

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

JUNE 18, 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 wished Tom Reu a very Happy Birthday.

Deputy Mayor Garofalo extended an invitation to attend the Amateur Ham Radio Operator drill that they will be holding from June 26-28, 2015. He further explained the importance this group plays during an emergency.

Deputy Mayor Garofalo thanked Councilmember Evans for his distinguished service and he was honored to serve with someone so dedicated to serving the public.

Councilmember Schepiga reminded all about the fireworks on July 3rd with a raindate of July 5th. There will be food, vendors and games and it promises to be a great time.

Councilmember Schepiga thanked Councilmember Evans for his service and wished him well on all his future endeavors.

Councilmember Long said that he attended a training session on ethics sponsored by the New Jersey State League of Municipalities on June 12, 2015.

Councilmember Long said that leadership comes in a variety of ways and Councilmember Evans has left his imprint on this community with his service both as a Councilman and also a volunteer firefighter. Councilmember Evans will certainly be missed.

Mayor Siciliano announced that the Own Ocean Tax Rebate Program cards are being printed. They should be available in a few weeks

Mayor Siciliano announced that he will be meeting with Mr. Zimmer of the New Jersey Infrastructure Trust to discuss funding for the replacement of the outflow pipes at Deal Lake. The application is due by October 2015 with funding being announced in April 2016.

Mayor Siciliano commented on the service of Councilmember Evans. He stated that Mike led with a sense of sincerity and honor and he should be pleased with his record of volunteerism. While Councilmember Evans will no longer be on the Council, Mayor Siciliano knows that he will not disappear from public service as he will still serve the Township as a volunteer firefighter.

Councilmember Evans discussed what a difficult decision it was not to run again but with his new job, he would not have been able to devote the attention that this position deserves and

he did not want to short change the residents. Councilmember Evans went on to state that everyone one he served with lead this community with integrity and he was honored to serve with them. He further went on to thank Martin Arbus, Esq., Andrew Brannen, Township Manager, Vincent Buttiglieri, Township Clerk and all the employees for their hard work on behalf of the citizens.

Andrew Brannen, Township Manager, thanked Councilmember Evans and stated what a tremendous resource he was in enabling us to create the link to our emergency services.

Mr. Brannen will be attending a meeting with Monmouth County to discuss the West Park Avenue Corridor Study. There will be a public information meeting in late September to discuss the scope of work with all interested.

Martin Arbus, Esq., Township Attorney, stated that Councilmember Evans was a thoughtful and sincere leader and a true gentleman and he will be missed.

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 and Vouchers 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:

Don Geiger noticed Resolution No. 15-117a has to do with BJ's Wholesale Club and wanted to inform the Township that there are a number of large potholes on their property.

Mr. Geiger inquired about the following payments that were contained on the Voucher list: American Water, Atlantic Plumbing Supply Corp., CDW Government, LLC, Central Jersey Office, Cooper Power Systems, County of Monmouth, Deptcor, Facilitydude.com, Fox Floors, Freehold Soil Conservation, Garden State Highway Products, If Its Water, Inc., Jungle Laser, LLC, Lertch Recycling Co., Major Police Supply, Mid-Atlantic Law Enforcement, NJ League of Municipalities, Rutgers, Stavola Exterminating, Storr Tractor, Sun & Surf Enterprises and Vic Gerard Golf Cars

Sally Madden inquired about the reason for the payment made to Jeffrey R. Surenian & Associates

Martin Arbus, Township Attorney, explained that Mr. Surenian is the Township's COAH Attorney and the Township has been involved in ongoing litigation with regard to certain properties..

CONSENT:

CEREMONY:

Fireman's Pond Dedication

Mayor Siciliano and Councilmember Evans spoke about the dedication of the men and women who serve as volunteers and the time that they spend away from their families in ordert o serve the Township residents.

Councilmember Evans stated that he was proud to serve with these men and women.

Lois Kiley said that she always appreciated the efforts of the volunteer fire company and is very appreciative that the Township has officially recognized their efforts by naming the pond Fireman's Pond.

CONSENT AGENDA:**MINUTES:**

June 4, 2015 - Workshop and Public Meetings

RESOLUTIONS:

15-109 Authorize the submission of the following Grant(s): (pulled from June 4, 2015 Agenda)

b. Monmouth County FY2016 Community Development Block Grant

WHEREAS, the Township Council of the Township of Ocean wishes to participate in the FY2016 Community Development Program; and

WHEREAS, the Township of Ocean Citizens Participation Group for the Community Development Program has made a recommendation that an application be submitted for the construction of a pedestrian walkway connecting Heritage Village at Oakhurst to the Ocean Township Senior Center; and

WHEREAS, the above-described project has been deemed eligible for funding by the Community Development Program;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Ocean, County of Monmouth, State of New Jersey that the Township Manager is hereby authorized to apply for funding from the Monmouth County Community Development Program for the construction of a pedestrian walkway connecting Heritage Village at Oakhurst to the Ocean Township Senior Center; and

BE IT FURTHER RESOLVED, the Governing Body of the Township of Ocean does hereby pledge to provide funds for all professional services associated with said project; and

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

1. Sharon Rafter, Program Director
2. Township Manager

15-116 Authorize the Stormwater Management Easement and Escrow Fund Agreement with the following:

a. Block 189, Lots 6 & 9 - 110 Highway 35 - Italian American Association of the Township of Ocean

WHEREAS, the Township of Ocean designated as **Block 189, Lots 6 and 9** located at **1110 Highway 35**, required the applicant to enter into a Stormwater Management Easement and Escrow Fund Agreement; and

WHEREAS, the Township professionals in conjunction with the property owners' representatives prepared a Stormwater Management Easement and Escrow Fund Agreement, a copy of which is attached hereto; and

WHEREAS, this Stormwater Management Easement and Escrow Fund Agreement is subject to review and approval by the Township Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey, that the Mayor and Township Clerk are hereby authorized to sign this Agreement on behalf of the Township of Ocean so that said Agreement can be recorded in the County of Monmouth.

BE IT FURTHER RESOLVED that a condition of the approval of this Agreement shall be that the metes and bounds description for the entire property be included as an attachment to the Agreement and the attached recorded in the County of Monmouth.

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

1. Italian American Association of the Township of Ocean
2. Martin J. Arbus, Esq., Township Attorney
3. Marianne Wilensky, Director of Community Development

15-117 Authorize a Developer's Agreement for the following:

a. Block 34, Lots 14.01, 20, 21, & 26 - 1904 Highway 35 - BJ's Wholesale Club, Inc.

WHEREAS, BJ's Wholesale Club, Inc. (hereinafter referred to as "Developer") are the owners of certain property known as Block 34, Lots 14.01, 20, 21 and 26, as shown on the official tax map of the Township of Ocean which property is located at 1904 Highway 35 in the C-2 (Highway Commercial) Zone in the Township of Ocean, County of Monmouth, State of New Jersey; and

WHEREAS, the Developer was granted Amended Site Plan Approval from the Township of Ocean Planning Board by way of Resolution dated December 8, 2014, to install a propane filling station including an above ground propane tank, propane tank dispenser cabinet and a propane cylinder cage, necessary signage, along with necessary bollards and a 6' high chain link fence surrounding the station; and

WHEREAS, this Agreement relates to a Site Plan entitled Amended Site Plan Application, Propane Tank Refill Station, Club #027, Ocean Township, New Jersey, 1904 State Route 35, Block 34, Lots 14.01, 20, 21 & 26, Monmouth County by Stephen J. Powers, P.E. of Greenberg Farrow consisting of six (6) sheets dated May 23, 2014 and last updated January 21, 2015; and

WHEREAS, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated February 24, 2015 prepared by the Township of Ocean Engineer Louis J. Lobosco, P.E., P.P. of Leon S. Avakian, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey as follows:

1. It hereby authorizes the Mayor to execute and the Township Clerk to attest to a Developer's Agreement between the Township of Ocean and BJ's Wholesale Club, Inc., subject to the following conditions first being met:
 - a. All required certificates of insurance be properly filed with the Office of the Township Clerk
 - b. Posting of Performance Guarantees in the total amount of \$54,720.00 and Inspection Fees in the amount of \$3,780.00

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. BJ's Wholesale Club, Inc.
5. John A. Guinco, Esq.

b. Block 189, Lots 6 & 9 - 1110 Highway 35 - Italian American Club of the Township of Ocean

WHEREAS, the Italian American Association of the Township of Ocean (hereinafter referred to as "Developer") is the owner of certain property known as Block 189, Lots 6 & 9, as shown on the official tax map of the Township of Ocean, which property is located at 1110 Highway 35 in the C-3 (General Commercial) Zone in the Township of Ocean, County of Monmouth, State of New Jersey; and

WHEREAS, the Developer has received Site Plan Approval with Variances by the Township of Ocean Planning Board by way of Resolution dated March 23, 2015 to modify the existing site to include a 46' x 56' outdoor patio and construct fifty-six (56) additional parking spaces with a new access to Lawrence Avenue; and

WHEREAS, this Agreement relates to a Site Plan Map entitled Preliminary & Final Site Plan, Italian American Association of the Township of Ocean, #1110 N.J.S.H. Route 35, Block 189, Lots 6 & 9, Township of Ocean, Monmouth County, New Jersey by Robert A. Nelson, P.E. of Nelson Engineering Associates, Inc., consisting of seven (7) sheets dated July 7, 2014 and last updated April 24, 2015; and

WHEREAS, the Agreement requires the Developer to install certain improvements in accordance with the Performance Guarantee Estimate dated May 28, 2015 prepared by the Township of Ocean Engineer Louis J. Lobosco, P.E., P.P. of Leon S. Avakian, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey as follows:

1. It hereby authorizes the Mayor to execute and the Township Clerk to attest to a Developer's Agreement between the Township of Ocean and the Italian American Association of the Township of Ocean, subject to the following conditions first being met:
 - a. All required Certificates of Insurance be properly filed with the Office of the Township Clerk
 - b. Posting of Performance Guarantees in the total amount of \$312,600.00 and Inspection Fees in the amount of \$15,025.00

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

1. Township Engineer
2. Director of Community Development
3. Construction Official
4. Italian American Association of the Township of Ocean

15-118 Approve the Closed Session Minutes from June 4, 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:

June 4, 2015

15-119 Authorize the Receipt of Bids for the following:

a. Removal of Composted Leaves

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

Removal of Composted Leaves

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. Director of Public Works

15-120 Authorize the execution of the Agreement with FinCredit, Inc. for the Own Ocean Property Tax Reward Program

WHEREAS, the Township of Ocean wishes to enter in to a contract with a licensed vendor to operate a rewards program which includes the payment of taxes for Township of Ocean taxpayers who shop at Ocean-based businesses; and

WHEREAS, the Township wishes to execute an agreement with FinCredit, Inc. for the Own Ocean Property Tax Reward Program; and

WHEREAS, the goal of the program is to provide the Township of Ocean taxpayers with a financial incentive to patronize participating Township of Ocean businesses in the form of a Property Tax Reward, and at the same time provide Township of Ocean based businesses with a financial incentive to enroll in the program in the form of increased patronage and revenues; and

WHEREAS, this Agreement attached hereto has been reviewed and found satisfactory by the Township Manager and Township Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that the Mayor and Township Clerk are hereby authorized to execute the Agreement with FinCredit, Inc.; and

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

1. Township Manager
2. Director of Finance

15-121 Authorize the rejection of the bid received for the Police Department Uniforms due to an error in the bid document

WHEREAS, the Township of Ocean Council authorized the receipt of bids on May 7, 2015 for Police Department Uniforms for the period July 1, 2015 through June 30, 2017; and

WHEREAS, the Township Clerk did advertise said Receipt of Bids in The Coaster on May 14, 2015; and

WHEREAS, in connection therewith one (1) bid was received by the Township of Ocean on June 3, 2015 from: Red The Uniform Tailor, Lakewood, NJ; and

WHEREAS, subsequent to the receipt of bids, it was noted that a document that was identified as “mandatory” in the bid document should not have been required; and

WHEREAS, the Township Manager and Chief of Police are recommending the rejection of the bid; 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 it does hereby reject the bid of Red The Uniform Tailor, Lakewood, NJ and further authorizes the re-bid of said item; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to return all bid bonds and/or certified checks received for this bid.

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

1. Police Chief
2. Red The Uniform Tailor

Vote on All Consent Items except Minutes:

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

Vote on Minutes (Workshop and Public) of June 4, 2015:

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

VOUCHERS: \$ 12,593,055.03

See next page for detail

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

RESOLUTIONS:

15-122 Authorize the receipt of the following Grant(s):

a. COPS in SHOPS Summer Shore Initiative 2015

WHEREAS, the Township of Ocean has been selected as a recipient for the **COPS IN SHOPS Summer Shore Initiative 2015 Grant** program; and

WHEREAS, the program utilizes the National Highway Traffic Safety Administration Funds through the New Jersey Division of Highway Traffic Safety; and

WHEREAS, \$1,200.00 has been made available to the Township of Ocean to cover overtime wages for the Township of Ocean Police Officers to perform alcohol enforcement programs; and

WHEREAS, the Township of Ocean Police Chief has recommended that this allocation be accepted; 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 for the **COPS IN SHOPS Summer Shore Initiative 2015 Grant** administered by the State of New Jersey Division of Alcoholic Beverage Control, and the 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					

15-123 Authorize the three-month extension of the contract with Carl Fraley and Son for the removal of composted leaves through December 31, 2015

WHEREAS, the Township Council of the Township of Ocean awarded a contract for the removal of composted leaves for the period July 1, 2013 through June 30, 2015 to Carl Fraley and Son, Tinton Falls, NJ on March 21, 2013; and

WHEREAS, Carl Fraley and Son, Tinton Falls, NJ has agreed to maintain their current pricing for the three-month period through September 30, 2015; and

WHEREAS, the Township Manager and the Public Works Director have recommended that the contract awarded to Carl Fraley and Son, Tinton Falls, NJ be extended for the three-month period through September 30, 2015; and

WHEREAS, Carl Fraley and Son, Tinton Falls, NJ have agreed to continue to pay the Township of Ocean \$1.57 per cubic yard (no exceptions) of material for the additional three-month period ending September 30, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize an extension of the contract for the removal of composted leaves to Carl Fraley and Son, Tinton Falls, NJ for the three-month period ending September 30, 2015;

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

1. Director of Finance
2. Public Works Department
3. Carl Fraley and Son

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					

15-124 Request the Director of the Division of Local Government Services to approve a change in the Title and Text of an appropriation pursuant to

REQUESTING CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATION PURSUANT TO NJS 40A:4-85 (P.L. 1948, c. 159)

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such corrections of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said appropriation available for the purpose or purposes required for the needs of any such county or municipality, and

WHEREAS, the Governing Body of the Township of Ocean did on April 2, 2015 adopt the 2015 Budget which included an appropriation for Salaries & Wages – Pool & Tennis Club to provide lifeguard staffing for the 2015 Ocean Community Pool & Tennis season; and

WHEREAS, the Township of Ocean has entered into a service contract with Sun & Surf Enterprises, Inc. to provide lifeguard staffing for the 2015 Ocean Community Pool & Tennis Facility season;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth hereby requests the Director of the Division of Local Government Services to make the following correction in the 2015 Budget:

FROM:	Salaries & Wages – Pool & Tennis Club	\$90,000.00
TO:	Other Expenses – Pool & Tennis Club	\$90,000.00

BE IT FURTHER RESOLVED, that two certified copy of this resolution be forwarded to the Director of the Division of Local Government Services and one copy forwarded to the following:

1. Director of Finance
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	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

15-125 Approve the continuance on the assessment installment payment plan for a property owners who have become delinquent for their assessment(s) confirmed on November 14, 2013

WHEREAS, the Township Council of the Township of Ocean previously authorized for the installation of curbs, sidewalks and driveway aprons along portions of various streets in the Township of Ocean ; and

WHEREAS, said assessments were confirmed by the Township Council of the Township of Ocean on November 14, 2013 with an initial due date of January 1, 2014; and

WHEREAS, the following property owner(s) are delinquent for the payment due January 1, 2015 and are hereby required to make the payments that were due January 1, 2015 plus delinquent interest due to the Township of Ocean by June 30, 2015 in order to continue in the installment plan, or if no payment is received by the Township of Ocean then full payment of the assessment will be required:

<u>Block</u>	<u>Lot</u>	<u>Due Date</u>	<u>Installment Amount</u>
138.01	27	1/1/15	\$219.33 (1)

(1) – includes delinquent Interest

WHEREAS, it is the intention of the Township Council to extend the payment period for those property owner(s) affected by said assessments until June 30, 2015 and allow the property owners to continue the installment plan for the payment of the outstanding balance of the assessment; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Ocean, County of Monmouth, State of New Jersey, that authorization is hereby given to extend the deadline for payment for the delinquent installment on the assessments due on the above noted properties until June 30, 2015; and

BE IT FURTHER RESOLVED, that the installment plan for the payment of the special assessment be reinstated as long as payment of the 2015 installment is made by June 30, 2015; and

BE IT FURTHER RESOLVED, that said property owners will be notified by mail of the time extension and the provisions for payment of said monies due the Township of Ocean; and

BE IT FURTHER RESOLVED, that any property owner who fails to make the required payment by June 30, 2015, the entire balance of the assessment due shall become and be immediately due with interest imposed at the same rate as delinquent taxes, this being 8% on the first \$1,500.00 delinquent and 18% for the balance; and

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

1. Director of Finance
2. Tax Collector

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					

15-126 Authorize a contract for the removal of hazardous trees from Armstrong Tree Service at a cost not to exceed \$13,400.00

WHEREAS, the Township of Ocean Department of Public Works has identified a number of trees in and around the Township that require removal prior to impacting the safety of the residents; and

WHEREAS, said list of hazardous trees have been presented to the Township Shade Tree Commission and they, too, concur with the removal of said trees; and

WHEREAS, price quotes were solicited by the Department of Public Works and the Township of Ocean received the following responses:

Armstrong Tree Service	\$13,400.00
Becker Tree Service	\$22,000.00
Bolby Tree Service	No Response

WHEREAS, after review of said responses, it is the recommendation of the Township Manager and Director of Public Works that a contract be awarded to Armstrong Tree Service for the removal of various hazardous trees at a cost not to exceed \$13,400.00; and

WHEREAS, the Director of Finance has certified that funds are available for said contract in the 2015 Public Works Budget, Buildings and Grounds - Outside Services/Repairs – account # 5-01-26-772-252;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Ocean, County of Monmouth, State of New Jersey, that authorization is hereby given to enter into a contract with Armstrong Tree Service for the removal of several hazardous trees in and around the Township at a cost not to exceed \$13,400.00; and

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

1. Director of Finance
2. Director of Public Works
3. Armstrong Tree Service

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
Opposed					
Not Voting/Recuse		X			
Absent/Excused					

15-127 Authorize a contract with Fox Floors for the purchase and installation of Carpeting at Town Hall at a cost not to exceed \$23,924.50

WHEREAS, as part of the renovations to Town Hall, the Township of Ocean wishes to purchase and install new carpeting; and

WHEREAS, price quotes were solicited by the Department of Public Works and the Township of Ocean received the following responses:

Fox Floors	\$23,924.50
Carpet with a Twist	\$24,419.75
Atlantic Flooring	\$25,770.00

WHEREAS, after review of said responses, it is the recommendation of the Township Manager and Director of Public Works that a contract be awarded to Fox Floors for the purchase and installation of new carpeting in Town Hall at a cost not to exceed \$23,924.50; and

WHEREAS, the Director of Finance has certified that funds will be available for said contract in Ordinance No. 2244 which is scheduled to have its Public Hearing and Adoption on June 18, 2015 and subject to the passage of the 20-day estoppels period;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Ocean, County of Monmouth, State of New Jersey, that authorization is hereby given to enter into a contract with Fox Floors for the purchase and installation of carpeting in Town Hall at a cost not to exceed \$23,924.50; and

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

1. Director of Finance
2. Director of Public Works
3. Fox Floors

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					

15-128 Authorize a contract with Fire Security Technologies for the emergency replacement of the fire alarm panel at Town Hall at a cost not to exceed \$13,000.00

WHEREAS, an emergency occurred in the Township of Ocean as the fire alarm system in Town Hall ceased operating as of June 12, 2015; and

WHEREAS, the failure of the fire alarm system to properly operate has caused a very serious safety to the employees and visitors of the Township of Ocean; and

WHEREAS, due to the emergent nature of the current situation, the Director of Public Works has received a price quote from Fire Security Technologies, Farmingdale, NJ to replace the existing fire alarm control panel and install a new annunciator with a state-of-the-art, current components which will assist in any future upgrades; and

WHEREAS, the Township Manager and Director of Public Works have recommended that said purchase be made from Fire Security Technologies, Farmingdale, NJ at a cost not to exceed \$13,000.00; and

WHEREAS, the Director of Finance has certified that funds are available in the Capital Improvement Fund, account # C-04-55-939-909;

NOW, THEREFORE, BE IT RESOLVED by the Township Council in the Township of Ocean, County of Monmouth that authorization is hereby given to approve the emergency procurement of a new fire alarm control panel and install a new annunciator from Fire Security Technologies, Farmingdale, NJ at a cost not to exceed \$13,000.00; and

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

1. Director of Finance
2. Township Auditor
3. Director of Public Works
4. Fire Security Technologies

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					

15-129 Authorize the Tax Collector to issue refund(s) to those taxpayers who have received a favorable State Tax Appeal judgment

AUTHORIZING THE CANCELATION OF YEAR 2014 TAXES AND REFUNDING OR CREDITING THE TAX OVERPAYMENTS RESULTING FROM NEW JERSEY STATE TAX COURT JUDGMENT TO THE TAXPAYER

WHEREAS, the State of New Jersey Tax Court has rendered judgments on appeals made by a tax payer regarding the assessment of their property, and,

WHEREAS, the property had the assessment reduced by the State of New Jersey Tax Court resulting in a reduction in the total taxes to be paid to the Township of Ocean for the year 2014 and,

WHEREAS, proper procedures require that the tax assessments for the year 2014 be adjusted and refunds or credits to unpaid taxes be made for taxes overpaid in those years that resulted from New Jersey Tax Court judgments reducing the property assessment reflected in the Tax Assessor’s Field Book.

NOW, THEREFORE, BE IT RESOLVED, by the Township council of the Township of Ocean, County of Monmouth and State of New Jersey that it does hereby authorize the Tax Collector to adjust the year 2014 tax assessments based on the State Tax Board Judgment and refund the tax overpayments or credit 4th quarter taxes for those years’ taxes on the attached listing

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	X	X
Opposed					
Not Voting/Recues					
Absent/Excused					

Block/Lot	Property Owner/Address	2014	Total Refund
33.06 13	YANG, HONG 156 WHALE POND RD	929.42	929.42 -
Totals		929.42	929.42

ORDINANCES:

Adoption(s):

Ord #2244 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

The following vote was taken to open the Public Hearing on Ordinance #2244

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 #2244

The following vote was taken to close the Public Hearing on Ordinance #2244

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 #2244 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 #2245 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

The following vote was taken to open the Public Hearing on Ordinance #2245

Public

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					

Commenyts:

Don Geiger asked if any funding will go towards repairs on Sunset Avenue and Allaire Avenue.

Mr. Brannen said that this road is eligible for a grant, therefore, no funds will be used for these roadways from this reallocation.

There were no additional Public comments on Ordinance #2245

The following vote was taken to close the Public Hearing on Ordinance #2245

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 #2245 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:

Don Geiger spoke to the outward appearance of the police officers who were working traffic detail during the Logan Road sidewalk construction. The officer(s) maintained somewhat of a sour expression. Mr. Geiger felt that they should show a better image to the public.

Mr. Geiger asked if, and when, the Super 8 Motel was going to have a grand opening.

Mayor Siciliano said that the ribbon cutting was held and they are now open for business.

Sid Woolley discussed the following matters:

- Status of reducing the speed along West Lincoln Avenue

Mayor Siciliano told Mr. Woolley that he will have Traffic Safety review this matter.

Mr. Brannen also mentioned that a speed study is slated to be done on both Roosevelt Avenue and West Lincoln Avenue.

- Expressed concern over not being able to use his commercial vehicle to transport items to the Recycling Center

Mayor Siciliano stated that this complaint has been heard more frequently as of late. The Township will look into tweaking the regulations.

- The road has not been repaved on the side streets along Monmouth Road where they installed the handicapped ramps.

Mr. Brannen said the tie-ins will be done by the Township

- Inquired about the repair to his retaining wall and steps. He was very upset that he has had to wait so long to have this situation rectified. If need be, he will proceed with legal action.

Mr. Brannen reiterated the Townships commitment to rectifying the issue.

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