

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

MAY 7, 2015

OAKHURST, NEW JERSEY

The Workshop Meeting was held in the Council Conference Room, Town Hall, 399 Monmouth Road, Oakhurst, NJ 07755 beginning at 5:30 p.m.

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

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

Mayor Siciliano announced that the notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Annual 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, 2014.

REVIEW OF ALL REGULAR MEETING MATERIAL:

Andrew Brannen, Township Manager, went through the meeting items, which were reviewed by the Governing Body and held for the Public Meeting of May 7, 2015, unless otherwise noted (*):

PRESENTATIONS: Municipal Clerks Week 2015
Mental Health Month 2015
Cedar Village
Donald Brockel

CONSENT AGENDA:

MINUTES:

April 16, 2015 - Workshop and Public Meeting

15-093 Authorize the Release of the Performance Guarantee(s) for the following:

- a. Block 103, Lot 5 - 1303 Franklin Parkway - Kolarsick Builders, Inc.
- b. Block 138, Lot 38 - 909 Franklin Avenue - Donna Dwulet

Andrew Brannen, Township Manager, said that the property referenced in Item 15-093b will not be required to post a maintenance bond due to the fact that this project was completed many years ago.

15-094 Approve the release of the Closed Session Minutes from April 16, 2015

15-095 Authorize Fireworks Display on July 3, 2015 (raindate July 5, 2015) at Joe Palaia Park

15-096 Authorize the submission of the following Grant(s):

- a. 2014 Tonnage Grant

Mr. Brannen said that the property in question is located on Redmond Avenue. The property owner is requesting to install a fence on an easement.

15-098 Authorize the Receipt of Bids for the following:

- a. Colonial Terrace Golf Course: Fairway #4 Improvements - Block 140, Lots 69, 71, 72, 74-76, and 79

Mr. Brannen said the Township received \$182,000 grant for said renovations. The bids will be received in July 2015

- b. Police Uniforms - July 1, 2015 through June 30, 2017

INDIVIDUAL ACTION:**RESOLUTIONS:**

15-099 Approve a maintenance contract with Cooper Power Solutions for the emergency generators at Town Hall, Sunset Avenue Garage and the West Park Avenue Recreation Center at a cost not to exceed \$5,000.00

15-100 Approve the Acceptance of the following Grant:

- a. Click It or Ticket 2015 Statewide Mobilization Grant

ORDINANCES:**Adoption(s):**

Ord #2241 – (Coaster)

Bond Ordinance Authorizing the issuance of not to exceed \$9,000,000.00 aggregate principal amount of general obligation refunding bonds authorized in and by the Township of Ocean in order to provide for the refunding of certain bonds issued by the Township and appropriating the proceeds of such general obligation refunding bonds to such purpose

Mr. Brannen said the Township stands to save approximately \$600,000 by refinancing.

Ord #2242 – (Coaster)

An ordinance amending and supplementing Chapter III of the "Revised General Ordinances of the Township of Ocean, 1965" entitled: Police Regulations

Martin Arbus, Esq., Township Attorney, said that the State took over regulating the activities of massage establishments and practitioners therefore, the Township needed to amend its ordinance as such.

Ord #2243 – (Coaster)

An ordinance amending and supplementing Chapter 21 of the Comprehensive Land Development Ordinance of the Township of Ocean

- a. West Park Avenue Senior Center
 - Paving of the parking lot should be completed within the next two weeks
 - Looking for a discrete location for the generator on the northern portion of the property
- b. Monmouth Road Paving Project has been completed.
- c. Sunset Avenue Road Project is completed.

SUBJECT: Ordinance Revisions

ACTION: Mr. Brannen discussed the following ordinances:

- Sign Ordinance – discussion occurred with regard whether the Township should require the business owner to obtain a permit for a sign subsequent to their initial approval.
- Noise Ordinance – discussion occurred about modifying the existing ordinance, similar to the one utilized by Toms River Township, which was distributed to the Governing Body.
- Animal Ordinance – the issue with chickens and other livestock has surfaced again. It is believed that a surrounding community may have a sample ordinance that the Township can obtain and review for possible passage.

SUBJECT: 2015 Road Program

ACTION: Mr. Brannen said the 2015 road program list should be available for the next Council meeting for their review and comments.

SUBJECT: Own Ocean Tax Rebate Program Update

ACTION: Mr. Brannen reminded all about the Chamber of Commerce Expo scheduled for May 13, 2015. There will be a representative there to promote and explain the rebate program.

Mr. Brannen also said that the cards are being printed and should be ready for distribution by the beginning of July.

SUBJECT: 2016 Community Development Block Grant

ACTION: Mr. Brannen discussed the 2016 CDBG program and suggested possibly applying for funds to connect Heritage Village at Oakhurst with the West Park Avenue Senior Center. Mr. Brannen asked the Governing Body to give some thought to this, or any other project that they mean wish to apply for, and get their comments to him.

COUNCIL REPORTS:

Councilmember Long said that Ocean Township Elementary School will be utilized for the Summer Program.

Councilmember Schepiga said the Memorial Day Ceremony will be held on May 25, 2015 at 11:00 a.m. in front of Town Hall. Due to the Jewish holiday, the Jewish War Veterans will not be in attendance this year. Township did pick up that garbage on Deal Road.

Seeing that there were no Public Comments, Mayor read the following:

**RESOLUTION
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
 - C2. Litigation – Signage
3. It is anticipated at this time that the Municipal Clerk shall on a six (6) month basis, 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 Garofalo	Councilman Evans	Councilman Long	Councilwoman Schepiga	Mayor Siciliano
Motion To Approve				X	
Motion to Second	X				
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

Seeing that there were no additional comments, the meeting was adjourned.

Record of Vote	Deputy Mayor Garofalo	Councilman Evans	Councilman Long	Councilwoman Schepiga	Mayor Siciliano
Motion To Approve			X		
Motion to Second		X		X	