

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

October 1, 2015

OAKHURST, NEW JERSEY

The Workshop Meeting was held in the Council Conference Room, Town Hall, 399 Monmouth Road, Oakhurst, NJ 07755 beginning at 5:00 p.m.

Present: Mayor Siciliano
Deputy Mayor Garofalo
Councilmember(s) 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 October 1, 2015, unless otherwise noted (*):

Public Questions:

CEREMONY:

Community Volunteers - Lois Stewart, Peggy Hildebrand, and Rosemary Macksey

Mayor Siciliano announced that these recognitions will be done at a future meeting.

Sterns Rental Corporation

Fire Prevention Week October 4-10, 2015

CONSENT AGENDA:

MINUTES:

September 16, 2015 - Workshop and Closed Minutes

RESOLUTIONS:

15-179 Authorize the Acceptance of a Performance Guarantee for the following:

a. Block 17.01, Lot 8 - 107 Adams Avenue - Alessandro Nascimento

15-180 Certify the Review of the CY2015/SFY2016 Best Practices Checklist

Stephen Gallagher, Director of Finance, went through the Best Practices Checklist with the Governing Body, who then asked questions concerning certain items. Mr. Gallagher explained based on the results, the Township will be receiving 100% of the 5% State Aid due the Township in December.

15-181 Endorse the submission of the HOME application for Heritage Village at Ocean

Andrew Brannen, Township Manager, said the entity will be applying for \$150,000 in grant funds. If they are successful, the Township will start getting re-paid after four years as opposed to the original ten years.

15-182 Authorize participation in the Monmouth County High Water Mark (HWM) Initiative

Mr. Brannen said that the purpose of this initiative will be to notch where the high water mark is in certain areas around the Township.

15-183 Authorize the submission of the Body Worn Camera Assistance Grant Program available from the New Jersey Attorney General's Office via the Monmouth County Prosecutor

15-184 Approve the request by Ocean Wine & Spirits, Inc. for the placement of a storage container at 1104 Highway 35 South for the period September 28 through October 31, 2015

15-187 Approve the Release of Closed Session Minutes from September 16, 2015

INDIVIDUAL ACTION:**RESOLUTIONS:**

15-185 Authorize the extension of the snow removal contract with Berardesco General Contracting for the period January 1 through December 31, 2016

Mr. Brannen said the contractor will be given stickers for them to place on their trucks which will identify them as working for the Township.

15-186 Authorize the rejection of bids received for the purchase of an eight (8) cubic yard rear-loading refuse collection truck

Mr. Brannen explained that the Township did solicit bids and one response was received. However, subsequent to the bid opening, a few discrepancies were found in the bid document which caused some potential bidders not to submit. The Director of Public Works will revise the bid document and re-bid this item.

15-188 Authorize the Mayor and Municipal Clerk to execute the Settlement Agreement between the Township of Ocean and BVB II Associates

Martin Arbus, Township Attorney, said BVB was one of the COAH litigants. The settlement calls for 72 market rate units with a 20% set-aside for low and moderate income.

ORDINANCES:**Adoption(s):**

Ord #2247 An ordinance amending and supplementing Ch. XVI of the "Revised General Ordinances of the Township of Ocean, 1965" entitled: Parks and Playgrounds

Mr. Brannen said the main amendment concerns including the facility monitor fee be included in the rental fee.

Ord #2248 An ordinance authorizing the private sale of non-conforming real property known as Block 123, Lot 41 to a contiguous property owner pursuant to N.J.S.A. 40A:12-13(B)(5)

Introduction(s):

Ord #2250 A Bond Ordinance providing for various improvements, appropriating \$225,000 therefor, authorizing the issuance of \$213,750 bonds or notes to finance a portion of the costs thereof, and directing the special assessment of the costs thereof

Mr. Brannen said this ordinance pertains to this year's assessment district.

Ord #2251 An ordinance amending and supplementing Chapter 21 – The Comprehensive Land Development Ordinance of the Township of Ocean

Mr. Arbus, Township Attorney asked that this ordinance be pulled from the Agenda for further review.

At this juncture, Mayor Siciliano introduced Bob Hazelrig to discuss the Township's new logo.

Mr. Hazelrig discussed the process in developing a logo and the concept of branding and re-inventing the brand. He went on to discuss the goal of a logo being both to get noticed and to be consistent so that the "user" recognizes it.

Mr. Hazelrig believes the Township already has a "brand" with the old logo and he is trying to maintain that "brand" with the new design.

Based on comments from the Governing Body, Mr. Hazelrig will continue to refine the design of the new logo.

ITEM FOR DISCUSSION:

SUBJECT: 2015 Road Program Update

ACTION: Mr. Brannen discussed potential drainage work on South Wanamassa Drive, South Edgemere Drive and Wickapecko Drive

SUBJECT: Best Practices Checklist Update

ACTION: This matter was discussed under Resolution No. 15-180

SUBJECT: Capital Project Update

ACTION: The Technical Review Committee met with the developer's of the proposed tennis facility. Additional changes need to be made and once completed, they will meet with the Committee to review.

SUBJECT: State Health Benefits Update

ACTION: Mr. Brannen and Mr. Gallagher reported that all but two of the HMO's offered under the State Health Benefits Program have been eliminated. Also, a "Tier" program has been added to the program

SUBJECT: Land Development Ordinance and Recording System Proposals

ACTION: This matter will be discussed at a subsequent meeting

COUNCIL REPORTS:

The following individuals did not issue a report at this meeting:

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

PUBLIC COMMENTS:

Jim Markey, JCP&L, discussed his companies preparation for the potential arrival of Hurricane Joaquin. Mr. Markey stated that the latest report says the storm has moved east and may miss this area.

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 – 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 that 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,

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk