

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
January 19, 2017**

Call to Order.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meetings Act by notification on January 2, 2017 of this location, date and time to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.*

Flag Salute

Invocation

Roll Call

Mayor's Proclamation: Captain Chenoweth

Resolution:

#2017-059 Resolution Appointing Chief of Police

OATH OF OFFICE: Michael P. Kelly

PRESENTATION: Winners of Holiday Decorating Contest

PRESENTATION: Municipal Complex at Fort Monmouth

Administrator's Report:

Consent Agenda:

- #2017-046** 1.1 Resolution authorizing payment of bills
- #2017-047** 1.2 Resolution authorizing redemption of Tax Sale Certificate #16-00026
- #2017-048** 1.3 Resolution authorizing veteran's tax exemption status to James Palumbo
- #2017-049** 1.4 Resolution appointing substitute electrical inspector and electrical sub-code official
- #2017-050** 1.5 Resolution adopting a 2017 temporary capital budget
- #2017-051** 1.6 Resolution funding the health insurance deductible for non-union employees
- #2017-052** 1.7 Resolution authorizing NJDOT application for Main Street Phase 2 Improvements
- #2017-053** 1.8 Resolution authorizing NJDOT application for Bridgewater Dr. Improvements
- #2017-054** 1.9 Resolution approving Special Events Permit for NJ Marathon
- #2017-055** 1.10 Resolution authorizing use of Borough facilities
- #2017-056** 1.11 Resolution awarding contract for Architectural Services for Phase I of Municipal Complex to The Goldstein Partnership
- #2017-057** 1.12 Resolution authorizing budget appropriation transfers
- #2017-058** 1.13 Resolution renewing shared services agreement with Eatontown for Brush Compost

COMMITTEE REPORTS:

- Public Safety, Councilman Briskey, Chair
- Finance & Administration, Councilman Itrace, Chair
- Planning & Development, Councilwoman Cooper, Chair
- Public Works & Engineering, Councilman Gallo, Chair
- Health & Human Services, Councilwoman Kahle, Chair
- Parks & Recreation, Councilman Solan, Chair

MAYOR COFFEY'S REPORT:

Petitions from the public.

Adjournment.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
APPOINTING MICHAEL P. KELLY AS CHIEF OF POLICE**

**RESOLUTION #2017-059
01-19-2017**

WHEREAS, the Governing Body of the Borough of Oceanport has determined that it is in the best interest of the Borough to promote the following individual to Chief of the Oceanport Police Department effective January 19, 2017; and

WHEREAS, an agreement outlining the terms of employment between the Mayor and Council of the Borough of Oceanport and Michael P. Kelly has been prepared.

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

Michael P. Kelly is hereby promoted to the rank of Chief'

in accordance with the specific terms and conditions set forth in the Employment Agreement.

BE IT FURTHER RESOLVED, that a certified true copy of the within Resolution be furnished to the Chief of Police of the Borough of Oceanport, the Chief Financial Officer, the Borough Attorney, and the Oceanport PBA Representative.

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-059 approved by the Oceanport Borough Council at the Regular Meeting held January 19, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR JANUARY 19, 2017**

**RESOLUTION #2017-046
01-19-17**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of January 19, 2017.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated January 19, 2017 totaling \$1,804,670.34

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	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2017-046 approved by the Oceanport Borough Council at the Regular Meeting held January 19, 2017.

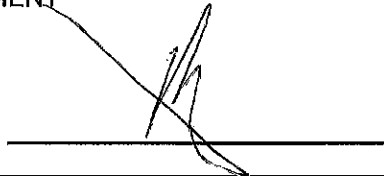
 JEANNE SMITH, RMC
 BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

19-Jan-17

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$92,339.60 1ST PAY
2017 EXPENDITURES - MANUAL CHECKS	
TD BANK -MCIA 2011	\$91,299.93
PAYFLEX - CONTRACTUAL CONTRIBUTION	\$49,500.00
TREASURER: STATE OF NJ PRESERVATION TRUST	\$1,094.44
SHORE REGIONAL SCHOOL TAXES	\$327,803.17
OCEANPORT LOCAL SCHOOL TAXES	\$738,100.17
CAPITAL TRUST TOTAL	\$112,171.19
DOG REGISTRY TOTAL	\$371.70
TRUST OTHER TOTAL	\$4,700.00
ESCROW TRUST TOTAL	\$72,179.70
OPEN SPACE TRUST TOTAL	\$3,773.47
SUI	\$25.37
2016 VOUCHERS PAID THIS MEETING	\$95,760.95
2017 VOUCHERS PAID THIS MEETING	\$215,550.65
TOTAL	\$1,804,670.34

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



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

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00444 JOHNNY ON THE SPOT INC											
	16-00533	05/03/16	PORTABLE RESTROOMS GATTA PARK		B						
	20		PORTABLE RESTROOMS GATTA PARK	187.60	6-06- -900-100	H	05/03/16	01/12/17		248051	N
	21		PORTABLE RESTROOMS GATTA PARK	103.60	6-06- -900-100	H	05/03/16	01/12/17		255873	N
				291.20							
			Vendor Total:	291.20							
ACADE MONMOUTH COUNTY POLICE ACADEMY											
	16-01505	11/29/16	ACTIVE SHOOTER TRAINING								
	1		ACTIVE SHOOTER TRAINING	125.00	6-01-25-240-231	R	11/29/16	01/12/17			N
			Vendor Total:	125.00							
ACME ACME LOCKSMITH SERVICE											
	16-00001	01/20/16	DRAWDOWN - LOCKSMITH SERVICES		B						
	8		LOCKSMITH SERVICES	9.00	6-01-26-310-251	R	01/20/16	01/12/17		3198	N
			Vendor Total:	9.00							
ADP ADP, INC											
	16-01547	12/08/16									
	1		WEEK OF 12/02/2016	154.61	6-01-20-130-205	R	12/08/16	01/12/17			N
	2		WEEK OF 12/16/2016	137.57	6-01-20-130-205	R	12/31/16	01/12/17		484721079	N
	3		WEEK OF 12/30/2016	210.95	6-01-20-130-205	R	12/31/16	01/12/17		485582171	N
				503.13							
			Vendor Total:	503.13							
ALCOM ALLCOMM TECHNOLOGIES, INC											
	15-00311	03/02/15	TRANSFER OF FCC LICENSES								
	1		TRANSFER OF FCC LICENSES	900.00	7-01-55-950-243	R	03/02/15	01/13/17			N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge	PO Type Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
ALCOM ALLCOMM TECHNOLOGIES, INC Continued													
	15-00312	03/02/15	OEM TRANSFER OF FCC LICENSES										
			1 OEM TRANSFER OF FCC LICENSES	900.00	7-01-55-950-243		B ACCOUNTS PAYABLE	R	03/02/15	01/13/17			N
			2 OEM FREQUENCY RENEWAL	220.00	7-01-55-950-243		B ACCOUNTS PAYABLE	R	03/02/15	01/13/17			N
				<u>1,120.00</u>									
			Vendor Total:	2,020.00									
AMERICAN AMERICAN WEAR, INC													
	16-01397	11/04/16											
			1 WEEK OF 11/01/16	52.90	6-01-26-300-281		B UNIFORM RENTAL	R	11/04/16	01/12/17		214453	N
			2 WEEK OF 11/08/16	64.90	6-01-26-300-281		B UNIFORM RENTAL	R	11/22/16	01/12/17		216979	N
			3 WEEK OF 11/15/16	52.90	6-01-26-300-281		B UNIFORM RENTAL	R	11/22/16	01/12/17		219499	N
			4 WEEK OF 11/22/16	52.90	6-01-26-300-281		B UNIFORM RENTAL	R	11/22/16	01/12/17		222043	N
			5 WEEK OF 11/29/16	52.90	6-01-26-300-281		B UNIFORM RENTAL	R	12/01/16	01/12/17		224555	N
				<u>276.50</u>									
			Vendor Total:	276.50									
ANCHO ANCHOR RUBBER STAMP													
	16-01531	12/02/16											
			1 NOTARY STAMP - JEANNE SMITH	26.50	6-01-20-100-211		B OFFICE SUPPLIES	R	12/02/16	01/12/17			N
			2 SHIPPING	6.50	6-01-20-100-211		B OFFICE SUPPLIES	R	12/02/16	01/12/17			N
				<u>33.00</u>									
			Vendor Total:	33.00									
ANTONID JOHN D ANTONIDES													
	16-01621	12/30/16	CONSULTING SERVICES										
			1 CONSULTING SERVICES	2,175.00	6-01-20-130-205		B MISCELLANEOUS	R	12/31/16	01/12/17			N
			Vendor Total:	2,175.00									
ARCOM A.R. COMMUNICATIONS													
	16-01393	11/03/16	FIRST AID - RADIO INSTALL										
			1 FAS RADIO INSTALL #3850	475.00	6-01-25-260-292		B RADIOS	R	11/03/16	01/13/17		11694	N
			2 FAS RADIO INSTALL #3857	475.00	6-01-25-260-292		B RADIOS	R	12/21/16	01/13/17		11709	N
			3 FAS RADIO INSTALL #3856	316.50	6-01-25-260-292		B RADIOS	R	12/21/16	01/13/17		11731	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
BRUMM BRUMMER'S TREE SERVICE												
	16-01549	12/08/16	TREE REMOVAL - 98 HERBERT									
	1		TREE REMOVAL - 98 HERBERT	1,200.00	6-01-26-313-252	B SHADE TREE: BORO PROPERTY	R	12/08/16	01/12/17			N
	Vendor Total:			1,200.00								
CANON CANON SOLUTIONS AMERICA												
	16-00081	01/22/16	2016 POLICE COPIER MAINTENANCE		B							
	16			56.65	6-01-25-240-255	B COPIER SERVICE	R	11/15/16	01/12/17		4020912974	N
	Vendor Total:			56.65								
CAROL CAROL SMITH												
	16-01336	10/27/16	4TH QUARTER 2016 CELL PHONE									
	1		4TH QUARTER 2016 CELL PHONE	45.00	6-01-31-440-000	B UTILITIES-TELEPHONE	R	10/27/16	01/12/17			N
	Vendor Total:			45.00								
CJHIF2 CENTRAL JERSEY HEALTH INSURANC												
	17-00015	01/10/17	MONTHLY INSURANCE PREMIUM									
	1		DENTAL INSURANCE PREMIUM	3,591.00	7-01-23-210-267	B DENTAL	R	01/10/17	01/13/17			N
	2		HEATH INSURANCE PREMIUM	60,347.00	7-01-23-210-265	B HEALTH	R	01/10/17	01/13/17			N
				<u>63,938.00</u>								
	Vendor Total:			63,938.00								
CLARK CLARKE CATON HINTZ CORP												
	16-01492	11/29/16	FAIR SHARE HOUSING									
	1		FAIR SHARE HOUSING	533.86	6-01-21-180-301	B PLANNER SERVICES & FEES	R	11/29/16	01/12/17		66749	N
	Vendor Total:			533.86								
COMCA COMCAST BUSINESS COMMUNICATION												
	16-01573	12/19/16										
	1		DECEMBER INTERNET BORO HALL	174.90	6-01-20-130-236	B BOROUGH INTERNET SERVICE	R	12/19/16	01/12/17			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
DENOIA RICK J DeNOIA, JR												
16-01276	10/19/16	7	MAIN STREET	1,275.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	10/19/16	01/12/17		2116	N
1			7 MAIN STREET									
16-01600	12/31/16	DECEMBER 2016	DECEMBER 2016	500.00	6-01-21-180-255	B LEGAL EXPENSES	R	12/13/16	01/12/17		2516	N
1			DECEMBER 2016									
Vendor Total:				1,775.00								
DEW DEW DROP LAWN SPRINKLERS												
16-01130	09/15/16	OLD WHARF PARK	IRRIGATION	2,730.85	6-06- -900-100	B OPEN SPACE	H	09/15/16	01/12/17		88884	N
1			OLD WHARF PARK IRRIGATION									
2			WINTERIZE SYSTEM CHARLES PARK	160.00	6-06- -900-100	B OPEN SPACE	H	09/15/16	01/12/17		91259	N
3			WINTERIZE SYSTEM - BLACKBERRY	375.00	6-06- -900-100	B OPEN SPACE	H	09/15/16	01/12/17		91258	N
4			WINTERIZE OLD WHARF PARK	100.00	6-06- -900-100	B OPEN SPACE	H	09/15/16	01/12/17		89301	N
				3,365.85								
Vendor Total:				3,365.85								
ECOAST EAST COAST EMERGENCY												
16-01066	08/30/16	COMMAND CENTER	COMMAND CENTER	2,866.24	X-02- -473-010	B COMMAND CENTER - FINANCED	H	08/30/16	01/12/17			N
1			COMMAND CENTER									
Vendor Total:				2,866.24								
EXTEL EXTEL COMMUNICATIONS INC												
16-01507	11/29/16	UPDATE TELEPHONE SYSTEM	UPDATE TELEPHONE SYSTEM	235.00	6-01-20-130-232	B MAINTENANCE CONTRACTS	R	11/29/16	01/12/17		53689	N
1			UPDATE TELEPHONE SYSTEM									
Vendor Total:				235.00								
FAZZIO JOSEPH FAZZIO - WALL LLC												
16-01548	12/08/16	SUPPLIES & PARTS	SUPPLIES & PARTS	54.36	6-01-26-300-273	B SUPPLIES	R	12/08/16	01/12/17		20125891	N
1			SUPPLIES & PARTS									
Vendor Total:				54.36								

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
HARRIGAN SHEILA HARRIGAN												
	16-01359	10/29/16	HALLOWEEN PARADE/PARTY									
	1		HALLOWEEN PARADE/PARTY	63.87	6-01-28-371-264	B HALLO,EASTER,MEMOR & TREE	R	10/31/16	01/13/17		WALMART	N
	2		HALLOWEEN PARADE/PARTY	8.97	6-01-28-371-264	B HALLO,EASTER,MEMOR & TREE	R	10/31/16	01/13/17		SHOPRITE	N
				72.84								
	Vendor Total:			72.84								
HARTER HARTER EQUIPMENT												
	16-01527	12/02/16	WATER PUMP LEAF BOX									
	1		WATER PUMP LEAF BOX	524.40	6-01-26-300-271	B REPAIRS	R	12/02/16	01/12/17		P44551	N
	Vendor Total:			524.40								
HOLDEN LAW OFFICE OF ROBERT J. HOLDEN												
	16-00606	05/13/16	APRIL COURT									
	1		GRIECO	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	05/13/16	01/12/17			N
	2		ROE	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/19/16	01/12/17			N
	3		HOOVER	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/19/16	01/12/17			N
	4		ALLPORT	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/19/16	01/12/17			N
	5		PAULIS	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/19/16	01/12/17			N
	6		BALL	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/19/16	01/12/17			N
	7		ELMORE	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/19/16	01/12/17			N
	8		RESCATE	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/19/16	01/12/17			N
	9		STOUFLE	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/19/16	01/12/17			N
	10		QUILES	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/19/16	01/12/17			N
	11		GUZMON	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/20/16	01/12/17			N
	12		PIERRE	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/20/16	01/12/17			N
	13		STEWARD	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/20/16	01/12/17			N
	14		LOEBER, R	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/20/16	01/12/17			N
	15		BUYER	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/20/16	01/12/17			N
	16		WEBBER	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/20/16	01/12/17			N
	17		ACEVEDO	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/20/16	01/12/17			N
	18		CISNEROS	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/20/16	01/12/17			N
	19		HORNSBY	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/20/16	01/12/17			N
	20		MICHALOWSKI	200.00	6-60- -900-175	B RES FOR PUBLIC DEFENDER	H	12/20/16	01/12/17			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
JHUNT JOANNE HUNT												
	16-01629	12/19/16	CELL PHONE REIMBURSEMENT									
	1		CELL PHONE REIMBURSEMENT	90.00	6-01-31-440-000	B UTILITIES-TELEPHONE	R	12/31/16	01/12/17			N
	Vendor Total:			90.00								
JIF MONMOUTH MUNICIPAL JIF												
	17-00012	01/10/17	INSURANCE PREMIUM									
	2		WORKERS COMPENSATIONS	54,527.14	7-01-23-210-263	B WORKMEN'S COMPENSATION	R	01/10/17	01/13/17		MON572-2017	N
	3		LIABILITY INSURANCE	50,118.29	7-01-23-210-261	B MMJIF	R	01/10/17	01/13/17		MON572-2017	N
				<u>104,645.43</u>								
	Vendor Total:			104,645.43								
JOHN JOHN'S AUTO & TRUCK REPAIR LLC												
	16-01530	12/02/16	REPAIR AIR BRAKE FOR TRUCK									
	1		REPAIR AIR BRAKE FOR TRUCK	701.16	6-01-26-300-271	B REPAIRS	R	12/02/16	01/12/17		21492	N
	16-01551	12/08/16	BRAKES #125									
	1		BRAKES #125	942.84	6-01-26-300-271	B REPAIRS	R	12/05/16	01/12/17		21576	N
	Vendor Total:			1,644.00								
LAWS2 LAWES COAL CO INC												
	16-00935	07/26/16	DRAWDOWN FOR PARTS			B						
	9		DRAWDOWN FOR PARTS	73.14	6-01-26-300-271	B REPAIRS	R	07/26/16	01/12/17		NOVEMBER	N
	10			204.70	6-01-26-300-271	B REPAIRS	R	07/26/16	01/12/17		DECEMBER	N
				<u>277.84</u>								
	Vendor Total:			277.84								
LEES LEE'S GARAGE, INC.												
	16-01487	11/22/16	REPAIR UNIT 8									
	1		REPAIR UNIT 8	10,970.75	6-01-25-240-271	B CAR REPAIRS & SERVICE	R	11/22/16	01/12/17			N
	Vendor Total:			10,970.75								

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
LINK THE LINK NEWS, INC											
16-00176	02/11/16		DRAWDOWN FOR PUBLIC NOTICES		B						
26			DRAWDOWN FOR PUBLIC NOTICES	11.97	6-01-20-100-212	R	09/09/16	01/12/17		38175	N
27			REORG NOTICE	7.70	6-01-20-100-212	R	09/09/16	01/12/17		38288	N
				<u>19.67</u>							
			Vendor Total:	19.67							
LISAV LIFESAVERS, INC											
16-01495	11/21/16		AED BATTERY & GLOVES								
1			AED BATTERY PACK	268.00	6-01-25-240-235	R	11/21/16	01/12/17			N
2			CASE LARGE GLOVES	169.50	6-01-25-240-235	R	11/21/16	01/12/17			N
3			CASE EXTRA LARGE GLOVES	169.50	6-01-25-240-235	R	11/21/16	01/12/17			N
				<u>607.00</u>							
			Vendor Total:	607.00							
LOCKWOOD GREGORY LOCKWOOD											
16-01360	10/31/16		HALLOWEEN PARADE/PARTY								
1			HALLOWEEN PARADE/PARTY	21.85	6-01-28-371-264	R	10/31/16	01/12/17		TARGET	N
			Vendor Total:	21.85							
LUIGI LUIGI'S FAMOUS PIZZA											
16-01579	12/23/16		HOLIDAY LUNCHEON								
1			HOLIDAY LUNCHEON - 3FT SUBS	96.00	6-01-20-100-201	R	12/23/16	01/12/17			N
			Vendor Total:	96.00							
MASER MASER CONSULTING, P.A.											
16-01281	09/16/16		7 MAIN STREET								
1			7 MAIN STREET	320.00	6-60- -900-205	H	09/16/16	01/12/17		355014	N
16-01329	10/27/16		PLOT PLAN 4 HILL COURT								
1			PLOT PLAN 4 HILL COURT	100.00	6-60- -900-205	H	10/27/16	01/12/17		359402	N
16-01350	10/28/16		2015 ROAD PROGRAM SOFT COSTS		B						
4			2015 ROAD PROGRAM SOFT COSTS	2,951.75	X-02- -459-249	H	10/28/16	01/12/17		368594	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
MASER	MASER CONSULTING, P.A.		Continued									
16-01371	11/01/16	7 MAIN STREET	1 7 MAIN STREET	240.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	11/01/16	01/12/17		'359778	N
16-01441	11/09/16	VILLAGE CENTER	1 VILLAGE CENTER	1,100.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	11/09/16	01/12/17		355007	N
16-01522	12/01/16	21 GOOSENECK POINT ROAD	1 21 GOOSENECK POINT ROAD	100.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	12/01/16	01/12/17		364085	N
16-01526	12/02/16	7 MAIN STREET	1 7 MAIN STREET	160.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	12/02/16	01/12/17		364135	N
16-01557	12/08/16	VILLAGE CENTER	1 VILLAGE CENTER	2,830.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	12/08/16	01/12/17		364128	N
16-01594	12/11/16	PLOT PLAN REVIEW	1 PLOT PLAN REVIEW	100.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	12/11/16	01/12/17		368576	N
16-01597	12/11/16	1217 TURF DRIVE	1 1217 TURF DRIVE	200.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	12/11/16	01/12/17		368601	N
16-01598	12/11/16	MARKET ON MAIN	1 MARKET ON MAIN	480.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	12/11/16	01/12/17		368600	N
16-01601	12/11/16	245 MONMOUTH BLVD	1 245 MONMOUTH BLVD	320.00	6-60- -900-205	B RES.FOR DEV.ESCROW-ACCUTRACK	H	12/11/16	01/13/17		368599	N
16-01607	12/11/16	GENERAL ENGINEERING	1 GENERAL ENGINEERING	2,375.00	6-01-20-165-243	B ENGINEER FEES	R	12/11/16	01/12/17		368583	N
16-01608	12/11/16	GENERAL ENGINEERING	1 GENERAL ENGINEERING	195.00	6-01-20-165-243	B ENGINEER FEES	R	12/11/16	01/12/17		368584	N
16-01609	12/11/16	GENERAL ENGINEERING	1 GENERAL ENGINEERING	1,600.00	6-01-20-165-243	B ENGINEER FEES	R	12/11/16	01/12/17		368582	N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge	PO Type Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
MASER MASER CONSULTING, P.A. Continued													
16-01610	12/11/16	GENERAL ENGINEERING											
1		GENERAL ENGINEERING	195.00	6-01-20-165-243		B ENGINEER FEES		R	12/11/16	01/12/17		368585	N
16-01611	12/11/16	GENERAL ENGINEERING											
1		GENERAL ENGINEERING	1,840.00	6-01-20-165-243		B ENGINEER FEES		R	12/11/16	01/12/17		368587	N
16-01612	11/01/16	BULKHEAD CERTIFICATION				B							
2		BULKHEAD CERTIFICATION	6,800.00	X-02- -470-015		B ROAD PROGRAM SOFT COSTS FINANCED		H	11/01/16	01/12/17		364123	N
3		BULKHEAD CERTIFICATION	1,600.00	X-02- -470-015		B ROAD PROGRAM SOFT COSTS FINANCED		H	11/01/16	01/12/17		368591	N
			<u>8,400.00</u>										
16-01613	01/05/17	VILLAGE CENTER											
1		VILLAGE CENTER	1,515.00	6-60- -900-205		B RES.FOR DEV.ESCROW-ACCUTRACK		H	12/31/16	01/12/17		368597	N
Vendor Total:			25,021.75										
MASON W.B. MASON CO, INC													
16-01512	11/30/16												
2		ADMIN SUPPLIES	86.33	6-01-20-100-211		B OFFICE SUPPLIES		R	12/02/16	01/12/17			N
3		PAPER	27.10	6-01-20-100-226		B XEROX RENTAL & SUPPLIES		R	12/02/16	01/12/17			N
4		FINANCE SUPPLIES	7.49	6-01-20-130-211		B SUPPLIES		R	12/02/16	01/12/17			N
5		POLICE SUPPLIES	65.66	6-01-25-240-211		B OFFICE SUPPLIES		R	12/02/16	01/12/17			N
6		CONSTRUCTION SUPPLIES	441.36	6-01-22-195-201		B OTHER EXPENSES		R	12/02/16	01/12/17			N
			<u>627.94</u>										
16-01513	12/01/16	WIRELESS COMPACT SCANNER											
1		WIRELESS COMPACT SCANNER	858.18	6-01-25-240-235		B MISCELLANEOUS EXPENSES		R	12/01/16	01/12/17			N
Vendor Total:			1,486.12										
MAX MAX LOPEZ													
16-01337	10/27/16	4TH QUARTER 2016 CELL PHONE											
1		4TH QUARTER 2016 CELL PHONE	45.00	6-01-31-440-000		B UTILITIES-TELEPHONE		R	10/27/16	01/12/17			N
Vendor Total:			45.00										

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
MGL MGL PRINTING SOLUTIONS												
16-01017	08/11/16	DOG AND CAT LICENSES 2017										
	1		CAT LICENSES	119.00	6-05- -900-031	B ANIMAL CONTROL	H	08/11/16	01/12/17			N
	2		DOG LICENSES	215.00	6-05- -900-031	B ANIMAL CONTROL	H	08/11/16	01/12/17			N
				334.00								
16-01486 11/22/16 Y/E 2016 1099 & SUPPLIES												
	1		1099 MISC LASER COPY A	11.10	6-01-20-130-211	B SUPPLIES	R	11/22/16	01/12/17			N
	2		1099 MISC LASER COPY B	11.10	6-01-20-130-211	B SUPPLIES	R	11/22/16	01/12/17			N
	3		1099 MISC LASER COPY C	11.10	6-01-20-130-211	B SUPPLIES	R	11/22/16	01/12/17			N
	4		ENVELOPES	20.25	6-01-20-130-211	B SUPPLIES	R	11/22/16	01/12/17			N
	5		SHIPPING	13.00	6-01-20-130-211	B SUPPLIES	R	12/13/16	01/12/17			N
				66.55								
			Vendor Total:	400.55								
MILLEN MILLENNIUM STRATEGIES LLC												
16-00190	02/12/16	GRANT WRITING SERVICES				B						
	14		GRANT WRITING SERVICES	2,000.00	6-01-21-180-301	B PLANNER SERVICES & FEES	R	05/13/16	01/12/17		6245	N
			Vendor Total:	2,000.00								
MONWIRE MONMOUTH WIRE & COMPUTER												
16-01554	12/08/16	NOVEMBER COLLECTION										
	1		NOVEMBER COLLECTION	500.00	6-60- -900-206	B RES FOR RECYCLING	H	12/08/16	01/12/17			N
			Vendor Total:	500.00								
MORTON MORTON SALT												
16-01343	10/27/16	BULK ROCK SALT										
	1		BULK ROCK SALT	3,735.70	6-01-26-300-282	B SALT & SAND	R	10/27/16	01/12/17		5401171897	N
			Vendor Total:	3,735.70								
MOVIS L-3 COMMUNICATION												
16-01500	11/29/16	REPAIRS UNIT 4,5,6,7,8 & 12										
	1		REPAIRS UNIT 4,5,6,7,8 & 12	188.75	6-01-25-240-283	B POLICE-MOBILEVISION CONTRACT	R	11/29/16	01/12/17		248010	N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
MOVIS L-3 COMMUNICATION													
Continued													
16-01500	11/29/16				Continued								
	2		WIRING ISSUE POST CRASH UNIT 8	188.75	6-01-25-240-283		B POLICE-MOBILEVISION CONTRACT	R	11/29/16	01/12/17		248011	N
				377.50									
			Vendor Total:	377.50									
NAPA NAPA AUTO PARTS (#15456)													
16-00677	05/25/16		DRAWDOWN FOR PUBLIC WORKS			B							
40			DRAWDOWN FOR PUBLIC WORKS	38.99	6-01-26-300-271		B REPAIRS	R	11/22/16	01/12/17		139975	N
41			DRAWDOWN FOR PUBLIC WORKS	46.05	6-01-26-300-271		B REPAIRS	R	11/22/16	01/12/17		140317	N
42			DRAWDOWN FOR PUBLIC WORKS	46.58	6-01-26-300-271		B REPAIRS	R	11/22/16	01/12/17		141154	N
43			DRAWDOWN FOR PUBLIC WORKS	91.93	6-01-26-300-271		B REPAIRS	R	11/22/16	01/12/17		142163	N
44			DRAWDOWN FOR PUBLIC WORKS	32.97	6-01-26-300-271		B REPAIRS	R	12/27/16	01/12/17		143591	N
45				14.69	6-01-26-300-271		B REPAIRS	R	12/27/16	01/12/17		143592	N
46			DRAWDOWN FOR PUBLIC WORKS	11.99	6-01-26-300-271		B REPAIRS	R	12/27/16	01/12/17		141651	N
47			DRAWDOWN FOR PUBLIC WORKS	21.93	6-01-26-300-271		B REPAIRS	R	12/27/16	01/12/17		141635	N
				305.13									
			Vendor Total:	305.13									
NICH0005 NICHOLAS H. TEETELLI													
16-00699	06/02/16		SUPERSTORM SANDY			B							
	9		SUPERSTORM SANDY	4,322.50	6-01-27-331-201		B SUPERSTORM SANDY	R	10/14/16	01/12/17		DEC 2016	N
			Vendor Total:	4,322.50									
NJAME NJ AMERICAN WATER CO													
16-01584	12/19/17												
	1		315 E. MAIN	45.43	6-01-31-445-201		B WATER	R	12/19/16	01/12/17			N
	2		433 MYRTLE AVE	164.03	6-01-31-445-201		B WATER	R	12/19/16	01/12/17			N
	3		TOHICAN AVENUE	15.50	6-01-31-445-201		B WATER	R	12/19/16	01/12/17			N
	4		222 MONMOUTH BLVD	15.50	6-01-31-445-201		B WATER	R	12/19/16	01/12/17			N
				240.46									
16-01585	01/03/17		CHARLES STREEET PARK										
	1		CHARLES STREEET PARK	16.42	6-06- -900-100		B OPEN SPACE	H	12/31/16	01/12/17			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
NJAME NJ AMERICAN WATER CO Continued												
	16-01586	01/03/17	1 FAS * DECEMBER	22.17	6-01-25-260-297	B UTILITIES IN LIEU OF BAY RENT.	R	12/31/16	01/12/17			N
			Vendor Total:	279.05								
NJCIF STATE OF NJ - DEPT OF LABOR												
	17-00039	01/13/17	QUARTER END 09/30/2016									
	1	QUARTER END 09/30/2016	25.37	7-60-	-900-160	B RES.FOR SUI/COMMERCE	H	01/13/17	01/13/17			N
			Vendor Total:	25.37								
NJDCA TREASURER: STATE OF NJ												
	17-00034	01/10/17	4TH QUARTER TRAINING FEES									
	1	4TH QUARTER TRAINING FEES	17,412.83	6-01-55-950-232		B STATE TRAINING FEES	R	01/10/17	01/13/17			N
			Vendor Total:	17,412.83								
NJEPA TREASURER: STATE OF NJ												
	17-00029	01/09/17	NJDEP SHORE ROAD APPLICATION									
	1	NJDEP SHORE ROAD APPLICATION	3,000.00	X-02-	-460-249	B 2015 ROAD PROGRAM	H	01/09/17	01/13/17			N
			Vendor Total:	3,000.00								
NJMVC NJ MOTOR VEHICLE COMMISSION												
	17-00033	01/13/17	2017 MVC ADMINISTRATIVE FEE									
	1	2017 MVC ADMINISTRATIVE FEE	150.00	7-01-20-100-202		B ADMINISTRATIVE EXPENSES	R	01/13/17	01/13/17			N
			Vendor Total:	150.00								
NJNAT NJ NATURAL GAS CO												
	17-00035	01/12/17	1 282 HILDRETH	1,314.43	7-01-31-430-446	B NATURAL GAS	R	01/13/17	01/13/17			N
	2	900 MURPHY DRIVE	674.27	7-01-31-430-446		B NATURAL GAS	R	01/12/17	01/13/17			N
	3	917 MURPHY DRIVE	293.37	7-01-31-430-446		B NATURAL GAS	R	01/12/17	01/13/17			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
RR R&R ELECTRONICS, INC												
	16-01377	11/01/16	REMOTES FOR STALKER RADAR									
	1		REMOTES FOR STALKER RADAR	244.95	6-01-25-240-287	B TRAFFIC SAFETY	R	11/01/16	01/12/17			N
	Vendor Total:			244.95								
RYSER RYSER'S LANDSCAPE SUPPLY INC												
	16-00161	02/11/16	DRAWDOWN FOR SUPPLIES			B						
	9		DRAWDOWN FOR SUPPLIES	117.00	6-01-26-300-273	B SUPPLIES	R	02/11/16	01/12/17		184994	N
	10		DRAWDOWN FOR SUPPLIES	325.32	6-01-26-300-273	B SUPPLIES	R	02/11/16	01/12/17		184940	N
				<u>442.32</u>								
	Vendor Total:			442.32								
SCAT TREASURER: COUNTY OF MONMOUTH												
	17-00030	10/10/17	4TH Q 2016 BILLING									
	1		4TH Q 2016 BILLING	1,860.00	6-01-20-100-230	B SCAT	R	01/13/17	01/13/17			N
	Vendor Total:			1,860.00								
SEWLD SEABOARD WELDING SUPPLY, INC.												
	16-00332	03/15/16	DRAWDOWN FOR CYLINDER RENTAL			B						
	10		DRAWDOWN FOR CYLINDER RENTAL	20.75	6-01-26-300-285	B EQUIPMENT RENTAL	R	03/15/16	01/12/17		857513	N
	11		DRAWDOWN FOR CYLINDER RENTAL	20.75	6-01-26-300-285	B EQUIPMENT RENTAL	R	03/15/16	01/12/17		858723	N
	12		DRAWDOWN FOR CYLINDER RENTAL	20.75	6-01-26-300-285	B EQUIPMENT RENTAL	R	03/15/16	01/12/17		859937	N
	13		DRAWDOWN FOR CYLINDER RENTAL	20.75	6-01-26-300-285	B EQUIPMENT RENTAL	R	03/15/16	01/12/17		861151	N
				<u>83.00</u>								
	Vendor Total:			83.00								
SHERIDAN KYLE SHERIDAN												
	16-01645	12/29/16	REIMBURSE TREE LIGHTING ITEMS									
	1		REIMBURSE TREE LIGHTING ITEMS	114.28	6-01-28-371-282	B SPECIAL PROJECTS	R	12/31/16	01/13/17			N
	Vendor Total:			114.28								

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
SHREWS BOROUGH OF SHREWSBURY												
	16-00589	05/12/16	INTERLOCAL - COURT ROOM		B							
	3		INTERLOCAL - COURT ROOM	4,500.00	6-01-43-490-205	B MISCELLANEOUS	R	05/12/16	01/12/17		2016-06	N
	Vendor Total:			4,500.00								
STORR STORR TRACTOR COMPANY, INC												
	16-01116	09/13/16	MOWER & TRACTOR									
	1		MOWER & TRACTOR	4,047.78	X-02- -472-001	B MOWER ETC - DOWN PAYMENT	H	09/13/16	01/12/17		750497	N
	2		MOWER & TRACTOR	75,905.42	X-02- -472-002	B MOWER ETC - FINANCED	H	09/13/16	01/12/17		742654	N
				<u>79,953.20</u>								
	Vendor Total:			79,953.20								
TARGET TARGETED TECHNOLOGIES LLC												
	17-00025	01/13/17	IT SERVICES MONTHLY RETAINER		B							
	2		IT SERVICES MONTHLY RETAINER	2,167.00	7-01-20-100-227	B COMPUTER MAINT. AND EQUIPMENT	R	01/13/17	01/13/17		109671	N
	17-00026	01/01/17	MAIL ARCHIVING AGREEMENT		B							
	3		MAIL ARCHIVING AGREEMENT	180.00	7-01-20-100-227	B COMPUTER MAINT. AND EQUIPMENT	R	01/01/17	01/13/17		109723	N
	17-00027	01/10/17	DOMAIN HOSTING BOROUGH HALL									
	1		DOMAIN HOSTING BOROUGH HALL	375.00	7-01-20-100-227	B COMPUTER MAINT. AND EQUIPMENT	R	01/13/17	01/13/17		109696	N
	17-00028	01/01/17	DOMAIN HOSTING PD									
	1		DOMAIN HOSTING PD	75.00	7-01-20-100-227	B COMPUTER MAINT. AND EQUIPMENT	R	01/10/17	01/13/17		109695	N
	Vendor Total:			2,797.00								
TASC TASC FIRE APPARATUS, INC												
	16-01539	12/07/16	BLOBE 14 SUPREME FIRE BOOTS									
	1		BLOBE 14 SUPREME FIRE BOOTS	1,925.00	6-01-25-265-235	B TURNOUT GEAR	R	12/07/16	01/12/17		10610	N
	Vendor Total:			1,925.00								

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
TM T&M ASSOCIATES												
16-01491	11/29/16	GIS DEVELOPMENT REMAINING BAL			B							
		5	GIS DEVELOPMENT	699.47	6-01-55-950-269	B POST SANDY -GIS GRANT RESERVE	R	11/29/16	01/12/17		NOL312814	N
		Vendor Total:		699.47								
TOWER005 TOWER AS CUST FOR EBURY FUND												
16-01485	11/22/16	BLOCK 110; L6 LIEN 16-00019										
		1	BLOCK 110; L6 REDEMPTION	766.16	6-01-55-950-230	B 3RD PARTY LIEN REDEMPTION	R	11/22/16	01/12/17			N
		2	BLOCK 110; L6 PREMIUM	1,400.00	6-01-55-950-245	B REFUND TAX SALE PREMIUM	R	11/22/16	01/12/17			N
				<u>2,166.16</u>								
16-01634	12/18/16	BLOCK 125 LOT 2										
		1	BLOCK 125 LOT 2 REDEMPTION	2,215.16	6-01-55-950-230	B 3RD PARTY LIEN REDEMPTION	R	12/18/16	01/12/17			N
		2	BLOCK 125 LOT 2 PREMIUM	1,300.00	6-01-55-950-245	B REFUND TAX SALE PREMIUM	R	12/18/16	01/12/17			N
				<u>3,515.16</u>								
		Vendor Total:		5,681.32								
TRIOUS TRIUS, INC												
16-01413	11/07/16	PARTS FOR VALK PLOW										
		1	PARTS FOR VALK PLOW	809.95	6-01-26-300-273	B SUPPLIES	R	11/07/16	01/12/17		S1030701	N
		Vendor Total:		809.95								
TRYST005 TRYSTONE CAPITAL ASSETS												
16-01633	12/18/16	REDEEM 16-0002 BLOCK 7 LOT 16										
		1	BLOCK 7 LOT 16 REDEMPTION	169.81	6-01-55-950-230	B 3RD PARTY LIEN REDEMPTION	R	12/18/16	01/12/17			N
		2	BLOCK 7 LOT 16 PREMIUM	300.00	6-01-55-950-245	B REFUND TAX SALE PREMIUM	R	12/18/16	01/12/17			N
				<u>469.81</u>								
		Vendor Total:		469.81								
VERI VERIZON												
16-01619	12/12/16	FAS * DECEMBER										
		1	FAS * DECEMBER	192.03	6-01-25-260-297	B UTILITIES IN LIEU OF BAY RENT.	R	12/12/16	01/12/17			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
VERI VERIZON Continued												
16-01620	12/19/16											
1	732-542-2083			39.76	6-01-31-440-000	B UTILITIES-TELEPHONE	R	12/19/16	01/12/17			N
2	732-229-2626			230.91	6-01-31-440-000	B UTILITIES-TELEPHONE	R	12/19/16	01/12/17			N
3	732-870-2021			26.81	6-01-31-440-000	B UTILITIES-TELEPHONE	R	12/31/16	01/12/17			N
				297.48								
17-00038	01/13/17	732-389-9801										
1	732-389-9801			209.56	7-01-31-430-440	B TELEPHONE	R	01/13/17	01/13/17			N
Vendor Total:				699.07								
VERIZON VERIZON WIRELESS												
17-00036	01/13/17	JANUARY POLICE										
1	JANUARY POLICE			391.38	7-01-25-240-279	B VERIZON CARD CHARGES	R	01/13/17	01/13/17			N
Vendor Total:				391.38								
VET TREASURER:STATE OF NJ HEALTH												
16-01617	12/16/16	DECEMBER 2016 DOG LICENSES										
1	DECEMBER 2016 DOG LICENSES			4.20	6-05- -900-031	B ANIMAL CONTROL	H	12/31/16	01/12/17			N
Vendor Total:				4.20								
WATKINS WATKINS, BETH												
16-01361	10/31/16	HALLOWEEN PARADE/PARTY										
1	HALLOWEEN PARADE/PARTY			68.32	6-01-28-371-264	B HALLO,EASTER,MEMOR & TREE	R	10/31/16	01/12/17		DUNKIN	N
Vendor Total:				68.32								
ZARAT DEMETRIO ZARATE												
16-01339	10/27/16	4TH QUARTER 2016 CELL PHONE										
1	4TH QUARTER 2016 CELL PHONE			45.00	6-01-31-440-000	B UTILITIES-TELEPHONE	R	10/27/16	01/12/17			N
Vendor Total:				45.00								

Vendor # Name											
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void		1099	
Item Description			Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	95,760.95	0.00	95,760.95	0.00	0.00	95,760.95
	6-05	0.00	371.70	371.70	0.00	0.00	371.70
	6-06	0.00	3,773.47	3,773.47	0.00	0.00	3,773.47
	6-60	0.00	76,879.70	76,879.70	0.00	0.00	76,879.70
Year Total:		95,760.95	81,024.87	176,785.82	0.00	0.00	176,785.82
CURRENT FUND	7-01	215,550.65	0.00	215,550.65	0.00	0.00	215,550.65
	7-60	0.00	25.37	25.37	0.00	0.00	25.37
Year Total:		215,550.65	25.37	215,576.02	0.00	0.00	215,576.02
	X-02	0.00	112,171.19	112,171.19	0.00	0.00	112,171.19
Total of All Funds:		311,311.60	193,221.43	504,533.03	0.00	0.00	504,533.03

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #16-00026
FOR BLOCK 139, LOT 9 KNOWN AS 124 S. PEMBERTON AVE**

**Resolution #2017-047
01-19-17**

WHEREAS, at the Borough Tax Sale held on August 22, 2016, a lien was sold on Block 139 Lot 9 otherwise known as 124 S Pemberton Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00026 was sold to Trystone Capital Assets LLC at an interest rate of 0% and a premium of \$400; and

WHEREAS, a representative for the owner has redeemed certificate 16-00026 in the amount of \$ 157.80.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$157.80 payable to Trystone Capital Assets LLC, PO Box 1030, Brick NJ 08723 for the redemption of Tax Sale Certificate 16-00026.

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

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-047 approved by the Oceanport Borough Council at the Regular Meeting held January 19, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING VETERAN'S TAX EXEMPTION APPROVAL FOR JAMES A. PALUMBO**

**Resolution #2017-048
01-19-17**

WHEREAS, the owner for Block 130 Lot 4 has filed an application for total exemption on taxes due to a total and permanent veteran disability, and

WHEREAS, the owner is entitled to the exemption as a result of the total and permanent veteran disability per NJSA 54:4-3.30, and

WHEREAS, the Tax Assessor has approved said application in the year 2016 and every year the applicant is qualified,

NOW, THEREFORE, BE IT RESOLVED, the Tax Collector for the Borough of Oceanport recommends that the taxes on Block 130 Lot 4, otherwise known as 1202 Turf Dr., effective June 30, 2016, currently owned by James A & Janis R Palumbo be canceled and therefore exempt for the duration of ownership and as long as the applicant meets all qualifications for said exemption.

Interpretative Statement:

The above property owner has requested and received an exemption from taxes due to a total and permanent disability of a war veteran. Since the request was granted during the tax year 2016 and after taxes were levied on their property, I need to obtain an approved resolution dismissing taxes for June 30, 2016 through to the end of 2017. Starting in 2018, taxes will be exempt from the levy.

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-048 approved by the Oceanport Borough Council at the Regular Meeting held January 19, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
 APPOINTING ARMAND DEFAZIO AS SUBSTITUTE BUILDING INSPECTOR AND
 BUILDING SUBCODE OFFICIAL**

**RESOLUTION #2017-049
 01-19-2017**

WHEREAS, there is a need to appoint a substitute Electrical Inspector and Electrical Subcode Official to cover in the event of absence; and

WHEREAS, Armand DeFazio has the required certifications from the State of New Jersey and has served the Borough of Oceanport in the same capacity previously; and

WHEREAS, the Construction Official and Borough Administrator have recommended that Armand DeFazio be appointed as the Electrical Inspector and Electrical Subcode Official.

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Governing Body that Armand DeFazio is hereby appointed as Electrical Inspector and Electrical Subcode Official on an as needed basis commensurate with the salary established by resolution for the Electrical Inspector and Electrical Subcode Official position.

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

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

I certify this to be a true copy of Resolution #2017-049 approved by the Oceanport Borough Council at the Regular Meeting held January 19, 2017

 JEANNE SMITH, RMC
 BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ESTABLISHING TEMPORARY CAPITAL BUDGET FOR 2017**

**Resolution #2017-050
01-19-2017**

WHEREAS, the Division of Local Government Services requires the adoption of a Local Capital Budget; and

WHEREAS, the local capital budget for the year 2017 has not yet been adopted; and

WHEREAS, it is desired to adopt a temporary capital budget for the year 2017.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport, in the County of Monmouth and State of New Jersey that the following capital appropriations be made:

**TEMPORARY CAPITAL BUDGET
(CURRENT YEAR ACTION)
2017**

Planned Funding Services for Current Year 2017								
		Amounts		Capital				
	Estimated	Reserved	2017 Budget	Improvement	Capital	Grants-in-	Debt	To Be Funded
Project	Total Cost	Prior	Appropriation	Fund	Surplus	Aid &	Authorized	in
		Years				Other Funds		Future Years
Municipal Complex	\$11,000,000						\$11,000,000.00	
Total All Projects	\$11,000,000	-	-	-	-		\$11,000,000.00	-

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-050 approved by the Oceanport Borough Council at the Regular Meeting held January 19, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE FUNDING OF HEALTH BENEFIT BASE PLAN DEDUCTIBLES FOR
NON-UNION BOROUGH EMPLOYEES**

**Resolution #2017-051
01-19-17**

WHEREAS, the Mayor and Council are committed to providing a comprehensive employee benefit package for its employees; and

WHEREAS, the Borough's Base Plan is AETNA Choice POS II High Deductible Health Plan (HDHP); and

WHEREAS, the Plan provides for a Health Savings Account (HSA) which permits employees to fund their HSA with pre-tax dollars; and

WHEREAS, the Mayor and Council are desirous to assist in funding each HSA account on an annual basis; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport that effective January 1, 2017 all eligible non-contractual employees and non-Medicare retirees eligible for health benefits that have selected the Borough's Base Plan with a Health Savings Account shall have funded the deductible of \$1,500 for single coverage and \$3,000 for all other types of coverage until such time that the Governing Body determines to end or change said funding.

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-051 approved by the Oceanport Borough Council at the Regular Meeting held January 19, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING SUBMITTAL OF A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE
MAIN STREET – PHASE 2 IMPROVEMENTS PROJECT**

**Resolution #2017-052
01-19-2017**

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Oceanport formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Oceanport Borough-00335 to the New Jersey Department of Transportation on behalf of the Borough of Oceanport.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Oceanport and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk)

(Presiding Officer)

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

I certify this to be a true copy of Resolution #2017-052 approved by the Oceanport Borough Council at the Regular Meeting held January 19, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING SUBMITTAL OF A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE
BRIDGEWATERS DRIVE IMPROVEMENT PROJECT**

**Resolution #2017-053
01-19-2017**

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Oceanport formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Oceanport Borough-00336 to the New Jersey Department of Transportation on behalf of the Borough of Oceanport.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Oceanport and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk)

(Presiding Officer)

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

I certify this to be a true copy of Resolution #2017-053 approved by the Oceanport Borough Council at the Regular Meeting held January 19, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SPECIAL EVENTS PERMIT TO BE ISSUED
TO PACERS EVENTS LLC FOR THE NJ MARATHON TO BE HELD
APRIL 30, 2017 WITHIN THE BOROUGH OF OCEANPORT**

**Resolution #2017-054
01-19-17**

WHEREAS, Pacers Events LLC made application for a Special Events Permit to hold the 2017 NJ Marathon and Half Marathon with a course that includes portions of Borough roadways; and

WHEREAS, as required by ordinance the Police Department has reviewed the application and have recommended that the application be approved.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that a Special Events Permit be issued to Pacers Events LLC for the 2017 NJ Marathon and Half Marathon in accordance with the application made and recommendation by the Traffic Safety Unit upon receipt of appropriate permit fee to be paid by Applicant.

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

I certify this to be a true copy of Resolution #2017-054 approved by the Oceanport Borough Council at the Regular Meeting held January 19, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2017-055
01-19-17**

WHEREAS, a Facility use Request has been submitted by the New Logic Marine Science Camp for use of Blackberry Bay Park for the purpose of a marine and environmental science education camp including water quality, seining and outdoor lessons as well as Blackberry Bay Pavilion in the event of severe weather the week of July 31, 2017 through August 4, 2017; and

WHEREAS, the Parks and Recreation Committee has reviewed the request and has recommended approval: and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council approves the facility use request made by New Logic Marine Science Camp with the following conditions:

1. That proof of Liability Insurance be provided covering the period of use and the type of use for both the park lands and the building
2. Payment of the appropriate fees per Borough Code 279-7
3. Availability of the Pavilion is subject to priority group use, i.e., the Seniors Club.
4. That all trash and garbage generated from the camp be removed by the applicant immediately following activities each day of use.

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-055 approved by the Oceanport Borough Council at the Regular Meeting held January 19, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A NON-FAIR AND OPEN CONTRACT BETWEEN
THE GOLDSTEIN PARTNERSHIP AND THE BOROUGH OF OCEANPORT**

**RESOLUTION #2017-056
01-19-17**

WHEREAS, the Borough of Oceanport intends to purchase a portion of the decommissioned Fort Monmouth that will require the renovation existing buildings on the property into a Police Headquarters, a Municipal Building/Municipal Court/Public Library, and a Community Center; and

WHEREAS, the Borough has a need to retain architectural services for said renovations and wishes to retain The Goldstein Partnership by means of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.B; and

WHEREAS, Eli Goldstein, AIA, PP, LEED of The Goldstein Partnership has completed and submitted a Business Entity Disclosure Certification and Political Contribution Disclosure Form which certifies that The Goldstein Partnership has 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 The Goldstein Partnership from making any reportable contributions through the term of the contract; and

WHEREAS, The Goldstein Partnership has submitted a proposal for said services dated January 13, 2017 for the project which will consist of Phase I for the schematic and design development of a new municipal complex for the amount of Two Hundred Fifty Thousand (\$250,000.00); Phase II consisting of the preparation of construction documents, bidding services and construction administration for the amount of Three Hundred Sixty Thousand Dollars (\$360,000.00); and an Expense Allowance in the amount of Twenty Five Thousand Dollars (\$25,000.00) for a total contract amount of Six Hundred Thirty-Five Thousand Dollars (\$635,000.00); and

WHEREAS, funds for Phase I and allowable expenses up to \$250,000 are available in the Borough's Capital Account as certified by the Borough's Chief Financial Officer; and

WHEREAS, the balance of funding for the project including Phase II and allowable expenses shall be made available upon adoption of Bond Ordinance #970; and

WHEREAS, the Borough having considered the matter now wishes to authorize The Goldstein Partnership to proceed with Phase I of their proposal upon adoption of this Resolution.

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

1. The Mayor and the Borough Clerk are hereby authorized and directed to execute an agreement with **The Goldstein Partnership, 515 Valley Street, Suite 110, Maplewood, New Jersey 07040** to provide architectural professional services to the Borough of Oceanport for the renovation of existing buildings into a Police Headquarters, a Municipal Building/Municipal Court/Public Library, and a Community Center located on a portion of property on former Fort Monmouth subject to review by the Borough Attorney.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A NON-FAIR AND OPEN CONTRACT BETWEEN
THE GOLDSTEIN PARTNERSHIP AND THE BOROUGH OF OCEANPORT**

**RESOLUTION #2017-056
01-19-17**

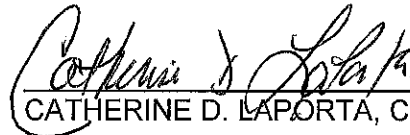
2. That The Goldstein Partnership is hereby authorized to proceed with Phase I and allowable expenses of their proposal dated January 13, 2017 for an amount not to exceed \$250,000.00.
3. That upon adoption of Bond Ordinance #970, the Borough Administrator is authorized to issue notice to proceed with Phase II and allowable expenses to The Goldstein Partnership for proposal dated January 13, 2017 for an amount not to exceed \$385,000.00
4. That the total contract amount for the project shall not exceed \$635,000.00
5. The Borough Clerk shall publish a Notice of Award of said contract in an official newspaper of the Borough in accordance with the Local Public Contracts Law.
6. A copy of the Resolution and Contract shall remain on file in the Borough Clerk's Office.
7. Subject to the Borough CFO certifying that funds are available for the stated purpose.

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 the Borough Clerk provide a copy of this Resolution to the Borough Administrator, Borough Attorney, Chief Financial Officer and The Goldstein Partnership

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 Capital Ordinance #965 not to exceed \$250,000.00 for the above referenced professional services contract.



CATHERINE D. LAPORTA, CFO

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

I certify this to be a true copy of Resolution #2017-056 approved by the Oceanport Borough Council at the Reorganization Meeting held January 19, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING BUDGET APPROPRIATION TRANSFERS**

**RESOLUTION #2017-057
01-19-17**

WHEREAS, it shall become necessary to expend for some of the purposes specified in the Budget an excess of the respective sums appropriated, and

WHEREAS, there is an excess in one or more appropriations over and above the amount deemed necessary to fulfill the purposes of such appropriations, and

WHEREAS, the transfers about to be authorized do not affect an appropriation to which or from which transfers are prohibited under the statutes.

NOW, THEREFORE BE IT RESOLVED the following transfers between appropriations be authorized pursuant to N.J.S.A. 40A:4-58:

FROM:		
1 Super Storm Sandy	10,000.00	6-01-27-331-201
2 Police S/W	<u>5,000.00</u>	6-01-24-240-111
	15,000.00	
 TO:		
1 Finance Misc.	2,000.00	6-01-20-130-205
2 Sanitation Dumping Fee	10,000.00	6-01-20-465-201
3 PFRS Retirement	1,000.00	6-01-36-475-201
4 PERS Retirement	1,000.00	6-01-36-471-201
5 Fire Hydrant Service	<u>1,000.00</u>	6-01-25-255-299
	15,000.00	

BE IT FURTHER RESOLVED that a copy of this resolution be filed forthwith with the Borough Chief Financial Officer.

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

I certify this to be a true copy of Resolution #2017-057 approved by the Oceanport Borough Council at the Regular Meeting held January 19, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING SHARED SERVICE AGREEMENT FOR COMPOST BRUSH SERVICES
WITH THE BOROUGH OF EATONTOWN**

**Resolution #2017-058
01-19-17**

WHEREAS, the Oceanport Governing Body desires to renew an Interlocal Services Agreement with the Borough of Eatontown for the purpose of dropping off brush at the Eatontown Compost Facility by the Borough of Oceanport; and

WHEREAS, the Borough of Eatontown will charge the Borough of Oceanport \$9.50 per cubic yard of brush for the first one thousand cubic yards and \$8.00 per cubic yard of brush thereafter delivered to the Borough of Eatontown facility.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Oceanport enter into an agreement with the Borough of Eatontown for the disposal of brush for two (2) year period beginning January 1, 2017 to December 31, 2018.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign an Interlocal Services Agreement between the Borough of Oceanport and the Borough of Eatontown for brush disposal.

Motion:

Second:

I certify this to be a true copy of Resolution #2017-058 approved by the Oceanport Borough Council at the Regular Meeting held January 19, 2017

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

JEANNE SMITH, RMC
BOROUGH CLERK