

**WORK SHOP MEETING AGENDA
MAYOR AND COUNCIL
October 6, 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:

PAYMENT OF BILLS:

#2016-185 Resolution authorizing the payment of bills.

ADMINISTRATOR'S REPORT:

1. Approval of the Workshop Minutes of September 1, 2016
2. Approval of the Special Meeting Minutes of September 1, 2016
3. Approval of the Executive Session Minutes of September 1, 2016
4. Approval of the Regular Meeting Minutes of September 15, 2016
5. Resolution authorizing redemption of Tax Sale Certificate #16-00015
6. Resolution authorizing redemption of Tax Sale Certificate #16-00021
7. Resolution authorizing redemption of Tax Sale Certificate #16-00025
8. Resolution authorizing redemption of Tax Sale Certificate #15-00012
9. Resolution authorizing redemption of Tax Sale Certificate #15-00016
10. Resolution amending the 2016 budget to add an item of revenue: Drunk Driving Enforcement
11. Resolution authorizing agreement for use of court facilities with Shrewsbury Borough
12. Resolution approving policy for monitoring and compliance of PILOTS
13. Resolution approving policy for reporting of Tax Appeals
14. Resolution authorizing submittal of the 2016 Best Practices Inventory
15. Resolution authorizing renewal of 2017 group health insurance benefits
16. Proposed Ordinance Amending Chapter 115 Alcoholic Beverages

MAYOR'S REPORT:

PETITIONS FROM THE PUBLIC:

ADJOURNMENT

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR OCTOBER 6, 2016**

**RESOLUTION #2016-185
10-06-16**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated October 6, 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 October 6, 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 October 6, 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 #2016-185 approved by the Oceanport Borough Council at the Workshop Meeting held October 6, 2016

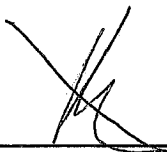
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

6-Oct-16

PAYEE	AMOUNT
PAYROLL ACCOUNT	104,375.65 19th pay
2016 EXPENDITURES - MANUAL CHECKS	
STATE OF NJ - DMV	\$ 60.00
MANUAL CHECKS - CAPITAL & OPEN SPACE	
OLD CASTLE PRECAST	\$ 52,611.19
CATEL, INC	\$ 5,903.68
CAPITAL TRUST TOTAL	\$ 53,114.25
DOG REGISTRY TOTAL	
ESCROW TRUST TOTAL	\$ 5,840.00
OPEN SPACE TRUST TOTAL	\$ 8,116.37
TRUST OTHER TOTAL	\$ 1,935.00
2015 VOUCHERS PAID	\$ 233,154.41
2015 VOUCHERS PAID THIS MEETING	\$ -
TOTAL	\$ 233,154.41
2015 VOUCHERS PAID	16,918,268.13
MANUAL CHECKS	60.00
2015 VOUCHERS PAID THIS MEETING	\$ 132,744.79
TOTAL	\$ 17,051,072.92

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



Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
AUDIMUTE ONE WISH LLC												
15-01263	10/09/15	SOUND PANELS										
	1	2X4X1.5	ECO C TEX NATURAL	1,270.00	5-06- -900-100	B OPEN SPACE	H	10/09/15	09/30/16			N
Vendor Total:				1,270.00								
AV AV BUSINESS COMMUNICATION SYS												
16-01124	09/15/16											
	1	ANNUAL AV PHONE SVC CONTRACT		1,272.00	6-01-25-240-281	B SOFTWARE MAINTENANCE	R	09/15/16	09/30/16		66548	N
	2	AV RECORDING SVC CONTRACT		2,068.00	6-01-25-240-281	B SOFTWARE MAINTENANCE	R	09/15/16	09/30/16		66548	N
				<u>3,340.00</u>								
Vendor Total:				3,340.00								
BAUD BAUVILLE												
16-01150	09/16/16	BLUE CERTIFIATE FOLDERS										
	1	BLUE CERTIFIATE FOLDERS		61.25	6-01-20-100-211	B OFFICE SUPPLIES	R	09/16/16	09/30/16			N
	2	SHIPPING		9.50	6-01-20-100-211	B OFFICE SUPPLIES	R	09/16/16	09/30/16			N
				<u>70.75</u>								
Vendor Total:				70.75								
BECKR BECKER'S TREE SERVICE, INC												
16-01099	09/06/16	TREE REMOVAL										
	1	TREE REMOVAL - CHARLES PARK		600.00	6-01-26-313-252	B SHADE TREE: BORO PROPERTY	R	09/06/16	09/28/16			N
	2	TREE TRIM - CAYUGA AVE		400.00	6-01-26-313-252	B SHADE TREE: BORO PROPERTY	R	09/06/16	09/28/16			N
	3	TREE TRIM - WARDEL		400.00	6-01-26-313-252	B SHADE TREE: BORO PROPERTY	R	09/06/16	09/28/16			N
	4	TREE TRIM - SAGAMORE		800.00	6-01-26-313-252	B SHADE TREE: BORO PROPERTY	R	09/06/16	09/28/16			N
				<u>2,200.00</u>								
Vendor Total:				2,200.00								
BROWNS BROWN'S HEATING & COOLING INC												
16-00924	07/26/16	HVAC REPAIRS										
	1	HVAC REPAIRS302464		524.00	6-01-26-310-253	B REPAIRS & EQUIPMENT	R	07/26/16	09/28/16		302464	N
Vendor Total:				524.00								

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CANON CANON SOLUTIONS AMERICA												
	16-00081	01/22/16	2016 POLICE COPIER MAINTENANCE		B							
	13			56.65	6-01-25-240-255	B COPIER SERVICE	R	01/22/16	09/28/16		4020137437	N
	Vendor Total:			56.65								
CEU CEUnion												
	16-01102	09/07/16	ETHICS COURSE - JEANNE SMITH									
	1		ETHICS COURSE - JEANNE SMITH	89.00	6-01-20-100-229	B COURSES	R	09/07/16	09/28/16		1489	N
	Vendor Total:			89.00								
CHELSEA CHELSEA KITCHEN & BATH DESIGN												
	16-01040	08/24/16										
	1		BBB KITCHEN	3,297.57	6-06- -900-100	B OPEN SPACE	H	08/24/16	09/30/16			N
	Vendor Total:			3,297.57								
CLARK CLARKE CATON HINTZ CORP												
	16-01027	08/23/16	FT MONMOUTH REDEVELOPMENT									
	1		FT MONMOUTH REDEVELOPMENT	866.77	6-01-21-180-301	B PLANNER SERVICES & FEES	R	08/23/16	09/28/16		65836	N
	16-01028	08/23/16	EAST MAIN STREET DEVELOPMENT									
	1		EAST MAIN STREET DEVELOPMENT	6,670.48	6-01-41-766-001	B POST SANDY GRANT EAST MAIN STREET	R	08/23/16	09/28/16		65840	N
	16-01029	08/23/16	MONMOUTH PARK REDEVELOPMENT									
	1		MONMOUTH PARK REDEVELOPMENT	9,065.84	6-01-41-767-001	B POST SANDY MONMOUTH PARK REDEVELOPMENT	R	08/23/16	09/28/16		65839	N
	16-01030	08/23/16	OCPT MASTER PLAN									
	1		OCPT MASTER PLAN	8,939.83	6-01-41-768-001	B POST SANDY MASTER PLAN ELEMENTS	R	08/23/16	09/28/16		65838	N
	16-01031	08/23/16	HOUSING PLAN FAIR SHARE									
	1		HOUSING PLAN FAIR SHARE	1,335.50	6-01-21-180-301	B PLANNER SERVICES & FEES	R	08/23/16	09/28/16		65837	N
	2		CHECK PLOTS	3.71	6-01-21-180-301	B PLANNER SERVICES & FEES	R	09/12/16	09/28/16		65837	N
	3		CREDIT	0.45	6-01-21-180-301	B PLANNER SERVICES & FEES	R	09/12/16	09/28/16		65837	N
				<u>1,338.76</u>								

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CLARK CLARKE CATON HINTZ CORP Continued												
16-01081	09/01/16		1 EAST MAIN STREET	1,729.50	6-01-41-766-001	B POST SANDY GRANT EAST MAIN STREET	R	09/01/16	09/28/16		65137	N
16-01141	09/16/16		1 MONMOUTH PARK REDEVELOPMENT	110.93	6-01-41-767-001	B POST SANDY MONMOUTH PARK REDEVELOPMENT	R	09/16/16	09/28/16		66064	N
16-01142	09/16/16		1 HOUSING PLAN ELEMENT/FAIR SHAR	2,959.11	6-01-21-180-301	B PLANNER SERVICES & FEES	R	09/16/16	09/28/16		66063	N
			Vendor Total:	31,681.22								
CLINT005 CLINTAR LANDSCAPE MANAGMENT												
16-00583	05/11/16		4 FERTILIZATION OF BOROUGH PARKS	1,300.00	6-06- -900-100	B OPEN SPACE	H	05/11/16	09/30/16		36571	N
			Vendor Total:	1,300.00								
COMCA COMCAST BUSINESS COMMUNICATION												
16-01127	09/15/16		1 AUGUST INTERNET	174.90	6-01-20-130-236	B BOROUGH INTERNET SERVICE	R	09/15/16	09/28/16			N
			2 AUGUST DIGITAL VOICE	330.70	6-01-31-440-000	B UTILITIES-TELEPHONE	R	09/15/16	09/28/16			N
				505.60								
			Vendor Total:	505.60								
COMCA PD COMCAST BUSINESS												
16-01128	09/15/16		1 AUGUST INTERNET	219.90	6-01-20-130-236	B BOROUGH INTERNET SERVICE	R	09/15/16	09/28/16			N
			2 AUGUST DIGITAL VOICE	399.11	6-01-31-440-000	B UTILITIES-TELEPHONE	R	09/15/16	09/28/16			N
				619.01								
			Vendor Total:	619.01								
CONSTEL CONSTELLATION NEWENERGY INC												
16-01184	09/23/16		1 STREET LIGHTING 1-G6Z3V1	1,320.66	6-01-31-435-299	B STREET LIGHTING	R	09/23/16	09/28/16			N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
FAZZIO JOSEPH FAZZIO - WALL LLC												
	16-01075	08/31/16	SUPPLIES FOR SHOP									
	1		SUPPLIES FOR SHOP	38.36	6-01-26-300-273	B SUPPLIES	R	08/31/16	09/28/16		20116218	N
	Vendor Total:			38.36								
FF1 FF1 PROFESSIONAL SAFETY SERVIC												
	16-01060	08/29/16										
	1		SCBA HARNESS	26,571.25	X-02- -473-008	B AIR PACKS - FINANCED	H	08/29/16	09/30/16		117178	N
	2		FACEMASKS	1,297.50	X-02- -473-008	B AIR PACKS - FINANCED	H	08/29/16	09/30/16		117178	N
				<u>27,868.75</u>								
	Vendor Total:			27,868.75								
FIRESAFE TREASURER: STATE OF NEW JERSEY												
	16-01189	09/23/16	BLACKBERRY BAY PAVILION									
	1		BLACKBERRY BAY PAVILION	148.00	6-01-26-310-253	B REPAIRS & EQUIPMENT	R	09/23/16	09/28/16		2144827	N
	Vendor Total:			148.00								
FOUND FOUNDATION TITLE LLC												
	16-01183	09/23/16	B13; LOT 26									
	1		B13; LOT 26 OVERPAYMENT	1,577.27	6-01-55-950-211	B TAX OVERPAYMENTS	R	09/23/16	09/30/16			N
	Vendor Total:			1,577.27								
FUTURE FUTURE SANITATION INC												
	16-00654	05/19/16	DUMPING FEES JUNE-DECEMBER 201			B						
	18		DUMPING FEES JUNE-DECEMBER 16	4,500.00	6-01-31-465-201	B SANITATION DUMPING FEES	R	05/19/16	09/30/16		48736	N
	19		DUMPING FEES JUNE-DECEMBER 16	4,500.00	6-01-31-465-201	B SANITATION DUMPING FEES	R	05/19/16	09/30/16		48737	N
				<u>9,000.00</u>								
	Vendor Total:			9,000.00								
GLUCK GLUCK WALRATH LLP												
	16-00907	07/22/16	AFFORDABLE HOUSING - COAH			B						
	2		AFFORDABLE HOUSING - COAH	1,190.00	6-01-20-155-218	B LEGAL SERVICES	R	07/22/16	09/30/16		35669	N

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GLUCK GLUCK WALRATH LLP												
Continued												
16-01133	09/15/16	NOTE ISSUANCE										
1		NOTE ISSUANCE	2,092.50	X-02-	-470-015	B ROAD PROGRAM SOFT COSTS FINANCED	H	09/15/16	09/30/16		35577	N
Vendor Total:			3,282.50									
GRBIC MARK GRBIC												
16-01132	09/15/16	RETURN ESCROW										
1		RETURN PERFORMANCE BOND	1,000.00	6-60-	-900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	09/15/16	09/30/16			N
Vendor Total:			1,000.00									
HOME THE HOME DEPOT												
16-00085	01/22/16	DRAWDOWN FOR SUPPLIES			B							
37			64.77	6-01-26-	300-273	B SUPPLIES	R	05/24/16	09/30/16			N
Vendor Total:			64.77									
IDM I.D.M. MEDICAL SUPPLY INC												
16-00598	05/13/16	OXYGEN DELIVERY			B							
8		OXYGEN DELIVERY	246.79	6-01-25-	260-295	B OXYGEN	R	08/31/16	09/28/16		D2141	N
Vendor Total:			246.79									
JCPL JERSEY CENTRAL POWER & LIGHT												
16-01190	09/23/16											
1	100 013 216 203		33.35	6-01-31-	430-201	B ELECTRIC	R	09/23/16	09/28/16			N
2	100 013 449 135		900.90	6-01-31-	430-201	B ELECTRIC	R	09/23/16	09/28/16			N
3	100 013 540 404		74.79	6-01-31-	430-201	B ELECTRIC	R	09/23/16	09/28/16			N
4	100 013 541 832		3,770.04	6-01-31-	430-201	B ELECTRIC	R	09/23/16	09/28/16			N
5	100 013 541 949		71.79	6-01-31-	430-201	B ELECTRIC	R	09/23/16	09/28/16			N
6	100 013 604 697		649.62	6-01-31-	430-201	B ELECTRIC	R	09/23/16	09/28/16			N
7	100 013 604 796		2.81	6-01-31-	430-201	B ELECTRIC	R	09/23/16	09/28/16			N
8	100 013 781 149		29.76	6-01-31-	430-201	B ELECTRIC	R	09/23/16	09/28/16			N
9	100 013 832 314		34.57	6-01-31-	430-201	B ELECTRIC	R	09/23/16	09/28/16			N
10	100 013 932 817		14.04	6-01-31-	430-201	B ELECTRIC	R	09/23/16	09/28/16			N
11	100 013 541 733		78.65	6-01-31-	430-201	B ELECTRIC	R	09/23/16	09/28/16			N

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LAWS2 LAWES COAL CO INC												
	16-00935	07/26/16	DRAWDOWN FOR PARTS		B							
			5 DRAWDOWN FOR PARTS	33.75	6-01-26-300-271	B REPAIRS	R	07/26/16	09/28/16		11525	N
			Vendor Total:	33.75								
LBRAN CITY OF LONG BRANCH												
	16-01135	09/16/16	AUGUST FUEL									
			1 AUGUST FUEL	3,079.11	6-01-31-460-000	B GASOLINE & OIL	R	09/16/16	09/28/16		OCP-2016-8	N
			Vendor Total:	3,079.11								
LRSA LAWSON RESCINIO SCHIBELL ASSOC												
	16-01134	09/16/16	POLICE SOCIAL SECURITY CLAIM									
			1 POLICE SOCIAL SECURITY CLAIM	1,250.00	6-01-20-130-205	B MISCELLANEOUS	R	09/16/16	09/28/16		2880	N
			Vendor Total:	1,250.00								
MASER MASER CONSULTING, P.A.												
	16-00558	05/10/16	29 SHORE ROAD									
			1 29 SHORE ROAD	640.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	05/10/16	09/30/16		329911	N
	16-00984	08/05/16	189 MONMOUTH BLVD									
			1 189 MONMOUTH BLVD	840.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	08/05/16	09/30/16			N
	16-00987	08/05/16	91 MONMOUTH BLVD									
			1 91 MONMOUTH BLVD	400.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	08/05/16	09/30/16		346480	N
	16-01034	08/23/16	91 MONMOUTH ROAD - DEMARCO									
			1 91 MONMOUTH ROAD - DEMARCO	160.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	08/23/16	09/30/16		349113	N
	16-01171	09/22/16	GENERAL ENGINEERING									
			1 GENERAL ENGINEERING	4,407.50	6-01-20-165-243	B ENGINEER FEES	R	09/22/16	09/28/16		354996	N
	16-01172	09/22/16	2015 ROAD PROGRAM									
			1 2015 ROAD PROGRAM	710.00	X-02- -460-249	B 2015 ROAD PROGRAM	H	09/22/16	09/30/16		355000	N

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MASER MASER CONSULTING, P.A. Continued												
16-01173	09/22/16	EMERGENCY SHELTER GENERATOR										
1			EMERGENCY SHELTER GENERATOR	605.50	X-02- -473-002	B GENERATOR - FINANCED	H	09/22/16	09/30/16		355001	N
16-01174	09/22/16	2016 ROAD PROGRAM										
1			2016 ROAD PROGRAM	13,112.50	X-02- -470-015	B ROAD PROGRAM SOFT COSTS FINANCED	H	09/22/16	09/30/16		355153	N
16-01175	09/22/16	BULKHEAD REPLACEMENTS										
1			BULKHEAD REPLACEMENTS	1,075.00	X-02- -470-005	B BULK HEAD REPLACEMENT - DOWN PAYMENT	H	09/22/16	09/30/16		355005	N
16-01187	09/23/16	PDM ASSISTANCE GRANT										
1			PDM ASSISTANCE GRANT	7,650.00	X-02- -473-004	B CHECK VALVES SOFT COSTS - FINANCED	H	09/23/16	09/30/16		355154	N
16-01196	09/28/16	425 RIVER STREET										
1			425 RIVER STREET	240.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	09/28/16	09/30/16		355016	N
16-01197	09/28/16	8 SHORE ROAD										
1			8 SHORE ROAD	240.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	09/28/16	09/30/16		355013	N
16-01198	09/28/16	CERTIFICATE OF OCCUPANCY										
1			CERTIFICATE OF OCCUPANCY	100.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	09/28/16	09/30/16		354928	N
16-01199	09/28/16	25 MAIN STREET										
1			25 MAIN STREET	320.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	09/28/16	09/30/16		355011	N
			Vendor Total:	30,500.50								
MAZZA005 MAZZA, JAMES & CECILIA												
16-01195	09/16/16	ESCROW REFUND										
1			ESCROW REFUND	625.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	09/27/16	09/30/16			N
			Vendor Total:	625.00								
MCKENZIE ELIZABETH C. MCKENZIE,PP,PA												
16-01137	09/16/16	3RD ROUND HOUSING & FAIR SHARE										
1			3RD ROUND HOUSING & FAIR SHARE	125.00	6-01-20-155-218	B LEGAL SERVICES	R	09/16/16	09/28/16		7768	N
			Vendor Total:	125.00								

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MONWIRE MONMOUTH WIRE & COMPUTER												
16-01113	09/09/16		1 AUGUST COLLECTION	500.00	6-60- -900-206	B RES FOR RECYCLING	H	09/09/16	09/30/16			N
			Vendor Total:	500.00								
MRS MUNICIPAL RECORD SERVICE												
16-01059	08/29/16		1 IDRC FORMS	190.00	6-01-43-490-211	B OFFICE SUPPLIES	R	08/29/16	09/28/16		160825	N
			2 SHIPPING	25.00	6-01-43-490-211	B OFFICE SUPPLIES	R	08/29/16	09/28/16		160825	N
				<u>215.00</u>								
			Vendor Total:	215.00								
NJAME NJ AMERICAN WATER CO												
16-01166	09/22/16		1 FAS * SEPTEMBER	21.18	6-01-25-260-297	B UTILITIES IN LIEU OF BAY RENT.	R	09/22/16	09/28/16			N
16-01167	09/22/16		1 CHARLES PARK	709.53	6-06- -900-100	B OPEN SPACE	H	09/22/16	09/30/16			N
16-01168	09/22/16		1 PORT AU PECK CHEMICAL HOSE	276.04	6-01-31-445-201	B WATER	R	09/22/16	09/28/16			N
			2 222 MONMOUTH BLVD	14.51	6-01-31-445-201	B WATER	R	09/22/16	09/28/16			N
			3 315 E. MAIN STREET	42.94	6-01-31-445-201	B WATER	R	09/22/16	09/28/16			N
			4 TOHICAN PLACE	34.51	6-01-31-445-201	B WATER	R	09/22/16	09/28/16			N
				<u>368.00</u>								
			Vendor Total:	1,098.71								
NJLEA NJ LEAGUE OF MUNICIPALITIES												
16-01121	09/14/16		1 LEAGUE REGISTRATION FEES	275.00	6-01-20-100-231	B LEAGUE OF MUNIC REG FEES	R	09/14/16	09/30/16			N
16-01160	09/22/16		1 NJLM SEMINAR REGISTRATION	80.00	6-01-20-100-229	B COURSES	R	09/22/16	09/28/16			N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
NJLEA NJ LEAGUE OF MUNICIPALITIES Continued											
16-01160	09/22/16		NJLM SEMINAR REGISTRATION	Continued							
	2		NJLM SEMINAR REGISTRATION	80.00	6-01-20-130-231	R	09/22/16	09/28/16			N
				160.00							
			Vendor Total:	435.00							
NJNAT NJ NATURAL GAS CO											
16-01169	09/22/16										
	1		TOHICAN PLACE	25.00	6-01-31-446-201	R	09/22/16	09/28/16			N
	2		315 E. MAIN STREET	12.93	6-01-31-446-201	R	09/22/16	09/28/16			N
	3		21 MAIN STREET	105.55	6-01-31-446-201	R	09/22/16	09/28/16			N
	4		433 MYRTLE AVE	49.98	6-01-31-446-201	R	09/22/16	09/28/16			N
	5		917 MURPHY DRIVE	25.00	6-01-31-446-201	R	09/23/16	09/28/16			N
	6		916 MURPHY DRIVE	25.00	6-01-31-446-201	R	09/23/16	09/28/16			N
	7		900 MURPHY DRIVE	25.00	6-01-31-446-201	R	09/23/16	09/28/16			N
	8		282 HILDRETH	12.97	6-01-31-446-201	R	09/23/16	09/28/16			N
				281.43							
16-01170	09/22/16		FAS * SEPTEMBER								
	1		FAS * SEPTEMBER	139.20	6-01-25-260-297	R	09/22/16	09/28/16			N
			Vendor Total:	420.63							
PA TP PA TURNPIKE TOLL BY PLATE											
16-01165	09/22/16		OEM TOLL FOR PA TRIP								
	1		OEM TOLL FOR PA TRIP	6.75	6-01-25-252-201	R	09/22/16	09/28/16			N
			Vendor Total:	6.75							
POERIO RAY POERIO											
16-01077	08/31/16		ICMA TRAVEL EXPENSE								
	1		ICMA AIRFAIR	452.09	6-01-20-100-229	R	08/31/16	09/30/16			N
	2		ICMA PARKING	162.00	6-01-20-100-229	R	08/31/16	09/30/16			N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
POERIO RAY POERIO											
			Continued								
	16-01077	08/31/16	ICMA TRAVEL EXPENSE	Continued							
	3		ICMA HOTEL	1,295.00	6-01-20-100-229	R	08/31/16	09/30/16			N
				1,909.09							
			Vendor Total:	1,909.09							
POTTR W.H. POTTER & SON											
	16-01095	09/06/16	SUPPLY FOR CHAIN SAW REPAIR								
	1		SUPPLY FOR CHAIN SAW REPAIR	199.42	6-01-26-300-273	R	09/06/16	09/28/16		222933	N
			Vendor Total:	199.42							
POWER POWERHOUSE SIGNWORKS											
	16-01084	09/01/16	SIGNS & BANNERS SUMMERS END								
	1		SIGNS & BANNERS SUMMERS END	400.00	6-60- -900-115	H	09/01/16	09/30/16		17-081014	N
			Vendor Total:	400.00							
RALPH V.E. RALPH, INC											
	16-01052	08/24/16	SUPPLIES FOR AMBULANCE								
	1		SUPPLIES FOR AMBULANCE	519.40	6-01-25-260-293	R	08/24/16	09/28/16		325310	N
			Vendor Total:	519.40							
RYSER RYSER'S LANDSCAPE SUPPLY INC											
	16-01096	09/06/16	FRONT OF WOLF HILL MULCH/SEED								
	1		FRONT OF WOLF HILL MULCH/SEED	218.38	6-01-26-310-251	R	09/06/16	09/28/16			N
	16-01143	09/16/16	TOP SOIL FOR BBB SOCCER FIELD								
	1		TOP SOIL FOR BBB SOCCER FIELD	28.00	6-01-28-371-265	R	09/16/16	09/30/16			N
			Vendor Total:	246.38							

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
SEFS SEABOARD FIRE & SAFETY												
	16-01147	09/16/16	OLD WHARF EXTINGUISHER									
	1		OLD WHARF EXTINGUISHER	95.00	6-01-26-310-253	B REPAIRS & EQUIPMENT	R	09/16/16	09/28/16		15729	N
	Vendor Total:			95.00								
SELEC SELECTIVE INSURANCE-FLOOD												
	16-01145	09/16/16	FLOD INSURANCE POLICY RENEWAL									
	1		FLOD INSURANCE POLICY RENEWAL	5,542.00	6-01-23-210-274	B FLOOD INSURANCE	R	09/16/16	09/28/16			N
	Vendor Total:			5,542.00								
SHOR SHORE BUSINESS SOLUTIONS, INC												
	16-01149	09/16/16										
	1		COPIER MAINTENANCE	784.00	6-01-20-100-226	B XEROX RENTAL & SUPPLIES	R	09/16/16	09/28/16		35841	N
	2		COPIER OVRAGE	765.30	6-01-20-100-226	B XEROX RENTAL & SUPPLIES	R	09/16/16	09/28/16		35841	N
				<u>1,549.30</u>								
	Vendor Total:			1,549.30								
SHORE SHORE REGIONAL HIGH SCHOOL												
	16-01202	09/28/16	2015 TAX LEVY BALANCE									
	1		2015 TAX LEVY BALANCE	34,432.00	6-01-55-950-221	B REGIONAL SCHOOL TAXES	R	09/28/16	09/30/16			N
	Vendor Total:			34,432.00								
TARGET TARGETED TECHNOLOGIES LLC												
	16-00649	05/19/16	MANAGED SERVICES AGREEMENT			B						
	6		MANAGED SERVICES AGREEMENT	2,167.00	6-01-20-100-227	B COMPUTER MAINT. AND EQUIPMENT	R	05/19/16	09/30/16		109342	N
	16-00650	05/19/16	MAIL ARCHIVING 2016			B						
	5		MAIL ARCHIVING 2016	180.00	6-01-20-100-227	B COMPUTER MAINT. AND EQUIPMENT	R	05/19/16	09/28/16		109373	N
	16-01146	09/16/16										
	1		DOMAIN HOSTING BOROUGH HALL	375.00	6-01-20-100-227	B COMPUTER MAINT. AND EQUIPMENT	R	09/16/16	09/28/16		109295	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
TARGET TARGETED TECHNOLOGIES LLC Continued												
16-01146	09/16/16		Continued									
	2		DOMAIN HOSTING PD	75.00	6-01-20-100-227	B COMPUTER MAINT. AND EQUIPMENT	R	09/16/16	09/28/16		109308	N
				450.00								
			Vendor Total:	2,797.00								
THOMS THOMSON REUTERS - WEST												
16-01098	09/06/16		NJ CRIM JUST & MOTOR VEHICLE									
	1		NJ CRIM JUST & MOTOR VEHICLE	173.50	6-01-43-490-215	B DUES & SUBSCRIPTIONS	R	09/06/16	09/28/16		834332254	N
			Vendor Total:	173.50								
TRWRA TWO RIVER WATER RECLAMATION												
16-01062	08/30/16											
	1		BLOCK 2 LOT 23.01	212.01	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	2		BLOCK 7 LOT 16	112.81	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	4		BLOCK 16 LOT 2	316.18	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	5		BLOCK 18 LOT 14.02	319.86	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	6		BLOCK 26 LOT 14	422.26	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	7		BLOCK 29 LOT 13	314.55	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	8		BLOCK 39 LOT 2	414.93	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	9		BLOCK 41 LOT 4.02	367.15	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	10		BLOCK 41 LOT 5.03	796.66	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	11		BLOCK 44 LOT 8	422.26	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	12		BLOCK 49 LOT 1	390.33	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	13		BLOCK 55 LOT 4	347.33	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	14		BLOCK 60 LOT 12	414.95	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	15		BLOCK 65 LOT 3.06	205.65	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	16		BLOCK 76 LOT 11	338.54	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	17		BLOCK 84 LOT 10	422.51	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	18		BLOCK 89 LOT 5	200.99	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	19		BLOCK 110 LOT 6	694.96	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	20		BLOCK 110 LOT 13	135.12	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	21		BLOCK 115 LOT 14	422.26	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	22		BLOCK 122 LOT 25	313.77	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	23		BLOCK 125 LOT 2	422.51	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N
	24		BLOCK 137 LOT 5	416.95	6-01-55-950-229	B SEWER REDEMPTION	R	08/30/16	09/28/16			N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
WALL GEORGE WALL												
	16-00890	07/18/16	UNIT #5 UNIT #3									
			1 UNIT 5 FRONT BRAKES	144.90	6-01-25-240-271	B CAR REPAIRS & SERVICE	R	07/18/16	09/28/16		FOCS283980	N
			2 UNIT 3 SERVICE	308.55	6-01-25-240-271	B CAR REPAIRS & SERVICE	R	07/18/16	09/28/16		FOCS285320	N
				453.45								
	16-01057	08/24/16	UNIT 6 STABILIZER BARS									
			1 UNIT 6 STABILIZER BARS	133.75	6-01-25-240-271	B CAR REPAIRS & SERVICE	R	08/24/16	09/28/16		FOCS285448	N
			Vendor Total:	587.20								

Total Purchase Orders: 94 Total P.O. Line Items: 182 Total List Amount: 201,750.41 Total Void Amount: 0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	5-06	0.00	1,270.00	1,270.00	0.00	0.00	1,270.00
CURRENT FUND	6-01	132,744.79	0.00	132,744.79	0.00	0.00	132,744.79
	6-06	0.00	6,846.37	6,846.37	0.00	0.00	6,846.37
	6-60	0.00	7,775.00	7,775.00	0.00	0.00	7,775.00
Year Total:		132,744.79	14,621.37	147,366.16	0.00	0.00	147,366.16
	X-02	0.00	53,114.25	53,114.25	0.00	0.00	53,114.25
Total of All Funds:		132,744.79	69,005.62	201,750.41	0.00	0.00	201,750.41

**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, Cooper

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

SPECIAL MEETING MINUTES

Oceanport, New Jersey
September 1, 2016

The Special Meeting of the Oceanport Mayor and Council was called to order on September 1, 2016 at 8:00 PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Coffey.

"Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on August 26, 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.

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

MEMBERS ABSENT: Councilperson Kahle and Patti

OFFICIALS PRESENT: Borough Administrator Ray Poerio, Deputy Borough Clerk, Katie LaPorta, and Borough Attorney, Scott Arnette.

Mayor Coffey stated first item of the Agenda was Executive Session, however, as there were no objections took the Agenda out of order and opened the meeting to Petitions from the Public.

PETITIONS FROM THE PUBLIC:

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

EXECUTIVE SESSION:

Resolution #2016-172 authorizing the Governing Body to enter into Executive Session

At 8:03 PM Mayor Coffey asked for a motion authorizing the Governing Body to enter into Executive Session for the purposes of Litigation, Negotiations, and the Attorney/Client Privilege specifically to discuss Fort Monmouth municipal complex – potential acquisition and Chief Daniel Barcus Retirement/Separation agreement, which was made by Councilman Briskey, seconded by Councilwoman Cooper. The Deputy Clerk called the roll.

AYES: Briskey, Irace, Cooper, Gallo

NAYES: None

ABSTAIN: None

ABSENT: Kahle, Patti

The Deputy Clerk stated the motion carried.

At 8:50 PM, Council returned from Executive Session and the regular meeting was reopened on a motion by Council President Irace and seconded by Councilman Briskey and approved by the Council.

RESOLUTIONS:

#2016-173 Authorizing application for the 2016 Monmouth County Municipal Open Space Grant

Mr. Poerio briefly explained that the Board of Freeholders sponsors annually the Monmouth County Municipal Open Space Grant. Oceanport is applying for a \$250,000 matching grant towards the acquisition of Building 918 on former Fort Monmouth which is one of the parcels being pursued by the Borough for a new municipal complex. Mayor Coffey called for a motion approving the resolution, which

was made by Councilwoman Cooper and seconded by Council President Irace. The Deputy Clerk called roll:

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

The Deputy Clerk stated the motion carried.

#2016-174 Approving the Corrective Action Plan for the 2015 Annual Audit.

Mr. Poerio briefly explained that after the audit process, there was one recommendation. The resolution outlines the correction and how it will be corrected. Councilman Briskey asked if the auditor would check to see if the correction was made next year. Mr. Poerio advised they would ask the auditor next year. Mayor Coffey called for a motion approving the resolution, which was made by Council President Irace and seconded by Councilwoman Cooper. The Deputy Clerk called roll:

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

The Deputy Clerk stated the motion carried.

As there was no further business, at 8:55 PM Mayor Coffey called for a motion to adjourn, which was made by Council President Irace and seconded by Councilwoman Cooper and approved by Council.

Respectfully submitted,

CATHERINE LaPORTA
DEPUTY BOROUGH CLERK

REGULAR MEETING MINUTES

Oceanport, New Jersey
September 15, 2016

The Regular Meeting of the Oceanport Mayor and Council was called to order on September 15, 2016 at 7:00 PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Coffey.

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

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

INVOCATION: Borough Chaplain Stacy Deerin gave the invocation.

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

MEMBERS ABSENT: Councilpersons Gallo, Kahle

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

ADMINISTRATOR'S REPORT: Mr. Poerio provided both the Engineer's and Administrator's report. The bid specifications for road work and bulkhead projects are complete. Requests for bids will go out shortly. He stated that the generator specifications are near completion. The Borough Engineer, Mr. White, has completed the evaluation of the check valves, which will allow the Borough to apply for a grant to address tidal flooding. Mr. Poerio commended the OEM, Police Department and Public Works for their preparedness for the forecast of a severe storm. He noted Council President Irace's involvement in posting information for residents regarding the storm. The Summer's End Festival was a success. Over 40 candidates have applied for vacancies in the Police Department, and interviews are underway. The East Main Street Streetscape project will begin within the next two to three weeks. He reminded everyone to advise the Borough Clerk of their attendance at the NJ League of Municipalities Conference. Ms. Smith will be acting Borough Administrator while Mr. Poerio is at a conference September 23 through 28th.

Councilman Briskey asked specifically about a payment to State Unemployment on the Bill List. Mr. Poerio explained the unemployment payment was for the previous Borough Administrator.

CLERK'S REPORT:

1. Consent Agenda

- #2016-175** 1.1 Resolution authorizing the payment of bills.
- #2016-176** 1.2 Resolution authorizing use of athletic facilities
- #2016-177** 1.3 Resolution supporting the 2016 Labor Day Drive Sober Get Pulled Over Crackdown
- #2016-178** 1.4 Resolution authorizing refund of overpayment of taxes
- #2016-179** 1.5 Resolution authorizing solicitation for RFQ/RFP for various professional services for 2017
- #2016-180** 1.6 Resolution authorizing redemption of Tax Sale Certificate #15-00010
- #2016-181** 1.7 Resolution authorizing execution of Memorandum of Understanding with Daniel Barcus
- #2016-182** 1.8 Resolution deeming Blackberry Bay Park Project complete and accepted
- #2016-183** 1.9 Resolution authorizing execution of Developer's Agreement with Affordable Housing Alliance
- #2016-156** 1.10 Amendment to Resolution authorizing twinning with Penisten, France

The Clerk stated there were 9 items on the consent agenda with a request from Councilman Patti to add an additional item to amend Resolution #2016-156 for Twinning with Penisten, France changing

the structure of the committee to which there were no objections. As there were no questions, the Clerk asked for a motion to approve, which was made by Councilwoman Cooper and seconded by Council President Irace.

The Clerk called roll:

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

The Clerk stated the motion carried.

- 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

The Clerk called for a motion to approve Executive Session Minutes of July 14, 2016, Workshop Minutes of August 18, 2016 and Regular Minutes of August 18, 2016, which was made by Councilman Patti and seconded by Council President Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

ORDINANCES:

- #967** 2nd Reading & Public Hearing of An Ordinance Amending Chapters 127 & 390 for the Keeping of Poultry and Fowl

Councilwoman Cooper made a motion to withdraw the ordinance in order for the amendments to be drafted in response to comments from the Planning Board and public, which was seconded by Council President Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

- #968** 2nd Reading & Public Hearing of an Ordinance Amending the Developer's Fee Ordinance

Councilwoman Cooper called for the second reading and Public Hearing providing for an ordinance amending the Developer's Fee Ordinance. She asked the Clerk to read the affidavit of publication and the proposed ordinance by title only. **“AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 390 ZONING, ARTICLE X DEVELOPMENT FEES”** was published in the Link News on August 25, 2016.

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

The Clerk called roll:

AYES: Briskey, Irace, Cooper, Patti

NAYS: None

ABSTAIN: None

ABSENT: Gallo, Kahle

The Clerk stated the motion carried.

COMMITTEE REPORTS:

PUBLIC SAFETY: Councilman Briskey advised of a meeting with Conrail regarding the drainage problem. They brought proposed plans for the Borough to install a swale to alleviate the problem. The Borough declined because of the presence of a large gas main. Conrail will instead perform the work. He stated the Emergency Alert System is still only at 80 percent. Oceanport Hook & Ladder has started the Fire Explorer Program, which encourages 12 to 17 year old individuals to become volunteer firefighters. A fundraiser will be held Sunday, October 23rd, 8 AM to 12 Noon at the Hook & Ladder firehouse. He wished Chief Dan Barcus well in his retirement.

FINANCE AND ADMINISTRATION: Council President Irace also congratulated Chief Barcus on his retirement and wished him well. He then reported on two incidents that occurred at Monmouth Park. A jockey was seriously injured, and there was an incident which required police response. He commended the Oceanport Police Department and the Sheriff's Department for their well-coordinated efforts to maintain safety. There will be a ribbon cutting for the Rogue Hair Salon at the New Village Center on Saturday.

HEALTH AND HUMAN SERVICES: No report as Councilwoman Kahle was not in attendance

PUBLIC WORKS: No report as Councilman Gallo was not in attendance

PARKS AND RECREATION: Councilman Patti noted that Summer's End Festival was successful. Plans are already underway for next year's Festival. He, Councilwoman Cooper and Mr. Poerio have been working with Eagle Scouts, Hunter Ward and Lucas Kirchberger, to discuss the project to install an oval path around the perimeter at Boy Scout Park (Sommers Park) and beautification at the entrance. He's working with the Chief on swings and with Mr. Poerio swings and shade options at Charles Park. The Recreation Committee is working on the Halloween Party and Parade. He also thanked Chief Barcus for his service and wished him well.

PLANNING & DEVELOPMENT: Councilwoman Cooper reported that several variances were approved at the last Planning Board meeting. At the October 11th, 2016 Planning Board meeting the Board will be considering amendments to the Master Plan. She encouraged the public to attend the meeting and provide input. The Cable and Technology Committee has a meeting scheduled to discuss a TV channel for the Borough and the Verizon SNN network nodules. She also encouraged everyone to attend the opening of the Rogue Hair Salon and continue to patronize the business. She also thanked Chief Barcus for his service and wished him well.

PETITIONS FROM THE PUBLIC:

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

Cullin Wible, 67 Wolf Hill Ave., asked questions about #2016-183, authorizing the developer's agreement with the Affordable Housing Alliance. The property is at 25 Main Street, currently has six 6 and will be adding 6 more. The application was approved 10 years ago. Councilwoman Cooper

explained the addition will be at the back of the existing structure and there will be a total of 12 bedrooms. He also asked that the Master Plan be made available on line rather than only being available at Borough Hall. Council members agreed that Mr. Wible would assist Ms. Smith in posting the document.

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

MAYOR COFFEY'S REPORT: Mayor Coffey spoke about the proposed legislation on the November ballot that would allow gambling outside of Atlantic City. He described how gambling is permitted in surrounding States. He outlined the proposed locations in northern New Jersey, and stated the proposed legislation prohibits gambling within 72 miles (as the crow flies) of Atlantic City. Monmouth Park Racetrack will not receive any foreseeable benefit from the proposed legislation. He expressed his frustration at the lack of support from legislative representatives and the lack of specificity in the proposed legislation. He further expressed his displeasure with Sen. Jennifer Beck's comment regarding "crying over spilled milk" and invited Council members and the public to "toast" Sen. Beck with a glass of milk for her lack of support for Monmouth Park and Monmouth County. At a recent meeting of Monmouth County Mayors, other municipalities stated they will support Oceanport's position on the proposed legislation. Mayor Coffey stated a symposium will be scheduled at Monmouth Park to explain the situation to the public.

Mayor Coffey read a proclamation declaring September 15, 2016 as Chief Daniel Barcus Day, which detailed the Chief's extensive service and numerous awards to thank Chief Barcus for his faithful and outstanding service to the Borough. Chief Barcus accepted the proclamation and expressed his thanks and gratitude to the Governing Body, residents and fellow officers.

At 7:48 PM, the Mayor requested a brief recess in order to complete a resolution for the Council's consideration to oppose the November 8, 2016 ballot which was approved by Council and adjourned the meeting for a 12 minute recess.

#2016-184 Resolution OPPOSING THE NOVEMBER 8, 2016 BALLOTT INITIATIVE IN SUPPORTING MONMOUTH PARK AS A GAMBLING VENUE AND/OR REVENUE SHARING BETWEEN NEW JERSEY CASINOS, MONMOUTH PARK AND THE NEW JERSEY HORSERACING INDUSTRY

Mayor Coffey read Resolution #2016-184 in full for the record which was moved by Council President Irace and seconded by Councilwoman Cooper.

The Clerk called roll:

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

The Clerk stated that the motion carried.

As there was no further business, the meeting was adjourned at 8:04 p.m. on a motion by Council President Irace, seconded by Councilman Patti and approved by Council.

Respectfully submitted,

JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #16-00015
FOR BLOCK 65, LOT 3.09 KNOWN AS 263 PORT AU PECK AVE**

**Resolution #2016-
10-20-16**

WHEREAS, at the Borough Tax Sale held on August 22, 2016, a lien was sold on Block 65 Lot 3.09, otherwise known as 263 Port au Peck Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00015 was sold Culmac Capital II LLC at an interest rate of 0% and a premium of \$40,000; and

WHEREAS, a representative for the owner has redeemed certificate 16-00015 in the amount of \$ 17,005.66.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$17,005.66 payable to Culmac Capital II LLC, Box 251, Monmouth Beach NJ 07750 for the redemption of Tax Sale Certificate 16-00015.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$40,000 (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-_____ approved by the Oceanport Borough Council at the Regular Meeting held October 20, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #16-00021
FOR BLOCK 115, LOT 14 KNOWN AS 7 CENTER STREET**

**Resolution #2016-
10-20-16**

WHEREAS, at the Borough Tax Sale held on August 22, 2016, a lien was sold on Block 115 Lot 14, otherwise known as 7 Center St; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00021 was sold US Bank cust for PC6, Sterling N at an interest rate of 0% and a premium of \$1,200; and

WHEREAS, a representative for the owner has redeemed certificate 16-00021 in the amount of \$ 488.01.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$488.01 payable to US Bank cust for PC6, Sterling N, Tax Lien Services Group, 50 S16th St Suite 2050, Philadelphia PA 19102 for the redemption of Tax Sale Certificate 16-00021.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$1,200 (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-_____ approved by the Oceanport Borough Council at the Regular Meeting held October 20, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #16-00025
FOR BLOCK 138, LOT 14 KNOWN AS 100 MAIN STREET**

**Resolution #2016-
10-20-16**

WHEREAS, at the Borough Tax Sale held on August 22, 2016, a lien was sold on Block 138 Lot 14, otherwise known as 100 Main St; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00025 was sold Trystone Capital Assets LLC at an interest rate of 0% and a premium of \$1,300; and

WHEREAS, a representative for the owner has redeemed certificate 16-00025 in the amount of \$ 442.77.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$442.77 payable to Trystone Capital Assets LLC, POBox 1030, Brick NJ 08723 for the redemption of Tax Sale Certificate 16-00025.

BE IN 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-_____ approved by the Oceanport Borough Council at the Regular Meeting held October 20, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #15-00012
FOR BLOCK 115, LOT 14 KNOWN AS 7 CENTER STREET**

**Resolution #2016-
10-20-16**

WHEREAS, at the Borough Tax Sale held on November 16, 2015, a lien was sold on Block 115 Lot 14, otherwise known as 7 Center St; and

WHEREAS, this lien, known as Tax Sale Certificate 15-00012 was sold Tower as cust for Ebury Fund 2 NJ LLC at an interest rate of 0% and a premium of \$1,400; and

WHEREAS, a representative for the owner has redeemed certificate 15-00012 in the amount of \$ 511.39.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$511.39 payable to Tower as cust for Ebury Fund 2 NJ LLC, POBox 54908, New Orleans LA 70154 for the redemption of Tax Sale Certificate 15-00012.

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

Motion:

Second:

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

I certify this to be a true copy of Resolution #2016-_____ approved by the Oceanport Borough Council at the Regular Meeting held October 20, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #15-00016
FOR BLOCK 138, LOT 14 KNOWN AS 100 MAIN STREET**

**Resolution #2016-
10-20-16**

WHEREAS, at the Borough Tax Sale held on November 16, 2015, a lien was sold on Block 138 Lot 14, otherwise known as 100 Main St; and

WHEREAS, this lien, known as Tax Sale Certificate 15-00016 was sold Public Tax Investments LLC at an interest rate of 0% and a premium of \$1,400; and

WHEREAS, a representative for the owner has redeemed certificate 15-00016 in the amount of \$ 484.12.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$484.12 payable to Public Tax Investments LLC, PO Box 1030, Brick NJ 08723 for the redemption of Tax Sale Certificate 15-00016.

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

Motion:

Second:

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

I certify this to be a true copy of Resolution #2016-_____ approved by the Oceanport Borough Council at the Regular Meeting held October 20, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**Requesting approval of the Director of the Division of Local Government Services
Amending the 2016 Municipal Budget per NJSA 40A:4-87 for
Drunk Driving Enforcement Fund**

**Resolution #2016-
10-20-16**

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 \$5,000.00 which item is now available as a revenue from Drunk Driving Enforcement Fund pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED, that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of Drunk Driving Enforcement Fund, \$5,000.00.

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

Motion:

Second:

I certify this to be a true copy of Resolution #2016-____ approved by the Oceanport Borough Council at the Regular Meeting held October 20, 2016

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

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING AN AGREEMENT WITH THE BOROUGH OF SHREWSBURY
FOR THE USE OF COURTROOM FACILITIES**

**Resolution #2016-
10-20-2016**

WHEREAS, the Oceanport Governing Body desires to enter into a Shared Services Agreement with the Borough of Shrewsbury for use of their court facilities by the Borough of Oceanport attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the Shared Services Agreement attached hereto between the Borough of Oceanport and the Borough of Shrewsbury for use of court facilities.

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a certified copy of this resolution, along with executed copies of the agreement, to the Borough of Shrewsbury, the Borough Attorney 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-_____ approved by the Oceanport Borough Council at the Regular Meeting held October 20, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF
SHREWSBURY AND THE BOROUGH OF OCEANPORT FOR THE USE OF
COURTROOM FACILITIES**

WHEREAS, the Borough of Shrewsbury is a municipal corporation having offices at Sycamore Avenue & Broad Street, in the Borough of Shrewsbury, Monmouth County, New Jersey; and

WHEREAS, the Borough of Oceanport is a municipal corporation having its principal offices located at 315 East Main Street, Oceanport, New Jersey, 07757

WHEREAS, the Borough of Shrewsbury and the Borough of Oceanport are desirous of entering into an Interlocal Shared Services Agreement effective November 1, 2016 for the Borough of Oceanport Municipal Court's use of the Borough of Shrewsbury's Courtroom Facilities; and

WHEREAS, the services outlined hereinafter have been agreed upon and cover court sessions for the Borough of Oceanport; and

WHEREAS, the Borough of Shrewsbury will not be responsible for the Borough of Oceanport's Judge, Prosecutor, Public Defender, Court Assistance, Arrest, Processing, and Release of Prisoners; and

WHEREAS; it is in the best interest of the Borough of Shrewsbury and the Borough of Oceanport to enter into this Interlocal Shared Services Agreement;

NOW THEREFORE, IT IS HEREBY AGREED on this 3rd day of October 2016, by and between **THE BOROUGH OF OCEANPORT** in the County of Monmouth, State of New Jersey with their principal offices located at 315 East Main Street, Oceanport, New Jersey, 07757 and **THE BOROUGH OF SHREWSBURY** in the County of Monmouth, State of New Jersey with principal offices located at Sycamore Avenue and Broad Street, Shrewsbury, New Jersey, 07702, that the Interlocal Services Agreement for Shared Services of the Borough of Shrewsbury's Municipal Court is as follows:

NOW, THEREFORE, in consideration of the promises set forth, herein, the parties hereto agree as follows:

1. The costs for all of the above-mentioned services will be \$1,500 per month for November and December of 2016. Beginning January 1, 2017 through December 31, 2017 the costs for all of the above-mentioned services will be \$2,500 per month. Beginning January 1, 2018 through December 31, 2018 the costs for all of the above-mentioned services will be \$3,000.00 per month. The Borough of Oceanport will be responsible for any extraordinary cost

(damage to equipment or electronics, anything outside of ordinary cleaning services) that is not included in this agreement.

2. The parties agree to a commitment of up to two (2) years, and that in lieu of cash payment commencing on January 1, 2017, the Borough of Oceanport will give the Borough of Shrewsbury credit for the amount agreed herein towards the purchase of the purchase price of the Street Sweeper that the Borough's are jointly purchasing.
3. This agreement expires October 31, 2018. Even so, the Borough of Oceanport may terminate this agreement, for breach or any other good cause shown including completion of the Borough of Oceanport's permanent facilities prior to the expiration of this agreement upon thirty (30) days written notice. The Borough of Shrewsbury may terminate this agreement, for breach or any other cause shown, upon ninety (90) days written notice.

IN WITNESS WHEREOF on the seals and date below written:

ATTEST:

BOROUGH OF SHREWSBURY

KATHLEEN P. KRUEGER
Municipal Clerk

DONALD W. BURDEN
Mayor

BOROUGH OF OCEANPORT

JEANNE SMITH
Municipal Clerk

JOHN F. COFFEY, II
Mayor

**RESOLUTION OF THE BOROUGH OF OCEANPORT,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
CREATING A POLICY FOR THE MONITORING OF “PAYMENTS IN LIEU OF TAXES” (PILOTS)**

**Resolution #2016-
10-20-16**

WHEREAS, it is the intent of the Borough Council to implement and maintain best practices for the management and monitoring of the Borough’s “Payment in Lieu of Taxes” (hereinafter “PILOTS”) agreements; and

WHEREAS, the Borough has entered into PILOT agreements, presently with Oceanport Gardens and the Affordable Housing Alliance and may enter into future agreements as the Governing Body may deem in the best interest of the Borough; and

WHEREAS, the Governing Body has determined that certain procedures need to be established to create a policy for the monitoring and compliance of PILOT terms.

NOW, THEREFORE BE IT ADOPTED by the Mayor and Council that the below policy for the Monitoring of the Borough’s PILOTS be implemented:

- Section 1: The Borough Clerk shall distribute copies of any PILOT Agreements upon approval and execution by all parties.
- Section 2: The Tax Collector shall monitor all PILOT agreements for compliance including payment terms and required documentation that is filed annually.
- Section 3: For those Agreements that are entered into pursuant to N.J.S.A. 40A:21-1 et seq. (Five-Year Exemptions/Abatements The Tax Assessor shall update the annual assessments as appropriate for billing by the Tax Collector.

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

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

I certify this to be a true copy of Resolution #2016-____ approved by the Oceanport Borough Council at the Regular Meeting held October 20, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
CREATING A POLICY FOR THE REPORTING OF TAX APPEALS**

**Resolution #2016-
10-20-16**

WHEREAS, it is the intent of the Borough Council to implement and maintain best practices for the management and monitoring of the Borough’s ratable base to assist in ensuring fiscal stability, and

WHEREAS, the Governing Body of the Borough has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE BE IT ADOPTED by the Mayor and Council that the below policy for the Reporting of Tax Appeals be implemented:

Section 1: The Borough’s Tax Assessor shall prepare a list of all open tax appeals for submittal to the Governing Body, Borough Administrator, Chief Financial Officer and Borough Clerk.

Section 2: The Tax Assessor shall provide said list no later than June 1st of each year.

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

Motion:

Second:

I certify this to be a true copy of Resolution #2016-____ approved by the Oceanport Borough Council at the Regular Meeting held October 20, 2016

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

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ACKNOWLEDGING REVIEW AND AUTHORIZING SUBMITTAL OF THE
2016 BEST PRACTICES INVENTORY**

**RESOLUTION #2016-
10-20-16**

WHEREAS, the State's Fiscal Year Appropriations Act (P.L. 2011, c.85) requires the Division of Local Government Services to determine how much of each municipality's allocation of its CMPTRA and ETR aid will be disbursed based upon the results of Best Practices Inventory to be completed by each municipality; and

WHEREAS, the Inventory is a constructive way to encourage municipalities to consider and embrace a range of best practices that will help improve financial accountability and transparency; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport that the best practices inventory was discussed publicly at the Mayor and Council meeting of October 6, 2016, and shall be submitted to the Division of Local Government Services and certified by the Chief Administrative Officer and Chief Financial Officer and a certification by the Municipal Clerk that the Inventory was discussed publicly.

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-____ approved by the Oceanport Borough Council at the Regular Meeting held October 20, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

Best Practices Worksheet CY 2016/SFY2017

Click here, then click on arrow to choose municipality			
0000		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
Answer	Question	Comments	
General Management - GM			
1	Yes	Has your municipality 1) explored all potential shared service opportunities; and 2) filed a copy of all shared service agreements presently in effect for which it provides the service, along with any amendments thereto, with the Division (excluding cooperative purchasing agreements governed by the Local Public Contracts Law)? In the Comments section, please identify all explored all potential shared service opportunities, whether an agreement resulted and, where no agreement was reached, the reason(s) why.	<ol style="list-style-type: none"> 1. Shared Service with Eatontown for Use of Brush Compost site 2. Renewal of Shared Court Office Services with the Borough of Sea Bright 3. Explored and resulted in Agreement with Monmouth County for Shared Dispatch Services 4. Entered into agreement with FMERA for grounds maintenance; also agreement for engineering services to design water and sewer services 5. Participant of Municipal Shared Services Defence Group 6. Intralocal agreement for OEM County Mutual Aid and Assistance
2	Yes	Has your municipality adopted a written vehicle use policy prohibiting personal use of municipal vehicles (except for commuting), and providing that employees authorized to use such vehicles for commuting to/from work have a fringe benefit value added to the gross income reported on the employee's W-2 (unless the vehicle meets the "qualified non-personal vehicle" criteria specified by the IRS)? Only answer "N/A" if your municipality does not have any municipally-owned vehicles.	
3	Yes	Active monitoring management of a municipality's ratable base is fundamental to helping ensure fiscal stability. Does your municipality have an established written policy requiring its tax assessor to notify the chief financial officer and the governing body of all tax appeals upon filing, but no later than June 1st each year?	

Best Practices Worksheet CY 2016/SFY2017

Click here, then click on arrow to choose municipality			
0000		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
	Answer	Question	Comments
4	Yes	Does your municipality maintain an up-to-date municipal website containing at minimum the following: past three years adopted budgets; the current year's proposed budget (including the full adopted budget for the current year when approved by the governing body); most recent annual financial statement and audits; notification(s) for solicitation of bids and RFPs; and meeting dates, minutes and agendas for the governing body, planning board, board of adjustment and all commissions?	
5	Yes	A municipality's participation in FEMA's <u>National Flood Insurance Program Community Rating System</u> can lead to significant flood insurance premium reductions for its homeowners. An explanation of the program may be found on FEMA's website at http://www.fema.gov/national-flood-insurance-program/national-flood-insurance-program-community-rating-system , and more information on how the NJDEP's statewide CRS coordinator can assist with improving your rating can be found at http://www.nj.gov/dep/floodcontrol/about.htm . <u>Does your municipality have, or has your municipality made an application to FEMA for, a Community Rating System ranking of at least Class 9?</u>	

Best Practices Worksheet CY 2016/SFY2017

		Click here, then click on arrow to choose municipality	
0000		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
	Answer	Question	Comments
6	N/A	The "Director's Ratio" (the average ratio of assessed to true market value) for each municipality as determined by the Director of the Division of Taxation, in the Table of Equalized Valuations promulgated annually pursuant to <u>N.J.S.A. 54:1-35.1</u> . A Director's Ratio of lower than 85 percent generally denotes lack of uniformity in assessments and indicates a need for revaluation. <u>N.J.A.C. 18:12A-1.14</u> . <u>If the ratio of assessed values to market values in your municipality is presently less than 85%, has your municipality at minimum awarded a contract for the updating of tax maps and earmarked funds in its budget for the hiring of relevant firms and/or professionals?</u>	
7	Yes	The Local Government Ethics Law, designed to ensure transparency in government, requires local government officers to file Financial Disclosure Forms. Compliance by local elected officials is particularly important. <u>Have all of your local elected officials filed their Financial Disclosure Form in 2016 that covers the 2015 calendar year?</u>	
8	Yes	While outside employment by municipal officials can sometimes be acceptable, it is imperative that no conflicts of interest impinge on municipal governance. Does your municipality have 1) an established documented process requiring department heads to submit notice of outside employment, and 2) upon receiving such notice, does your municipality have a documented process within its human resources function to determine whether or not a conflict of interest exists?	

Best Practices Worksheet CY 2016/SFY2017

Click here, then click on arrow to choose municipality			
0000		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
	Answer	Question	Comments
9	N/A	<p>Many municipalities have created one or more authorities (including fire districts, utilities authorities, redevelopment authorities, housing authorities, port authorities, etc.) to provide greater focus and attention on addressing a public need, or to reduce governing body burdens. While creation of an authority is often appropriate, and many authorities successfully fulfill their missions, authorities with weak membership or insufficient local-level monitoring can become wasteful, inefficient and unresponsive to the public they serve. N.J.S.A. 40A:5A-20 allows a local governing body to dissolve an authority subject to certain parameters and with Local Finance Board approval. Municipalities should at least annually assess the authority or authorities they created and publicly discuss their findings and conclusions. Findings and conclusions should address whether their existing authorities 1) continue to serve the public interest, and 2) are more efficient than other potential alternatives in providing services and financing public facilities. <u>Within the past year, 1) has the above-referenced discussion appeared as a listed agenda item on a scheduled governing body meeting, and 2) do the findings and conclusion appear in publicly-available meeting minutes?</u> Please identify the meeting date under "Comments".</p>	

Best Practices Worksheet CY 2016/SFY2017

Click here, then click on arrow to choose municipality			
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Answer	Question		Comments
Finance & Audit - FA			
10	Yes	Audit findings address areas needing improvement. Ignoring these findings devalues the process; therefore, municipalities should correct noted deficiencies. <u>Have all audit findings from the 2014 audit been 1) identified in the corrective action plan and 2) addressed such that they are not repeated in the 2015 audit?</u> If the answer is no, please list the repeat findings, along with the date the corrective action plan was submitted to DLGS, under Comments. Only answer "N/A" if there were no audit findings in 2014.	
11	Yes	Payments In Lieu of Taxed (PILOTs) are often used as a tool for economic development. It is imperative that municipalities monitor PILOT agreements to ensure recipients complying with all agreement terms, including but not limited to timely payment and reporting. Does your municipality 1) have an official designated to monitor exemptions granted pursuant to the Long-Term Tax Exemption Law (N.J.S.A. 40A:20-1 et seq.) and Five-Year Exemptions/ Abatements granted pursuant to N.J.S.A. 40A:21-1 et seq., and 2) have in place a documented process for ensuring compliance with the terms of each PILOT agreement?	
12	No	<u>N.J.S.A. 40A:5-4</u> requires municipalities to complete their annual audit for the preceding fiscal year within 6 months after the close of their fiscal year. Further, <u>N.J.S.A. 40A:5-6</u> requires the municipality's auditor to submit a certified duplicate copy of the audit report and recommendations with the Division within 5 days after filing the original with the municipal clerk. <u>Has your municipality received its completed audit for the preceding fiscal year within the statutory timeframe, and confirmed that your auditor has filed a certified duplicate copy of the audit report with the Division?</u> You may only answer this question "N/A" if the Director expressly granted an extension in response to a governing body resolution petitioning for same.	

Best Practices Worksheet CY 2016/SFY2017

Click here, then click on arrow to choose municipality			
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	Answer	Question	Comments
13	Yes	Pursuant to <u>N.J.S.A. 40A: 2-40</u> , the chief financial officer each municipality shall, before the end of the first month of the fiscal year, file its Annual Debt Statement with the Division of Local Government Services. The annual debt statement must be filed electronically following the procedure described in Local Finance Notice 2013-3. <u>Did your municipality file its electronic Annual Debt Statement for the preceding fiscal year with the Division no later than January 31 (July 31 for SFY municipalities)?</u>	
14	Yes	Local Finance Notice 2014-09 contains important information about the need for municipalities that have certain outstanding debt to abide by requirements to annually disclose certain information with respect to financial conditions. The continuing financial disclosure obligations are required by federal law and local agreements executed as part of past issuances of debt. Failure to comply can result in penalties against local governments and individual officers responsible for various filings. Failure to comply can also result in a lack of access to capital markets. <u>Is your municipality up to date and fully compliant with continuing disclosure obligations as discussed in Local Finance Notice 2014-09?</u>	
15	Yes	The Prompt Payment Law, enacted as P.L. 2006 c.96, establishes timing standards for the payment of obligations under a wide range of construction-related contracts. The law seeks to ensure that contractors submitting bills for completed work are paid on a timely, established schedule, and that the full chain of subcontractors receive timely payment from their hiring contractor. Local Finance Notice 2006-21 discusses the law and its impact on local governments. <u>Have your municipality's claim payment procedures been reviewed by legal counsel and appropriate municipal staff to ensure compliance with the Prompt Payment Law?</u>	
16	Yes	While the issuance and renewal of bond anticipation notes can be a reasonable and prudent financing mechanism, failing to take advantage of low interest rates on permanent financing can cause municipalities to incur unnecessary carrying costs and inflated costs of issuance. Has your municipality evaluated its outstanding bond anticipation notes and developed a strategy to move toward permanent financing?	

Best Practices Worksheet CY 2016/SFY2017

Click here, then click on arrow to choose municipality			
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Answer	Question	Comments	
Procurement - P			
17	N/A	<p>Pursuant to <u>N.J.S.A. 52:15C-10(a)</u>, municipalities (among other government entities) must notify the State Comptroller within no later than 20 business days of awarding most contracts greater than \$2 million but less than \$10 million. For contracts \$10 million or more, <u>N.J.S.A. 52:15C-10(b)</u> requires written notification to the State Comptroller of any negotiation or solicitation no later than 30 days before advertisement; from which point the State Comptroller has 30 days to approve the procurement moving forward unless said period is waived. Further information on the law and applicable forms is available on the State Comptroller’s website. <u>Did your municipality comply with the notice and approval provisions of N.J.S.A. 52:15C-10 in the prior year?</u></p>	
18	N/A	<p>Pursuant to <u>N.J.S.A. 40A:11-25</u>, the Director of the Division of Local Government Services must approve all prequalification regulations enacted by contracting units subject to the Local Public Contracts Law. Prequalification requirements can be fixed according to experience, financial ability, capital, and equipment. Absent Director approval, bid prequalification regulations are of no force and effect and may not be required as a condition of bid acceptance on any public contract. Local Finance Notice 2016-12 goes into further detail concerning prequalification regulations under the Local Public Contracts Law. Is your municipality following the process set forth in <u>N.J.S.A. 40A:11-25</u>, including seeking Director approval prior to implementing and enforcing all prequalification regulations? “N/A” is only applicable where the municipality has not adopted any prequalification regulations.</p>	
19	Yes	<p><u>N.J.S.A. 40A:11-5 (a)(i)</u> states that, if a municipality utilizes the professional services exemption from the Local Public Contracts Law, “The governing body shall in each instance state supporting reasons for its action in the resolution awarding each contract and shall forthwith cause to be printed once, in the official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the office of the clerk of the [] municipality...”. <u>With respect to the award of professional services contracts, is your municipality complying with the above referenced provision of the Local Public Contracts Law?</u></p>	

Best Practices Worksheet CY 2016/SFY2017

Click here, then click on arrow to choose municipality			
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	Answer	Question	Comments
Budget Preparation and Presentation - BP			
20	Yes	N.J.A.C. 5:30-3.8(a) requires that the introduced annual municipal budget incorporate a User-Friendly Budget section. Is your municipality providing the public with its introduced User-Friendly Budget at least one week prior to the date of the public hearing on adopting the annual budget?	
21	Yes	Unless the Director sets forth a later date pursuant to N.J.S.A. 40A:4-5.1, N.J.S.A. 40A:4-5 requires that calendar year municipalities approve their introduced budgets no later than February 10 (or August 10 for state fiscal year municipalities) and N.J.S.A. 40A:4-10 requires that calendar year municipalities adopt their budgets no later than March 20 (or September 20 for state fiscal year municipalities). <u>Did your municipality introduce and adopt its current year budget no later than the dates provided by law or as extended by the Director in Local Finance Notice 2015-27?</u> This question may only be answered N/A if your municipality is under State Supervision or if the Division instructed the municipality to delay budget adoption.	
Health Insurance - HI			
22	Yes	Does your municipality exclude from healthcare coverage part-time elected and appointed officials (less than 35 hours per week)? Only answer "yes" if no part-time elected or appointed officials receive health benefits. If your municipality has part-time elected or appointed officials who elect to take State Health Benefits Program (SHBP) health benefits (or receive a waiver for not doing so) by virtue of serving in their position continuously since May 21, 2010, you must answer "No". If you answered "No", please list in the Comments section the name and title of each elected or appointed official receiving either health benefits or a waiver payment in lieu of health benefits.	
23	Yes	Is your municipality collecting at least the amount set forth by the Chapter 78 Grid for health benefit contributions (or 1.5% of base salary, whichever is greater) for all officers and employees?	

Best Practices Worksheet CY 2016/SFY2017

Click here, then click on arrow to choose municipality			
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	Answer	Question	Comments
24	No	<p>Payments for waivers filed before May 21, 2010, and maintained continuously since, cannot exceed fifty percent (50%) of the amount saved by the local unit as a result of the employee’s waiver of coverage. For waivers filed on or after May 21, 2010, which is the effective date of P.L. 2010, c. 2, payments cannot exceed the lesser of twenty-five percent (25%) of the amount saved by the local unit as a result of the waiver, or \$5,000. When calculating an employee’s waiver payment, the local unit must deduct the employee’s healthcare contribution obligation from the total premium cost. Local units have sole discretion as to whether or not to offer employees payments for waiver of health benefits, and may offer waiver payments lower than the statutory maximum. Health benefit waiver payments are statutorily excluded from collective bargaining. See Local Finance Notices 2010-12 and 2016-10 for further discussion on health benefit waiver payments. <u>Does your municipality 1) refrain from paying waiver payments in excess of the statutory maximum; 2) deduct employee healthcare contribution obligations from the total premium cost when calculating waiver payments; and 3) refrain from incorporating healthcare waiver payments in any labor agreement? “N/A” is only applicable where the municipality has a policy of not making payments in lieu of health benefits.</u></p>	

Best Practices Worksheet CY 2016/SFY2017

Click here, then click on arrow to choose municipality			
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Answer	Question	Comments	
Personnel - PE			
25	Yes	The Fair Labor Standards Act (FLSA) is a federal law requiring that overtime pay must be paid for all hours over 40 hours in a work week except for those employees classified as exempt and thus not entitled to overtime. Management employees such as elected officials, managers/administrators, municipal clerks, CFOs, public works superintendents, police chiefs and other department heads are typically classified as having exempt status and thus not entitled to overtime pay. Other municipal employees may also be classified as exempt under the FLSA (you should consult with labor counsel for more detailed guidance). Exempt status would also preclude overtime pay for time worked during emergencies, attendance at night meetings and participation in training sessions. Compensated leave time in lieu of cash payments is considered to be a form of overtime pay unless such leave is utilized in the same pay period. <u>Does your municipality refrain from paying overtime to employees classified as exempt under the FLSA?</u>	
26	No	<u>For any employees covered by a collective bargaining agreement, has your municipality instituted a policy to not compensate said employees for sick leave accumulated after a certain date?</u> If such provisions were imposed by an arbitrator in binding arbitration but the municipality is seeking to eliminate such a contractual obligation through collective bargaining, your answer can be "N/A". If answering "N/A", the municipality must identify under "Comments" each such provision imposed by an arbitrator, along with the status of the collective bargaining negotiations to eliminate each such provision.	
27	No	Has your municipality instituted a written policy to not compensate non-union employees for sick leave accumulated after a certain date?	
28	Yes	Has your municipality adopted an ordinance, resolution, regulation or written policy eliminating longevity awards, bonuses or payments for non-union employees?	

Best Practices Worksheet CY 2016/SFY2017

Click here, then click on arrow to choose municipality			
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	Answer	Question	Comments
29	Yes	For any employees covered by a collective bargaining agreement, has your municipality <u>eliminated all longevity awards, bonuses or payments for employees hired on or after a specified date, and refrained from increasing any longevity awards, bonuses or payments for employees hired before a specified date?</u> The answer to this question can be "N/A" if such provisions were imposed by an arbitrator in binding arbitration but the municipality is seeking to eliminate such a contractual obligation through collective bargaining. If answering "N/A", the municipality must identify under "Comments" each such provision imposed by an arbitrator, along with the status of the collective bargaining negotiations to eliminate each such provision.	
30	Yes	Employee personnel manuals or handbooks serve as a valuable tool to convey a municipality's policies, procedures and benefits. Many insurance carriers encourage the adoption of such a document and offer discounted rates for their use. These publications should review employees' rights and obligations in areas ranging from discrimination, safety, violence, and harassment to vacation and sick days, holidays, use of township vehicles, smoking and political activity, among others. <u>Has your municipality adopted or updated an employee personnel manual/handbook by resolution or ordinance within the last five years?</u> If yes, please provide in the Comments section the date of the meeting at which the personnel manual was adopted or updated.	10/18/2012

Best Practices Worksheet CY 2016/SFY2017

Click here, then click on arrow to choose municipality			
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	Answer	Question	Comments
	0	Select	
	22	Yes	
	4	No	
	4	N/A	
	30	Total Answered:	
	26	Score (Yes + N/A)	
	87%	Score %	
		Chief Administrative Officer's Certification	
		I hereby certify that the information provided in this Best Practices Inventory is accurate to the best of my knowledge.	Certification #(s)
		Name & Title Raymond T. Poerio, Borough Administrator	Date
		Chief Financial Officer's Certification	
		I hereby certify that the information provided in this Best Practices Inventory is accurate to the best of my knowledge.	Certification #(s)
		Name Catherine D. LaPorta	Date
		Municipal Clerk's Certification	
		I hereby certify that the Governing Body of the Borough of Oceanport in the County of Monmouth discussed/will discuss the CY 2016/SFY 2017 Best Practice Inventory as	
		completed herein at a public meeting on <insert date>, with the Inventory results, and the	
		certification thereof by the Chief Administrative and Chief Financial Officers, respectively, to	Certification #(s)
		be stated in the minutes of said public meeting.	
		Name: Jeanne Smith	Date

Best Practices Worksheet CY 2016/SFY2017

Click here, then click on arrow to choose municipality			
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	Answer	Question	Comments
		Red = "Yes; "No"; "N/A answers permitted	
		Green = Only "Yes" and "No" answers permitted	
	Question	Table of Weblinks	
	5	http://www.fema.gov/national-flood-insurance-program-community-rating-system	
	5	http://www.nj.gov/dep/floodcontrol/about.htm	
	13	http://www.nj.gov/dca/divisions/dlgs/lfns/13/2013-3.pdf	
	14	http://www.nj.gov/dca/divisions/dlgs/lfns/14/2014-09.pdf	
	15	http://www.nj.gov/dca/divisions/dlgs/lfns/06/2006-21.doc	
	17	http://www.nj.gov/comptroller/compliance/index.html	
	18	http://www.nj.gov/dca/divisions/dlgs/lfns/16/2016-12.pdf	
	21	http://www.nj.gov/dca/divisions/dlgs/lfns/15/2015-27.pdf	
	24	http://www.nj.gov/dca/divisions/dlgs/lfns/10/2010-12.doc	
	24	http://www.nj.gov/dca/divisions/dlgs/lfns/16/2016-10.pdf	

**RESOLUTION OF THE BOROUGH OF OCEANPORT,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING RENEWAL OF HEALTH AND DENTAL BENEFITS CONTRACT**

**Resolution #2016-
10-20-16**

WHEREAS, the Borough of Oceanport is a member of the Central Jersey Health Insurance Fund by which the Borough provides health insurance and related benefits to certain Borough employees; and

WHEREAS, the Borough Administrator directed the Borough's health insurance broker Conner Strong & Buckelew to issue a Request for Proposals which was issued on August 11, 2016

WHEREAS, the Borough received 2 competitive proposals for health coverage for the 2017 Calendar Year, one from CJHIF for continuation of current plans and one from the State Health Benefits Plan; and

WHEREAS, the CJHIF renewal amounts to a 2.3% increase over the 2016 premium when compared with the State Health Benefits Plan which amounted to a 7.6% increase over the 2016 premium.

WHEREAS, the Borough Administrator has recommended renewal of the current plans as administered by the CJHIF at the rate increase of 2.3%.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Oceanport does hereby authorize the Borough Administrator to renew the Borough's currently offered plans for the 2017 calendar year at a rate increase of 2.3%. The Mayor, Borough Administrator and Borough Clerk are hereby authorized and directed to execute any and all documents needed to effectuate this health insurance service renewal.

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-____ approved by the Oceanport Borough Council at the Regular Meeting held October 20, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

ORDINANCE #

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 115 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "ALCOHOLIC BEVERAGES"

BE IT ORDAINED by the Council of the Borough of Oceanport, in the County of Monmouth, in the State of New Jersey, that Chapter 115, Sections 7 and 8 are hereby amended to increase the renewal fees for plenary retail consumption licenses and plenary retail distribution licenses as follows:

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

Article II. Licensing

§ 115-7. Fee for retail consumption license.

The annual license fee for plenary retail consumption licenses shall be and is hereby fixed at ~~\$720~~ each. \$864.00.

§ 115-8. Fee for retail distribution license.

The annual license fee for plenary retail distribution licenses shall be and is hereby fixed at ~~\$432~~. \$518.

BE IT FURTHER ORDAINED that all other terms and provisions of Article II, Chapter 115, Alcoholic Beverages, Licensing of the Borough Code shall remain unchanged.

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