

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
July 14, 2016**

Call to Order.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by notification on June 20, 2016 of this location, date and time to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.*

Flag Salute

Invocation

Roll Call

Engineer's Report:

Administrator's Report:

Clerk's Report:

1. Consent Agenda:

- | | | |
|------------------|------|---|
| #2016-137 | 1.1 | Resolution authorizing the payment of bills. |
| #2016-138 | 1.2 | Resolution renewing Interlocal Services Agreement with the Oceanport Board of Education for Lawn Maintenance and Snowplowing Services |
| #2016-139 | 1.3 | Resolution amending the 2016 budget to add an item of revenue: Alcohol Education |
| #2016-140 | 1.4 | Resolution awarding contract for Pre-Disaster Mitigation Assistance Grant Application Design Services to Maser Consulting PA |
| #2016-141 | 1.5 | Resolution awarding a contract for Engineering Services for 2016 Capital Improvements |
| #2016-142 | 1.6 | Resolution reappointing Jeanne Smith as Borough Clerk |
| #2016-143 | 1.7 | Resolution reappointing Catherine D. LaPorta as Temporary Chief Financial Officer |
| #2016-144 | 1.8 | Resolution appointing Jeanne Smith as Qualified Purchasing Agent |
| #2016-145 | 1.9 | Resolution authorizing fireworks display for 2016 Summer's End Festival |
| #2016-146 | 1.10 | Resolution granting temporary permission for alcoholic consumption at Summer's End Festival |
| #2016-147 | 1.11 | Resolution authorizing return of non-vested funds for former LOSAP participant Ryan Kondracki |
| #2016-148 | 1.12 | Resolution extending grace period for 3 rd quarter taxes |
| #2016-149 | 1.13 | Resolution authorizing use of athletic facilities |
| #2016-150 | 1.14 | Resolution authorizing extension of lease with FMERA for Buildings in 900 Area |
| #2016-151 | 1.15 | Resolution awarding a contract for cleaning services |

2. Minutes Approval of the Executive Session Minutes of May 19, 2016
 Approval of the Regular Minutes of June 16, 2016

3. Police Report, May 2016

Fort Monmouth Plan Amendment #7

- | | |
|------------------|---|
| #2016-152 | Resolution supporting Fort Monmouth Plan Amendment #7 |
|------------------|---|

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
July 14, 2016**

ORDINANCES:

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

MAYOR COFFEY'S REPORT:

Resolution #2016-153 authorizing the Governing Body to enter into Executive Session

Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7)
Potential Litigation – John Bennett

Petitions from the public.

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
July 14, 2016

The Regular Meeting of the Oceanport Mayor and Council was called to order on July 14, 2016 at 9:58 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

Administrator's Report: Mr. Poerio stated his report was presented during Work Shop.

CLERK'S REPORT:

1. Consent Agenda

- | | | |
|------------------|------|---|
| #2016-137 | 1.1 | Resolution authorizing the payment of bills. |
| #2016-138 | 1.2 | Resolution renewing Interlocal Services Agreement with the Oceanport Board of Education for Lawn Maintenance and Snowplowing Services |
| #2016-139 | 1.3 | Resolution amending the 2016 budget to add an item of revenue: Alcohol Education |
| #2016-140 | 1.4 | Resolution awarding contract for Pre-Disaster Mitigation Assistance Grant Application Design Services to Maser Consulting PA |
| #2016-141 | 1.5 | Resolution awarding a contract for Engineering Services for 2016 Capital Improvements |
| separate | 1.6 | Resolution reappointing Jeanne Smith as Borough Clerk |
| #2016-143 | 1.7 | Resolution reappointing Catherine D. LaPorta as Temporary Chief Financial Officer |
| #2016-144 | 1.8 | Resolution appointing Jeanne Smith as Qualified Purchasing Agent |
| #2016-145 | 1.9 | Resolution authorizing fireworks display for 2016 Summer's End Festival |
| #2016-146 | 1.10 | Resolution granting temporary permission for alcoholic consumption at Summer's End Festival |
| #2016-147 | 1.11 | Resolution authorizing return of non-vested funds for former LOSAP participant Ryan Kondracki |
| #2016-148 | 1.12 | Resolution extending grace period for 3 rd quarter taxes |
| #2016-149 | 1.13 | Resolution authorizing use of athletic facilities |
| #2016-150 | 1.14 | Resolution authorizing extension of lease with FMERA for Buildings in 900 Area |
| #2016-151 | 1.15 | Resolution awarding a contract for cleaning services |

The Clerk stated there were 15 items on consent agenda with Item #1.6 to be taken separately leaving 14 items and asked for a motion to approve, which was made by Council President Irace and seconded by Councilman Patti. The Clerk called roll:

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

ABSTAIN: None
ABSENT: None

The Clerk stated the motion carried.

#2016-142 1.6 Resolution reappointing Jeanne Smith as Borough Clerk

The Clerk called for a motion on Resolution #2016-142 which was made by Councilman Patti and seconded by Councilman Briskey. 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 Executive Session Minutes of May 19, 2016
Approval of the Regular Minutes of June 16, 2016

The Clerk presented Executive Session Minutes of May 19, 2016 for approval which was moved by Councilman Briskey, 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.

The Clerk asked for a motion for the Regular Meeting Minutes of June 16, 2016 which was moved by Council President Irace and seconded by Councilman Gallo. The Clerk called roll:

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

The Clerk stated the motion carried.

The Clerk reported receipt of the Police Report for April 2016, which was distributed and would be posted.

Fort Monmouth Plan Amendment #7

#2016-152 Resolution supporting Fort Monmouth Plan Amendment #7

The Clerk called for a motion approving #2016-152 which was moved by Council President Irace and seconded by Councilman Patti. The Clerk called roll:

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

The Clerk stated the motion carried.

Ordinances:

#967 Introduction of An Ordinance Amending Chapters 127 and 390 of the Borough Code for the Keeping of Poultry and Fowl

Councilwoman Cooper called for the introduction of “**AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER 127, ANIMALS AND CHAPTER 390, ZONING FOR THE KEEPING OF POULTRY AND FOWL OF THE CODE OF OCEANPORT**” and then asked the Clerk to read the proposed Ordinance by title only, after which Councilwoman Cooper moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of September 15, 2016 and to advertise same in accordance with the law and was seconded by Councilwoman Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

Councilman Patti made a motion to approve the Youth Tennis Program for 2016 which will be administered by Patti Smith, which was seconded by Council President Irace. Councilwoman Kahle conditioned her approval with the caveat that the Oceanport Tennis Association be contacted to discuss scheduling.

The Clerk called roll:

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

The Clerk stated that the motion carried.

Resolution:

#2016-154 Resolution Appointments to the Cable and Technology Committee

Councilwoman Cooper read and made a motion to approve Resolution #2016-154 appointing members to the Cable and Technology Committee added from the Workshop meeting. She explained that the Committee will initially address the issues of the Verizon ODAST and arranging for a television channel for the Borough. Council President Irace seconded.

The Clerk called roll:

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

The Clerk stated that the motion carried.

Mayor Coffey commented that he received an email from William A. Freshwater, of Verizon, asking the Mayor to send a written request for the public access channel on the Borough's letterhead.

Councilwoman Cooper mentioned that the contract proposal provides the Borough will receive equipment and the company will work with different schools. She also stated her hope to be able to partner with Shore Regional H.S. with their new audio/visual program.

COMMITTEE REPORTS:

PUBLIC SAFETY: Councilman Briskey noted that the First Aid Farmer's market, which was postponed last week, opened today. He reported that demand was more than supply. He stated that there has been an increase in calls for fire and first aid to the Acute Care facility. He attended the Shore Regional graduation, the second annual Guns and Hoses softball game and the barbeque at the Port Au Peck firehouse afterwards. He wished Officer Manzo well in his move to the Monmouth County Prosecutor's Office. Bart Boyle, a 60 year member of the Port Au Peck Chemical Hose fire company, passed away recently, and Councilman Briskey attended the services. He asked for a moment of silence for the police officers who were murdered in Dallas and the individuals who died during the terrorist attack in France.

FINANCE AND ADMINISTRATION: Council President Irace also expressed his condolences to the family of Bart Boyle. He expressed thanks to Mr. Poerio for saving \$50,000 on the 2016 Road Program engineering costs. He also thanked Officer Manzo and SLEO II Kole for their service. He noted that the Haskell Race is being run on July 31st and encouraged everyone to attend the Oceanport Stakes race, which is held right before the Haskell, to see members of the Governing Body in the winner's circle.

PLANNING & DEVELOPMENT: Councilwoman Cooper reported on Planning Board meetings, requests for variances and discussion of the Fort Monmouth Amendment #7. She asked Ms. Smith to explain the DOT's application to the DEP for permission to dredge several creeks in the area, including Oceanport Creek, which Ms. Smith did. Regarding the Borough's COAH obligations, the owner of the new Village Center may be interested in adding two of his existing units to the affordable housing needs. The recent court decision regarding COAH may result in the Borough's unmet need being cut in half. There will be a presentation to the public at the September meeting regarding the Master Plan, Monmouth Park redevelopment and East Main Street resiliency program for the Borough. The Borough is awaiting appraisals for the new municipal complex.

PUBLIC WORKS: Councilman Gallo had no report.

HEALTH AND HUMAN SERVICES: Councilwoman Kahle stated that the Board of Health conducted a water study encompassing 2014-2015 and found that the water quality is better than previous years. The Board is considering removing the prohibitive signs from the creeks. However, the clinging jellyfish are rapidly reproducing. The DEP, Clean Water Action and the Board of Health are addressing the problem. Councilwoman Kahle has contacted Clean Water Action to get some assistance with the pollution in the Shrewsbury River. Clean Water Action will advertise the availability of pump out boats to help reduce the fecal matter in the rivers. The area near Turtle Mews Creek has had an increase in fecal material. A study will be conducted to determine the source. The Board of Health is reevaluating whether or not to continue providing annual flu shot clinics, due to a decline in response. Councilman Briskey asked if there was any information about an increase in algae in the river and if it could be tested. Mayor Coffey stated that the algae is due to phytoplankton.

PARKS AND RECREATION: Councilman Patti reported that there is a vacancy on the Recreation Committee, and Spencer Carpenter was voted unanimously to fill the vacancy. He asked for a resolution to be on the agenda for the August meeting. Plans are continuing for Summer's End on September 10th, which will be the 40th anniversary of the event. He noted the violence in Dallas and commended the Oceanport Police Department.

MAYOR'S REPORT: Mayor Coffey appointed Councilman Briskey as the Council representative on the ad hoc school committee. Council members approved. Negotiations with FMERA for the new

municipal complex are progressing. The appraisers are working on the valuation of old Borough Hall and the property at Fort Monmouth. Councilwoman Kahle will no longer be able to attend the Fort Monmouth Ad Hoc Committee meetings. The Mayor suggested adding Richard Gruskos as a replacement.

PUBLIC:

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

Cullin Wible, 67 Wolf Hill Ave., thanked the Governing Body for including him on the Cable and Technology Committee. He noted that there were plans for revising the Master Plan and asked Council allow participation from the Planning Board in the FMERA Ad Hoc Committee. He expressed concern about the resolution regarding chicken that under the zoning code accessory structures do not have minimum flood heights. This issue needs to be addressed.

As no one else from the public wished to be heard, Mayor Coffey closed that the public portion of the meeting.

EXECUTIVE SESSION:

At 10:32 p.m. the Mayor asked for a motion on **Resolution #2016-153** authorizing the meeting to enter Executive Session for the purposes of Litigation, Negotiations and the Attorney Client Privilege which was moved by Councilman Gallo and seconded by Councilwoman Cooper.

At 11:19 p.m. Council returned from Executive Session and the regular meeting was reopened on a motion by Councilman Patti, seconded by Council President Irace and approved by Council

As there was no further business, the meeting was adjourned at 11:20 p.m. on a motion by Council President Irace, seconded by Councilman Gallo and approved by Council.

Respectfully submitted,

JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LISTS FOR
JUNE 29, 2016 AND JULY 14, 2016**

**RESOLUTION #2016-137
07-14-16**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill lists dated June 29, 2016 and July 14, 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 lists at its public meeting of July 14, 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 29, 2016 and July 14, 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 #2016-137 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

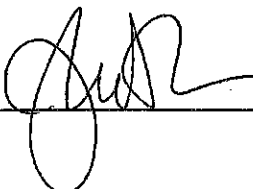
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

14-Jul-16

PAYEE	AMOUNT
PAYROLL ACCOUNT	
	\$ 126,552.54 12TH PAY
	\$ 121,795.18 13th PAY
 2016 EXPENDITURES - MANUAL CHECKS	
FUTURE SANITATION - TIPPING FEES 07/01	\$ 4,500.00
FUTURE SANITATION - TIPPING FEES 07/08	\$ 4,500.00
GOLDSTIEN PARTNERSHIP	\$ 23,102.40
PITNEY BOWES - POSTAGE METER REFILL	\$ 2,000.00
 CONTRACTUAL/UTILITY PAYMENTS 06/29/16 (LIST ATTACHED)	 \$ 87,245.51
 2015 EXPENDITURES	 \$ 725.00
 CAPITAL TRUST TOTAL	 \$ 10,150.00
 ESCROW TRUST TOTAL	 \$ 6,185.00
 OFF DUTY TRUST TOTAL	 \$ 60.50
 OPEN SPACE TRUST TOTAL	 \$ 1,046.20
 OTHER TRUST TOTAL	 \$ 524.00
 2015 VOUCHERS PAID	 \$ 204,554.76
2015 VOUCHERS PAID THIS MEETING	\$ 725.00
TOTAL	\$ 205,279.76
 2016 VOUCHERS PAID	 \$ 10,711,460.32
MANUAL CHECKS	\$ 121,347.91
2016 VOUCHERS PAID THIS MEETING	\$ 1,296,736.86
TOTAL	\$ 12,129,545.09

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



**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN INTER-LOCAL AGREEMENT BETWEEN THE BOROUGH OF
OCEANPORT AND THE OCEANPORT BOARD OF EDUCATION FOR GROUNDS
MAINTENANCE AND SNOW PLOWING**

**Resolution #2016-138
07-14-16**

WHEREAS the Oceanport Board of Education has the need for grounds maintenance and snow plowing with the exception of the walkways of school properties;

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40:65-1 Et. Seq. authorizes joint activities among governmental agencies and was enacted with the intent to facilitate and promote Inter local Service Agreements; and

WHEREAS, the Borough of Oceanport has the equipment and personnel to perform the grounds maintenance and snow plowing and enter into an inter local agreement with the Oceanport Board of Education to do such work; and

WHEREAS, it has been agreed upon that the Board of Education will pay the Borough of Oceanport \$19,750.00 annually for grounds maintenance and snow plowing with the exception of the walkways of school properties.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby enters into the attached hereto inter local services agreement for the July 1, 2016 through June 30, 2018 with the Oceanport Board of Education for grounds maintenance and snow plowing on school properties for a cost of \$19,750.00 annually; and

BE IT FURTHER RESOLVED that the Mayor and. Clerk are hereby authorized to sign any documents to effectuate said agreement subject to review by the Borough Attorney

BE IT FURTHER RESOLVED that a copy of the Agreement be provided to the Oceanport Board of Education, the Superintendent of Public Works, the Chief Financial Officer and the NJ Department of Community Affairs.

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 #2016-138 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**INTER-LOCAL AGREEMENT BETWEEN THE BOROUGH OF OCEANPORT
AND THE OCEANPORT BOARD OF EDUCATION
FOR GROUNDS MAINTENANCE AND SNOW PLOWING SERVICES**

THIS AGREEMENT effective the 1ST day of July 2016, by and between the **BOROUGH OF OCEANPORT** and the **OCEANPORT BOARD OF EDUCATION**

WHEREAS the Oceanport Board of Education (the "Board") has the need for lawn mowing and snow plowing with the exception of the walkways of school properties;

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40:65-1 Et. Seq. authorizes joint activities among governmental agencies and was enacted with the intent to facilitate and promote Inter local Service Agreements; and

WHEREAS, the Borough of Oceanport (the "Borough") has the equipment and personnel to perform the lawn mowing and snow plowing and enter into an inter local agreement with the Board to do such work;

WHEREAS, the Borough has been performing these services for the Board of Education since 2008 and both parties have found the Agreement to be beneficial.

NOW THEREFORE IT IS HEREBY AGREED by and between the Mayor and Council of the Borough of Oceanport and the Oceanport Board of Education that hereby enters into a inter local services agreement with the Oceanport Board of Education as follows:

1. The Borough shall provide for lawn mowing and snow plowing, with the exception of walkways, on school properties for a cost of \$19,750.00 annually with one payment due July 1st and the second payment due January 1st of each year.
2. This Agreement shall commence of July 1, 2016 and terminate on June 30, 2018 and shall be renewable for one year thereafter at the discretion of the parties.
3. The parties hereby agree that each party shall release, indemnify, defend and hold harmless the other and their respective agents, officers and employees from any and all claims, demands, losses, expenses, attorney's fees, causes of action, judgments, lawsuits, proceedings, damages and liability resulting and arising from the alleged or asserted negligent, reckless or intentional act of itself, its agents, officers and employees.
4. Both parties shall designate each other as a named insured on all insurance coverage.
5. Either party may terminate this Agreement for any reason upon sixty-days' written notice to the other.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed by their respective officers duly authorized, and have caused this Agreement to be dated as of the say and year written above.

ATTEST:

Jeanne Smith
Municipal Clerk

Date:

John F. Coffey, II
Mayor

Date:

Board Secretary

Date:

Oceanport Board of Education

Date:

**Requesting approval of the Director of the Division of Local Government Services
Amending the 2016 Municipal Budget per NJSA 40A:4-87 for
Alcohol Education & Rehabilitation**

**Resolution #2016-139
07-14-16**

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 \$3,263.30 which item is now available as a revenue from Alcohol Education & Rehabilitation pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$3,263.30 be and the same is hereby appropriated under the caption of Alcohol Education & Rehabilitation, \$3,263.30.

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 #2016-139 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING CONTRACT FOR PROFESSIONAL SERVICES TO MASER CONSULTING FOR
GRANT APPLICATION DESIGN SUPPORT FOR FY 2016 PRE-DISASTER MITIGATION ASSISTANCE
GRANT PROGRAM**

**Resolution #2016-140
07-14-16**

WHEREAS, the Borough of Oceanport is pursuing grant funding through the FY 2016 Pre-Disaster Mitigation Assistance Grant Program for the installation of tidal check valves on outfalls within the Borough of Oceanport; and

WHEREAS, there is a need for the Borough to obtain engineering services for project design plans required for the submittal of the grant application; 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

WHEREAS, the Local Public Contracts Law authorizes the awarding of a Contract for “professional services” without public advertising for bids, provided that the Resolution authorizing the Contract and the Contract itself, are available for public inspection in the Office of the Borough Clerk and that notice of the awarding of the Contract is published in a newspaper of general circulation in the Municipality; and

WHEREAS, having considered the matter, the Borough now wishes to authorize the Borough Engineer, Maser Consulting, PA to perform the engineering services for the FY 2016 Pre-Disaster Mitigation Assistance Grant Program application.

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

1. That the Borough of Oceanport has awarded a Professional Service Contract to Maser Consulting as Borough Engineer for 2016 and the work to be performed will be consistent with their existing contract and a proposal for engineering services dated June 20, 2016 for the purpose of preparing conceptual design documents for the installation of tidal check valves on outfalls within the Borough.
2. That the compensation associated with the proposal shall not exceed \$12,750.00
3. That the within Resolution shall be subject to the Borough CFO confirming 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.

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 will be sufficient uncommitted funds in Account #X-02 473-003/004, Capital Improvements, subject to funding of Bond Ordinance #965, not to exceed \$12,750.00 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 #2016-140 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING CONTRACT FOR PROFESSIONAL SERVICES TO MASER CONSULTING FOR
2016 CAPITAL IMPROVEMENTS ENGINEERING SERVICES**

**Resolution #2016-141
07-14-16**

WHEREAS, the Borough of Oceanport is pursuing various capital improvements including Road and Bulkhead Improvements within the Borough of Oceanport; and

WHEREAS, there is a need for the Borough to obtain engineering services for said projects; 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

WHEREAS, the Local Public Contracts Law authorizes the awarding of a Contract for “professional services” without public advertising for bids, provided that the Resolution authorizing the Contract and the Contract itself, are available for public inspection in the Office of the Borough Clerk and that notice of the awarding of the Contract is published in a newspaper of general circulation in the Municipality; and

WHEREAS, Maser Consulting, P.A. has submitted a proposal dated June 24, 2016 providing for Road Improvement tasks totaling \$104,400.00 and Bulkhead Improvement tasks totaling \$34,500.00 and having considered the matter, the Borough now wishes to authorize the Borough Engineer, Maser Consulting, PA to perform the engineering services for 2016 Capital Improvements

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

1. That the Borough of Oceanport has awarded a Professional Service Contract to Maser Consulting as Borough Engineer for 2016 and the work to be performed will be consistent with their existing contract and a proposal for engineering services dated June 24, 2016 for the purpose of 2016 Capital Improvements within the Borough.
2. That the compensation associated with the proposal shall not exceed \$138,900.00
3. That the within Resolution shall be subject to the Borough CFO confirming 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.

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 that there will be sufficient uncommitted funds in Account #X-02- -470-015, Capital Improvements, subject to funding of Bond Ordinance #965, not to exceed \$138,900.00 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 #2016-141 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
RE-APPOINTING JEANNE SMITH AS MUNICIPAL CLERK**

**RESOLUTION #2016-142
07-14-16**

WHEREAS, N.J.S.A. 40A:9-133 provides that every municipality shall have a Municipal Clerk, appointed by the governing body for an initial term of three years; and

WHEREAS, no person shall be appointed as a Municipal Clerk unless that person holds a registered municipal clerk certificate; and

WHEREAS, Jeanne Smith is a Registered Municipal Clerk of the State of New Jersey, #1696 and was previously appointed the Municipal Clerk for the Borough of Oceanport effective August 1, 2013 and will have served three consecutive years in the position.

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Governing Body of the Borough of Oceanport that Jeanne Smith, Borough Clerk, is hereby appointed for her second full three (3) year term pursuant to N.J.S.A. 40A:9-133 commencing August 1, 2016 and ending July 31, 2019.

BE IT FURTHER RESOLVED that with this reappointment Jeanne Smith will become tenured in the position of Borough Clerk pursuant to N.J.S.A. 40A:9-133.

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 #2016-142 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
EXTENDING THE APPOINTMENT OF CATHERINE LAPORTA AS TEMPORARY CHIEF
FINANCIAL OFFICER**

**RESOLUTION #2016-143
07-14-16**

WHEREAS, Catherine LaPorta was appointed the temporary Chief Financial Officer on August 1, 2015 pursuant to N.J.S.A. 40A:9-140.13(f) providing for an appointment of a temporary Chief Financial Officer in the case of a vacancy for a period of one year with one additional year when authorized by the Director of the Division of Local Government Services; and

WHEREAS, Catherine LaPorta continues to pursue the necessary requirements for Certified Municipal Finance Officer; and

WHEREAS, said appointment shall be from August 1, 2016 to July 31, 2017 or shall expire by the appointment of another individual.

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Governing Body that Catherine LaPorta be appointed as Temporary Chief Financial Officer for a second one-year period effective August 1, 2016 subject to approval by the Director of the Division of Local Government Services.

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

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 #2016-143 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
 APPOINTING JEANNE SMITH TO SERVE AS QUALIFIED PURCHASING AGENT FOR THE
 BOROUGH OF OCEANPORT**

**Resolution #2016-144
 07-14-16**

WHEREAS, the Borough of Oceanport previously adopted resolution R#12-129 creating the position of Purchasing Agent for the Borough; and

WHEREAS, the Borough of Oceanport previously adopted resolution R#2015-137 appointing Jeanne Smith as the temporary Purchasing Agent for the Borough while pursuing the certification for Qualified Purchasing Agent; and

WHEREAS, Jeanne Smith has since achieved certification from the State of New Jersey as a Qualified Purchasing Agent; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the Governor adjusted the bid threshold on March 1, 2015 to \$40,000 for those contracting units with a Qualified Purchasing Agent.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport as follows:

1. The Borough does hereby appoint Jeanne Smith to serve as the Borough's Qualified Purchasing Agent in accordance with N.J.S.A. 40A:11-9, et seq. effective August 1, 2016.
2. As permitted by said law, the Borough also hereby authorizes and confirms that its bid threshold shall be set at \$40,000.00 in accordance with N.J.S.A. 40A:11-3(c).

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 #2016-144 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

 JEANNE SMITH, RMC
 BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A FIREWORKS DISPLAY
TO BE HELD AT THE 2016 SUMMER'S END FESTIVAL**

**Resolution #2016-145
07-14-16**

WHEREAS, the Mayor and Council of the Borough of Oceanport hereby authorize a fireworks display to be held at the Summer's End Festival sponsored by the Oceanport Parks and Recreation Committee scheduled to be held on September 10, 2016 or on September 11, 2016, if a rain date is needed; and

WHEREAS, Garden State Fireworks, Inc. is the company responsible for the fireworks and in accordance with Borough regulations, must secure a Fire Permit from the Oceanport Fire Marshal prior to said event.

NOW, THEREFORE, BE IT RESOLVED that the Oceanport Governing Body hereby authorizes the fireworks to be held on the above mentioned date subject to Garden State Fireworks, Inc. securing the necessary permits and that a copy of this resolution be forwarded to the Fire Marshal and the Parks and Recreation Committee.

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 #2016-145 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
GRANTING TEMPORARY PERMISSION FOR THE POSSESSION AND CONSUMPTION OF
ALCOHOLIC BEVERAGES ON OCEANPORT BOROUGH PROPERTY**

**Resolution #2016-146
07-14-16**

WHEREAS, the New Jersey Alcoholic Beverage Control Act Title 33 provides for the regulation of alcoholic beverage within the State of New Jersey; and

WHEREAS, the Alcoholic Beverage Control Law provides for an Issuing Authority in each municipality, to issue, renew and transfer retail licenses and provide for enforcement of the alcoholic beverage law, ABC rules and regulations and local Ordinances pertaining to the control of alcoholic beverages; and

WHEREAS, the Issuing Authority in the Borough of Oceanport is the Governing Body of the municipality, which is vested with the authority to enforce the ABC rules and regulations and the local Ordinances pertaining to the control of alcoholic beverages within the Borough of Oceanport and has the authority to grant temporary permission for the possession and consumption of alcoholic beverages on Borough property; and

WHEREAS, the Borough of Oceanport has enacted Ordinances under Chapter 115, entitled "Alcoholic Beverages" dealing with the distribution and consumption of alcoholic beverage within the Borough; and

WHEREAS, the Borough is desirous allowing the limited private possession and consumption of alcoholic beverages at the Summer's End Festival, sponsored by the Oceanport Parks and Recreation Committee, within the Borough of Oceanport; and,

WHEREAS, the Summer's End Festival will be held upon the property and lands owned by the Borough of Oceanport known as Blackberry Bay Park, and the temporary permission for possession and consumption of alcoholic beverages for this event on Borough property will be during the hours of 3:00.p.m. to 11:00 p.m. only, by those individuals who are over the age of 21 and would otherwise be lawfully allowed to consume alcohol in a public licensed premises;

NOW THEREFORE BE IT, RESOLVED, that the Mayor and Council of the Borough of Oceanport hereby approve and give temporary permission for the possession and consumption of alcoholic beverages at the Summer's End Festival to be held on the land and property of the Borough of Oceanport known as Blackberry Bay Park on September 10, 2016 (rain date September 11, 2016), with the hours of possession and consumption within and upon the property of Blackberry Bay Park being between 3:00 p.m. and 11:00 p.m., by individuals of lawful drinking age; and

BE IT FURTHER, RESOLVED, that nothing contained herein nor the issuance of this temporary permission for the possession and consumption of alcoholic beverages at Blackberry Bay Park shall in any way hinder or inhibit the Borough of Oceanport Police or other law enforcement agencies from their lawful duties in keeping peace and order, only that it shall be lawful to have open containers of alcohol in an individuals possession for personal consumption at Blackberry Bay Park during the time period outlined within this Resolution.

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 #2016-146 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE RETURN OF LOSAP FUNDS TO THE BOROUGH OF OCEANPORT**

**Resolution #2016-147
07-14-16**

WHEREAS, the Borough of Oceanport established a Length of Service Awards Program pursuant to Chapter 388 of the Laws of 1997 of the State of New Jersey (N.J.S.A. 40A:14-183 et seq.) and N.J.A.C. 5:30-14.1 et seq. to reward members of the Oceanport Volunteer Fire Department, the Oceanport Volunteer Fire Police and the Oceanport Volunteer First Aid Squad; and

WHEREAS, Borough Code Chapter 103-7(H) established the terms for a 5-year vesting period and 103-7(I)4 states that *should a volunteer fail to vest or otherwise terminate his/her association with the Fire Department, the First Aid Squad or the Fire Police prior to completing the vesting period, the funds placed in the LOSAP account on behalf of said volunteer shall revert to the Borough of Oceanport (and not to the volunteer);* and

WHEREAS, Ryan Kondracki having served with the Oceanport Volunteer First Aid Squad began participation in Oceanport's program on July 24, 2012 and has since resigned his position effective June 13, 2016 prior to becoming fully vested.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport that the funds held in the LOSAP account established for Ryan Kondracki be reverted back to the Borough of Oceanport.

BE IT FURTHER RESOLVED that the Local Plan Administrator is authorized to execute any necessary documentation to effect same.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the Borough Administrator, Chief Financial Officer and Ryan Kondracki.

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 #2016-147 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN EXTENSION OF THE GRACE PERIOD
FOR THE THIRD QUARTER 2016 TAXES**

**Resolution #2016-148
07-14-16**

WHEREAS, the State of New Jersey has not released all information needed for striking a rate, and

WHEREAS, this information is needed to produce the Final 2016/Preliminary 2017 tax bills, and

WHEREAS, as a result, the County of Monmouth could not release the tax rate, and

WHEREAS, the Tax Collector must allow 25 calendar days for payment from the date of mailing pursuant to NJSA 54:4-66.3,

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Oceanport that the Tax Collector be authorized to extend the grace period for the third quarter 2016 up to and including the 25th day after the actual bills are mailed; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Oceanport that any payments received after that date, for the third quarter 2016 will be charged interest from the original due date of August 1, 2016 by the guidelines set by NJSA 54:4-67 and Resolution 2016-007 passed by the Oceanport Borough Council on January 1, 2016.

Interpretive Statement: Extension of the grace period may be needed to allow the mandated 25 days prior to payment due date. If payment for the third quarter 2016 is not received by the 25th calendar day after the delivery of the tax bills to the post office, interest will be charged back to the August 1 due date.

Peggy Warren, Tax Collector

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 #2016-148 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING USE OF ATHLETIC FACILITIES**

**Resolution #2016-149
07-14-16**

WHEREAS, the Parks and Recreation Committee has recommended the following group(s) be approved for use of a Borough athletic facility as follows:

Spanish Soccer

WHEREAS, as required by ordinance the Borough Council has considered the recommendations of said committee.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council that field usage by the aforementioned groups is hereby approved on the dates, fields and times so indicated on the applications submitted.

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 #2016-149 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING EXECUTION OF THE EXTENSION OF A
SUBLEASE AGREEMENT BETWEEN
THE BOROUGH OF OCEANPORT AND THE FORT MONMOUTH ECONOMIC
REVITALIZATION AUTHORITY**

**Resolution #2016-150
07-14-16**

WHEREAS, Resolution #2015-081 authorized the Borough of Oceanport to enter into a one-year sublease with the Fort Monmouth Economic Revitalization Authority (FMERA) for the use of Buildings 900, 914, 915, 916 and 917 in order to relocate Public Works and OEM after Superstorm Sandy damaged previous facilities; and

WHEREAS, the lease expiring May 11, 2016 provided for a 6-month extension subject to approval by FMERA; and

WHEREAS, FMERA correspondence dated June 24, 2016 advised that pursuant to the lease between the Army and FMERA and the sublease with the Borough of Oceanport, the sublease has been extended until October 11, 2016; and

NOW THEREFORE BE IT RESOLVED, that Borough Council of the Borough of Oceanport authorizes the Borough Administrator to sign and effectuate said extension of the Lease Agreement between FMERA and the Borough of Oceanport.

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 #2016-150 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A CONTRACT FOR CLEANING OF BOROUGH BUILDINGS**

**Resolution #2016-151
07-14-16**

WHEREAS, the Borough of Oceanport has determined that there is a need to hire a cleaning service for Borough buildings; and

WHEREAS, the Borough has determined that the cost to perform such cleaning services would be below the public bidding threshold of Thirty Six Thousand (\$36,000.00) Dollars as provided by law (N.J.S.A. 40A:11-3); and

WHEREAS; the Borough requested proposals to perform said Cleaning Services from SSS Cleaning, Pro Janitorial Services and United Cleaning and received a proposal from each company; and

WHEREAS, the contract period is July 15, 2017 through June 30, 2017; and

WHEREAS, the lowest responsible proposal for cleaning of buildings was received by Pro Janitorial Services, LLC, 308 Clifton Ave, Long Branch, New Jersey in an amount not to exceed Twenty One Thousand Three Hundred Seventy (\$21,370.00).

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport, in the County of Monmouth and State of New Jersey the following:

1. That the contract for performance of the scope of the work or the period July 15, 2016 through June 30, 2017 as aforementioned shall not exceed the total sum of Twenty One Thousand Three Hundred Seventy (\$21,370.00) be awarded to Pro Janitorial Services, LLC, 308 Clifton Ave, Long Branch, New Jersey subject to provision of the appropriate certificate of insurance and business registration.
2. 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 #6-01-26-310-254, Custodial Services not to exceed \$10,000.00 for CY2016 and remainder of contract amount subject to funding of the 2017 Budget.

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 #2016-151 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
THE FORT MONMOUTH REUSE PLAN AMENDMENT #7 AND THE
MUNICIPAL 45 DAY REVIEW PERIOD AND
FORMULATION OF THE BOROUGH RECOMMENDATIONS AND COMMENTS TO THE FORT
MONMOUTH ECONOMIC REVITALIZATION AUTHORITY**

**Resolution #2016-152
07-14-16**

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 June 10, 2016 the Borough Clerk received a request to review the Reuse Plan Amendment #7 for which review period shall end July 25, 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.

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 #7 and offers its support for the proposed amendment #7 subject to strong consideration of the attached hereto comments concerning emergency services, water tower usage as a sign, traffic and roadway changes, expansion of building(s),

BE IT FURTHER RESOLVED, that the Governing Body received several comments from Departments including concerns for environmental, roadways, use of water tower, storm water retention and runoff, impervious coverage and environmental issues including Husky Brook.

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 #2016-152 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE GOVERNING BODY TO ENTER EXECUTIVE SESSION**

**Resolution #2016-153
07-14-16**

WHEREAS, the Open Public Meetings Act provides that the Borough Council may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Borough Attorney that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the Council shall go into executive session to discuss the following items:

Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7)

Potential Litigation – John Bennett
Affordable Housing – FAIR SHARE Plan Challenge

BE IT FURTHER RESOLVED that formal action may be taken after the Executive Session.

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 #2016-153 approved by the Oceanport Borough Council at the Regular Meeting held July 14, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENTS to CABLE & TECHNOLOGY COMMITTEE**

**Resolution #2016-154
07-14-16**

BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, that the following recommended appointments be made by the Mayor with advice and consent of Council:

CABLE & TECHNOLOGY COMMITTEE

James Whitson	Unexpired term ending 12/31/2016
Joseph Foster	Unexpired term ending 12/31/2016
Cullin Wible	Unexpired term ending 12/31/2016
Steve Heinsius	Unexpired term ending 12/31/2016
John Fleming	Unexpired term ending 12/31/2016
Frank Leslie	Unexpired term ending 12/31/2016
Bryan Russell	Unexpired term ending 12/31/2016
Frank Rosano	Unexpired term ending 12/31/2016

Motion:

Second:

I certify this to be a true copy of Resolution #2016-154 approved by the Oceanport Borough Council at the Regular Meeting held August 18, 2016

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

JEANNE SMITH, RMC
BOROUGH CLERK