for the period July 1, 2014 through June 30, 2015; and

WHEREAS, the Township Council of the Township of Ocean has elected to make this appointment pursuant to the provisions N.J.S.A. 19:44A-20.8 for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local Unit Pay-To Play Law; and

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

WHEREAS, the Director of Finance has certified that there are funds available not to exceed \$21,000.00 for this work under Assessment of Taxes, account #4-01-20-710-219 and Manager – Professional Services, account #4-01-20-703-201; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth and State of New Jersey that;

- a. Sockler Realty Services Group, Inc. is hereby authorized and directed to provide the above at a cost in accordance with their proposal.
- b. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A11-5(1) (a) of the Local Public Contracts Law because services are to be performed by a person authorized by law to practice a recognized profession.
- c. A notice of this action shall be published according to law.
- d. Certified copies of this resolution shall be forwarded to:
 - 1. Sockler Realty Services Group, Inc.
 - 2. Director of Finance
 - 3. Township Auditor

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

14-136 Authorize the Tax Collector to issue a refund to the property owner of Block 133, Lot 2 due to an overpayment of the 2nd quarter taxes

WHEREAS, a duplicate payment was made by Daniel F, III and Bettina E. Aldrich and Nationstar Mortgage for the 2nd quarter 2014 property taxes in the amount of \$1,427.39 for Block 133, Lot 2; and

WHEREAS, the tax overpayment should be refunded to Daniel F, III and Bettina E. Aldrich, 1000 Wickapecko Drive, Ocean, NJ 07712;

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
133	2	Daniel F, III and Bettina E. Aldrich	\$1,427.39	Duplicate Payment made by Daniel F, III and Bettina E. Aldrich and Nationstar Mortgage for 2nd Quarter 2014 taxes.
Total Taxes Overpaid			\$1,427.39	

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

14-137 Authorize the Tax Collector to place a lien on Block 5.03, Lot 2 in the amount of \$260.71 to abate a public health nuisance

WHEREAS, property located within the Township of Ocean, commonly known as Block 5.03, Lot 2 (29 Wallace Avenue), has been cited by the Township Code Enforcement Officer as a public health nuisance; and

WHEREAS, said public health nuisances were not abated in a reasonable time period and the Code Enforcement Officer instructed the Department of Public Works to clean said property; and

WHEREAS, the cost to abate said nuisance was \$260.71; 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 of \$260.71 on property known as Block 5.03, Lot 2 (29 Wallace Avenue), for costs incurred by the Township to abate a public health nuisance.

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

1. Director of Finance
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

14-138 Authorize a contract with GCS Contractors Corp. for the interior renovations at Town Hall at a cost not to exceed \$234,800.00

WHEREAS, the Township of Ocean authorized the receipt of bids for the Town Hall Interior Renovations on June 5, 2014; and

WHEREAS, the Township Clerk did duly advertise the receipt of said bids on Thursday, June 5, 2014; and

WHEREAS, in connection therewith the following three (3) bids were received by the Township of Ocean on June 26, 2014:

GCS Contractors Corp., Asbury Park, NJ	\$234,800.00
Helios Construction, Ocean, NJ	\$257,000.00
Tri-Form Construction, Metuchen, NJ	\$299,800.00

WHEREAS, the Township Manager and the Project Architect have recommended that a contract be awarded to GCS Contractors Corp., Asbury Park, NJ, as per their proposal for the Town Hall Interior Renovation Project at a cost not to exceed \$234,800.00; and

WHEREAS, the Director of Finance has certified to the Township Manager that there are adequate funds available for the purpose of award of this contract in the Capital Improvement Fund, account #C-04-55-942-915

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 GCS Contractors Corp., Asbury Park, NJ, as per their proposal for the Town Hall Interior Renovation Project at a cost not to exceed \$234,800.00; 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. Kevin M. Settembrino, Settembrino Architects
2. Director of Finance
3. GCS Contractors Corp.

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

14-139 Authorize a contract with Civil Solutions to provide updates to the Township of Ocean tax maps at a cost not to exceed \$7,500.00

WHEREAS, the need exists for an engineering firm to provide the development of an updated certified tax map and GIS updates for the Township of Ocean; and

WHEREAS, Civil Solutions, a division of Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey is an experienced professional in this field; and

WHEREAS, Civil Solutions has submitted a proposal for the necessary development of an updated certified tax map at a cost not to exceed \$4,000.00 and GIS updates at a cost not to exceed \$1,000.00, for a total contract amount not to exceed \$7,500.00; and;

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

WHEREAS, as required by law, Civil Solutions will be required to compete and submit a Business Entity Disclosure Certification and a C.271 Political Contribution Disclosure Form, certifying that Civil Solutions has not made any reportable contributions to a political or

candidate committee in the Township of Ocean in the previous twelve months and that the contract will prohibit Civil Solutions from making any reportable contributions to a political and/or candidate committee in the Township of Ocean throughout the term of this contract; and

WHEREAS, the Director of Finance has certified that there are available sufficient funds for the purpose of this award in the following: GIS System, account #4-01-20-707-339; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey that authorization is hereby given to enter into a contract with Civil Solutions, a division of Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey to provide the development of an updated certified tax map and GIS updates for the Township of Ocean at a total cost not to exceed \$7,500.00; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute the contract with Civil Solutions, a division of Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey ; and

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

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

1. Civil Solutions
2. Tax Assessor
3. Director of Finance
4. Township Auditor
5. Public Agency Compliance Officer

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

14-140 Authorize the Tax Collector to issue a refund to those taxpayers who have received a favorable State Tax Appeal judgment

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, 2012 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 if not appealed by July 15, 2014 and refund the tax overpayments or credit 4th quarter taxes for those years' taxes on July 16, 2014.

Block/Lot	Property Owner	Property Address	2011	2012	2013	Total Refund
34 9	PEP BOYS-MANNY MOE & JACK OF DEL.IN	3111 W ALLEGHENY AVE	16,259.81	16,027.41	16,687.82	48,975.04
141 C-4B	SUNSET VENTURES, L.L.C.	1750 BRIELLE AVE	-	2,530.00	2,248.00	4,778.00
141 C-6B	SUNSET VENTURES, L.L.C.	1750 BRIELLE AVE	-	880.00	562.00	1,442.00
Totals			16,259.81	19,437.41	19,497.82	55,195.04

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 #2226 – (Coaster)

A bond ordinance providing for various improvements and appropriating \$1,194,220 therefor and authorizing the issuance of \$944,492 bonds or notes to furnish a portion of the costs thereof

Deputy Mayor Siciliano announced that the Public Hearing for Ordinance #2226 was carried from the June 19, 2014 meeting and asked if there was anyone who wished to be heard on this ordinance.

Seeing no one, Deputy Mayor Siciliano asked for a motion to close the Public Hearing on Ordinance #2226:

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 #2226 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

Ordinance #2227 – (Coaster)

A bond ordinance providing for curb and sidewalk improvements and appropriating \$332,700 therefor and authorizing the issuance of \$316,065 bonds or notes to furnish a portion of the costs thereof

Deputy Mayor Siciliano announced that the Public Hearing for Ordinance #2227 was carried from the June 19, 2014 meeting and asked if there was anyone who wished to be heard on this ordinance.

Seeing no one, Deputy Mayor Siciliano asked for a motion to close the Public Hearing on Ordinance #2227:

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 #2227 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 #2228 – An ordinance amending Ch. 21 entitled the Comprehensive Land (P.H. 8/13 Coaster) Development Ordinance of the Township of Ocean

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

Section 21-6 Abbreviations and Definitions shall be amended, in part, to read:

“School, private” shall mean a facility or use primarily for the education and instruction of individuals in vocational, technical, academic, arts, or similar subjects. Examples of a private school include a dance studio, modeling school, karate or gymnastics school, vocational school. A child day care center or pre-school shall not be considered a private school.

Section 21-22.2.a.2(b), 21-23.2.a.2(b), 21-24.2.a.2(b), 21-25.2.a.2(b), 21-26.2.a.2(b), 21-27.2.a.2(b), 21-28.2.a.2(b), 21-29.2.a.2(b) shall be amended to read:

Accessory structures, other than buildings, intended for use or occupancy and located on or above ground, including swimming pools, tennis courts, patios, and decks or porches three feet in height or less, must maintain the required front yard setback of the principal building and a minimum ten feet setback from side and rear property lines. Decks which exceed 3’ in height must maintain the required side yard setback and may extend no more than 20’ beyond the required rear yard setback line provided no point of the deck floor exceeds a height of 7’ above finished grade. Any deck which exceeds 3’ in height and is located within the required rear yard shall have its base screened by either lattice or landscaping or a combination of the two.

Fiberglass push up masts to support amateur radio wire antennas are permitted to a maximum height of 38’ and a minimum height of 10’ for the wire antenna. The masts must maintain the required front yard setback of the principal building and a minimum 10 feet setback from side and rear property lines. In addition, the wire antenna is limited to a maximum of 12 gauge. Further, the fiberglass mast is limited to a maximum weight of 20 pounds and low visibility non-glossy colors such as gray, black and green. Antenna masts should be located where existing trees can provide visual masking, except where those locations would degrade antenna performance. All transmission lines from the antennas shall be protected by grounded lighting surge protectors that meets or exceeds UL Spec 497, Protector for Communications Circuitry. Not addressed by this paragraph are metal towers.

All other accessory structures must maintain the required front, side and rear yard setbacks of the principal building. Fences are specifically not covered by this restriction and are governed elsewhere in this chapter.

Section 21-45.17.b.12 shall be amended to read:

Retail store, personal service or custom shop: one parking space for each 200 square feet of gross floor area.

All other ordinances inconsistent thereof 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 adjudged and the remainder of this ordinance shall be deemed valid and effective.

This ordinance shall take effect following the final adoption and publication pursuant to the law and subject to the filing of a copy of same with the Monmouth County Planning Board.

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 thanked Councilmember Schepiga for the great job that she did organizing the July 4th celebration and fireworks.

Councilmember Evans also wanted to acknowledge Councilmember Schepiga for the great job that she did organizing the July 4th celebration and fireworks.

Andrew Brannen, Township Manager, reported that the Golf Course enjoyed their first \$3,000.00 day this past weekend.

The following offered no Report:

Deputy Mayor Siciliano
Councilmember(s) Schepiga
Martin Arbus, Township Attorney

PUBLIC COMMENTS:

Sidney Woolley expressed his frustration with regard to curb and sidewalk repairs in front of his home on Monmouth Road. He stated that he never received notification of the assessment for the work and that the work done has caused issues with his existing landscaping and retaining wall.

Mr. Woolley went on to say that these notifications should be sent out via certified mail to insure receipt by the homeowner.

Martin Arbus, Township Attorney, said the Township sends the notices out as a courtesy and is not legally required to do so.

Mr. Brannen reminded Mr. Woolley that the assessment will not be confirmed for approximately eighteen (18) months and then he will have five (5) years to pay if off.

Mr. Woolley said he does not intend to pay this assessment.

Mr. Woolley discussed the condition of the Oakhurst Country Day property. He further stated that there have been 6-8 arrests made on that property over the last few weeks.

Mr. Woolley also reported that he believes there are hazardous materials being stored at the site, which has caused concern for the neighbors in the area.

Mr. Woolley also mentioned that there is a property on North Wanamassa Drive that has been condemned and has now become a place where squatters are residing.

Merwin Meller wanted to report that the residents of Cedar Village have been very active in raising money for a variety of charitable organizations including but not limited to the following:

- 4th Annual Breast Cancer Drive benefitting Jersey Shore Medical Center - \$2,600.00
- Interfaith Family Christmas Program – Gifts to over 100 families
- Monmouth Food Bank – 392 lbs of food and \$520.00 in cash donations
- The Center of Asbury Park Sunday Dinner - \$1,456.00 collected plus donations of \$912.84 as well as dinner for all participants of the Center
- Blood Drive – 29 units collected
- Bake Sale with proceeds going to the Wanamassa Fire Co. and First Aid Squad

Barbara Hudson inquired about the extent of the work being undertaken in the West Wing Interior Renovations.

Mr. Brannen explained that the work will include enlarging a conference room, improvements and re-alignment of the restrooms and cafeteria, as well as two small areas in the Police Department

F.K. Hudson discussed an incident that occurred in his neighborhood with the street sweeper.

Mr. Hudson also inquired about where the Township stood concerning a resolution about the Net Neutrality issue?

Deputy Mayor Siciliano said that no decision had been made yet.

Mr. Hudson asked about what the trigger is for Martelli to start making his COAH contribution?

Mr. Brannen explained that the trigger is noted in the Agreement

Mr. Hudson asked how many employees currently work in Code Enforcement?

Mr. Brannen said there is currently one Code Enforcement Officer, one Zoning Officer, one Construction Official and one Housing Officer.

Mr. Hudson asked for any update on the COAH litigation.

Mr. Arbus reported that motions are still pending and will be heard by Judge Kapalko in the near future.

Mr. Arbus said that there was nothing new to report on the BVB and Roosevelt litigation at this time.

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 P. Siciliano
Deputy Mayor

Vincent Buttiglieri, RMC/CMC/MMC
Municipal Clerk