

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

**JULY 29, 2014**

**OAKHURST, NEW JERSEY**

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The Regular Meeting of the Township Council was held in the Public Meeting Room, First Floor, 399 Monmouth Road, Oakhurst, NJ 07755 at 5:30 p.m.

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

**Absent:** Councilmember Evans

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

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

Mayor Larkin announced that the notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Meeting Notice was sent to the Asbury Park Press and The Coaster, posted in Town Hall and filed in the Office of the Township Clerk on December 30, 2013 and revised on July 24, 2014.

**NOTICE:**

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

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

The purpose of this public portion is solely to ask questions to understand Resolutions and Vouchers that appear on this agenda and is not an occasion for a public hearing on an ordinance. All questions not related to an item on this Agenda should be asked during the Public Comments portion at the conclusion of the meeting.

**Public Questions on Resolutions and Vouchers:**

There were no questions at this time.

**CONSENT AGENDA:**

**RESOLUTIONS:**

**14-141 Authorize the Acceptance of a Performance Guarantee for the following:**

**a. Block 33.10, Lot 6 – 2014 Linden Street – Palatial Homes, Inc.**

**WHEREAS**, the Township of Ocean has approved a development project on Block 33.10, Lot 6 also known as 2014 Linden Street; and

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

**WHEREAS**, Palatial Homes, Inc. has posted cash performance guarantees totaling \$6,768.00 along with engineering inspection fees totaling \$1,940.00 and the required certificate of insurance.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Ocean, County of Monmouth, that all requirements for entering into a developer's agreement are hereby waived; and

**BE IT FURTHER RESOLVED** that the performance guarantees are hereby accepted.

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Palatial Homes, Inc.

**14-142 Authorize an appointment to the Clean Communities Advisory Committee**

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

**CLEAN  
COMMUNITIES  
ADVISORY COMMITTEE**

**Member**

1 year term                      Brian Lefferson                      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

**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			

At this juncture, Mayor Larkin administered the Oath of Office to Brian Lefferson. Susan Lefferson held the family Bible for her husband..

**INDIVIDUAL ACTION:**

**VOUCHERS: \$ 910,899.96**

**Township of Ocean  
Department of Finance  
Voucher List for July 29, 2014**

Vendor Name	Description	Amount	Contract
<u>Appropriation Reserves Payments</u>			

GROUNDWATER & ENV SERVICES INC BEECROFT DPW FACILITY #0313327  
C1300031

**3,346.50**

## MEETING MINUTES

JULY 29, 2014

SOCKLER REALTY SERVICES GROUP C1300024	REAL ESTATE APPRAISAL SERVICES	12,500.00
SUPLEE, CLOONEY & COMPANY C1300009	ANNUAL AUDIT FYE 12/31/2013	31,475.00
SUPLEE, CLOONEY & COMPANY C1300009	2013 ANNUAL F/S & DEBT STMTS	4,500.00
<b><u>Total</u></b>		<b>51,821.50</b>
<b><u>Total Appropriation Reserves Payments</u></b>		<b><u>51,821.50</u></b>
<b><u>2013 Current Fund Appropriation Payments</u></b>		
33 EAST CAR WASH OF OCEAN	PD- CAR WASHES - JUNE 2014	180.50
33 EAST CAR WASH OF OCEAN	Car Wash	7.00
A&J MANAGEMENT CO	PD-PRISONER FOOD-APR/JUNE 2014	16.55
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES- MAY	33.50
ACCURINT FOR LAW ENFORCEMENT	PD-BACKGROUND SEARCHES-JUNE 14	33.50
ACME FOOD PRODUCT CO INC	Snack Bar Food/CTCG & PTC	2,314.65
ALL AMERICAN GYMNASTICS	Project Extend Field Trip	558.75
ALL AMERICAN TURF INC	June misc lawn mower parts	186.60
ALLAIRE VILLAGE, INC.	Summer Rec. Field Trips	1,092.00
AMERICAN WAY STORE	Camp/PE Supplies-July	132.44
AMERICAN WEAR INC	June Uniform Rentals	581.84
AMERICAN WEAR INC	June rags for Shop use	52.00
ARBUS, MAYBRUCH & GOODE LLC C1400019	TWP ATTORNEY RETAINER JULY-14	3,000.00
ASCA	Tennis Program	328.00
ATLANTIC IRRIGATION	June misc irrigation supplies	25.59
BALE, LAURA	Reimurse for Camp Supplies	117.97
BANK OF AMERICA	PROCUREMENT CARD PAYMENT	638.98
BIG TOP TENT RENTALS	TENT RENTAL FOR 4TH OF JULY	1,971.50
BOW TIE CINEMAS	Summer Rec Program	1,085.65
BRANNEN, ANDREW G	AFLAC - FSA - DEPENDENT CARE	399.92
BROWN, SANFORD ESQ	PB General	574.00
BUTTIGLIERI, VINCENT CMC	August 2014 Petty Cash	234.05
CABLEVISION	Roller Rd# 66-197238-1 (JUN)	179.80
CABLEVISION	Becroft #7866-193927-2 (may)	95.15
CABLEVISION	W.Park Rec#7866-184155-2 (jun)	119.90
CABLEVISION	PD- INTERNET SERV- JULY 2014	89.90
CALABRO, PHIL	June:Supervise Mens BB - Sub.	26.00
CAMBRIA AUTOMOTIVE CO INC	DEF pump unit/SL5 repairs	4,671.69
CAMPBELL FREIGHTLINER LLC	Misc parts for truck #63	31.11
CASTILLO, JUAN	REFUND REC & PROJ EXTEND FEES	950.00
CITY OF LONG BRANCH	1st Quarter Animal Control Ser	13,000.00
CLAFFEY, PATRICK B.	REFUND CONSTRUCTION PERMIT	100.00
CLARKE CATON HINTZ C1400009	PROFESSIONAL SVC THRU 6/27/14	1,355.85
COOPER ELECTRIC SUPPLY CO	June misc electric supplies	557.34
COUNTRY CLEAN INC	Misc. Paper Products	930.06
CREATIVE EXPERIENCE	Summer PE Activity	650.00
DAVISON CARPET CLEANING	Carpet Cleaning at CTGC	95.00
DEARBORN NATIONAL LIFE INS CO	Dearborn Nat Premium - Aug	558.00
DECARLO, SABATINO & MINDY	2014 TAX REFUND:TDV B150.01L73	60.63
DELTA DENTAL OF NJ INC	Delta Dental Premium - July	11,000.68
DESCHAIINE, MICHELLE	2013 TAX APPEAL BL 125 LOT 3	481.07
DIANE LOSQUADRO	Summer PE Supplies	72.22
DIRECT ENERGY BUSINESS	Gas sustainable energy	136.38
EAGAN, BETH	REFUND SUMMER PROJ EXTEND	435.00
EDWARDS TIRE CO INC	June recap & service tires	3,300.65
EDWARDS TIRE CO INC	June tires for vehciles	1,035.63
ELLIOTT-PRESTON, ROBIN	REFUND FACILITY RENTAL FEE	125.00
EVIDENT, INC.	PD- NARCOTICS TEST KITS	159.00
FEDEX	SHIP TO TWP/OCEAN IN OCEAN CTY	28.25
FIBAR GROUP LLC	Wood Fiber for Playgrounds	2,276.00
FITZGERALD, WILLIAM	PB & BOA Reviews / Meetings	3,273.75
FLAGSHIP DENTAL PLANS	Flagship Dental Invoice-Aug	256.61
FOR A CLEANER POOL	Repair Pool Cleaning Robot	246.75
FOUR DIRECTIONS INC	Signal in Flash/Deal & Logan	224.40
FREEDOM FEST ST FAIR CAMP DAYS	Project Extend/Camp Event	1,207.50
GANNETT NJ NEWSPAPERS	JUL-14 BOA LEGAL ADVERTISING	39.15

## MEETING MINUTES

JULY 29, 2014

GEESE CHASERS LLC C1400006	CTGC GEESE CONTROL - JULY 2014	862.33
GELMAN, EFRAT	REFUND RECREATION PROGRAM	380.00
GILES & RANSOME INC	May misc loader parts	728.74
GILES & RANSOME INC	June misc loader parts	348.47
HUDSON ENERGY SERVICES	Electric sustainable energy	577.53
IF IT'S WATER INC	Replace Pool Probes	1,026.55
INSECTROPOLIS	Summer Camp Activity	675.00
INTERNATIONAL FIREWORKS	FIREWORKS DISPLAY ON 7/5/2014	15,000.00
JERSEY CENTRAL POWER & LIGHT	June electric general usage	18,005.30
JERSEY CENTRAL POWER & LIGHT	June street lighting	17,146.68
JOHNNY ON THE SPOT INC	JULY: SANITARY UNITS	171.70
JOHNSON, JUDI	Reimburse for Supplies	592.05
JOHNSON, JUDI	Reimburse misc. expenses	64.04
JOHNSON, JUDI	Monthly Cell Phone Reimburse	25.00
JOSHUA D. NOVIN, ESQ., P.A.	STATE TAX APPEAL BL 34 LOT 9	48,975.04
JUNGLE LASER LLC	ROLLBASE APPLICATION - JUN '14	4,085.00
KAPELEWSKI, BU	REFUND POOL MEMBERSHP FEE	221.25
KAY PRINTING	UCC FORMS	1,004.00
KEANSBURG AMUSEMENTS &	PE Summer Field Trip	913.95
LAGER GLASS CO INC	Glass Boiler Room Town Hall	110.00
LAGER GLASS CO INC	Plexi Glass/Twp Mgr. Maps	320.00
LAKEWOOD AUTO/ASBURY NAPA	June misc parts for Twp	2,382.77
LAKEWOOD BLUE CLAWS	PE/REC SUMMER CAMP EVENT	515.00
LANGUAGE LINE SERVICES	May Telephone Interpreting	149.60
LEON S AVAKIAN INC	JUL-14:VARIOUS COPIES OF PLANS	60.00
LEONARD, LANA	Reimburse Fingerprinting Fees	57.20
LESCO - PROX	June misc supplies for Twp	1,094.11
LINE SYSTEMS, INC.	JUN/JULY 2014 PHONE SVC CHARGE	2,604.00
LOWES - GE CONSUMER FINANCE	June misc building supplies	595.90
MAZZA & SONS INC	June dump fees for Bulk	7,414.33
MC GRATH, LAURIE	Reimburse for DHS Supplies	63.14
METRO IMAGING SERVICES, INC.	PD- MICROFILM PROCESSING	111.00
MICHAEL I. SCHNECK, TRUSTEE	STATE TAX APPEAL BL141 L25	6,220.00
MICHAEL I. SCHNECK, TRUSTEE	STATE TAX APPEAL BL141 L25	27,145.74
MILLER, AARON R	Reimburse Camp Supplies	101.99
MON CTY POLICE ACADEMY	PD- 2ND QUARTER TRAINING	135.00
MON CTY REGIONAL HEALTH		52,004.50
MONMOUTH COUNTY PARK SYSTEM	Summer PE- Nature presentation	75.00
MONMOUTH COUNTY TREASURER	SCAT Transportation	2,700.00
MONSTER MINI GOLF	Summer Rec. Field Trip	738.00
MR JOHN INC	FOURTH OF JULY RESTROOM	625.00
NJ DIV OF PENSION & BENEFITS	DCRP Life Ins/LTD-2014 2nd Qtr	464.12
NJ E-ZPASS NON REVENUE ACCTS	PD- REPLENISH ACCT FUNDS	50.00
NJ NATURAL GAS CO	June gas usage Twp buildings	1,271.60
NJ STATE HEALTH BENEFITS FUND	SHBP Premiums - July	190,828.42
NJAWC	June water usage	8,023.12
ORIENTAL TRADING CO INC	Project Extend Supplies	163.20
PACER SERVICE CENTER	PACER ACCESS 04/01-06/30/2014	19.04
PEPSI CUSTOMER SERVICE	Snack Bar Supplies	235.89
PIED PIPER ICE CREAM EAST INC.	Food For Pool Snack Bar-July	929.00
PRIMERA TECHNOLOGY, INC.	PD- MVR BRAVO PRINTER HEAD	91.62
QUALITY AUTO GLASS INC	Windshield/580 Mower	310.00
QUALITY COMMUNICATIONS	PD-SERV/MAINT - MARCH 2014	455.00
QUIKIE PRINT & COPY SHOPS	Scan Drainage Maps	42.50
RED THE UNIFORM TAILOR	PD- X-ING GUARD UNIFORMS	29.95
REISER, KATHY	Cell Phone Reimbursement	25.00
RUDERMAN & GLICKMAN PC C1400001	JUN 2014 LABOR RELATIONS ATTY	2,805.00
SANITATION EQUIPMENT CORP	June misc truck parts	105.12
SEA BREEZE FORD INC	June misc parts for Twp	1,717.29
SEACOAST CHEVROLET OLDSMOBILE	June misc parts for Twp	88.21
SEACOAST CHEVROLET OLDSMOBILE	June vehicle repairs for Twp	356.81
SETTIMI, S&M & ILARIA V&PA	2014 TAX REFUND:TDV BL 40 L 66	4,317.05
SOCKLER REALTY SERVICES GROUP C1300024	REAL ESTATE APPRAISAL SERVICES	9,625.00
SOFFE, IRENE	REFUND SUMMER PROJ EXTEND	480.00
SPRINT PO MANAGEMENT	PD- NEXTEL SERV PLAN-JUNE 2014	696.49
STAVOLA ASPHALT CO INC	June 2nd half patch program	384.70

## MEETING MINUTES

JULY 29, 2014

STEINBERG, MARK A ESQ	BOA Meeting and Resolution	560.00
STEWART BUSINESS SYSTEMS	Printing Services (Aug)	809.32
STORR TRACTOR CO	June misc parts for Toro	741.15
SUNSET FARM MARKET	June misc supplies for Twp	82.98
SUPLEE, CLOONEY & COMPANY C1300036	PROF SERVICES: 2014 BUDGET	3,675.00
TF MEDIA GROUP, INC.	August Ad for OTPTC	300.00
THE NEW COASTER LLC	BOA LEGAL ADVERTISING: JULY-14	19.22
THOMSON REUTERS	Updated regulations NJ Stat	144.00
THOMSON REUTERS	2014 Publications	376.50
TOWNSQUARE MEDIA LLC	JULY WEB PAGE MANAGER CRGC	129.00
TREASURER STATE OF NJ	Air quality permitting	880.00
TREASURER STATE OF NJ	2ND QTR STATE FEES APR-JUNE'14	11,159.00
TREASURER STATE OF NJ	Environment Regulation-NJPDES	9,000.00
TREASURER STATE OF NJ	Dump Permits/SL6, 7 & 8	216.00
TRICO EQUIPMENT INC	Road Service Call/Loader #50	709.00
TRICO EQUIPMENT SERVICES LLC	April misc parts for Twp	112.28
TRICO EQUIPMENT SERVICES LLC	June misc parts for Twp	532.49
TRONOLONE, JOHN	Supervise Adult Volleyball	36.00
TULPEHOCKEN SPRING WATER	June bottled water for Twp	87.50
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 7/25/14	26,322.41
VALLEYCREST GOLF COURSE MAINT C1400014	CTGC MAINTENANCE - JULY 2014	23,111.00
VEHICLE TRACKING SOLUTIONS	July monthly service for Twp	799.61
VERIZON	BROADBAND SERVICES 7/14	144.99
VERIZON	HSD INTERNET 6/14 & 7/14	139.06
VERIZON BUSINESS FIOS	LibraryFIOS #7325314664647	75.82
VERIZON WIRELESS	PD-AIRCARD SERV PLAN-JULY 2014	614.29
VERIZON WIRELESS	PD-AIRCARD SERV PLAN-JULY 2014	570.15
VERIZON WIRELESS	July Verizon Air Card/DPW	130.05
VIC GERARD GOLF CARS C1400008	GOLF CARS & UTILITY VEHICLES	2,645.00
W B MASON CO INC	PD- REPLENISH PAPER SUPPLY	818.70
W W GRAINGER INC	June misc supplies for Shop	119.40
WAGE WORKS	JAN/DEC-14 FSA PLAN ADMIN FEE	50.00
WENNING FOODS	Snack Bar Food - July	4,413.10
WENNING, JOSEPH R.	2013 TAX APPEAL BL 216 LOT 12	1,863.59
WILSON, DAISY	REFUND FACILITY RENTAL FEE	155.00
WIRELESS COMM & ELECTRONICS	PD-SERV/MAINT - MAY 2014	150.00
<b><u>Total</u></b>		<b>592,564.11</b>
<b><u>Total 2013 Current Fund Appropriations Payments</u></b>		<b><u>592,564.11</u></b>
<b><u>General Capital Payments</u></b>		
CDW GOVERNMENT LLC	PD/CAP: MUNICIPAL CCTV PROJECT	470.00
CDW GOVERNMENT LLC	HP DDR3-1600 4Gig memory	850.00
FERNANDES CONSTRUCTION INC C1300025	2013 ROADWAY IMPR PROG-CERT #2	175,425.10
NJ DEPT OF TRANSPORTATION	NJDOT APPLIC FOR HWY	600.00
SHI INTERNATIONAL CORP.	Barracuda message Archiver450	24,700.00
WIRELESS COMM & ELECTRONICS	PD/CAP: E-TICKETING PROJECT	3,169.00
<b><u>Total</u></b>		<b>205,214.10</b>
<b><u>Total General Capital Payments</u></b>		<b><u>205,214.10</u></b>
<b><u>Grants Payments</u></b>		
QUIKIE PRINT & COPY SHOPS	Green/Doorknockers	540.00
QUIKIE PRINT & COPY SHOPS	Recycling doorknockers (Blue)	540.00
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 7/25/14	453.77
<b><u>Total</u></b>		<b>1,533.77</b>
<b><u>Total Grants Payments</u></b>		<b><u>1,533.77</u></b>
<b><u>TORTA Payments</u></b>		
BURD, GAIL	Reimburse for Supplies CTGC	26.72
CUNDIFF, MICHAEL & DANA	Refund Program Fees	65.00
FINGERMAN, BRETT	Refund Program Fees	65.00
GELMAN, EFRAT	REFUND RECREATION PROGRAM	150.00

## MEETING MINUTES

JULY 29, 2014

HEALY, BART & JENNIFER	Refund Program Fee	65.00
NJ STATE GOLF ASSOC	GHIN FEES	713.00
SELL, AKASH	Refund Program Fees	65.00
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	964.71
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	2,689.19
TWP OF OCEAN SCHOOL DISTRICT	Morning Rec Bus Service	8,000.00
<b><u>Total</u></b>		<b>12,803.62</b>
<b><u>Total TORTA Payments</u></b>		<b><u>12,803.62</u></b>
<b><u>Payments</u></b>		
FITZGERALD, WILLIAM	PB & BOA Reviews	270.00
<b><u>Total</u></b>		<b>270.00</b>
<b><u>Total Payments</u></b>		<b><u>270.00</u></b>
<b><u>Trust Other Payments</u></b>		
BROWN, SANFORD ESQ	Toll Brothers Rezoning	252.00
BROWN, SANFORD ESQ	PB Reviews	1,078.00
FITZGERALD, WILLIAM	PB Reviews	1,080.00
FITZGERALD, WILLIAM	PB & BOA Reviews	8,640.00
MAACO COLLISION REPAIR & AUTO	RPR. 2013 CHARGER, D/L 3/20/14	396.19
MASER CONSULTING, P.A.	ENGINEER SVC - ROLLING	462.50
MTAG CUST FOR CAZ CREEK NJ LLC	REDEMPTION BL 83 L15	1,335.52
MTAG CUST FOR CAZ CREEK NJ LLC	REDEMPTION BL 83 L 15	1,200.00
MTAG CUST FOR CAZ CREEK NJ LLC	REDEMPTION B 125 L 14	1,368.80
MTAG CUST FOR CAZ CREEK NJ LLC	REDEMPTION B 125 L 14	1,200.00
ST GEORGE GREEK ORTH. CHURCH	Off Duty Escrow Reimbursement	280.00
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	2,977.50
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	695.00
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	9,555.00
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	3,480.00
US BANK CUST/PRO CAP III LLC	REDEMPTION B 8, L 36	1,037.79
US BANK CUST/PRO CAP III LLC	REDEMPTION B 8, L 36	600.00
US BANK CUST/PRO CAP III LLC	REDEMPTION B 138 L 50	2,528.71
US BANK CUST/PRO CAP III LLC	REDEMPTION B 138 L 50	600.00
US BANK CUST/PRO CAP III LLC	REDEMPTION B 33.25 L 7	3,382.16
US BANK CUST/PRO CAP III LLC	REDEMPTION B 33.25 L 7	1,200.00
US BANK CUST/PRO CAP III LLC	REDEMPTION B 179.02 L 4	1,353.70
US BANK CUST/PRO CAP III LLC	REDEMPTION B 179.02 L4	1,200.00
<b><u>Total</u></b>		<b>45,902.87</b>
<b><u>Total Trust Other Payments</u></b>		<b><u>45,902.87</u></b>
<b><u>Animal Control Trust Payments</u></b>		
NJ STATE DEPT OF HEALTH	JUNE DOG LICENSE	105.60
<b><u>Total</u></b>		<b>105.60</b>
<b><u>Total Animal Control Trust Payments</u></b>		<b><u>105.60</u></b>
<b><u>State Unemployment Insurance Trust Payments</u></b>		
NJ DEPT OF LABOR & WORKFORCE	2ND QTR 2014 UNEMPLOYMENT CHGS	684.39
<b><u>Total</u></b>		<b>684.39</b>
<b><u>Total State Unemployment Insurance Trust Payments</u></b>		<b><u>684.39</u></b>
<b><u>Total Bill List for July 29, 2014</u></b>		
Appropriation Reserve Total		<b><u>51,821.50</u></b>
Current Fund Total		<b><u>592,564.11</u></b>
General Capital Fund Total		<b><u>205,214.10</u></b>
State & Federal Grant Total		<b><u>1,533.77</u></b>
Law Enforcement Trust Total		
TORTA Total		<b><u>12,803.62</u></b>
Trust Other Total		<b><u>45,902.87</u></b>

Animal Control Total	<u>105.60</u>
Bid Deposit Refund	
State Unemployment Trust	<u>684.39</u>
Stormwater MGMT Escrow	<u>270.00</u>
Total of All Funds	<u>910,899.96</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			

\* Yes, except for those in which a conflict exists:  
 Sanford Brown, Esq.  
 Jungle Laser, LLC

**RESOLUTIONS:**

**14-143 Approve a Ch. 159 Budget Amendment for the Hazard Mitigation Grant Program Energy Allocation Initiative**

**CHAPTER 159  
 HAZARD MITIGATION GRANT PROGRAM - ENERGY ALLOCATION INITIATIVE**

**WHEREAS, N.J.S.A.40A:4-87** provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS,** said Director may also approve the insertion of any item of appropriation for any equal amount, and

**WHEREAS,** the Township of Ocean has received funding from the New Jersey Department of Law and Public Safety Division of State Police in the amount of \$121,397.00 for the Fiscal Year 2014 Hazard Mitigation Grant Program – Energy Allocation Initiative and

**NOW, THEREFORE BE IT RESOLVED** that the Township of Ocean, County of Monmouth hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget year 2014 the sum \$121,397.00 which is now available as revenue from the State of New Jersey Department of Law and Public Safety Division of State Police.

**BE IT FURTHER RESOLVED** that a like sum is hereby appropriated under the caption of:

Hazard Mitigation Grant Program - Energy Allocation Initiative 2014:  
 Other Expenses.....\$ 121,397.00

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

1. Director, Division of Local Government Services  
 PO Box 803, Trenton NJ 08625-0803
2. Director of Public Works
3. Director of Finance
4. 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			

**14-144 Authorize the Tax Collector to issue a refund to those taxpayers who have received a favorable State Tax Appeal judgments**

**AUTHORIZING THE CANCELATION OF YEARS 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, 2012 and 2013 and,

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

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

Block/Lot	Property Owner	Property Address	2011	2012	2013	Total Refund
141 C-6A	25 SUNSET VENTURES, L.L.C.	3430 SUNSET AVE STE 11	1,756.08	1,782.00	1,483.68	5,021.76
141 C-5A	25 SUNSET VENTURES, L.L.C.	1750 BRIELLE AVE	2,527.89	2,125.20	1,721.97	6,375.06
141 C-2C	25 SUNSET VENTURES, L.L.C.	1750 BRIELLE AVE	1,756.08	1,782.00	1,483.68	5,021.76
141 C-1C	25 SUNSET VENTURES, L.L.C.	1750 BRIELLE AVE	3,002.68	3,487.00	4,237.48	10,727.16
216	12 WENNING, JOSEPH R	3305 FAIRMONT AVE	-	-	1,863.59	1,863.59
125	3 DESCHAIINE, MICHELLE	1404 SUNSET AVE	-	-	481.07	481.07
Totals			9,042.73	9,176.20	11,271.47	29,490.40

**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/Recues					
Absent/Excused		X			

**14-145 Authorize the Tax Collector to issue a refund check to the owner of Block 150.01, Lot 73 who has been declared a 100% disabled veteran**

**AUTHORIZING CANCELLATION AND REFUND**

**OF REAL ESTATE TAXES PAID FOR TOTALLY DISABLED VETERANS**

**WHEREAS**, the following individual filed an application with the Assessor for a Total Disabled Veteran and was given approval effective March 17, 2014:

Owner Name	Block	Lot	Qual.	Address
DeCarlo, Sabatino & Mindy	150.01	73		77 Cedar Village BLVD

**WHEREAS**, the 2014 taxes assessed from March 17, 2014 of \$1,393.67 should be canceled and payments made on canceled taxes be refunded:

Owner Name	1 <sup>st</sup> Quarter 2014	2 <sup>nd</sup> Quarter 2014	3 <sup>rd</sup> Quarter 2014	4 <sup>th</sup> Quarter 2014	Total Refund
DeCarlo, Sabatino & Mindy	60.63	0	0	0	60.63

**WHEREAS**, Taxes from March 17, 2014 levied on this property are 1,393.67, of which the owner paid \$60.63 and is now entitled to a refund and the 2014 taxes paid and taxes assessed from March 17, 2014 should be canceled.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth, that the Tax Collector is hereby authorized to cancel the Real Estate Taxes for the 2014 tax year and refund the 2014 taxes already paid by the individual listed above.

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

1. Director of Finance/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			

**14-146 Authorize the Tax Collector to issue a refund check to the owner of Block 40, Lot 66 who has been declared a 100% disabled veteran**

**AUTHORIZING CANCELLATION AND REFUND  
OF REAL ESTATE TAXES PAID FOR TOTALLY DISABLED VETERANS**

**WHEREAS**, the following individual filed an application with the Assessor for a Total Disabled Veteran and was given approval effective January 1, 2014:

Owner Name	Block	Lot	Qual.	Address
Settimi, S&M & Ilaria V&PA	40	66		1101 Brookside Avenue

**WHEREAS**, the 2014 taxes assessed of \$8,902.83 should be canceled and payments made on canceled taxes be refunded:

Owner Name	1 <sup>st</sup> Quarter 2014	2 <sup>nd</sup> Quarter 2014	3 <sup>rd</sup> Quarter 2014	4 <sup>th</sup> Quarter 2014	Total Refund
Settimi, S&M & Ilaria V&PA	2,158.53	2,158.52	0	0	4,317.05

**WHEREAS**, Total taxes for 2014 levied on this property are \$8,902.83, of which the owner paid \$4,317.05 and is now entitled to a refund and the 2014 taxes paid and taxes assessed for 2014 should be canceled.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth, that the Tax Collector is hereby authorized to cancel the Real Estate Taxes for the 2014 tax year and refund the 2014 taxes already paid by the individual listed above.

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

1. Director of Finance/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			

**14-147 Authorize the Tax Collector to cancel the 2014 taxes and crediting the unpaid taxes resulting from favorable State Tax Appeal judgments**

**AUTHORIZING THE CANCELATION OF YEAR 2014 TAXES AND CREDITING THE UNPAID TAXES 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 year 2014 and,

**WHEREAS**, proper procedures require that the tax assessments for the year 2014 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 year 2014 tax assessments based on the State Tax Board Judgment and credit 4<sup>th</sup> quarter 2014 taxes.

Block/Lot	Property Owner	Property Address	2014	Total 4th QTR Adjustment
34 9	PEP BOYS-MANNY MOE & JACK OF DEL.IN	3111 W ALLEGHENY AVE	19,339.56	19,339.56
193 3	DANABRY, LLC	1300 HIGHWAY 35 REAR	8,858.70	8,858.70
138 84	HERSH, DAVID & CAROL	15 WOODS END	3,618.98	3,618.98
125 3	DESCHAINE, MICHELLE	1404 SUNSET AVE	495.62	495.62
Totals			32,312.86	32,312.86

**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/Recues					
Absent/Excused		X			

**14-148 Stating Compliance with Promulgation of Local Finance Board of the State of New Jersey accepting the 2013 Annual Audit for the Township of Ocean**

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk of the Township of Ocean pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Ocean in the County of Monmouth, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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			

**14-149 Authorize a contract with GCS Contractors Corp., Asbury Park, NJ for improvements to the Ocean Township Senior/Recreation Center at a cost not to exceed \$656,700.00**

**WHEREAS**, the Township of Ocean authorized the receipt of bids for the West Park Avenue Senior Center Exterior Renovations and Site Improvements on April 17, 2014; and

**WHEREAS**, the Township Clerk did duly advertise the receipt of said bids in the Asbury Park Press on June 26, 2014; and

**WHEREAS**, in connection therewith the following nine (9) bids were received by the Township of Ocean on July 22, 2014:

	<u>Base Bid</u>	<u>Alternate #1</u>
GCS Contractors Corp., Asbury Park, NJ	\$656,700.00	\$ 94,475.00
Rocon Construction Corp., Brielle, NJ	\$713,857.00	\$106,819.00
Structural Concepts, Ocean, NJ	\$727,000.00	\$ 95,000.00
Cypreco Industries, Neptune, NJ	\$743,823.00	\$109,000.00
Helios Construction, Ocean, NJ	\$837,000.00	\$ 89,000.00
Tri-Form Construction, Metuchen, NJ	\$852,000.00	\$119,600.00
Shorelands Construction, Monmouth Beach, NJ	\$859,000.00	\$ 84,000.00
J & M Quality Contracting, Neptune, NJ	\$880,000.00	\$ 78,000.00
Kappa Construction, Ocean, NJ	\$880,000.00	\$ 89,000.00

**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 West Park Avenue Senior Center Exterior Renovations and Site Improvements at a cost not to exceed \$656,700.00; and

**WHEREAS**, the Director of Finance has certified to the Township Manager that there are adequate funds available for the purpose of award of this contract in the following accounts of the Capital Improvement Fund: C-04-55-942-912, C-04-55-942-914 and C-04-55-939-923;

**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 West Park Avenue Senior Center Exterior Renovations and Site Improvements at a cost not to exceed \$656,700.00; 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			

**14-150 Authorize the entering into Closed Session in accordance with Section 8 of the Open Public Meetings Act**

**DECLARING CLOSED SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist;

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

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

C1. Litigation – COAH

3. It is anticipated at this time that the Municipal Clerk shall review the minutes of closed sessions of the Township of Ocean and make a recommendation to the Governing Body which minutes should be considered for public record. The minutes which are made public shall not thereafter be treated as confidential but may be seen and copied by any person(s) in the same manner as any meeting minutes of the Township of Ocean.
4. This resolution shall take effect immediately.

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:**

The following offered no Report:

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

**PUBLIC COMMENTS:**

**Brian Lefferson** said that he received a telephone call that upset him and he was scheduled to meet with the Police the next day to discuss the matter.

Mr. Lefferson inquired about the nature of work that was planned at the West Park Recreation/Senior Center.

Andrew Brannen, Township Manager, stated that it was mostly exterior improvements including siding, windows and the roof. There will also be some minor interior renovations to the lobby area.

Mr. Lefferson asked if the Township had plans to purchase property around the Colonial terrace Golf Course.

Mayor Larkin responded that nothing was imminent but if Mr. Lefferson knew of property that was available, especially on the north side, to let the Township know about it.

Mr. Lefferson asked if the golf course was operating with a profit.

Mr. Brannen said that it is close and the July month end report would be presented soon.

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,

Mayor Larkin  
Mayor

Vincent Buttiglieri, RMC/CMC/MMC  
Municipal Clerk