

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

**AUGUST 13, 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 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.

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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:**

**MINUTES:**

July 9, 2014 – Workshop, Public and Closed Meeting  
July 29, 2014 – Public and Closed Meeting

**RESOLUTIONS:**

**14-151 Authorize the submission of the following Grant(s):**

**a. COPS in SHOPS – Summer Shore Initiative 2014**

**WHEREAS**, there are funds available from the New Jersey Division of Alcoholic Beverage Control and the New Jersey Division of Highway Traffic Safety entitled **COPS IN SHOPS Summer Shore Initiative 2014 Grant**; and

**WHEREAS**, funds are available to cover overtime wages for the Township of Ocean Police Officers to enforce underage drinking laws; and

**WHEREAS**, the Township of Ocean Police Chief has recommended that the Township apply for said Grant; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, in the County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of Grant Funds between the Township of Ocean, County of Monmouth, and the State of New Jersey, Division of Alcoholic Beverage Control, for the **COPS IN SHOPS Summer Shore Initiative 2014 Grant**, and

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

1. Director of Finance
2. Chief of Police

**b. Monmouth County Open Space Grant**

**WHEREAS**, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

**WHEREAS**, the Governing Body of the Township of Ocean desires to obtain County Open Space Trust Funds in the amount of \$182,000.00 to fund Colonial Terrace Golf Course Fourth Fairway Renovations, 1005 Wickapecko Dr., Ocean, NJ 07712, Block 140, Lots 69, 71, 72, 74-76, 79; and

**WHEREAS**, the total cost of the project including all matching funds is \$363,000.00; and

**WHEREAS**, the Township of Ocean is the owner of and controls the project site;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Ocean **THAT**:

1. Andrew G. Brannen, Township Manager, is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Township of Ocean is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Andrew G. Brannen, Township Manager, is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

**14-152 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:

July 9, 2014  
July 29, 2014

**14-153 Authorize Receipt of Bids for the following:****a. Six cubic yard refuse truck for Public Works**

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

*Six (6) cubic yard refuse truck*

**WHEREAS**, specifications for the aforesaid items will be on file in the Township Clerk's Office, and will be available for inspection.

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

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

1. Township Manager
2. Director of Finance
3. Director of Public Works

## 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: \$ 15,070,281.59

**Township of Ocean  
Department of Finance  
Voucher List for August 13, 2014**

Vendor Name	Description	Amount	Contract
<b><u>Appropriation Reserves Payments</u></b>			
STEWART BUSINESS SYSTEMS	RPR. SAVIN 9945DPE COPIER	150.00	
<b><u>Total</u></b>		<b>150.00</b>	
<b><u>Total Appropriation Reserves Payments</u></b>		<b><u>150.00</u></b>	
<b><u>2013 Current Fund Appropriation Payments</u></b>			
ACME FOOD PRODUCT CO INC	Snack Products for Pool/CTGC	673.25	
ADP INC, CORPORATE COLLECTIONS	ADP Payroll Process -July	1,609.55	
AIR SYSTEMS MAINTENANCE INC	June Heating & Air Contract	8,114.67	
AIR SYSTEMS MAINTENANCE INC	July Heating & Air Contract	3,443.67	
ALL AMERICAN TURF INC	July misc lawn mower parts	177.58	
AMERICAN HOSE & HYDRAULICS CO	Packing Cylinder/SL Trucks	1,760.00	
AMERICAN WEAR INC	July uniform rental	727.30	
AMERICAN WEAR INC	July rags for shop use	65.00	
ARBUS, MAYBRUCH & GOODE LLC C1400019	TAX APPEALS - JULY 2014	1,140.00	
ARBUS, MAYBRUCH & GOODE LLC C1400019	TOWNSHIP ATTORNEY-JUL/AUG 2014	7,377.00	
ASSOCIATION ADVISORS	2014 TWP SNOW REIMBURSEMENT	644.21	
ATLANTIC PLUMBING SUPPLY CORP	July misc plumbing supplies	99.81	
BANISCH ASSOCIATES, INC.	PROFESSIONAL PLANNING SERVICES	315.00	
BANK OF AMERICA	PROCUREMENT CARD PAYMENT	763.02	
BERGEY'S INC	July misc parts for Twp	521.53	
BOND, JOSEPH	REFUND REC & PROJ EXTEND FEES	1,160.00	
BOW TIE CINEMAS	Summer Rec Program	525.00	
BULLET LOCK & SAFE CO INC	July misc keys etc., for Twp	22.50	
BUTTIGLIERI, VINCENT CMC	August 2014 Petty Cash	139.12	
CABLEVISION	Townhall Acc#7866-186654 (may)	87.07	
CABLEVISION	Beecroft #7866-193927-2 (jun)	95.15	
CABLEVISION	W.Park Rec#7866-184155-2 (jul)	189.85	
CABLEVISION	PD-INTERNET SERVICES-JULY 2014	241.89	
CABLEVISION	Roller Rd# 66-197238-1	89.90	
CALABRO, PHIL	Supervise Summer Basketball	130.00	
CAMPBELL FOLEY DELANO & ADAMS	MUNIC PROSECUTOR JAN-JUN 2014	2,500.00	
CAMPBELL FOLEY DELANO & ADAMS	MUNIC PROSECUTOR JULY-DEC 2014	5,000.00	
CAMPBELL FOUNDRY CO	Curb pieces for Basin Repairs	1,980.00	
CDW GOVERNMENT LLC	PD- CAMERA MEMORY CARD	18.00	
CDW GOVERNMENT LLC	PD- BOOKING RM SUMMONS PRINTER	425.00	
CDW GOVERNMENT LLC	Misc Equipment	557.50	

## MEETING MINUTES

AUGUST 13, 2014

CEDAR VILLAGE OCEAN	2014 MUNICIPAL REIMBURSEMENTS	1,284.66
CEDAR VILLAGE OCEAN	2014 TWP SNOW REIMBURSEMENT	5,359.85
CENTRAL TOWING & RECOVERY INC	Tow/#11/Bergy's for Repair	550.00
CNA SERVICES	Nitrile 9010 gloves (XL)	225.45
COMBAT SPORTS LLC	SUMMER REC CAMP EVENT	1,444.00
COMMUNITY SURGICAL SUPPLY	PD- REPLENISH NARCAN	88.00
CONTINENTAL LAND DEVELOPERS	2014 GARBAGE REIMBURSEMENT	26,728.80
COOPER ELECTRIC SUPPLY CO	July misc electric supplies	1,330.85
COTSWOLD GREEN CONDO ASSOC	2014 MUNICIPAL REIMBURSEMENTS	285.48
COTSWOLD GREEN CONDO ASSOC	2014 TWP SNOW REIMBURSEMENT	1,133.81
COUNTY OF MONMOUTH	Vehicle Wash/Twp Trucks	780.00
EAGLE TRUCK EQUIPMENT INC	Misc parts for Scarab	4,857.19
EDWARDS TIRE CO INC	July recap & service tires	6,055.22
EDWARDS TIRE CO INC	July tires for vehicles	1,905.52
FAST SIGNS	PD- PARKING ENFORCEMENT SIGNS	70.00
FINCH FUEL OIL CO. INC.	July unleaded/diesel fuel	33,474.01
FIRE SECURITY TECH INC	Alarm Repair/Town Hall	545.00
FULL SOURCE LLC	Safety jackets	187.46
GANNETT NJ NEWSPAPERS	LEGAL ADVERTISING 7/20-8/6/14	664.75
GEESE CHASERS LLC	Egg Addling: CTGC	680.00
GILES & RANSOME INC	July misc loader parts	333.83
HARLEY-DAVIDSON OF LONG	Misc parts Police Motorcycle	32.89
HARTSGROVE, ROBERT	CELL PH REIMBURS JAN-JUN '14	150.00
HIDDEN MEADOWS CONDO ASSOC	2014 MUNICIPAL REIMBURSEMENTS	1,141.92
HOFFMAN SERVICES INC	Service call for leak in lift	1,040.00
ICE KING	ICE SUPPLY FOR JULY	426.00
IIMC	Dues - Buttiglieri & Joseph	320.00
JAMES HIGGINS ASSOCIATES	PB & BOA Meetings	400.00
JIM CURLEY PONTIAC GMC TRUCK	July misc parts for Twp	101.62
JOHNNY ON THE SPOT INC	Sanitation Units at JPP & CTGC	171.70
JOHNSON, JUDI	Reimburse Snack Bar Expenses	145.26
KALDOR	Light bar alley for Police car	115.60
KEPWEL SPRING WATER CO	Water Bottles for CTGC	225.00
KEPWEL SPRING WATER CO	JULY ESTIMATE: DHS WATER	127.70
LABCORP	Toxicology Screening Fees: Jun	13.00
LANIGAN ASSOCIATES INC	PD-SAFETY SUPPLIES - JULY 2014	89.85
LEE BATTERY SERVICE INC	June misc batteries for Twp	568.00
LEON S AVAKIAN INC	GENERAL ENGINEERING THRU 8/14	476.25
LEON S AVAKIAN INC	GENERAL ENGINEERING SERVICES	10,590.00
MAD SCIENCE OF WEST NEW JERSEY	Project Extend Summer Program	972.00
MAIN ELECTRIC SUPPLY CO INC	April misc electric supplies	713.70
MASSARO, SALVATORE	WORKBOOTS	89.99
MASSARO, SALVATORE	UCC LICENSE RENEWAL	82.00
MAZZA & SONS INC	July dump fees for bulk	8,737.96
MICKEY BENOIT INC	July recycle brush	5,355.00
MID ATLANTIC TRUCK CENTER INC	July misc parts for Sanitation	133.79
MIDDLEBROOK AT MONMOUTH	2014 GARBAGE REIMBURSEMENT	40,670.40
MILLER, AARON R	Reimburse Misc. PE Expenses	86.42
MILLER, AARON R	Reimburse Camp Expenditures	25.66
MILLER, AARON R	Reimburse Cell Phone - Mnthly	25.00
MILWIN FARMS HOMEOWNERS	2014 MUNICIPAL REIMBURSEMENTS	475.80
MIRACLE CHEMICAL CO	Est. July Pool Chemicals	5,668.50
MONMOUTH COUNTY PARK SYSTEM	Summer PE - Special event	84.00
MONMOUTH COUNTY PARK SYSTEM	Summer PE - Special Event	170.00
MONMOUTH COUNTY PARK SYSTEM	Summer PE: Special Event	197.20
MONMOUTH COUNTY PARK SYSTEM	Summer PE: special event	127.60
MONMOUTH COUNTY PROSECUTOR	F-14-089: A. RIVERO 3/14/14	178.00
MONMOUTH COUNTY PROSECUTOR	F-14-090: J. LISHOM 3/25/14	60.00
MONMOUTH COUNTY PROSECUTOR	F-14-091: J. VILLARI 3/25/14	167.00
MONMOUTH COUNTY TREASURER	3Q 2014 GENERAL COUNTY TAXES	2,960,759.41
MONMOUTH COUNTY TREASURER	3Q 2014 COUNTY LIBRARY TAX	187,539.50
MONMOUTH COUNTY TREASURER	3Q 2014 COUNTY OPEN SPACE TAX	158,127.02
NJ MOTOR VEHICLE SERVICES	PD- 2-NEW VEHICLE TITLES/REGS	60.00
NJ STATE SAFETY COUNCIL	PD- ANNUAL RENEWAL/RESEAR	35.00
NOBILITY CREST AT OCEAN	2014 GARBAGE REIMBURSEMENT	5,239.20
NOBILITY CREST AT OCEAN	2014 MUNICIPAL REIMBURSEMENTS	190.32
NOVOBILSKY, DIANE	Golf Course Supplies	68.79
OAK MEWS CONDO ASSOC	2014 MUNICIPAL REIMBURSEMENTS	142.74
OAK MEWS CONDO ASSOC	2014 TWP SNOW REIMBURSEMENT	515.37

## MEETING MINUTES

AUGUST 13, 2014

OCEAN COUNTY COLLEGE	Summer Rec. Special Event	1,052.00
PHILADELPHIA MOBILE ZIPLINE CO	Summer Project Extend Event	1,350.00
PROVIDENT CT CONDOMINIUM	2014 MUNICIPAL REIMBURSEMENTS	95.16
PROVIDENT CT CONDOMINIUM	2014 TWP SNOW REIMBURSEMENT	309.22
QUALITY AUTO GLASS INC	Windshield/Loader #67	425.00
QUALITY AUTO GLASS INC	Windshield/93 Dump	180.22
QUALITY AUTO GLASS INC	Windshield/Dodge Caravan	299.62
R'BOUNCE	Summer Rec Camp Event	940.00
ROGERS, COURTNEY L.	Reimburse Fingerprint Fees	57.20
ROLLING MEADOWS AT WAYSIDE	2014 MUNICIPAL REIMBURSEMENTS	1,474.98
ROLLING MEADOWS AT WAYSIDE	2014 TWP SNOW REIMBURSEMENT	7,127.57
RUDERMAN & GLICKMAN PC C1400001	JULY 2014 LABOR RELATIONS ATTY	2,228.00
SANITATION EQUIPMENT CORP	July misc truck parts	2,749.02
SEA BREEZE FORD INC	July misc parts for Twp	1,827.26
SEA BREEZE FORD INC	Sensor Asy/Truck #27 parts	1,273.12
SEA VIEW AUTO CORP	Lamp Tail/Police #52	169.60
SEABOARD WELDING SUPPLY INC	Pool Chemicals	200.00
SEABOARD WELDING SUPPLY INC	PD- OXYGEN REFILLS - JULY 2014	178.50
SEABOARD WELDING SUPPLY INC	July propane for patch truck	428.09
SEACOAST CHEVROLET OLDSMOBILE	July misc parts for Twp	74.72
SEACOAST CHEVROLET OLDSMOBILE	July vehicle repairs for Twp	751.96
SEMCOR EQUIPMENT & MFG CORP	Towable Boom Lift/Rental	695.00
SICILIANO, DEBBIE A.	Reimburse for Camp Supplies	37.38
STAPLES PRINT SOLUTIONS	ATS/ACS Mailers	727.63
STATE TOXICOLOGY LABORATORY	PD- RANDOM DRUG TESTING	1,770.00
STEWART & STEVENSON POWER	Exhaust pipe/Truck #98	627.73
STEWART BUSINESS SYSTEMS	Printing Services (sep)	809.32
SUPERIOR OFFICE SYSTEMS INC	PD-COPIER SERV/MAIN- June/July	176.00
SUPERIOR OFFICE SYSTEMS INC	Copier Repair	224.49
SUPLEE, CLOONEY & COMPANY	PROF SVCS - FEMA GRANT WORK	3,960.00
T.E.A.M. LIFE INC	PD- REPLENISH DEFIB PADS	1,470.00
THE MANOR @ WAYSIDE	2014 MUNICIPAL REIMBURSEMENTS	951.60
THE MANOR @ WAYSIDE	2014 TWP SNOW REIMBURSEMENT	4,870.25
THE NEW COASTER LLC	LEGAL ADVERTISING - JULY 2014	402.79
TONKS'S USED OIL FILTER DISP	Empty 55 gallon drums/filters	100.00
TOWNE HARDWARE	July misc maintenance supplies	221.80
TREASURER COUNTY OF MONMOUTH	July dumping fees	63,571.23
TREASURER OF SCHOOL MONIES	SCHOOL TAX PAYABLE 7/14-12/14	10,006,486.98
TREASURER STATE OF NJ	Annual inspection fees	328.00
TREASURER STATE OF NJ	Vehicle Registration/DEP	216.00
TREASURER STATE OF NJ	Recycling Compliance Fees	2,282.50
TWIN BROOK APARTMENTS	2014 GARBAGE REIMBURSEMENT	39,072.00
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 8/8/14	26,385.71
TWP OF OCEAN RECREATION ACCT	Recreation Soccer Refs. Funds	5,200.00
TWP OF OCEAN SEWERAGE AUTH	3rd qtr 2014 sewer payment	4,205.64
US 1 AUTO PARTS	July misc parts for Twp	339.60
US POSTAL SVS(NEOPOST ON CALL)	REPLENISH POSTAGE IN METER	5,000.00
VALENTINO, JOSEPH	4 MONTHS CELL PHONE	100.00
VANTAGEPOINT TRANSFER AGENTS	RHS Reimbursement - August	11,527.40
VERIZON	TELEPHONE SERVICE 7/14	216.83
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	735.01
W B MASON CO INC	SUPPLIES AS PER ATTACHED	944.23
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	717.77
W B MASON CO INC	OFF. SUPPLIES AS PER ATTACHED	306.91
W W GRAINGER INC	July misc supplies for Twp	587.32
WAGE WORKS	JAN/DEC-14 FSA PLAN ADMIN FEE	50.00
WANAMASSA GARDEN ASSOCIATES	2014 GARBAGE REIMBURSEMENT	2,930.40
WEST PARK MANOR APARTMENTS	2014 GARBAGE REIMBURSEMENT	15,273.60
WILTBANK, LARRY	Coaches Clinic Instruction	180.00
WINDERS, ELIZABETH	Refund Overpymt B 61.05 L 2	2,206.48

**Total** 13,750,507.45

**Total 2013 Current Fund Appropriations Payments** 13,750,507.45

**General Capital Payments**

ARBUS, MAYBRUCH & GOODE LLC	TWP ATTORNEY JUL-14 POPLAR VIL	255.00
ATLANTIC IRRIGATION	Pump/Colonial Golf Course	2,815.02

## MEETING MINUTES

AUGUST 13, 2014

ATLANTIC PLUMBING SUPPLY CORP	Light Tower Repair	935.79
BERGEY'S TRUCK CENTER	New 33 cubic yard trucks	986,940.00
CDW GOVERNMENT LLC	Replacement Batteries	370.00
EATONTOWN TV & APPLIANCE CO	Snack Bar Equipment	668.00
FAST SIGNS	Signage for Town Hall	577.50
FERNANDES CONSTRUCTION INC C1300025	2013 ROADWAY IMPR PROJ-CERT #3	174,503.70
L3 COM MOBILE-VISION INC	PD/CAP- MVR SYSTEM EQUIPMENT	386.80
LEON S AVAKIAN INC C1100014	2011 ROAD PROGRAM - ENGINEER	156.25
LEON S AVAKIAN INC C1300023	2013 ROAD PROGRAM - ENGINEER	28,266.25
LEON S AVAKIAN INC	ENGINEER SVCS-GENERAL CAPITAL	2,247.50
NJ DEPT OF TRANSPORTATION	NJDOT APPLIC FOR HWY	300.00
SETTEMBRINO ARCHITECTS C1300021	WEST WING INTERIOR RENOVATIONS	1,450.00
SETTEMBRINO ARCHITECTS C1300018	ARCHITECT: WPA SENIOR/REC CTR	6,037.48
TWP OF OCEAN BOARD OF ED	SPORTS FIELD RENOVATIONS	25,000.00
WIRELESS COMM & ELECTRONICS	DPW bas station move	150.00
<b><u>Total</u></b>		<b>1,231,059.29</b>
<b><u>Total General Capital Payments</u></b>		<b><u>1,231,059.29</u></b>
<b><u>Grants Payments</u></b>		
ALL HANDS FIRE EQUIPMENT LLC	Inclement Weather Clothing	190.45
FERNANDES CONSTRUCTION INC C1400012	DPW/RECYCLING - CONCRETE SLAB	33,670.00
LABCORP	Toxicology Screening Fees: Jun	924.50
LANIGAN ASSOCIATES INC	PD/GRANTS-REPLACMNT BODY	694.10
TWP OF OCEAN PAYROLL ACCOUNT	TWP SHARE SS/FICA P/R 8/8/14	576.54
<b><u>Total</u></b>		<b>36,055.59</b>
<b><u>Total Grants Payments</u></b>		<b><u>36,055.59</u></b>
<b><u>TORTA Payments</u></b>		
ANDRE BLANQUER	Youth Tennis Instruction	1,073.00
TWP OF OCEAN PAYROLL ACCOUNT	Torta Programs	2,988.81
<b><u>Total</u></b>		<b>4,061.81</b>
<b><u>Total TORTA Payments</u></b>		<b><u>4,061.81</u></b>
<b><u>Trust Other Payments</u></b>		
CELLI, MICHAEL G JR ESQUIRE	PUBLIC DEFENDER - JULY 2014	250.00
JAMES HIGGINS ASSOCIATES	PB & BOA Reviews	2,937.50
JAMES HIGGINS ASSOCIATES	Landscape Inspections	531.25
LEON S AVAKIAN INC	ENGINEER-VAR PROJ THRU 6/30/14	22,907.50
TWP OF OCEAN CURRENT FUND	Special Duty Admin & Car Fees	1,627.50
TWP OF OCEAN PAYROLL ACCOUNT	Special Duty Payroll Details	6,512.50
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Sick	12,659.28
TWP OF OCEAN PAYROLL ACCOUNT	Deferred Vacation	1,021.92
<b><u>Total</u></b>		<b>48,447.45</b>
<b><u>Total Trust Other Payments</u></b>		<b><u>48,447.45</u></b>
<b><u>Total Bill List for August 13, 2014</u></b>		
<b>Appropriation Reserve Total</b>		<b><u>150.00</u></b>
<b>Current Fund Total</b>		<b><u>13,750,507.45</u></b>
<b>General Capital Fund Total</b>		<b><u>1,231,059.29</u></b>
<b>State &amp; Federal Grant Total</b>		<b><u>36,055.59</u></b>
<b>Law Enforcement Trust Total</b>		
<b>TORTA Total</b>		<b><u>4,061.81</u></b>
<b>Trust Other Total</b>		<b><u>48,447.45</u></b>
<b>Animal Control Total</b>		
<b>Bid Deposit Refund</b>		
<b>State Unemployment Trust</b>		
<b>Stormwater MGMT Escrow</b>		
<b>Total of All Funds</b>		<b><u>15,070,281.59</u></b>

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

\*\* Yes, except for those which I have a conflict:

Association Advisors  
 James Higgins Associates  
 Kepwel Spring Water Co.

**RESOLUTIONS:**

**14-154 Authorize the Acceptance of the following Grant(s):**

**a. COPS in SHOPS – Summer Shore Initiative 2014**

**WHEREAS**, the Township of Ocean has been selected as a recipient for the **COPS IN SHOPS Summer Shore Initiative 2014 Grant** program; and

**WHEREAS**, the program utilizes the National Highway Traffic Safety Administration Funds through the New Jersey Division of Highway Traffic Safety; and

**WHEREAS**, \$1,200.00 has been made available to the Township of Ocean to cover overtime wages for the Township of Ocean Police Officers to perform alcohol enforcement programs; and

**WHEREAS**, the Township of Ocean Police Chief has recommended that this allocation be accepted; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, in the County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of Grant Funds for the **COPS IN SHOPS Summer Shore Initiative 2014 Grant** administered by the State of New Jersey Division of Alcoholic Beverage Control, and the Division of Highway Traffic Safety; and

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

1. Director of Finance
2. Chief of Police

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. Safe and Secure Communities**

**WHEREAS**, the Township of Ocean has been selected as a recipient for the **Safe and Secure Communities Sub-Grant Award**; and

**WHEREAS**, the Township of Ocean has been awarded \$60,000.00 from the State of New Jersey, Division of Criminal Justice, to cover a portion of the wages for two Township of Ocean Police Officers; and

**WHEREAS**, the Township of Ocean Police Chief has recommended that this allocation be accepted; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, in the County of Monmouth, State of New Jersey, that the appropriate Township officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of Grant Funds from the State of New Jersey, Division of Criminal Justice for the **Safe and Secure Communities Sub-Grant Award**; and

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

1. Director of Finance
2. Chief of Police
3. State of New Jersey, Division of Criminal Justice

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			

**14-155 Authorize the Tax Collector to place a lien on the following properties to abate a public health nuisance**

**a. Block 138, Lot 50 - \$299.66**

**WHEREAS**, property located within the Township of Ocean, commonly known as Block 138, Lot 50 (907 Brookside 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 \$299.66; 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 \$299.66 on property known as Block 138, Lot 50 (907 Brookside 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			

**b. Block 3, Lot 65 - \$258.54**

**WHEREAS**, property located within the Township of Ocean, commonly known as Block 3, Lot 65 (29 Peachtree Road), 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 \$258.54; 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 \$258.54 on property known as Block 3, Lot 65 (29 Peachtree Road), 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			

**c. Block 117, Lot 2 – 461.16**

**WHEREAS**, property located within the Township of Ocean, commonly known as Block 117, Lot 2 (1705 Sunset 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 \$461.16; 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 \$461.16 on property known as Block 117, Lot 2 (1705 Sunset 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			

**d. Block 117, Lot 3 – 461.16**

**WHEREAS**, property located within the Township of Ocean, commonly known as Block 117, Lot 3 (1707 Sunset 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 \$461.16; 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 \$461.16 on property known as Block 117, Lot 3 (1705 Sunset 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			

**e. Block 3, Lot 21.01 – 752.67**

**WHEREAS**, property located within the Township of Ocean, commonly known as Block 3, Lot 21.01 (601 West Park 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 \$851.57; 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 \$851.57 on property known as Block 3, Lot 21.01 (601 West Park 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			

**f. Block 46, Lot 7 - \$377.11**

**WHEREAS**, property located within the Township of Ocean, commonly known as Block 46, Lot 7 (101 Parker Road), 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 \$377.11; 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 \$377.11 on property known as Block 46, Lot 7 (101 Parker Road), 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			

**14-156 Authorize the Consideration of Bids for the following:**

**a. Bituminous Concrete Mix I-2, I-4 and I-5**

**WHEREAS**, the Township Council of the Township of Ocean authorized the Receipt of Bids for Asphalt F.A.B.C, Mix I-2, Mix I-4, Mix I-5 on April 17, 2014; and

**WHEREAS**, the Township Clerk did duly advertise on June 20, 2014 to receive bids for said item; and

**WHEREAS**, in connection therewith the following two (2) responses were received by the Township of Ocean on July 16, 2014: Stavola Asphalt Co. Inc., Tinton Falls, NJ and Walter R. Earle Corp., Farmingdale, NJ; and

**WHEREAS**, in connection therewith the Township of Ocean received the following bids on May 29, 2012:

	Mix I-2	Mix I-4	Mix I-5
Stavola Asphalt Co., Inc., Tinton Falls, NJ	\$59.50/ton	\$63.00/ton	\$63.00/ton
Walter R. Earle Corp., Farmingdale, NJ	\$65.50/ton	\$67.50/ton	\$67.50/ton

**WHEREAS**, it was determined that the lowest responsive responder meeting specifications was Stavola Asphalt Co. Inc., Tinton Falls, NJ; and

**WHEREAS**, the Township Manager and the Director of Public Works have recommended that a contract be awarded to Stavola Asphalt Co. Inc., Tinton Falls, NJ as per their proposal for Asphalt F.A.B.C, Mix I-2, Mix I-4, Mix I-5 for the one (1) year period July 2014 through June 2015; and

**WHEREAS**, funds for said contract have been certified by the Director of Finance and are available in the Department of Public Works Budget – Account # 4-01-26-765-273 and various Capital Improvement Accounts, at a cost not to exceed \$175,000.00;

**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 Stavola Asphalt Co. Inc.,

Tinton Falls, NJ, as per their proposal for Asphalt F.A.B.C, Mix I-2, Mix I-4, Mix I-5 for the one (1) year period July 2014 through June 2015 in the amounts as noted above, with a not to exceed of \$175,000.00; and

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

**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.

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

1. Township Manager
2. Director of Finance
3. Director of Public Works
4. Stavola Asphalt Co.

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			

**14-157 Authorize the renewal of the contract for Emergency Notification System with CodeRed Emergency Notification System  
Authorizing the Renewal of Contract for Emergency Notification Service**

**WHEREAS**, the Township of Ocean, County of Monmouth has entered into a two-year contract with Emergency Communications Network, Inc., Ormond Beach, Florida for implementation of a service identified as “CodeRed” Emergency Notification System; and

**WHEREAS**, the Township Council is desirous to continue this service for the residents of this community; and

**WHEREAS**, the Emergency Communications Network, Inc. shall provide the service specified in the contract of July 2014; and

**WHEREAS**, said contract shall be automatically renewable upon consent of both parties or until terminated in accordance with the terms and conditions as noted in Section 4 and Section 6 of said contract;

**WHEREAS**, the Director of Finance has certified that funds for said purchase are available in the Police Department Telecommunications budget, account #4-01-25-745-277;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, Monmouth County that is does hereby approve the renewal of the contract for the CodeRed Emergency Notification System as provided by Emergency Communications Network, Inc., Ormond Beach, Florida at a cost not to exceed \$15,112.50; and

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

1. Chief of Police.
2. Director of Finance
3. Township of 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			

**14-158 Authorize the rejection of the bid received for Class B Recycling Material Recovery Facility to Accept Certain Class B Recyclable Yard Waste Materials (Brush, Branches & Limbs) As Delivered by the Township of Ocean in Packer & Dump Trucks due to excessive cost**

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

**WHEREAS**, the Governing Body previously rejected the bids received on September 17, 2013 (Resolution #13-192), on November 14, 2013 (Resolution #13-227) and on May 7, 2014 (Resolution #14-098) due to excessive costs; and

**WHEREAS**, the Governing Body of the Township of Ocean did duly authorize the re-bid of said item(s) and bid were received by the Township of Ocean on June 5, 2014; and

**WHEREAS**, in connection therewith one (1) bid was received by the Township of Ocean on July 16, 2014 from: Mickey Benoit, Inc., Oakhurst, NJ; and

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

**WHEREAS**, the Township Manager is in receipt of a memorandum from Thomas Crochet, Director of Public Works, dated August 7, 2014 recommending the rejection of the bid; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Ocean in the County of Monmouth, State of New Jersey, that it does hereby reject the re-bid of Mickey Benoit, Inc., Oakhurst, NJ and further authorizes the Director of Public Works to negotiate a contract with said provider in accordance with New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5; and

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

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

1. Director of Public Works
2. Mickey Benoit, Inc.

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			

**14-159 Approve a contract with TruGreen Commercial, through the Somerset County Cooperative Purchasing Program, to provide fertilizing of the Township parks and recreation facilities at a cost not to exceed \$25,000.00**

**WHEREAS**, the Township of Ocean wishes to continue its fertilizing program in the Township parks and recreational facilities; and

**WHEREAS**, it was determined that said services could be provided by TruGreen Commercial through the Somerset County Cooperative Purchasing Program (#2-SOCCP) at a cost not to exceed \$25,000.00; and

**WHEREAS**, the Director of Finance has certified that funds for said services are available in the Public Works Budget # 4-01-26-772-252;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Township of Ocean, County of Monmouth, State of New Jersey, that authorization is hereby given to engage the services of TruGreen Commercial, through the Somerset County Cooperative Purchasing Program (#2-SOCCP), to provide fertilizing services at the Township parks and recreation facilities at a cost not to exceed \$25,000.00; and

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

1. Director of Public Works
2. Director of Finance
3. TruGreen Commercial

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			

**14-160 Authorize the Tax Collector to issue a refund to the property owner of Block 61.05, Lot 2 due to an overpayment of the 3<sup>rd</sup> quarter taxes**

**AUTHORIZING REFUND OF TAX OVERPAYMENT**

**WHEREAS**, a duplicate payment was made by Elizabeth Winders and Chase Bank for the 3rd quarter 2014 property taxes in the amount of \$2,206.48 for Block 61.05, Lot 2; and

**WHEREAS**, the tax overpayment should be refunded to Elizabeth Winders, 550 North Edgemere Drive, West Allenhurst, NJ 07711;

**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
61.05	2	Elizabeth Winders	\$2,206.48	Duplicate Payment made by Elizabeth Winders and Chase Bank for 3rd Quarter 2014 taxes.
<b>Total Taxes Overpaid</b>			\$2,206.48	

**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			

**14-161 Approve a Ch. 159 Budget Amendment for the following:**

**a. Bulletproof Vest Partnership Grant**

**CHAPTER 159  
Federal Department of Justice Bulletproof Vest Partnership Grant**

**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 from the Federal Department of Justice Bulletproof Vest Partnership a total award of \$4,900.00 for the purchase of body armor for the Police Department, a copy of which is attached, and

**WHEREAS**, the 2014 budget needs to be amended to include the \$4,900.00 awarded to the Township of Ocean from the Federal Department of Justice Bulletproof Vest Partnership,

**WHEREAS**, Federal Department of Justice Bulletproof Vest Partnership requires a 50% grant match which will be provided through the grant funds received from the New Jersey Body Armor Grant.

**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 \$4,900.00 which is now available as revenue from the Federal Department of Justice Bulletproof Vest Partnership.

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

Federal DOJ Bulletproof Vest Partnership  
 Other Expenses.....\$: 4,900.00

**BE IT FURTHER RESOLVED** that the 50% grant match be provided through funds received from the State of New Jersey Body Armor Grant.

**BE IT FURTHER RESOLVED** that two copies of this resolution be forwarded to the Director, Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803 and one copy to the following:

1. Director of Finance
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			

**b. Community Hope Fund D.A.R.E Grant**

**CHAPTER 159  
 COMMUNITY HOPE FUND D.A.R.E. GRANT**

**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 from the Community Hope Fund a total award of \$2,000.00 for the Police Department D.A.R.E. program, a copy of which is attached, and

**WHEREAS,** the 2014 budget needs to be amended to include the \$2,000.00 awarded to the Township of Ocean from the Community Hope Fund,

**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 \$2,000.00 which is now available as revenue from the Community Hope Fund.

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

Community Hope Fund D.A.R.E. Grant  
 Other Expenses.....\$: 2,000.00

**BE IT FURTHER RESOLVED** that two copies of this resolution be forwarded to the Director, Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803 and one copy to the following:

1. Director of Finance
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			

**c. Community Hope Fund Human Services Grant**

**CHAPTER 159  
 COMMUNITY HOPE FUND HUMAN SERVICES GRANT**

**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 from the Community Hope Fund a total award of \$7,460.00 for the following Human Services Projects:

- Attitude Behavior Survey
- Adjustable Basketball System
- Student Assistant Program
- Girls Circle / Boys Council

a copy of which is attached, and

**WHEREAS,** the 2014 budget needs to be amended to include the \$7,460.00 awarded to the Township of Ocean from the Community Hope Fund,

**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 \$7,460.00 which is now available as revenue from the Community Hope Fund.

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

Community Hope Fund Human Services Grant  
 Other Expenses.....\$: 7,460.00

**BE IT FURTHER RESOLVED** that two copies of this resolution be forwarded to the Director, Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803 and one copy to the following:

- 1. Director of Finance
- 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			

**d. Community Hope Fund Project Extend Grant**

**CHAPTER 159  
COMMUNITY HOPE FUND “PROJECT EXTEND” GRANT**

**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 from the Community Hope Fund a total award of \$3,000.00 for the Project Extend Before And After School program, a copy of which is attached, and

**WHEREAS,** the 2014 budget needs to be amended to include the \$3,000.00 awarded to the Township of Ocean from the Community Hope Fund,

**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 \$3,000.00 which is now available as revenue from the Community Hope Fund.

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

Community Hope Fund Project Extend Grant  
 Other Expenses.....\$: 3,000.00

**BE IT FURTHER RESOLVED** that two copies of this resolution be forwarded to the Director, Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803 and one copy to the following:

- 1. Director of Finance
- 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			

**14-162 Authorize a Professional Services contract with Leon S. Avakian, Inc. to perform engineering related services associated the 2014 road program**

**WHEREAS**, the Township of Ocean is in need of the services of an engineering firm to provide engineering and inspection services associated with the 2014 road program; 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**, Leon S. Avakian, Inc., Neptune, NJ, is an experienced firm in this field who is available to provide the necessary engineering services for the Township of Ocean at a cost not to exceed \$276,358.50 for engineering services associated with the 2014 road program; and,

**WHEREAS**, the Township Manager has determined that the value of the services Leon S. Avakian, Inc., Neptune, NJ, will provide to the Township will exceed \$17,500.00 for the calendar year 2014; and

**WHEREAS**, the Director of Finance has certified that there are available sufficient funds for the purpose of the award of this contract in the General Capital Budget, in the following accounts: #C-04-55-930-995 (\$17,807.68), #C-04-55-936-995 (\$13,078.54), #C-04-55-938-995 (\$85,142.28) and #C-04-55-942-995 (\$160,330.00); and

**WHEREAS**, Leon S. Avakian, Inc., Neptune, NJ has previously submitted a Business Entity Disclosure Certification and the C. 271 Political Contribution Disclosure Form certifying that Leon S. Avakian, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous one year, and that the contract will prohibit Leon S. Avakian, Inc. from making any reportable contributions to a political or candidate committee in the Township of Ocean during the term of this contract;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey hereby authorizes the Township Manager to enter into a contract with Leon S. Avakian, Inc., Neptune, NJ, as described herein with a not to exceed provision of \$276,358.50; and

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

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

1. Director of Finance
2. Township Manager
3. Leon S. Avakian, Inc.

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

14-163 Approve the Corrective Action Plan for the 2013 Audit

**PROVIDING FOR THE ADOPTION OF A CORRECTIVE ACTION PLAN FOR RECOMMENDATIONS STATED IN THE REPORT OF THE AUDIT YEAR ENDED DECEMBER 31, 2013.**

**WHEREAS**, the Division of Local Government Services promulgates that a corrective action plan be formulated to address recommendations reported in the annual report of the audit on the financial statements; and

**WHEREAS**, the Chief Financial Officer has prepared this plan for the Township of Ocean, County of Monmouth, State of New Jersey, that the corrective action plan prepared by the Chief Financial Officer be and is hereby accepted.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Township of Ocean, County of Monmouth, State of New Jersey, that the corrective action plan prepared by the Chief Financial Officer be and is hereby accepted.

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution are to be filed with the following:

1. Director of the Division of Local Government Services.
2. Director of Finance
3. Township Auditor

**Finding Number 2013-01.**

- A. Description of Finding: That information submitted for grant reimbursements be thoroughly reviewed prior to submission.
- B. Analysis of the deficiency: While compiling Sandy related expenses for FEMA reimbursement, the hourly rate for certain employees was incorrectly calculated.
- C. Corrective Action: Calculations involving hourly rates and fringe benefits will be reviewed by the Payroll Administrator and the Director of Finance prior to reimbursement submissions.
- D. Implementation Date: Completed.

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 #2228 – (Coaster)**

**An ordinance amending Ch. 21 entitled the Comprehensive Land Development Ordinance of the Township of Ocean**

Mayor Larkin asked for a motion to open the Public Hearing on Ordinance #2228

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			

A resident from Deal Road inquired about the purpose of the ordinance.

Andrew Brannen, Township Manager, explained that there was a change in certain definitions in the ordinance. Mr. Brannen also explained that the ordinance amends setbacks for accessory structures and establishes height limitations for amateur radio antennas/structures.

Seeing no other comments, Mayor Larkin asked for a motion to close the Public Hearing on Ordinance #2228:

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 #2228 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 #2229 – (P.H. 9/4 Coaster)**

An ordinance amending and supplementing Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” adding the Division of Housing, Code Enforcement and Clean Communities

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE “REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF OCEAN, 1965” ENTITLED: DEPARTMENTS**

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

**Section 2-5 Departments**

ADD: i. Department of Code Enforcement

**Section 2-5.8 Department of Community Development shall be amended as follows:**

- b. Division of Community Development.

Within the department of community development there shall be the division of community development, the head of which shall be the planning administrator or the zoning officer. This division shall be responsible for the coordination of applications filed before the board of adjustment of the Township of Ocean and the planning board of the Township of Ocean. This division shall also be responsible for such planning matters as census counts, analysis of demographic, land use or other data, or other planning related matters.

This division shall have a designated zoning officer who may also have one or more assistants who shall administer and enforce the provisions of the Municipal Land Development Ordinance.

**Section 2-5.10 Department of Housing, Code Enforcement and Clean Communities is hereby added to replace Section 2-5.2 q and will read as follows:**

1. Code Enforcement Official. There shall be a department of Housing, Code Enforcement and Clean Communities, the head of which shall be appointed by the Township Manager and will also be known as the Code Enforcement Official and shall be at all times under the supervision of and responsible to the Township Manager.
2. There exists a need in the township for a more coordinated, consistent and thorough enforcement of the laws, codes and ordinances duly enacted by the township council, and in order to more adequately protect persons and property, and for the preservation of the public health, safety and welfare of the township and its inhabitants, there is hereby created the position of Code Enforcement Official. The Code Enforcement Official is responsible for the enforcement, interpretation and oversight of said enforcement of township ordinances, municipal laws and regulations dealing with matters involving minimum housing standards, property maintenance, recycling, zoning, littering and the licensing of various trades, professions and activities within the Township.

This division shall also have one or more Code Enforcement Officers who shall be responsible for the enforcement of the local and state housing codes and regulations and any such ordinances as may be determined by the Township Council.

- a. Duties of the Department of Housing Code Enforcement and Clean Communities shall consist of the following:
  - (1) To administer and enforce both the Revised General Ordinances, Land Development Ordinances of the Township of Ocean and Codes published by the International Code Council, State of New Jersey and BOCA
  - (2) To investigate, issue warnings, post notices, issue stop-work orders, sign complaints, and prosecute and testify in municipal court in regard to violations of any of the laws, codes or ordinances in force in this township including, but not limited to, the following:

- (i) Repair, closing and demolition of buildings unfit for human habitation and public nuisance; and
  - (ii) Housing regulations essential to making dwellings safe, sanitary and fit for human habitation; and
  - (iii) Removal of brush, weeds, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, trash and debris; and
  - (iv) General clean-up and maintenance of properties including enforcement of zoning, animal control and mercantile license regulations.
- (3) To make such inspections, evaluations, studies and surveys concerning code enforcement as shall be assigned by the Township Manager.
  - (4) To keep a written record of all complaints concerning code enforcement along with the nature of the investigation and the action taken in response to such complaints.
  - (5) To perform such other duties as may be assigned by the Township Manager.
  - (6) To supervise the housing official and clean communities staff.

### 3. Housing Official.

- a. The housing official(s) is hereby authorized as a code enforcement officer and directed to make appropriate inspections to determine the condition of dwellings, dwelling units, rooming units and premises located within the Township of Ocean in order that they may perform their duty of safeguarding the health and safety of the occupants of the dwellings and of the general public. For the purpose of making such inspections they are hereby authorized to enter, examine and survey at all reasonable times all dwellings, dwelling units, and rooming units, or the person in charge thereof, shall give the appropriate inspectors free access to such dwelling, dwelling unit or rooming unit and its premises at all reasonable times for the purpose of such inspection, examination and survey. Each occupant of a dwelling or dwelling unit shall give the owner thereof, or his agent or employee, access to any part of such dwelling or dwelling unit, or its premises at all reasonable times for the purpose of making such repairs or alterations as are necessary to effectuate compliance with the provisions of this section or with any lawful rule or regulation adopted or any lawful order issued pursuant to the provisions of this section.
- b. Investigates complaints, conducts and supervises field inspections and special investigations to insure compliance with various ordinances relating to sanitation practices and environmental codes and prepares needed reports.
- c. Initiates necessary legal action against violators of various ordinances; appears in court as necessary.
- d. Establishes and maintains necessary records.
- e. Responsible for the enforcement of Landlord Registration forms for all non-owner occupiers properties.

### 4. Litter Control and Violations Enforcement Officer

The Litter Control and Violations Enforcement Officer is hereby authorized as a code enforcement officer and directed to make appropriate inspections to determine the condition of properties and enforcement of township ordinances as needed. Duties also include but not limited to:

- Pick up of litter throughout the township including parks
- Removes and disposes of illegal temporary signs in right-of-way and township properties
- Works with Clean Communities Committee and other citizen groups to plan and implement township-wide litter prevention programs and education services; publicizes the purposes and accomplishments of the litter prevention; recycling and other programs. Assists in organizing and conducting litter clean-ups throughout the township.
- Performs other related work as required.

5. Qualifications and Salary

- a. The code enforcement officers shall be appointed on the basis of his/her training and experience in code inspection and enforcement, administrative abilities and educational qualifications.
- b. The code enforcement officers shall receive a salary in accordance with the existing salary ordinance that is in full force and effect at the time of hiring.

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 #2230 – (P.H. 9/4 Coaster)**

**An ordinance amending and supplementing Chapter VII of the “Revised General Ordinances of the Township of Ocean, 1965” entitled: Property Maintenance and Housing**

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE “REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF OCEAN, 1965” ENTITLED: PROPERTY MAINTENANCE AND HOUSING**

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

**Section 7-3 Housing Code**

**Section 7-3.11 Landlord Registration**

Every landlord of a residential unit is required to register the property with the Housing Inspector on an annual basis. Those units covered under Section 7-4 of this chapter would be exempt from this requirement.

Registration will be accomplished by the completion of application forms available in the Department of Housing, Code Enforcement and Clean Communities and on the Township website

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

**BE IT FURTHER ORDAINED**, if any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to that section,

paragraph, subparagraph, clause or provision or adjusted and the remainder of the ordinance shall be deemed valid and effective; and

**BE IT FURTHER ORDAINED**, that this ordinance shall take effect after publication and passage as provided by law.

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

**Ordinance #2231 – (P.H. 9/4 Coaster)**

**An ordinance amending and supplementing Ch. 21 entitled the Comprehensive Land Development Ordinance of the Township of Ocean**

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 21 – THE COMPREHENSIVE LAND 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 21-44.7 Exempt Signs shall be amended to add the following:

21-44.7e: In all zones and upon all Municipally-owned properties or those properties containing government buildings and services which are necessary to the health, safety, convenience and general welfare of the inhabitants of the Municipality, illuminated digital electronic message boards shall be permitted for the purpose of advising Township residents, as well as the general public, of emergencies, Municipally-related events, news and/or general information provided these installations meet the following criteria: the illuminated digital electronic message board shall not exceed twenty (20) square feet in total area, the maximum height above grade or any point upon the illuminated digital electronic message board shall not exceed five (5) feet, the message board shall not directly face a State Highway and no message display shall result in light trespass upon a residentially utilized property after the hours of 10 p.m. and prior to 6 a.m. except in the case of an emergency declared by the Township of Ocean Chief of Police. The structure and appurtenances supporting and/or surrounding a Municipal illuminated digital electronic message board shall not be included in determining the area and/or height of the installation.

21-5.1.1 Government Buildings and Services. Government buildings such as municipal buildings, parks, libraries, fire and/or first aid buildings, and schools shall provide the Planning Board with the following:

- a. A set of plans, specifications and plot plan and a statement setting forth the need and purpose of the installation.
- b. Proof that the proposed installation in a specific location is necessary and convenient for the efficiency of the proposed use or the satisfactory and convenient provision of service to the neighborhood or area in which the particular use is to be located; that the design of any building in connection with such facility conforms to the general character of the zone and will in no way adversely affect the safe and comfortable enjoyment of property rights of the zone in which it is located; that adequate and attractive fences and other safety devices will be provided and that sufficient landscaping including shrubs, trees and lawn are provided and will be periodically maintained.

- c. Where this conditionally permitted use subject to the approval of the Planning Board and the requirements of any other section of this ordinance conflict with those listed in this section, the requirements of this section shall govern.

All other ordinances or parts of 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.

The 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:**

The following offered no Report:

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

**PUBLIC COMMENTS:**

**Joe Bove** discussed issues with the operation of the flume at Deal Lake. Mr. Bove expressed frustration over the delinquent operation of the flume and further suggested Monmouth County purchase a piece of property to serve as an overflow park.

Mayor Larkin said that there is a system in place with regard to the operation of the flume.

Mr. Brannen, Township Manager, said that Asbury Park has applied for a grant to automate the operation of the flume.

Mr. Bove was concerned that the site lines were being impeded at intersections where there are Adopt-a-Spots and at the various shopping centers in the Township. He has called the Police Department to look into this matter.

Mr. Bove inquired about the ordinance that governs when and for how long, a trash receptacle can be left out at the curb.

Deputy Mayor Siciliano believes they can be placed out the night before and remain out for the period 6 p.m. to 6 a.m.

Mr. Bove also asked the Governing Body to replace the “No Parking” signs in front of his residence.

**Barbara Hudson** said that she is hoping the Township will begin to place the ordinances and resolutions on the Township website prior to taking action on them.

Mrs. Hudson also inquired about why the Township would be thinking of purchasing a home on Fanwood Street.

Mr. Brannen said that it was to be able to make that a two-way street.

Mrs. Hudson also asked if the Township would consider lending their support to the movement about changing the United States Constitution. She does not believe that corporations should not have the same freedom of speech rights that an individual has under the Constitution.

**F.K. Hudson** asked if the Township will be putting forth a resolution to support Net Neutrality?

Deputy Mayor Siciliano said that the Township is exploring that issue prior to acting on this matter.

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

Mr. Arbus reported that motions are being heard in front of Judge Kapalko on September 5, 2014. The Township is still moving to have Roosevelt Properties litigation dismissed.

Mr. Hudson also explained that the Deal Lake flume is controlled by the Public Works Department of Asbury Park, with the Township Sewerage Department acting as the backup.

**Peter Kolb** asked about the status of the Red Light camera installation in Ocean Township?

Mr. Brannen said that the Pilot Program is slated to end on December 31, 2014. If the State extends the program, the Township will then need to make a decision whether to remain enrolled in the program.

Mr. Kolb also asked what steps the Township is taking to control the deer population.

Mr. Brannen responded that the Township had the open space areas inspected a few years back and the counts were well within the limits. Mr. Brannen suggested the Township may want to have that count done again.

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,

William F. Larkin  
Mayor

Vincent Buttiglieri, RMC/CMC/MMC  
Municipal Clerk