

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

JULY 16, 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) Acerra, 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 thanked the Community Celebration Committee for the great job they did on the July 4th festivities. According to Lt. Torchia, it was the best attended July 4th celebration ever.

Councilmember Schepiga announced that Fall Fest will be held on September 26th and all interested participants should contact her.

Councilmember Long thanked Vincent Buttiglieri, Township Clerk, for all he did to make the Council Reorganization meeting run so efficiently.

Mayor Siciliano said that he, along with Andrew Brannen, Township Manager, participated in a conference call with the State to discuss whether or not the Township meets the criteria to secure funding from the NJEIT for sediment clean-up of Deal Lake. The Township does qualify, however, it will probably take between one and 2 years for completion

PRESENTATIONS:

Ocean Township High School Lacrosse Team:

Mayor Siciliano called up Head Coach Warren Towns and Assistant Coach John Dellapesca to recap the teams successes. Coach Towns stated that they have definitely weathered the storm – when they began the program, Ocean Township did not even have a recreation program for lacrosse. After some lean years, Coach Towns felt this team would be good but he was not sure how good. It turned out to be the best team ever in terms of record and this was the first team to ever make the State Tournament.

The following players were awarded Certificates of Accomplishment:

Joseph Appio	Zack Karasic	Connor Daly	Cole Conti
Sam Hannah	Tajjier Clayton	Alex Bravo	Richie Bianchi
Clayton Hauck	Trevor Hayes	Steven Graziano	Henry Lee
Luke Roman	Andrew Worthington	Kyle Kascaes	Christian Wilson
Jesse Gianotti	Christian Goslin	David Walk	Hadyn Matazzarro
Matthew Fisher	Timothy Lawlor	Christopher Psomias	Erik Rant

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Ocean Township High School Golf Team:

Head Coach Ryan Kulat and Assistant Coach Dave Vandermark discussed the teams accomplishments and how proud they were of all the members. Coach Kulat said that he had only one player returning from his 2014 team but everyone stepped up. The team only had one loss – to Rumson Fair Haven. The team did beat Manasquan and Red Bank Catholic (2 times).

The following players were awarded Certificates of Accomplishment:

Joseph Poznak	Max Moore	Bryan Huntley	John Lee
Shalin Shah	John Hayes	Simon Lee	Sam Moore
Chris Vivian	Tim McMahon	Logan Smith	Sydel Greaves

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:

John Huss noted that all of Ocean is proud of the job our Police do and how they conduct themselves with class and dignity under some difficult situations and he wanted to do something to recognize their efforts. Mr. Huss designed a magnet/sticker to show our appreciation. Mr. Huss presented everyone with a magnet and asked the Township to put them out for the public to take.

Mayor Siciliano thanked Mr. Huss on behalf of the Governing Body, the Police Department and the citizenry.

CONSENT:**MINUTES:**

June 16, 2015 - Workshop and Public Meetings

RESOLUTIONS:**15-133 Approve appointments to the Clean Communities Advisory Committee**

BE IT RESOLVED by the Governing Body of the Township of Ocean in the County of Monmouth that the following person(s) be and are hereby appointed for the terms hereinafter provided:

***CLEAN
COMMUNITIES
ADVISORY COMMITTEE******Members***

1 year terms	Eileen Glynn	July 1, 2015	June 30, 2016
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BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Board/Committee or Department
2. Administrative Assistant to the Township Manager
3. Public Agency Compliance Officer

15-134 Authorize the Receipt of Bids for the following:

a. Roll Off Container with various attachments

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

Roll Off Truck with various attachments

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

15-135 Authorize the renewal of the 2015-2016 liquor licenses for all licensees who have met all Township and State requirements and paid all applicable fees

WHEREAS, the Retail Renewal Application forms for the 2015-2016 license term has been deemed complete in all respects, the annual fees have been paid to both the Township of Ocean and the State of New Jersey, Division of ABC; and

WHEREAS, the Mayor and Council of the Township of Ocean, County of Monmouth, hereby authorizes the renewal of the following Retail Alcoholic Beverage Licenses for the 2015-2016 license term:

CLUB LICENSES

- | | |
|------------------|--|
| #1337-31-017-001 | Deal Golf & Country Club
t/a Deal Golf & Country Club
Halfway House – Monmouth Road, Ocean, NJ 07723 |
| #1337-31-018-002 | Hollywood Golf Club
t/a Hollywood Golf Club
West Roseld Avenue, Deal, NJ 07723 |
| #1337-31-019-001 | Gimbel Lehy Quirk VFW Post 2226
t/a VFW Post 2226
212 Norwood Avenue, Oakhurst, NJ 07755 |

PLENARY RETAIL CONSUMPTION

- | | |
|------------------|--|
| #1337-33-001-002 | RET Caterers, Inc.
t/a The English Manor
One English Lane, Ocean, NJ 07712 |
|------------------|--|

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- #1337-33-003-010 Gualtieri Group, LLC
t/a Piccola Italia
837 West Park Avenue, Ocean, NJ 07712
- #1337-33-004-008 2132 Ichiban, LLC
t/a Ichiban Japanese Restaurant
2132 Highway 35, Ocean, NJ 07712
- #1337-33-007-009 Akshay Enterprise, Inc.
t/a Middlebrook Bar and Liquors
1464 Highway 35, Ocean, NJ 07712
- #1337-33-009-008 Apple Food Service of Ocean, LLC
t/a Applebee's Neighborhood Grill & Bar
2301 Route 66, Ocean, NJ 07712
- #1337-33-010-011 Espinosa, Inc.
t/a Posillipo Italian Restaurant
1647 Highway 35 N, Ocean, NJ 07712
- #1337-33-013-012 Coach's Enterprises, LLC
t/a Coach's Bar and Grill
1610 Route 35 South, Ocean, NJ 07712
- #1337-33-016-006 Takara Sushi Group, Inc.
t/a Takara Japanese Steak House
1610 Route 35 S, Oakhurst, NJ 07755
- #1337-33-020-002 Red Lobster Restaurants, LLC
t/a Red Lobster #244
2200 Highway 35, Ocean, NJ 07712

PLENARY RETAIL DISTRIBUTION

- #1337-44-005-010 Chirag Enterprises, Inc.
t/a Save Rite Liquors
855 West Park Avenue, Ocean, NJ 07712
- #1337-44-008-008 Shree Hanuman, LLC
t/a Cobblestone Wine & Spirits
2114 Highway 35, Ocean, NJ 07712
- #1337-44-011-009 Ocean Wine & Spirits, Inc.
t/a Wegmans Wine, Liquor & Beer
1104 Highway 35, Ocean, NJ 07712
- #1337-44-012-003 Ralph A. Real Jr.
t/a Monmouth Bottle Shop
201 Monmouth Road, Oakhurst, NJ 07755
- #1337-44-015-004 Wanamassa Liquors, Inc.
t/a Wanamassa Liquors
2201 Sunset Avenue, Ocean, NJ 07712

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey that authorization is hereby given to renew, effective July 1, 2015, the aforesaid liquor licenses for the license term 2015-2016; and

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

1. Chief of Police
2. Director of Finance
3. Division of Alcoholic Beverage Control

15-136 Authorize the submission of the following Grants:

a. Federal Emergency Management Hazard Mitigation Grant

WHEREAS, the Federal Emergency Management Agency, through the New Jersey Office of Emergency Management, has made available two grants through the Hazard Mitigation Assistant grant programs; and

WHEREAS, the following grants provide funding for eligible mitigation activities that reduce disaster losses and protect life and property from future disaster damages:

Flood Mitigation Assistant Program
Pre-Disaster Mitigation Program

WHEREAS, the Township of Ocean wishes to submit said grant applications for the various hazard mitigation grants available; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean, County of Monmouth that authorization is hereby given to submit the grant applications for any and all of the available Grants through the Federal Emergency Management Agency, administered by the New Jersey Office of Emergency Management, to assist the Township of Ocean in efforts associated with hazard mitigation; and

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

1. Township of Ocean Emergency Management Coordinator
2. Director of Finance

b. Department of Children and Family Services Grant

WHEREAS, the Township of Ocean prides itself on protecting the safety and welfare of its citizens; and

WHEREAS, the Township of Ocean wishes to submit an application for a contract with the State of New Jersey, Department of Children and Family Services to provide treatment to those individuals who require treatment through the Department of Human Services Men's Awareness and Partnership Programs (MAPS); and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, that the Township of Ocean Department of Human Services is authorized to submit an application to the State of New Jersey, Department of Children and Family Services to provide treatment to those men who require treatment through the Department of Human Services Men's Awareness and Partnership Programs (MAPS), as stipulated in Contract #15DDNC; and

BE IT FURTHER 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 above named contract; and

BE IT FURTHER RESOLVED, that the Mayor, and/or other required Township Officials, are hereby authorized to affix their signature(s) to effectuate said Agreement; and

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

1. New Jersey Department of Children and Families
2. Department of Human Services c/o Sharon Moleski
3. Township Manager
4. Director of Finance

15-137 Approve the Closed Session Minutes from June 18, 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 18, 2015

15-138 Authorize the fireworks for the Italian American Association of the Township of Ocean for August 7, 2015 (raindates August 8th or August 9th)

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 Italian American Association of the Township of Ocean has made an application for a public display of fireworks at 9:45 p.m. on August 7, 2015 (rain dates are August 8, 2015 and August 9, 2015) at Joe Palaia Park; and

WHEREAS, the Chief of Police and Fire Marshall of Fire District Number One have approved said application;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the aforementioned public display of fireworks by the Italian American Association of the Township of Ocean at Joe Palaia Park on August 7, 2015 (rain dates August 8, 2015 and August 9, 2015); and

BE IT FURTHER RESOLVED, that the Township Manager 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 Italian American Association of the Township of Ocean.
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.

15-139 Authorize the Township Manager to execute the Planning Board application on behalf of the Township for Block 25, Lots 1 and 2

WHEREAS, the Township of Ocean is the current owner of Block 25, lots 1 and 2, commonly known as 301 Monmouth Road; and

WHEREAS, the Township wishes to expand its parking lot onto said property; and

WHEREAS, an application has been made to the Planning Board for minor subdivision and site plan; and

WHEREAS, authorization is requested to have the Township Manager execute said application on behalf of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean, County of Monmouth that authorization is hereby given for the Township manager to execute said Planning Board application as it relates to block 25, Lots 1 and 2; and

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

1. Township Manager
2. Director of Community Development

Vote on All Consent Items except Minutes:

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

Vote on Minutes Only:

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

INDIVIDUAL ACTION:

VOUCHERS: \$ 5,978,718.59

See next page for detail

Vote on Vouchers:

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:

15-140 Approve a Ch. 159 Budget Amendment for the following:

a. Community Hope Fund – L.E.A.D. Program

**CHAPTER 159
COMMUNITY HOPE FUND GRANT
L.E.A.D. PROGRAM (FORMERLY D.A.R.E.)**

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 from the Community Hope Fund a total award of \$1,500.00 for the Police Department L.E.A.D. Program, a copy of which is attached, and

WHEREAS, the 2015 budget needs to be amended to include the \$1,500.00 awarded to the Township of Ocean from the Community Hope Fund,

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 \$1,500.00 which is now available as revenue from the Community Hope Fund.

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

Community Hope Fund Grant – L.E.A.D. Program
 Other Expenses.....\$: 1,500.00

BE IT FURTHER RESOLVED that two copies of this resolution be forwarded to the Director, Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803 and one copy to the following:

1. Director of Finance
2. Township Auditor

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

b. Community Hope Fund - Project Extend Childcare Tuition Assistance

**CHAPTER 159
COMMUNITY HOPE FUND GRANT
PROJECT EXTEND CHILDCARE TUITION ASSISTANCE**

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 from the Community Hope Fund a total award of \$3,000.00 for the Project Extend Childcare Tuition Assistance, a copy of which is attached, and

WHEREAS, the 2015 budget needs to be amended to include the \$3,000.00 awarded to the Township of Ocean from the Community Hope Fund,

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 \$3,000.00 which is now available as revenue from the Community Hope Fund.

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

Community Hope Fund Grant – Project Extend Childcare Tuition Assistance
Other Expenses.....\$: 3,000.00

BE IT FURTHER RESOLVED that two copies of this resolution be forwarded to the Director, Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803 and one copy to the following:

1. Director of Finance
2. Township Auditor

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

c. Community Hope Fund – Project Extend Girls Circle/Boys Counsel

**CHAPTER 159
COMMUNITY HOPE FUND GRANT
PROJECT EXTEND PROGRAM – GIRLS CIRCLE/BOYS COUNSEL**

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 from the Community Hope Fund a total award of \$1,360.00 for the Human Services Department Project Extend Program – Girls Circle/Boys Counsel, a copy of which is attached, and

WHEREAS, the 2015 budget needs to be amended to include the \$1,360.00 awarded to the Township of Ocean from the Community Hope Fund,

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 \$1,360.00 which is now available as revenue from the Community Hope Fund.

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

Community Hope Fund Grant – Project Extend Program Girls Circle/Boys Counsel
Other Expenses.....\$: 1,360.00

BE IT FURTHER RESOLVED that two copies of this resolution be forwarded to the Director, Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803 and one copy to the following:

1. Director of Finance
2. Township Auditor

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

d. Community Hope Fund – Student Assistance Program

**CHAPTER 159
COMMUNITY HOPE FUND GRANT – STUDENT ASSISTANCE PROGRAM**

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 from the Community Hope Fund a total award of \$2,500.00 for the Human Services Department Student Assistance Program, a copy of which is attached, and

WHEREAS, the 2015 budget needs to be amended to include the \$2,000.00 awarded to the Township of Ocean from the Community Hope Fund,

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 \$2,500.00 which is now available as revenue from the Community Hope Fund.

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

Community Hope Fund Grant – Student Assistance Program
 Other Expenses.....\$: 2,500.00

BE IT FURTHER RESOLVED that two copies of this resolution be forwarded to the Director, Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803 and one copy to the following:

1. Director of Finance
2. Township Auditor

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

e. Community Hope Fund – TOGS Program

**CHAPTER 159
 COMMUNITY HOPE FUND GRANT – TOGS PROGRAM**

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 from the Community Hope Fund a total award of \$1,240.00 for the Human Services Department TOGS Program, a copy of which is attached, and

WHEREAS, the 2015 budget needs to be amended to include the \$1,240.00 awarded to the Township of Ocean from the Community Hope Fund,

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 \$1,240.00 which is now available as revenue from the Community Hope Fund.

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

Community Hope Fund Grant – TOGS Program
 Other Expenses.....\$: 1,240.00

BE IT FURTHER RESOLVED that two copies of this resolution be forwarded to the Director, Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803 and one copy to the following:

1. Director of Finance
2. Township Auditor

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

15-141 Authorize the Tax Collector to issue a refund to those taxpayers that have received favorable State Tax Appeal judgments

RESOLUTION

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

Block/Lot	Property Owner/Address	2014	Refund
141 1	SEAVIEW ACQUISITION LLC C/O WHARTON 2301 ROUTE 66	23,160.00	23,160.00 -
Totals		23,160.00	23,160.00

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

15-142 Approve a contract with Emergency Communication Network, Inc. for the CodeRed emergency notification system at a cost not to exceed \$15,112.50

Authorizing the Renewal of Contract for Emergency Notification Service

WHEREAS, the Township of Ocean, County of Monmouth has entered into a two-year contract with Emergency Communications Network, Inc., Ormond Beach, Florida for implementation of a service identified as “CodeRed” Emergency Notification System; and

WHEREAS, the Township Council is desirous to continue this service for the residents of this community; and

WHEREAS, the Emergency Communications Network, Inc. shall provide the service specified in the contract of July 2013; and

WHEREAS, said contract shall be automatically renewable upon consent of both parties or until terminated in accordance with the terms and conditions as noted in Section 4 and Section 6 of said contract;

WHEREAS, the Director of Finance has certified that funds for said contract are available in the Police Department Telecommunications budget, account #5-01-25-745-277;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, Monmouth County that is does hereby approve the renewal of the contract for the CodeRed Emergency Notification System as provided by Emergency Communications Network, Inc., Ormond Beach, Florida at a cost not to exceed \$15,112.50; and

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

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

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

Mr.

15-143 Authorize the purchase of mobile computers for the Police Department from Patrol, PC (State Contract A81300) at a cost not to exceed \$54,094.60

RESOLUTION TO AUTHORIZE THE PURCHASE OF MOBILE COMPUTERS FOR THE POLICE DEPARTMENT UNDER THE STATE OF NEW JERSEY CONTRACT NUMBER #A81300

WHEREAS, in the past, the Township of Ocean, Monmouth County has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, it is desirable from time to time to obtain materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey without the necessity of advertising for bids, or in the cases where no bids have been received; and

WHEREAS, the Township of Ocean, Monmouth County desires to purchase mobile computers for the police department from Patrol PC, North Attleboro, MA under such contracts entered into on behalf of the State of New Jersey by said Council during the year 2015;

WHEREAS, the Director of Finance has certified that funds for said purchase are available in the Capital Improvement Funds, account number C04-55-947-909;

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 purchase mobile computers for the Police Department from Patrol PC, North Attleboro, MA for a total of \$54,094.60 under State of New Jersey Contracts A81300;

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

1. Director of Finance
2. Township Auditor

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

15-144 Authorize the purchase of wireless modems for the Police Department mobile computers from Wireless Communications at a cost not to exceed \$15,024.00

WHEREAS, the Township of Ocean Police Department is in need of purchasing wireless modems for mobile computers for police vehicles; and

WHEREAS, the Police Department solicited quotes for the purchase of said wireless modems and received the following responses:

Wireless Communications, Metuchen, NJ	\$15,024.00
Get Wireless, Minnetonka, MN	\$16,633.28
USAT Corporation, Chapel Hill, NC	\$18,704.00

WHEREAS, it is the recommendation of the Chief of Police that the Township of Ocean purchase the wireless modems from Wireless Communications, Metuchen, NJ 08840 at a cost not to exceed \$15,024.00; and

WHEREAS, the Director of Finance has certified that there are sufficient funds available in under account number C04-55-947-910;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, Monmouth County that it does hereby approve the Township Manager’s execution of a purchase order to Wireless Communications, Metuchen, NJ in an amount not to exceed \$15,024.00 for the purchase wireless modems for police department mobile computers; and

BE IT FURTHER RESOLVED, by the Township Council that certified copies of this resolution be forwarded to the following:

1. Chief of Police
2. Director of Finance
3. Wireless Communications

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

15-145 Approve a contract with Precise Construction, Inc. to perform improvements to Fairway No. 4 at Colonial Terrace Golf Course at a cost not to exceed \$278,220.00

WHEREAS, the Township of Ocean authorized the receipt of bids for the Improvements to Colonial Terrace Golf Course Fairway #4, Block 140, Lots 69, 71, 72, 74-76, 79 on May 7, 2015; and

WHEREAS, the Township Clerk did duly advertise to receive bids for said project on May 19, 2015; and

WHEREAS, in connection therewith the following three (3) bids were received by the Township of Ocean on June 2, 2015:

Precise Construction, Inc.	\$278,220.00
Earth Works, Inc.	\$284,500.00
Down to Earth Landscaping	\$285,200.00

WHEREAS, it was determined that the lowest responsible bidder meeting specifications was Precise Construction, Inc., Freehold, NJ at a cost not to exceed \$278,220.00; and

WHEREAS, the Township Manager and the Township Engineer have recommended that a contract be awarded to Precise Construction, Inc., Freehold, NJ as per their bid proposal for the Improvements to Colonial Terrace Golf Course Fairway #4, Block 140, Lots 69, 71, 72, 74-76, 79 at a cost not to exceed \$278,220.00; and

WHEREAS, the Director of Finance has certified to the Township Manager that there are adequate funds available for the purpose of award of this contract in the Capital Improvement Fund, account(s) C-04-55-943-911 and C-04-55-943-912;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby award a contract to Precise Construction,

Inc., Freehold, NJ as per their bid proposal for the Improvements to Colonial Terrace Golf Course Fairway #4, Block 140, Lots 69, 71, 72, 74-76, 79, in the amount of \$278,220.00; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to return all bid bonds and/or certified checks received from unsuccessful bidders; and

BE IT FURTHER RESOLVED that this award of contract is conditioned upon the delivery and execution thereof within ten (10) days from the date of the within resolution accompanied by such appropriate insurance certificate, Affirmative Action certificate and performance bonds as may be required by the specifications; and

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

1. Township Engineer
2. Director of Finance
3. Precise Construction, Inc.

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

15-146 Authorize a contract with Leon S. Avakian to provide engineering services associated with the 2015 Roadway Improvement project at a cost not to exceed \$285,000.00

WHEREAS, the Township of Ocean is in need of the services of an engineering firm to provide engineering and inspection services associated with the 2015 road program; and

WHEREAS, the Township Council of the Township of Ocean has elected to make this appointment pursuant to the provisions of N.J.S.A. 16:44A-20 et seq. for the purpose of imposing the strictest campaign spending limitations under the New Jersey Local Pay-to-Play Law; and

WHEREAS, Leon S. Avakian, Inc., Neptune, NJ, is an experienced firm in this field who is available to provide the necessary engineering services for the Township of Ocean at a cost not to exceed \$285,000.00 for engineering services associated with the 2015 road program; and,

WHEREAS, the Township Manager has determined that the value of the services Leon S. Avakian, Inc., Neptune, NJ, will provide to the Township will exceed \$17,500.00 for the calendar year 2015; and

WHEREAS, the Director of Finance has certified that there are available sufficient funds for the purpose of the award of this contract in the General Capital Budget, in the following accounts: #C-04-55-928-995 (\$19,533.75), #C-04-55-931-995 (\$14,623.05), #C-04-55-936-995 (\$37,179.75), #C-04-55-944-995 (\$7,060.45) and #C-04-55-947-995 (\$206,603.00); and

WHEREAS, Leon S. Avakian, Inc., Neptune, NJ has previously submitted a Business Entity Disclosure Certification and the C. 271 Political Contribution Disclosure Form certifying that Leon S. Avakian, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous one year, and that the contract will prohibit Leon S. Avakian, Inc. from making any reportable contributions to a political or candidate committee in the Township of Ocean during the term of this contract;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey hereby authorizes the Township Manager to enter into a contract with Leon S. Avakian, Inc., Neptune, NJ, as described herein with a not to exceed provision of \$285,000.00; and

BE IT FURTHER RESOLVED that a notice of this action shall be published according to law; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to:

1. Director of Finance
2. Township Manager
3. Leon S. Avakian, Inc.

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

15-147 Approve Change Order No. 1 for the 2014 Roadway Improvement project due to the addition of the Town Hall parking lot improvements

WHEREAS, on October 2, 2014, the Township Council of the Township of Ocean awarded a contract to Fernandes Construction, Inc. for the 2014 Roadway Improvement Program; and

WHEREAS, subsequent to that award, the Township requested additional work be done for parking modifications resulting in a \$230,000.00 increase in the total contract amount from \$1,926,327.00 to \$2,156,327.00; and

WHEREAS, the Director of Finance has certified that there are sufficient funds available for additional work in the Capital Improvement Fund, Ordinance 2204 – account #C-04-55-939-928;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean in the County of Monmouth, that it does hereby approve Change Order No. 1 increasing the overall contract amount by \$230,000.00, from \$1,926,327.00 to \$2,156,327.00 for the 2014 Roadway Improvement Program that was awarded to Fernandes Construction, Inc. and

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

1. Director of Finance
2. Township Engineer
3. Director of Public Works
4. Fernandes Construction, Inc.

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

14-148 Authorize a contract with Dilworth Paxson, LLC to serve as Bond Counsel for the period of July 1, 2015 through June 30, 2016

WHEREAS, Chapter II of the “Revised General Ordinances of the Township of Ocean, 1965” provides for the appointment of Bond Counsel and further defines their powers and duties which are incorporated herein by reference as though set forth in length; and

WHEREAS, the Township Council desires to enter into a contract for said services within the dollar limits as provided in the Municipal Budget and/or in those bond ordinances containing appropriations for legal services; and

WHEREAS, Dilworth Paxson, LLP has submitted a proposal to perform said services for the year commencing July 1, 2015 through June 30, 2016; and

WHEREAS, the Township Council has elected to make this appointment pursuant to the “non-fair and open” process in accordance with the provisions of N.J.S.A. 19:44A-20.8 for the purpose of imposing the strictest campaign spending limitations under the New Jersey Pay-to-Play Law; and

WHEREAS, as required by law, Dilworth Paxson, LLP has completed and submitted a Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form which certifies that Dilworth Paxson, LLP has not made any reportable contributions to a political or candidate committee in the Township of Ocean in the previous twelve months and that the contract will prohibit Dilworth Paxson, LLP from making any reportable contributions to a political or candidate committee in the Township of Ocean during the term of this contract; and

WHEREAS, the Director of Finance has certified that there are adequate funds available for the purpose of this award, specifically under the aforementioned appropriations of Legal Services & Costs – O/E and Various General Capital Ordinances and shall not exceed \$7,500.00; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the Resolution authorizing the award of a contract for professional services without competitive bids, as well as the contract itself, must be available for public inspection;

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 appoint Dilworth Paxson, LLP as Bond Counsel for the Township of Ocean for the one year term commencing July 1, 2015 through June 30, 2016 at a cost not to exceed \$7,500.00; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be published according to law; and

BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification and the C.271 Political Contribution Disclosure Form shall be filed with this Resolution and Contract; and

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

1. Dilworth Paxson, LLP
2. Director of Finance
3. Township Auditor

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

14-149 Approve a contract with Red the Uniform Tailor and American Uniform and Supply, Inc. to provide Police Department uniforms for the period July 1, 2015 through June 30, 2018

WHEREAS, the Township Clerk was authorized on May 7, 2015 to receive bids for Police Department Uniforms (3 years) by the Township Council of the Township of Ocean; and

WHEREAS, the Township Clerk did duly advertise to receive bids for said uniforms 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 bid opening, it was realized that a document that was identified as "mandatory" should not have been required and said bid was therefore rejected by the Governing Body in Resolution No. 15-121 on June 18, 2015; and

WHEREAS, the Township Clerk did re-advertise said bid on June 18, 2015 and bids were opening on July 7, 2015; and

WHEREAS, in connection therewith, two (2) bids was received by the Township of Ocean on July 7, 2015 from the following: Red the Uniform Tailor, Lakewood, NJ and American Uniform and Supply, Howell, NJ; and

WHEREAS, the Chief of Police, as well as the Township Manager, have recommended to the Township Council that a contract be awarded as follows:

RED THE UNIFORM TAILOR:

A. Police Officer Uniforms:

A.1.	Police Shirt – long sleeve	\$70.50
A.2.	Police Shirt – short sleeve	70.50
A.3.	Police Trousers	98.50
A.4.	Police Class B Trousers	58.50
A.5.	Police Class B Shirt – long sleeve	61.50
A.6a.	Police Class B Shirt – short sleeve	37.50
A.6b.	Police Class B Shirt – short sleeve	37.50
A.7.	Police Tie	6.00
A.8.	Police Hat Class A	55.00
A.9.	Police Leather Jacket	399.00
A.10.	Police Spring Jacket	145.00
A.11.	Police Class B Jacket	169.50

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A.12.	Police Raincoat and Hat	149.00
A.13.	Police Rain Boots	29.50
A.14.	Police Shoes	130.00
A.15.	Police Sweater	92.50
A.16.	Police Turtleneck	30.00
A.17.	Police Hat Class B Cap	21.00
A.18.	SLEO II Winter Coat	209.00
A.19.	Rank / Service Designations	4.00

AMERICAN UNIFORM AND SUPPLY:

A.20.	Badges	
	a. Breast Badge	100.88
	b. Hat Badge	87.00
A.21.	Leather Gear	
	a. Belt	61.88
	b. Cuff Case	31.50
	c. Ammo Pouch	33.95
	d. OC Spray Holder	26.25
	e. Shoulder Strap	48.00
	f. PR-24 Holder	14.00
A.22.	Nylon Web Gear	
	a. Under Belt	17.10
	b. Duty Belt	20.25
	c. Handcuff Case	12.35
	d. Ammo Pouch	20.25
	e. PR-24 Holder	14.00
	f. Keepers	7.88
	g. Duty Holster	83.00
A.23.	Name Plates	14.00
A.24.	Name Strips	6.00
A.25.	Motorcycle Unit Uniform	
	a. Breeches	179.00
	b. Boots	249.00
A.26.	Traffic Safety Vest	24.95
A.27.	Cold Weather Knit Hat (optional)	9.99
	Section A. Police Total	2,935.23

Crossing Guard Uniforms

B.1.	Men's Long Sleeve Shirt	\$38.00
B.2.	Men's Short Sleeve Shirt	36.00
B.3.	Men's Pants	38.50
B.4.	Women's Long Sleeve Shirt	38.00
B.5.	Women's Short Sleeve Shirt	36.00
B.6.	Women's Pants	40.00
B.7.	Winter Jacket	75.00
B.8.	Spring Jacket	145.00
B.9.	Tie	5.00
B.10.	Crossing Guard Baseball Cap	7.00
B.11.	Traffic Safety Vest	24.95
B.12.	Traffic Gloves	24.50

Section B. Crossing Guard Total 507.95

Dispatcher Uniforms

C.1. Short Sleeve Shirt \$26.50
 C.2. Pants 27.50
 C.3. Job Style Shirt 53.00

Section C. Dispatcher Total 107.00

WHEREAS, the Director of Finance has certified to the Township Manager that there are available sufficient funds for the purpose of award of this contract in the 2012 Municipal Budget under the following line item appropriation of said budget to which this contract will be properly charged: POLICE – CLOTHING AND UNIFORMS 5-01-25-745-256 and POLICE DISPATCH – CLOTHING AND UNIFORMS 5-01-25-746-256 and will be made available in the 2016-2018 Budgets under same;

WHEREAS, the Township Council has considered the foregoing.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that it does hereby authorize the award of a contract with Red the Uniform Tailor, Lakewood, NJ and American Uniform and Supply, Howell, NJ for the purchase of Police Department Uniforms for the three (3) year period from July 1, 2015 through June 30, 2018 in accordance with the above stated pricing schedule; and

BE IT FURTHER RESOLVED that the award of this contract is conditioned upon the delivery and execution of the appropriate insurance certificate, Affirmative Action Certificate and performance bonds as may be required by said specifications; and

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

1. Red the Uniform Tailor
2. American Uniform and Supply
3. Director of Finance
4. Police Chief

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

PUBLIC:

F.K. Hudson suggested that the Council Agenda be posted a minimum of two days prior to the meeting.

From the Workshop Agenda, Mr. Hudson asked for an update on Poplar Village

Mr. Brannen reported that the closing has been delayed again but construction is on-going. An additional \$525,000.00 has been received for this project.

Mr. Hudson inquired about the following Resolutions:

Resolution #15-145 - what improvements does it pertain to?

Mayor Siciliano said that it deals with drainage.

Mr. Brannen said that one-half of the cost of this project has been funded by a grant.

Mr. Hudson asked for an update on COAH

Martin Arbus, Township Attorney, reported that on July 17, 2015 they will appear before Judge Kapalko to discuss the status of the BVB litigation.

The Township has also filed an application granting us continued immunity from any additional lawsuits related to COAH.

Barbara Hudson asked for a clarification on an In-Rem foreclosure

Mr. Arbus said that the owner of this property failed to pay real estate taxes and the Township placed a lien on the property. After five years, the Township can foreclose on the property unless the lien is satisfied, which it has not been.

Mrs. Hudson asked what GCS stood for

Mr. Brannen said that was the name of the company.

Mrs. Hudson congratulated Dr. Marwin Meller on his appointment to the Ocean Township Board of Education.

Seeing that there were no other questions, the meeting was adjourned.

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

Respectfully submitted,

Christopher P. Siciliano
Mayor

Vincent Buttiglieri, RMC/CMC/MMC
Township Clerk