

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

MAY 7, 2015**OAKHURST, NEW JERSEY**

The Regular Meeting of the Township Council was held in the Public Meeting Room, First Floor, 399 Monmouth Road, Oakhurst, NJ 07755 at 7:00 p.m.

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

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

Statement of Compliance with the Open Public Meetings Act:

Mayor Siciliano 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, 2014.

NOTICE:

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

COUNCIL COMMENTS:

Deputy Mayor Garofalo congratulated the Township on an excellent Audit. There were no material deficiencies and no recommendations.

Deputy Mayor Garofalo thanked Stephen Gallagher, Director of Finance, and all the Department Heads and employees for their hard work and diligence.

Councilmember Schepiga reminded everyone that Memorial Day Services will be held on May 25, 2015 at 11:00 a.m. in front of Town Hall. All are invited to attend.

Councilmember Long reported that the Grow Monmouth meeting was held on Tuesday, May 5, 2015 at Town Hall. In attendance was Freeholder Arnone, Amy Fitzgerald, Jim Markey from JCP&L, Mayor Siciliano and a number of businesses from the Township of Ocean. A number of different items were discussed including, but not limited to, the Own Ocean Tax Rebate Program and the Façade Program. Also discussed were ways that Monmouth County and the Township of Ocean could partner together to make the Township more attractive to businesses.

Councilmember Evans reported that the construction on Monmouth Road and on Sunset Avenue is now complete.

Andrew Brannen reported that the renovations to the West Park Avenue Senior Center is almost complete. The parking lot is scheduled to be repaved within the next few weeks.

Mayor Siciliano reminded everyone that the Greater Ocean Chamber of Commerce will be hosting a Business Expo. All are invited to attend.

The following did not offer a report at this time:

Deputy Mayor Garofalo
Martin Arbus, Esq., Township Attorney,

PRESENTATIONS:

Mayor Siciliano read the following Proclamation:

a. Municipal Clerks Week***Municipal Clerks Week****May 3 - 9, 2015*

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

WHEREAS, the Municipal Clerk serves as the information center on functions of local government and community.

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

*NOW, THEREFORE, I, Christopher P. Siciliano, Mayor of the Township of Ocean, do recognize the week of **May 3 through May 9, 2015, as Municipal Clerks Week**, and further extend appreciation to our Municipal Clerk, Vincent Buttiglieri, RMC/MMC and Deputy Municipal Clerk, Jessie M. Joseph, RMC and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.*

b. Mental Health Month***Mental Health Month****May 2015*

WHEREAS, mental health is defined as emotional and psychological well-being, which allows individuals to work, enjoy satisfying relationships and participate fully in their communities, and

WHEREAS, approximately 25 percent of people experience a diagnosable mental health condition in their lifetime, and

WHEREAS, mental illness accounts for four of the top ten leading causes of disability, and

WHEREAS, studies show that mental health is a significant component of physical health, and

WHEREAS, studies have shown that every dollar invested in evidence-based treatment yields \$2 to \$10 in savings from lost productivity as well as health, criminal justice and other costs, and

WHEREAS, when offered adequate services, wellness and recovery are possible for all who live with mental illness, and

WHEREAS, mental health awareness, prevention and education encourage individuals to seek professional and/or social support, and

WHEREAS, the New Jersey State Federation of Women's Clubs and the National Alliance on Mental Illness of NJ are working together to raise awareness about the importance of mental health and to advance treatment opportunities for individuals with mental illness;

NOW, THEREFORE, I, Christopher P. Siciliano, Mayor of the Township of Ocean, do hereby proclaim May 2015 as Mental Health Month

c.. Cedar Village

The Residents of Cedar Village at Ocean for their Volunteer Activities

WHEREAS, Cedar Village at Ocean was developed between 2005 and 2014 and 55+ Community comprised of 295 single-family homes whose residents have come to live in this beautiful development from all geographical areas ; and

WHEREAS, in addition to enjoying the many activities and amenities that Cedar Village at Ocean provides, many of the residents have volunteered their time, energy and talent to "give back" to the community by volunteering in many endeavors of kindness with the sole goal of improving the quality of life of those in need; and

WHEREAS, the residents of Cedar Village at Ocean have continuously embarked on endeavors to provide food, clothing, personal items, school supplies and whatever other goods and services are needed by the community, both in and around the Township of Ocean; and

WHEREAS, among the many volunteer activities undertaken these amazing people are: bake sales, clothing drives, Adopt a Family Christmas Program, annual toy drives, Stuff the Bus Backpack Drive, blood drives, and cancer walks benefitting many different organizations including, but not limited to, St. Jude Children's Ranch, Wanamassa Fire and First Aid Squads, Monmouth Food Bank, Township of Ocean Schools, Jersey Shore Women's Heart Health, Susan B. Komen and Jersey Shore Medical Center Cancer Programs;

WHEREAS, the many hours of volunteerism exhibited by the residents of Cedar Village at Ocean have improved the quality of life for residents in and around the Township of Ocean for many years to come ; and

NOW, THEREFORE, BE IT PROCLAIMED that the Township of Ocean hereby commends

The Residents of Cedar Village at Ocean

for their immeasurable acts of kindness and the countless hours of volunteerism that has improved the quality of life for their fellow citizens for many years to come.

d. Donald Brockel

Donald Brockel Dedicated Scouter, Past Scoutmaster, Eagle Scout and Community Volunteer

WHEREAS, Donald Brockel was born and raised in the Township of Ocean, graduated from Ocean Township High School and went on to graduate from Drexel University in 1981 with a Bachelor of Science Degree in Civil Engineering; and

WHEREAS, subsequent to graduating from Drexel University, Don began a thirty-five year career as a civilian employee at Fort Monmouth working on the Army's Rechargeable Battery Program and the night vision program prior to retiring in 2011; and

WHEREAS, prior to his retirement, Don was recognized with the Commander's Award, Four Star Coin Award and, in 1999, he was selected as one of the Top Ten employees of the Communications-Electronics Command at Fort Monmouth; and

WHEREAS, as a Scouter, Don has served as a Webelos Den Leader for Cub Pack 143, Scoutmaster for Boy Scout Troop 71 from 2007-2015 and currently serves as Troop Committee chairman for Troop 71. Don also devotes many weekends as a member of the Forestburg Scout Reservation Camp Builders Team; and

WHEREAS, Don's volunteerism knows no boundaries as he is currently serving as Chairperson and Ocean Township's Representative to the Deal Lake Commission and has previously served as President of the Church Council for Atonement Lutheran Church, where he is a lifelong member; and

NOW, THEREFORE, BE IT PROCLAIMED that the Township of Ocean hereby commends

Donald Brockel

for his many years to volunteerism and contributions to the Armed Forces, Scouting and the Township of Ocean.

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

The purpose of this public portion is solely to ask questions to understand Resolutions 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:

Mr. Friedman, 7 Deborah Place, asked if the public was allowed to speak on Resolutions and Ordinances at this meeting.

Mayor Siciliano told Mr. Friedman that any member of the public can ask questions on anything that appears on the Agenda, however, if it involves an Ordinance that is scheduled to have its Public Hearing at that meeting, we would ask that your questions be held until that ordinance is discussed later in the meeting.

CONSENT AGENDA:

MINUTES:

April 16, 2015 – Workshop and Public Meeting

RESOLUTIONS:

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

a. Block 103, Lot 5 - 1303 Franklin Parkway - Kolarsick Builders, Inc.

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Township of Ocean to accept certain improvements and to release performance guarantees posted by Developers when said improvements have been certified as complete by the Township Engineer; and

WHEREAS, Kolarsick Builders, Inc. has heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$2,844.00 to guarantee the completion of all improvements on premises known as Block 103, Lot 5 also known as 1303 Franklin Parkway; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated April 15, 2015, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that the improvements have been substantially completed and said representative of the Township Engineer recommends the acceptance of same and the release of the aforementioned cash performance guarantee subject to the posting of a maintenance guarantee in the amount of 15% (\$1,422.00) of the cost of the improvements and any outstanding engineering and administrative fees; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of Gregory S. Blash, P.E. and the performance guarantees totaling \$2,844.00 are hereby released, canceled and discharged.

BE IT FURTHER RESOLVED by the Township Council that this resolution shall not become effective unless and until the Township of Ocean is furnished with the posting of a maintenance guarantee in the amount of 15% (\$1,422.00) of the cost of the improvements and payment of any outstanding engineering and administrative fees; and

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. Kolarsick Builders, Inc.

b. Block 138, Lot 38 - 909 Franklin Avenue - Donna Dwulet

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Township of Ocean to accept certain improvements and to release performance guarantees posted by Developers when said improvements have been certified as complete by the Township Engineer; and

WHEREAS, Donna Dwulet has heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$2,880.00 to guarantee the completion of all improvements on premises known as Block 138, Lot 38 also known as 909 Franklin Avenue; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated April 15, 2015, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that the improvements have been substantially completed and said representative of the Township Engineer recommends the release of the aforementioned cash performance guarantees and the waiver of the maintenance guarantees due to the age of the project subject to the payment of \$500.00 for two (2) street shade trees that were not planted and any outstanding engineering and administrative fees.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of Gregory S. Blash, P.E. and the performance guarantees totaling \$2,880.00 are hereby released, canceled and discharged subject to the payment of \$500.00 for two (2) street shade trees and any outstanding engineering and administrative fees.

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. Donna Dwulet

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

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:

April 16, 2015

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

WHEREAS, N.J.S.A. 21:3-3 permits the governing body of a municipality to “grant a permit for the public display of fireworks by fraternal or civic or other organizations ...” after application has been made; and

WHEREAS, the Township of Ocean Community Celebration Committee has made an application for a public display of fireworks on July 3, 2015 (raindate July 5, 2015) at Joe Palaia Park; and

WHEREAS, the Chief of Police and Fire Marshall of Fire District Number One will be required to approve said application; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey that authorization is hereby given for the aforementioned public display of fireworks by the Township of Ocean Community Celebration Committee on July 3, 2015 (raindate July 5, 2015) at Joe Palaia Park; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute said permit upon receipt of the following by the Township:

1. Copy of the contract between the pyrotechnic operator and the Township of Ocean Community Celebration Committee
2. Certificate of Insurance with Comprehensive General Liability coverage, including Contractual, Automobile and Workers Compensation
 - a. Liability Limits of \$1,000,000 CSL and Statutory Workers' Compensation;
 - b. Municipality as additional named insured;
 - c. Specifically mentioned hold harmless contract
3. An executed hold harmless agreement in favor of the municipality must be signed by the fireworks contractor

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

a. 2014 Tonnage Grant

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the **2014 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township of Ocean to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of Township of Ocean that the Township of Ocean hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Thomas Crochet, Director of Public Works, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

b. COPS in SHOPS Summer Shore Initiative 2015 Grant

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 2015 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 2015 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

c. Community Based Drug and Alcohol Assistance Grant

WHEREAS, the Township of Ocean is recognized as a model of community response to the problems of alcoholism and drug abuse because of the community's commitment to the provision of community-based services and

WHEREAS, the people of the Township of Ocean wish to continue to provide barrier free access to drug and alcohol counseling for residents of Ocean and surrounding communities and

WHEREAS, the Alliance for the Prevention of Alcohol and Drug Abuse has recommended the continuation of the prevention, intervention and counseling services provided through the community based programs of the Human Services Department and

WHEREAS, the Monmouth County Board of Chosen Freeholders has invited the Township of Ocean to submit an application for renewal of a grant supporting such services for 2015-2016;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean, County of Monmouth that the Co-Director of Human Services, Community Service Administrator is authorized to prepare, submit and accept the 2015 application for funding to the Monmouth County Board of Alcohol and Drug Abuse Services through funding from the County of Monmouth; and

BE IT FURTHER RESOLVED that the Township Council has authorized the Township Manager or his designee to provide all necessary and pertinent information to the Monmouth County Board of Drug and Alcohol Services and to sign and execute all related agreements on behalf of the Council.

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

1. Monmouth County Division of Mental Health and Addiction Services
2. Township of Ocean Alliance to Prevent Drug and Alcohol Abuse
3. Sharon Moleski, Co-Director of Human Services – Community Services Administrator

15-097 Approve the execution of the Drainage Easement Agreement for Block 25.34, Lot 32.01

WHEREAS, the Township of Ocean is the beneficiary of a drainage easement on real property identified on the Township of Ocean Tax Map as Block 25.34, Lot 32.01 (the "Property") granted to the Township by E3 Developers, L.L.C. and recorded with the Clerk of the County of Monmouth on July 12, 2007 at Book OR-8664, Page *648 (the "Drainage Easement"); and

WHEREAS, Mark Schwartz, owner of the Property, made application to the Ocean Township Zoning Board of Adjustment (the "Board") for certain variance relief associated with fencing to be located within the area of the Drainage Easement; and

WHEREAS, the Board approved the application by resolution dated October 23, 2014 subject to certain conditions including a condition that the applicant record a document to reflect that the Township has consented to the location of the stockade fencing within the Drainage Easement area as required by the conditions attached to grant of the Easement.

NOW, THEREFORE, BE IT KNOWN AS FOLLOWS:

1. The Township of Ocean finds that the fencing does not in any way interfere with the free flow of drainage or the ability to access subsurface improvements within the Drainage Easement Area and permission to maintain the fencing, provided that the fencing posts are installed in "sleeves", as depicted on the plan approved by the Board is hereby formally acknowledged.

TOWNSHIP OF OCEAN

By: _____
Christopher P. Siciliano, Mayor

STATE OF NEW JERSEY
COUNTY OF MONMOUTH SS:

I CERTIFY that on the _____ day of _____ 2015

Christopher P. Siciliano, personally came before me and acknowledged under oath, to my satisfaction, that this person (or if more than one, each person):

- a) Is named in and personally signed this deed;
- b) Is the Duly elected Mayor of the Township of Ocean authorized to act on behalf of the Township in this matter;
- c) Signed, sealed and delivered this Document as the act and deed of the Township of Ocean.

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**

WHEREAS, the Township Council is desirous of receiving Receipt of Bids for the following:

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

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 said Receipt of Bids for the aforesaid item 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. Recreation Director

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

WHEREAS, the Township Council is desirous of receiving Receipt of Bids for the following:

***Police Department Uniforms
July 1, 2015 through June 30, 2017***

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 said Receipt of Bids for the aforesaid item 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. Chief of Police

Vote on All Consent Items:

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					

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

WHEREAS, the Township of Ocean is in need of entering in to a maintenance agreement for the emergency generators located at Town Hall, the West Park Avenue Recreation Center and the Sunset Avenue Garage for the one-year period May 1, 2015 through April 30, 2016, with the option to renew said contract for two additional one-year terms; and

WHEREAS, the Township of Ocean has solicited price quotes for said maintenance agreement and received the following responses:

	Town Hall	West Park Recreation Center	Sunset Avenue Garage
Cooper Power Solutions	\$ 895.00	\$ 895.00	\$ 895.00
Bold Generators	\$1,200.00	\$1,200.00	\$1,200.00

WHEREAS, the following two (2) companies failed to submit a quotation: North Point Power Systems and Emergency Equipment Sales; and

WHEREAS, the Director of Finance has certified that funds for said maintenance agreement is available in the following account: Capital Improvement Fund, Maintenance of Equipment under \$10,000, account #C-04-55-939-931;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that authorization is hereby given to enter into a maintenance agreement for the emergency generators located in Town Hall, the West Park Avenue Recreation Center and the Sunset Avenue Garage for the one-year period May 1, 2015 through April 30, 2016, with the option to renew said contract for two additional one-year terms with Cooper Power Solutions at a cost of \$895.00 per location, not to exceed \$5,000.00; 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. Cooper Power Solutions

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					

15-100 Approve the Acceptance of the following Grant:

a. Click It or Ticket 2015 Statewide Mobilization Grant

WHEREAS, the Township of Ocean has been selected as a recipient for the “Click It or Ticket 2015 Statewide Seatbelt Mobilization Grant” from the NJ Division of Highway Traffic Safety; and

WHEREAS, the Township of Ocean has been awarded \$4,000.00 to be utilized for seatbelt enforcement; and

WHEREAS, the Township of Ocean Police Chief has recommended that the Township accept said award of the Click It or Ticket 2015 Statewide Seatbelt Mobilization Grant”;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean, County of Monmouth, and State of New Jersey, that authorization is hereby given to accept the “Click It or Ticket 2015 Statewide Seatbelt Mobilization Grant in the amount of \$4,000.00 awarded by the NJ 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 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					

ORDINANCES:

Adoption(s):

Ord #2241 - (Coaster)

Bond Ordinance authorizing the issuance of not to exceed \$9,000,000 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

The following vote was taken to open the Public Hearing on Ordinance #2241

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					

There were no Public comments on Ordinance #2241

The following vote was taken to close the Public Hearing on Ordinance #2241

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					

The following vote was taken to adopt Ordinance #2241 and advertise according to law:

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					

Ord #2242 – (Coaster)

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

The following vote was taken to open the Public Hearing on Ordinance #2241

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					

There were no Public comments on Ordinance #2241

The following vote was taken to close the Public Hearing on Ordinance #2241

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					

The following vote was taken to adopt Ordinance #2241 and advertise according to law:

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					

Ord #2243 – (P.H. 5/7 Coaster)

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

The following vote was taken to open the Public Hearing on Ordinance #2241

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					

There were no Public comments on Ordinance #2241

The following vote was taken to close the Public Hearing on Ordinance #2241

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					

The following vote was taken to adopt Ordinance #2241 and advertise according to law:

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					

PUBLIC COMMENTS:

Marwin Meller thanked the Governing Body for the Proclamation that was presented to Cedar Village at the beginning of the meeting. It really meant a lot to those residents who have been spear-heading the fundraising efforts.

Mr. Meller also thanked Andrew Brannen, Township Manager, for having the signs that had been placed in front of Cedar Village taken down so quickly.

Damian Sylvia inquired about the cost of health benefits taken by all Governing Body members. Deputy Mayor Garofalo does not receive health benefits from the Township and Councilmembers Evans and Long are not eligible. Mayor Siciliano and Councilmember Schepiga stated they do receive health benefits from the Township and pay in accordance with the regulations governing the receipt of benefits.

Seeing that there were no other questions, 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			
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

Respectfully submitted,

Christopher P. Siciliano
Mayor

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk