

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

JUNE 4, 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) Long

Absent: Councilmember Evans 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:

Councilmember Long announced that he attended the Chamber of Commerce event at the Sky Zone. It was a very good event with many attendees.

Mayor Siciliano announced that the Own Ocean Tax Rebate Program cards are being printed. A special thank you goes to Ray Catena for sponsoring the cost of the cards.

Mayor Siciliano will have the names of the participating merchants posted on the Township website.

The following did not offer a report at this time:

Deputy Mayor Garofalo
Martin Arbus, Township Attorney
Andrew Brannen, Township Manager

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 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:

There were no Public Questions at this time.

CONSENT:

MINUTES:

May 7, 2015 - Workshop and Public Meetings
May 21, 2015 - Workshop & Public Meetings

RESOLUTIONS:

Mayor Siciliano announced that Resolution No. 15-109b has been removed from this Agenda.

15-106 Authorizing a Performance Guarantee Reduction for the following:**a) Block 33, Lots 72-77, Block 33.38, Lots 9-12, Extension of FINDERNE STREET, Bevin Irvin Builders, Inc.**

WHEREAS, the Township Council did authorize and enter into a Developer's Agreement dated January 9, 2015 with Bevin Irvin Builders, Inc., for the purpose of Roadway Improvements Only for property known as Block 33, Lots 72-77 and Block 33.38, Lots 9-12, more commonly referred to as FINDERNE STREET; and

WHEREAS, Bevin Irvin Builders, Inc. posted performance guarantees totaling \$116,520.00 by way of Performance Bond Number S0013674 issued by First Indemnity of America Insurance Company in the total amount of \$104,868.00 together with a cash bond of \$11,652.00; and

WHEREAS, the Township Clerk is in receipt of a letter from Bevin Irvin representing Bevin Irvin Builders, Inc. dated April 21, 2015, requesting a reduction of the performance guarantees; and

WHEREAS, the Township Clerk is in receipt of a letter from the Township Engineer's representative, Louis J. Lobosco, P.E., dated May 12, 2015 recommending the granting of a performance guarantee reduction; and

WHEREAS, the Township Council is willing to reduce the amount of the performance bond and cash to 30% of the updated performance guarantee estimate amount.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that it does hereby authorize and approve a reduction of the performance guarantee to the sum of \$34,956.00, in the form of a performance bond in the amount of \$31,460.40 and cash in the amount of \$3,495.60, representing 30% of the original performance guarantee pursuant to N.J.S.A. 40:55D-52.e.(1) expressly subject to the following conditions:

1. All required certificates of insurance be properly filed with the Office of the Township Clerk
2. Payment of any outstanding engineering fees

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. First Indemnity of America Insurance Company
6. Bevin Irvin Builders, Inc.

15-107 Approve the release of Closed Session Minutes from May 7, 2015 and May 21, 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:

May 7, 2015
May 21, 2015

15-108 Authorize the Receipt of Bids for the following:

a. 2015 Road Program

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

2015 Road Program

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. Township Engineer

15-109 Authorize the submission of the following Grant(s):

a. Community Hope Fund Grant

WHEREAS, the Township of Ocean Department of Human Services is dedicated to promoting youth development through programs and services as provided by the Community Services and Recreation Offices.

WHEREAS, funding is available through the Community Hope Fund, Inc. to support such community-based programs and services,

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 Township of Ocean

Department of Human Services is authorized to prepare and submit Community Hope Fund Grant applications to support programs and services offered through the Community Services and Recreation Offices.

BE IT FUTHER RESOLVED, that the Township Manager or his designee is authorized to provide any additional information or take any additional steps which may be lawful and necessary to execute the application for funding; and

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

1. Sharon Moleski, Co-Director of Human Services
2. Kathy Reiser, Co-Director of Human Services
3. Director of Finance

Vote on Consent Item No. 15-109a

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
Opposed					
Not Voting/Recuse			X		
Absent/Excused		X		X	

Vote on All Consent Items except No. 15-109a:

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X		X	

INDIVIDUAL ACTION:

RESOLUTIONS:

15-110 Authorize a service contract with Sun & Surf Enterprises, Inc., Jackson, NJ to provide lifeguard services for the 2015 pool season at a cost not to exceed \$95,000.00

WHEREAS, the Township of Ocean owns and operates the Ocean Community Pool and Tennis Facility; and

WHEREAS, the Township of Ocean has attempted to recruit qualified staff to perform the necessary lifeguard duties to sustain the facility operations but has been unable to fill numerous positions; and due to the need to provide qualified staff immediately, the Township of Ocean has solicited quotes from private services to provide lifeguards during the 2015 season; and

WHEREAS, the Township of Ocean desires to enter into an agreement with Sun & Surf Enterprises, Inc., 22 Serendipity Dr., Jackson, NJ 08527 for the provision of the

aforementioned services in an amount not to exceed \$95,000.00 for the 2015 Ocean Community Pool and Tennis Facility season; and

WHEREAS, the Director of Finance has certified that adequate funds will be made available for the provision of these services in the 2015 Budget under the following line item appropriations of said budget to which this contract will be properly charged: Contract Services – Pool and Tennis Facility, account # 5-01-28-798-247;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean, County of Monmouth that the Township Manager is hereby authorized to execute a service contract with Sun & Surf Enterprises, Inc. for 2015 lifeguard services at the Ocean Community Pool and Tennis Facility at a cost not to exceed \$95,000.00;

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

1. Township Manager
2. Sun & Surf Enterprises, Inc.
3. Department of Human Services
4. Director of Finance

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X		X	

15-111 Authorize a Ch. 159 Budget Amendment for the following:

a. Clean Communities 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 funds from the New Jersey Department of Environmental Protection in the amount of \$66,285.03 for the Fiscal Year 2015 Clean Communities Program and

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 2015 the sum \$66,285.03 which is now available as revenue from the State of New Jersey Department of Environmental Protection.

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

<u>Clean Communities Grant 2015:</u>	
Salary & Wages	\$ 45,240.00
Other Expenses	\$ 21,045.03

BE IT FURTHER RESOLVED that two copies of this resolution be forwarded to the following:

1. Director, Division of Local Government Services
PO Box 803, Trenton NJ 08625-0803
2. Code Enforcement Officer
3. Director of Finance
4. Township Auditor

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X		X	

15-112 Approve the submission and acceptance of the following Grant(s):

a. Monmouth County Recycling Stimulus Initiative Program Grant

WHEREAS, the Township of Ocean had been notified that the County of Monmouth made funding availability under the Monmouth County Recycling Stimulus Initiative (RSI) Program; and

WHEREAS, in order to be successful in securing funds under this Grant, a municipality needed to make an attempt at increasing their annual recycling rate in addition to participating in a number of recycling coordinator meetings; and

WHEREAS, the Township of Ocean submitted a Grant application to secure funding and has been notified that they have been selected as a recipient of \$10,000.00 from the Monmouth County Recycling Stimulus Initiative (RSI) Program;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that authorization is given for the Mayor, Township Manager, Recycling Coordinator and Municipal Clerk to execute any and all documents related to the submission of said Grant application under the Monmouth County Recycling Stimulus Initiative (RSI) Program; and

BE IT FURTHER RESOLVED, that the Mayor, Township Manager, Recycling Coordinator and Municipal Clerk are hereby authorized to execute any and all documents to effectuate the receipt of funds in the amount of \$10,000.00 from the Monmouth County Recycling Stimulus Initiative (RSI) Program on behalf of the Township of Ocean and said signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement; and

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

1. Stuart A. Newman, Monmouth County Solid Waste Coordinator
2. Recycling Coordinator
3. Director of Finance
4. Township Auditor

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X		X	

15-113 Authorize the maintenance agreement for the Police Department Live Scan Fingerprint machine

WHEREAS, the Township of Ocean has the need to replace, repair or maintain equipment assigned to and utilized by various Township departments and agencies; and

WHEREAS, in accordance with NJSA 40A:11-5(2), the Township may negotiate or enter into contract with the United States of America, the State of New Jersey, any County or Municipality, or any board, body, officer, agency or authority thereof, or any other state or subdivision thereof, without public advertising for bids; and

WHEREAS, contracts with government entities are exempt from requirements of New Jersey Pay to Play legislation; and

WHEREAS, the General Services Administration, an agency of the United States Federal Government, has offered a GSA contract to Safran MorphoTrak, LLC Albany, NY for hardware and software maintenance support for the MorphoTrak Live Scan fingerprint machine utilized by the police department and

WHEREAS, no other companies are authorized to perform maintenance services; and

WHEREAS, the Director of Finance has certified funds of \$3,247.11 are available for this contract in the Police Department Budget, account # 5-01-25-745-247;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, Monmouth County hereby authorizes the purchase of a maintenance and support contract for the police departments fingerprint machine under the U.S. Government General Service Administration, contract # GS-35F-0523U for 1 year during October 1, 2015-September 30, 2016

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

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

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X		X	

15-114 Authorize the Tax Collector to issue a refund for Block 40 Lot 18 due to a duplicate payment of 2nd quarter 2015 property taxes

WHEREAS, a duplicate payment was made by Wells Fargo Home Mortgage and Peter B. Bass, Esq. for the 2nd quarter 2015 property taxes in the amount of \$3,959.16 for Block 40, Lot 18; and

WHEREAS, the tax overpayment should be refunded to Peter B. Bass, Esq., 3200 Sunset Avenue, Suite 105, Ocean, NJ 07712;

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
40	18	Peter B. Bass, Esq.	\$3,959.16	Duplicate Payment made by Peter B. Bass, Esq. and Wells Fargo Home Mortgage for 2 nd Quarter 2015 taxes.
Total Taxes Overpaid			\$3,959.16	

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 Garofalo	Councilman Evans	Councilman Long	Councilwoman Schepiga	Mayor Siciliano
Motion To Approve	X				
Motion to Second			X		
Approved	X		X		X
Opposed					
Not Voting/Recuse					
Absent/Excused		X		X	

15-115 Authorize a contract with Cooper Electric Supply for the installation of LED lighting at a cost not to exceed \$31,288.50

WHEREAS, the Township of Ocean applied to participate in New Jersey’s clean energy incentive program administered by the New Jersey Board of Public Utilities; and

WHEREAS, the Township was subsequently approved to upgrade various lighting to LED at the following locations: Oakhurst Park, West Park Avenue Community Gym and Sports Complex, DPW Facility – Beecroft, Public Works Facility – Sunset Avenue Garage, Township of Ocean Public Library, and the Human Services Building; and

WHEREAS, the incentive from this program includes a rebate of approximately 50% of the total cost of the project with additional savings being realized through the reduction in energy consumption and maintenance by converting to LED lighting; and

WHEREAS, in conjunction herewith, the Township of Ocean solicited quotes and received the following eight responses:

Cooper Electric Supply	\$31,288.50
Main Electric	\$32,161.85
Value Lighting	\$32,183.75

Summit Electric	\$33,705.90
Fastenal	\$34,203.19
Warshauer Electric	\$34,500.00
Keer Electrical Supply	\$36,261.60
Feldman Electrical Supply	\$37,276.80

WHEREAS, the Township Manager and Director of Public Works have recommended that a contract be awarded to the lowest responsible bidder, Cooper Electric Supply at a cost not to exceed \$31,288.50; and

WHEREAS, the Director of Finance has certified funds are available in the Public Works 2015 Budget, Building and Grounds – Outside Services and Repairs, account # 5-01-26-772-252 and in Ordinance #2244;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, Monmouth County hereby authorizes a contract with Cooper Electric Supply to upgrade various lighting to LED in conjunction with New Jersey’s clean energy incentive program administered by the New Jersey Board of Public Utilities at a cost not to exceed \$31,288.50; and

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

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

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X		X	

ORDINANCES:

Adoption(s):

Introduction(s):

Ord #2244 – (P.H. 6/18/15 Coaster)

Bond Ordinance providing for various capital improvements and appropriating \$2,338,172 therefor and authorizing the issuance of \$2,007,302 bonds or notes to finance a portion of the costs

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$2,338,172 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,007,302 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the TOWNSHIP COUNCIL OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Township of Ocean, in the County of Monmouth, New Jersey (the "Township"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$2,338,172, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$148,870 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.*, and \$182,000 funds expected to be received as a Monmouth County Municipal Open Space Grant. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$2,007,302, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3 (a). The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the projects listed below, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Township Clerk, as finally approved by the governing body of the Township, and the estimated cost of each project, estimated maximum amount of bonds or notes, and the period or average period of usefulness of the improvements are as follows:

- (i) the acquisition of Public Works equipment and vehicles and public building improvements, including one (1) pick-up truck with plow; one (1) roll-off truck with attachments; lighting improvements to various municipal properties; Scarab improvements; improvements to the Department of Human Services building; and town hall improvements, with a total appropriation and estimated cost of \$303,000, estimated maximum amount of bonds or notes therefor of \$287,850 and an average period of usefulness of 7.88 years;
- (ii) the acquisition of computers, monitors, servers, cameras and other computer related items, with a total appropriation and estimated cost of \$70,000, estimated maximum amount of bonds or notes therefor of \$66,500, and an average period of usefulness of 5 years;
- (iii) Police Department improvements, including the acquisition of ten (10) police mobile computers and sixteen (16) GPS modems for patrol cars, with a total appropriation and estimated cost of \$79,950 estimated maximum amount of bonds or notes therefor of \$75,952, and an average period of usefulness of 5 years; and
- (iv) recreation improvements, including golf course improvements; Oakhurst Park meeting room improvements; and pool and tennis court improvements, with a total appropriation and estimated cost of \$590,000, estimated maximum amount of bonds or notes therefor of \$387,600, grant funds of \$182,000 from a Monmouth County Municipal Open Space Grant, and an average period of usefulness of 15 years;
- (v) various street improvements and improvements to steps at Deal Lake access points, with a total appropriation and estimated cost of \$1,252,000, estimated maximum amount of bonds or notes therefor of \$1,189,400, and an average period of usefulness of 10 years; and
- (vi) equipment purchased from Capital Improvement Fund, with a total appropriation and estimated cost of \$43,222 and an average period of usefulness of 5 years.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$2,007,302, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$2,338,172, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$2,338,172 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$148,870 down payment, and the Monmouth County Municipal Open Space Grant in the amount of \$182,000.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10.57 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,007,302 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$235,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Township are used to finance, on an interim basis, costs of said improvements or purposes, the Township reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the

amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Township for the improvements or purposes described in Section 3 hereof, excluding the grant funds referenced in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and, unless paid from other sources, the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond 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
Opposed					
Not Voting/Recuse					
Absent/Excused		X		X	

Ord #2245 – (P.H. 6/18/15 Coaster)

An ordinance reappropriating \$1,100,000 of the balance not needed for its original purpose in order to provide for various road improvements, authorize in and by the Township of Ocean

ORDINANCE REAPPROPRIATING \$1,100,000 OF THE BALANCE NOT NEEDED FOR ITS ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR VARIOUS ROAD IMPROVEMENTS, AUTHORIZED IN AND BY THE TOWNSHIP OF OCEAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Township Council of the Township of Ocean, in the County of Monmouth, New Jersey (the "Township") has determined that certain funds appropriated by Bond Ordinance No. 2204 adopted May 23, 2013 are not needed to complete the purpose authorized therein and that it is in the best interests of the Township that such funds be appropriated to and used to finance the cost of other capital purposes of the Township.

BE IT ORDAINED by the TOWNSHIP COUNCIL OF THE TOWNSHIP OF OCEAN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. It is hereby determined that the aggregate amount of \$1,100,000 of the balance of appropriations for capital purposes originally made available pursuant to the following Ordinance of the Township is no longer necessary for the purposes for which the obligations previously were authorized:

Amount to be <u>Reappropriated</u>	<u>Ordinance & Purpose</u>
\$1,100,000	No. 2204, adopted May 23, 2013, authorizing various improvements to the Township

Section 2. The appropriation for the purpose in the amount set forth in Section 1 hereof is hereby canceled and reappropriated to other capital purposes as set forth in Section 3 hereof.

Section 3. The aggregate amount of \$1,100,000, representing the amount referred to in Section 1 hereof, is hereby appropriated to provide for the following capital improvement purpose, together with all purposes necessary, incidental or appurtenant thereto, as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Township Clerk, as finally approved by the governing body of the Township, and the estimated cost of the project is as follows:

Amount to be <u>Appropriated</u>	<u>Purpose</u>
\$1,100,000	Various road improvements

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purpose described in Section 3 of this ordinance is not a current expense and is property or improvements which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness of said purpose within the limitations of the Local Bond Law and according to the reasonable life thereof computed from the date of said bonds authorized by this resolution is ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has previously been duly made and filed in the office of the Township Clerk of the Township and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs in the State of New Jersey.

Section 5. The capital budget of the Township is hereby amended to conform with the provisions of this resolution to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 6. This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption.

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X		X	

PUBLIC:

Marwin Meller inquired about a mistyping in Resolution No. 15-115.

Susan Borea reminded everyone about the 10th Anniversary celebration at Cedar Village being held on June 13, 2015.

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
Opposed					
Not Voting/Recuse					
Absent/Excused		X		X	

Respectfully submitted,

Christopher P. Siciliano
Mayor

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk