REORGANIZATION MEETING AGENDA
MAYOR AND COUNCIL
JANUARY 1, 2016

1. Call to Order
2. Flag Salute
3. Invocation – Rev. Stacey Deerin
4. Statement of Compliance with the Open Public Meetings Act: *This meeting complies with the Open Public Meetings Act by notification of this location, date and time to the Asbury Park Press and the LINK News on December 11, 2015, publication on December 24, 2015 and by the posting of same on the municipal bulletin board and Borough Web Site.*
5. Clerk's Certificate of Election:

John F. Coffey II	MAYOR	4 year term	Term Expiring 12/31/19
Patricia Cooper	COUNCILWOMAN	3 year term	Term Expiring 12/31/18
John A. Patti	COUNCILMAN	3 year term	Term Expiring 12/31/18
Stuart E. Briskey	COUNCILMAN	1 yr unexpired term	Term Expiring 12/31/16

6. Administration of Oaths of Office to:
   Mayor John F. Coffey II
   Councilwoman Patricia Cooper
   Councilman John A. Patti
   Councilman Stuart E. Briskey
7. Roll Call of 2016 Governing Body
8. Nomination & Appointment of Borough Council President
9. **Resolution #2016-001** COUNCIL COMMITTEE Appointments for 2016
10. Statement of **MUNICIPAL POSITIONS** with **FIXED TERMS**

		TERM EXPIRATION
Assessor	John E. Butow	06-30-2017
Borough Clerk	Jeanne Smith	08-01-2016
Chief Financial Officer	Catherine D. LaPorta	08-01-2016
Tax Collector	Peggy Warren	12-31-2018
Municipal Court Judge	Richard Thompson	12-31-2016
Construction Official	John Palmer	02-04-2016
Building Inspector/Subcode Official	Django Wiegers	02-04-2016
Fire Prevention Subcode Official	Fred Migliaccio	Tenured
Plumbing Subcode Official	John Palmer	Tenured

11. Mayor Coffey states for the record that **JOHN BONFORTE AND CATHERINE LAPORTA** are serving as OCEANPORT **REPRESENTATIVES** to the **TWO RIVERS WATER RECLAMATION AUTHORITY:**

John Bonforte	5yr Term expiring 01/31/18
Catherine LaPorta	5yr Term expiring 01/31/20

12. Resolution #2016-002 Accepting Resignation of Catherine LaPorta and Appointing Robert Proto as Representative to the Two Rivers Water Reclamation Authority
13. Mayor Coffey states for the record **EMERGENCY MANAGEMENT** is composed of the following members:

Mauro Baldanza, Director	Term Expiring 02/16/2016
Chris Baggot, 1st Assistant Director	Term Expiring 12/31/2016
John O. Bennett, 2nd Assistant Director	Term Expiring 12/31/2017
VACANT, 3rd Assistant Director	Term Expiring 12/31/2017

14. Mayor Coffey makes the following appointments to the **PLANNING BOARD:**

Cullin J. Wible	One year term	Class I
Chris Widdis	Four year term	Class IV
Robert Proto	Two year term	Class IV Alternate II

The **PLANNING BOARD** is now composed of the following members:

Cullin J. Wible	Class I	Term expiring 12/31/16
Joseph Foster	Class II	Term expiring 12/31/16
Patricia Cooper	Class III	Term expiring 12/31/16
Christopher Widdis	Class IV	Term expiring 12/31/19
Robert Kleiberg	Class IV	Term expiring 12/31/16
William Sullivan	Class IV	Term expiring 12/31/16
John Kahle	Class IV	Term expiring 12/31/16
James Whitson	Class IV	Term expiring 12/31/17
Michael Savarese	Class IV	Term expiring 12/31/17
Jason Fichter	Class IV Alternate 1	Term expiring 12/31/16
Robert Proto	Class IV Alternate 2	Term expiring 12/31/17

15. Mayor Coffey makes the following appointments to the **ENVIRONMENTAL COMMISSION:**

Robert Broege	Regular three-year term
Bruce Lane	Regular three-year term
Thomas Cox	Regular three-year term
Richard Gruskos	Alternate one-year term
Joseph Foster	Alternate one-year term

The **ENVIRONMENTAL COMMISSION** is now composed of the following members:

Dr. William A. Kaloss	Term expiring 12/31/17
Karen D'Agostino	Term expiring 12/31/17
Robert Broege	Term expiring 12/31/18
Bruce Lane	Term expiring 12/31/18
Thomas Cox	Term expiring 12/31/18
Joseph McCarthy	Term expiring 12/31/16
Robert Kelly	Term expiring 12/31/16
Richard Gruskos	Alter #1 Term expiring 12/31/16
Joseph Foster	Alter #2 Term expiring 12/31/16

16. Mayor Coffey makes the following appointments to the **FLOOD HAZARD MITIGATION and FLOOD PLAIN MANAGEMENT COMMITTEE**

Rick Karinja	One year term
Steve Remaley	One year term
Kevin Kubik	One year term
Bob Kelly	One year term

17. Results of Fire Department and First Aid Squad Officer Elections for 2016, Administration of Oaths of Office and Presentation of Badges

FIRST AID SQUAD

CAPTAIN	John Connor
1st LIEUTENANT	Jeremy Dalton
2nd LIEUTENANT	Kathy Kenny
SERGEANT	Phillip Gallo

FIRE DEPARTMENT:

2nd ASSISTANT CHIEF	Jerry Bertekap
1ST ASSISTANT CHIEF	Tom Gallo
CH**IEF**	Mike Patterson

PRESENTATION OF EX-CHIEF'S BADGE TO OUTGOING CHIEF SHERMAN

FIRE POLICE MEMBERS:

Oceanport Hook & Ladder Fire Co.:	Gregory Widmaier, Robert Howie
Port Au Peck Chemical Hose Co.:	Dale Burd, Bill McNish, Bob D'Agostino, Paul Hannisch Alfred DeSantis, Clarence Brocklebank, Frank Lippolis, Fred Fillippone, Joseph Shermanof

18. **CONSENT AGENDA**

#2016-003	17.1	Resolution appointing Borough Appraiser for 2016
#2016-004	17.2	Resolution appointing Borough Auditor for 2016
#2016-005	17.3	Resolution appointing Borough Attorney for 2016
#2016-006	17.4	Resolution appointing Borough Bond Counsel for 2016
#2016-007	17.5	Resolution appointing Borough Engineer for 2016
#2016-008	17.6	Resolution appointing Borough Planner for 2016
#2016-009	17.7	Resolution appointing Borough Special Projects Engineers for 2016
#2016-010	17.8	Resolution appointing Special Counsel for Redevelopment
#2016-011	17.9	Resolution appointing Borough Positions for 2016
#2016-012	17.10	Resolution appointing Board & Committee members
#2016-013	17.11	Resolution appointing Planning Board Class III member
#2016-014	17.12	Resolution of Police Department Appointments
#2016-015	17.13	Resolution fixing date, time and place of the Borough Council meetings
#2016-016	17.14	Resolution permitting prepayment of certain items
#2016-017	17.15	Resolution authorizing a tax grace period and interest on delinquent taxes
#2016-018	17.16	Resolution authorizing the annual tax sale
#2016-019	17.17	Resolution authorizing the Tax Collector to cancel small balances
#2016-020	17.18	Resolution authorizing the signature of checks
#2016-021	17.19	Resolution approving the 2016 temporary budget
#2016-022	17.20	Resolution authorizing direct deposit
#2016-023	17.21	Resolution designating the official newspapers for Borough advertising
#2016-024	17.22	Resolution appointing Clean Communities Coordinator
#2016-025	17.23	Resolution authorizing a fee for photocopying of requested records
#2016-026	17.24	Resolution authorizing a returned check fee
#2016-027	17.25	Resolution appointing the Public Agency Compliance Officer
#2016-028	17.26	Resolution appointing Community Development Representatives

19. Resolution #2016-029 – Approving the Borough Cash Management Plan
20. Resolution #2016-030 – Designation of depositories
21. Resolution #2016-031 – Extending the Borough Administrator's Contract for 60 Days
22. Resolution #2016-032 – Authorizing GluckWalrath additional expenses for affordable housing litigation

23. BOROUGH ADMINISTRATOR Report:
24. COUNCIL Committee Reports:

    COUNCILMAN BRISKEY:

    COUNCILWOMAN COOPER:

    COUNCILMAN GALLO:

    COUNCILMAN IRACE:

    COUNCILWOMAN KAHLE:

    COUNCILMAN PATTI:

25. MAYOR COFFEY & MAYOR'S PRESENTATIONS:
26. Petitions from the Public.
27. Adjournment

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF 2016 COUNCIL COMMITTEES

Resolution #2016-001
01-01-16

BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, in the County of Monmouth, that the following named Council members be and are hereby appointed to the following Council Committees for 2016 as follows:

PUBLIC SAFETY	Councilpersons Briskey (Chair), Irace,Gallo
FINANCE AND ADMINISTRATION	Councilpersons Irace (Chair), Briskey, Kahle
PLANNING AND DEVELOPMENT	Councilpersons Cooper (Chair), Irace, Patti
PUBLIC WORKS	Councilpersons Gallo (Chair), Patti, Briskey
PARKS AND RECREATION	Councilpersons Patti (Chair), Cooper, Kahle
HEALTH AND HUMAN SERVICES	Councilpersons Kahle (Chair), Cooper, Gallo

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 #2016-001 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF REPRESENTATIVE TO THE
TWO RIVERS WATER RECLAMATION AUTHORITY

Resolution #2016-002
01-01-16

WHEREAS, the Borough of Oceanport is a member of the Two Rivers Water Reclamation Authority by virtue of the provisions of Ordinance #242 adopted August 5, 1965; and

WHEREAS, it is necessary to appoint members to the Two Rivers Water Reclamation Authority to represent the Borough for a five (5) year term in accordance with the provisions of N.J.S.A. 40:14A- et seq.; and

WHEREAS, Catherine LaPorta has tendered her resignation effective January 1, 2016

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

1. That Robert Proto be and is hereby appointed to be a member of the Two Rivers Water Reclamation Authority for the unexpired five (5) year term commencing January 1, 2016 and ending January 31, 2020.

2. That a certified copy of this resolution shall be filed with the Office of the Secretary of State and a copy forwarded to the Two Rivers Water Reclamation Authority.

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 #2016-002 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF THE BOROUGH APPRAISER
FOR THE PERIOD
JANUARY 1, 2016 to DECEMBER 31, 2016

Resolution #2016-003
01-01-16

WHEREAS, there exists a need for real property appraisals and expert testimony services in tax appeals before the State Tax Court and Monmouth County Tax Board and condemnation proceedings for residential, commercial, apartment buildings and warehouses; and

WHEREAS, The Meers Group, **37 Beach Road, Monmouth Beach, New Jersey 07750** has submitted to the Borough of Oceanport a formal, written response to the Borough's Request for Qualifications/Proposals for said real property appraisals and expert testimony services; and

WHEREAS, The Meers Group, **37 Beach Road, Monmouth Beach, New Jersey 07750**, is qualified, ready, willing and able to provide said services; and

WHEREAS, The Meers Group, **37 Beach Road, Monmouth Beach, New Jersey 07750** is willing to perform these services for the period commencing January 1, 2016 and ending December 31, 2016 for an amount not to exceed $5,000.00; and

WHEREAS, funds are certified as available in Account #6-01-20-150-201 pending adoption of the CY 2016 Budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, this professional services contract was determined under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4.5

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

1. That the Mayor and the Borough Clerk are hereby authorized and directed to execute an agreement with **The Meers Group**, **37 Beach Road, Monmouth Beach, New Jersey 07750**, for the above mentioned real property appraisals and expert testimony services for the period commencing January 1, 2016 and ending December 31, 2016, for an amount not to exceed $5,000.00.

2. Funds are certified as available in Account #6-01-20-150-201.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this service will be performed by persons recognized by law to practice such a profession, and bids are not required as per N.J.S.A. 4A:11-1, et seq.

3. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the Borough of Oceanport.

Motion: Second:

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

I certify this to be a true copy of Resolution #2016-003 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF THE BOROUGH AUDITOR
FOR THE PERIOD
JANUARY 1, 2016 to DECEMBER 31, 2016

Resolution #2016-004
01-01-16

WHEREAS, there exists a need for professional services to audit of books, accounts and financial transactions of the Borough of Oceanport for the Calendar Year 2015 as prescribed by N.J.S. A. 40A:5-4 et seq.; to assist in the preparation of the Calendar Year 2016 budget preparation process, excluding department detail worksheets; to review the unaudited Calendar Year ended December 31, 2015, financial statements prior to submission to the State; to attend Borough Council meetings, as needed; to provide technical advice during the Calendar Year ending December 31, 2016, as needed, and to review the Employee's Deferred Compensation Plan; and

WHEREAS, Robert S. Oliwa, CPA, 3 Broad Street, Freehold, New Jersey 07728, has submitted to the Borough of Oceanport a formal, written proposal for said services, is ready, willing and able to provide said services; and

WHEREAS, the response submitted by **Robert S. Oliwa, CPA** was one of two responses received pursuant to the Borough's advertisement; and

WHEREAS, Robert S. Oliwa, CPA, is willing to perform these services for the period commencing January 1, 2016 and ending December 31, 2016 for an amount not to exceed $25,000.00, and

WHEREAS, funds are certified as available in Account #6-01-20-130-229 pending adoption of the CY 2016 Budget; now, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, this professional services contract was determined under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4.5.

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

1. That the Mayor and the Borough Clerk are hereby authorized and directed to execute an agreement with Robert S. Oliwa, CPA, 3 Broad Street, Freehold, New Jersey 07728 for the above mentioned services for the period commencing January 1, 2016 and ending December 31, 2016, for an amount not to exceed $25,000.00, and funds are certified as available in Account #6-01-20-130-229 pending adoption of the CY 2016 Budget.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because this service will be performed by persons recognized by law to practice such a profession, and bids are not required as per N.J.S.A. 4A:11-1, et seq.
3. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the Borough of Oceanport.

Motion: Second:

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

I certify this to be a true copy of Resolution #2016-004 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF BOROUGH ATTORNEY
FOR THE PERIOD
JANUARY 1, 2016 to DECEMBER 31, 2016

Resolution #2016-005
01-01-16

WHEREAS, the Borough of Oceanport is in need of professional legal services to be rendered to the Borough as Borough Attorney on an as needed basis;

WHEREAS, **Scott C. Arnette, Esq. of The Arnette Law Firm, LLC, 151 Bodman Place, Suite 200, Red Bank, New Jersey 07701** has submitted to the Borough of Oceanport a formal written response to the City's Request for Qualifications/Proposals for said professional legal services; and

WHEREAS, the law firm of Scott C. Arnette, Esq. of The Arnette Law Firm is qualified, ready, willing and able to provide said services; and

WHEREAS, funds are certified as available in Account #6-01-20-155-218 pending adoption of the CY2016 budget; and

WHEREAS, this contract constitutes a "Professional Service" contract under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and therefore, may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, this professional services contract was advertised under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4.5; now, therefore, be it

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

1. The Mayor and the Borough Clerk are hereby authorized and directed to execute an agreement with **Scott C. Arnette, Esq. of The Arnette Law Firm, 151 Bodman Place, Suite 200, Red Bank, New Jersey 07701** to provide professional legal services to the Borough of Oceanport as Borough Attorney, for a maximum contract amount not to exceed $65,000.00, at an hourly rate of $155.00 per hour for the period commencing January 1, 2016 and ending December 31, 2016.

2. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the Borough of Oceanport.

3. Funds are certified as available in Account #6-01-20-155-218.

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 #2016-005 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF BOND COUNSEL
FOR THE PERIOD
JANUARY 1, 2016 to DECEMBER 31, 2016

Resolution #2016-006
01-01-16

WHEREAS, the Borough of Oceanport is in need of professional legal services to act as bond counsel; and

WHEREAS, the law firm of **Gluck Walrath, LLP, 428 Riverview Plaza, Trenton, NJ 08611**, has submitted a formal written response to the Borough's Request for Qualifications/Proposals for the aforesaid professional legal services to act as bond counsel; and

WHEREAS, the law firm of **Gluck Walrath, LLP**, is ready, willing and able to provide said services; and

WHEREAS, funds are certified as available in Account #6-01-20-130-235; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, this professional services contract was determined under the Fair & Open Contracting Requirements pursuant to N.J.S.A. 19:44A:20.4 and .5

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

1. The Mayor and the City Clerk are hereby authorized and directed to execute an agreement with the law firm of **Gluck Walrath, LLP, 428 Riverview Plaza, Trenton, NJ 08611** to act as bond counsel for the period commencing **January 1, 2016** and ending **December 31, 2016**, in accordance with their Response to the Borough's Request for Qualifications.

2. Funds are chargeable to Account #6-01-20-130-235.

3. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and bids are not required as per N.J.S.A. 40A:11-1, et seq.

4. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the Borough of Oceanport.

Motion: Second:

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

I certify this to be a true copy of Resolution #2016-006 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF BOROUGH ENGINEER
FOR THE PERIOD
JANUARY 1, 2016 to DECEMBER 31, 2016

Resolution #2016-007
01-01-16

WHEREAS, within the Borough of Oceanport there exists a need for a professional engineering services firm to act as the Borough's Engineer; and

WHEREAS, Maser Consulting, 331 Newman Springs Road #203, Red Bank, New Jersey 07701 has submitted to the Borough of Oceanport a formal written proposal for said professional engineering services; and

WHEREAS, this professional services contract was advertised under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4.5; and

WHEREAS, Maser Consulting is qualified, ready and able to provide said services; and

WHEREAS, this contract constitutes a "Professional Service" contract under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and therefore, may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Local Public Contract Law (N.J.S. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Borough of Oceanport desires to retain the services of **Maser Consulting, 331 Newman Springs Road #203, Red Bank, New Jersey 07701** as Borough Engineer for the period commencing January 1, 2016 and ending December 31, 2016, and

WHEREAS, funds are certified as available in Account #6-01-20-165-243

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

1. The Mayor and the Borough Clerk are hereby authorized and directed to execute an agreement with **Maser Consulting, 331 Newman Springs Road #203, Red Bank, New Jersey 07701** for professional engineering services as Borough Engineer, in an amount not to exceed $55,000.00 for the period commencing January 1, 2016 and ending December 31, 2016.

2. Funds shall be charged to Account#6-01-20-165-243

3. Notice of the action shall be printed once in a newspaper of general circulation within the boundaries of the Borough of Oceanport.

Motion: Second:

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

I certify this to be a true copy of Resolution #2016-007 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF BOROUGH PLANNER
FOR THE PERIOD
JANUARY 1, 2016 to DECEMBER 31, 2016

Resolution #2016-008
01-01-16

WHEREAS, within the Borough of Oceanport there exists a need for a professional planning services firm to act as the Borough's Planning Consultant and/or Planner; and

WHEREAS, Clarke Caton Hintz, 100 Barrack Street, Trenton, New Jersey 08608 has submitted to the Borough of Oceanport a formal written proposal for said professional planning services; and

WHEREAS, this professional services contract was advertised under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4.5; and

WHEREAS, Clarke Caton Hintz is qualified, ready and able to provide said services; and

WHEREAS, this contract constitutes a "Professional Service" contract under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and therefore, may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Local Public Contract Law (N.J.S. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Borough of Oceanport desires to retain the services of **Clarke Caton Hintz, 100 Barrack Street, Trenton, New Jersey 08608** as Borough Planner for the period commencing January 1, 2016 and ending December 31, 2016, and

WHEREAS, funds are certified as available in Account 6-01-21-180-301; now, therefore, be it

RESOLVED, By the Municipal Council of the Borough of Oceanport, as follows:

1. The Mayor and the Borough Clerk are hereby authorized and directed to execute an agreement with **Clarke Caton Hintz, 100 Barrack Street, Trenton, New Jersey 08608** for professional planning services as Borough Planner, in an amount not to exceed $50,000.00 for the period commencing January 1, 2016 and ending December 31, 2016.
2. Funds shall be charged to Account #6-01-21-180-301.
3. Notice of the action shall be printed once in a newspaper of general circulation within the boundaries of the Borough of Oceanport.

Motion: Second:

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

I certify this to be a true copy of Resolution #2016-008 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
DESIGNATION OF SPECIAL PROJECT ENGINEERS
FOR THE PERIOD
JANUARY 1, 2016 to DECEMBER 31, 2016

Resolution #2016-009
01-01-16

WHEREAS, the Borough of Oceanport has a need to retain professional engineering services in connection with various upcoming potential projects during CY2016; and

WHEREAS, the Borough of Oceanport advertised a Request for Qualifications/Proposals for engineering firms as special project engineer under the Fair & Open Contracting Requirements pursuant to N.J.S.A. 19:44A:20.4 and.5; and

WHEREAS, the following engineering firms have submitted responses to the Borough's aforesaid Request for Qualifications/Proposals; and

WHEREAS, the following engineering firms are qualified, willing and able to provide said services for amounts to be negotiated pursuant to the fee schedules attached to their proposals.

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

1. The following engineering firms are hereby designated as qualified general engineers/special project engineers in connection with various upcoming potential projects during CY2016:

CME Associates
1460 US Highway 9 South
Howell, NJ 07731

T&M Associates
11 Tindall Road
Middletown, NJ 07748

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 #2016-009 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

_____
JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES BETWEEN MCMANIMON, SCOTLAND & BAUMANN, LLC AND THE BOROUGH OF OCEANPORT

RESOLUTION #2016-010
01-01-16

WHEREAS, the Borough of Oceanport has a need to retain Legal Counsel in the area of redevelopment by means of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.B; and

WHEREAS, the Borough has determined that the value of the services may exceed $17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year and may be extended one (1) time as approved by this governing body; and

WHEREAS, Joseph P. Baumann, Jr. of the firm McManimon, Scotland & Baumann, LLC has completed and submitted a Business Entity Disclosure Certification and statement of compliance with Oceanport's Pay to Play Ordinance which certifies that McManimon, Scotland & Baumann, LLC have not made any reportable contributions to a political or candidate committee in the Borough of Oceanport in the previous one year, and the contract will prohibit McManimon, Scotland & Baumann, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, funds shall be available for the stated purpose in the 2016 municipal budget.

NOW THERFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that:

1. Joseph P. Baumann, Jr. of the firm McManimon, Scotland & Baumann, LLC be and is hereby appointed as Special Counsel for redevelopment for the year 2016.
2. The law firm of McManimon, Scotland & Baumann, LLC is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. The Mayor and Borough Clerk are hereby authorized to enter into a contract on behalf of the Borough of Oceanport for a maximum contract amount of $45,000.00 payable at an hourly rate of $215.00 subject to receipt of a completed Political Contribution Disclosure From.
4. Funds are certified by the Borough Administrator as available in Account #6-01-20-155-218.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Political Contribution Disclosure Form be placed on file with said contract.

BE IT FURTHER RESOLVED that a summary of the above shall be published in The Link News as required by law within 10 days of its passage.

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 #2016-010 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF BOROUGH POSITIONS FOR 2016

Resolution #2016-011
01-01-16

BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, that the following Borough appointments be made by the Mayor for the year 2016 with the advice and consent of Council as follows:

Code Enforcement Officer	Frank Van Brunt
Housing Inspector	Allen Parker
Municipal Prosecutor	James Butler
Public Defender	David Gardner, William Holden (acting)
Searcher of Tax Liens	Peggy Warren
Searcher of Assessment Liens	Jeanne Smith

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 #2016-011 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENTS to BOARDS and COMMITTEES

Resolution #2016-012
01-01-16

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

BOARD OF HEALTH

Carole Connor	Regular Four year term

RECREATION COMMITTEE

Paul Hester	Three year term
Greg Lockwood	Three year term

WATER WATCH COMMITTEE

Richard Gruskos	One year term
Kevin Kubik	One year term
William Kaloss	One year term
Kathleen Devine	One year term
Thomas Cox	One year term
Vacant	One year term

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that:

1. The **BOARD OF HEALTH** is now composed of the following members:

William Kaloss	Term-expiring 12/31/18
Carole Conner	Term expiring 12/31/19
David LaPorta	Term expiring 12/31/16
Carol Apicelli	Term expiring 12/31/16
Constance Savarese	Term expiring 12/31/17

2. The **RECREATION COMMITTEE** is now composed of the following members:

Jay Cordaro	Term expiring 12/31/17
Sheila Harrigan	Term expiring 12/31/17
Jay Silverman	Term expiring 12/31/17
Beth Watkins	Term expiring 12/31/17
Paul Hester	Term expiring 12/31/18
Greg Lockwood	Term expiring 12/31/18
Michael MacStudy	Term expiring 12/31/16
Therese Wollman	Term expiring 12/31/16
Kyle Sheridan	Term expiring 12/31/16
Mike Schneider	Term expiring 12/31/16

4. The **SHADE TREE COMMITTEE** is now composed of the following members:

Vacant	Term expiring 12/31/18 (3 year term)
William Sullivan	Term expiring 12/31/16 (5 year term)
Bruce William	Term expiring 12/31/16 (5 year term)
Vacant	Term expiring 12/31/17 (4 year term)
Jaye Morton	Term expiring 12/31/17 (4 year term)
Vacant	Term expiring 12/31/16 (1 year term)
Vacant	Term expiring 12/31/16 (2 year term)

5. The **WATER WATCH COMMITTEE** is now composed of the following members:

Richard Gruskos	Term expiring 12/31/16
Kevin Kubik	Term expiring 12/31/16
William Kaloss	Term expiring 12/31/16
Kathleen Devine	Term expiring 12/31/16
Thomas Cox	Term expiring 12/31/16
Vacant	Term expiring 12/31/16
Julianne Brinton	Junior Member

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 #2016-012 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF CLASS III MEMBER TO THE PLANNING BOARD
FOR THE PERIOD
JANUARY 1, 2016 to DECEMBER 31, 2016

Resolution #2016-013
01-01-16

BE IT RESOLVED, by the Council of the Borough of Oceanport, that Councilwoman Patty Cooper is hereby appointed to serve as the Class III Member/Council Liaison on the Oceanport Planning Board.

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 #2016-013 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENTS TO THE POLICE DEPARTMENT
FOR THE PERIOD
JANUARY 1, 2016 to DECEMBER 31, 2016

Resolution #2016-014
01-01-16

BE IT RESOLVED, by the Council of the Borough of Oceanport, that the following appointments be made for the year 2016 based on the recommendation of the Mayor and Police Chief Dan Barcus:

Special Law Enforcement Officer Class II:

Matthew Kole
Justin Gaita
Matthew Deickman

Special Law Enforcement Officer Class I:

Crisit Mazzarella
Thomas Pullaro

School Crossing Guards

Kelly Abbate
Doris Agaman
Margaret Anderson
Kathleen Britton
Nancy Ferrante
Maggie Lippolis
Patricia Scerbo

Relief Crossing Guards

Buddy Brockelbank
Dale Burd
Frank Lippolis
Michael Lippolis
William McNish

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 #2016-014 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPROVING THE 2016 ANNUAL MEETING NOTICE
OF THE MAYOR AND COUNCIL

Resolution #2016-015
01-01-16

WHEREAS, the Open Public Meetings Act requires that all public bodies at the time of their annual organization meetings or within 7 days thereof, shall post, mail to newspapers and give notice to certain persons the schedule of meetings for the year 2016.

NOW, THEREFORE, BE IT RESOLVED that the Oceanport Mayor and Council for the 2016 calendar year will conduct the following meetings for the purpose of conducting Borough business for 2016. Workshop Meetings will be held on the first Thursday of each month and Regular meetings on the third Thursday of each month except as noted. All meetings will begin at 7:00 p.m. and are held in the Maple Place School, 2 Maple Place, Oceanport, NJ 07757. Official action will be taken at regular meetings.

	WORKSHOP	REGULAR
January		7th* and 21st
February	4th	18th
March	3rd	17th
April	7th	21st
May	5th	19th
June	2nd	16th
July		21st
August		18th
September	1st	15th
October	6th	20th
November		3rd
December	1st	15th

*There will be 2 regular meetings in January. Summer schedule is in effect with one meeting in July and August and one meeting in November due to the NJ League of Municipalities Conference.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to post and maintain posted a copy of the resolution in the place designated for the posting of notices and forward a copy of same to the LINK News and the Asbury Park Press.

BE IT FURTHER RESOLVED that this resolution and the schedule contained herein may be amended from time to time provided the terms of the Act are fully followed.

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 #2016-015 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
PERMITTING PRE-PAYMENT OF CERTAIN ITEMS

Resolution #2016-016
01-01-16

WHEREAS, the Borough of Oceanport has budgeted funds for 2016 for payment of utilities, payroll, debt service, governmental fees, and insurance, and for the printing and mailing costs of the Borough; and

WHEREAS, the payment of these items frequently arrives out of time for placement on the next available bill list thereby inadvertently placing these bills and mailings in arrears because of timing issues.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Oceanport that the Chief Financial Officer be and is hereby authorized to make pre-payment of the following fixed items prior to the same appearing on the meeting bill lists, such funds to be taken from the pre-budgeted amount for each such expenses for 2016 subject to review and approval by the Borough Administrator or their designee.

1. Utilities (electric, gas, water, sewer, cable and telephone).
2. Payroll.
3. Debt services as evidenced by pre-existing bonds and notes.
4. Health, dental and other insurance premiums.
5. Federal, state, county fees and taxes.
6. Postage for tax bills, newsletters, and other Township mailings.

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 #2016-016 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
TAX GRACE PERIOD & INTEREST ON DELINQUENT TAXES

Resolution #2016-017
01-01-16

WHEREAS, N.J.S.A. 54:4-66 et. seq., provides that taxes shall be payable in quarterly installments due on February 1st, May 1st, August 1st and November 1st, after which dates, if unpaid, shall become delinquent; and that a period of ten calendar days grace for the payment of taxes following said date be fixed and established; and

WHEREAS, if the tenth calendar day of the month on which the installment becomes payable falls on a weekend, the next business day will be deemed the last day to make payment without interest; and

WHEREAS, the Tax Collector, their office or the Borough of Oceanport cannot take responsibility on the method(s) or timing of delivery of payments to the office of the Tax Collector, the Tax Collector shall follow all guidelines and statutes in the collection and delivery of said payments to the banking institution delegated by the Borough within the specified time frame as stated in N.J.S.A. 40A:5-15.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Oceanport that the Tax Collector is authorized to charge eight (8%) percent interest on delinquent taxes with a rate of 1/10th of One Percent (1%) for the first ten (10) days after each quarterly due date and Eight Percent (8%) for the first $1,500 and Eighteen Percent (18%) on amounts in excess of the first $1,500 of said delinquent taxes retroactive to the quarterly due date if paid after such ten (10) days.

BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Oceanport, that a taxpayer who has a delinquency in excess of $10,000 who fails to pay that delinquency prior to the end of a calendar year the Tax Collector shall also collect a penalty of six (6) percent of the amount of the delinquency plus interest calculated to December 31st.

BE IT FURTHER RESOLVED that the Municipal Clerk provide a certified copy of this resolution to the Tax Collector.

Motion: Second:

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

I certify this to be a true copy of Resolution #2016-017 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE TAX COLLECTOR
TO CONDUCT A TAX LIEN SALE IN 2016

Resolution #2016-018
01-01-16

WHEREAS, the Tax Collector is empowered by statute to conduct and preside over the sale of liens and N.J.S.A. 54-5 et. seq. provides for the enforcement and collection of such delinquencies through a tax lien sale.

BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the Tax Collector is authorized to conduct a tax lien sale to be held in 2016 for those taxes and sewer utility charges due on real property that have been delinquent since December 31, 2015.

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 #2016-018 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE CANCELLING OF SMALL BALANCES AND/OR DELINQUENCIES

Resolution #2016-019
01-01-16

WHEREAS, the Council of the Borough of Oceanport finds and declares that N.J.S.A. 40A:5-17-1 empowers authorized municipal employees to process the cancellation of tax refunds and/or delinquencies of less than Ten ($10.00) Dollars; and

WHEREAS, the Council further finds and declares that the Municipal Tax Collector is qualified to process the cancellation of tax refunds and/or delinquencies of less than Ten ($10.00) Dollars; and

WHEREAS, the Council further finds and declares that it is in the best interest of the citizens of the Borough of Oceanport for the Municipal Tax Collector to be authorized to process the cancellation of tax refunds and/or delinquencies of less than Ten ($10.00) Dollars in accordance with N.J.S.A. 40A:5-17-1;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oceanport that the Municipal Tax Collector is hereby authorized to process the cancellation of tax refunds or delinquencies of less than Ten ($10.00) Dollars during the calendar year of 2016 in accordance with N.J.S.A. 40A:5-17-1.

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 #2016-019 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
DESIGNATION OF AUTHORIZED SIGNATURES FOR CHECKS

Resolution #2016-020
01-01-16

BE IT RESOLVED by the Oceanport Mayor and Council that the Borough Administrator and Borough Clerk are hereby authorized to sign all checks issued against the Borough of Oceanport and the Mayor is authorized to co-sign said checks.

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 #2016-020 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
ESTABLISHING A TEMPORARY BUDGET

Resolution #2016-021
01-01-16

WHEREAS, N.J.S.A. 40A:4-19 requires that where any contracts, commitments or payments are to be made prior to the adoption of the final Budget, temporary appropriations shall be made for the purpose and amounts required and in the manner and time therein provided; and

WHEREAS, N.J.S.A. 40A:4-19 provides that every Municipality must make temporary appropriations during the period January 1 to adoption of the budget sufficient to cover commitments made during the period January 1 to the date of adoption of the 2016 Budget; and

WHEREAS, the total amount of the 2016 temporary budget is not in excess of 26.25% of the total 2015 Budget, exclusive of debt service, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT RESOLVED that the following list of appropriations shall constitute the 2016 Temporary Budget for the Borough of Oceanport

APPROPRIATIONS	SALARIES & WAGES	OTHER EXPENSES
Admin. & Executive	$ 62,000.00	$ 29,000.00
Financial Administration	20,000.00	14,000.00
Assessment of Taxes	6,100.00	2,000.00
Collection of Taxes	12,000.00	1,100.00
Legal Services		25,000.00
Municipal Court	17,000.00	7,000.00
Public Defender	750.00	
Prosecutor's Office	3,500.00	
Engineering Services		15,000.00
Buildings & Grounds		25,000.00
Planning Board	1,800.00	1,900.00
Health Insurance		300,000.00
Dental Insurance		17,000.00
Liability Insurance		60,000.00
Worker's Compensation Insurance		61,000.00
Fire		16,500.00
Fire Hydrant Services		17,000.00
First Aid		11,000.00
Police Department	495,000.00	36,000.00
Emergency Management	1,000.00	3,000.00
OSHA/Pathogens		125.00
Public Works	100,000.00	40,000.00
Senior Citizens		500.00
Shade Tree		1,800.00
Planner Fees		25,000.00
Transp.of High School Students		4,000.00
Street Lighting		22,000.00
Sanitation		45,000.00
Dumping Fees		75,000.00
Parks & Recreation	3,300.00	5,000.00
County Library	500.00	700.00

APPROPRIATIONS	SALARIES & WAGES	OTHER EXPENSES	
Social Security System		40,000.00	
Deferred Compensation Ret. Plan		100.00	
Construction Code Enforcement	36,000.00	1,500.00	
Code Enforcement	1,500.00	400.00	
Water Watch Committee		700.00	
Recycling		8,000.00	
Board of Health	700.00	25.00	
Environmental Commission		150.00	
Electricity		12,500.00	
Water		2,500.00	
Gasoline		19,000.00	
Natural Gas		15,000.00	
Sewer		1,000.00	
Telephone		6,000.00	
Celebration of Public Events		400.00	
Debt Service; Green Acres		13,486.00	
NJEIT Administrative Fees		9,400.00	
NJEIT Fund Loan		331,100.00	
NJEIT Trust Loan		119,450.00	
Interlocal Service Agreement Dispatch		14,800.00	
Superstorm Sandy Appropriation		50,000.00	
Debt Service; Bond Principal		75,000.00	
Debt Service; Bond Interest		28,000.00	
	$ 761,150.00	$ 1,609,136.00	$2,370,286.00

Motion: Second:

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

I certify this to be a true copy of Resolution #2016-021 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPROVAL FOR DIRECT DEPOSIT PURSUANT TO N.J.S.A. 52:14-15F

Resolution #2016-022
01-01-16

WHEREAS, pursuant to N.J.S.A. 52:14-15f the governing body may provide for the deposit of net pay of any employee of the municipality which includes public officials, and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Oceanport to encourage its employees to utilize direct deposit.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Oceanport that provisions be made to deposit the net pay of any employee or public official of the municipality in a bank account of their designation as provided for in N.J.S.A. 52:14-15f upon receipt of written authorization.

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 #2016-022 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
DESIGNATING OFFICIAL NEWSPAPERS AND MUNICIPAL BULLETIN BOARD

Resolution #2016-023
01-01-16

BE IT RESOLVED that the Asbury Park Press, Atlanticville/Hub, Star Ledger and the LINK News are hereby designated for the year 2016 ending December 31, 2016, as the official newspapers for the Borough of Oceanport in the County of Monmouth for the publication of all legal notices and advertisements of the Borough and all its Boards, Bodies, Committees, Offices and Agencies, as required by N.J.S.A. 40:53-1, and the statutes in such case made and provided.

BE IT FURTHER RESOLVED, that the Bulletin Board in the main foyer of the Borough of Oceanport's Municipal Offices Building, 315 E. Main Street, is hereby designated as the Municipal Bulletin Board and as the place where all public notices, including pending ordinances shall be posted as required by law.

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 #2016-023 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING A CLEAN COMMUNITIES COORDINATOR

Resolution #2016-024
01-01-16

BE IT RESOLVED by the Governing Body of the Borough of Oceanport that Jeanne Smith be and here by is appointed Clean Communities Coordinator for the one (1) year term to expire December 31, 2016.

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 #2016-024 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
ESTABLISHING FEES FOR COPIES OF RECORDS REQUESTED

Resolution #2016-025
01-01-16

BE IT RESOLVED that the Borough Council of the Borough of Oceanport hereby sets the fees for copies requested under the State Open Public Records Act for 2014 as follows:

Fees
$.05 per page for letter size pages and smaller
$.07 per page for legal size pages and larger

If the actual cost to produce a copy of a record exceeds the above fees, then the cost can be calculated by the formula set forth by the Government Records Council.

Electronic Copy Requests
No fee will be charged for requests delivered electronically (via fax or e-mail).

Police Motor Vehicle Accident Reports Requested Via Mail
A $5.00 fee to cover the administrative cost of mailing the report will be added to the total cost of the page copies according to the above fees.

BE IT FURTHER RESOLVED that the aforementioned fees are effective January 1, 2016 and in conformance with State requirements.

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 #2016-025 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A RETURNED CHECK FEE

Resolution #2016-026
01-01-16

BE IT RESOLVED by the Borough Council of the Borough of Oceanport that anyone issuing a check to the Borough that is returned by the bank for any reason shall be charged a $20.00 returned check charge pursuant to N.J.S.A. 40A:5-18.

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 #2016-026 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER IN
ACCORDANCE WITH N.J.A.C. 17:27-3.5

Resolution #2016-027
01-01-16

WHEREAS, in accordance with N.J.A.C. 17:27-3.5, each public agency shall annually designate an officer or employee to serve as its Public Agency Compliance Officer; and

WHEREAS, John O. Bennett, Borough Administrator is the appropriate employee of the Borough to serve as the Public Agency Compliance Officer;

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Mayor and Council that the Borough Administrator, John O. Bennett, be designated as the Public Agency Compliance Officer under the Affirmative Action requirements on behalf of the Borough of Oceanport.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Jersey Department of the Treasury, Division of Contract Compliance & Equal Employment Opportunity in Public Contracts.

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 #2016-027 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF CONTRACT COMPLIANCE & EQUAL EMPLOYMENT OPPORTUNITY IN PUBLIC CONTRACTS

DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O)

The designated Public Agency Compliance Officer (P.A.C.O) is:

Public Agency:	**Borough of Oceanport**
Name of P.A.C.O.:	**John O. Bennett**
Title:	**Borough Administrator**
Business Address:	**PO Box 370, Oceanport, NJ 07757**
Telephone:	**732-222-8221**
Fax:	**732-222-0904**
E-mail:	**jbennett@oceanportboro.com**
Current Highest Elected or Appointed Official:	**Mayor John F. Coffey, II**

☐ **No person currently serving as the P.A.C.O**

☐ **The P.A.C.O. will be appointed at the next Board/Council meeting. A copy of the resolution designating the appointee will be sent to the Division of Contract Compliance & Equal Opportunity Office.**

☐ **Additional technical assistance is requested**

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PUBLIC AGENCY OFFICIAL'S SIGNATURE

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF REPRESENTATIVES TO THE
MONMOUTH COUNTY COMMUNITY DEVELOPMENT PROGRAM

Resolution #2016-028
01-01-16

BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that **JOHN O. BENNETT** is hereby appointed Community Development Representative and **JEANNE SMITH** is appointed as the Alternate for the Monmouth County Community Development Program during calendar year 2016.

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 #2016-028 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
ADOPTION OF CASH MANAGEMENT PLAN and INVESTMENT POLICY

Resolution #2016-029
01-01-16

WHEREAS, NJSA 40A:5-14 mandates that the Governing Body shall, by Resolution passed by a majority of the membership thereof, approve a Cash Management Plan;

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

1. The attached updated Cash Management Plan will guide the investment of idle cash of the Borough of Oceanport

2. The attached updated Cash Management Plan includes a Policy Statement to guide its implementation

3. The Chief Financial Officer will administer the Plan

4. The Plan is subject to annual audit.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the following:

1. Borough Chief Financial Officer

2. Borough Auditor

3. All depositories named in Section IV of the attached Cash Management Plan

4. All dealers and brokerage first in Section V of the Attached Management Plan

CASH MANAGEMENT PLAN OF THE BOROUGH OF OCEANPORT
IN THE COUNTY OF MONMOUTH, NEW JERSEY

1. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits (Deposits") and investment ("Permitted Investments") of certain public funds of the Borough, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits, if permitted, or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the accounts of the Borough:

ALL FUNDS

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough, specifically:

PUBLIC ASSISTANCE
STATE AND FEDERAL GRANTS

III. DESIGNATION OF OFFICIALS OF THE BOROUGH AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Borough and the Borough Administrator (the "Designated Officials") are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any Certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

BANK OF AMERICA
TWO RIVER COMMUNITY BANK
WELLS FARGO
TD BANK
SOVEREIGN BANK OF NJ
THE BANK OF NEW YORK/MELLON
State of NJ CASH MANAGEMENT FUND
VALLEY NATIONAL BANK
COLUMBIA BANK
CAPITAL ONE BANK
1st CONSTITUTION
PROVIDENT BANK

All such depositories shall acknowledge in writing receipt of the Plan by sending a copy of suck acknowledgement to the Designated Official referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Officials of the Borough referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

State of NJ Cash Management Fund

VI. AUTHORIZED INVESTMENTS

A. Except, as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

(1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;

(2) Government money market mutual funds;

(3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not

greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;

(4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;

(5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;

(6) Local government investment pools.

(7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or

(8) Agreements for the repurchase of fully collateralized securities if:

(a) The underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;

(b) The custody of collateral is transferred to a third party;

(c) The maturity of the agreement is not more than 30 days;

(d) The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c236 (C.17:9-41); and

(e) A master repurchase agreement providing for the custody and security of collateral is executed for purpose of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

<u>Government Money Market Mutual Fund.</u> An investment company or investment trust:

(a) Which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1et seq., and operated in accordance with 17 C.F.R. sec 270.2a-7.

(b) the portfolio of which is limited to US Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec.270.2a.7 and repurchase agreements that are collateralized by such US Government securities; and

(c) Which has:

(i) Attained the higher ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

(ii) Retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940." 15 U.S.C.sec.80b-1 et. seq., with experience investing in US Government securities for at least the most recent past 60 months and with assets under management in excess of $500 million.

<u>Local Government Investment Pool.</u> An Investment pool:

(a) Which is manage in accordance with 17 C.F.R. sec. 270.2a-7;

(b) Which is rated in the highest category by a nationally recognized statistical rating organization;

(c) Which is limited to US Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such US Government securities;

(d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investment;

(e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

(f) which purchases and redeems investment directly from the issuer, government money market mutual fund, of the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9(C.49:3-56) and has at least $25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in US Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such US Government securities.

B. Notwithstanding the above authorization, the moneys on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

NO INVESTMENT TO EXCEED ONE (1) YEAR

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough to assure that there is no unauthorized use of the funds or the permitted investments of Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough or by a third party custodian prior to or upon the release of the Borough's funds.

To assure that all parties with whom the Borough deals either by way of Deposits or Permitted investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official.

VIII. REPORTING REQUIREMENTS

On the first day of each month during which this Plan is in effect, the Designated Official referred to in Section III hereof shall supply to the Governing Body of the Borough a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

A. The name of any institution holding fund of the Borough as a Deposit or a Permitted Investment.

B. The amount of securities or Deposits purchased or sold during the immediately preceding month.

C. The class or type of securities purchased or Deposits made.

D. The book value of such Deposits or Permitted Investments.

E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

F. The fees incurred to undertake such Deposits or Permitted Investments.

G. The market value of all Deposits or Permitted investments as of the end of the immediately preceding month.

H. All other information which may be deemed reasonable from time to time by the Governing Body of the Borough.

IX. TERM OF PLAN

This Plan shall be in effect from Jan 1, 2016 to December 31, 2016. Attached to this plan is a resolution of the Governing Body of the Borough approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

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 #2016-029 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
DESIGNATION OF MUNICIPAL DEPOSITORIES

Resolution #2016-030
01-01-16

WHEREAS, Title 17:9-9 and N.J.S.A. 40A:5-14 provide for the designation of depositories for Municipal Funds by Resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the following banks be designated for deposit of Borough Funds.

Bank of America

Two River Community Bank

Wells Fargo

TD Bank

Valley National Bank

Columbia Bank

Capital One Bank

1st Constitution Bank

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 #2016-030 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
EXTENDING THE CONTRACT OF THE
BOROUGH ADMINISTRATOR FOR 60 DAYS

Resolution #2016-031
01-01-16

WHEREAS, the Borough Administrator and Public Works Manager, John O. Bennett III, was hired as a contract employee on January 1, 2014 pursuant to Resolution #2014-002; and

WHEREAS, said contract terminated on December 31, 2015 pursuant to the terms thereof; and

WHEREAS, in October of 2015, John O. Bennett III announced his retirement effective upon the termination date of said contract (December 31, 2015); and

WHEREAS, in November of 2015, the Borough of Oceanport initiated the process by which a successor Business Administrator would be solicited for and hired; and

WHEREAS, the Borough of Oceanport has received over three dozen applications for the position of Borough Administrator and is actively reviewing said submissions in furtherance of hiring a new, full time Borough Administrator; and

WHEREAS, the Borough of Oceanport now wishes to extend John O. Bennett II's existing contract through February 29, 2016 in order to allow for the hiring process to be completed; and

WHEREAS, John O. Bennett III has agreed to remain on as the Borough of Oceanport's Borough Administrator and Public Works Manager through February 29, 2016 in order to allow for the hiring process to be completed; and

WHEREAS, both the Borough of Oceanport and John O. Bennett III agree that the latter shall remain employed under the same terms, conditions and titles through February 29, 2016 in order to allow for the hiring process to be completed;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Oceanport, that the administrator's contract is hereby extended until February 29, 2016 upon the same terms and conditions as in Mr. Bennett's expired contract.

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 #2016-031 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

_____
JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
MONMOUTH COUNTY, STATE OF NEW JERSEY
AUTHORIZING ADDITIONAL EXPENSES RELATED TO
AFFORDABLE HOUSING LITIGATION

RESOLUTION #2016-032
01-01-16

WHEREAS, the Borough of Oceanport retained GluckWalrath LLP for the purpose of representing the Borough of Oceanport for Round 3 Affordable Housing Obligation by means of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.B; and

WHEREAS, the anticipated term of this contract is one (1) year as approved by this governing body; and

WHEREAS, the original contract was for an amount not to exceed $10,000.00; and

WHEREAS, there have been significant and unexpected court time and court requirements spent in connection with the court's determination of fair share determination and Oceanport's affordable housing obligation above and beyond what was anticipated; and

WHEREAS, GluckWalrath has requested an additional $10,000.00 to cover pending and future expenses for the year 2015; and

WHEREAS, Resolution #2015-202 authorizing the increase in contract amount was tabled for additional information and the Borough Council now wishes to proceed with the authorization.

NOW THERFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that:

1. That the original contract amount be increased an additional amount not to exceed $10,000.00
2. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, have ascertained that there are sufficient uncommitted funds in the 2015 General Fund, Legal Services not to exceed $10,000.00 for the above referenced professional services contract

_____
Catherine D. LaPorta, CFO

Motion: Second:

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

I certify this to be a true copy of Resolution #2016-032 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2016

_____
JEANNE SMITH, RMC
BOROUGH CLERK