

**WORK SHOP MEETING AGENDA
MAYOR AND COUNCIL
April 6, 2017**

- **MEETING CALLED TO ORDER**
- **Statement of Compliance with Open Public Meetings Act.** *This meeting complies with the Open Public Meeting Act by notification on January 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:**
- **Nominees for Appointment to fill Borough Council Vacancy, Resignation of Stuart E. Briskey**
- **#2017-088** Resolution appointing nominee to fill Borough Council Vacancy and Administration of Oath of Office
- **PAYMENT OF BILLS:**
 - **#2017-089** Resolution authorizing the payment of bills.
- **ADMINISTRATOR'S REPORT:**
 - 2017 MUNICIPAL BUDGET
- **AGENDA ITEMS FOR 4/20/2017**
 - Resolution authorizing waiver of reading in full the 2017 municipal budget
 - Resolution authorizing refund for overpayment of taxes
 - Resolution authorizing redemption of Tax Sale Certificate #16-00007
 - Resolution authorizing redemption of Tax Sale Certificate #16-00008
 - Resolution authorizing redemption of Tax Sale Certificate #15-00004
 - Resolution authorizing redemption of Tax Sale Certificate #16-00012
 - Resolution authorizing the cancellation of grant balances
 - Approval of the Workshop Meeting Minutes of March 2, 2017
 - Approval of the Executive Session Minutes of March 2, 2017
 - Approval of the Regular Meeting Minutes of March 16, 2017
- **ORDINANCE #972** - Introduction of An Ordinance to Establish a CAP Bank
- **Resolution #2017-090** Introduction of the 2017 Municipal Budget
- **ORDINANCE #973** - Introduction of the 2017 Capital Bond Ordinance
- **DISCUSSION ITEMS:**
 1. Verizon TV Channel
- **MAYOR'S REPORT:**
- **PETITIONS FROM THE PUBLIC:**
- **EXECUTIVE SESSION:**
 - **#2017-091** Resolution authorizing the Governing Body to enter Executive Session:
 - **Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7) and**
 - Fort Monmouth Municipal Complex Site
 - Shared Services
- **ADJOURNMENT:**

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING _____ TO FILL THE UNEXPIRED TERM
OF COUNCILMAN STUART E. BRISKEY**

**Resolution #2017-088
04-06-17**

WHEREAS, it is necessary to fill the vacancy created on Council with the resignation of Stuart E. Briskey effective March 19, 2017; and

WHEREAS, pursuant to N.J.S.A. 40A:16-1 et seq., the vacancy was created prior to September 1st of the next to last year of the unexpired term ending December 31, 2019 and therefore the vacancy shall be filled until the next general election; and

WHEREAS, pursuant to N.J.S.A. 40A:16-1 et seq., the local Republican Municipal Committee shall submit to the Governing Body three (3) nominees within 15 days of the vacancy for consideration by the Governing Body should the Governing Body choose to fill the vacancy by appointment not less than 30 days from the date of vacancy; and

WHEREAS, the following individuals were submitted for consideration: Robert Proto, Christopher Paglia and Rosanne Letson; and

WHEREAS, after review and consideration the Governing Body has determined that the individual best suited for the position is _____.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport that _____ is hereby appointed Councilperson to temporarily fill the vacancy until certification of the General Election November 7, 2017 effective upon passage of this resolution.

BE IT FURTHER RESOLVED that the Borough Clerk forward a copy of this resolution to the Monmouth County Clerk of Elections.

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

I certify that the foregoing Resolution #2017-088 was adopted by the Oceanport Governing Body at the Workshop Meeting held April 6, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR APRIL 6, 2017**

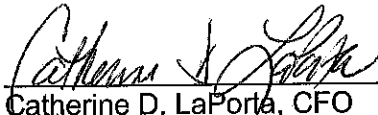
**RESOLUTION #2017-089
04-06-17**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of April 6, 2017.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated April 6, 2017 totaling \$1,538,878.77.

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
	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify that the foregoing Resolution #2017-089 was adopted by the Oceanport Governing Body at the Workshop Meeting held April 6, 2017

 JEANNE SMITH, RMC
 BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

6-Apr-17

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 110,711.96 6TH PAY
2017 EXPENDITURES - MANUAL CHECKS	
PITNEY BOWES - POSTAGE METER REFILL	\$2,000.00
SHORE REGIONAL SCHOOL TAXES	\$359,824.38
OCEANPORT LOCAL SCHOOL TAXES	\$738,100.17
CAPITAL TRUST TOTAL	\$6,938.25
DOG REGISTRY TOTAL	\$415.40
TRUST OTHER TOTAL	\$236.00
ESCROW TRUST TOTAL	\$2,503.50
OPEN SPACE TRUST TOTAL	\$803.88
SUI	\$0.00
2016 VOUCHERS PAID THIS MEETING	\$69,999.22
2017 VOUCHERS PAID THIS MEETING	\$247,346.01
TOTAL	\$1,538,878.77

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	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
00224 MID-MON MUTUAL AID ASSOCIATION														
	17-00166	02/06/17	DUES FOR MID-MONMOUTH											
	1		DUES FOR MID-MONMOUTH			25.00	7-01-25-265-215	B DUES	R	02/06/17	03/29/17			N
	2		MID-MONMOUTH DINNER 3 CHIEFS			180.00	7-01-25-265-201	B CHIEF'S EXPENSES	R	02/06/17	03/29/17			N
						205.00								
			Vendor Total:			205.00								
911 MONMOUTH COUNTY OFFICE OF														
	17-00375	03/31/17	MC SHERIFF SHARED SERVICES											
	1		MC SHERIFF SHARED SERVICES			110,000.00	7-01-41-726-202	B DISPATCH SHARED SERVICES OE	R	03/31/17	03/31/17			N
			Vendor Total:			110,000.00								
ACCUSCAN ACCU SCAN DIGITAL SOLUTIONS														
	16-01288	10/20/16	SCAN, FILM & DATA STORAGE		B									
	4		Records Scanni ng			762.89	6-01-20-100-227	B COMPUTER MAINT. AND EQUIPMENT	R	10/20/16	03/31/17		3537	N
			Vendor Total:			762.89								
ADP ADP, INC														
	17-00357	03/29/17	PAYROLL SERVICES											
	1		PAYROLL SERVICES 03/10/2017			133.43	7-01-20-130-205	B MI SCELLANEOUS	R	03/29/17	03/31/17		489795037	N
	2		PAYROLL SERVICES 03/10/2017			133.43	7-01-20-130-205	B MI SCELLANEOUS	R	03/29/17	03/31/17		489795037	N
	3		PAYROLL SERVICES 03/24/2017			220.61	7-01-20-130-205	B MI SCELLANEOUS	R	03/29/17	03/31/17		490572985	N
						487.47								
			Vendor Total:			487.47								
AHERN AHERN BLUEPRINTING, INC														
	17-00256	03/09/17	Copies for OPRA Request											
	1		OPRA Request #2017-009			152.64	7-01-20-100-205	B MI SC EXPENSES	R	03/09/17	03/20/17		103721	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
	Item Description	Amount	Charge Account	Acct Type Description							
CJHIF2 CENTRAL JERSEY HEALTH INSURANC											
17-00378	03/31/17		GROUP HEALTH/DENTAL APRIL								
	1	GROUP HEALTH INSURANCE	66,614.00	7-01-23-210-265	B HEALTH	R	03/31/17	03/31/17			N
	2	GROUP DENTAL INSURANCE	3,100.00	7-01-23-210-267	B DENTAL	R	03/31/17	03/31/17			N
			<u>69,714.00</u>								
	Vendor Total:		69,714.00								
CLARK CLARKE CATON HINTZ CORP											
17-00313	03/23/17		Professional Planner Services								
	1	Housing Plan Element/Fair Shar	116.00	7-01-21-180-301	B PLANNER SERVICES & FEES	R	03/23/17	03/31/17		67718	N
	Vendor Total:		116.00								
COASTCIT COAST CITIES EQUIPMENT, INC											
17-00288	03/09/17		TRUCK INSPECTIONS								
	1	TRUCK INSPECTION #127	110.00	7-01-26-300-271	B REPAIRS	R	03/09/17	03/20/17		64404	N
	2	TRUCK INSPECTION #128	110.00	7-01-26-300-271	B REPAIRS	R	03/09/17	03/20/17		64405	N
	3	TRUCK INSPECTION #125	112.50	7-01-26-300-271	B REPAIRS	R	03/09/17	03/20/17		64422	N
	4	TRUCK INSPECTION #130	112.50	7-01-26-300-271	B REPAIRS	R	03/09/17	03/20/17		64397	N
			<u>445.00</u>								
	Vendor Total:		445.00								
COMCA COMCAST BUSINESS COMMUNICATION											
17-00335	03/23/17		INTERNET & PHONE BORO HALL								
	1	BOROUGH HALL INERNET	174.90	7-01-20-130-236	B BOROUGH INTERNET SERVICE	R	03/23/17	03/23/17			N
	2	BOROUGH HALL TELEPHONE	332.30	7-01-31-430-440	B TELEPHONE	R	03/23/17	03/23/17			N
			<u>507.20</u>								
	Vendor Total:		507.20								
COMCA PD COMCAST BUSINESS											
17-00330	03/23/17		COMCAST PD MARCH								
	1	COMCAST PD INTERNET MARCH	219.90	7-01-20-130-236	B BOROUGH INTERNET SERVICE	R	03/23/17	03/23/17			N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
Item Description	Amount	Charge Account	Acct Type	Description							
COMCA PD COMCAST BUSINESS Continued											
17-00330 03/23/17 COMCAST PD MARCH				Continued							
2 COMCAST PD TELEPHONE MARCH	402.31	7-01-31-430-440	B	TELEPHONE	R	03/23/17	03/23/17				N
	622.21										
Vendor Total:	622.21										
COMCA2 COMCAST (MODEM @ 222 MONMOUTH)											
17-00315 03/23/17 MODEM MARCH											
1 MODEM MARCH	77.47	7-01-31-430-440	B	TELEPHONE	R	03/23/17	03/23/17				N
Vendor Total:	77.47										
COMCA3 COMCAST * DPW											
17-00329 03/23/17 COMCAST DPW											
1 DPW INTERNET MARCH	69.95	7-01-20-130-236	B	BOROUGH INTERNET SERVICE	R	03/23/17	03/23/17				N
2 DPW TELEPHONE MARCH	46.19	7-01-31-430-440	B	TELEPHONE	R	03/23/17	03/23/17				N
	116.14										
Vendor Total:	116.14										
COOP2 COOPER ELECTRIC SUPPLY CO											
17-00249 03/09/17 GENERATOR MAINT - 282 HI LDRETH											
1 GENERATOR MAINT - 282 HI LDRETH	700.00	7-01-26-310-253	B	REPAIRS & EQUIPMENT	R	03/09/17	03/23/17				N
Vendor Total:	700.00										
CRANE BEATRIZ C CRANEY											
17-00173 01/01/17 DRAWDOWN FOR INTERPRETING SVCS			B								
4 INTERPRETING SERVICES 03/08/17	135.00	7-01-43-490-202	B	INTERPRETER COSTS	R	02/10/17	03/31/17		12238		N
5 INTERPRETING SERVICES 03/22/17	115.00	7-01-43-490-202	B	INTERPRETER COSTS	R	02/10/17	03/31/17		12276		N
	250.00										
Vendor Total:	250.00										
DRIVE DRIVERS LICENSE GUIDE COMPANY											
17-00284 03/09/17 2017 ID CHECKING GUIDE											
1 2017 ID CHECKING GUIDE	94.75	7-01-25-240-235	B	MISCELLANEOUS EXPENSES	R	03/09/17	03/20/17		708238		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	Invoic e	1099 Excl
DRIVE DRIVERS LICENSE GUIDE COMPANY Continued													
	17-00284	03/09/17	2017 ID CHECKING GUIDE				Continued						
			2 SHIPPING & HANDLING	6.00	7-01-25-240-235		B MISCELLANEOUS EXPENSES	R	03/20/17	03/20/17		708238	N
				<u>100.75</u>									
			Vendor Total:	100.75									
ECOAST EAST COAST EMERGENCY													
	16-01540	12/08/16	EMERGENCY LIGHTING RESCUE #35										
			1 M2 LED FLASHER BLUE/RED	567.00	6-01-25-252-201		B OTHER EXPENSES	R	12/08/16	03/20/17		13454	N
			2 FLANGE	29.16	6-01-25-252-201		B OTHER EXPENSES	R	12/08/16	03/20/17		13454	N
			3 PCC6W SWITCHCONTROL	91.80	6-01-25-252-201		B OTHER EXPENSES	R	12/08/16	03/20/17		13454	N
			4 INSTALL	600.00	6-01-25-252-201		B OTHER EXPENSES	R	12/08/16	03/20/17		13454	N
				<u>1,287.96</u>									
			Vendor Total:	1,287.96									
EMRREPO REPORTING SYSTEMS, INC													
	17-00024	01/01/17	YEARLY FIRE PACKAGE										
			1 YEARLY FIRE PACKAGE	1,188.00	7-01-25-265-233		B EQUIPMENT	R	01/10/17	03/20/17		2016-5982	N
			2 YEARLY CAD MAINTENANCE	100.00	7-01-25-265-233		B EQUIPMENT	R	01/10/17	03/20/17			N
				<u>1,288.00</u>									
			Vendor Total:	1,288.00									
EXTEL EXTEL COMMUNICATIONS INC													
	17-00304	03/17/17	Phone System Addition										
			1 Phone System Add- Bldg Dept	532.50	7-01-20-130-232		B MAINTENANCE CONTRACTS	R	03/17/17	03/23/17			N
			Vendor Total:	532.50									
FASTENAL FASTENAL INDUSTRIAL SUPPLIES													
	16-01533	12/02/16	SUPPLIES FOR SNOW PLOWS										
			1 SUPPLIES FOR SNOW PLOWS	152.47	6-01-26-300-273		B SUPPLIES	R	12/02/16	03/29/17		NJEAT52219	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
Item Description	Amount	Charge Account	Acct Type	Description							
FASTENAL FASTENAL INDUSTRIAL SUPPLIES Continued											
17-00274 03/09/17 PARTS - DECK, CUT GRASS											
1 PARTS - DECK, CUT GRASS	12.24	7-01-26-300-271	B	REPAIRS	R	03/09/17	03/20/17			NJEAR53582	N
Vendor Total:	164.71										
GARDNER DAVID A GARDNER											
17-00390 03/31/17 COURT 01/11-17											
1 COURT 1-11-17	200.00	7-60- -900-175	B	RES FOR PUBLIC DEFENDER	H	03/31/17	03/31/17				N
Vendor Total:	200.00										
GLUCK GLUCK WALRATH LLP											
16-00907 07/22/16 AFFORDABLE HOUSING - COAH			B								
6 AFFORDABLE HOUSING - COAH	612.50	6-01-20-155-218	B	LEGAL SERVICES	R	07/22/16	03/29/17			36441	N
Vendor Total:	612.50										
GOOD GOODYEAR AUTO SERVICE CENTER											
17-00290 03/09/17 NEW TIRE UNIT 7											
1 NEW TIRE UNIT 7	154.25	7-01-25-240-232	B	VEHICLE MAINTENANCE/TIRES	R	03/09/17	03/20/17			173221	N
Vendor Total:	154.25										
HEART005 HEARTSMART.COM											
17-00220 01/01/17 DEFIBTECH											
1 DEFIBTECH LIFE LINE BATTERY	358.20	7-01-25-265-233	B	EQUIPMENT	R	01/01/17	03/20/17				N
2 DEFIBRILLATION PADS	68.40	7-01-25-265-233	B	EQUIPMENT	R	01/01/17	03/20/17				N
	426.60										
Vendor Total:	426.60										
HOME THE HOME DEPOT											
17-00146 01/01/17 DRAWDOWN FOR PUBLIC WORKS			B								
9 HALOGEN BULB	15.54	7-01-26-310-251	B	B&G SUPPLIES	R	01/01/17	03/31/17				N
10 32 WATT BULBS	41.95	7-01-26-310-251	B	B&G SUPPLIES	R	01/01/17	03/31/17				N
11 FLAG POLE SUPPLIES BBB	49.86	7-01-26-310-251	B	B&G SUPPLIES	R	01/01/17	03/31/17				N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
Item Description	Amount	Charge Account	Acct Type Description								
HOME THE HOME DEPOT Continued											
17-00146 01/01/17 DRAWDOWN FOR PUBLIC WORKS			Continued								
12 NO TRESSPASSING SIGNS	25.63	7-01-26-310-251	B B&G SUPPLIES		R	01/01/17	03/31/17				N
	132.98										
17-00391 03/31/17 SUPPLIES FOR DPW GARAGE											
1 SUPPLIES FOR DPW GARAGE	27.09	7-01-26-300-273	B SUPPLIES		R	03/31/17	03/31/17				N
Vendor Total:	160.07										
JCPL JERSEY CENTRAL POWER & LIGHT											
17-00322 03/23/17 FAS * MAR-APR											
1 FAS * MAR-APR	80.72	7-01-25-260-297	B UTILITIES IN LIEU OF BAY RENT.		R	03/23/17	03/23/17				N
17-00381 03/31/17 MARCH BILLING											
1 MAIN STREET	38.09	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
2 EATONTOWN BLVD & TURF	4.15	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
3 RT 71 & EATONTOWN BLVD	25.70	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
4 RT 71 & EATON PLACE	28.86	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
5 TRAFFIC LIGHT MONMOUTH ROAD	106.54	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
6 BLACKBERRY BAY PARK	48.46	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
7 EMERGENCY SIRENS	5.50	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
8 315 E MAIN STREET	347.04	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
9 CHARLES STREET PARK	3.79	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
10 121 E MAIN STREET	91.88	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
11 PORT AU PECK AVE	74.96	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
12 BLACKBERRY BAY PARK	703.26	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
	1,478.23										
17-00384 03/31/17 NOVEMBER 2016 BALANCE BILLING											
1 PORT AU PECK TRAFFIC LIGHT	34.99	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
2 HORICON AVENUE	198.95	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
3 BORO HALL MONMOUTH BLVD	14.56	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
4 CLERK'S OFFICE MYRTLE AVE	66.69	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
5 433 MYRTLE AVE	511.29	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
6 222 MONMOUTH BLVD	15.92	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
7 CLERK'S OFFICE IRIQUOIS AVE	126.64	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
8 CLERK'S OFFICE IRIQUOIS AVE	2.81	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
Item Description	Amount	Charge Account	Acct Type Description								
JCPL JERSEY CENTRAL POWER & LIGHT			Continued								
17-00384 03/31/17 NOVEMBER 2016 BALANCE BILLING			Continued								
9 PORT AU PECK AVE TRAFFIC LIGHT	31.37	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
10 PORT AU PECK AVE TRAFFIC LIGHT	37.66	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
11 BORO HALL WOLF HILL BRANCHPORT	14.19	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
	<u>1,055.07</u>										
17-00385 03/31/17 DECEMBER 2016 BALANCE BILLING											
1 PORT AU PECK TRAFFIC LIGHT	33.80	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
2 HORICON AVENUE	193.95	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
3 BORO HALL MONMOUTH BLVD	14.00	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
4 CLERK'S OFFICE MYRTLE/MONMOUTH	44.95	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
5 433 MYRTLE AVE	455.42	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
6 222 MONMOUTH BLVD	36.37	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
7 CLERK'S OFFICE IROQUOIS	153.86	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
8 CLERK'S OFFICE IROQUOIS	2.81	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
9 PORT AU PECK AVE TRAFFIC LIGHT	29.61	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
10 PORT AU PECK AVE TRAFFIC LIGHT	33.87	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
11 BORO HALL WOLF HILL BRANCHPORT	13.81	6-01-31-430-201	B ELECTRIC		R	03/31/17	03/31/17				N
	<u>1,012.45</u>										
17-00386 03/31/17											
1 PORT AU PECK TRAFFIC LIGHT	35.69	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
2 HORICON AVENUE	6.88	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
3 BORO HALL MONMOUTH BLVD	14.57	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
4 CLERK'S OFFICE MYRTLE/MONMOUTH	48.99	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
5 433 MYRTLE AVE	545.88	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
6 222 MONMOUTH BLVD	67.57	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
7 CLERK'S OFFICE IROQUOIS	190.59	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
8 CLERK'S OFFICE IROQUOIS	3.32	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
9 PORT AU PECK TRAFFIC LIGHT	30.07	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
10 PORT AU PECK TRAFFIC LIGHT	38.88	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17			8	N
11 BORO HALL WOLF HILL BRANCHPORT	18.53	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
	<u>1,000.97</u>										
17-00387 03/31/17 MARCH BILLING											
1 PORT AU PECK TRAFFIC LIGHT	35.18	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N
2 HORICON AVE	4.25	7-01-31-430-430	B ELECTRIC		R	03/31/17	03/31/17				N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
Item Description	Amount	Charge Account	Acct Type Description								
JCPL JERSEY CENTRAL POWER & LIGHT Continued											
17-00387 03/31/17 MARCH BILLING			Continued								
3 BORO HALL MONMOUTH BLVD	15.57	7-01-31-430-430	B ELECTRIC	R	03/31/17	03/31/17					N
4 CLERK'S OFFICE MYRTLE/MONMOUTH	36.75	7-01-31-430-430	B ELECTRIC	R	03/31/17	03/31/17					N
5 433 MYRTLE AVE	509.01	7-01-31-430-430	B ELECTRIC	R	03/31/17	03/31/17					N
6 222 MOONMOUTH BLVD	16.75	7-01-31-430-430	B ELECTRIC	R	03/31/17	03/31/17					N
7 CLERK'S OFFICE IROQUOIS	192.01	7-01-31-430-430	B ELECTRIC	R	03/31/17	03/31/17					N
8 CLERK'S OFFICE IROQUOIS	3.32	7-01-31-430-430	B ELECTRIC	R	03/31/17	03/31/17					N
9 PORT AU PECK TRAFFIC LIGHT	27.40	7-01-31-430-430	B ELECTRIC	R	03/31/17	03/31/17					N
10 PORT AU PECK TRAFFIC LIGHT	37.03	7-01-31-430-430	B ELECTRIC	R	03/31/17	03/31/17					N
11 BORO HALL WOLFHI LL/BRANCHPORT	16.89	7-01-31-430-430	B ELECTRIC	R	03/31/17	03/31/17					N
	894.16										
Vendor Total:	5,521.60										
LBRAN CITY OF LONG BRANCH											
17-00265 03/09/17 FEBRUARY FUEL											
1 FEBRUARY FUEL	3,606.20	7-01-31-430-435	B GASOLINE	R	03/09/17	03/20/17			OCP-2017-2		N
Vendor Total:	3,606.20										
LEES LEE'S GARAGE, INC.											
17-00305 03/02/17 Repairs to Unit 12											
1 Repairs to Unit 12	5,562.75	7-01-25-240-271	B CAR REPAIRS & SERVICE	R	03/02/17	03/29/17			67006		N
Vendor Total:	5,562.75										
LINCO LINCOLN NAT'L LIFE INSURANCE											
16-01418 11/08/16 2016 LOSAP CONTRIBUTION											
1 2016 LOSAP CONTRIBUTION	62,100.00	6-01-25-262-201	B LOSAP	R	11/08/16	03/31/17					N
Vendor Total:	62,100.00										
LINK THE LINK NEWS, INC											
17-00174 01/01/17 DRAWDOWN FOR ADVERTISING			B								
3 RFP FERTILIZATION	36.79	7-01-20-100-212	B ADVERTISING	R	01/01/17	03/20/17			38547		N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
	Item		Description	Amount	Charge Account	Acct Type	Description				
LINK THE LINK NEWS, INC Continued											
	17-00174	01/01/17	DRAWDOWN FOR ADVERTISING		Continued						
	4		ADOPT BOND ORDINANCE	41.06	7-01-20-100-212	B	ADVERTISING		01/01/17 03/20/17	38586	N
				77.85							
			Vendor Total:	77.85							
MASER MASER CONSULTING, P. A.											
	16-01349	10/01/16	CHECK VALVES SOFT COSTS		B						
	7		CHECK VALVE SOFT COSTS	760.00	X-02- -473-004	B	CHECK VALVES SOFT COSTS - FINANCED		10/01/16 03/23/17	373009	N
	8		CHECK VALVE SOFT COSTS	1,790.00	X-02- -473-004	B	CHECK VALVES SOFT COSTS - FINANCED		10/01/16 03/23/17	378235	N
				2,550.00							
	16-01350	10/28/16	2015 ROAD PROGRAM SOFT COSTS		B						
	5		SHORE ROAD DRAINAGE	730.00	X-02- -459-249	B	2015 ROAD PROGRAM		10/28/16 03/23/17	378145	N
	6		SHORE ROAD DRAINAGE	3,658.25	X-02- -459-249	B	2015 ROAD PROGRAM		10/28/16 03/23/17	373010	N
				4,388.25							
	17-00336	03/23/17	36 PEMBERTON AVE PLOT PLAN								
	1		36 PEMBERTON AVE PLOT PLAN	100.00	7-60- -900-205	B	RES. FOR DEV. ESCROW-ACCUTRACK		03/23/17 03/23/17	72493	N
	17-00337	03/23/17	460 ADRIAN AVE CO INSPECT								
	1		460 ADRIAN AVE CO INSPECT	100.00	7-60- -900-205	B	RES. FOR DEV. ESCROW-ACCUTRACK		03/23/17 03/23/17	382524	N
	17-00338	03/23/17	90 BRIDGEWATERS DR PLOT PLAN								
	1		90 BRIDGEWATERS DR CO INSPECT	100.00	7-60- -900-205	B	RES. FOR DEV. ESCROW-ACCUTRACK		03/23/17 03/23/17	382502	N
	17-00339	03/23/17	20 SHORE RD PLOT PLAN								
	1		20 SHORE RD PLOT PLAN	100.00	7-60- -900-205	B	RES. FOR DEV. ESCROW-ACCUTRACK		03/23/17 03/23/17	378143	N
	17-00340	03/23/17	GENERAL ENGINEERING JAN 17								
	1		GENERAL ENGINEERING JAN 17	4,300.00	7-01-20-165-243	B	ENGINEER FEES		03/23/17 03/23/17	378005	N
	17-00341	03/23/17	GENERAL ENGINEERING FEB 17								
	1		GENERAL ENGINEERING FEB 17	4,300.00	7-01-20-165-243	B	ENGINEER FEES		03/23/17 03/23/17	382568	N
	17-00342	03/23/17	83 HI AWATHA AVE CO INSPECTION								
	1		83 HI AWATHA AVE CO INSPECTION	100.00	7-60- -900-205	B	RES. FOR DEV. ESCROW-ACCUTRACK		03/23/17 03/23/17	373053	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	Invoic e	1099 Excl
MASER MASER CONSULTING, P. A. Continued												
17-00343	03/23/17	83	HI AWATHA AVEN CO INSPECTION	100.00	7-60- -900-205	B RES. FOR DEV. ESCROW-ACCUTRACK	H	03/23/17	03/23/17		373052	N
1			83 HI AWATHA AVEN CO INSPECTION									
17-00344	03/23/17	19	ONEIDA AVENUE CO INSPECTION	100.00	7-60- -900-205	B RES. FOR DEV. ESCROW-ACCUTRACK	H	03/23/17	03/23/17		373057	N
1			19 ONEIDA AVENUE CO INSPECT									
17-00353	03/29/17	PB	Escrow - 219 Comanche 56176	120.00	7-60- -900-205	B RES. FOR DEV. ESCROW-ACCUTRACK	H	03/29/17	03/31/17		382585	N
1			PBEscrow 56176 - 219 Comanche									
17-00354	03/29/17	PB	Escrow 56168 - 8 Shore Rd	120.00	7-60- -900-205	B RES. FOR DEV. ESCROW-ACCUTRACK	H	03/29/17	03/31/17		382580	N
1			PB Escrow 56168 8 Shore Rd									
17-00360	03/29/17	PB	ESCROW 56173 275 E Main St	1,200.00	7-60- -900-205	B RES. FOR DEV. ESCROW-ACCUTRACK	H	03/29/17	03/31/17		382583	N
1			PB ESCROW 56173 275 E Main St									
17-00361	03/29/17	PB	ESCROW 56175 1217 Turf Dr	200.00	7-60- -900-205	B RES. FOR DEV. ESCROW-ACCUTRACK	H	03/29/17	03/31/17		382584	N
1			PB ESCROW 56175 1217 Turf Dr									
17-00362	03/29/17	PB	ESCROW 56177 44 Algonquin	80.00	7-60- -900-205	B RES. FOR DEV. ESCROW-ACCUTRACK	H	03/29/17	03/31/17		382586	N
1			PB ESCROW 56177 44 Algonquin									
Vendor Total:			17,958.25									
MCPW MONMOUTH COUNTY PUBLIC WORKS												
17-00238	03/09/17		SALT FEBRUARY 8TH & 9TH	2,989.47	7-01-26-300-282	B SALT & SAND	R	02/21/17	03/31/17			N
2			SALT FEBRUARY 8TH & 9TH									
3			LOADING FEE	60.00	7-01-26-300-282	B SALT & SAND	R	02/21/17	03/31/17			N
4			ADMIN FEE	12.50	7-01-26-300-282	B SALT & SAND	R	02/21/17	03/31/17			N
			3,061.97									
Vendor Total:			3,061.97									
MILLEN MILLENNIUM STRATEGIES LLC												
17-00240	03/09/17	NJ	FRAMES TWO RIVERS GRANT	3,420.00	7-01-55-950-273	B NJ FRAMES - TWO RIVERS PLANNING GRANT	R	03/09/17	03/20/17		6272	N
1			NJ FRAMES									
Vendor Total:			3,420.00									

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
MODER005 MODERN GROUP														
	17-00332	03/23/17	CHARGE FOR ESTIMATE											
	1		CHARGE FOR ESTIMATE			712.00	6-01-26-300-271	B REPAIRS	R	03/23/17	03/31/17		PSVI 1396625	N
	2		CHARGE FOR ESTIMATE			300.00	6-01-26-300-271	B REPAIRS	R	03/23/17	03/31/17		PSBC009593	N
						412.00								
			Vendor Total:			412.00								
MOVIS L-3 COMMUNICATION														
	17-00269	03/09/17	Ink suppl ies for Primera Bravo											
	1		Black ink for MVR copy to disc			53.90	7-01-25-240-211	B OFFICE SUPPLIES	R	03/09/17	03/31/17			N
	2		Multipk for MVR copy to disc			176.30	7-01-25-240-211	B OFFICE SUPPLIES	R	03/09/17	03/31/17			N
						230.20								
			Vendor Total:			230.20								
NI CH0005 NICHOLAS H. TEETELLI														
	17-00164	01/25/17	CONTRACT		B									
	4		MARCH SERVICES			3,867.50	7-01-27-331-201	B SUPERSTORM SANDY	R	02/10/17	03/31/17			N
			Vendor Total:			3,867.50								
NJAME NJ AMERICAN WATER CO														
	17-00323	03/23/17	FAS * MARCH											
	1		FAS * MARCH			15.50	7-01-25-260-297	B UTILITIES IN LIEU OF BAY RENT.	R	03/23/17	03/23/17			N
	17-00367	03/29/17	HYDRANT SERVICES MARCH											
	1		HYDRANT SERVICES MARCH			5,502.20	7-01-25-255-299	B FIRE HYDRANT SERVICE	R	03/29/17	03/31/17			N
	17-00377	03/31/17	MONTHLY WATER BILLS											
	1		315 E MAIN STREET			45.43	7-01-31-430-445	B WATER	R	03/31/17	03/31/17			N
	2		PORT AU PECK			144.03	7-01-31-430-445	B WATER	R	03/31/17	03/31/17			N
	3		TOHICON PLACE			15.50	7-01-31-430-445	B WATER	R	03/31/17	03/31/17			N
	4		CHARLES PARK			15.55	7-01-31-430-445	B WATER	R	03/31/17	03/31/17			N

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OCNSR OCEANPORT SENIORS												
	17-00279	03/09/17	REIMBURSEMENT FOR TRIP									
	1		REIMBURSEMENT FOR TRIP	1,000.00	7-01-28-372-201	B OTHER EXPENSE	R	03/09/17	03/31/17			N
			Vendor Total:	1,000.00								
PAPFD PORT AU PECK CHEMICAL HOSE												
	16-01647	12/31/16	COUNTY REIMBURSEMENT									
	1		COUNTY REIMBURSEMENT	400.00	6-01-20-100-221	B ELECTION COSTS	R	12/31/16	03/31/17			N
			Vendor Total:	400.00								
PLCUS PL CUSTOM BODY & EQUIPMENT INC												
	17-00241	03/09/17	AIR TANK REPAIR									
	1		AIR TANK REPAIR	211.05	7-01-25-260-294	B VEHICLE MAINTENANCE	R	03/09/17	03/20/17			N
			Vendor Total:	211.05								
PROJAN PRO JANITORIAL SERVICES, LLC												
	17-00177	01/01/17	CUSTODIAL SERVICE									
	3		CUSTODIAL SERVICES FEBRUARY	1,858.26	7-01-26-310-254	B CUSTODIAL SERVICE & MISC EXP	R	01/01/17	03/31/17		765	N
			Vendor Total:	1,858.26								
PROPR HOWARD C MCKINLEY												
	17-00213	01/01/17	CONSTRUCTION DEPT SUPPLIES									
	1		ORANGE NOT APPROVED	105.00	7-01-22-195-201	B OTHER EXPENSES	R	01/01/17	03/20/17		72176	N
	2		YELLOW SORRY WE MISSED YOU	105.00	7-01-22-195-201	B OTHER EXPENSES	R	01/01/17	03/20/17		72176	N
	3		APPROVAL FOR BUILDING	155.00	7-01-22-195-201	B OTHER EXPENSES	R	01/01/17	03/20/17		72176	N
	4		APPROVAL FOR ELECTRIC	105.00	7-01-22-195-201	B OTHER EXPENSES	R	01/01/17	03/20/17		72176	N
	5		APPROVAL FOR PLUMBING	105.00	7-01-22-195-201	B OTHER EXPENSES	R	01/01/17	03/20/17		72176	N
	6		APPROVAL FOR FIRE	105.00	7-01-22-195-201	B OTHER EXPENSES	R	01/01/17	03/20/17		72176	N
	7		CONSTRUCTION PERMIT JACKET	210.00	7-01-22-195-201	B OTHER EXPENSES	R	01/01/17	03/20/17		72176	N
	8		YELLOW CONST PERMIT NOTICE	155.00	7-01-22-195-201	B OTHER EXPENSES	R	01/01/17	03/20/17		72176	N
	9		CONSTRUCTION PERMIT	285.00	7-01-22-195-201	B OTHER EXPENSES	R	01/01/17	03/20/17		72176	N
	10		BUILDING SUBCODE	145.00	7-01-22-195-201	B OTHER EXPENSES	R	01/01/17	03/20/17		72176	N
	11		ELECTRICAL SUBCODE	145.00	7-01-22-195-201	B OTHER EXPENSES	R	01/01/17	03/20/17		72176	N
	12		PLUMBING SUBCODE	155.00	7-01-22-195-201	B OTHER EXPENSES	R	01/01/17	03/20/17		72176	N

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SHOPRITE SAKER SHOPRITE INC														
	17-00307	03/23/17	COFFEE FOR DPW; SNOWSTORM 3/14											
	1		COFFEE FOR DPW; SNOWSTORM 3/14	46.22	7-01-20-100-211		B OFFICE SUPPLIES	R	03/23/17	03/23/17				N
	Vendor Total:			46.22										
SHREW005 SHREWSBURY PARENT TEACHER														
	17-00189	01/01/17	LICENSE REFUND											
	1		LICENSE REFUND	20.00	7-01-55-950-236		B REFUND RAFFLE LI CENSE	R	01/01/17	03/23/17				N
	Vendor Total:			20.00										
SLATT JAMES SLATTERY														
	17-00321	03/23/17	TREATMENT FOR OLD WHARF											
	1		TREATMENT FOR OLD WHARF	100.00	7-01-26-310-253		B REPAIRS & EQUIPMENT	R	03/23/17	03/31/17		21546		N
	Vendor Total:			100.00										
SMITH005 SMITH & SHAW PA														
	17-00319	03/23/17	SUBSTITUTE JUDGE 03/08/17											
	1		SUBSTITUTE JUDGE 03/08/17	350.00	7-01-43-490-205		B MI SCELLANEOUS	R	03/23/17	03/23/17				N
	Vendor Total:			350.00										
SOUTH005 SOUTH JERSEY ENERGY														
	17-00392	03/31/17	433 MYRTLE AVE											
	1		433 MYRTLE AVE	260.68	7-01-31-430-446		B NATURAL GAS	R	03/31/17	03/31/17				N
	Vendor Total:			260.68										
TM T&M ASSOCIATES														
	16-01491	11/29/16	GIS DEVELOPMENT REMAINING BAL				B							
	7		GIS DEVELOPMENT	1,307.66	6-01-55-950-269		B POST SANDY -GIS GRANT RESERVE	R	11/29/16	03/23/17		NOL317588		N
	8		GIS DEVELOPMENT	896.22	6-01-55-950-269		B POST SANDY -GIS GRANT RESERVE	R	11/29/16	03/23/17		NOL316367		N
				<u>2,203.88</u>										
	17-00312	03/23/17	Engi neeri ng Servi ces											
	1		RPM SOUTH POST - Engi neer	41.75	7-60- -900-205		B RES. FOR DEV. ESCROW-ACCUTRACK	H	03/23/17	03/23/17		NOL317589		N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
TM T&M ASSOCIATES													
			Continued										
	17-00312	03/23/17	Engineering Services	Continued									
	2	RPM NORTH POST - Engineer	41.75	7-60-	-900-205		B RES. FOR DEV. ESCROW-ACCUTRACK	H	03/23/17	03/23/17		NOL317590	N
			83.50										
		Vendor Total:	2,287.38										
TRWRA TWO RIVER WATER RECLAMATION													
	17-00379	03/31/17	SEWER - BBB POOL										
	1	SEWER - BBB POOL	803.88	7-06-	-900-100		B OPEN SPACE	H	03/31/17	03/31/17			N
		Vendor Total:	803.88										
TRYST005 TRYSTONE CAPITAL ASSETS													
	17-00152	02/05/17	BLOCK 55 LOT 4										
	1	BLOCK 55 LOT 4 LIEN	411.58	7-01-55-	950-230		B 3RD PARTY LIEN REDEMPTION	R	02/05/17	03/20/17			N
	2	BLOCK 55 LOT 4 PREMIUM	1,300.00	7-01-55-	950-245		B REFUND TAX SALE PREMIUM	R	02/05/17	03/20/17			N
			1,711.58										
		Vendor Total:	1,711.58										
USB PC6 US BANK CUST FOR PC6, LLC STER													
	17-00153	02/05/17	BLOCK 2 LOT 23.1										
	1	BLOCK 2 LOT 23.1 PREMIUM	300.00	7-01-55-	950-245		B REFUND TAX SALE PREMIUM	R	02/05/17	03/20/17			N
	2	BLOCK 2 LOT 23.1 LIEN	273.55	7-01-55-	950-230		B 3RD PARTY LIEN REDEMPTION	R	02/05/17	03/20/17			N
			573.55										
		Vendor Total:	573.55										
VB V&B AUTO REPAIR LLC													
	17-00282	03/09/17	NEW BATTERY UNIT 9										
	1	NEW BATTERY UNIT 9	201.11	7-01-25-	240-271		B CAR REPAIRS & SERVICE	R	03/09/17	03/20/17		99060	N
		Vendor Total:	201.11										
VERI VERIZON													
	17-00388	03/31/17	MARCH TELEPHONE										
	1	732-870-2021	26.73	7-01-31-	430-440		B TELEPHONE	R	03/31/17	03/31/17			N

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Item Description	Amount	Charge Account	Acct Type Description								
VERI VERIZON Continued											
17-00388 03/31/17 MARCH TELEPHONE			Continued								
2 732-389-9801	208.64	7-01-31-430-440	B TELEPHONE		R	03/31/17	03/31/17				N
3 732-542-2083	40.68	7-01-31-430-440	B TELEPHONE		R	03/31/17	03/31/17				N
4 732-222-2626	216.27	7-01-31-430-440	B TELEPHONE		R	03/31/17	03/31/17				N
	492.32										
17-00389 03/31/17 FAS * MARCH 2017											
1 FAS * MARCH 2017	191.81	7-01-25-260-297	B UTILITIES IN LIEU OF BAY RENT.		R	03/31/17	03/31/17				N
Vendor Total:	684.13										
VERIZO VERIZON WIRELESS (OEM)											
17-00334 03/23/17 MARCH OEM											
1 MARCH OEM	38.01	7-01-25-252-201	B OTHER EXPENSES		R	03/23/17	03/23/17				N
Vendor Total:	38.01										
VET TREASURER: STATE OF NJ HEALTH											
17-00309 03/23/17 DOG LICENSES FEB 2017											
1 DOG LICENSES FEB 2017	155.40	7-05- -900-031	B ANIMAL CONTROL		H	03/23/17	03/23/17				N
Vendor Total:	155.40										
VIRFX VIRTUAL FX, LLC											
17-00254 03/09/17 REPLACE GRAPHICS ON UNIT 11											
1 REPLACE GRAPHICS ON UNIT 11	150.00	7-01-25-240-253	B PAINTING POLICE CARS		R	03/09/17	03/20/17				N
Vendor Total:	150.00										
WALL GEORGE WALL											
17-00285 03/09/17 SERVICE TO PARTROL #4, 5, 6, 8, 12											
1 UNIT #6 OIL CHANGE	23.95	7-01-25-240-271	B CAR REPAIRS & SERVICE		R	03/09/17	03/20/17		FOC0292809		N
2 UNIT #5 OIL CHANGE	23.95	7-01-25-240-271	B CAR REPAIRS & SERVICE		R	03/09/17	03/20/17		FOCS292841		N
3 UNIT #512 OIL CHANGE	23.95	7-01-25-240-271	B CAR REPAIRS & SERVICE		R	03/09/17	03/20/17		FOCS292842		N
4 UNIT #7 OIL CHANGE	23.95	7-01-25-240-271	B CAR REPAIRS & SERVICE		R	03/09/17	03/20/17		FOCS292791		N
5 UNIT #4 OIL CHANGE	23.95	7-01-25-240-271	B CAR REPAIRS & SERVICE		R	03/09/17	03/20/17		FOCS292796		N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl	
WALL GEORGE WALL												
			Continued									
	17-00285	03/09/17	SERVICE TO PARTROL #4, 5, 6, 8, 12	Continued								
	6		UNIT #8 SERVICE	256.35	7-01-25-240-271	B	CAR REPAIRS & SERVICE	R	03/09/17	03/20/17	F0CS292757	N
				376.10								
			Vendor Total:	376.10								
WITMR WITMER PUBLIC SAFETY GROUP INC												
	17-00151	02/02/17	HELMET/TAGOUT KIT									
	1		HELMET	585.98	7-01-25-265-233	B	EQUIPMENT	R	02/09/17	03/23/17	1760261	N
	2		HELMET	295.00	7-01-25-265-233	B	EQUIPMENT	R	02/09/17	03/23/17	1760261.001	N
	3		SHIPPING	25.00	7-01-25-265-233	B	EQUIPMENT	R	03/13/17	03/23/17	1760261	N
				905.98								
			Vendor Total:	905.98								
<hr/> Total Purchase Orders: 102 Total P.O. Line Items: 228 Total List Amount: 328,242.26 Total Void Amount: 0.00												

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Hel d	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	69,999.22	0.00	69,999.22	0.00	0.00	69,999.22
	6-60	0.00	36.00	36.00	0.00	0.00	36.00
Year Total :		69,999.22	36.00	70,035.22	0.00	0.00	70,035.22
CURRENT FUND	7-01	247,346.01	0.00	247,346.01	0.00	0.00	247,346.01
	7-05	0.00	415.40	415.40	0.00	0.00	415.40
	7-06	0.00	803.88	803.88	0.00	0.00	803.88
	7-60	0.00	2,703.50	2,703.50	0.00	0.00	2,703.50
Year Total :		247,346.01	3,922.78	251,268.79	0.00	0.00	251,268.79
	X-02	0.00	6,938.25	6,938.25	0.00	0.00	6,938.25
Total Of All Funds:		317,345.23	10,897.03	328,242.26	0.00	0.00	328,242.26

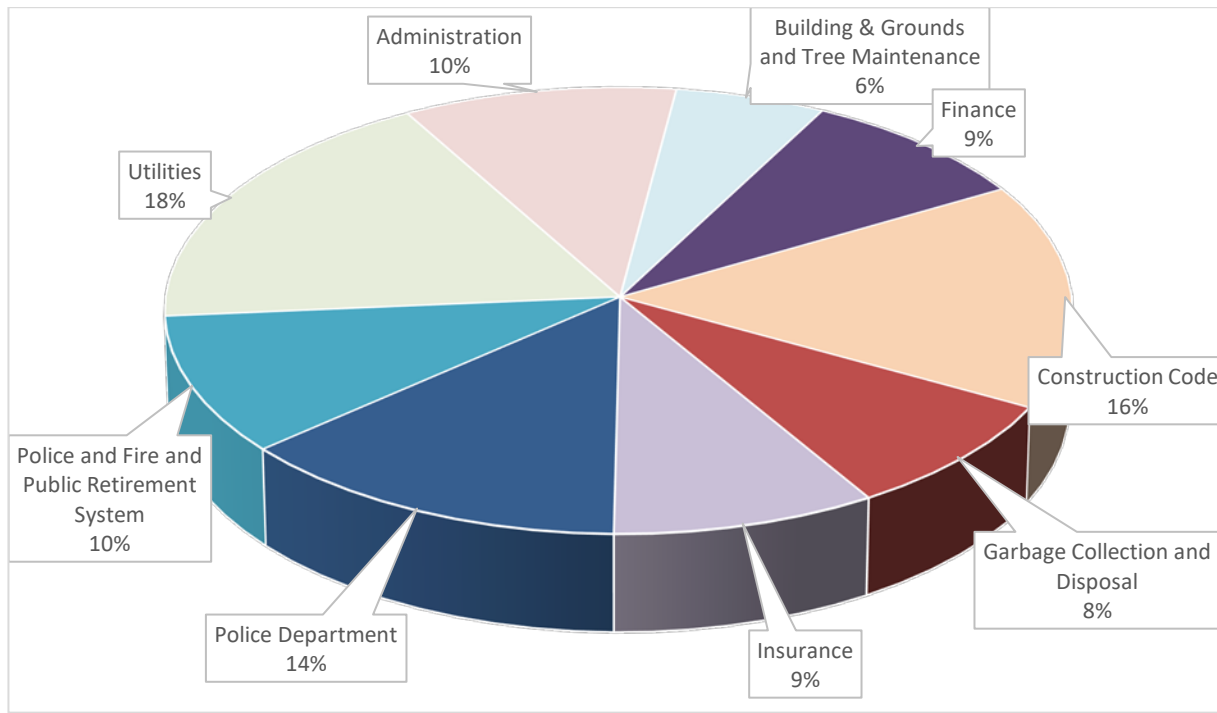
BOROUGH OF OCEANPORT 2017 INTRODUCED BUDGET OVERVIEW

April 6, 2017

The 2017 Borough of Oceanport budget will be introduced for governing body consideration on April 6, 2017. The total 2017 appropriations are \$8,788,262.34. As depicted in the table below the increase in the amount to be raised thorough taxation is \$240,960.52.

2017 Budget Roll Up			
Budget Increase		Budget Decreases	
TOTAL Operations Including Contingent "Inside Cap, Sheet 17"	\$ 351,578.67	Super Storm Sandy	\$ (80,000.00)
Statutory Expenditures "Inside Cap, Sheet 19"	\$ 39,019.00	Anticipated Revenue from Construction - offset	\$ (50,000.00)
Total within Caps	<u>\$ 390,597.67</u>	Debit Service	\$ (77,102.02)
Capital Improvement Program "CIP"	\$ 50,000.00		
LOSAP	\$ 2,000.00		
Miscellaneous /Tax Delinquent Revenue	\$ 5,464.87		
	<u>\$ 448,062.54</u>		<u>\$ (207,102.02)</u>
The Amount to be Raised by Taxation		<u>\$</u>	<u>240,960.52</u>

The 2107 Increase Cap Appropriations broken down by Percentages



SURPLUS UTILIZATION

2016 surplus utilized as budget revenue for 2017 is \$806,00000 and the balance remaining in the surplus account at December 31, 2016, after utilization is \$1,106,037.05. At December 31, 2015, the surplus balance remaining after utilization was \$503,142.67 as surplus utilized as budget revenue for 2016 was \$746,000.00.

The additional \$60,000.00 of surplus utilized in the 2017 together with anticipated revenue, "Reserve for FEMA Proceeds" in the amount of \$301,951.82 will be utilized to repay the debt resulting from previous overpayment to the Borough.

ANALYSIS OF LOCAL MUNICIPAL PORTION OF TAX RATE

The local tax rate for 2017 is estimated to be 55.9 cents per \$100 of assessed value, an increase of 2 cents over 2016. The amount to be raised by local taxes to support the 2016 budget will be \$5,849,667.52, an increase of \$240,560.52.

As detailed in the following table, below a residence assessed at an average assessed value \$448,522.00 in 2017 will be pay an additional \$93.67 annually. This is an increase of \$1.83 or 15.25 cents a month over last year's increase of 91.84.

	2017	2016	2015	2014
Local Tax Rate	0.559	0.539	0.529	0.519
	Proposed	ACTUAL	ACTUAL	ACTUAL
Net Valuation	\$ 1,045,767,130.00	\$ 1,040,047,619.00	\$ 1,028,448,106.00	\$ 1,032,491,115.00
Local Taxes to be raised by taxation	\$ 5,849,667.52	\$ 5,608,707.00	\$ 5,441,707.00	\$ 5,355,801.00
Tax increase year over year	\$ 240,960.52	\$ 167,000.00	\$ 85,906.00	\$ 173,521.00
Percent increase year over year	4.30%	3.07%	1.60%	3.35%
Oceanport Penny increase "Cents up over Prior Year"	\$0.020	\$0.010	\$0.010	0.011
Value of an Oceanport Penny	\$ 119,927.93	\$ 164,438.52	\$ 82,664.11	\$ 161,774.72
Rate Percent up or Down over Prior Year	3.71%	1.89%	1.93%	2.17%
Yearly Taxes	\$ 2,508.88	\$ 2,415.21	\$ 2,323.37	\$ 2,293.87
Average Asset Value of	\$ 448,522.00	\$ 448,091.00	\$ 439,201.00	\$ 441,979.00
Additional Taxes Per Month Montly increase	\$ 7.81	\$ 7.65	\$ 2.46	\$ 6.95
Additional Taxes Per Year	\$ 93.67	\$ 91.84	\$ 29.50	\$ 83.44

STATE AID REVENUE

State aid revenue anticipated in 2017 budget is \$542,848 and has not been increased from the 2016 level.

OPEN SPACE TAX

The 2017 the open space tax will remain at 2 cents per \$100 of assessed value of \$448,552 will be assessed open space tax of \$89.71 in 2017.

ANALYSIS OF NET VALUATION TAXABLE

Based upon the preliminary assessment list, the Borough's 2017 net valuation taxable is \$1,045,767,130, an increase of \$5,719,511.00 or .55% over 2016. After all assessment appeals filed with the Monmouth County Board of Taxation have been decided, a final assessment list will be prepared by the Borough's tax assessor and filed by May 5, 2017. The following table details the change in the Borough's net valuation taxable since 2005.

		Net Valuation Taxable (NVT)	\$ Change from Prior Year	% Change fro Prior Year
(NVT subject to change)	2017	1,045,767,130.00	5,719,511.00	0.55%
	2016	1,040,047,619.00	12,745,813.00	1.23%
	2015	1,028,488,106.00	(4,003,009.00)	-0.39%
	2014	1,032,491,115.00	12,357,300.00	1.20%
	2013	1,020,133,815.00	(30,058,505.00)	-2.95%
	2012	1,050,192,320.00	1,827,855.00	0.17%
	2011	1,048,364,465.00	2,410,463.00	0.23%
As Reassessed	2010	1,045,954,002.00	(310,232,205.00)	-29.66%
	2009	1,356,186,207.00	12,937,221.00	0.95%
	2008	1,343,248,986.00	6,974,781.00	0.52%
	2007	1,336,274,205.00	4,286,652.00	0.32%

2017 CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM

The introduced 2017 capital budget is \$1,600,000.00 and includes planned projects for improvements to buildings and grounds and recreational facilities, acquisition of equipment for fire, first aid, public works and police and the 2017 road program. In addition, the Borough's capital program includes various planned projects to be undertaken in 2017 and 2018. All planned projects included in the 2017 capital budget and to be undertaken in 2017 and 2018 will be funded by the anticipated authorization of general bonds and/or notes, grants and the Borough's capital improvement fund.

PUBLIC HEARING

A public hearing and further discussion of the introduced 2017 municipal budget will be conducted on May 18, 2017 at 7 PM at Maple Place School located at 2 Maple Place Oceanport, New Jersey.

**BOROUGH OF OCEANPORT
ORDINANCE NUMBER #972**

**CALENDAR YEAR 2017
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et.seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said final budget appropriations to 0.50% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations; and,

WHEREAS, a municipality may, by ordinance, bank the difference between its final budget appropriations and the 3.5% increase authorized by this ordinance when said difference is not appropriated as part of the final budget; and,

WHEREAS, the Borough Council of the Borough of Oceanport, County of Monmouth, hereby determines that this difference in the amount of \$173,873.01 that is not appropriated as part of the final 2017 budget shall be retained as an exception to the final appropriations in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced:

Approved:

**RESOLUTION OF THE BOROUGH OF OCEANPORT
INTRODUCING THE MUNICIPAL BUDGET FOR THE YEAR 2017**

**Resolution #2017-090
04-06-17**

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the municipal budget for the year 2017.

BE IT FURTHER RESOLVED that a summary of said budget be published in The Link News in the issue of April 13, 2017, and that a public hearing on the Budget will be held on May 18, 2017 at 7:00pm in the Maple Place School, 2 Maple Place, Oceanport, New Jersey.

BE IT FURTHER RESOLVED, that the governing body does hereby approve the following as the Budget for the Year 2017.

Motion:

Second:

I certify that the foregoing Resolution #2017-090 was adopted by the Oceanport Governing Body at the Workshop Meeting held April 6, 2017

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

JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
ORDINANCE NUMBER #973**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2017
GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE
BOROUGH OF OCEANPORT, IN THE COUNTY OF
MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING
\$1,600,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$1,520,000 BONDS OR NOTES TO
FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF
THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF
NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively
concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Oceanport, in the County of Monmouth, State of New Jersey (the "Borough") as general capital improvements. For the said improvements stated in Section 3, there is hereby appropriated the principal amount of \$1,600,000, including the sum of \$80,000 as the aggregate amount of down payments for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). The \$80,000 aggregate amount of down payments is now available therefor from the capital improvement fund by virtue of provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,600,000 appropriation not provided for by application hereunder of said down payments, negotiable bonds of the Borough are

hereby authorized to be issued in the principal amount of \$1,520,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$1,520,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued, include, but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>Various Road and Drainage Improvements</u> , To The Following Roadways, Including But Not Limited To, Bridgewater Drive, Shore Drive, Allenhurst Avenue, Sagamore Avenue, Tecumseh Avenue And Deal Avenue, Which Shall Include, But Not Be Limited To, As Applicable, Excavation, Milling, Paving, Reconstruction And Boxing Out And Resurfacing Or Full Depth Pavement Replacement, And Where Necessary, The Sealing Of Pavement Cracks, The Repairing And/Or Installation Of Curbs, Sidewalks And Driveway Aprons, Installation Of Curb Ramps, Resetting Utility Castings And Drainage Grates, Sanitary Sewer Improvements, Water Line Improvements, Outfall Improvements, Valve Improvements or Analysis, Drainage Improvements, Roadway Painting, Landscaping And Other Aesthetic Improvements; And	\$635,000	\$603,250	\$31,750	16.70 years
(ii) <u>Acquisition of Various Equipment For The Public Works Department</u> Including, But Not Limited To,	\$858,000	\$815,100	\$42,900	9.63 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
<p>(i) <u>Various Road and Drainage Improvements</u>, To The Following Roadways, Including But Not Limited To, Bridgewater Drive, Shore Drive, Allenhurst Avenue, Sagamore Avenue, Tecumseh Avenue And Deal Avenue, Which Shall Include, But Not Be Limited To, As Applicable, Excavation, Milling, Paving, Reconstruction And Boxing Out And Resurfacing Or Full Depth Pavement Replacement, And Where Necessary, The Sealing Of Pavement Cracks, The Repairing And/Or Installation Of Curbs, Sidewalks And Driveway Aprons, Installation Of Curb Ramps, Resetting Utility Castings And Drainage Grates, Sanitary Sewer Improvements, Water Line Improvements, Outfall Improvements, Valve Improvements or Analysis, Drainage Improvements, Roadway Painting, Landscaping And Other Aesthetic Improvements; And</p> <p>Acquisition Of A 4X4 Pick Up Truck With Plow, Two (2) Single Axle Dump Trucks, A Front End Loader With A Tin Claw, A Street Sweeper And Sewer Jet, And The Acquisition And Installation, As Applicable, Of Various Additional Equipment; And</p>	\$635,000	\$603,250	\$31,750	16.70 years
<p>(iii) <u>Acquisition of Various Equipment For The Police And Fire Departments</u> Including, But Not Limited To, The Acquisition And Installation, As Applicable, Of Mobile Video Recording Systems For Various Police Vehicles, And The Acquisition And Installation, As Applicable Of Seven (7) Self-Contained Breathing Apparatus (SCBA) For The Fire Department; And</p>	\$72,000	\$68,400	\$3,600	8.75 years
<p>(iv) <u>Various General Capital</u></p>	\$35,000	\$33,250	\$1,750	5 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>Various Road and Drainage Improvements</u> , To The Following Roadways, Including But Not Limited To, Bridgewater Drive, Shore Drive, Allenhurst Avenue, Sagamore Avenue, Tecumseh Avenue And Deal Avenue, Which Shall Include, But Not Be Limited To, As Applicable, Excavation, Milling, Paving, Reconstruction And Boxing Out And Resurfacing Or Full Depth Pavement Replacement, And Where Necessary, The Sealing Of Pavement Cracks, The Repairing And/Or Installation Of Curbs, Sidewalks And Driveway Aprons, Installation Of Curb Ramps, Resetting Utility Castings And Drainage Grates, Sanitary Sewer Improvements, Water Line Improvements, Outfall Improvements, Valve Improvements or Analysis, Drainage Improvements, Roadway Painting, Landscaping And Other Aesthetic Improvements; And <u>Improvements</u> To Various Municipal Buildings And Grounds In And Throughout The Borough Including, But Not Limited To, Roof Capital Repairs.	\$635,000	\$603,250	\$31,750	16.70 years
TOTALS	<u>\$1,600,000</u>	<u>\$1,520,000</u>	<u>\$80,000</u>	

(b) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto and all in accordance

with the plans and specifications therefor on file in the Office of the Clerk of the Borough and available for public inspection and hereby approved.

(c) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$1,520,000.

(d) The aggregate estimated cost of said improvements or purposes is \$1,600,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor are the down payments available for said purposes in the aggregate amount of \$80,000.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Monmouth. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Monmouth shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such time as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief

Financial Officer. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Capital Fund of the Borough is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Fund capital budget and capital programs as approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs will be on file in the Office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 12.29 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,520,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$320,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, the full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the

obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after final adoption, and approval by the Mayor, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING
DATED: April 6, 2017**

**JEANNE SMITH,
Clerk of the Borough of Oceanport**

**ADOPTED ON SECOND READING
DATED: May 18, 2017**

**JEANNE SMITH,
Clerk of the Borough of Oceanport**

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____, 2017.

**JOHN F. COFFEY, II
Mayor**

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE GOVERNING BODY TO ENTER EXECUTIVE SESSION**

**Resolution #2017-091
04-06-17**

WHEREAS, the Open Public Meetings Act provides that the Borough Council may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Borough Attorney that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the Council shall go into executive session to discuss the following items:

Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7) and
Fort Monmouth Municipal Complex Site
Shared Services

BE IT FURTHER RESOLVED that formal action may be taken after the Executive Session.

Motion:

Second:

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

I certify that the foregoing Resolution #2017-091 was adopted by the Oceanport Governing Body at the Workshop Meeting held April 6, 2017

JEANNE SMITH, RMC
BOROUGH CLERK