

**SPECIAL MEETING AGENDA  
MAYOR AND COUNCIL  
Borough of Oceanport  
February 23, 2016**

1. Meeting called to order.
2. Statement of Compliance with Open Public Meetings Act.

*This meeting complies with the Open Public Meeting Act by notification of this meeting's date, time, location and purpose to the Asbury Park Press and the Star Ledger on February 19, 2016 and by the posting of same on the municipal bulletin board and Borough Web Site.*

3. Flag salute
4. Roll call
5. Invocation
6. **Resolution #2016-067 Authorizing a Contract with Oceanport PBA Local 364**
7. Petitions from the public
8. Adjournment

## SPECIAL MEETING MINUTES

Oceanport, New Jersey  
February 23, 2016

The Special Meeting of the Oceanport Mayor and Council was called to order on February 23, 2016 at 6:32 PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Coffey.

*"This meeting complies with the Open Public Meeting Act by notification of this meeting's date, time, location and purpose to the Asbury Park Press and the Star Ledger on February 19, 2016 and by the posting of same on the municipal bulletin board and Borough Web Site."*

**PLEDGE OF ALLEGIANCE:** Mayor Coffey led the audience and members of the Council in the flag salute.

**INVOCATION:** Borough Chaplain Stacy Deerin gave the invocation.

**MEMBERS PRESENT:** Councilpersons Briskey, Cooper, Gallo, Irace, Kahle, Patti and Mayor Coffey

**OFFICIALS PRESENT:** Borough Administrator, John Bennett, Borough Clerk, Jeanne Smith, and Borough Attorney, Scott Arnette

Councilman Briskey recused himself from the next matter due to a personal conflict. Exited at 6:34 pm.

**Resolution #2016-067** Authorizing a Contract with Oceanport PBA Local 364

Mr. Bennett provided an overview of the terms negotiated by the Borough's Negotiating Committee and the PBA's Negotiating Committee, addition of steps to the salary schedule, new salary schedule for new hires, and an extensive explanation of the new health insurance plan, resulting in approximately \$500,000 in savings over the five years of the contract. Borough Attorney, Mr. Arnette read modified language of the Memorandum of Understanding into the record.

Council President Irace made a motion to approve Resolution #2016-067 as amended which was seconded by Councilwoman Kahle.

The Clerk called roll:

AYES: Irace, Cooper, Gallo, Kahle, Patti

NAYES: None

ABSTAIN: None

ABSENT: Briskey

The Clerk stated motion carried.

### **PUBLIC:**

Mayor Coffey then opened the meeting to anyone from the public who wished to be heard.

Georgiana Joyce, Ithaca Avenue, asked a question regarding the differences in health insurance for retirees and those that have Medicare. Mr. Bennett replied that there are no changes for retirees because they are under their own contract.

As no one else from the Public wished to be heard, the public portion of the meeting was closed.

As there was no further business, the meeting was adjourned at 7:03 p.m. on a motion by Council President Irace seconded by Councilwoman Kahle and approved by Council.

Respectfully submitted,

JEANNE SMITH  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
AUTHORIZING THE BOROUGH OF OCEANPORT TO ENTER INTO A COLLECTIVE  
BARGAINING AGREEMENT WITH THE OCEANPORT P.B.A. LOCAL 364**

**RESOLUTION #2016-067  
02-23-16**

**WHEREAS**, the Borough of Oceanport has entered into negotiations with the Borough of Oceanport Policemen’s Benevolent Association, Local 364 regarding a contract between the parties, which expired December 31, 2015; and

**WHEREAS**, the parties have conducted negotiations in good faith and the respective committees have recommendations which have to be reported to their full memberships; and

**WHEREAS**, both parties will have to take action on the recommendations prior to the finalization of the negotiating process; and

**WHEREAS**, the Borough of Oceanport determines it is in the best interest of the Borough to support and ratify the recommendations of the negotiating team of the Borough; and

**WHEREAS**, the Borough Attorney shall review the terms and conditions in a final agreement in the event the membership of the PBA also ratifies the recommendations of their negotiating team.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Clerk are authorized to execute an agreement with the PBA to effectuate the implementation of the recommendations of the negotiating team on the condition that the PBA Local 364 also ratifies the same terms and conditions.

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer of the Borough of Oceanport has certified that there are sufficient funds available in the municipal budget to meet contractual obligations for 2016.

**BE IT FURTHER RESOLVED**, that this Resolution is conditioned upon the appropriate representatives from the PBA Local 364 ratifying the agreement.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	( )	( )	( )	( )
Cooper	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Patti	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2016-067 approved by the Oceanport Borough Council at the Regular Meeting held February 18, 2016

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JEANNE SMITH, RMC  
BOROUGH CLERK