

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
May 18, 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**
- **Administrator's Report:**
- **PUBLIC HEARING: 2017 MUNICIPAL BUDGET**
 - #2017-117 Resolution adopting the 2017 Municipal Budget
- **APPOINTMENT OF GREGORY LAURETTA AS SERGEANT OF THE OCEANPORT POLICE DEPT**
 - #2017-103 Resolution appointing Gregory Laretta, Sergeant of the Oceanport Police Dept.
- **ADMINISTRATION OF OATH OF OFFICES:** Lieutenant Michael Fagliarone and Sergeant Gregory Laretta
- **Consent Agenda:**
 - #2017-104 1. Resolution authorizing payment of bills
 - #2017-105 2. Resolution authorizing a reduction in the AcuteCare performance bond
 - #2017-106 3. Resolution authorizing redemption of Tax Sale Certificate #15-00006
 - #2017-107 4. Resolution authorizing redemption of Tax Sale Certificate #16-00017
 - #2017-108 5. Resolution authorizing redemption of Tax Sale Certificate #16-00027
 - #2017-109 6. Resolution authorizing redemption of Tax Sale Certificate #16-00003
 - #2017-110 7. Resolution authorizing redemption of Tax Sale Certificate #14-00015
 - #2017-111 8. Resolution appointing T&M Associates as Conflict Engineer for the RPM Development Proj.
 - #2017-112 9. Resolution authorizing veteran's tax exemption status to Terry S. Russell
 - #2017-113 10. Resolution authorizing refund for overpayment of property taxes
 - #2017-114 11. Resolution adopting a new Purchasing Policy and manual
 - #2017-115 12. Resolution accepting the Tax Collector's 2016 Annual Report
 - #2017-116 13. Resolution authorizing the use of competitive contracting for professionals to consolidate ordinances related to land use, zoning and development
- **MINUTES:**
 - Approval of the Executive Session Minutes of March 16, 2017
 - Approval of the Workshop Meeting Minutes of April 6, 2017
 - Approval of the Regular Meeting Minutes of April 20, 2017
- **ORDINANCES:**
 - #973 2nd Reading and Public Hearing of 2017 Capital Bond Ordinance
 - Introduction of An Ordinance Amending the Salary Ordinance
- **COMMITTEE REPORTS:**
 - Public Safety, Councilman Proto, Chair
 - Finance & Administration, Councilman Irace, Chair
 - Public Works & Engineering, Council President Gallo, Chair
 - Planning & Development, Councilwoman Cooper, Chair
 - Parks & Recreation, Councilman Solan, Chair
 - Health & Human Services, Councilwoman Kahle, Chair
- **MAYOR COFFEY'S REPORT:**
- **Petitions from the public.**
- **Adjournment.**

REGULAR MEETING MINUTES

Oceanport, New Jersey
May 18, 2017

The Regular Meeting of the Oceanport Mayor and Council was called to order on May 18, 2017 at 7:07 PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Coffey.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by notification on January 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.*

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

INVOCATION: Borough Chaplin Stacy Deerin gave the invocation.

MEMBERS PRESENT: Councilpersons Cooper, Gallo, Irace, Kahle, Proto, Solan and Mayor Coffey

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

Mayor Coffey asked for a motion to take the Agenda out of order and begin with the appointment and oaths for the Police Department which was moved by Councilman Irace and seconded by Councilman Gallo and approved by the Council.

APPOINTMENT OF GREGORY LAURETTA AS SERGEANT OF THE OCEANPORT POLICE DEPT #2017-103 Resolution appointing Gregory Lauretta, Sergeant of the Oceanport Police Dept.

Councilman Proto made a motion to appoint Gregory Lauretta to the position of Sergeant, which was seconded by Councilman Irace. The Clerk called roll:

AYES: Cooper, Gallo, Irace, Kahle, Proto, Solan
NAYS: None
ABSTAIN: None
ABSENT: None

The Clerk stated motion carried.

ADMINISTRATION OF OATH OF OFFICES: Mayor Coffey administered the oath of office to Lieutenant Michael Fagliarone and Sergeant Gregory Lauretta.

ADMINISTRATOR'S REPORT: Mr. Poerio reported that the Borough received positive comments from the State of New Jersey regarding the budget, with only minor changes. He had a management close out meeting with the auditor, who reported no findings or recommendations on the draft audit. He expressed his gratitude to Ms. LaPorta, CFO, for her work on the budget and audit. Mr. Poerio provided an overview of accomplishments made over the last year. Items included: negotiations for acquisition of 13.25 acres on former Fort property for a new municipal complex, design plans are complete and environmental work is in progress. He thanked Mayor Coffey, Wayne Mackenrodt, Mark Lower, Jim Whitson and Councilwoman Cooper. He reviewed the process of wading through FEMA paperwork to fund the new complex and thanked Donna Phelps for her work in completing the project worksheets and obtaining reimbursement from FEMA, which was nearly \$1 million more than expected last year. He noted that Archer Greiner's work with the Local Finance Board allowed the Borough to obtain a waiver of a cash down payment and prevent a large tax increase. He reviewed improvements in financial planning,

such as the electronic purchase order system, 10-year capital plan, forgiveness of a \$300,000 CDL and the possibility of additional funds. Moody's raised the Borough's rating from A1 to Aa3. He thanked the Board of Chosen Freeholders for their support in obtaining a \$250,000 open space grant. The Borough has increased shared services with Monmouth County and Shrewsbury and will pursue such opportunities with other municipalities. The Borough finalized a partnership with the Community YMCA to manage and operate the Oceanport Swim Club. He stated two lawsuits, one for Blackberry Bay Pavilion and one by COAH were resolved, and thanked Mr. Arnette for his efforts and the guidance he has provided. Mr. Poerio thanked Court Administrator, Carol Smith, and Theresa Murrin for maintaining the Court through a three Judge turnover. Mr. Poerio presented the history of the Borough's COAH obligation and the ultimate resolution of that obligation. Mr. Poerio provided an overview of the personnel changes in the Police Department and thanked all first responders for their dedication and service. He noted improvements in OEM, training and communications, and repairs to emergency sirens. Mr. Poerio thanked Wes Sherman, OEM Director for his assistance.

Mr. Poerio reported on an evaluation of storm outflow and advised that check valves to address flooding will be installed throughout the Borough over a 3-year period. He thanked Bill White, Borough Engineer, for his assistance in addressing flooding in the Borough. Mr. Poerio reported that the road program had been postponed due to delay of Transportation Trust Funds last year. A new strategy for the next three years has been prepared to spend \$2.4 million to address roads, drainage and flooding issues. Additionally, replacement for failing bulkheads will be under construction within the next 30 to 60 days. Mr. Poerio thanked Council President Gallo for his work in this area.

Mr. Poerio advised the Borough has adopted a 3-year plan to address and modernize the Borough's automotive fleet. He praised Demetrio Zarate and the Public Works Dept. for their dedication to the Borough while keeping roads safe through catastrophic weather events and thanked them for their efforts and ability to make the most of what they can with limited resources.

Mr. Poerio advised that last year, the Borough had approximately \$340,000 in outstanding Open Space Grants. Of that amount, documentation has been submitted to receive \$159,000 in reimbursements. The balance will be closed out by the end of the year, and allow the Borough to explore other opportunities such as repairs/renovations to basketball and tennis courts or upgrading the safety surface for playgrounds.

Mr. Poerio reported that last year, two large renovation projects on Ft. Monmouth had come to a standstill. Permits were outstanding, never picked up, inspections were backlogged, and contractors and residents complained. The new projects are underway, and the fees from those projects have allowed the Borough to increase inspection days. The Construction Department has addressed the open permits, and permits that were paid for but not picked up have been mailed to residents. Online construction permit and zoning application is soon to become a reality. Inspectors will utilize tablets to provide real time inspection information. Mr. Poerio thanked John Palmer, Construction Official, Peggy Herchakowski, Jessica Fornarotto and the entire Construction Dept. for their efforts. Mr. Poerio reported that a year ago, there were 30 outstanding Code violations. As of today, all have been closed with the exception of one. He stated that the Code Enforcement Officer, Jim Miller, is taking a pro-active approach by identifying violations before the Borough receives a complaint. Mr. Poerio thanked Mr. Miller for his work.

Mr. Poerio reviewed an improved process for agenda preparation to reduce last minute additions. In addition, scanning and record retention methods have been improved. A variety of permits and license fees can be completed online. Mr. Poerio thanked Jeanne Smith, Kim Parent and Linda Landrigan for their work on the new processes. Due to implementation of new financial procedures, the annual financial statements and bank reconciliations are completed in a timely manner. The 2017 budget was developed on the premise of zero based budgeting. A 10-year capital plan and a 20-year debt schedule are in place where there were none before. Work has begun on the 2018 budget and forecasting is in progress for 2019. Mr. Poerio thanked Ms. LaPorta and Jason Sutton for their assistance.

Mr. Poerio noted that he had been hired just over a year ago. He recognized that he may not have been the first choice for BA. Before his first interview, he drove through Oceanport, walked the parks, looked at buildings, read budget documents, read about Ft. Monmouth, and the individuals who were on the selection committee. He was called back for a second interview and re-read everything and then some more. He knew more about Oceanport than his own town. Mr. Poerio remarked that he loves the small town feel of Oceanport and enjoyed the non-political interview process. He desperately wanted to be part of the town's transition and addressing issues such as Monmouth Park and Ft. Monmouth. He is proud to be the "quarterback" for the greatest government team in the State of New Jersey. He thanked each of the current and former Council members. Ms. Smith and Ms. LaPorta are valuable members of this team, and thanked them for their dedication and 100 percent commitment to the Borough. He outlined work that still needs to be done, such as road improvements and technology upgrades. He thanked the residents for their support and expressed his hope for continued success.

2017 Municipal Budget Public Hearing

Mr. Poerio stated the budget has been reviewed several times and presented previously. He stated Ms. LaPorta, the CFO and the auditor were available to answer any questions regarding the budget.

PUBLIC HEARING:

The Mayor opened the meeting for public comment on the introduced municipal budget. As there were no comments from the public, the Mayor asked for a motion to close the public portion which was moved by Councilman Irace and seconded by Councilman Gallo.

#2017-117 Resolution adopting the 2017 Municipal Budget

Councilman Irace moved to adopt the 2017 municipal budget as introduced, which was seconded by Councilman Solan. The Clerk called roll:

AYES: Cooper, Gallo, Irace, Kahle, Proto, Solan
NAYS: None
ABSTAIN: None
ABSENT: None

The Clerk stated motion carried.

CONSENT AGENDA:

- #2017-104** 1. Resolution authorizing payment of bills
- #2017-105** 2. Resolution authorizing a reduction in the AcuteCare performance bond
- #2017-106** 3. Resolution authorizing redemption of Tax Sale Certificate #15-00006
- #2017-107** 4. Resolution authorizing redemption of Tax Sale Certificate #16-00017
- #2017-108** 5. Resolution authorizing redemption of Tax Sale Certificate #16-00027
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- #2017-114** 11. Resolution adopting a new Purchasing Policy and manual
- #2017-115** 12. Resolution accepting the Tax Collector's 2016 Annual Report
- #2017-116** 13. Resolution authorizing the use of competitive contracting for professionals to consolidate ordinances related to land use, zoning and development

The Clerk advised there were 13 items on the consent agenda. Councilman Irace made a motion to approve the consent agenda, which was seconded by Councilman Proto. The Clerk called roll:

AYES: Cooper, Gallo, Irace, Kahle, Proto, Solan
NAYS: None
ABSTAIN: None

ABSENT: None

The Clerk stated motion carried.

MINUTES:

The Clerk asked for a motion to approve the Executive Session Minutes of March 16, 2017 which was made by Councilman Irace and seconded by Council President Gallo. The Clerk called roll:

AYES: Cooper, Gallo, Irace, Kahle, Solan
NAYS: None
ABSTAIN: Proto
ABSENT: None

The Clerk stated motion carried.

The Clerk called for a motion to approve the Workshop Minutes of April 6, 2017 and Regular Meeting Minutes of April 20, 2017, which was moved by Councilman Irace and seconded by Council President Gallo. The Clerk called roll:

AYES: Cooper, Gallo, Irace, Kahle, Proto, Solan
NAYS: None
ABSTAIN: None
ABSENT: None

The Clerk stated motion carried.

ORDINANCES:

#973 2nd Reading and Public Hearing of 2017 Capital Bond Ordinance

Councilwoman Cooper called for the 2nd Reading and Public Hearing providing for the 2017 Capital Bond Ordinance. She asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. **“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”** was published in the LINK News on April 13, 2017.

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

AYES: Cooper, Gallo, Irace, Kahle, Proto, Solan
NAYS: None
ABSTAIN: None
ABSENT: None

The Clerk stated motion carried.

#974 Introduction of An Ordinance Amending the Salary Ordinance

Councilwoman Cooper called for the introduction of **“AN ORDINANCE OF THE BOROUGH OF OCEANPORT IN THE COUNTY OF MONMOUTH SETTING THE SALARY RANGES OF CERTAIN BOROUGH OFFICERS AND BOROUGH EMPLOYEES”** and then asked the Clerk to read the proposed ordinance by title only, after which Councilwoman Cooper moved to approve the Ordinance upon first

reading and to hold the public hearing on the proposed ordinance at the Council meeting on June 22, 2017 and to advertise same in accordance with the law, which was seconded by Council President Gallo. The Clerk called roll:

AYES: Cooper, Gallo, Irace, Kahle, Proto, Solan
NAYS: None
ABSTAIN: None
ABSENT: None

The Clerk stated motion carried.

COMMITTEE REPORTS:

PUBLIC SAFETY: Councilman Proto extended congratulations to Sgt. Laretta and Lt. Fagliarone. These officers presented themselves in a very impressive manner during the interviews.

FINANCE & ADMINISTRATION: Councilman Irace thanked Mr. Poerio and his team for their work on the budget and thanked the Council for approving it. Monmouth Park opened last weekend to a nor'easter, which dampened attendance. He spoke with Lt. Gov. Guadagno that day, who is a supporter of horseracing. Councilman Irace attended the Racetrack's press conference and spoke with Sen. Codey, who stated help is coming for the horseracing industry when a new governor is elected. He expressed hope for progress with legislation. Ribbon-cutting ceremonies were conducted at the New Village Center for O'Brien Realty and Advisors Mortgage. Additional ribbon cutting ceremonies for new businesses there and at Russel Hall will be held in the future.

PUBLIC WORKS & ENGINEERING: Council President Gallo congratulated Sgt. Laretta and Lt. Fagliarone on their promotions. He reported that the DPW installed wind netting at the tennis court, snow fence has been removed, made gravel repairs at Blackberry Bay Park, performed maintenance at the schools, made a sink hole repair at Old Wharf Park, made pot hole repairs and baseball field maintenance. DPW Supervisor, Demetrio Zarate, attended a recycling class and received a recycling certification. Two other DPW employees attended a class on field grooming. He expressed his thanks to the DPW staff for their work and for Mr. Poerio's assistance.

Councilwoman Cooper stated she was at a meeting at Blackberry Bay Pavilion last week and several individuals nearly fell. She asked if a motion sensor light could be installed. Mr. Poerio advised a new light had been installed, but apparently, it was insufficient. If an adjustment doesn't correct it, another light may have to be installed. He will investigate.

PLANNING & DEVELOPMENT: Councilwoman Cooper congratulated Sgt. Laretta and Lt. Fagliarone on their new positions and thanked all employees for their work and dedication to Oceanport. At the last Planning Board meeting, Mr. Abboud from Tetherview at Russel Hall presented preliminary and final site plans for the building. He and his experts provided testimony in response to the Borough Engineer's 42 requests for information regarding grading, landscaping, lighting, vehicular and pedestrian traffic, storm water management and other issues.

Councilwoman Cooper stated the equipment for the public, education and government (PEG) channel is set up for the first configuration. She will speak with Mr. Larson, the Verizon representative. There is a need for additional equipment. Initially, it will be used as a bulletin board, and video will be next.

Councilwoman Cooper reported that a light was installed between Oceanport Gardens (senior building) and Old Village Center. She stated some residents had expressed concerns that utility companies had been surveying properties for Verizon's small node networks (SNN). Mr. Arnette has sent a cease and desist letter to them, advising they do not have the authority to do so.

Mr. Proto asked if the PEG channel was a Board of Education (BOE) or Borough channel. Councilwoman Cooper replied that the Governing Body had initiated the process, and it will be used by the BOE as well. In exchange for using school facilities for meetings, the Council will allow the BOE to post on the PEG. Eventually, it will be expanded to allow the BOE to broadcasting the meetings, PTO and possibly even sports events.

PARKS & RECREATION: Councilman Solan congratulated Sgt. Laretta and Lt. Fagliarone. He expressed his thanks to the employees of Oceanport for their support and work. He reported on the annual Mini Golf Tournament: Wolf Hill winner was Dylan Lawrence; Maple Place winner was Riley Lawrence; Shore Regional, Jimmy Donohue; adult winner, Todd Barfield. Councilman Solan advised there will be information forthcoming on the Parks and Recreation website for the “adopt a bench” program. They are hoping residents or businesses will purchase 20 to 25 benches for installation throughout the borough at a cost of approximately \$1200 each.

HEALTH & HUMAN SERVICES: Councilwoman Kahle also congratulated Lt. Fagliarone and Sgt. Laretta and wished them all the best. She attended the Monmouth County Board of Health meeting, where the communicable disease report was discussed and showed 43 Lyme's cases, 7 Zika cases and more than 40 STDs. Due to the wet spring weather, it will be a difficult year for Lyme's and Zika. She reminded people of safety measures to avoid ticks. The Board has a free tick identification program.

MAYOR'S REPORT: Mayor Coffey asked Councilman Proto for his report on attending the FMERA meeting on his behalf. Councilman Proto advised the Chairman thanked the Oceanport PD for their efforts. Highlights included discussion of infrastructure and flooding, updates for RFOTP, Triumphant Life Church, RPM is renovating 117 housing units. Contracts executed: fitness center, Russel Hall with Tetherview, and the Dance Hall with AP Development Partners. Continuing negotiations: Nurses Quarters, The Marina, and Squire Hall complex. Proposals: 1 for Allison Hall, 4 for lodging area parcel. RFOTP issued for Barker Circle. FMERA is willing to accept proposals for alternate uses for the former firehouse and Kaplan Hall.

Mayor Coffey added that the alternate uses for the firehouse, which is currently Oceanport PD's headquarters, could be used as a restaurant. He explained that in order to facilitate a liquor license, the latest revision would allow the building to be sold and the land to be leased. The liquor license would be appurtenant to the land. Mayor Coffey discussed the history of amending statutes to allow Fort properties to obtain more liquor licenses. There was discussion regarding the transfer of property from FMERA to Oceanport and governing of liquor licenses.

Mayor Coffey expressed significant concern regarding the development of Barker Circle, since it is a gateway to the Borough. He stated significant dislike for the buildings. The RFOTPs are due June 2nd. In discussions with developers and individuals, he noted that there is renewed interest in Oceanport as a development site.

Mayor Coffey also stated that the Borough and FMERA have moved from term sheet to purchase and sale agreement for the new municipal complex. He thanked Mr. Poerio for his efforts on the rebuilding aspect and discussing shared space with Sea Bright to maximize potential income. He explained that purchasers didn't understand that after they close with FMERA, the buyers must appear before Oceanport with another application for the Borough's Planning Board. Mayor Coffey stated that the 430 acres coming to Oceanport have not been laid into blocks and lots, nor have they been assessed. Developers will be submitting requests for abatements, so blocks and lots assignments and assessments need to take place.

Mayor Coffey advised that the public hearing on Ordinance #974, Amending the Salary Ordinance, would be held on June 22nd.

The Mayor said there were two hot topics in the Borough. The first is the excitement surrounding the operation of the Oceanport pool by the Community YMCA, which was welcomed by everyone. The second issue is speeding in town. Now that school is letting out and more children will be outside, he urged everyone to stay within the posted speed limit. Efforts to rein in speeding will be increased and tickets will be issued to offenders.

PETITIONS FROM THE PUBLIC: Mayor Coffey then opened the meeting to anyone from the public who wished to be heard.

Debra Sharkey, 437 River St., asked if the Mayor had asked the Mazzas to return to a meeting to speak to residents. Mayor Coffey advised they will be invited for one of the June meetings.

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

Mayor Coffey thanked AcuteCare for accommodating the Governing Body by allowing it to use their facilities for the meeting on short notice.

EXECUTIVE SESSION:

#2017-118 Resolution authorizing the Governing Body to enter Executive Session:

At 8:25 p.m. the Mayor read in full **Resolution #2017-118** authorizing the meeting to enter Executive Session for the purposes of Potential Property Acquisition and Contract Negotiations which was moved by Councilman Irace and seconded by Council President Gallo.

At 8:34 p.m. Council returned from Executive Session and the regular meeting was reopened on a motion by Councilman Solan, seconded by Councilman Proto and approved by Council

As there was no further business, the meeting was adjourned at 8:34 p.m. on a motion by Councilman Irace, seconded by Council President Gallo and approved by Council.

Respectfully submitted,

JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE PROMOTION OF GREGORY LAURETTA
TO THE POSITION OF POLICE SERGEANT EFFECTIVE MAY 18, 2017**

**Resolution #2017-103
05-18-17**

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 in the Oceanport Police Department, which shall be effective as of May 18, 2017.

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

Gregory Lauretta is hereby promoted to the rank of SERGEANT at an annual salary in accordance with the current P.B.A. contract.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to sign any and all documents necessary to effectuate the intentions of this Resolution.

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

I certify that the foregoing Resolution #2017-103 was adopted by the Oceanport Governing Body at the Regular Meeting held May 18, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR MAY 18, 2017**

**RESOLUTION #2017-104
05-18-17**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of May 18, 2017.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated May 18, 2017 totaling \$1,493,798.45.

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

I certify that the foregoing Resolution #2017-104 was adopted by the Oceanport Governing Body at the Regular Meeting held May 18, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

18-May-17

PAYEE

AMOUNT

PAYROLL ACCOUNT

\$ 105,758.32 9th pay

2017 EXPENDITURES - MANUAL CHECKS

SHORE REGIONAL SCHOOL TAXES

\$327,803.17

OCEANPORT LOCAL SCHOOL TAXES

\$738,100.17

CAPITAL TRUST TOTAL

DOG REGISTRY TOTAL

\$234.00

OFF DUTY

\$84.36

TRUST OTHER TOTAL

ESCROW TRUST TOTAL

\$97,390.55

OPEN SPACE TRUST TOTAL

\$14,215.63

SUI

\$100.66

2016 VOUCHERS PAID THIS MEETING

\$7,697.34

2017 VOUCHERS PAID THIS MEETING

\$202,414.25

TOTAL

\$1,493,798.45

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



A handwritten signature in black ink is written over a horizontal line. The signature is stylized and appears to consist of several overlapping loops and strokes.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
 MONMOUTH COUNTY, STATE OF NEW JERSEY
 AUTHORIZING REDUCTION TO THE PERFORMANCE GUARANTEES
 POSTED BY ACUTECARE HEALTH SYSTEM, LLC FOR ACUTECARE AT FORT MONMOUTH,
 1075 STEPHENSON AVE, BLOCK 110.01, LOT 1**

**Resolution #2017-105
 05-18-174**

WHEREAS, AcuteCare Health Systems, LLC has requested a Reduction of the Performance Guarantee posted for AcuteCare at Fort Monmouth located on Block 110.01, Lot 1, Borough of Oceanport; and

WHEREAS, pursuant with Resolution #2015-204, the guarantee required by AcuteCare Health Systems, LLC was for the total amount of \$294,229.92 of which \$29,422.99 was to be in the form of cash guarantee and the remaining \$264,806.93 in the form of a performance bond which was posted by AcuteCare Health Systems; and

WHEREAS, on March 29, 2017, AcuteCare Health Systems posted a replacement guarantee of the \$264,806.93 with \$235,383.94 in cash; and

WHEREAS, the following Performance Guarantee currently in place is:

1. Cash Guarantee in the amount of \$264,806.93

WHEREAS, William White, Borough Engineer, Maser Consulting, has reviewed and approved the reduction of the Performance Guarantee in a letter report dated April 28, 2017 in the following amount:

1. Reduction of the Performance Bond to not less than \$152,408.14
2. Reduction of the Cash Guarantee to not less than \$16,943.24

WHEREAS, the Borough Council of the Borough of Oceanport has considered the application and the report of the Borough's Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oceanport, County of Monmouth and State of New Jersey, that the current Performance Cash Guarantee of \$264,806.93 is hereby reduced to \$169,351.38.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

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

I certify that the foregoing Resolution #2017-105 was adopted by the Oceanport Governing Body at the Regular Meeting held May 18, 2017

 JEANNE SMITH, RMC
 BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #15-00006
FOR BLOCK 49, LOT 1 KNOWN AS 101 SMITH STREET**

**Resolution #2017-106
05-18-17**

WHEREAS, at the Borough Tax Sale held on November 16, 2015, a lien was sold on Block 49 Lot 1 otherwise known as 101 Smith St; and

WHEREAS, this lien, known as Tax Sale Certificate 15-00006 was sold to Tower as cust for Ebury Fund 2 NJ LLC at an interest rate of 0% and a premium of \$1,500, and;

WHEREAS, a representative for the owner has redeemed certificate 15-00006 in the amount of \$ 9,045.30.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$9,045.30 payable to Tower as cust for Ebury Fund 2 NJ LLC, PO Box 54908, New Orleans LA 70154 for the redemption of Tax Sale Certificate 15-00006.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$1,500 (Premium) to the aforementioned lienholder.

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

I certify that the foregoing Resolution #2017-106 was adopted by the Oceanport Governing Body at the Regular Meeting held May 18, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #16-00017
FOR BLOCK 84, LOT 10 KNOWN AS 13 BELMAR AVENUE**

**Resolution #2017-107
05-18-17**

WHEREAS, at the Borough Tax Sale held on August 22, 2016, a lien was sold on Block 84 Lot 10 otherwise known as 13 Belmar Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00017 was sold to Tower as cust for Ebury Fund 2 NJ LLC at an interest rate of 0% and a premium of \$1,300, and;

WHEREAS, a representative for the owner has redeemed certificate 16-00017 in the amount of \$ 1,005.39.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$1,005.39 payable to Tower as cust for Ebury Fund 2 NJ LLC, PO Box 54908, New Orleans LA 70154 for the redemption of Tax Sale Certificate 16-00017.

BE IT FUTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$1,300 (Premium) to the aforementioned lienholder.

Motion:

Second:

I certify that the foregoing Resolution #2017-107 was adopted by the Oceanport Governing Body at the Regular Meeting held May 18, 2017

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

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #16-00027
FOR BLOCK 139, LOT 14 KNOWN 138 S. PEMBERTON AVENUE**

**Resolution #2017-108
05-18-17**

WHEREAS, at the Borough Tax Sale held on August 22, 2016, a lien was sold on Block 139 Lot 14 otherwise known as 138 S Pemberton Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00027 was sold to US Bank as cust for Actlien Holding Inc at an interest rate of 0% and a premium of \$1,300, and;

WHEREAS, a representative for the owner has redeemed certificate 16-00027 in the amount of \$ 463.57.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$463.57 payable to US Bank as cust for Actlien Holding Inc, 50 S 16th St Suite 2050, Philadelphia PA 19102 for the redemption of Tax Sale Certificate 16-00027.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$1,300 (Premium) to the aforementioned lienholder.

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

I certify that the foregoing Resolution #2017-108 was adopted by the Oceanport Governing Body at the Regular Meeting held May 18, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #16-00003
FOR BLOCK 8, LOT 31 KNOWN AS 27 TECUMSEH AVENUE**

**Resolution #2017-109
05-18-17**

WHEREAS, at the Borough Tax Sale held on August 22, 2016, a lien was sold on Block 8 Lot 31 otherwise known as 27 Tecumseh Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00003 was sold to Tower as cust for Ebury Fund 2 NJ LLC at an interest rate of 0% and a premium of \$25,100, and;

WHEREAS, a representative for the owner has redeemed certificate 16-00003 in the amount of \$ 11,039.10.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$11,039.10 payable to Tower as cust for Ebury Fund 2 NJ LLC, POBox 54908, New Orleans LA 70154 for the redemption of Tax Sale Certificate 16-00003.

BE IT FUTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$25,100 (Premium) to the aforementioned lienholder.

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

I certify that the foregoing Resolution #2017-109 was adopted by the Oceanport Governing Body at the Regular Meeting held May 18, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #14-00015
FOR BLOCK 101, LOT 14 KNOWN AS 7 LAKE DRIVE**

**Resolution #2017-110
05-18-17**

WHEREAS, at the Borough Tax Sale held on September 26, 2014, a lien was sold on Block 101 Lot 14 otherwise known as 7 Lake Dr; and

WHEREAS, this lien, known as Tax Sale Certificate 14-00015 was sold to US Bank cust for PC4 Firstrust Bank at an interest rate of 0% and a premium of \$1,000, and;

WHEREAS, a representative for the owner has redeemed certificate 14-00015 in the amount of \$ 1,114.25.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$11,039.10 payable to US Bank cust for PC4 Firstrust Bank, 50 S 16th St Suite 2050, Philadelphia PA 19102 for the redemption of Tax Sale Certificate 14-00015.

BE IT FUTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$1,000 (Premium) to the aforementioned lienholder.

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

I certify that the foregoing Resolution #2017-110 was adopted by the Oceanport Governing Body at the Regular Meeting held May 18, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A NON-FAIR AND OPEN CONTRACT BETWEEN ROBERT KEADY, PE OF T&M ASSOCIATES
AND THE BOROUGH OF OCEANPORT FOR BOROUGH CONFLICT ENGINEER FOR
MUNICIPAL ENGINEERING SERVICES RELATED TO THE RPM DEVELOPMENT PROJECTS FOR
OFFICERS HOUSING, NORTH AND SOUTH POST, FORT MONMOUTH**

**RESOLUTION #2017-111
05-18-17**

WHEREAS, there is a need to appoint a Professional Engineer where a conflict exists with the Borough Engineer for matters requiring municipal engineering services for development projects; and

WHEREAS, RPM Developers has received Site Plan approval for the projects known as "Officers Housing, North and South Post" which will require municipal engineering services for oversight of the site plan improvements; and

WHEREAS, T&M Associates performed the engineering services for the project's application for Site Plan approval in their role as Conflict Engineer for the Oceanport Planning Board; and

WHEREAS, Robert Keady, P.E. of T&M Associates, 11 Tindall Road, Middletown, New Jersey 07748 has submitted to the Borough of Oceanport a proposal to perform said professional municipal engineering services through a fair and open process; and

WHEREAS, T&M Associates submitted to the Planning Board estimated inspection fees associated with this development (attached hereto) totaling Fifty Thousand Four Hundred Thirty-Four dollars and sixty four cents (\$50,434.64); and

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

WHEREAS, the anticipated term of this contract is May 18, 2017 through December 31, 2017 and may be extended one (1) time for up to a 12-month period as approved by this governing body; and

WHEREAS, the Borough having considered the matter, now wishes to award the contract for said services to Robert Keady, P.E. of T&M Associates, 11 Tindall Road, Middletown, New Jersey 07748.

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 **Robert Keady, P.E. of T&M Associates, 11 Tindall Road, Middletown, New Jersey 07748** to provide municipal engineering services for the RPM Developers projects known as "Officers Housing, North and South Post" for the contract period May 18, 2017 through December 31, 2017 and may be extended one (1) time for a 12-month period.
2. The contract shall not exceed Fifty Thousand Four Hundred Thirty-Four dollars and sixty four cents (\$50,434.64) which costs shall be paid for through the developer's escrow account established for these projects.
3. That the Clerk shall publish a Notice of Award in an official newspaper of the Borough.
4. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

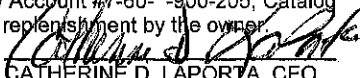
Motion:	Second:			
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Proto	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify that the foregoing Resolution #2017-111 was adopted by the Oceanport Governing Body at the Regular Meeting held May 18, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

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 Developer's Escrow Account #7-60- -900-205, Catalog #056142 not to exceed \$50,434.64 for the above referenced professional services contract subject to replenishment by the owner.


CATHERINE D. LAPORTA, CFO

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING VETERAN'S TAX EXEMPTION APPROVAL FOR TERRY S. RUSSELL**

**Resolution #2017-112
05-18-17**

WHEREAS, the owner for Block 136 Lot 23.01 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 2017 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 136 Lot 23.01, otherwise known as 1262 Turf Drive, effective January 1, 2017, currently owned by Terry S & Susan L Russell be canceled and therefore exempt for the duration of ownership and as long as the applicant meets all qualifications for said exemption.

Dated: May 3, 2017

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 2017 and after taxes were levied on their property, I need to obtain an approved resolution dismissing taxes for January 1, 2017 through to the end of 2017. Starting in 2018, taxes will be exempt from the levy.

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

I certify that the foregoing Resolution #2017-112 was adopted by the Oceanport Governing Body at the Regular Meeting held May 18, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REFUND FOR OVERPAYMENT OF PROPERTY TAXES
BLOCK 130, LOT 4 ALSO KNOWN AS 1202 TURF DRIVE**

**Resolution #2017-113
05-18-17**

WHEREAS, the following property is due a refund due to a homestead benefit refund to a veteran exempt property; and

WHEREAS, the Tax Collector is recommending that the amount of overpayment due be refunded

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the Tax Collector is hereby authorized to refund overpayment due to a double payment from the listed entity as follows:

Block 130 Lot 4 1202 Turf Dr	2017 2Q	\$606.13
Overpayment due to homestead benefit		

Refund to:

James A & Janis R Palumbo
1202 Turf Dr
Oceanport NJ 07757

Motion:

Second:

I certify that the foregoing Resolution #2017-113 was adopted by the Oceanport Governing Body at the Regular Meeting held May 18, 2017

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

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
MONMOUTH COUNTY, STATE OF NEW JERSEY
ADOPTING THE BOROUGH OF OCEANPORT PURCHASING POLICY**

**Resolution #2017-114
05-18-17**

WHEREAS, the Governing Body of the Borough of Oceanport desires to establish a policy and manual for purchases of equipment, services and material for the operations of the Borough in accordance with the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et.seq.*; and

WHEREAS, the attached Purchasing Policy Manual has been written to establish procedures that maximize the purchasing power and value of public funds and ensure the purchasing process is conducted in accordance with *N.J.S.A. 40A:11-1 et. seq.*; and

WHEREAS, the guidelines in this policy promote efficiency, effectiveness, equity, and fairness in public purchasing; and

WHEREAS, this Procurement Policy supersedes all prior Procurement Policy changes adopted by the Borough and replaces any prior policies in their entirety.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport, Monmouth County, State of New Jersey that it hereby approves and adopts the Purchasing Policy and Manual in the form attached hereto and revokes all prior policies in their entirety effective upon the passing of this resolution.

BE IT FURTHER RESOLVED, that changes or revisions to the procedures hereby adopted shall be made only by resolution of the Governing Body.

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

I certify that the foregoing Resolution #2017-114 was adopted by the Oceanport Governing Body at the Regular Meeting held May 18, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ACCEPTING THE TAX COLLECTOR'S ANNUAL UNAUDITED REPORT**

**RESOLUTION #2017-115
05-18-17**

WHEREAS, N.J.S.A. 54:4-91 requires that the Tax Collector shall submit an annual statement of receipts to the governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oceanport that the following Collector's Annual Report of Receipts for the Year Ending December 31, 2016, be hereby acknowledged and accepted as submitted.

**TAX COLLECTION OFFICE
FOR THE YEAR ENDING DECEMBER 31, 2016**

Monmouth Alliance – In Lieu of Taxes	\$1,909.00
Oceanport Assoc – In Lieu of Taxes	\$58,844.23
Return Check Fee	\$80.00
Interest	\$54,187.79
2017 Taxes Prepaid	\$316,209.48
2016 Taxes	\$21,596,096.18
2015 Taxes	\$247,439.37
2013 Taxes	\$1,414.32
2012 Taxes	\$4,248.72
Cost of Advertising	\$962.46
Outside Liens Redeemed	\$179,212.88
Premium Collected from Tax Sale	\$214,400.00
6% Penalty	\$4,966.23
Due to TRWRA	\$9,713.88
TOTAL FOR THE YEAR ENDING 12-31-16	\$22,689,684.54

Motion:

Second:

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

I certify that the foregoing Resolution #2017-115 was adopted by the Oceanport Governing Body at the Regular Meeting held May 18, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE SOLICITATION OF REQUESTS FOR PROPOSALS
FOR PROFESSIONAL PLANNING SERVICES FOR THE DEVELOPMENT OF
A LAND USE AND DEVELOPMENT ORDINANCE**

**Resolution #2017-116
05-18-2017**

WHEREAS, the Borough of Oceanport has determined that the Borough’s land use, zoning and development ordinances need to be consolidated into one Land Use and Development Ordinance that will address areas including but not limited to, new laws, conditions, conflicts between current ordinances, new technologies and an update of the Zoning Schedules and Zoning Map to reflect new development area of Fort Monmouth; and

WHEREAS, the Borough requires licensed professional planning services to conduct said services for the Borough that has an anticipated aggregate value in excess of the required pay to play threshold; and

WHEREAS, the proposed contract is for "Professional Services", a service performed by a person in a recognized profession that is regulated by law, and may be awarded without competitive bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11 et seq.; and,

WHEREAS, the Borough desires to pursue such services through a fair and open process;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Oceanport, County of Monmouth, and State of New Jersey that the advertisement of “Request for Proposals”, for professional planning services for the consolidation of the Borough of Oceanport’s land use, zoning and development ordinances into one Land Use and Development Ordinance for the Borough of Oceanport is authorized.

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

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

I certify that the foregoing Resolution #2017-116 was adopted by the Oceanport Governing Body at the Regular Meeting held May 18, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ADOPTION OF MUNICIPAL BUDGET 2017**

**Resolution 2017-117
05-18-17**

BE IT RESOLVED by the Governing Body of the Borough of Oceanport, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes of the sums therein as set forth as appropriations, and authorization of the amount of:

- \$ 5,849,667.52 (ITEM 2 BELOW) FOR MUNICIPAL PURPOSES,
- \$ 0.00 (ITEM 3 BELOW) FOR SCHOOL PURPOSES IN TYPE 1 SCHOOL DISTRICTS ONLY (N.J.S.18A:9-2) TO BE RAISED BY TAXATION AND,
- \$ _____ (ITEM 4 BELOW) TO BE ADDED TO THE CERTIFICATE OF AMOUNT TO BE RAISED BY TAXATION FOR LOCAL SCHOOL PURPOSES IN TYPE II SCHOOL DISTRICTS ONLY (N.J.S. 18A:9-3) AND CERTIFICATION TO THE COUNTY BOARD OF TAXATION OF THE FOLLOWING
- \$ _____ SUMMARY OF GENERAL REVENUES AND APPROPRIATIONS. (SHEET 43) OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND LEVY
- \$ 0.00 (ITEM 5 BELOW) FOR MINIMUM LIBRARY TAX

IT IS HEREBY CERTIFIED that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 18th day of May, 2017. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2017 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

JEANNE SMITH, RMC
BOROUGH CLERK

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

I certify that the foregoing Resolution #2017-117 was adopted by the Oceanport Governing Body at the Regular Meeting held May 18, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2017-118
05-18-17**

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:

**Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5) and
Contract Negotiations – N.J.S.A. 10:4-12(b)(4)
Acquisition of Block 110, Portion of Lot 2 – Murphy Drive and Stephenson Ave**

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

I certify that the foregoing Resolution #2017-118 was adopted by the Oceanport Governing Body at the Regular Meeting held May 18, 2017

JEANNE SMITH, RMC
BOROUGH CLERK