

**WORKSHOP MEETING MIMINUTES
TOWNSHIP COUNCIL-TOWNSHIP OF OCEAN**

SEPTEMBER 16, 2015

OAKHURST, NEW JERSEY

PRESENT: Mayor Siciliano
Councilmember(s) Acerra, Long, Siciliano
OTHERS: Martin J. Arbus, Township Attorney
Andrew Brannen, Township Manager
Jessie M. Joseph, Deputy Township Clerk

REVIEW OF ALL REGULAR MEETING MATERIAL:

The following items were reviewed by Council and held for the Regular Meeting of September 16, 2015 unless otherwise noted (*):

CEREMONY: Certificates of Accomplishment – Ocean Township United Soccer Association U-14 Boys Spartans – Runners-Up National Cup XIV

SWEARING-IN CEREMONY: Police Officer Joseph M. Larkins
Police Officer David A. Marino, Jr.
Police Officer James A. Woodley, III

Mr. Brannen announced they would be holding the swearing-in ceremony at 8:00 PM because the Police Officers are attending the wake for Police Dispatcher Janice Holden.

CONSENT:

MINUTES: September 3, 2015 – Workshop and Public Meetings(s)

RESOLUTIONS:

15-175 Approve the release of Closed Session Minutes from September 3, 2015

15-176 Authorize the Receipt of Bids for the following:

- a) Roadway Re-striping

Mr. Brannen explained this project includes the bike lanes on Sunset Avenue to Logan Road and Logan Road to Deal Road in addition to the rest of the 2014 Road Program.

INDIVIDUAL ACTION:

VOUCHERS: \$15,521,696.11

15-177 Authorize a Professional Services Contract with Sockler Realty Services Group, Inc. for appraisal services at a cost not to exceed \$21,000.00 for the period July 1, 2015 through June 30, 2016

15-178 Authorize a contract with Fernandes Construction, Inc., South River, NJ for the 2015 road improvement program at a cost not to exceed \$2,030,750.00

ORDINANCES:

Introduction(s)

Ordinance #2249 – (P.H. 10/15 Coaster)
An ordinance amending and supplementing Chapter 21 – The Comprehensive Land Development Ordinance of the (P.H. 10/1/15 Coaster) Township of Ocean

Mr. Brannen explained that this modifies the ordinance with the addition of affordable apartment flats and wellness centers.

ITEMS FOR DISCUSSION:

Subject: Capital Project Update

Action: Mr. Brannen reported on the following:

- The CDBG Grant was sent out
- They are working with Monmouth County on the West Park Avenue Study and are hoping to have an open house to discuss the options sometime in October
- The billboard on Highway 35 opposite Wegman's is just about complete

Subject: Ordinance Revision Update

Action: Mr. Brannen said that we will be hosting a symposium with neighboring towns on September 28th to discuss the deer problem that is going on in the area. We are hoping to share ideas and to see if we can come up with a reasonable solution to the problem.

Subject: Assessment Demonstration Project Update

Action: Mr. Brannen reported on his meeting with the Monmouth County Tax Board.

Subject: Electronic Cigarette Update

Action: Mayor Siciliano suggested banning the use of electronic cigarettes in our Township Parks, ballfields and indoor facilities.

There was a brief discussion on the pros and cons of the idea, but it was decided to definitely look into banning it from our indoor facilities.

PUBLIC COMMENTS:

There were no comments at this time.

Seeing there were no Public Comments, Mayor Siciliano 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 Update
 - C2. Litigation – In-Rem Foreclosure – Block 1.02, Lot 33.01
 - C3. Contract PBA Local 57
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 Garofalo | Councilman Acerra | Councilman Long | Councilwoman Schepiga | Mayor Siciliano |
|-------------------|-----------------------|-------------------|-----------------|-----------------------|-----------------|
| Motion To Approve | | x | | | |
| Motion to Second | | | | x | |
| Approved | | x | x | x | x |
| Opposed | | | | | |
| Not Voting/Recuse | | | | | |
| Absent/Excused | x | | | | |

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

| Record of Vote | Deputy Mayor Garofalo | Councilman Acerra | Councilman Long | Councilwoman Schepiga | Mayor Siciliano |
|-------------------|-----------------------|-------------------|-----------------|-----------------------|-----------------|
| Motion To Approve | | x | | | |
| Motion to Second | | | | x | |
| Approved | | x | x | x | x |
| Opposed | | | | | |
| Not Voting/Recuse | | | | | |
| Absent/Excused | x | | | | |

Respectfully submitted,

Jessie M. Joseph, RMC/CMR
Deputy Township Clerk

**CLOSED SESSION MINUTES
TOWNSHIP COUNCIL – TOWNSHIP OF OCEAN
(SECTION 8 RESOLUTION)**

SEPTEMBER 16, 2015

OAKHURST, NEW JERSEY

Present: Mayor Siciliano
Councilmember(s) Acerra, Long, Schepiga

Others: Martin J. Arbus, Esq.
Andrew Brannen, Township Manager
Jessie M. Joseph, Deputy Township Clerk

Absent: Deputy Mayor Garofalo

Subject: Litigation – COAH

Action: Mr. Arbus reported that there is a joint case management conference tomorrow to hear all of the pending Monmouth County cases.

Subject: Contract – PBA Local 57

Action: Mr. Brannen updated the Council on the progress of the contract negotiations.

Subject: Litigation – In-Rem Foreclosure – Block 1.02, Lot 33.01

Action: Mr. Arbus said there is nothing to report as this time. We are still within the forty-five day time period.

Respectfully submitted,

Jessie M. Joseph, RMC/CMR
Deputy Township Clerk