

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
June 16, 2016**

Call to Order.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by notification on January 4, 2016 of this location, date and time to the Asbury Park Press and the LINK News, publication on January 7, 2016 and by the posting of same on the municipal bulletin board and Borough Web Site.*

Flag Salute

Invocation

Roll Call

LION'S CLUB PRESENTATION

PRESENTATION – Proposed Eagle Scout Project for Sommers Park Improvement

Resolution #2016-111 Authorizing an Eagle Scout Project for Sommers Park Improvement

PUBLIC HEARING for CDBG Application

Engineer's Report:

Administrator's Report:

Clerk's Report:

1. Consent Agenda:

- | | | |
|------------------|------|---|
| #2016-123 | 1.1 | Resolution authorizing the payment of bills. |
| #2016-124 | 1.2 | Resolution amending 2016 budget to add an item of revenue - Clean Communities |
| #2016-125 | 1.3 | Resolution authorizing redemption of Tax Sale Certificate #15-00011 |
| #2016-126 | 1.4 | Resolution authorizing redemption of Tax Sale Certificate #15-00013 |
| #2016-127 | 1.5 | Resolution authorizing the hiring & wages for 2016 Action Camp staffing |
| #2016-128 | 1.6 | Resolution authorizing liquor license renewals for 2016-2017 |
| #2016-129 | 1.7 | Resolution supporting Senate & Assembly Bills concerning Fair Housing Act |
| #2016-130 | 1.8 | Resolution authorizing amendment to Suburban Consulting Engineers Contract |
| #2016-131 | 1.9 | Resolution authorizing competitive contracting for Oceanport pool operator |
| #2016-132 | 1.10 | Resolution awarding contract for 2016 Revaluation Services to Realty Appraisal Group |
| #2016-133 | 1.11 | Resolution authorizing a waiver of §115-2 Alcoholic Beverages for Garden State Irish Fest |
| #2016-134 | 1.12 | Resolution appointing Robert Burlew as substitute Building Subcode Official |

2. Minutes
- Approval of the Workshop Minutes of May 5, 2016
 - Approval of the Executive Session Minutes of May 5, 2016
 - Approval of the Special Meeting Minutes of May 12, 2016
 - Approval of the Regular Minutes of May 19, 2016
 - Approval of the Executive Session Minutes of May 19, 2016
 - Approval of the Workshop Minutes of June 2, 2016

3. Police Report, April 2016

4. NJ League of Municipalities Annual Conference

Ordinances:

- | | | |
|-------------|-----------------|--|
| #965 | 2 nd | Reading and Public Hearing of the 2016 Capital Bond Ordinance |
| #966 | 2 nd | Reading and Public Hearing of an Amendment to the Salary Ordinance |

Fort Monmouth Plan Amendment #6

#2016-135 Resolution supporting Fort Monmouth Plan Amendment #6

#2016-136 Resolution fixing the 2016 compensation for certain officials and employees

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
June 16, 2016**

COMMITTEE REPORTS:

- Public Safety, Councilman Briskey, Chair
 - Finance & Administration, Council President Irace, Chair
 - Planning & Development, Councilwoman Cooper, Chair
 - Public Works & Engineering, Councilman Gallo, Chair
 - Health & Human Services, Councilwoman Kahle, Chair
 - Parks & Recreation, Councilman Patti, Chair
- #2016-** Resolution authorizing twinning with the city of Penestin, France

MAYOR COFFEY'S REPORT:

Petitions from the public.

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
June 16, 2016

The Regular Meeting of the Oceanport Mayor and Council was called to order on June 16, 2016 at 7:00 PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Coffey.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by notification on January 4, 2016 of this location, date and time to the Asbury Park Press and the LINK News, publication on January 7, 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 Chaplin Stacy Deerin gave the invocation.

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

OFFICIALS PRESENT: Borough Administrator, Ray Poerio, Borough Clerk, Jeanne Smith, and Borough Attorney, Scott Arnette, Borough Engineer William White

PRESENTATION:

John Bonforte, on behalf of the Lion's Club, presented a check for \$10,000 to the Borough from the proceeds of the Strawberry Fair. He thanked Lion's Club members and volunteers who made the Festival a success, in particular he thanked Mr. Pete Dellera and his family for their contribution to organizing and running the Festival. In addition to the \$10,000, the fire truck rides gathered \$1,500, which the Fire Department will keep. Mr. Bonforte thanked the Mayor and Council for their help and support and praised all of the volunteers. Mayor Coffey read an itemized list of donations to community organizations and departments. He expressed his thanks to the Police Department and Lion's Club for a well-run Festival.

PRESENTATION by Oceanport Boy Scout

Councilman Patti gave introductions for Oceanport Troop 58 Boy Scout Hunter Ward and a proposal for his Eagle Scout project at Sommers Park, presentation before the Parks and Recreation Committee and their support. Scout Hunter Ward appeared and described his proposal for the installation of a 165' raised path at Sommers Park from the parking lot to the edge of the park near the Shrewsbury River, its purpose, his plans to fundraise to finance the project. Council asked questions and discussion including if the path would be handicap accessible, materials to be used, location, whether the project should have engineering review, planning review and if project could be coordinated with a larger plan for the park's improvements. ath on the other side to make it a half moon shape. Mayor Coffey concluded that that Hunter will receive the assistance of the Borough Engineer and the Borough Administrator and any other assistance he needs to complete his project.

Councilman Patti made a motion to approve **Resolution #2016-111** Authorizing an Eagle Scout project for Sommers Park Improvement which was seconded by Council President Irace. The Clerk called roll:

AYES: Briskey, Cooper, Gallo, Irace, Kahle, Patti
NAYS: None
ABSTAIN: None
ABSENT: None

The Clerk stated the motion carried.

PUBLIC HEARING for CDBG Application: Dave Jenkins of Millennium Strategies gave a description of the application to be submitted for a drainage improvement project for Milton Avenue, between Deal Ave. and Asbury Ave., including road excavation, swale curbing, striping, pipe rehabilitation and replacement and the reconstruction of inlets and sidewalks. There were questions and discussion on the project funding - a reimbursement grant, how the site was selected - only eligible block group in Oceanport, would not ease drainage on Myrtle Ave. and whether Council desired to make improvements along the same corridor or adjacent streets. Mr. White advised that it could be done as long as it lies within an eligible block group for the grant program. Mr. White stated the project could cost approximately \$285,000.

PUBLIC:

Mayor Coffey opened the meeting to the public on comments and questions for CDBG application only.

Ed Scholtz, 6 Bradley Ave., stated he spoke to residents on Arnold Ave. and there is no drainage. He asked the Governing Body to consider adding Arnold to the plan. Mr. White responded that Arnold Ave. was paved approximately 2004/2005. He stated the only inlets are near the park. He said he is aware of some localized ponding issues after a storm. Councilman Patti asked if residents were notified of the project. Mr. White stated he needs Council's approval before submitting the application to receive the grant. If the grant is approved, the same notification procedure as the road program would be followed. Council President asked what the Borough's match on the grant. Mr. Jenkins advised there is no match, but design costs cannot be reimbursed. Mr. Poerio stated the project was discussed and endorsed by the Public Works Committee.

As there were no other questions from the public, Council President Irace moved to close the hearing which was seconded by Councilman Patti.

Councilman Gallo motioned to approve filing the application for the grant, which was seconded by Councilman Briskey with no objections from Council.

Engineer's Report: Mr. White reported that the 2015 road program was completed. The contractor is completing the punch list. Councilman Briskey asked if there was any leftover. Mr. Poerio stated he and the CFO are reviewing the outstanding bond ordinances and waiting to receive the final payment from the vendor. If there is any remainder, there will be further discussion. Mr. White also advised that the Shore Road drainage improvements are still waiting on access easements. Councilman Patti asked about the status for the C.O.s for the Blackberry Bay ramp and the pavilion. Mr. Poerio advised that County has requested deed information for the boat ramp. Regarding the pavilion, Mr. Poerio and Mr. Arnette have been dealing with contractors to complete the project. Hopefully, it will be completed within the next 30 to 60 days. Councilman Patti asked how much money could be refunded to the Borough. Mr. Poerio stated it may be anywhere from \$300,000 to \$350,000.

Administrator's Report: Mr. Poerio reported only one complaint regarding the Strawberry Festival's generator. He received positive comments regarding the Police Department's performance. He expressed his thanks to the PD for all of their work. The Social Security payroll issue is in the hands of the IRS, but as information is received, he will forward it to the PBA and Council. A great deal of time was spent on the new municipal complex. He advised that Frank VanBrunt resigned his position as Code Enforcement Officer, and there have been discussions on how to fill that position. Mr. Poerio contacted the County Mosquito Control asking for a list of all properties that are being treated. He reported that the Mosquito Control is well aware of the problem of standing water on the Conrail property and is monitoring that closely. After discussions with Councilwoman Cooper and Suburban Consulting submitted an amended proposal which met the requirements for rebidding. Councilman Briskey requested specific information regarding the change order. Mr. Poerio advised the original bids exceeded the limit. Conversations with Suburban resulted in a strategy to include the infrastructure is in place and install at least half of the poles. Additional poles can be added to next year's budget.

There was discussion regarding an unemployment claim. Mr. Arnette advised that Labor Board has made a decision, which is available through OPRA. Any actions by the Council going forward should be discussed in Executive Session. There was additional discussion regarding the appeal process. Council President Irace requested the issue be listed for next Executive Session.

CLERK'S REPORT:

1. Consent Agenda

- #2016-123 1.1 Resolution authorizing the payment of bills.
- #2016-124 1.2 Resolution amending 2016 budget to add an item of revenue - Clean Communities
- #2016-125 1.3 Resolution authorizing redemption of Tax Sale Certificate #15-00011
- #2016-126 1.4 Resolution authorizing redemption of Tax Sale Certificate #15-00013
- #2016-127 1.5 Resolution authorizing the hiring & wages for 2016 Action Camp staffing
- #2016-128 1.6 Resolution authorizing liquor license renewals for 2016-2017
- #2016-129 1.7 Resolution supporting Senate & Assembly Bills concerning Fair Housing Act
- #2016-130 1.8 Resolution authorizing amendment to Suburban Consulting Engineers Contract
- #2016-131 1.9 Resolution authorizing competitive contracting for Oceanport pool operator
- #2016-132 1.10 Resolution awarding contract for 2016 Revaluation Services to Realty Appraisal Group
- #2016-133 1.11 Resolution authorizing a waiver of §115-2 Alcoholic Beverages for Monmouth
- #2016-134 1.12 Resolution appointing Robert Burlew as substitute Building Subcode Official

The Clerk advised there were 12 items on consent agenda for approval. There was discussion regarding **Resolution # 2016-133**. Mayor Coffey advised that there are two days that Monmouth Park Racetrack would like to serve alcohol before noon. The Clerk asked for a motion to approve, which was made by Council President Irace and seconded by Councilwoman Kahle. The Clerk called roll:

- AYES: Briskey, Irace, Cooper, Gallo, Kahle, Patti
- NAYS: None
- ABSTAIN: None
- ABSENT: None

The Clerk stated the motion carried.

- 2. Minutes
 - Approval of the Workshop Minutes of May 5, 2016
 - Approval of the Executive Session Minutes of May 5, 2016
 - Approval of the Special Meeting Minutes of May 12, 2016
 - Approval of the Regular Minutes of May 19, 2016
 - Approval of the Executive Session Minutes of May 19, 2016
 - Approval of the Workshop Minutes of June 2, 2016

The Clerk presented Workshop and Executive Session Minutes of May 5, 2016 for approval which was moved by Councilwoman Kahle, seconded by Council President Irace. The Clerk called roll:

- AYES: Briskey, Irace, Cooper, Gallo, Kahle
- NAYS: None
- ABSTAIN: None
- ABSENT: Patti

The Clerk stated the motion carried.

The Clerk asked for a motion for the Special Meeting Minutes of May 12, 2016. Councilwoman Kahle made a motion to approve, which was seconded by Council President Irace. The Clerk called roll:

- AYES: Briskey, Irace, Cooper, Gallo, Kahle
- NAYS: None
- ABSTAIN: None
- ABSENT: Patti

The Clerk stated the motion carried.

The Clerk asked for a motion for the Regular and Executive Session Minutes of May 19, 2016. Councilwoman Kahle made a motion to approve. Councilman Briskey asked for an amendment to the Executive Session Minutes and requested they be removed from the agenda. Councilwoman Kahle made a motion to approve the Regular Minutes of May 19, 2016, which was seconded by Council President Irace. The Clerk called roll:

AYES: Briskey, Irace, Cooper, Gallo, Kahle
NAYS: None
ABSTAIN: None
ABSENT: Patti

The Clerk stated the motion carried. The Executive Session Minutes of May 19th, 2016 will be removed, amended and scheduled for the next regular meeting.

The Clerk asked for a motion for the Workshop Minutes of June 2, 2016. Council President Irace made a motion to approve, which was seconded by Councilman Briskey. The Clerk called roll:

AYES: Briskey, Irace, Cooper, Patti
NAYS: None
ABSTAIN: Gallo, Kahle
ABSENT: None

The Clerk stated the motion carried.

The Clerk received the Police Report for April 2016, which was distributed and posted on the bulletin board at Borough Hall. The Clerk received notice for the League of Municipalities annual conference in November. The Clerk asked Council members to email her any requests for a particular hotel so that she can reserve a block of rooms. The Clerk received the Fort Monmouth Plan Amendment #7, which addresses the fitness center. It will be distributed and scheduled for the next meeting for discussion.

Mr. Poerio stated that Mayor Coffey and Council President Irace will not be able to attend the July 21, 2016 meeting and asked if the Mayor and Council would like to reschedule it to July 14, 2016. A suggestion was made for July 28th, 2016. Mr. Poerio stated that issues such as COAH and public hearings on the new municipal complex need to be addressed. There was discussion regarding scheduling a COAH meeting and regular meeting. The decision was made to have a workshop/regular meeting on July 14th and a COAH meeting tentatively on July 28th. The July 21, 2016 meeting is cancelled. The Clerk will publish the dates.

Ordinances:

#965 2nd Reading and Public Hearing of 2016 Capital Bond Ordinance

Councilwoman Cooper called for the second reading and Public Hearing providing for an ordinance for various capital improvements and related expenses. She asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. **“AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES FOR THE BOROUGH OF OCEANPORT AND APPROPRIATING \$1,649,150 THEREFORE, INCLUDING GRANTS EXPECTED TO BE RECEIVED IN THE AMOUNT OF \$150,000 FROM THE NJDOT, \$200,000 IN A COMMUNITY DEVELOPMENT BLOCK GRANT AND \$337,500 FROM THE FEMA HAZARD MITIGATION GRANT PROGRAM AND PROVIDING FOR THE ISSUANCE OF \$1,570,619 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF OCEANPORT TO FINANCE THE SAME”** was published in the Link News on May 26, 2016.

The Mayor opened the meeting for any public comments on this ordinance only. There being none, the Mayor closed the public hearing for this ordinance only. Councilwoman Cooper made a motion to adopt the ordinance and advertise in accordance with the law, which was seconded by Council President Irace. The Clerk called roll:

AYES: Briskey, Irace, Cooper, Gallo, Kahle, Patti
NAYS: None
ABSTAIN: None
ABSENT: None

The Clerk stated the motion carried.

#966 2nd Reading and Public Hearing of an Amendment to the Salary Ordinance

Councilwoman Cooper called for the second reading and Public Hearing providing for an ordinance for an amendment to the salary ordinance. She asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. **“AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, NEW JERSEY, SETTING SALARY RANGES OF CERTAIN BOROUGH OFFICERS AND BOROUGH EMPLOYEES”** was published in the Link News on May 26, 2016.

The Mayor opened the meeting for any public comments on this ordinance only. There being none, the Mayor closed the public hearing on a motion by Council President Irace and seconded by Councilwoman Kahle. Councilman Briskey opposed the motion. Councilwoman Cooper made a motion to adopt the ordinance and advertise in accordance with the law, which was seconded by Council President Irace. The Clerk called roll:

AYES: Irace, Cooper, Gallo, Kahle, Patti
NAYS: Briskey
ABSTAIN: None
ABSENT: None

The Clerk stated the motion carried.

Fort Monmouth Plan Amendment #6

#2016-135 Resolution supporting Fort Monmouth Plan Amendment #6

The Clerk called for a motion approving **#2016-135** which was moved by Council President Irace and seconded by Councilwoman Kahle. Councilman Briskey asked that the First Aid’s comments to the Amendment be included with other comments, as it may have been received late. The Clerk called roll:

AYES: Briskey, Irace, Cooper, Gallo, Kahle, Patti
NAYS: None
ABSTAIN: None
ABSENT: None

The Clerk stated the motion carried.

#2016-136 Resolution fixing the 2016 compensation for certain officials and employees

The Clerk called for a motion approving **#2016-136** which was moved by Council President Irace and seconded by Councilman Patti. The Clerk called roll:

AYES: Irace, Cooper, Gallo, Kahle, Patti
NAYS: Briskey
ABSTAIN: None
ABSENT: None

The Clerk stated the motion carried.

COMMITTEE REPORTS:

PUBLIC SAFETY: Councilman Briskey reported on First Aid monthly meeting, gave details of the upcoming First Aid Farmer's Market will begin on July 7th with four or five vendors; the First Aid's concern for future development on Fort Monmouth and strain on squad; also advised that First Aid had been called by AcuteCare for non-life threatening which was against ordinance. Council President Irace asked Mr. Peorio to investigate that. Councilman Briskey further discussed present concern with clinging jellyfish in the Shrewsbury River; status of Conrail right of way issue, Congressman Pallone visited the site and set a meeting with Conrail representatives, next week, Sen. Kyrillos will visit the site. Freehold Soil is supportive of the Borough and has enforcement powers in the event of any violations. Councilman Briskey stated hurricane season has started and the emergency alert system is still not 100 percent.

FINANCE AND ADMINISTRATION: Council President Irace reported that some of the Police and Public Works vehicles have been delivered. The Finance Committee will be meeting shortly to work on next year's budget. He, Councilman Briskey and Mayor Coffey attended the Blessing of the Fleet at the Shrewsbury Sailing and Yacht Club. Father's Day, June 19th, is normally the second most attended day of the year and a turning point for Monmouth Park Racetrack. There was discussion regarding the new restaurant.

PLANNING & DEVELOPMENT: Councilwoman Cooper reported that the Planning Board discussed Fort Monmouth Plan Amendment #6 at their meeting. She asked if a tour could be planned for Planning Board. Mr. Poerio stated that could be arranged and suggested that the entire Council also attend to refresh their memories. Councilwoman Kahle asked if the Environmental Commission could be invited also. Councilwoman Cooper reported on the Open House on June 7th on the Master Plan, goals and objectives, land use element, community facilities, the Monmouth Park rehabilitation plan and the East Main Street plan. It was well attended and they received many good ideas. Councilwoman Kahle received comments from residents who weren't aware of the Open House and requested that the reverse Code Red be used to announce any future meetings. The Clerk advised that information was posted on the Borough website and that there is a link for residents to submit their suggestions. Councilwoman Cooper will post information on Facebook, and she will provide the questions to the Clerk for posting on the Borough's website. She explained the contract with Suburban Consulting for Phase III of the East Main Street Streetscape. She received communication from Verizon for the small node networks and asked Council members to email her their comments, concerns and thoughts so that discussion can occur on that topic. Councilwoman Cooper received the names of residents who are interested in the Technology Committee and would like to appoint members to the committee and set a meeting date to take this as their first item. Mayor Coffey asked that Councilwoman Cooper contact the volunteers and ask if they are still interested. He will then appoint them. Councilwoman Kahle suggested the old technology committee be contacted.

PUBLIC WORKS: Councilman Gallo discussed the 2016 road program, which will include the entire length of Arcana Ave., entire length of Elliot Pl. and Main Street from Oceanport Ave. to Center St. The sidewalk on Rt. 71 will be completed. Three bulkheads will be replaced at Asbury Ave., Mohican Ave. and Itaska. Bridgewater Drive and Algonquin Ave. will also be patched. Crack sealing will be performed on recently completed streets, Osprey, Port Au Peck, Windward and Leeward. There was discussion regarding the infrared and hot patch. Mr. White advised training needs to be conducted. Mr. Poerio advised of the potential for injury without specific training.

HEALTH AND HUMAN SERVICES: Councilwoman Kahle reported that over 258 pounds of prescription drugs were turned in as part of National Drug Take Back Day. She reported that the Police Department invited speakers from Shore Regional at the DARE graduation. Senate bill 295 passed, which allows pharmacists to dispense Narcan without a prescription. The Drug Alliance brought the

“fatal vision” program to Shore Regional. The DEP released an enforcement alert regarding the Borough’s docks and waterways and will conduct spot inspections. July 9th will be the Shore Paddle on the Shrewsbury River for Clean Ocean Action. She requested an invitation for Robert Gruskos to attend the next workshop meeting to provide a report regarding environmental issues pertaining to Ft. Monmouth. She reported on the State’s efforts to address the Zika virus. She asked that the list of standing water areas be posted on the Borough’s website. Councilman Patti asked questions regarding the effects of the Zika virus on adults. Councilwoman Kahle stated that adults experience flu-like symptoms.

PARKS AND RECREATION: Councilman Patti reported that one member of the Committee had resigned, and that it is seeking a replacement. He will advise when someone is selected. He advised that Lucas Kirchberger, an Eagle Scout, brought a proposal to the Committee regarding modifications at Evergreen Park. However, it conflicted with the Borough’s plan which was already in progress. Mr. Poerio will meet with Lucas to discuss other proposals. The Committee will apply for an Open Space grant for Community Park to include safety surfacing, landscaping and tennis courts. Staff has been hired for Action Camp. The Committee is seeking donations for Summer’s End. Movies at Blackberry Bay Park will begin on July 7th. He requested input from Council members on the resolution on twinning with Penestin. Councilwoman Kahle suggested maintaining a list of projects for Eagle Scouts.

MAYOR’S REPORT: Mayor Coffey attended DARE graduation. He congratulated Anna Gallagher who won the silver medal in the U15 400 meter finals at the State’s Special Olympics. He attended the 50th anniversary luncheon for the Oceanport Garden Club.

PUBLIC:

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

Cullin Wible, 67 Wolf Hill Ave., extended an invitation to participate in an ad hoc committee formed by the Oceanport Board of Education to address the school infrastructure. He and Spencer Carpenter were appointed to the committee, and decided to increase the participants on the committee. There are two groups, a working group of 4 to 6 residents who will address the infrastructure, and an advisory group consisting of another 4 to 6 residents, a teacher from both Wolf Hill and Maple Place, the principals at both schools, the Mayor or Council or their designee from Oceanport and Sea Bright, a member from the Planning/Zoning Board, a member from the Police Department, the director of OEM and a member from the Oceanport PTO. He mentioned the website OceanportSchoolProject.com. Councilwoman Kahle mentioned that the Monmouth County School Board was helpful in the past.

MaryBeth Smith, 70 Algonquin Ave., expressed concern about a fox in the Blackberry Bay area. Discussion followed regarding foxes and raccoons.

Roseanne Letson, 37 Morris Place, encouraged the Council to pursue the unemployment claim from the former Borough Administrator. She criticized the Council for their treatment of the Eagle Scout during his presentation.

As there were no other members of the public who wished to be heard, the Mayor closed the public portion of the meeting.

As there was no further business, the meeting was adjourned at 8:56 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 AN EAGLE SCOUT PROJECT FOR
A PATHWAY IN SOMMERS PARK**

**Resolution #2016-111
06-16-16**

WHEREAS, Oceanport Scout Hunter Ward has requested permission to create a pathway along the west side of the park from Pocano Avenue looking out towards Pleasure Bay as his Eagle Scout Project; and

WHEREAS, the Parks and Recreation Committee have recommended the proposed project; and

WHEREAS, the Governing Body having considered this request and finds that the improvement would be a positive feature for the park; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby approves the construction of a path along the west side of Sommers Park from Pocano Avenue out to Pleasure Bay as Hunter Ward's Eagle Scout project.

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 #2016-111 approved by the Oceanport Borough Council at the Regular Meeting held June 16, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR JUNE 16, 2016**

**RESOLUTION #2016-123
06-16-16**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated June 16, 2016; and

WHEREAS, the Governing Body has determined that the bill list as prepared comports with the vouchers submitted by various vendors; and

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of June 16, 2016.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby authorizes payment of all bills on the bill lists dated June 16, 2016 subject to the Borough's Chief Financial Officer certifying there is sufficient funds for the payment of same.

CERTIFICATION OF FUNDS

I, Catherine D. LaPorta, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.

Catherine D. LaPorta, CFO

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 #2016-123 approved by the Oceanport Borough Council at the Regular Meeting held June 16, 2016

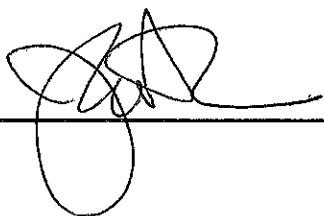
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

16-Jun-16

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 101,632.06 11TH PAY
2015 EXPENDITURES	\$ 11,440.41
CAPITAL TRUST TOTAL	\$ 73,907.94
DOG REGISTRY TOTAL	\$ 387.60
ESCROW TRUST TOTAL	\$ 2,156.60
TRUST OTHER	\$ 5,044.00
SUI TRUST	\$ -
OPEN SPACE TRUST TOTAL	\$ 5,953.60
SHORE REGIONAL TAX LEVY	\$ 315,680.00
OCEANPORT TAX LEVY	\$ 690,780.00
2015 VOUCHERS PAID	\$ 193,114.35
2015 VOUCHERS PAID THIS MEETING	\$ 11,440.41
TOTAL	\$ 204,554.76
2016 VOUCHERS PAID	\$ 9,365,249.52
MANUAL CHECKS	\$ 1,006,460.00
2016 VOUCHERS PAID THIS MEETING	\$ 91,403.08
TOTAL	\$ 10,463,112.60

I CERTIFY THAT THE ABOVE ITEMS ARE TRUE AND CORRECT AS PRESENTED
TO THE MAYOR AND COUNCIL FOR PAYMENT



**Requesting approval of the Director of the Division of Local Government Services
Amending the 2016 Municipal Budget per NJSA 40A:4-87 for
Clean Communities Funding**

**Resolution #2016-124
06-16-16**

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$15,885.04 which item is now available as a revenue from Clean Communities pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$15,885.04 be and the same is hereby appropriated under the caption of Clean Communities, \$15,885.04.

BE IT FURTHER RESOLVED, that the Chief Financial Officer file this resolution electronically with the Director of Local Government Services.

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 #2016-124 approved by the Oceanport Borough Council at the Regular Meeting held June 16, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #15-00011
FOR BLOCK 110, LOT 13 KNOWN AS 47 MAIN STREET**

**Resolution #2016-125
06-16-16**

WHEREAS, at the Borough Tax Sale held on November 16, 2015, a lien was sold on Block 110 Lot 13, otherwise known as 47 Main St; and

WHEREAS, this lien, known as Tax Sale Certificate 15-00011 was sold to Public Tax Investments at an interest rate of 0% and a premium of \$1,400; and

WHEREAS, the owner has redeemed certificate 15-00011 in the amount of \$ 511.21.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$511.21 payable to Public Tax Investments, LLC, PO Box 1030, Brick NJ 08723 for the redemption of Tax Sale Certificate 15-00011.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$1,400 (Premium) to the aforementioned lienholder.

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 #2016-125 approved by the Oceanport Borough Council at the Regular Meeting held June 16, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #15-00013
FOR BLOCK 123, LOT 11 KNOWN AS 7 FAIRFIELD AVE**

**Resolution #2016-126
06-16-16**

WHEREAS, at the Borough Tax Sale held on November 16, 2015, a lien was sold on Block 123 Lot 11, otherwise known as 7 Fairfield Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 15-00013 was sold to Tower as cust for Ebury Fund 2 NJ LLC at an interest rate of 0% and a premium of \$3,500; and

WHEREAS, the owner has redeemed certificate 15-00013 in the amount of \$ 5,302.26.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$5,302.26 payable to Tower as cust for Ebury Fund 2 NJ LLC, PO Box 54908, New Orleans LA 70154 for the redemption of Tax Sale Certificate 15-00013.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$3,500 (Premium) to the aforementioned lienholder.

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 #2016-126 approved by the Oceanport Borough Council at the Regular Meeting held June 16, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
FIXING THE COMPENSATION OF CERTAIN EMPLOYEES
OF THE BOROUGH OF OCEANPORT FOR 2016 SUMMER ACTION CAMP**

**Resolution #2016-127
06-16-2016**

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the Borough must set salaries for non-contractual officers and employees, statutory employees and elected officials not directly subject to duly adopted collective bargaining agreements by separate ordinance; and

WHEREAS, the Mayor and Council of the Borough of Oceanport adopted an Ordinance entitled " An Ordinance to Fix and Determine the Salaries of Certain Borough Officials" passed and approved on March 16, 1939, and as subsequently amended; and

WHEREAS, said Ordinance provides certain compensation for the positions set forth; and

WHEREAS, the Recreation Coordinator has made recommendation for the specific salaries for employees for the 2016 Summer Action Camp.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport hereby adopts the following titles and compensation for the 2016 Summer Action Camp program pursuant to the Recreation Coordinator's recommendations:

SECTION 5. Recreation and Education.

Director	Kate MacDonald	\$2,875.00	Recreation Aide	Zach Arlt	\$9.00/hr
Assistant Director	Ryan Boyd	\$12.25/hr	Recreation Aide	Jon Amador	\$8.75/hr
Recreation Aide	Christine McArdle	\$9.00/hr	Recreation Aide	Emma Foster	\$9.00/hr
Recreation Aide	Becky Crawford	\$10.25/hr	Recreation Aide	Lauren Harrigan	\$10.25/hr
Recreation Aide	Shannon Deady	\$10.25/hr	Recreation Aide	Brooke Harrigan	\$9.00/hr
Recreation Aide	Ben Hall	\$11.00/hr	Recreation Aide	Meagan Williamson	\$9.25/hr
Recreation Aide	Jon Hall	\$10.75/hr	Recreation Aide	Anne Rittman	\$9.00/hr
Recreation Aide	Abby Arlt	\$9.00/hr	Recreation Aide	Emmalee Olsen	\$8.50/hr
Recreation Aide	Jessica Layton	\$10.25/hr	Recreation Aide	Marty MacStudy	\$8.50/hr
Recreation Aide	Katie Travalos	\$8.50/hr	Recreation Aide	Laura Foster	\$8.50/hr
Recreation Aide	Hailey Katzenberg	\$8.50/hr	Recreation Aide	Jake Zusi	\$8.50/hr
Recreation Aide	Colin McElroy	\$8.50/hr	Recreation Aide	Kelly McNicolas	\$9.00/hr
Recreation Aide	Ian Smith	\$8.50/hr	Recreation Aide	Jamie McNicolas	\$8.50/hr
Recreation Aide	Russel Deady	\$8.50/hr	Recreation Aide	Kelsey O'Neill	\$8.50/hr

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey the Borough Clerk is hereby directed to forward a copy of this Resolution to the Chief Financial Officer, Borough Administrator, Recreation Coordinator and Payroll Clerk.

Motion:

Second:

I certify this to be a true copy of Resolution #2016-127 approved by the Oceanport Borough Council at the Regular Meeting held June 16, 2016

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

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2016-2017
AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2016-2017 LIQUOR LICENSES TO
ALL LICENSEES THAT HAVE MET ALL STATE AND BOROUGH REQUIREMENTS
AND HAVE PAID ALL APPROPRIATE FEES.**

**Resolution #2016-128
06-16-2016**

WHEREAS, applications for renewal of Liquor Licenses for the year 2016-2017 have been submitted; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the proper Borough and State fees have been paid by all applicants.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of the Oceanport that the following licensees be granted renewals of their liquor licenses for the year commencing July 1, 2016 and expiring June 30, 2017:

LICENSE #	TYPE	LICENSE NAME/TRADE NAME
1338-44-005-002	Plenary Retail Distribution	Oceanport Spirits
1338-33-001-004	Plenary Retail Consumption	Oceanport Liquor License LLC

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to issue 2016-2017 liquor licenses to the above named licensees.

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 #2016-128 approved by the Oceanport Borough Council at the Regular Meeting held June 16, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
SUPPORTING SENATE BILL S-2254 AND ASSEMBLY BILL A-3821 WHICH AFFIRMS THE
LEGISLATIVE INTENT OF THE FAIR HOUSING ACT**

**RESOLUTION #2016-129
06-16-16**

WHEREAS, the Borough of Oceanport supports the provision of affordable housing in a reasonable, rational and achievable way, consistent with economic realities and sound planning; and

WHEREAS, pursuant to the March 2015 New Jersey Supreme Court order which transferred oversight of the Fair Housing Act (FHA) to the courts, hundreds of municipalities, including the Borough of Oceanport filed declaratory judgment actions to voluntarily comply with their State imposed affordable housing requirements; and

WHEREAS, recently the Ocean County Superior Court included a distinct “gap period” analysis retroactively over an additional 16 year period, separate and apart from the normal 10 year present and prospective need; and

WHEREAS the Fair Housing Act (FHA) and existing case law, requires that “present and prospective fair share of the housing need in a given region shall be computed for a 10-year period.” [N.J.S.A. 52:27D-307(c)]; and

WHEREAS, the “gap issue” arises out of COAH’s inability to promulgate third round regulations from 1999 to the present or make any final determination as to state and regional housing need, as well as constant litigation by certain groups; and

WHEREAS, any retroactive “gap” obligations could have significant and unfunded impacts on municipalities, may double count households under both present and prospective need and will likely result in forcing municipalities and their property taxpayers to subsidize development; and

WHEREAS, Senate Bill S-2254 sponsored by Senators Greenstein and Bateman and Assembly Bill A-3821, sponsored by Assemblymen DeAngelo and Benson, re-affirm the legislative intent of the Fair Housing Act so as to preclude significant, unfair impacts and instead progress toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities, facilitate municipal compliance and the provision of affordable housing.

NOW, THEREFORE, BE IT RESOLVED, on this 16th day of June, 2016 by the Borough Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that:

1. The Borough of Oceanport strongly urges New Jersey Legislators to reaffirm the legislative intent of the Fair Housing Act (FHA) immediately and **clarify** that affordable housing need is the sum of present and prospective need for a ten year period.
2. The Borough of Oceanport supports Senate Bill S-2254 and Assembly Bill A-3821.
3. Copies of this resolution be distributed to the Governor and Lieutenant Governor, the President of the New Jersey Senate, the Speaker of the New Jersey General Assembly, the Legislative Sponsors, Senator Joseph M. Kyrillos, Jr. Assemblywoman Amy H. Handlin and Assemblymen Declan J. O’ Scanlon, Jr., Senator Jeff Van Drew, Senator Ronald Rice, Assemblyman Jerry Green and Assemblywoman Mila Jasey and the New Jersey League of Municipalities.

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 #2016-129 approved by the Oceanport Borough Council at the Regular Meeting held June 16, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
 AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH
 SUBURBAN CONSULTING ENGINEERS
 TO INCREASE THE CONTRACT AMOUNT FOR THE REBIDDING OF THE EAST MAIN STREET
 STREETScape IMPROVEMENTS PROJECT – PHASE III**

**Resolution #2016-130
 06-16-2016**

WHEREAS, Suburban Consulting Engineers Inc. was awarded a contract for the professional services through a fair and open process for the East Main Street Streetscape Improvements Project Phase III in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Resolution #2015-108 adopted by the Governing Body on June 4, 2015 authorized the execution of a professional services agreement with Suburban Consulting Engineers Inc. for said services for an amount not to exceed Fifty three thousand two hundred fifteen (\$53,215.00); and

WHEREAS, the project was advertised publicly for bids with 4 bids received and ultimately rejected as all bids substantially exceeded the cost estimates for the goods and services for the project per Resolution #2016-091; and

WHEREAS, Resolution #2016-091 authorized the Project Engineer to rebid the project: and

WHEREAS, Suburban Consulting Engineers has provided a proposal dated May 26, 2016 for Change Order #1 for the rebidding of the East Main Street Streetscape Phase III project in the amount of Three Thousand Nine Hundred Fifty Dollars (\$3,950.00)

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport as follows:

1. Change Order #1 to the contract between the Borough of Oceanport and Suburban Consulting Engineers Inc. is hereby approved for an amount not to exceed \$3,950.00
2. The Borough Administrator and Borough Clerk are hereby authorized to sign the change order on behalf of the Borough.
3. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, have ascertained that there are sufficient uncommitted funds in Account #X-02- -469-249, E. Main Street Streetscape, Phase III, not to exceed \$3,950.00 for the above referenced professional services contract.

 CATHERINE D. LAPORTA, CFO

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 #2016-130 approved by the Oceanport Borough Council at the Regular Meeting held June 16, 2016

 JEANNE SMITH, RMC
 BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE USE OF COMPETITIVE CONTRACTING
FOR THE OCEANPORT POOL CONCESSION**

**Resolution #2016-131
06-16-16**

WHEREAS, the Borough of Oceanport requires that a new contract be awarded for the operation and management concession of the Oceanport Pool; and

WHEREAS, the enacted 1999 Amendments, P.L. 1999, c. 440 to the Local Contract Laws N.J.S.A.40A: 11-1 et seq. requires the governing body to pass a resolution authorizing the use of competitive contracting for a concession in lieu of public bidding for this item; and

WHEREAS, it is the combined recommendation of the Purchasing Agent and Borough Administrator to use the competitive contracting method in the procurement of specialized goods and services such as this concession.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oceanport, Monmouth County, New Jersey that the Purchasing Agent and Borough Administrator are authorized to use competitive contracting for the above mentioned concession:

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 #2016-131 approved by the Oceanport Borough Council at the Regular Meeting held June 16, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A PROFESSIONAL CONTRACT FOR THE 2016 REVALUATION
OF ALL REAL PROPERTY WITHIN THE BOROUGH OF OCEANPORT**

**Resolution #2016-132
06-16-16**

WHEREAS, the Borough of Oceanport has been ordered by the Monmouth County Board of Taxation to perform a reevaluation of all property in the Borough which must be completed by October 1, 2016; and

WHEREAS, the Borough of Oceanport must retain a competent appraisal firm to complete reevaluation of all the taxable and exempt real property within the limits of the Borough of Oceanport; and

WHEREAS, the services to be provided are deemed to be "professional services" pursuant to the Local Public Contracts Law (N.J.S.A. 40:A 11-1, et seq.) and awarding of such contract is not subject to advertising for competitive bids or bidding under *N.J.S.A.40A:11-5*; and

WHEREAS, the use of competitive contracting was authorized by Resolution #2016-098 and a Request for Proposals was advertised with one (1) proposal being received on May 26, 2016; and

WHEREAS, the only firm responding with a proposal was Realty Appraisal Company, 4912 Bergenline Avenue, West New York, NJ 07093 in the amount of One Hundred Thirty Seven thousand (\$137,000.00) was deemed to include the necessary qualifications and expertise for the performance of the services at the amount listed in the proposal; and

WHEREAS, Realty Appraisal Company has demonstrated the ability to perform reevaluations of municipalities in the State of New Jersey, for many years and has, in fact, performed the prior reevaluation for the Borough of Oceanport in 2005 and a reassessment in 2009.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport as follows:

1. That the Mayor and Borough Clerk are hereby authorized to enter into the contract attached hereto with Realty Appraisal Company for professional services for the 2016 revaluation of all property in the Borough of Oceanport
2. That the compensation associated with the proposal shall not exceed \$137,000.00
3. That the within Resolution shall be subject to the Chief Financial Officer certifying that funds are available for the stated purpose.
4. That the Borough Clerk shall publish a notice of the award in the LINK News and the resolution and contract shall remain on file in the Borough Clerk's office.
5. Realty Appraisal Company providing the appropriate performance surety bond in the amount of the contract to be issued by a reputable bonding company authorized to do business in the State of New Jersey. Said bond shall be the form satisfactory to and approved by the Borough of Oceanport.
6. Subject to the State Division of Taxation and the Monmouth County Board of Taxation approving the contract as to form and substance.
7. The Bond shall continue in full force and effect until the responsibilities of the Realty Appraisal Company have been fulfilled under the Agreement.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, have ascertained that there are sufficient uncommitted funds in Account #5-01-46-875-212, Deferred Charges for Special Emergency Authorization, not to exceed \$137,000.00 for the above referenced professional services contract.

CATHERINE D. LAPORTA, CFO

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 #2016-132 approved by the Oceanport Borough Council at the Regular Meeting held June 16, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A WAIVER OF §115-2 ALCHOLIC BEVERAGES/HOURS OF OPERATION
FOR CERTAIN EVENTS BEING HELD AT MONMOUTH PARK**

**RESOLUTION #2016-133
06-16-16**

WHEREAS, Monmouth Park will be hosting the Garden State Irish Festival on Sunday, June 12, 2016 and the Haskell Invitational on Sunday, July 31, 2016; and

WHEREAS, Monmouth Park has requested that the sale and consumption of alcoholic beverages be permitted to commence prior to the hours established by §115-2(A)-2 Alcoholic Beverages, Hours of Operations *No licensee shall sell, serve or deliver or permit, allow or suffer the sale, service or delivery of any alcoholic beverage or allow the consumption of any alcoholic beverage on the licensed premises except as follows...(2) On Sundays between the hours of 12:00 noon and 2:00 a.m. of the following day*

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport that Monmouth Park is hereby authorized to commence the sale and consumption of alcoholic beverage no earlier than 9:00 a.m. on Sunday, June 12, 2016 for the Garden State Irish Festival and the Haskell Invitational on Sunday, July 31, 2016 being held at Monmouth Park Racetrack.

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 #2016-133 approved by the Oceanport Borough Council at the Regular Meeting held June 16, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
 APPOINTING ROBERT BURLEW AS SUBSTITUTE BUILDING INSPECTOR AND BUILDING
 SUBCODE OFFICIAL**

**RESOLUTION #2016-134
 06-16-16**

WHEREAS, there is a need to appoint a substitute Building Inspector and Building Subcode Official to cover in the event of absence; and

WHEREAS, Robert Burlew has the required certifications from the State of New Jersey and has served the Borough of Oceanport in the same capacity previously; and

WHEREAS, the Construction Official and Borough Administrator have recommended that Robert Burlew be appointed as the Substitute Building Inspector and Building Subcode Official.

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Governing Body that Robert Burlew is hereby appointed as Substitute Building Inspector and Building Subcode Official on an as needed basis at an hourly rate commensurate with the salary established by resolution for the Building Inspector and Building Subcode Official position.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer, Borough Administrator, Borough Clerk and payroll clerk.

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 #2016-134 approved by the Oceanport Borough Council at the Regular Meeting held June 16, 2016

 JEANNE SMITH, RMC
 BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
THE FORT MONMOUTH REUSE PLAN AMENDMENT #6 AND THE
MUNICIPAL 45 DAY REVIEW PERIOD AND
FORMULATION OF THE BOROUGH RECOMMENDATIONS AND COMMENTS TO THE FORT
MONMOUTH ECONOMIC REVITALIZATION AUTHORITY**

**Resolution #2016-135
06-16-16**

WHEREAS, the decision to close Fort Monmouth was made per Federal BRAC legislation in September of 2005 and the Fort Monmouth Economic Revitalization Authority (FMERA) was created by the State of New Jersey (C52:271 et. seq.) to implement comprehensive conversion and revitalization of the Fort Monmouth Property; and

WHEREAS, the Fort Monmouth Redevelopment and Reuse Plan was adopted September 3, 2008 and as subsequently amended; and

WHEREAS, the statute provides for a 45 day municipal review period for comment and recommendations on amendments to the Fort Monmouth Reuse Plan by each of the three host communities. On May 13, 2016 the Borough Clerk received a request to review the Reuse Plan Amendment #6 for which review period shall end June 23, 2016; and

WHEREAS, the Borough of Oceanport has solicited comment on the Reuse Plan Amendment #6 from the Borough Planner, Borough Engineer, Environmental Commission, Planning Board, Police Department, First Aid, Fire Department and Office of Emergency Management in order to review the Amendment and consider its impact on the Borough and its residents; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the municipality has performed its statutory duties as a host municipality concerning the review of the proposed Fort Monmouth Redevelopment and Reuse Plan Amendment #6 and offers its support for the proposed amendment #6.

BE IT FURTHER RESOLVED, that a copy of the comments received be forwarded with this Resolution to the Fort Monmouth Economic Revitalization Authority Board for their consideration.

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 #2016-135 approved by the Oceanport Borough Council at the Regular Meeting held June 16, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
FIXING THE COMPENSATION OF CERTAIN OFFICIALS AND EMPLOYEES
OF THE BOROUGH OF OCEANPORT FOR 2016**

**Resolution #2016-136
06-16-2016**

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the Borough must set salaries for non-contractual officers and employees, statutory employees and elected officials not directly subject to duly adopted collective bargaining agreements by separate ordinance; and

WHEREAS, the Mayor and Council of the Borough of Oceanport adopted an Ordinance entitled " An Ordinance to Fix and Determine the Salaries of Certain Borough Officials" passed and approved on March 16, 1939, and as subsequently amended; and

WHEREAS, said Ordinance provides certain salary ranges for the positions set forth; and

WHEREAS, the Borough Administrator has made recommendation for the specific salaries for current employees for the calendar year 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport hereby adopts the following titles and salaries for the calendar year 2016 pursuant to the Borough Administrator's recommendations:

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey the Borough Clerk is hereby directed to forward a copy of this Resolution to the Chief Financial Officer, Borough Administrator and Payroll Clerk.

SECTION 1. Administration & Finance

Borough Administrator	Raymond T. Poerio	\$121,000.00
Deputy Borough Clerk	Katie LaPorta	-
Administrative Assistant, PD Records Clerk	Cristi Mazzarella	\$ 44,720.00
Administrative Assistant, Zoning Office	Jessica Fornarotto	\$ 32,000.00
Administrative Assistant, Administration	Linda Landrigan	\$ 18.00/hr
Administrative Assistant, Administration	Kim Parent	\$ 18.00/hr
Planning Board Secretary	Jeanne Smith	\$ 6,500.00
Tax Office Clerk	Jason Sutton	\$ 34,618.00
Qualified Purchasing Agent	Jeanne Smith	\$ 5,000.00

SECTION 2. Statutory Employees (N.J.S.A. 40A:9-165).

Chief Financial Officer	Katie LaPorta	\$ 55,000.00
Tax Assessor	John Butow	\$ 24,200.00
Tax Collector	Peggy Warren	\$ 11,000.00
Borough Clerk	Jeanne Smith	\$ 55,000.00

SECTION 3. Department of Public Works

Foreman	Demetrio Zarate	\$ 70,000.00
Assistant Foreman	Maximino Lopez	\$ 45,000.00
Senior Laborer	Richard Arlt	\$ 40,000.00
Laborer	Jorge Segura	\$ 32,500.00
Laborer	Anthony Panduri	\$ 31,500.00
Laborer	Richard Stephens	\$ 31,500.00
Laborer	Michael Natale	\$ 31,500.00

SECTION 4. Municipal Court.

Municipal Court Judge	Helen Stone	\$ 18,500.00
Municipal Prosecutor	James Butler	\$ 12,000.00
Court Administrator	Carol Smith	\$ 68,217.00
Deputy Court Administrator	Patricia White	\$75/call out
Court Assistant	Jane Vitulli	\$20.00/hr
Court Assistant	Stephanie Seyr	\$20.00/hr
Violations Clerk	Noel Benkoil	\$ 22,000.00
Public Defender	David Gardener	\$ 3,000.00
Public Defender	Robert Holden	\$200.00/defendant

SECTION 5. Recreation and Education.

Recreation Coordinator	Joanne Hunt	\$ 12,500.00
Recreation Aides & Assistants (23)		\$8.50-15.00/hr
Library Aide	Arlene Welch	\$8.50/hr

SECTION 6. Code Officials.

Construction Official	John Palmer	\$ 15,000.00
Building Sub Code Official	Django Wieggers	\$ 15,000.00
Electrical Sub Code Official	James McCormick	\$ 9,535.00
Fire Sub Code Official	Fred Migliaccio	\$ 6,000.00
Plumbing Sub Code Official	John Palmer	\$ 9,535.00
Technical Assistant to Construction Official	Peggy Herchakowski	\$ 40,000.00
Housing Inspector	Allen Parker	\$ 6,000.00
Code Enforcement Officer	Frank Van Brunt	\$ 5,000.00
Zoning Officer		\$ 5,000.00

SECTION 7. Board of Health

Registrar	Jason Sutton	\$ 1,750.00
Deputy Registrar	Katie LaPorta	\$ 500.00
Secretary	Jason Sutton	\$ 535.00

SECTION 8. Public Safety

Chief of Police	Daniel Barcus	\$125,525.00
Emergency Management Coordinator	Mauro Baldanza	\$ 4,000.00
Class II Special Law Enforcement Officer	Justin Gaita	\$17.50/hr
Class II Special Law Enforcement Officer	Matthew Deickman	\$17.50/hr
Class II Special Law Enforcement Officer	Matthew Kole	\$17.50/hr
Class I Special Law Enforcement Officer	Thomas Pullaro	\$15.00/hr
School Crossing Guards, each (8)		\$ 9,700.00

SECTION 9. Elected Officials.

Mayor		\$ 1,500.00
Councilpersons, each (6)		\$ 1,500.00

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 #2016-136 approved by the Oceanport Borough Council at the Regular Meeting held June 16, 2016

 JEANNE SMITH, RMC
 BOROUGH CLERK