

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

DECEMBER 3, 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 (via telephone), 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 Police Captain Michael Resetar for his many years of service to the Township of Ocean and wished him well in his retirement.

Councilmember Schepiga announced that the Annual Christmas Tree Lighting and Menorah Lighting will be held on December 6, 2015. The Christmas Tree Lighting will begin at 4:30 p.m. at the Historical Museum while the Menorah Lighting will begin at 6:00 p.m. in front of Town Hall. There will be music and treats at both events.

Councilmember Long announced the passing of Rose Hlatky and William Gray. Councilmember Long spoke about the valuable contributions both individuals have made in the field of education. They will both be missed.

Mayor Siciliano announced that it is the intention of the Township to opt out of the Monmouth County Assessment Demonstration Program, however, we are still waiting until a sample resolution is available for the Governing Body to vote on.

The following did not issue a Report:

Councilmember Acerra
Andrew Brannen, Township Manager
Martin J. Arbus, Township Attorney

CEREMONY:

SWEARING-IN:

Police Sergeant Matthew Jackiewicz

Chief Steven Peters spoke about Sergeant Jackiewicz's career which began in the Patrol Division in 2006. Sgt. Jackiewicz moved in to the Detective Bureau in 2009 and worked as the Juvenile and DARE Officer.

In his new position, Sgt. Jackiewicz will move back into the Patrol Division as a squad leader.

Sergeant Jackiewicz thanked everyone for the opportunity to work for such a great department and is looking forward to his new position.

MEETING MINUTES**DECEMBER 3, 2015**

In commemoration of Veterans Day, Mayor Siciliano, along with the members of the Governing Body, presented Certificates of Appreciation to the following Veterans who reside in the Township of Ocean:

Irwin Gerechoff	Sam Warm	Frank Partrusch	Joe DiMercantonio
Donald Geiger	Thomas Milmoie	Bill Stapinski	

Upon presentation of their Certificate of Appreciation, each gentleman spoke of their service, including the branch of the Armed Force they served in, the years of service and any commendations/medals they received.

All recipients thanked the Governing Body for the recognition.

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 asked about the following resolutions:

- Resolution No. 15-211 – when will the Township know if we are required to pay the amount noted in this resolution?

Mr. Brannen said that the matching portion of this Grant will come from a grant the Township received from FEMA.

- Resolution No. 15-213 – asked for an explanation of the services that will be provided?

Mr. Brannen said that entity will be providing lessons at the Pool and Tennis Facility, as well as providing private tennis lessons. The entity will also run a number of tournaments throughout the season

Mr. Geiger also asked questions on a number of payments included on the voucher list.

Mr. Brannen responded to all inquiries concerning the payment of vouchers.

Bob Angelini inquired as to who was responsible for paying for the audio for the Zoning Board of Adjustment meetings that were re-located to the high school?

Mr. Brannen said the Township paid.

Mr. Angelini also inquired if the Township had done a cost analysis on holding the municipal election in May? Is there any thought to moving it to November to save money?

Mayor Siciliano said that the purpose of holding it in May is to keep the Township from getting involved in partisan politics. Being non-partisan has served the Township well.

CONSENT AGENDA:**MINUTES:**

November 12, 2015 - Workshop and Public Meeting Minutes

RESOLUTIONS:**15-206 Authorize the Full Release of the Performance Guarantees for the following:****a. Block 37, Lot 12 - 139 Cold Indian Springs Road - Douglas R. Hindman**

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

WHEREAS, Douglas R. Hindman has heretofore deposited with the Township of Ocean a cash performance guarantee in the amount of \$9,576.00 to guarantee the completion of all improvements on premises located on Block 37, Lot 12 also known as 139 Cold Indian Springs Road; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated November 19, 2015, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that the improvements have been substantially completed and said representative of the Township Engineer recommends the acceptance of same and the release of the aforementioned cash performance guarantee subject to the posting of a maintenance guarantee in the amount of 15% (\$4,788.00) of the cost of the improvements and any outstanding engineering and administrative fees; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of Gregory S. Blash, P.E. and the performance guarantees totaling \$9,576.00 are hereby released, canceled and discharged.

BE IT FURTHER RESOLVED by the Township Council that this resolution shall not become effective unless and until the Township of Ocean is furnished with the posting of a maintenance guarantee in the amount of 15% (4,788.00) of the cost of the improvements and payment of any outstanding engineering and administrative fees.

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. Douglas R. Hindman

b. Block 8.02, Lots 3 & 23 - 48 Larchwood Avenue - Larchwood Minyan, Inc.

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

WHEREAS, the Township Council did authorize and enter into a Developer's Agreement dated December 5, 2013 with Larchwood Minyan, Inc. for Block 8.02, Lots 3 and 23 located at 48 Larchwood Avenue to convert a one-story single family home into a House of Worship seating 200 persons, construct a 632 square foot addition to the front of the building, construct a new ADA accessible ramp in the front of the building and construct a new exterior entrance to the basement area. The House of Worship will only be used for the Sabbath and Holidays; and

WHEREAS, Larchwood Minyan, Inc. has heretofore deposited with the Township of Ocean performance guarantees totaling \$65,040.00 in the form of Performance Surety Bond Number B98809023191 issued by American Southern Insurance Company in the amount of

\$58,536.00 and cash in the amount of \$6,504.00 to guarantee the completion of all improvements on premises known as Block 8.02, Lots 3 and 23 located at 48 Larchwood Avenue; and

WHEREAS, the Township Clerk is in receipt of a request from Mark Massry, on behalf of the Larchwood Minyan, Inc., dated October 21, 2015 requesting the release of the performance guarantee; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer has advised the Township Manager by letter dated November 19, 2015, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that the improvements have been substantially completed.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of the Township of Ocean in the County of Monmouth, that the improvements hereinbefore referred to be and the same are hereby accepted as per the aforesaid memorandum of Gregory S. Blash and the performance guarantees in the amount of \$65,040.00 are hereby released, canceled and discharged subject to the following:

1. Receipt of a maintenance bond in the sum of \$8,130.00, said maintenance bond is to run for a period of two (2) years to cover the maintenance of all improvements constructed under the original performance guarantee
2. Payment of pending and future engineering inspection and administrative fees in an amount to be determined by the Township Engineer to cover the estimated inspection fees
3. All required certificates of insurance be properly filed with the Office of the Township Clerk

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. Larchwood Minyan, Inc.
6. American Southern Insurance Company

15-207 Authorize the Full Release of the Maintenance Guarantee for the following:

a. Block 3, Lots 7, 8, & 9 - 2121-2123 Highway 35 - Gold Coast Automotive, LLC/Serra Works of New Jersey, LLC

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) provides for the posting of maintenance guarantees with the governing body after final acceptance of improvements when said improvements have been certified as completed by the Township Engineer; and

WHEREAS, the Township Council did authorize and enter into a Developer's Agreement dated September 21, 2009 with Gold Coast Automotive, LLC and Serra Works of New Jersey, LLC for Preliminary and Final Site Plan Approval, Approval of Bulk Variances and Approval of Conditional Use for property located on Block 3, Lots 7, 8 and 9, 2121-2123 Highway 35 to expand an existing building to be used for automotive sales and service and to realign parking vehicle/storage/display area in conjunction with the existing car dealership; and

WHEREAS, Gold Coast Automotive, LLC and Serra Works of New Jersey, LLC posted performance guarantees totaling \$941,040.00 by way of Performance Bond No. CA 1573413 issued by Great American Insurance Company in the amount of \$846,936 and cash in the amount of \$94,104.00 to guarantee the completion of all improvements on premises known as Block 3, Lots 7, 8 and 9 located at 2121-2123 Highway 35; and

WHEREAS, the Township Council granted a reduction of the performance guarantees to \$348,547.08 by way of resolution dated March 15, 2010 and another reduction of performance guarantees to \$282,312.00 by way of resolution dated October 18, 2010; and

WHEREAS, the Township Council did authorize the release of performance guarantees and acceptance of a \$117,630.00 maintenance bond by way of resolution dated November 7, 2011; and

WHEREAS, Gregory S. Blash, P.E., representing the Township Engineer, has advised the Township Manager by letter dated November 19, 2015, a copy of which is on file in the Office of the Township Clerk and made a part hereof, that the improvements have been substantially maintained and said representative of the Township Engineer recommends the release of the aforementioned maintenance guarantee.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that the maintenance guarantee in the amount of \$117,630.00 is hereby released, canceled and discharged.

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

1. Township Engineer
2. Director of Finance
3. Director of Community Development
4. Construction Official
5. Gold Coast Automotive, LLC
6. Serra Works of New Jersey, LLC
7. Great American Insurance Company

15-208 Authorize the release of Closed Session Minutes from November 12, 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:

November 12, 2015

15-209 Authorize the Receipt of Bids for the following:**a. Recap Tires, Accessories and Road Service**

WHEREAS, the Township Council is desirous of receiving Bid(s) for the following:

Public Works Department:

Recap Tires, Accessories and Road Service

WHEREAS, specifications for the aforesaid items will be on file in the Public Works Department 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 bids for the aforesaid item(s) as per the specifications on file and will be received by the Township Manager in the Township Manager's Conference Room, Third 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. Director of Public Works

b. Motor Oils and Lubricants

WHEREAS, the Township Council is desirous of receiving Bid(s) for the following:

Public Works Department:

Motor Oil and Lubricants

WHEREAS, specifications for the aforesaid items will be on file in the Public Works Department 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 bids for the aforesaid item(s) as per the specifications on file and will be received by the Township Manager in the Township Manager's Conference Room, Third 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. Director of Public Works

c. Uniforms for the Department of Public Works and the Board of Education

WHEREAS, the Township Council is desirous of receiving Bid(s) for the following:

Public Works Department:

Uniforms for Department of Public Works and the Board of Education

WHEREAS, specifications for the aforesaid items will be on file in the Public Works Department 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 bids for the aforesaid item(s) as per the specifications on file and will be received by the Township Manager in the Township Manager's Conference Room, Third 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. Director of Public Works

15-210 Authorize the submission of the Cops in Shops College Fall Initiative 2015-2016 Grant application

WHEREAS, there are funds available from the New Jersey Division of Alcoholic Beverage and New Jersey Division of Highway Traffic Safety. The grant is titled **Cops in Shops College Fall Initiative 2015-2016**; and

WHEREAS, money is available to cover overtime wages for the Township of Ocean Police Officers to enforce underage drinking laws; and

WHEREAS, the Township of Ocean Police Chief has recommended that this allocation be accepted; and

WHEREAS, it is in the best interest of the Township of Ocean to apply for said grant,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean, County of Monmouth, State of New Jersey, that the appropriate officials are hereby authorized to execute and sign any and all documents in order to effectuate the receipt of Grant Funds between the Township of Ocean, County of Monmouth and the New Jersey Division of Alcoholic Beverage Control for the **Cops In Shops College Fall Initiative 2015-2016 Grant**

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

1. Director of Finance
2. Chief of Police

15-211 Authorize the acceptance of the NJDEP Green Acres Grant for the acquisition of a portion of Poplar Village

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State") provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Ocean had previously obtained a loan of \$0.00 and/or a grant of \$325,000.00 from the State to fund the following project(s):

Project Number:
1337-12-007

Project:
Poplar Village Acquisition

WHEREAS, the State and the Township of Ocean intends to increase Green Acres funding in by \$550,000.00; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

NOW THEREFORE, IT BE RESOLVED, by the Governing Body of the Township of Ocean, in the County of Monmouth, THAT:

1. The Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Poplar Village Acquisition, and;
2. The applicant has its matching share of the project, if a match is required, in the amount of \$2,753,570.
3. In the event that State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect immediately

15-221 Approve the Place-to-Place Transfer of Liquor License #1337-33-010-101, Espinosa, Inc. effective December 3, 2015

WHEREAS, an application has been filed for a Place-to-Place transfer of Plenary Retail Consumption License Number 1337-33-010-010 (currently a pocket license), issued to Espinosa, Inc., d/b/a Posillipo for premises heretofore located at 1647 Highway 35 North, Ocean, NJ; and

WHEREAS, the submitted application is complete in all respects, all appropriate State and Township fees have been paid, and the license has been renewed for the current license term; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that it does hereby approve, effective December 3, 2015, the Place-to-Place Transfer of the aforesaid Plenary Retail Consumption licensed premises, from its former location at 1647 Highway 35 North, Oakhurst, New Jersey, to its new location at 1801 Highway 35 North, Oakhurst, New Jersey, and does hereby direct the Municipal Clerk to endorse the license certificate as follows: ***“This license, subject to all its terms and conditions, is hereby transferred to premises located at 1801 Highway 35 North, Oakhurst, New Jersey; and***

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

1. Espinosa, Inc.
2. Chief of Police
3. State of New Jersey, Division of Alcoholic Beverage Control

Vote on 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 *
Opposed					
Not Voting/Recuse		X			
Absent/Excused					

- Except for those in which a conflict may exist.

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					

INDIVIDUAL ACTION:**VOUCHERS: \$152,843.12****See next page for full list of Vouchers**

RESOLUTIONS:**15-212 Authorize the change in Petty Cash Custodian for the Township of Ocean Police Department in accordance with N.J.S.A. 40:5-21**

WHEREAS, Captain Michael B. Resetar is the custodian of the Police Petty Cash Fund,

WHEREAS, Capitan Resetar is retiring effective December 1, 2015,

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Ocean, Monmouth County, State of New Jersey is changing custodian of the Police Petty Cash Fund from Captain Michael B. Resetar to Captain Earl Gifford and Lieutenant Timothy Torchia; and,

WHEREAS, Captain Gifford and Lieutenant Torchia are bonded in the amount of \$1,000,000.00 each by the coverage offered by the Mid Jersey Municipal Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Ocean County of Monmouth, State of New Jersey hereby authorizes such action and to copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval

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

1. Director of Finance
2. Township Auditor
3. Chief Steven R. Peters.

15-213 Authorize the Consideration of the following Bids:**a. Tennis Services**

WHEREAS, the Township Council of the Township of Ocean authorized receipt of bids for tennis services on August 13, 2015; and

WHEREAS, the Township Clerk did duly advertise on November 14, 2015 to receive bids for said project; and

WHEREAS, in connection therewith, one (1) bid was received by the Township of Ocean on November 24, 2015 from Andre Blanquer, Leonardo, NJ and it was determined that this single qualified bidder conformed to the requirements of the specifications; and

WHEREAS, the Township Manager and the Recreation Director Administrator have recommended that a one-year contract be awarded to Andre Blanquer, Leonardo, NJ, with an option to renew for up to two (2) successive one-year terms as per their bid proposal for the tennis services for the Township of Ocean in the following amounts:

		2016 Season	\$4,300.00
Renewal Options:	Year One	2017 Season	\$4,500.00
	Year Two	2018 Season	\$4,700.00

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 Andre Blanquer, Leonardo, NJ, as per their bid proposal for the provision of tennis services for the 2016 season in the above noted cost; and

BE IT FURTHER RESOLVED that the Township of Ocean reserves the right to extend said contract for two (2) successive one-year terms as per the prices noted above; 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 and Affirmative Action certificate, as required by the specifications; and

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

1. Director of Finance
2. Director of Human Services
3. Andre Blanquer

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

b. Traffic Striping and Pavement Marking

WHEREAS, the Township of Ocean authorized the receipt of bids for Traffic Striping and Pavement Marking on September 16, 2015; and

WHEREAS, the Township Clerk did duly advertise for the receipt of said bid on November 3, 2015 in the Asbury Park Press; and

WHEREAS, in connection therewith, the Township did receive the following three (3) bids on November 18, 2015:

Zone Striping, Inc., Glassboro, NJ	\$103,133.77
Traffic Lines, Inc., Farmingdale, NJ	\$104,685.00
Denville Line Painting, Rockaway, NJ	\$249,900.00

WHEREAS, the Township Manager and Township Engineer have recommended that a contract be awarded to Zone Striping, Inc. for the traffic striping and pavement marking at a cost not to exceed \$103,133.77; and

WHEREAS, the Director of Finance has certify that funds for the purpose of the award of this contract is available in the Ordinance #2244 – account # C-04-55-947-915;

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 Zone Striping, Inc., Glassboro, NJ for traffic striping and pavement marking at a cost not to exceed \$103.133.77; 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. Director of Finance
2. Director of Public Works
3. Township Engineer
4. Zone Striping, 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					

15-214 Authorize the rejection of the bid for Lifeguard Services due to failure to submit the required documents and excessive pricing and authorize the rebidding of said services

WHEREAS, the Township of Ocean Council authorized the receipt of bids on August 13, 2015 for Lifeguard Services at the Community Pool and Tennis Facility; and

WHEREAS, the Township Clerk did duly advertise for the receipt of said bid on October 23, 2015 in the Asbury Park Press; and

WHEREAS, in connection therewith the following three (3) bids were received by the Township of Ocean on November 10, 2015: Aquatic Management, Inc., Atlanta, GA, USA Management, Roswell, GA, and Sun & Surf Enterprises, Inc., Jackson, NJ ; and

WHEREAS, subsequent to the bid opening, another sealed bid was received from Pool Management, Inc., Delray Beach, FL. And was immediately disqualified; and

WHEREAS, the Township Manager is in receipt of a memorandum from Kathleen Reiser, Recreation Director, dated November 24, 2015 recommending the rejection of the bids received due to the fact that both Aquatic Management, Inc. and USA Management failed to submit bid guarantee(s) and the bid submitted by Sun & Surf Enterprises, Inc. exceeded the budgeted amount for said services; and

WHEREAS, the Recreation Director is requesting authorization to re-bid Lifeguard services at the Community Pool and Tennis Facility;

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 bids received for Lifeguard Services at the Community Pool and Tennis Facility and further authorizes the Recreation Director to re-advertise for the receipt of bids for Lifeguard Services at the Community Pool and Tennis Facility in accordance with New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-12.2.d; 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. Director of Public Works
2. Aquatic Management, Inc.
3. USA Management
4. Sun & Surf Enterprises, 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					

15-215 Authorize the Tax Collector to issue a refund to the property owner of Block 153, Lot 66.26 due to a duplicate payment for the 4th quarter 2015

WHEREAS, a duplicate payment was made by Champion Title & Settlements, Inc. and Corelogic for the 4th quarter 2015 property taxes in the amount of \$3,469.15 for Block 153, Lot 66.26; and

WHEREAS, the tax overpayment should be refunded to Champion Title & Settlements, Inc. ATTN: Megan Bradley, 21550 Beaumeade Circle, Ashburn, VA 20147;

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
153	66.26	Champion Title & Settlements, Inc.	\$3,469.15	Duplicate Payment made by Champion Title & Settlements, Inc. and Corelogic for 4 th Quarter 2015 taxes.
Total Taxes Overpaid			\$3,469.15	

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/Recuse					
Absent/Excused					

15-216 Authorize the acceptance of the following Grant:

a. Drive Sober or Get Pulled Over 2015 Year End Holiday Crackdown

WHEREAS, the Township of Ocean authorized the submission of a grant application to secure funds through the ***Drive Sober or Get Pulled Over 2015 Year End Holiday Crackdown*** from the New Jersey Division of Highway Traffic Safety; and

WHEREAS, the Township of Ocean has been made aware that they have been provided funds in the amount of \$7,500.00 from the State of New Jersey for the enforcement of impaired driving statutes for the Township of Ocean, County of Monmouth, and

WHEREAS, the Grant will pay for police officers to work overtime for enforcement of impaired driving from December 11, 2015 through January 1, 2015; and

WHEREAS, it is the recommendation of the Township Manager and Chief of Police that the Township accept said Grant through the ***Drive Sober or Get Pulled Over 2015 Year End Holiday Crackdown*** from the New Jersey Division of Highway Traffic Safety;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth that authorization is hereby given to accept the grant funds in the amount of \$7,500.00 from the State of New Jersey for the ***Drive Sober or Get Pulled Over 2015 Year End Holiday Crackdown Grant***; and

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

1. New Jersey Division of Highway Traffic Safety, P.O. Box 048, Trenton, N.J. 08625-0048.
2. Chief of Police
3. Director of Finance
4. 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					

15-217 Authorize the purchase of treated rock salt through the State of New Jersey Cooperative Purchasing Program from Morton Salt (State Contract #A40201) at a cost of \$92.01 per ton

WHEREAS, the Township of Ocean wishes to purchase treated rock salt for use during snow and ice events; and

WHEREAS, the Director of Public Works has decided it would be beneficial to the Township of Ocean to purchase 500 tons of treated rock salt through the State of New Jersey's Cooperative Purchasing Program; and

WHEREAS, the Director of Public Works has solicited a price from Morton Salt (State Contract #A40201) and received a price quote of \$92.01 per ton; and

WHEREAS, the Township Manager and Director of Public Works have recommended that the Township of Ocean purchase 500 tons of treated rock salt from Morton Salt at a cost of \$92.01 per ton, with a not to exceed cost of \$47,000.00; and

WHEREAS, the Director of Finance has certified that funds are available in the Department of Public Works budget, account # 5-01-26-765-272;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Ocean, County of Monmouth that authorization is hereby given purchase 500 tons of treated rock salt from Morton Salt (State Contract #A40201) at a cost of \$92.01 per ton, not to exceed \$47,000.00; and

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

1. Director of Public Works
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					

15-218 Confirm the Private Sale of Real property to Robin Pflieger for property located on Wardell Place, Block 123, Lot 41

WHEREAS, the Township Council of the Township of Ocean adopted Ordinance #2248, authorizing the private sale of certain municipality owned, non-conforming real property known as Block 123, Lot 41, Wardell Place, pursuant to and in accordance with N.J.S.A. 40A:12-13(b)(5) for a minimum bid price of \$8,000.00; and

WHEREAS, the Township Clerk received one (1) bid from Robin Pflieger, 1 Wardell Place, Ocean, New Jersey (owners of Block 123, Lot 40) for the purchase of the said real property at the bid price of \$8,001.00, accompanied by a cashier’s check in the amount of \$800.01 and has otherwise met the terms and conditions of the Ordinance;

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

1. That the sale of Block 123, Lot 41, Wardell Place, to Robin Pflieger for the bid price of \$8,001.00 be and is hereby confirmed.
2. That the Township Clerk shall provide certified copy of this resolution to the following:

1. Robin Pflieger
2. Tax Assessor
3. Tax Collector
4. Township Attorney

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					

15-219 Authorize the purchase of the following truck for the Department of Public Works from Beyer Ford, Morristown, NJ (State Contract #A88727):

a. 2016 Ford F-250 with Utility Body and Snow Plow \$47,440.50

WHEREAS, N.J.S.A. 40:11-12 requires that any local contracting unit purchasing materials, supplies or equipment under a contract entered into by the State Division of Purchasing and Property shall authorize the award of such contract by Resolution of the Governing Body; and

WHEREAS, the Department of Public Works is in need of purchasing a 2016 Ford F-250 with Utility Body and snow plow for use by their department; and

WHEREAS, the State of New Jersey, Division of Purchase and Property has awarded a cooperative purchasing contract to Beyer Ford, Morristown, NJ under State Contract A88727; and

WHEREAS, the Township manager and Director of Public Works has recommended the purchase of a 2016 Ford F-250 with Utility Body and snow plow from Beyer Ford, Morristown, NJ at a cost not to exceed \$47,440.50; and

WHEREAS, the Director of Finance has certified that there are sufficient funds available in the Capital Improvement Fund, under the following accounts:

#C-04-55-942-906	\$11,663.00
#C-04-55-947-901	<u>\$35,777.50</u>
Total	\$47,440.50

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Ocean, Monmouth County that it does hereby approve the purchase of a 2016 Ford F-250 with Utility Body and snow plow from Beyer Ford, Morristown, NJ (State Contract #88727) in an amount not to exceed \$47,440.50 for use by the Department of Public Works; and

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

1. Director of Finance
2. Director of Public Works
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					

b. 2016 Ford F-450 with Dump Body and Snow Plow \$62,280.50

WHEREAS, N.J.S.A. 40:11-12 requires that any local contracting unit purchasing materials, supplies or equipment under a contract entered into by the State Division of Purchasing and Property shall authorize the award of such contract by Resolution of the Governing Body; and

WHEREAS, the Department of Public Works is in need of purchasing a 2016 Ford F-450 with Dump Body and snow plow for use by their department; and

WHEREAS, the State of New Jersey, Division of Purchase and Property has awarded a cooperative purchasing contract to Beyer Ford, Morristown, NJ under State Contract A88214; and

WHEREAS, the Township manager and Director of Public Works has recommended the purchase of a 2016 Ford F-450 with Dump Body and snow plow from Beyer Ford, Morristown, NJ at a cost not to exceed \$62,280.50; and

WHEREAS, the Director of Finance has certified that there are sufficient funds available in the Capital Improvement Fund, account #C-04-55-942-903

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Ocean, Monmouth County that is does hereby approve the purchase of a 2016 Ford F-450 with Dump Body and snow plow from Beyer Ford, Morristown, NJ (State Contract #88214) in an amount not to exceed \$62,280.50 for use by the Department of Public Works; and

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

1. Director of Finance
2. Director of Public Works
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					

c. 2016 Ford F-450 with Grain Body and Snow Plow \$74,193.50

WHEREAS, N.J.S.A. 40:11-12 requires that any local contracting unit purchasing materials, supplies or equipment under a contract entered into by the State Division of Purchasing and Property shall authorize the award of such contract by Resolution of the Governing Body; and

WHEREAS, the Department of Public Works is in need of purchasing a 2016 Ford F-450 with Grain Body and snow plow for use by their department; and

WHEREAS, the State of New Jersey, Division of Purchase and Property has awarded a cooperative purchasing contract to Beyer Ford, Morristown, NJ under State Contract A88214; and

WHEREAS, the Township manager and Director of Public Works has recommended the purchase of a 2016 Ford F-450 with Grain Body and snow plow from Beyer Ford, Morristown, NJ at a cost not to exceed \$74,193.50; and

WHEREAS, the Director of Finance has certified that there are sufficient funds available in the Capital Improvement Fund, under the following accounts:

#C-04-55-942-905	\$60,000.00
#C-04-55-942-903	<u>\$14,193.50</u>
Total	\$74,193.50

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Ocean, Monmouth County that is does hereby approve the purchase of a 2016 Ford F-450

with Grain Body and snow plow from Beyer Ford, Morristown, NJ (State Contract #88214) in an amount not to exceed \$74,193.50 for use by the Department of Public Works; and

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

1. Director of Finance
2. Director of Public Works
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					

15-220 Appoint the Captain of Administration of the Police Department as the Municipal 9-1-1 Coordinator

WHEREAS, the governing body of each municipality shall appoint a municipal 9-1-1 coordinator who shall coordinate the 9-1-1 implementation and operation of 9-1-1 activities with the municipality in accordance with N.J.S.A. 52:17C-1 through N.J.S.A. 52:17C-16 and the rules incorporated in this chapter; and

WHEREAS, the municipal 9-1-1 coordinator, in consultation with representatives of local public agencies, shall maintain a municipal plan for 9-1-1 enhanced service throughout the municipality;

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 appoint the Captain of Administration of the Township of Ocean Police Department as the Municipal 9-1-1 Coordinator effective December 3, 2015; and

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

1. Chief of Police
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					

ORDINANCES:

Adoption(s):

Ord #2250 – (Coaster)

A bond ordinance providing for various improvements, appropriating \$225,000 therefor, and authorizing the issuance of \$213,750 bonds or notes to finance a portion of the cost and directing a Special Assessment of the costs

The following vote was taken to open the Public Hearing on Ordinance #2250

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

Public Comments:

There were no comments at this time.

The following vote was taken to close the Public Hearing on Ordinance #2250

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 #2250 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 #2252 – (Coaster)

An ordinance of the Township of Ocean repealing Chapter 5, Section 5-13, Ordinance #2195, - Secondhand Dealers, in its entirety and replacing it with "Dealers in Precious Metals and other Secondhand Goods

The following vote was taken to open the Public Hearing on Ordinance #2250

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

Public Comments:

Paul Mayerowitz asked for an explanation as to what changes were made

Mr. Arbus explained that there now exist a multi-county program that will allow agencies to view all stolen items throughout various counties.

Mr. Mayerowitz also inquired if the Township ever makes available a red-lined version of any ordinance that is being amended so the public can see what is actually being changed.

Mr. Brannen said that there are times when those are available.

There were no other Public Comments at this time.

The following vote was taken to close the Public Hearing on Ordinance #2252

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 #2252 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					

Introduction(s):

Ord #2251 – (P.H. 12/29 Coaster)

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

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

Section 21-17 Establishment of Zones shall be amended to add:

MIR-1 Multi-Family Residential Zone

Section 21-18 Official Zoning Map shall be amended to add:

The Official Zoning Map is hereby amended to create a “Multi-Family Residential Zone, MIR-1” on the following lots:

Block 1.02 Lots 52.01, 53.01, 54.01

21-32A Multi-family Inclusionary Residential Zone (MIR-1)

21-32.A.1. Permitted Uses. A building may be erected, altered, or used and a lot or premises may be occupied and used for any one of the following purposes:

- a. Principal permitted uses and structures.
 1. Multi-family dwellings
 2. Townhouse dwellings
- b. Accessory buildings, structures and uses shall be permitted when used in conjunction with a principal permitted use.
 1. Private garage, car shed, and parking lots.
 2. Decks, balconies and open porches.
 3. Buildings for tools and equipment for the maintenance of the grounds.
 4. Management office.
 5. Clubhouse or social hall for residents and their guests.
 6. Outdoor recreational uses for residents and their guests.
 7. Fences and hedges subject to the requirements of this chapter.
 8. Signs subject to the requirements of this chapter.
 9. Satellite antenna less than one meter in diameter.
 10. Other customary accessory uses and structures which are clearly incidental to the principal structures and use.
- c. Required use. If the affordable units are for-sale, twenty percent (20%) of the total number of dwellings shall be affordable to low and moderate income households and in accordance with the Uniform Housing Affordability Controls (UHAC) at N.J.A.C. 5:80-26.1. If the affordable units are rentals, fifteen percent (15%) of the total number of dwellings shall be affordable to low and moderate income households and in accordance with the Uniform Housing Affordability Controls (UHAC) at N.J.A.C. 5:80-26.1. If rentals, 13% of the total number of affordable units shall be very low-income units pursuant to NJSA 52:27D-329.1.

21-32.B.1. Development Standards. The following development standards shall apply to the MF-1 zone:

- | | |
|---------------------------------------|--|
| a. Minimum lot area | - 5 acres |
| b. Minimum lot frontage | - 50 feet on Cindy Lane |
| c. Minimum lot width | - 200 feet |
| d. Minimum lot depth | - 200 feet |
| e. Minimum front yard setback | - 25 feet (100 feet when adjacent to a single family detached use) |
| f. Minimum side and rear yard setback | - 25 feet (100 feet when adjacent to a single family detached use) |

- g. Setbacks for accessory buildings or uses - 15 feet (50 feet when adjacent to a single-family detached use)
- h. Maximum density - 12.35 units per gross acre (72 units)
- i. Maximum stories; maximum height
1. Within 200 feet of a property line of a single family detached use - two stories above grade; 35 feet
 2. In other locations on the site - three stories above grade; 45 feet
 3. Accessory buildings - one story above grade; 25 feet
- j. Maximum lot coverage - building - 35% of the buildable lot area
- k. Maximum lot coverage - impervious - 60% of the buildable lot area
- l. Parking setback requirements, except for parking in driveways leading to garage. - 15 feet (75 feet when adjacent to a single family detached use)
- m. Maximum number of dwellings in a building - 24 dwellings
- n. Affordable units must meet UHAC bedroom standards. No more than 30% of the market-rate units may be three-bedrooms.
- o. Maximum length of a building - 225 feet
- p. Minimum distance between buildings.
1. Between principal buildings - 50 feet
 2. Between principal and accessory buildings - 15 feet
 3. Between accessory buildings - 15 feet
- q. Landscape buffer width minimums.
1. Adjacent to an existing single family detached use - 50 feet
- 15 feet
 2. Adjacent to any other use (except no buffer is required adjacent to the westerly property line.)
- r. Additional development standards.

1. Recreational amenities shall be provided on site to accommodate anticipated families with children. Such amenities shall include play equipment for children and may also include such amenities as a swimming pool, courts for games, and sitting areas for adults.
2. There shall be a trash and recyclable storage area completely surrounded by a six-foot higher solid architectural fence with front solid gates. All outside trash and recyclables shall be stored in this area and shall not be in public view over the fence height.
3. There shall be no direct access of driveways from any dwelling onto a public street.
4. All vehicular access, except emergency access if required by the Township Fire Marshal or otherwise required by law, to the development must be via Cindy Lane or extension of Cindy Lane.
5. Parking shall be in accordance with RSIS.

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					

Ord #2254 – (P.H. 12/29 Coaster)

An ordinance amending and supplementing Chapter V, Sections 5-5.4 and 5-15.3 of the "Revised General Ordinances of the Township of Ocean, 1965" entitled: Licensing

BE IT ORDAINED, by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey that Chapter V, Section 5-5.3 of the "Revised General Ordinances of the Township of Ocean, 1965" be and is hereby amended as follows:

5-5 Licensing of Dogs

Section 5-5.2 License Required

Every person who shall own any dog within the limits of the Township of Ocean shall obtain a license for each such dog from the Tax Department. The Tax Department shall also issue a registration number for each dog so licensed.

Section 5-5.4 Compliance Dates

Any owner of a dog in the Township of Ocean who shall neglect or refuse to obtain a license in the manner herein provided, on or before March 31st of each year, shall be guilty of a violation of this subsection; provided, however, that any dog owner bringing such dog into the township in any year, who shall obtain a proper license within ten days thereafter, shall be deemed to have complied with this subsection.

5-15 Licensing of Cats

Section 5-15.3 Licensing Requirements

h. Fees, Renewals, Expiration Date of License

License from another municipality shall be accepted. The person applying for the license and registration tag shall pay the fee established by the Township of Ocean. The fee for the renewal of license and registration tag shall be for the same as for the original, and said license and registration tag and renewal thereof shall be done on or before March 31st of each year.

FURTHER BE IT ORDAINED, that all other ordinances or parts of ordinances thereof enacted prior to the adoption of this ordinance are hereby repealed to the extent of such inconsistencies.

FURTHER BE IT ORDAINED, if any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid such adjudication shall apply only to the section, paragraph, subparagraph, clause or provision so adjusted and the remained of this ordinance shall be deemed valid and effective.

FURTHER BE IT ORDAINED, this ordinance shall take effect after its final passage and advertisement in accordance with the law.

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					

Ord #2255 – (P.H. 12/29 Coaster)

An ordinance amending Ordinance 2185 entitled: An ordinance fixing salaries and compensation of certain offices, positions, and employees in the Township of Ocean

BE IT ORDAINED by the Township Council of the Township of Ocean in the County of Monmouth, State of New Jersey that Ordinance #2185 as amended entitled "An Ordinance Fixing Salaries and Compensation of Certain Offices, Positions and Employees in the Township of Ocean, County of Monmouth and State of New Jersey for the years 2016 and Thereafter" is hereby amended and supplemented in the following manner with all other sections not listed to remain the same:

SECTION I

A. FULL TIME EMPLOYEES

The following compensation plan shall apply to all full time employees of the Township of Ocean who are not represented by collective bargaining agent:

- (i) The following titles of positions are hereby placed in the following salary range classifications:

RANGE MINIMUM MAXIMUM TITLE OF POSITION

I 19,419 43,048 Clerk

II	20,487	45,416	Clerk-Typist
III	21,613	47,911	Violations Clerk
IV	22,803	50,548	Sr. Clerk Typist, Deputy Court Administrator II, Park Maintenance Coordinator, Qualified Purchasing Agent
V	24,056	53,328	Class I Special Police Officer Sr. Clerk Transcriber
VI	25,380	56,261	Class II Special Police Officer Deputy Court Administrator I Tax Assessing Clerk
VII	26,775	59,355	
VIII	28,247	62,620	Principal Clerk Typist, Control Person, Senior Clerk Cashier, Violations Inspector, Evidence Technician
IX	29,802	66,063	Administrative Aide, Planning, Recreation Program Coordinator and Zoning Board Secretary
X	31,441	69,695	Admin. Secretary, Sr. Housing Inspector, Payroll Administrator Dispatcher
XI	33,170	73,530	Senior Dispatcher
XII	34,995	77,574	Community Services Counselor II Records Manager, Deputy Tax Collector, Deputy Tax Assessor Deputy Township Clerk
XIII	36,920	81,841	Assistant Foreman, Building Inspector, Community Services Counselor I, Electrical Inspector, Plumbing Inspector, Zoning Officer, Code Officer, Code Enforcement Official Administrative Assistant
XIV	38,950	86,342	Human Services Program Coordinator
XV	41,092	88,323	Community Services Admin., MIS Director
XVI	43,352	93,181	Sub Code Officials, Planning Administrator, Tax Collector, Foreman Recreation Administrator
XVII	45,735	98,305	Municipal Court Administrator

XVIII	48,251	103,714	General Foreman
XIX	50,905	109,419	Tax Assessor, Construction Official
XX	53,705	115,437	Asst. Dir. of DPW, Dep. Director of Finance
XXI	56,659	121,784	
XXII	59,776	129,523	
XXIII	63,063	135,549	Director of Community Development, Township Clerk
XXIV	66,530	143,003	
XXV	70,191	150,868	
XXVI	74,053	159,168	Police Captains
XXVII	78,125	167,920	
XXVIII	82,422	177,157	Chief Fin. Officer, Director of Public Works, Director of Human Services,
XXIX	86,958	186,901	
XXX	91,737	197,181	Police Chief
XXXI	96,782	199,950	Township Manager

The above salary ranges shall be effective January 1, 2016.

- (ii) New probationary employees shall begin their employment with the Township at the minimum of the appropriate salary range classification, unless the Township Manager determines that a higher level of classification range is necessary or appropriate.
- (iii) All employees shall be subject to at least an annual review of the work they have performed throughout the year, in the month preceding each yearly anniversary of their employment, in accordance with the Performance Evaluation Program. Upon satisfactory completion of their duties and recommendation of the Department Director an employee shall receive a salary increase within their salary classification range. This process shall continue during the subsequent years of service until completion of seven years of service for employees who begin work at a minimum salary within their range or for such lesser length of time as shall be determined by the Township Manager for employees who begin employment at a salary level above the minimum.
- (iv) Upon reaching the completion of up to seven years of service or the maximum in the assigned salary range, there will be no further movement.
- (v) Any further adjustment to salaries shall be made by a complete revision to the entire salary plan through an amendment to this ordinance.
- (vi) Employees promoted to a range more than three levels above their prior range shall be subject to the provisions noted above under (iii), (iv) and (v).
- (vii) Employees with starting salaries above the minimum in their range may have their number of steps reduced or eliminated at the discretion of the Township Manager.

- (viii) Supervisory employees promoted from a non-supervisory position will not be subject to (v) above.

SECTION II

B. MERITORIOUS SERVICE

Section I.B.(i) shall be amended in its entirety as follows:

- (i) Reserved

Section I.B.(ii) shall be amended in its entirety as follows:

- (ii) Seven (7) years of service in their current range, or no longer eligible for step adjustments.

SECTION III

C. PART-TIME EMPLOYEES

Section I.C.(i) shall be amended in its entirety as follows:

- (i) The following part-time positions and offices shall have maximum compensation rates as follows:

Title of Position	Maximum Salary/Wage	Time Unit
Assistant Pool Manager/Eve. Supervisor	\$8,825	Season
Bus / Van Driver	\$25.21	hour
Clean Communities Worker	\$20.00	hour
Clerk-Typist	\$17.65	hour
Code Enforcement Inspector	\$30.00	hour
Community Services Counselor	\$30.27	hour
Conflict Prosecutor	\$260.00	session
Conflict Public Defender	\$260.00	session
Control Person	\$29.98	hour
Camp Director	\$8,825	season
Program Supervisor	\$25.21	hour
Dispatcher/Class II Officer	\$28.43	hour
Electrical Inspector	\$40.11	hour
Manager of Pool & Tennis Facility	\$10,085	season
Mayor	\$5,950	year
Head Lifeguard/Captain	\$18.91	hour
Housing Inspector	\$30.00	hour

Human Services Dept. Maintenance Worker	\$15.13	hour
Municipal Court Judge (ii)	\$44,880	year
Municipal Prosecutor (ii)	\$33,660	year
Parking Enforcement Officer	\$15.13	hour
Planning Administrator	\$210.00	applicant paid/ special meeting
Pool Aquatic Personnel	\$12.61	hour
Pool Desk Personnel	\$11.36	hour
Pool Recreation Worker	\$8.83	hour
Project Extend Personnel	\$18.00	hour
Program Instructor	\$25.21	hour
Public Defender	\$18,910	year
Recreation Counselor / Aide	\$12.61	hour
Recycling Coordinator	\$15.00	hour
School Crossing Guards	\$14.00	hour
Seasonal Maintenance Employee	\$12.61	hour
Seasonal Recreation Facility Mgmt Staff	\$24,360	year
Seasonal Recreation Worker	\$12.61	hour
Specialized Program Instructor	\$160.00	hour
Township Councilmember	\$5,400	year
Violations Clerk	\$18.00	hour

The above hourly rates or annual salaries shall be effective January 1, 2016.

- (ii) For any special court session including DWI sessions approved by the Township Council, the Municipal Court Judge shall receive \$500.00 per session and the Municipal Prosecutor shall receive \$250.00 per session.

SECTION IV

C. POLICE BENEVOLENT ASSOCIATION

Section I.D.(i) shall be amended in its entirety as follows:

- (i) The following titles or positions shall be paid an annual salary in accordance with the following schedules:

CLASSIFICATION – PATROL OFFICER

SALARY SCHEDULE FOR EMPLOYEES HIRED PRIOR TO JANUARY 1, 2012*

<u>Months of Service</u>	<u>STEPS</u>	<u>2016</u>	<u>2017</u>
0-6 months	Probationary A**	\$ 31,057	\$ 31,057
7-12 months	Probationary B	\$ 38,678	\$ 38,678
13-24 months	I	\$ 49,745	\$ 49,745
25-36 months	II	\$ 60,815	\$ 60,815
37-48 months	III	\$ 71,883	\$ 71,883
49-60 months	IV	\$ 82,951	\$ 82,951
61+ months	V	\$107,102	\$109,242

SALARY SCHEDULE FOR EMPLOYEES HIRED AFTER JANUARY1, 2012 THROUGH DECEMBER 31, 2015

<u>Months of Service</u>	<u>STEPS</u>	<u>2016</u>	<u>2017</u>
0-6 months	Probationary A**	\$ 31,057	\$ 31,057
7-12 months	Probationary B	\$ 38,678	\$ 38,678
13-24 months	I	\$ 44,212	\$ 44,212
25-36 months	II	\$ 49,746	\$ 49,746
37-48 months	III	\$ 55,280	\$ 55,280
49-60 months	IV	\$ 60,814	\$ 60,814
61-72 months	V	\$ 66,348	\$ 66,348
73-84 months	VI	\$ 71,882	\$ 71,882
85-96 months	VII	\$ 77,416	\$ 77,416
97-108 months	VIII	\$ 82,950	\$ 82,950
109-120 months	IX	\$ 88,484	\$ 88,484
121+ months	X	\$107,102	\$109,244

SALARY SCHEDULE FOR EMPLOYEES HIRED AFTER JANUARY1, 2016

<u>Months of Service</u>	<u>STEPS</u>	<u>2016</u>	<u>2017</u>
0-6 months	Probationary A**	\$ 38,678	\$ 38,678
7-12 months	Probationary B	\$ 41,000	\$ 41,000
13-24 months	I	\$ 44,380	\$ 44,380
25-36 months	II	\$ 50,082	\$ 50,082
37-48 months	III	\$ 55,784	\$ 55,784
49-60 months	IV	\$ 61,486	\$ 61,486
61-72 months	V	\$ 67,188	\$ 67,188
73-84 months	VI	\$ 72,890	\$ 72,890
85-96 months	VII	\$ 78,592	\$ 78,592
97-108 months	VIII	\$ 84,294	\$ 84,294
109-120 months	IX	\$ 89,996	\$ 89,996
121-132 months	X	\$ 95,698	\$ 95,698
133-144 months	XI	\$101,400	\$101,400
145 + months	Top	\$107,102	\$109,244

* The Township reserves the right to start newly hired experienced officers at a salary level up to the level commensurate with their experience

** Employees possessing a Class A NJ Police Certificate upon hire will bypass the Probationary A step and serve their full one year probationary period in the Probationary B step salary classification. Employees possessing a Class II Certificate at hire will be in the Probationary A salary step no longer than three months before serving out the remainder of their one year probationary period in the Probationary B salary step.

Section I.D.(iii) shall be amended in its entirety as follows:

(iii) Baccalaureate Degree Program

A full time member of the Police Benevolent Association shall be eligible for additional pay for a degree compensation program under the following guidelines:

1. An employee shall receive one hundred dollars (\$100) annually if said employee has obtained an Associates Degree, and shall receive two hundred dollars (\$200) annually for a Bachelors Degree from an accredited college or university.
2. Said degree is granted with a major and/or minor course of study in Criminal Justice, Business Administration, Psychology, Sociology or Social Sciences;
3. Proof of said degree is presented to the Chief of Police;
4. Following authorization by the Chief of Police a single the payment amount will become part of the officers base salary and paid in bi-weekly installments in conjunction with the regular payroll schedule.

SECTION V

E. SUPERIOR OFFICERS ASSOCIATION

The following titles or positions shall be paid an annual salary in accordance with the following schedules:

<u>Position</u>	<u>2016</u>	<u>2017</u>
Sergeant	\$117,812	\$120,168
Lieutenant	\$128,522	\$131,092

Section I.E.(v) shall be amended in its entirety as follows:

- (iv) Baccalaureate Degree Program

A full time member of the Superior Officers Association shall be eligible for additional pay for a degree compensation program under the following guidelines:

1. An employee shall receive two hundred fifty hundred dollars (\$250) annually if said employee has obtained an Associate’s Degree, and shall receive five hundred dollars (\$500) annually for a Bachelor’s Degree from an accredited college or university.
2. Said degree is granted with a major and/or minor course of study in Criminal Justice, Business Administration, Psychology, Sociology or Social Sciences;
3. Proof of said degree is presented to the Chief of Police;
4. Following authorization by the Chief of Police said sum shall be added to the officers base pay for pension purposes and for overtime pay calculations.

SECTION VI

J. LONGEVITY

There shall be longevity schedules as follows:

- (i) Longevity General:

1. Each employee will be paid, in addition to his/her regular annual wage or salary, a longevity increment based upon years of continuous service.

2. Each employee shall qualify for the longevity increment during the next regular pay period following said employee's anniversary of employment. Each increment shall be paid at the time and thereafter.

(ii) Longevity Schedules:

1. Clerical and Technical

(Employees Hired prior to January 1, 2012)

Upon Completion of Years of Service		2016	2017
4	\$	1,500	1,530
9	\$	2,090	2,132
14	\$	2,680	2,733
19	\$	3,268	3,333
24	\$	3,858	3,935
29	\$	4,447	4,536

(Employees Hired after December 31, 2011)

Upon Completion of Years of Service		2016	2017
9	\$	1,500	1,530
13	\$	2,090	2,132
17	\$	2,680	2,733
21	\$	3,268	3,333
25	\$	3,858	3,935
29	\$	4,447	4,536

2. PBA, SOA and Supervisory Personnel

(Employees hired prior to January 1, 2012)

Upon Completion of Years of Service		2016	2017
6	\$	3,213	3,277
9	\$	4,284	4,370
12	\$	5,355	5,462
15	\$	6,426	6,555
18	\$	7,497	7,647
21	\$	8,568	8,739
24	\$	9,639	9,832

(Employees hired between after January 1, 2012 and before December 31, 2015)

Upon Completion of Years of Service		2016	2017
11	\$	3,213	3,277
14	\$	4,284	4,370
17	\$	5,355	5,462
20	\$	6,426	6,555
23	\$	7,497	7,647
26	\$	8,568	8,740
29	\$	9,639	9,832

(Employees hired after to January 1, 2016)

Upon Completion of Years of Service		2016	2017
13	\$	3,150	3,150
16	\$	4,200	4,200
19	\$	5,250	5,250
22	\$	6,300	6,300
25	\$	7,350	7,350
28	\$	8,400	8,400

SECTION VII

All other ordinances or parts of ordinances thereof enacted prior to the adoption of this ordinance are hereby repealed to the extent of such inconsistencies.

SECTION VIII

If any section, paragraph, subparagraph, clause or provision of this ordinance shall be adjudged invalid such adjudicate shall apply only to the section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

SECTION IX

This ordinance shall take effect after final passage and publication in accordance with the law.

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 COMMENTS:

Barbara Hudson asked what items Mayor Siciliano and Councilmembers Long and Acerra recused on earlier in the meeting.

Mayor Siciliano stated it was for reimbursement for the recently completed New Jersey State League of Municipalities Convention.

Mrs. Hudson also inquired about a recent article in the Asbury Park Press concerning the Monmouth County Assessment Demonstration Program and why did the Township play such a prominent role in the article?

Mr. Brannen said that he believes they noted the Township so prominently because we are currently doing the revaluation where as other municipalities are further along in the process.

Ray Colton said that he was not happy to have received a letter from a company asking them to purchase insurance for their sewer lines. He went on to say that he thinks most residents will feel threatened to purchase the insurance plan even if they cannot afford it.

Mr. Brannen said that he believes the Sewerage Authority may have a contract with the company that sent out the letter.

Mr. Arbus said that Mr. Colton should really take this matter up with the Sewerage Authority as the Township had no role in this matter.

Paul Mayerowitz asked if the Township was pulling out of the County Demonstration Project due to the appearance of irregularities in the bidding process?

Councilmember Long said that there currently exists a dark cloud over the entire program and it behooves the Township to remove itself.

Mr. Brannen said that, even though the Township is going to pull out of the Program, the established calendar will remain in effect with the revaluation taking affect in 2017.

Mr. Mayerowitz also spoke on the following matters:

1. He had reviewed the assessments for residential versus commercial properties and sees that commercial property assessments were decreasing while residential seem to be increasing.
2. He also noted that with regard to the sexually-oriented business issue, he believes there are certain sections of the Township that this type of business can be located in and he would like the Township to adopt an ordinance addressing this matter.

Mr. Arbus said that there is a recently-decided case from East Hanover that he is reviewing.

3. He also inquired if the Township was planning on adopting a No Knock Policy.

Mayor Siciliano said that ordinance will be introduced in January.

Bob Angelini inquired about how much involvement does the Mayor have with the Zoning Board of Adjustment?

Mr. Arbus said that the Board typically schedules its own meetings.

Discussion occurred with regard to social media posts concerning the Zoning Board

Don Geiger discussed the following matters:

1. With regard to the sewer line protection, anyone can also contract with New Jersey American Water.
2. He does not believe any elected official should give up their civil rights when they get elected and they, as citizens, have a right to voice their opinions.
3. He saw the billboard the Township is using along Route 35 – is there any cost to the Township?

Mayor Siciliano said there is no cost

4. Is the repaving of Allaire Avenue going to happen this year?

Mr. Brannen said that there are drainage repairs that must be done first. The paving will occur in the Spring of 2016.

Mr. Geiger wished everyone Happy Holidays!

Geno Dellomo said asked if the letter he sent to the Mayor was shared with the other members of the Governing Body and Mr. Arbus?

Mr. Arbus did receive a hard copy that he wants to review

Mr. Dellomo asked who was providing DJ services at the Menorah Lighting?

Councilmember Schepiga said it is Sax Man Dan.

Marwin Meller said he voted against the proposal to use Ocean Township High School for the Board of Adjustment meeting because he felt it was not in the best interest of the kids since there was already something scheduled at the school. Also, there was notice on the Township website prior to receiving approval from the Board of Education.

Mayor Siciliano apologized to the Board of Education and its Board for his posting and appreciated their efforts to accommodate the Township.

Deputy Mayor Garofalo, as a former member of the Board of Education, spoke about the open line of communication that has existed between the Township and the Board of Education and offered his services to help repair any damage this situation may have caused in that relationship.

F.K. Hudson stated that he believes the Sewerage Authority is one of the better Authorities in the State.

Mr. Hudson suggested that Mr. Colton attend a TOSA meeting to expressed his feelings regarding the letter.

Seeing 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