

**WORK SHOP MEETING AGENDA
MAYOR AND COUNCIL
September 1, 2016**

MEETING CALLED 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:

#2016-171 Resolution authorizing the payment of bills.

ADMINISTRATOR'S REPORT:

1. Resolution authorizing use of athletic facilities
2. Resolution supporting the 2016 Labor Day Drive Sober Get Pulled Over Crackdown
3. Resolution authorizing refund of overpayment of taxes
4. Resolution authorizing solicitation for RFQ/RFP for various professional services for 2017
5. Resolution awarding contract to Maser Consulting for engineering services for Shore Road Outfall Relocation Project
6. Approval of the Workshop Minutes of August 18, 2016
7. Approval of the Regular Minutes of August 18, 2016
8. Solid Waste & Recycling Services contract
9. Municipal Services Agreements

MAYOR'S REPORT:

PETITIONS FROM THE PUBLIC:

ADJOURNMENT

**WORK SHOP MEETING MINUTES
MAYOR AND COUNCIL
BOROUGH OF OCEANPORT
September 1, 2016**

The Workshop Meeting of the Oceanport Mayor and Council was called to order on September 1, 2016 at 7:07 P.M. with the Statement of Compliance with the Open Public Meetings Act given by Council President Irace.

"Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 4th, 2016, publication on January 7, 2016 and by the posting of same on the municipal bulletin board and Borough Web Site."

PLEDGE OF ALLEGIANCE: Council President Irace led the audience and members of the Council in the flag salute.

INVOCATION: Borough Chaplin Stacy Deerin gave the invocation.

MEMBERS PRESENT: Councilpersons Briskey, Cooper, Gallo, Irace, and Mayor Coffey (entered at 7:16 P.M.)

MEMBERS ABSENT: Councilpersons Kahle and Patti.

OFFICIALS PRESENT: Deputy Borough Clerk, Katie LaPorta, Borough Attorney, Scott Arnette, Borough Administrator Raymond Poerio, Borough Engineer William White

Resolution #2016-171 authorizing the payment of bills

Council President Irace made a motion approving Resolution #2016-171, which was seconded by Councilman Briskey. The Deputy Clerk called roll:

AYES: Irace, Cooper, Gallo
NAYS: None
ABSTAIN: Briskey (to 16-00948 and 16-01039)
ABSENT: Kahle, Patti

The Deputy Borough Clerk stated the motion carried.

ADMINISTRATOR'S REPORT: Mr. Poerio advised that there are several resolutions on the agenda. He stated the Peninsula Soccer Club has been advised to be more careful with using lights or they will be prohibited from using them. Mr. Poerio provided a brief overview of some of the resolutions: soliciting RFQ/RFP for professional services for 2017, award of contract to Maser Consulting for the Shore Road Outflow project, reviewing contracts for solid waste and recycling and soliciting a bid for those services. Borough Attorney Arnette discussed municipal services agreements with condominium associations and other home associations are entitled to reimbursement from the Borough. Several of the agreements lapsed. Proposed agreements have been prepared and should be ready for signature within the next two or three meetings. Mr. Poerio reported on the Eagle Scout project for Boy Scout Park. He also related that the Affordable Housing Center will receive a financial contribution from the Borough for COAH. A contract is being prepared. The Social Security issue with the Police Department is ongoing. The contract was awarded for the Streetscape project and legal documents are being reviewed. He advised the Governor announced an additional 10% reimbursement from FEMA for Sandy. As a result, the Borough may be eligible for approximately \$150,000. Mr. Poerio provided updates on the CDL loan, emergency siren system, technology upgrades for the finance system. He will be meeting with new Bond Counsel and financial advisor. Approximately 45 applications for the Police Department vacancies have been received. Mr. Poerio will be attending the ICMA conference

out of town from October 23rd – 28th and designated Borough Clerk Jeanne Smith as Acting Business Administrator.

COUNCIL PRESIDENT IRACE REPORT: Council President Irace discussed Monmouth Park Racetrack and potential income stream from casino gambling in Northern New Jersey. He discussed the support from Assemblyman Declan O’Scanlan for Monmouth Park. The amount of revenue dedicated to Monmouth Park is insufficient to support Monmouth Park.

MAYOR’S REPORT: Mayor Coffey discussed his letter to residents which he posted on social media regarding Monmouth Park. It will also be published in the Borough bulletin. He discussed his support for Monmouth Park and his displeasure with the proposed legislation which purposely excludes Monmouth Park from gambling. He questioned the 72 mile limit. Other states with casinos at racetracks are successful. He would like Sen. Sweeny or Assemblyman Prieto and Monmouth County legislators to come to Oceanport and provide an explanation for the excluding of Monmouth Park. He expressed little confidence in the enabling legislation benefitting Monmouth Park and Freehold. Council President Irace noted some information from a 2014 Rutgers study relating to the equine business and its economic importance. Mayor Coffey suggested having a town hall meeting to help residents get a better understanding of the problems at Monmouth Park.

PETITIONS FROM THE PUBLIC:

Roseann Letson, 37 Morris Place, asked about the status of the affordable housing. Mayor Coffey stated the Borough is in the process of negotiations to resolve the location of affordable housing. She asked if the Borough is organizing support for Monmouth Park. Mayor Coffey stated that Dennis Drazin, advisor to the operators of Monmouth Park, has submitted a message for the bulletin stating that the track will not close. There was discussion on slots and VLT revenue generated for other racetracks. There was discussion regarding gathering support from the Board of Chosen Freeholders and surrounding towns. Mayor Coffey has written to our legislators. He stated there will be a form letter for residents, and email addresses and phone numbers were distributed through the Oceanport Residents Facebook page. Everyone expressed frustration with the lack of support for Monmouth Park from Trenton. The town hall meeting should be held at Monmouth Park.

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

As there was no further business, the meeting was adjourned at 7:56 p.m. on a motion by Council President Irace seconded by Councilwoman Kahle and approved by Council.

Respectfully submitted,

CATHERINE LaPORTA
DEPUTY BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR SEPTEMBER 1, 2016**

**RESOLUTION #2016-171
09-01-16**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated September 1, 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 September 1, 2016.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby authorizes payment of all bills on the bill list dated September 1, 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 #2016-171 approved by the Oceanport Borough Council at the Regular Meeting held September 1, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

1-Sep-16

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 107,227.70 17TH PAY
 2016 EXPENDITURES - MANUAL CHECKS	
OCEANPORT TAX LEVY 08/15/16	\$ 738,100.17
REGIONAL TAX LEVY (JULY) 08/24/16	\$ 327,803.17
REGIONAL TAX LEVY (AUGUST) 08/25/16	\$ 327,803.17
 CAPTIAL TRUST TOTAL	 \$ 34,477.50
ESCROW TRUST TOTAL	\$ 2,050.00
SUI TRUST	\$ -
OFF DUTY TRUST TOTAL	\$ -
OPEN SPACE TRUST TOTAL	\$ 3,500.00
OTHER TRUST TOTAL	\$ 500.00
 2015 VOUCHERS PAID	 \$ 205,648.76
2015 VOUCHERS PAID THIS MEETING	\$ -
TOTAL	\$ 205,648.76
 2016 VOUCHERS PAID	 \$ 13,617,756.97
MANUAL CHECKS	\$ 1,393,706.51
2016 VOUCHERS PAID THIS MEETING	\$ 43,522.88
TOTAL	\$ 15,054,986.36

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


