

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

MARCH 28, 2024**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 5:00 p.m.

Present: Mayor Napolitani
Deputy Mayor Fisher
Councilmember Acerra, Kaplan and Terry

Others: Matthew Goode, Esq., Township Attorney
David G. Brown, II, Township Manager
Jessie M. Joseph, Township Clerk

Mayor Napolitani announced that the notice requirements of the Open Public Meetings Act for this meeting have been satisfied; a copy of the Annual Notice was sent to the Asbury Park Press and The Coaster, posted in Town Hall and filed in the Office of the Municipal Clerk on December 14, 2023.

COUNCIL COMMENTS:

Deputy Mayor Fisher reported on the presentation the Mayor and Council attended that was put on by the Township of Ocean Police Department the other night on car theft. The bottom line is, it's your neighborhood and if you see something that is out of place, say something, report it. Just be aware.

Councilmember Acerra friend shared a post that appeared on Facebook with him about two Ocean Township residents that are up for the NJ Hall of Fame. Michael Uslan who created the Batman movies is a candidate in the Arts category and Phil Petillo who makes guitars. If you go the NJ Hall of Fame website you can vote for them. Support the Ocean Township residents.

Mayor Napolitani reported on the following:

- Thanked the Tax Collector, Susan Healy for her presentation to our senior citizens on how their taxes work.
- Thanked Jen Nordstrom and Mike Butrico on a successful St. Patrick's Day celebration at the English Manor. The Easter Egg Hunt was also well attended and a big hit.
- He went on to thank Chief Sorrentino, Detective Legg and Detective Mark for their presentation the other evening. The presentation will be available on the Township's You Tube Channel.
- He congratulated the newly sworn-in Fire Commissioners Mike Evans and Alan Dowling and thanked them for their service.
- Thanked Peter Ryan, from the 7th Grade in the Ocean Township Intermediate School for inviting me in. It was great to see the students and fill them in on what the Council does.
- He gave a shout out a longtime member of the Italian American Club, Ramos Strata, who passed away recently.

The following did not have a report at this time:

Councilmembers Kaplan and Terry
David G. Brown, II, Township Manager
Matthew Goode, Esq., Township Attorney

MAYOR'S STATEMENT: Public Questions on Resolutions and Vouchers

Mayor Napolitani made the following announcement: All matters listed under 'Consent Agenda' are considered routine by the Township Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired on any item, that item will be considered separately.

The Purpose of this public portion is solely to ask questions to understand Resolutions that appear on this Agenda and is not an occasion for a public hearing on an Ordinance. All questions not related to an item on this Agenda should be asked during the Public Comments portion at the conclusion of the meeting:

PUBLIC QUESTIONS

There were no Public Questions at this time.

CONSENT AGENDA:**MINUTES:**

September 14, 2023 – Public Meeting

RESOLUTIONS:**24-073 Accepting Performance Guarantees for the following:****a) Block 6, Lot 21 – 358 Lake Avenue – Blue Creek Construction**

WHEREAS, the Township of Ocean has approved a development project on Block 7, Lot 21, also known as 358 Lake Avenue; and

WHEREAS, the performance guarantees for this project total less than \$20,000.00 and

WHEREAS, Blue Creek Construction has posted cash performance guarantees totaling \$9,936.00 along with engineering inspection fees totaling \$2,680.00 and the required certificate of insurance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean, County of Monmouth, that requirements for entering into a developer's agreement are hereby waived; and

BE IT FURTHER RESOLVED that the performance guarantees are hereby accepted; and

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

1. Township Engineer
2. Planning Administrator
3. Construction Official
4. Blue Creek Construction

b) Block 26, Lot 61 – 424 West Park Avenue – Blue Creek Construction

WHEREAS, the Township of Ocean has approved a development project on Block 26, Lot 61, also known as 424 West Park Avenue; and

WHEREAS, the performance guarantees for this project total less than \$20,000.00 and

WHEREAS, Blue Creek Construction has posted cash performance guarantees totaling \$11,232.00 along with engineering inspection fees totaling \$5,616.00 and the required certificate of insurance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean, County of Monmouth, that requirements for entering into a developer's agreement are hereby waived; and

BE IT FURTHER RESOLVED that the performance guarantees are hereby accepted; and

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

1. Township Engineer
2. Planning Administrator
3. Construction Official

4. Blue Creek Construction

24-074 Authorizing the cancellation of taxes for 2023 and refunding or crediting the tax overpayments resulting from New Jersey State Tax Court and Monmouth County Tax Board Judgments to the following taxpayers:

a) Block 138, Lot 80 - \$3,962.57

WHEREAS, the State of New Jersey Tax Court and the Monmouth County Tax Board have rendered judgments on appeals made by tax payers regarding the assessment of their property, and,

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

WHEREAS, proper procedures require that the tax assessment for the year 2023 be adjusted and refunds or credits to unpaid taxes be made for taxes overpaid in that year that resulted from New Jersey Tax Court and Monmouth County Tax Board Judgments reducing the property assessment reflected in the Tax Assessor’s Field Book, credit totaling in the amount of \$3,962.57 to be applied to 2nd quarter, May 1, 2024, as per request by property owner.

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 taxes for the year 2023 based on the State Tax Court and Monmouth County Tax Board Judgments and refund the tax overpayments for that year’s taxes on the attached listing and 2023 taxes be adjusted.

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

- 1. Tax Collector
- 2. Township Auditor

24-075 Approve the renewal of a contract with Delta Dental for the Premier and Preferred Plans for the period May 1, 2024 through April 30, 2026 and the Flagship Plan for the period May 1, 2024 through April 30, 2025

WHEREAS, the Township of Ocean presently provides dental insurance coverage to its employees through a contract with Delta Dental Plan of New Jersey, Inc.; and

WHEREAS, the current agreement is set to expire on April 30, 2024; and

WHEREAS, Delta Dental of New Jersey, Inc. has provided a proposal to the Township of Ocean (Group 3268) to renew the **Premier Plan, Preferred Plan and Flagship Plan** portions of the contract for the period **May 1, 2024 through April 30, 2026 (Premier and Preferred Plans)** and **May 1, 2024 through April 30, 2025 (Flagship Plan)** with the following rate structure:

		<u>2024-2025</u>	<u>2025-2026</u>
Premier Plan	Single	\$ 42.00	\$ 42.00
	Family	\$101.14	\$101.14
Preferred Plan	Single	\$35.03	\$ 35.03
	Family	\$83.35	\$ 83.35
		<u>2024-2025</u>	
Flagship Plan	Single	\$ 25.68	
	Two Party	\$ 50.13	
	Three Party	\$ 84.86	

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute the renewal agreements with Delta Dental of New Jersey, Inc., as described above; and

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

1. Commerce Insurance Services
2. Delta Dental of New Jersey, Inc./Flagship Health Systems, Inc.
3. Human Resources

24-076 Authorize the submission of the 2023 Tonnage Grant to the New Jersey Department of Environmental Protection

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

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

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

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

WHEREAS, a resolution authorizing this municipality to apply for the **2023 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township of Ocean to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

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

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

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

24-077 Authorize the acceptance of the following Grant(s):

a) FY2024 Safe & Secure Communities Program

WHEREAS, the Township of Ocean, County of Monmouth, State of New Jersey hereby accepts a grant from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General, in the amount of \$45,150.00 under the FY2024 Safe and Secure Communities Grant Program, Grant #24-1337; and

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

1. The Township of Ocean is hereby authorized to accept a grant from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$45,150.00, under the Safe and Secure Communities Grant Program, Grant #24-1337, with a Match-Fringe Benefits, for a total estimated project cost of \$397,241.75.
2. The Mayor and Chief of Police are hereby authorized to execute and the Township Clerk to attest to the Grant Award in connection with this grant, and any and all documents in connection with this grant.

3. The Township of Ocean, County of Monmouth hereby accepts the grant funds for the purpose described in the application
4. The award period is from May 4, 2024 to May 3, 2025.

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

1. Director of Finance
2. Chief of Police
3. State of New Jersey-Office of the Attorney General
4. State of New Jersey-Department of Law and Public Safety

24-078 Endorsing RevolutionNJ and Supporting the Monmouth County Board of Commissioners America250-MonmouthNJ Committee

WHEREAS, 2026 marks the 250th anniversary of the founding of the United States of America; and

WHEREAS, to observe this momentous occasion, the [U.S. Semiquincentennial Commission](#), established by Congress ([P.L. 114-196](#)) in 2016, and it's supporting non-profit America250, will plan and commemorate on a national level the celebration of our nation's Semiquincentennial; and

WHEREAS, New Jersey played a significant role during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature in 2018 authorized the creation of a program to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events; and

WHEREAS, Monmouth County also has a rich history integral to the independence effort, including the critical Battle of Monmouth; and

WHEREAS, Monmouth County Board of County Commissioners has established by way of resolution, Monmouth County's Committee that will commemorate our nation's Semiquincentennial, highlighting Monmouth County's role in the fight for independence, and will coordinate events and activities throughout Monmouth County, working with public and private entities; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of our great nation and the role New Jersey and Monmouth County have played over the past 250 years, as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, County and the Township Of Ocean; and

WHEREAS, preserving, studying, celebrating and enjoying our history strengthens our communities by way of building bonds amongst our residents, engages our youth in the education about our nation and its founding principles, improves our economies by promoting our unique history and attracting visitors to our community.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Ocean hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

BE IT FURTHER RESOLVED that:

1. The Township of Ocean commemorates the 250th anniversary of the establishment of the United States as an independent Nation.
2. The Township of Ocean authorizes the appointment of a committee to develop a plan for this commemoration that will coordinate with the federal, state and county celebration committees and will promote the maximum involvement of our residents, neighborhoods, businesses, schools, historical and civic organizations, and institutions in the commemorations.
3. The Township of Ocean further urges all its residents to reflect upon the significance of this event and the role that our State, County and the Township of Ocean and its people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of history, and understanding that the revolution continues today as we uphold the ideals articulated in our founding documents.

24-079 Consideration of the following Bid(s):

a) Ocean Township Pool & Tennis Facility – Supply & Delivery of Sodium Hypochlorite (Liquid Chlorine) awarded to Miracle Chemical Company, Farmingdale, NJ - - \$4.789 per gallon/delivered at a cost not to exceed \$55,000.00

WHEREAS, the Township Council of the Township of Ocean, authorized the receipt of bids for the Ocean Township Community Pool and Tennis Facility – Supply and Delivery of Sodium Hypochlorite (Liquid Chlorine) on January 25, 2024; and

WHEREAS, the Township Clerk did duly advertise said Receipt of Bids in The Coaster on February 8, 2024 scheduling the bid opening on March 20, 2024; and

WHEREAS, in connection therewith, one (1) bid was received from Miracle Chemical Company, Farmingdale, NJ in the amount of \$4.789 per gallon/delivered for the period April 2023 through September 2023; and

WHEREAS, after review, it is the recommendation of the Township Manager and Recreation Administrator that a contract be awarded to Miracle Chemical Company, Farmingdale, NJ in the amount of \$4.789 per gallon/delivered for the period April 21, 2024 through September 2, 2024 in an amount not to exceed \$55,000.00, with the option to extend said contract for one (1) year, at the same cost; and

WHEREAS, the Director of Finance has certified that funds are available in the Current Fund, Account Number #4-01-28-798-289.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean in the County of Monmouth, that it does hereby authorize the award of a contract for the Ocean Township Community Pool and Tennis Facility – Supply and Delivery of Sodium Hypochlorite (Liquid Chlorine) to Miracle Chemical Company, Farmingdale, NJ in the amount of \$4.789 per gallon/delivered for the period April 21, 2024 through September 2, 2024 in an amount not to exceed \$55,000.00, with the option to extend said contract for one (1) year, at the same cost; and

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

1. Director of Finance
2. Recreation Administrator
3. Miracle Chemical Company

b) Pedestrian Improvements to Deal Road awarded to Fernandes Construction, Inc., Monroe, NJ at a cost not to exceed \$141,030.22

WHEREAS, the Township of Ocean authorized the receipt of bids for the Pedestrian Improvements to Deal Road on October 12, 2023; and

WHEREAS, the Township Clerk did duly advertise in the Asbury Park Press on February 21, 2024 to receive bids for said project on March 13, 2024; and

WHEREAS, in connection herewith the following three (3) bids were received by the Township of Ocean on March 13, 2024:

Fernandes Construction, Inc., Monroe, NJ	\$141,030.22
Jads Construction Co., South River, NJ	\$187,359.00
Diamond Construction, Brick, NJ	\$247,154.00

WHEREAS, the following two (2) prospective bidders picked up bid documents but failed to submit said bid: Robbie Lane Enterprises, Towaco, NJ, Earle Asphalt Company, Farmingdale, NJ; and

WHEREAS, it was determined that the lowest responsible bidder meeting specifications for the bid was Fernandes Construction, Inc., Monroe, NJ at a cost not to exceed \$141,030.22; and

WHEREAS, the Township Manager and the Township Engineer have recommended that a contract be awarded to Fernandes Construction, Inc., Monroe, NJ, as per their bid proposal for the Pedestrian Improvements to Deal Road at a cost not to exceed \$141,030.22; and

WHEREAS, the Director of Finance has certified that there are adequate funds available for the purpose of the award of this contract in the following account:C-04-55-969-902.

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 Fernandes Construction, Inc., Monroe, NJ as per their bid proposal for the Pedestrian Improvements to Deal Road in an amount not to exceed \$141,030.22; 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 shall be forwarded to the following:

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

c) Roller Road Bikeway Improvements awarded to Fernandes Construction, Inc., Monroe, NJ at a cost not to exceed \$56,725.59

WHEREAS, the Township of Ocean authorized the receipt of bids for the Roller Road Bikeway Improvements on December 14, 2023; and

WHEREAS, the Township Clerk did duly advertise in the Asbury Park Press on February 21, 2024 to receive bids for said project on March 13, 2024; and

WHEREAS, in connection herewith the following four (4) bids were received by the Township of Ocean on March 13, 2024:

Fernandes Construction, Inc., Monroe, NJ	\$56,725.59
Jads Construction Co., South River, NJ	\$79,490.48
Fiore Paving Company, Oceanport, NJ	\$89,151.09
Twin Cedars Landscaping Construction, Lavallette, NJ	\$93,409.00

WHEREAS, the following one (1) prospective bidders picked up bid documents but failed to submit said bid: Earle Asphalt Company, Farmingdale, NJ; and

WHEREAS, it was determined that the lowest responsible bidder meeting specifications for the bid was Fernandes Construction, Inc., Monroe, NJ at a cost not to exceed \$56,725.59; and

WHEREAS, the Township Manager and the Township Engineer have recommended that a contract be awarded to Fernandes Construction, Inc., Monroe, NJ, as per their bid proposal for the Roller Road Bikeway Improvements at a cost not to exceed \$56,725.59; and

WHEREAS, the Director of Finance has certified that there are adequate funds available for the purpose of the award of this contract in the following account: G-02-41-871-310

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 Fernandes Construction, Inc., Monroe, NJ as per their bid proposal for the Roller Road Bikeway Improvements in an amount not to exceed \$56,725.59; 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 shall be forwarded to the following:

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

24-080 Authorizing Receipt of Bids for the following:

a) New Metal Mansard Roof for a Colonial Terrace Building located at 1001 Wickapecko Drive

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

New Metal Mansard Roof for a Colonial Terrace Building located at 1001 Wickapecko Drive

WHEREAS, specifications for the aforesaid items will be on file in the Office of the Township Clerk 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 West Wing Conference Room, Town Hall, 399 Monmouth Road, Oakhurst, New Jersey on a date to be determined.

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

1. Township Manager

24-081 Rejecting all bids submitted for the Private Sale of Non-Conforming Real Property known as Block 16.01, Lot 8 to a contiguous property owner

WHEREAS, the Township Council of the Township of Ocean, Monmouth County authorized the receipt of bids for the private sale of non-conforming real property known as Block 16.01, Lot 8 to contiguous property owners; and

WHEREAS, bids were received on February 20, 2024; however, questions have arisen regarding the title and possible deed restrictions on the non-conforming real property known as Block 16.01, Lot 8; and

WHEREAS, 40A:12-13 authorizes a municipality to reject all bids; and

WHEREAS, it is the desire of the Township to reject all bids received on February 20, 2024 due to the questions surrounding the title.

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 all bids received for the private sale of non-conforming real property located at Block 16.01, Lot 8, are rejected due to the questions surrounding the title.
2. That the Township officials shall review the title and make any revisions necessary.
3. That notice shall be provided to the bidders that all bids were rejected and that the sale may be rebid.
4. That the Township Clerk shall return all bid deposits received to the bidders.

24-082 Authorize the submission of the New Jersey Department of Community Affairs Grant to be utilized by the Township of Ocean Police Department to upgrade and install ALPR cameras and surveillance

WHEREAS, the Township of Ocean desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for \$50,000.00 to upgrade and install ALPR cameras and surveillance cameras.

NOW, THEREFORE, BE IT RESOLVED,

- 1) that the Township of Ocean hereby authorize the application for such a grant; and
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Ocean and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

David G. Brown, II

Township Manager

John P. Napolitani, Sr.

Mayor

24-083 Authorizing Emergency Temporary Appropriation #1 for 2024

WHEREAS, N.J.S.A 40A:4-20 provides that the Governing Body by a 2/3 vote of the full membership thereof may make emergency temporary appropriations for any purpose for which appropriation may lawfully be made for the period between the beginning of the current fiscal year and the final adoption of the budget for the said year; and

WHEREAS, the previously adopted temporary budget did not provide sufficient funds for the operational costs prior to the final adoption of the 2024 budget,

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth, State of New Jersey that the following Emergency Temporary Appropriations for the year 2024 be adopted.

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

1. Director of Finance
2. Township Auditor

CURRENT FUND		Total Appropriations
Office of the Governing Body	Salary & Wages	13,775.00
Office of the Governing Body	Other Expenses	5,512.50
Office of the Township Manager	Salary & Wages	166,682.50
Office of the Township Manager	Other Expenses	84,000.00
Office of the Township Clerk	Salary & Wages	99,755.00
Office of the Township Clerk	Other Expenses	24,850.00
Financial Administration	Salary & Wages	168,247.00
Financial Administration	Other Expenses	84,000.00
Data Processing	Salary & Wages	49,265.00
Data Processing	Other Expenses	55,250.00
Collection of Taxes	Salary & Wages	67,745.00
Collection of Taxes	Other Expenses	7,915.00
Assessment of Taxes	Salary & Wages	89,000.00
Assessment of Taxes	Other Expenses	80,000.00
Legal Services & Costs	Other Expenses	180,000.00
Engineering Services & Costs	Other Expenses	42,650.00
Planning Board	Other Expenses	41,375.00
Board of Adjustment	Other Expenses	42,600.00
Office of Planning Administration	Salary & Wages	232,111.50
Office of Planning Administration	Other Expenses	8,875.00
Construction Code Enforcement	Salary & Wages	330,000.00
Construction Code Enforcement	Other Expenses	49,975.00
MJMJIF Assessment (Liab Ins)	Other Expenses	765,000.00
MJMJIF Assessment (W/C Ins)	Other Expenses	815,000.00
Health Insurance	Other Expenses	1,493,824.00
Police Department	Salary & Wages	4,348,312.50
Police Department	Other Expenses	187,317.00
Police Dispatch {911}	Salary & Wages	295,427.50
Police Dispatch {911}	Other Expenses	3,990.00
Emergency Management	Salary & Wages	10,940.00
Emergency Management	Other Expenses	3,010.00
Municipal Prosecutor	Other Expenses	22,500.00
Office of Director of Public Works	Salary & Wages	140,000.00
Office of Director of Public Works	Other Expenses	10,000.00
Road Repairs & Maintenance	Salary & Wages	577,619.00
Road Repairs & Maintenance	Other Expenses	134,500.00

MEETING MINUTES

Maintenance of Equipment	Salary & Wages	209,299.00
Maintenance of Equipment	Other Expenses	359,750.00
Garbage & Trash Removal	Salary & Wages	493,739.50
Garbage & Trash Removal	Other Expenses	7,750.00
Building & Grounds	Salary & Wages	336,478.00
Building & Grounds	Other Expenses	169,750.00
Apartment Reimbursements	Other Expenses	162,500.00
Community Services Act	Other Expenses	25,000.00
Housing & Code Enforcement	Salary & Wages	118,025.00
Housing & Code Enforcement	Other Expenses	29,000.00
Animal Control Services	Other Expenses	30,000.00
Community Services Department	Salary & Wages	286,205.00
Community Services Department	Other Expenses	12,500.00
Recreation	Salary & Wages	363,403.00
Recreation	Other Expenses	319,100.00
Senior Citizen Transportation	Other Expenses	5,100.00
Pool & Tennis Club	Salary & Wages	39,500.00
Pool & Tennis Club	Other Expenses	35,875.00
Pool & Tennis Club Snack Bar	Other Expenses	18,000.00
Project Extend	Salary & Wages	160,000.00
Project Extend	Other Expenses	16,025.00
Public Celebration/ Holidays	Other Expenses	30,000.00
Postage	Other Expenses	45,000.00
Citizen's Information Bulletin	Other Expenses	4,500.00
Shade Tree Commission	Other Expenses	350.00
Environmental Commission	Other Expenses	350.00
Electricity	Other Expenses	118,000.00
Street Lighting	Other Expenses	112,500.00
Telephone	Other Expenses	43,000.00
Water	Other Expenses	46,000.00
Natural Gas	Other Expenses	54,250.00
Heating Oil	Other Expenses	7,500.00
Sewerage	Other Expenses	10,000.00
Fuel	Other Expenses	255,000.00
Landfill & Solid Waste	Other Expenses	745,000.00
PFRS	Other Expenses	2,448,335.00
Social Security System	Other Expenses	375,000.00

MEETING MINUTES

MARCH 28, 2024

PERS	Other Expenses	1,131,516.00
DCRP Employer Contribution	Other Expenses	6,000.00
Municipal Court	Salary & Wages	103,844.50
Municipal Court	Other Expenses	17,000.00
Public Defender	Salary & Wages	10,000.00
Public Defender	Other Expenses	250.00
TOSA Shared Services	Salary & Wages	102,462.50
TOSA Shared Services	Other Expenses	73,487.50
West Long Branch Court	Salary & Wages	30,000.00
West Long Branch Court	Other Expenses	12,000.00
SLEO III- OT BOE Shared Service	Other Expenses	62,500.00
City of Plainfield - Shared Services	Salary & Wages	42,685.00
Borough of Bradley Beach - Shared	Salary & Wages	27,090.00
Long Branch- Lifeguards	Other Expenses	92,500.00
Interest on Bonds	Other Expenses	223,700.00
Interest on Notes	Other Expenses	274,500.00
Total 2024 Current Fund Temporary Budget Appropriations		20,432,343.50

GOLF UTILITY OPERATING FUND		Total Appropriations
Colonial Terrace Golf Course	Salary & Wages	60,000.00
Colonial Terrace Golf Course	Other Expenses	174,625.50
Total 2024 Golf Utility Operating Fund Temporary Budget Appropriations		234,625.50

24-084 Authorize the purchase of one (1) 2024 Ford Super Duty F-450 DRW XL 4WD from National Auto Fleet Group, Watsonville, CA under the Sourcewell Cooperative Contract (#091521-NAF) at a c cost not to exceed \$145,674.79

WHEREAS, N.J.S.A. 40A: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 Township of Ocean wishes to purchase one (1) 2024 Ford Super Duty F-450 DRW XL 4WD National Auto Fleet Group, Watsonville, CA under Sourcewell Contract #091521-NAF in an amount not to exceed \$145,674.79; and

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

Shade Tree Trust Account – T-03-56-860-860	\$72,837.40
General Capital Account – C-04-55-963-919	\$72,837.39

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 from National Auto Fleet Group, Watsonville, CA under Sourcewell Contract #091521-NAF in the total amount not to exceed \$145,674.79 for one (1) 2024 Ford Super Duty F-450 DRW XL 4WD; and

1. Director of Finance

2. Director of Public Works
3. National Auto Fleet Group

Vote on Consent Items ONLY:

Record of Vote	Deputy Mayor Fisher	Councilman Acerra	Councilwoman Kaplan	Councilwoman Terry	Mayor Napolitani
Motion to Approve	X				
Motion to Second			X		
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

INDIVIDUAL ACTION:

VOUCHERS: \$3,784,886.69

Vote on Vouchers ONLY:

Record of Vote	Deputy Mayor Fisher	Councilman Acerra	Councilwoman Kaplan	Councilwoman Terry	Mayor Napolitani
Motion to Approve	X				
Motion to Second			X		
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

ORDINANCES:

Adoption(s)

ORDINANCE #2457 – (Coaster)

An Ordinance Amending Chapter 21 of the Comprehensive Land Development Ordinance of the Township of Ocean entitled: Flags and Pennants

The following vote was taken to open the Public Hearing on Ordinance #2457:

Record of Vote	Deputy Mayor Fisher	Councilman Acerra	Councilwoman Kaplan	Councilwoman Terry	Mayor Napolitani
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 Public Comments at this time.

The following vote was taken to close the Public Hearing on Ordinance #2457:

Record of Vote	Deputy Mayor Fisher	Councilman Acerra	Councilwoman Kaplan	Councilwoman Terry	Mayor Napolitani
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 #2457 and advertise according to law:

Record of Vote	Deputy Mayor Fisher	Councilman Acerra	Councilwoman Kaplan	Councilwoman Terry	Mayor Napolitani
Motion to Approve		X			
Motion to Second				X	
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

PUBLIC COMMENTS:

Sheldon Pasner, Oakhurst, had a complaint about West Lincoln Avenue between Monmouth and Whalepond Roads. He would like to see it have no parking on either side of the road. The Township Manager will have the PD do a traffic study.

Mrs. Pasner spoke about the problem with rental houses and the parking situation.

Councilman Acerra spoke briefly about the location of their complaint and the solution the PD came up with.

MEETING MINUTES

MARCH 28, 2024

Mrs. Pasner suggested the Township hold the Town-wide Garage Sale in both the Spring and the Fall.

Seeing there were no other Public Comments at this time the meeting was adjourned.

Record of Vote	Deputy Mayor Fisher	Councilman Acerra	Councilwoman Kaplan	Councilwoman Terry	Mayor Napolitani
Motion to Approve		X			
Motion to Second				X	
Approved	X	X	X	X	X
Opposed					
Not Voting/Recuse					
Absent/Excused					

Respectfully submitted,

John P. Napolitani, Sr.
Mayor

Jessie M. Joseph, RMC/CMC
Township Clerk