

**REGULAR MEETING AGENDA  
MAYOR AND COUNCIL  
September 15, 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**

**Engineer's Report:**

**Administrator's Report:**

**Clerk's Report:**

1. Consent Agenda:

- |                  |     |  |
|------------------|-----|--|
| <b>#2016-175</b> | 1.1 | Resolution authorizing the payment of bills.   |
| <b>#2016-176</b> | 1.2 | Resolution authorizing use of athletic facilities  |
| <b>#2016-177</b> | 1.3 | Resolution supporting the 2016 Labor Day Drive Sober Get Pulled Over Crackdown             |
| <b>#2016-178</b> | 1.4 | Resolution authorizing refund of overpayment of taxes                                      |
| <b>#2016-179</b> | 1.5 | Resolution authorizing solicitation for RFQ/RFP for various professional services for 2017 |
| <b>#2016-180</b> | 1.6 | Resolution authorizing redemption of Tax Sale Certificate #15-00010                        |
| <b>#2016-181</b> | 1.7 | Resolution authorizing execution of Memorandum of Understanding with Daniel Barcus         |
| <b>#2016-182</b> | 1.8 | Resolution deeming Blackberry Bay Park Project complete and accepted                       |
| <b>#2016-183</b> | 1.9 | Resolution authorizing execution of Developer's Agreement with Affordable Housing Alliance |

2. Minutes      Approval of the Executive Session Minutes of July 14, 2016  
                         Approval of the Workshop Minutes of August 18, 2016  
                         Approval of the Regular Minutes of August 18, 2016

**ORDINANCES:**

- |             |  |
|-------------|--|
| <b>#967</b> | 2 <sup>nd</sup> Reading & Public Hearing of An Ordinance Amending Chapters 127 & 390 for the Keeping of Poultry and Fowl |
| <b>#968</b> | 2 <sup>nd</sup> Reading & Public Hearing of an Ordinance Amending the Developer's Fee Ordinance                          |

**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:**

**Petitions from the public.**

**Adjournment.**

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
AUTHORIZING PAYMENT OF BILL LIST FOR SEPTEMBER 15, 2016**

**RESOLUTION #2016-175  
09-15-16**

**WHEREAS**, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated September 15, 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 15, 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 15, 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 #2016-175 approved by the Oceanport Borough Council at the Regular Meeting held September 15, 2016

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

**BOROUGH OF OCEANPORT  
BILL LIST**

15-Sep-16

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 103,981.46 18TH PAY

**2016 EXPENDITURES - MANUAL CHECKS**

US BANK OPERATIONS - 2015 CAPITAL LEASE	\$ 70,343.13
JP MORGAN CHASE BANK - 2005 BOND PRINCIPAL & INTERES	\$ 220,809.38
CITY OF LONG BRANCH FIRE MARSHALL	\$ 400.00
SHORE REGIONAL SEPTEMBER TAX LEVY	\$ 327,803.17
SHORE REGIONAL DEBT SERVICE	\$ 139,483.79
OCEANPORT BOE SEPTEMBER TAX LEVY	\$ 738,100.17

CAPITAL TRUST TOTAL	\$ 1,760.82
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DOG REGISTRY TOTAL	\$ 7.20
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ESCROW TRUST TOTAL	\$ 4,267.00
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OPEN SPACE TRUST TOTAL	\$ 103.60
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TRUST OTHER TOTAL	\$ -
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SUI TRUST	\$ 1,971.00
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2015 VOUCHERS PAID	\$ 228,774.41
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2015 VOUCHERS PAID THIS MEETING	\$ 4,380.00
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TOTAL	\$ 233,154.41
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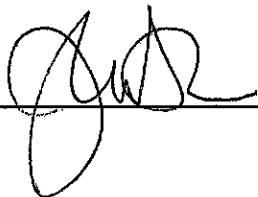
2016 VOUCHERS PAID	\$ 15,157,020.74
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MANUAL CHECKS	\$ 1,496,939.64
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2016 VOUCHERS PAID THIS MEETING	\$ 159,932.10
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TOTAL	\$ 16,813,892.48
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I CERTIFY THAT THE ABOVE ITEMS ARE TRUE AND CORRECT AS PRESENTED  
TO THE MAYOR AND COUNCIL FOR PAYMENT

  
\_\_\_\_\_

P.O. Type: All  
Range: First to Last  
Format: Detail without Line Item Notes

Open: N  
Rcvd: Y  
Bid: Y

Void: N  
Aprv: N  
Other: Y

Exempt: Y

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Date Invoice	1099	Excl
00444	JOHNNY ON THE SPOT INC												
	16-00533	05/03/16 PORTABLE RESTROOMS GATTA PARK		B									
	12	PORTABLE RESTROOMS GATTA PARK	103.60		6-06--900-100	B OPEN SPACE	H	05/03/16	09/09/16		203213		N
		Vendor Total:	103.60										
04020	LEE'S GARAGE, INC.												
	16-00835	07/05/16 PAINT - NEW POLICE VEHICLE											
	1	PAINT - NEW POLICE VEHICLE	750.00		6-01-25-240-253	B PAINTING POLICE CARS	R	07/05/16	09/09/16		62777		N
	2	PAINT - NEW POLICE VEHICLE	750.00		6-01-25-240-253	B PAINTING POLICE CARS	R	07/05/16	09/09/16		62550		N
	3	PAINT - NEW POLICE VEHICLE	750.00		6-01-25-240-253	B PAINTING POLICE CARS	R	08/30/16	09/09/16		62551		N
	4	PAINT - NEW POLICE VEHICLE	750.00		6-01-25-240-253	B PAINTING POLICE CARS	R	08/30/16	09/09/16		62778		N
		Vendor Total:	3,000.00										
		Vendor Total:	3,000.00										
ADP	ADP, INC												
	16-01069	08/31/16											
	1	PERIOD ENDING 08/10/16	159.65		6-01-20-130-205	B MISCELLANEOUS	R	08/31/16	09/09/16		520884		N
	2	PERIOD ENDING 08/2616	130.67		6-01-20-130-205	B MISCELLANEOUS	R	08/31/16	09/09/16		520884		N
		Vendor Total:	290.32										
		Vendor Total:	290.32										
AHERN	AHERN BLUEPRINTING, INC												
	16-01071	08/31/16 SITE IMPROVEMENT PLAN COPY											
	1	SITE IMPROVEMENT PLAN COPY	9.60		6-01-20-100-205	B MISC EXPENSES	R	08/31/16	09/09/16		97231		N
		Vendor Total:	9.60										
ALLTURF	ALL TURF POWER												
	16-00425	04/14/16 DRAWDOWN FOR MOWER PARTS		B									
	9	DRAWDOWN FOR MOWER PARTS	47.64		6-01-26-300-271	B REPAIRS	R	03/15/16	09/09/16		3393		N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Invoice	1099
								Date	Date	Date		Excl
<b>ALLTURF ALL TURF POWER</b>												
	16-00425	04/14/16 DRAWDOWN FOR MOWER PARTS		Continued								
	10	DRAWDOWN FOR MOWER PARTS	10.85	6-01-26-300-271		B REPAIRS	R	03/15/16	09/09/16		3394	N
			58.49									
		Vendor Total:	58.49									
<b>APPRESS ASBURY PARK PRESS</b>												
	16-01070	08/31/16										
	1		205.24	6-01-29-390-201		B OTHER EXPENSE	R	08/31/16	09/09/16			N
		Vendor Total:	205.24									
<b>ARNET THE ARNETTE LAW FIRM LLC</b>												
	16-00564	05/10/16 2016 LEGAL										
	6	2016 LEGAL	4,321.25	6-01-20-155-218	B	B LEGAL SERVICES	R	05/10/16	09/09/16			N
		Vendor Total:	4,321.25									
<b>ASBUR ASBURY PARK PRESS</b>												
	16-00926	07/26/16 DRAW DOWN FOR ADVERTISING										
	3	DRAW DOWN FOR ADVERTISING	62.75	6-01-20-100-212	B	B ADVERTISING	R	07/26/16	09/09/16		1521047	N
	4	DRAW DOWN FOR ADVERTISING	22.50	6-01-20-100-212		B ADVERTISING	R	07/26/16	09/09/16		1542687	N
	5	DRAW DOWN FOR ADVERTISING	63.50	6-01-20-100-212		B ADVERTISING	R	07/26/16	09/09/16		1542452	N
			148.75									
	16-00950	08/01/16 TAX SAL PUBLICATION										
	1	TAX SAL PUBLICATION	300.00	6-01-20-145-301		B TAX SALE EXPENSE	R	08/01/16	09/09/16			N
	2	TAX SAL PUBLICATION	10.50	6-01-20-145-201		B COLLECTOR'S EXPENSES	R	08/01/16	09/09/16			N
			310.50									
		Vendor Total:	459.25									
<b>BUFFALO BUFFALO MTE</b>												
	16-01087	09/02/16										
	1	AUGUST POLICE - ELECTRIC	822.02	6-01-31-430-201		B ELECTRIC	R	09/02/16	09/09/16			N
	2	AUGUST POLICE - WATER	269.13	6-01-31-445-201		B WATER	R	09/02/16	09/09/16			N



Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
<b>CRANE BEATRIZ C CRANEY</b>												
	16-01072	08/31/16										
	1	ALL SPANISH LITIGANTS 08/10/16	100.00		6-01-43-490-202	B INTERPRETER COSTS	R	08/31/16	09/09/16		11416	N
		Vendor Total:	100.00									
<b>EDMUN EDWARDS &amp; ASSOCIATES INC</b>												
	16-01007	08/09/16										
	1	TAX BILLS	578.88		6-01-20-145-201	B COLLECTOR'S EXPENSES	R	08/09/16	09/09/16		16-001703	N
	2	BLANK BILLS	68.00		6-01-20-145-201	B COLLECTOR'S EXPENSES	R	08/09/16	09/09/16		16-001703	N
		Vendor Total:	646.88									
<b>FASTENAL FASTENAL INDUSTRIAL SUPPLIES</b>												
	16-00930	07/26/16										
	1	NUTS, BOLTS, WASHER TRUCK 124	34.72		6-01-26-300-273	B SUPPLIES	R	07/26/16	09/09/16			N
		Vendor Total:	34.72									
<b>FDREL FIREMEN'S RELIEF ASSOCIATION</b>												
	16-01086	09/01/16										
	1	2016 CONTRIBUTION	1,500.00		6-01-25-265-277	B FIREMEN'S RELIEF	R	09/01/16	09/09/16			N
		Vendor Total:	1,500.00									
<b>FIRESAFE TREASURER: STATE OF NEW JERSEY</b>												
	16-01080	09/01/16										
	1	REG RENEW COMMUNITY CENTER	148.00		6-01-26-310-253	B REPAIRS & EQUIPMENT	R	09/01/16	09/09/16		2137745	N
	2	REG RENEW OLD WHARF HOUSE	148.00		6-01-26-310-253	B REPAIRS & EQUIPMENT	R	09/01/16	09/09/16		2137746	N
		Vendor Total:	296.00									
<b>FUTURE FUTURE SANITATION INC</b>												
	16-00654	05/19/16										
	16	DUMPING FEES JUNE-DECEMBER 2016	4,500.00		6-01-31-465-201	B SANITATION DUMPING FEES	R	05/19/16	09/09/16			N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	1099
								Date	Date	Date	Excl
<b>FUTURE FUTURE SANITATION INC Continued</b>											
	16-00654	05/19/16 DUMPING FEES JUNE-DECEMBER 201	Continued								
	17	DUMPING FEES JUNE-DECEMBER 16	4,500.00		6-01-31-465-201	B SANITATION DUMPING FEES	R	05/19/16	09/09/16	48406	N
			9,000.00								
<b>16-00656 05/19/16 COLLECTION/RECYCLE 06/16-12/16</b>											
	10	WITHHOLD	13,333.33	B	6-01-26-305-201	B SANITATION-TRASH REMOVAL	R	05/19/16	09/09/16		N
	11	WITHHOLD	2,833.33		6-01-26-306-201	B OTHER EXPENSES	R	05/19/16	09/09/16		N
			16,166.66								
		Vendor Total:	25,166.66								
<b>GLUCK GLUCK WALRATH LLP</b>											
	16-01074	08/31/16 AFFORDABLE HOUSING/COAH									
	1	AFFORDABLE HOUSING/COAH	892.50		6-01-20-155-218	B LEGAL SERVICES	R	08/31/16	09/09/16		N
		Vendor Total:	892.50								
<b>GOLDSTIE THE GOLDSTEIN PARTNERSHIP</b>											
	16-00698	06/02/16 ARCHITECTURAL SERVICES		B							
	5	ARCHITECTURAL SERVICES	4,848.80		6-01-27-331-201	B SUPERSTORM SANDY	R	06/02/16	09/09/16	#4	N
		Vendor Total:	4,848.80								
<b>GROSKOSJ JOHN GRUSKOS</b>											
	16-01067	08/31/16 REFUND SURETY BOND									
	1	REFUND SURETY BOND	4,000.00		6-60- -900-205	B RES. FOR DEV. ESCROW-ACCUTRACK	H	08/31/16	09/09/16		N
		Vendor Total:	4,000.00								
<b>GSFIRE GARDEN STATE FIRE &amp; SECURITY</b>											
	16-01073	08/31/16									
	1	SERVICE CONTRACT	302.40		6-01-26-310-253	B REPAIRS & EQUIPMENT	R	08/31/16	09/09/16	196106	N
	2	INSPECTION	252.00		6-01-26-310-253	B REPAIRS & EQUIPMENT	R	08/31/16	09/09/16	196106	N





Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Invoice	1099
								Date	Date	Date		Excl
<b>JEEP WORLD JEEP CHRYSLER</b>												
	16-01021	08/17/16 UNIT 11 REPAIRS										
	1	UNIT 11 REPAIRS	1,194.68		6-01-25-240-271	B CAR REPAIRS & SERVICE	R	08/17/16	09/09/16		365765C	N
	2	SALES TAX CREDIT	2.01-		6-01-25-240-271	B CAR REPAIRS & SERVICE	R	08/17/16	09/09/16		361028C	N
	3	SALES TAX CREDIT	25.50-		6-01-25-240-271	B CAR REPAIRS & SERVICE	R	08/17/16	09/09/16		364631	N
			<u>1,167.17</u>									
		Vendor Total:	1,167.17									
<b>JHUNT JOANNE HUNT</b>												
	16-01085	09/01/16 REIMBURSE XMAS IN JULY										
	1	REIMBURSE XMAS IN JULY	32.97		6-01-28-371-269	B MISCELLANEOUS	R	09/01/16	09/09/16			N
		Vendor Total:	32.97									
<b>LAW52 LAWES COAL CO INC</b>												
	16-00935	07/26/16 DRAWDOWN FOR PARTS										
	2	DRAWDOWN FOR PARTS	151.72		6-01-26-300-271	B REPAIRS	R	07/26/16	09/09/16		11138	N
	4	DRAWDOWN FOR PARTS	96.75		6-01-26-300-271	B REPAIRS	R	07/26/16	09/09/16		11438	N
			<u>248.47</u>									
		Vendor Total:	248.47									
<b>LAX SHORE YOUTH LACROSSE</b>												
	16-01083	09/01/16 REIMBURSE EQUIPMENT										
	1	REIMBURSE EQUIPMENT	400.00		6-01-28-371-268	B BASKETBALL	R	09/01/16	09/09/16			N
		Vendor Total:	400.00									
<b>LERTC LERTCH DISPOSAL CO, INC</b>												
	16-01009	08/09/16 ASPHALT										
	1	ASPHALT	59.76		6-01-26-300-275	B ROAD MAINTENANCE	R	08/09/16	09/09/16			N
		Vendor Total:	59.76									
<b>LINK THE LINK NEWS, INC</b>												
	16-00176	02/11/16 DRAWDOWN FOR PUBLIC NOTICES										
	15	DRAWDOWN FOR PUBLIC NOTICES	11.12		6-01-20-100-212	B ADVERTISING	R	08/01/16	09/09/16		37604	N





Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Invoice	1099
								Date	Date	Date		Excl
<b>NAPA NAPA AUTO PARTS (#15456)</b>												
	16-00677	05/25/16 DRAWDOWN FOR PUBLIC WORKS	Continued									
	25		18.99	6-01-26-300-271		B REPAIRS	R	05/25/16	09/09/16		125174	N
			<u>70.27</u>									
		Vendor Total:	70.27									
<b>NICH005 NICHOLAS H. TEETELLI</b>												
	16-00699	06/02/16 SUPERSTORM SANDY	B									
	5	SUPERSTORM SANDY	4,127.50	6-01-27-331-201		B SUPERSTORM SANDY	R	06/02/16	09/09/16		42614.41276	N
		Vendor Total:	4,127.50									
<b>NJ-UE STATE OF NEW JERSEY</b>												
	16-01079	09/01/16 2ND QUARTER CHARGES										
	1	2ND QUARTER CHARGES	1,971.00	6-60--900-160		B RES. FOR SUI/COMMERCE	H	09/01/16	09/09/16			N
		Vendor Total:	1,971.00									
<b>NJAME NJ AMERICAN WATER CO</b>												
	16-01092	09/06/16 HYDRANT SERVICE										
	1	HYDRANT SERVICE	5,502.20	6-01-25-255-299		B FIRE HYDRANT SERVICE	R	09/06/16	09/09/16			N
		Vendor Total:	5,502.20									
<b>NJLEA NJ LEAGUE OF MUNICIPALITIES</b>												
	16-01019	08/16/16 EMPLOYMENT AD - ESTIMATE										
	1	EMPLOYMENT AD - ESTIMATE	130.00	6-01-20-100-212		B ADVERTISING	R	08/16/16	09/09/16		9003SD	N
		Vendor Total:	130.00									
<b>PACKRAT 1-800-PACK-RAT</b>												
	16-00652	05/19/16 STORAGE CONTAINER - ACTION CAM	B									
	2	ACT CAMP CONTAINER DELIVERY	70.00	6-01-26-310-251		B B&G SUPPLIES	R	05/19/16	09/09/16			N
	3	ACT CAMP MONTHLY RENT	179.00	6-01-26-310-251		B B&G SUPPLIES	R	05/19/16	09/09/16			N
	4	ACT CAMP MONTHLY RENT	70.00	6-01-26-310-251		B B&G SUPPLIES	R	05/19/16	09/09/16			N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	1099
								Date	Date	Date	Excl
<b>PACKRAT 1-800-PACK-RAT Continued</b>											
	16-00652	05/19/16 STORAGE CONTAINER - ACTION CAM		Continued							
		5 ACT CAMP MONTHLY RENT	179.00	6-01-26-310-251		B B&G SUPPLIES	R	05/19/16	09/09/16	706315	N
			498.00								
		Vendor Total:	498.00								
<b>PB2 PITNEY BOWES GLOBAL FINANCIAL</b>											
	16-01064	08/30/16 3RD QUARTER									
		1 3RD QUARTER	276.00	6-01-20-100-222		B POSTAGE	R	08/30/16	09/09/16		N
		Vendor Total:	276.00								
<b>PITNE PITNEY BOWES(66444240205)</b>											
	16-01097	09/06/16 REFILL POSTAGE MACHINE									
		1 REFILL POSTAGE MACHINE	1,000.00	6-01-20-100-222		B POSTAGE	R	09/06/16	09/09/16		N
		Vendor Total:	1,000.00								
<b>POERIO RAY POERIO</b>											
	16-01076	08/31/16									
		1 REGISTRATION ICMA CONFERENCE	1,615.00	6-01-20-100-229		B COURSES	R	08/31/16	09/09/16		N
		Vendor Total:	1,615.00								
<b>POST2 POSTMASTER</b>											
	16-01111	09/09/16									
		1 SEPTEMBER/OCTOBER	500.00	6-01-20-100-223		B BULLETIN & DIRECTORY	R	09/09/16	09/09/16		N
		2 NOVEMBER/DECEMBER	500.00	6-01-20-100-223		B BULLETIN & DIRECTORY	R	09/09/16	09/09/16		N
			1,000.00								
		Vendor Total:	1,000.00								
<b>PRINT ATLANTIC PRINTING&amp;GRAPHICS LLC</b>											
	16-01093	09/06/16 SEPTEMBER/OCTOBER BULLETIN									
		1 SEPTEMBER/OCTOBER BULLETIN	998.95	6-01-20-100-223		B BULLETIN & DIRECTORY	R	09/06/16	09/09/16	80061	N



Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
<b>SUBURB SUBURBAN CONSULTING</b>												
	16-01063	08/30/16 EAST MAIN STREETSCAPE										
	1	EAST MAIN STREETSCAPE	1,521.78	X-02- -469-249		B PHASE 3 EAST MAIN STREET STREETSCAPE	H	08/30/16	09/09/16		27190	N
	Vendor Total:		1,521.78									
<b>TARGET TARGETED TECHNOLOGIES LLC</b>												
	16-00649	05/19/16 MANAGED SERVICES AGREEMENT			B							
	5	MANAGED SERVICES AGREEMENT	2,167.00	6-01-20-100-227		B COMPUTER MAINT. AND EQUIPMENT	R	05/19/16	09/09/16		109172	N
	16-00650	05/19/16 MAIL ARCHIVING 2016			B							
	4	MAIL ARCHIVING 2016	180.00	6-01-20-100-227		B COMPUTER MAINT. AND EQUIPMENT	R	05/19/16	09/09/16		109192	N
	Vendor Total:		2,347.00									
<b>TIDE TREASURER: STATE OF NEW JERSEY</b>												
	16-01101	09/07/16 TIDELANDS LICENSE & LEASE FEE										
	1	TIDELANDS LICENSE & LEASE FEE	187.00	6-01-28-371-270		B TIDES LAND FEE	R	09/07/16	09/09/16		105675700	N
	Vendor Total:		187.00									
<b>TM T&amp;M ASSOCIATES</b>												
	16-00994	08/05/16 RPM NORTH POST										
	1	RPM NORTH POST	83.50	6-60- -900-205		B RES. FOR DEV. ESCROW-ACCUTRACK	H	08/05/16	09/09/16		LAF305114	N
	16-00995	08/05/16 RPM SOUTH POST										
	1	RPM SOUTH POST	83.50	6-60- -900-205		B RES. FOR DEV. ESCROW-ACCUTRACK	H	08/05/16	09/09/16		LAF305115	N
	Vendor Total:		167.00									
<b>TRIUS TRIUS, INC</b>												
	16-01061	08/30/16 SUPPLIES TO REPAIR SPREADER										
	1	SUPPLIES TO REPAIR SPREADER	513.42	6-01-26-300-271		B REPAIRS	R	08/30/16	09/09/16		SI029028	N
	Vendor Total:		513.42									



Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	1099
								Date	Date	Date	ExcI
<b>VERIZO VERIZON WIRELESS (OEM)</b>											
	16-01112	09/09/16									
	1	SEPTEMBER	38.01	6-01-25-252-201	B	OTHER EXPENSES	R	09/09/16	09/09/16		N
	Vendor Total:		38.01								
<b>VERIZON VERIZON WIRELESS</b>											
	16-01091	09/06/16									
	1	SEPTEMBER	391.44	6-01-25-240-279	B	VERIZON CARD CHARGES	R	09/06/16	09/09/16		N
	Vendor Total:		391.44								
<b>VET TREASURER:STATE OF NJ HEALTH</b>											
	16-01107	09/09/16									
	1	AUGUST	4.80	6-05--900-031	B	ANIMAL CONTROL	H	09/09/16	09/09/16		N
	Vendor Total:		4.80								
<b>VIRFX VIRTUAL FX, LLC</b>											
	15-01175	09/22/15									
	1	LETTERING FOR CHIEFS VEHICLE	500.00	5-01-25-265-271	B	REPAIRS & MAINTENANCE	R	09/22/15	09/09/16		N
	16-00891	07/18/16									
	1	STRIPE & LETTER NEW VEHICLES	2,300.00	6-01-25-240-235	B	MISCELLANEOUS EXPENSES	R	07/18/16	09/09/16		N
	Vendor Total:		2,800.00								
Total Purchase Orders:			71	Total P.O. Line Items:	122	Total List Amount:	172,419.32	Total Void Amount:	0.00		

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	4,380.00	0.00	4,380.00	0.00	0.00	4,380.00
CURRENT FUND	6-01	159,932.10	0.00	159,932.10	0.00	0.00	159,932.10
	6-05	0.00	4.80	4.80	0.00	0.00	4.80
	6-06	0.00	103.60	103.60	0.00	0.00	103.60
	6-60	0.00	6,238.00	6,238.00	0.00	0.00	6,238.00
Year Total:		159,932.10	6,346.40	166,278.50	0.00	0.00	166,278.50
	X-02	0.00	1,760.82	1,760.82	0.00	0.00	1,760.82
Total of All Funds:		164,312.10	8,107.22	172,419.32	0.00	0.00	172,419.32

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

**Resolution #2016-176  
09-15-16**

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

Peninsula Soccer Club

**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 #2016-176 approved by the Oceanport Borough Council at the Regular Meeting held September 15, 2016

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
SUPPORTING THE LABOR DAY DRIVE SOBER OR GET PULLED OVER  
2016 STATEWIDE CRACKDOWN**

**Resolution #2016-177  
09-15-16**

**WHEREAS**, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

**WHEREAS**, impaired driving crashes cost the United States almost \$44 Billion a year; and

**WHEREAS**, 29% of motor vehicle fatalities in New Jersey in 2015 were alcohol-related; and

**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and

**WHEREAS**, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Labor Day Drive Sober or Get Pulled Over 2016 Statewide Crackdown*; and

**WHEREAS**, the project will involve increased impaired driving enforcement from August 19 through September 5, 2016; and

**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**NOW THEREFORE, BE IT RESOLVED** that the Borough of Oceanport declares it's support for the *Labor Day Drive Sober or Get Pulled Over 2016 Statewide Crackdown* from August 19 through September 5, 2016 and pledges to increase awareness of the dangers of drinking and driving.

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 #2016-177 approved by the Oceanport Borough Council at the Regular Meeting held September 15, 2016

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK



**RESOLUTION OF THE BOROUGH OF OCEANPORT  
AUTHORIZING THE BOROUGH CLERK TO ADVERTISE  
REQUESTS FOR QUALIFICATIONS/PROPOSALS FOR VARIOUS PROFESSIONAL SERVICES  
FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

**Resolution #2016-179  
09-15-16**

**WHEREAS**, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et. seq. commonly known as the “State Pay to Play” Law, enacted by the New Jersey State Legislature shall become effective; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20. et.seq., a municipality may not award a contract with a value in excess of \$17,500 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in an elective public office when such a contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et. seq.; and

**WHEREAS**, the Borough of Oceanport has need to engage various professional services including legal, financial, insurance, engineering, appraisers for tax assessments and other professional services and desires to do so through a fair and open process.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that RFQ/RFPs for competitive contracting for the following professional services are hereby authorized:

1. Borough Attorney
2. Borough Auditor
3. Borough Bond Counsel
4. Borough Engineer
5. Borough Health Insurance Broker
6. Borough Planner
7. Borough Special Projects Engineer
8. Planning Board Attorney
9. Planning Board Engineer/Planner
10. Appraisal services for tax assessments as extraordinary, unspecifiable services; and
11. Other professional services and extraordinary unspecifiable services as the Council may deem appropriate to award pursuant to a fair and open process.

**BE IT FURTHER RESOLVED**, that the Borough Clerk is directed to advertise for RFQ/RFPs in accordance with Borough Code Chapter 35-8 and pursuant to N.J.S.A. 19:44A-20.4, et.seq.

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 #2016-179 approved by the Oceanport Borough Council at the Regular Meeting held September 15, 2016

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #15-00010  
FOR BLOCK 84, LOT 10 KNOWN AS 13 BELMAR AVE**

**Resolution #2016-180  
09-15-16**

**WHEREAS**, at the Borough Tax Sale held on November 16, 2015, a lien was sold on Block 84 Lot 10, otherwise known as 13 Belmar Ave; and

**WHEREAS**, this lien, known as Tax Sale Certificate 15-00010 was sold Public Tax Investments LLC at an interest rate of 0% and a premium of \$1,300; and

**WHEREAS**, a representative for the owner has redeemed certificate 15-00010 in the amount of \$ 514.16.

**NOW, THEREFORE, BE IT RESOLVED** that the CFO be authorized to issue a check in the amount of \$4,309.01 payable to Public Tax Investments LLC, PO Box 1030, Brick NJ 08723 for the redemption of Tax Sale Certificate 15-00010.

**BE IT FURTHER RESOLVED**, that the CFO be authorized to issue a check in the amount of \$1,300 (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 #2016-180 approved by the Oceanport Borough Council at the Regular Meeting held September 15, 2016

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT,  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY  
AUTHORIZING THE MAYOR TO THE SIGN THE MEMORANDUM  
OF UNDERSTANDING BETWEEN POLICE CHIEF DANIEL BARCUS  
AND THE BOROUGH OF OCEANPORT**

**RESOLUTION #2016-181  
09-15-16**

**WHEREAS**, Daniel Barcus is the current serving Chief of Police for the Borough of Oceanport Police Department; and

**WHEREAS**, Chief Barcus has advised the Borough that he is desirous of retiring as of November 30, 2016; and

**WHEREAS**, the Borough of Oceanport and Police Chief Barcus have agreed to certain terms and conditions regarding his retirement that are contained within a Memorandum of Understanding, and

**WHEREAS**, the Borough of Oceanport and Police Chief Barcus wish to be bound by the terms and conditions contained within the Memorandum of Understanding that is attached hereto and made a part hereof,

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Oceanport that they hereby agree to the terms and conditions set forth within the attached Memorandum of Understanding as related to Chief Barcus' retirement; and

**BE IT FURTHER RESOLVED**, that the Council hereby authorizes and directs the Mayor to sign the Memorandum of Understanding and to fulfill the Borough's duties and obligations under that Memorandum of Understanding.

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 #2016-181 approved by the Oceanport Borough Council at the Regular Meeting held September 15, 2016

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK



## MEMORANDUM OF UNDERSTANDING

The Borough of Oceanport is a Body Politic incorporated under the Law of the State of New Jersey and shall be referred to hereinafter as the "Borough".

Daniel Barcus, is an individual who is currently employed by the Borough of Oceanport as the Chief of the Oceanport Police Department and will be referred to hereinafter as the "Employee". Collectively, the Borough and the Employee will be referred to as the "Parties". The terms and conditions and duties and obligations of the Parties as set forth hereinafter are mutual, and good and sufficient consideration for the promises and obligations set forth are hereby acknowledged by the Parties.

The Parties agree that the Borough has a Police Department that has a Collective Bargaining Agreement, and that the Chief of Police is not a member of the Bargaining Unit that is covered by the Collective Bargaining Agreement.

- The Employee hereby agrees that he will file his papers for retirement on or before September 15, 2016, specifically identifying his date of retirement as November 30, 2016. If the retirement application papers are not filed on or before September 15, 2016, specifically identifying the date of retirement as November 30, 2016, the parties agree that all of the promises and agreements with the Employee, hereinafter identified, shall be rescinded by the Borough and rendered null and void *ab initio* from the date of signing of this Memorandum of Understanding.

- The Employee will not receive any raise after November 30, 2016 and will not receive any pro rated vacation days, personal days or any other benefit beyond that date.

- The Employee has agreed to receive \$27,800.00 as reimbursement for any and all sick days and comp time he has accrued, extinguishing any claim for additional funds. The Borough

agrees to pay the sick days and comp time reimbursement in 2016. Also, the Employee has 5 personal days for which he will be paid at the appropriate rate, should they not be used by November 30, 2016.

- It is agreed between the parties that the Employee shall be allowed to opt out of the Borough's health insurance plan upon retirement if he secures a job that provides him with health insurance. Employee shall be allowed to opt back in at a future date, into whatever plan the Borough has in place at the time of the opt in and will remain in the Borough's health insurance plan subject to any modifications and adjustments to that plan as the Borough so decides for its employees. The opt out and opt in shall be allowed once. For the period of January 1, 2017 to December 31, 2021, should the Employee opt out of the Borough health insurance, he shall receive a \$3,500.00 stipend. During the period the Employee opts out of the Borough's health insurance from January 1, 2022 onward, Employee shall receive the standard yearly stipend for opting out as is set for other Borough employees, or as it may be modified from time to time.

- Should the employee take time off prior to November 30, 2016 as sick leave, Employee shall then comply with the Borough's sick leave policy as set forth in the Employee Handbook and shall provide a medical certificate or physician's note in such circumstances as required, indicating those absences are for sick leave. During the time of any sick leave the Employee shall be released from any official duties, obligations and/or responsibilities to the Borough.

Dated:

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Borough of Oceanport  
John F. Coffey, II, Mayor

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Employee  
Daniel Barcus

**RESOLUTION OF THE BOROUGH OF OCEANPORT,  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY  
DEEMING BLACKBERRY BAY PARK PROJECT  
COMPLETE AND ACCEPTED**

**RESOLUTION #2016-182  
09-15-16**

**WHEREAS**, the Borough of Oceanport awarded a contract to Catel, Inc., for the construction of a pavilion at the Blackberry Bay Park within the Borough of Oceanport; and

**WHEREAS**, at the request of Catel, Inc., the Borough entered into a three party agreement to pay Catel's main subcontractor, OldCastle Precast, Inc., directly, after receiving approval from Catel as the general contractor; and

**WHEREAS**, a few disputes had arisen between Catel and OldCastle, which the Borough was in no way a party to the claims or disputes; and

**WHEREAS**, the Borough informally mediated the dispute between Catel and OldCastle and reached an accord that has satisfied both Catel and OldCastle, and Releases have been exchanged between each other and to the Borough in exchange for final payments on the already completed project; and

**WHEREAS**, the construction of the project was completed on December 12, 2014, and but for the aforementioned disputes between Catel and OldCastle, the project would have been accepted by the Borough and the final payments would have been paid; and

**WHEREAS**, now that an accord and agreement has been reached between Catel and OldCastle, settling all disputes and releasing each other and the Borough of Oceanport, the project can be accepted by the Borough.

**NOW THEREFORE BE IT RESOVED**, that the Borough of Oceanport, in exchange for goods and services provided and in exchange for a Release of any and all claims, hereby agrees to pay the final payment of \$52,611.19 to OldCastle Precast, Inc., in full satisfaction of its contract and any claims that might flow therefrom for work that OldCastle performed at Blackberry Bay and in conjunction with the Blackberry Bay Pavilion Project; and

**BE IT FURTHER RESOLVED**, that the Borough of Oceanport in exchange for goods and services provided and in exchange for a Release of any and all claims, hereby agrees to pay the final payment of \$5,903.68 to Catel, Inc. in full satisfaction of its contract and any claims that might flow therefrom for work Catel performed at Blackberry Bay and in conjunction with the Blackberry Bay Pavilion Project; and

**BE IT FURTHER RESOLVED**, that the Borough hereby determines the construction to be complete and accepts the Blackberry Bay Pavilion pursuant to the recommendation of the Borough's Engineer, William H.R. White, III, P.E., and has received the post construction Engineer's certification from William H.R. White, III, P.E., which is attached to this Resolution and made a part hereof, and has received an as built drawing of the Pavilion at Blackberry Bay Park prepared by Charles V. Bell Associates, Inc.

Motion:			Second:	
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	( )	( )	( )	( )
Cooper	182			
( ) ( )	( )	( )		
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Patti	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2016-182 approved by the Oceanport Borough Council at the Regular Meeting held September 15, 2016

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

**ORDINANCE # \_\_\_\_\_**

**AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 390 ZONING, ARTICLE X. DEVELOPMENT FEES**

**BE IT ORDAINED** by the Council of the Borough of Oceanport, in the County of Monmouth, in the State of New Jersey, that the following be amended:

**NOTE:** Additions are underlined and deletions are marked by strike through.

**SECTION 1: Chapter 390. Zoning, Article X. Development Fees** shall be amended as follows:

**§ 390-475.B.(3)** Eligible exactions, ineligible exactions and exemptions for residential development. Any repair, reconstruction or improvement of a structure, the cost of which is less than 50% of the market value of the structure before the improvement or repair is started. For purpose of this section, "market value" shall mean the equalized assessed value of the existing improvement as established by the Borough Tax Assessor. ~~The cost of the repair, reconstruction or improvements shall be determined by an itemized construction cost estimate prepared, signed and sealed by an architect or professional engineer licensed by the State of New Jersey and submitted to the Construction Official.~~ The cost of the repair, reconstruction or improvements shall be determined by an itemized construction cost estimate prepared and submitted to the Construction Official. The estimate shall be signed and sealed by an architect or professional engineer licensed by the State of New Jersey, or where no such professionals are retained, signed by the contractor or the homeowner. Where prepared by the homeowner or contractor, the Borough Engineer may review such estimates for accuracy. "Substantial Improvement" is considered to commence when the first alteration of any wall, floor or other structural part of the building commences, whether or not the alteration affects the external dimensions of the structure. The term does not, however, include either:

- (a) Any project for improvement of a structure to comply with existing state or local building, fire, health, sanitary or safety code specifications which are solely necessary to assure safe living conditions; or
- (b) Any alteration of a structure listed on the National Register of Historic Places or a state inventory of historic places.

**§ 390-47. Collection procedure.**

- A. Upon the granting of a preliminary, final or other applicable approval for a development, the applicable approving authority shall direct its staff to notify the Borough's construction official responsible for the issuance of a building permit.
- B. For nonresidential developments only, the developer shall also be provided with a copy of Form N-RDF State of New Jersey Nonresidential Development Certification/Exemption to be completed as per the instructions provided. The developer of a nonresidential development shall complete Form N-RDF as per the instructions provided. The construction official shall verify the information submitted by the nonresidential developer as per the instructions provided in the Form N-RDF. The Tax Assessor shall verify exemptions and prepare estimated and final assessments as per the instructions provided in Form N-RDF.
- C. ~~The construction official or their designee responsible shall notify the local tax assessor of the need to have an estimate of the equalized assessed value of the development.~~ shall estimate the increase in equalized assessed value for which the development fee is based as follows:

- (1) The increase in equalized assessed value for new construction shall be estimated at \$125 per square foot of new floor area.
- (2) The increase in equalized assessed value for rehabilitation or alteration shall be estimated at \$35 per square foot of rehabilitated or altered floor area.

~~D. Within 20 days of the receipt of that notice, the Municipal Tax Assessor, based on the plans filed, shall provide an estimate of the equalized assessed value of the development to the construction official.~~

~~E. D.~~ The Construction official or their designee shall assess and collect 50% of the estimated fee PRIOR to issuing the building permit for the development.

~~F. E.~~ The construction official or their designee responsible for the issuance of a final certificate of occupancy notifies the local assessor of any and all requests for the scheduling of a final inspection on property which is subject to a development fee.

~~G. F.~~ Within 10 business days of a request for the scheduling of a final inspection, the municipal assessor shall ~~confirm or modify the previously estimated equalized assessed value of the improvements of the development; calculate the development fee; and thereafter notify the developer of the amount of the fee~~ provide a final value of the equalized assessed value of the improvements of the development to the construction official or their designee. The construction official or their designee shall calculate the development fee. The development fee shall be collected PRIOR to issuing a certificate of occupancy for the development and it shall be the difference between that collected prior to the building permit and the development fee calculated based on the municipal assessor's estimate.

**BE IT FURTHER ORDAINED** that all other Ordinance or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect upon final passage and publication in accordance with the law.