

**WORK SHOP MEETING AGENDA
MAYOR AND COUNCIL
June 8, 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:**
- **ADMINISTRATOR'S REPORT:**
- **RESOLUTIONS:**
 - #2017-119 Resolution authorizing the payment of bills.
 - #2017-120 Resolution appointing John Drucker as Fire Sub-code Official and Inspector
- **ORDINANCES:**
 - Introduction of an Ordinance Amending Construction Fee Schedule
 - Introduction of an Ordinance establishing action camp, fees and sponsorships
- **AGENDA ITEMS FOR 6/22/2017**
 - Resolution authorizing redemption of Tax Sale Certificate #15-00003
 - Resolution authorizing the hiring & wages for 2017 Action Camp staffing
 - Resolution authorizing liquor license renewals for 2017-2018
 - Resolution certifying compliance with Local Finance Board requirement of Annual Audit
 - Resolution awarding a contract extension for cleaning services
 - Resolution authorizing membership with the National Joint Powers Alliance for national cooperative procurement
 - Resolution authorizing Joint Purchasing Agreement with Shrewsbury for street sweeper and Jet Vac
 - Resolution setting the fees for participation in 2017 Summer Action Camp program
 - Resolution supporting A4666/S3080 and A4667/S3081 urging the reduction of local affordable housing burdens
 - Approval of the Executive Session Minutes of April 6, 2017
 - Approval of the Executive Session Minutes of May 4, 2017
 - Approval of the Workshop Minutes of May 4, 2017
 - Approval of the Regular Meeting Minutes of May 18, 2017
 - Approval of the Executive Session Minutes of May 18, 2017
- **DISCUSSION ITEMS:**
 - Monmouth Park request for street-light banners
 - Street Vacation Request (attorney memo) - portion of Mohican Ave
 - JIF 2017 Safety & Compliance Program
- **MAYOR'S REPORT:**
- **PETITIONS FROM THE PUBLIC:**
- **EXECUTIVE SESSION:**
 - #2017-121 Resolution authorizing the Governing Body to enter Executive Session:
 - Personnel Matters – N.J.S.A. 10:4-12(b)(8)**
 - Tax Assessor Appointment - Tenure
- **ADJOURNMENT:**

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR JUNE 8, 2017**

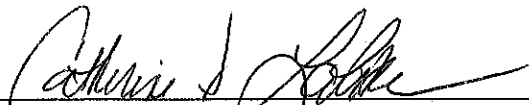
**RESOLUTION #2017-119
06-08-17**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of June 8, 2017.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated June 8, 2017 totaling \$1,479,748.46.

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 #2017-119 was adopted by the Oceanport Governing Body at the Workshop Meeting held June 8, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

8-Jun-17

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 101,397.58 10TH PAY
	\$ 102,888.91 11TH PAY
2017 EXPENDITURES - MANUAL CHECKS	
CAPITAL TRUST TOTAL	\$28,018.79
DOG REGISTRY TOTAL	
OFF DUTY	
TRUST OTHER TOTAL	
ESCROW TRUST TOTAL	
OPEN SPACE TRUST TOTAL	\$4,062.58
SUI	
2016 VOUCHERS PAID THIS MEETING	\$1,000.56
2017 VOUCHERS PAID THIS MEETING	\$1,242,380.04
TOTAL	\$1,479,748.46

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	
00444 JOHNNY ON THE SPOT INC															
17-00227	01/01/17	MARIA GATTA PARK		B											
9		MARIA GATTA - APRIL	103.60	7-06-	-900-100		B OPEN SPACE	H	01/01/17	05/31/17			283054	N	
17-00556	05/11/17	MARIA GATTA - ADA MAY													
1		MARIA GATTA - ADA MAY	187.60	7-06-	-900-100		B OPEN SPACE	H	05/11/17	05/31/17			298937	N	
Vendor Total:			291.20												
ACME ACME LOCKSMITH SERVICE															
17-00355	03/13/17	LOCKSMITH SERVICES		B											
4		Keys and Tags	27.75	7-01-26-	310-251		B B&G SUPPLIES	R	03/13/17	05/31/17			3290	N	
Vendor Total:			27.75												
ADP ADP, INC															
17-00623	05/31/17	PAYROLL SERVICES													
1		PAYROLL SERVICES 05/05/17	136.19	7-01-20-	130-205		B MISCELLANEOUS	R	05/31/17	05/31/17			492839802	N	
2		PAYROLL SERVICES 05/19/17	143.09	7-01-20-	130-205		B MISCELLANEOUS	R	05/31/17	05/31/17			493646683	N	
			279.28												
Vendor Total:			279.28												
AHERN AHERN BLUEPRINTING, INC															
17-00577	05/11/17	OPRA Plan copies													
1		OPRA Request documents	13.68	7-01-20-	100-205		B MISC EXPENSES	R	05/11/17	05/31/17			104685	N	
2		OPRA Request documents	15.60	7-01-20-	100-205		B MISC EXPENSES	R	05/11/17	05/31/17			105074	N	
			29.28												
Vendor Total:			29.28												

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
ALCOM ALLCOMM TECHNOLOGIES, INC														
	17-00551	05/03/17	Repair radios in units 5/12											
	1		Repair radios in units 5/12	240.00	7-01-25-240-234			B RADIO MAINT (NON-CONTRACT)	R	05/03/17	05/31/17		21165	N
	Vendor Total:			240.00										
BOBS BOB'S UNIFORM SHOP, INC														
	17-00600	05/24/17	UNIFORMS FOR LAURETTA SGT/ADD											
	1		UNIFORMS FOR LAURETTA SGT/ADD	372.25	7-01-25-240-244			B UNIFORMS (POLICE)	R	05/24/17	05/31/17		00137310	N
	17-00617	05/24/17	Uni forms Petrucelli/Fagliarone											
	1		Uni forms Petrucelli	84.00	7-01-25-240-244			B UNIFORMS (POLICE)	R	05/24/17	05/31/17		137322	N
	2		Uni forms Fagliarone	37.95	7-01-25-240-244			B UNIFORMS (POLICE)	R	05/24/17	05/31/17		137321	N
				121.95										
	Vendor Total:			494.20										
CERTI CERTIFIED SPEEDOMETER, INC														
	17-00587	05/11/17	CALIBRATE UNITS 4, 5, 6, 7, 8, 12											
	1		CALIBRATE UNITS 4, 5, 6, 7, 8, 12	222.00	7-01-25-240-287			B TRAFFIC SAFETY	R	05/11/17	05/31/17		19686	N
	Vendor Total:			222.00										
CEU CEUnion														
	17-00591	05/11/17	CEU Training - CRC Demetrio Z											
	1		Training course for Demetrio	89.00	7-01-26-300-286			B SCHOOL & TRAINING COURSES	R	05/11/17	05/31/17			N
	Vendor Total:			89.00										
CJHIF2 CENTRAL JERSEY HEALTH INSURANC														
	17-00649	05/31/17	JUNE HEALTH INSURANCE											
	1		GROUP DENTAL INSURANCE	3,892.00	7-01-23-210-267			B DENTAL	R	05/31/17	05/31/17			N
	2		GROUP HEALTH INSURANCE	65,822.00	7-01-23-210-265			B HEALTH	R	05/31/17	05/31/17			N
				69,714.00										
	Vendor Total:			69,714.00										

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl	
GOOSE005 GOOSE CONTROL TECHNOLOGY													
	17-00599	05/24/17	GOOSE CONTROL SERVICES										
	1		GOOSE CONTROL SERVICES	1,500.00	7-06-	-900-100	B	OPEN SPACE	H	05/24/17	06/01/17	OP-17-1	N
	Vendor Total:			1,500.00									
HOME THE HOME DEPOT													
	17-00612	05/24/17	Supplies for Litter Cleanup CC										
	1		Supplies for Litter Cleanup CC	129.74	7-01-55-	950-240	B	CLEAN COMM. RES.	R	05/24/17	05/31/17		N
	17-00659	06/01/17	Flowers for parks										
	1		Flowers- related items	107.80	7-01-26-	310-251	B	B&G SUPPLIES	R	06/01/17	06/01/17		N
	17-00660	06/01/17	Truck 129- tie down, rope										
	1		Truck 129- tie down, clothesli	36.17	7-01-26-	300-273	B	SUPPLIES	R	06/01/17	06/01/17		N
	17-00666	06/01/17	Tennis court supplies										
	1		Tennis court- Items	86.38	7-06-	-900-100	B	OPEN SPACE	H	06/01/17	06/01/17		N
	Vendor Total:			360.09									
JCPL JERSEY CENTRAL POWER & LIGHT													
	17-00598	05/24/17	FAS * MAY										
	1		FAS * MAY	76.92	7-01-25-	260-299	B	CONTRIBUTION	R	05/24/17	05/31/17		N
	17-00678	06/01/17	ELECTRIC SERVICES										
	1		MAIN STREET OCEANPORT AVE	37.13	7-01-31-	430-430	B	ELECTRIC	R	06/01/17	06/01/17		N
	2		EATNOTOWN BLVD & TURF ROAD	3.97	7-01-31-	430-430	B	ELECTRIC	R	06/01/17	06/01/17		N
	3		RT 71 & EATONTOWN BLVD	25.12	7-01-31-	430-430	B	ELECTRIC	R	06/01/17	06/01/17		N
	4		RT 71 & EATON PLACE	45.29	7-01-31-	430-430	B	ELECTRIC	R	06/01/17	06/01/17		N
	5		BLACKBERRY BAY PARK	97.06	7-01-31-	430-430	B	ELECTRIC	R	06/01/17	06/01/17		N
	6		BORO EMERGENCY SIRENS	5.50	7-01-31-	430-430	B	ELECTRIC	R	06/01/17	06/01/17		N
	7		315 E. MAIN STREET	323.70	7-01-31-	430-430	B	ELECTRIC	R	06/01/17	06/01/17		N
	8		IRRIGATION CHARLES PARK	3.79	7-01-31-	430-430	B	ELECTRIC	R	06/01/17	06/01/17		N
	9		121 E. MAIN STREET	107.25	7-01-31-	430-430	B	ELECTRIC	R	06/01/17	06/01/17		N
	10		PORT AU PECK AVE	72.75	7-01-31-	430-430	B	ELECTRIC	R	06/01/17	06/01/17		N
	11		BLACKBERRY BAY PARK	372.58	7-01-31-	430-430	B	ELECTRIC	R	06/01/17	06/01/17		N

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
MILLEN MILLENNIUM STRATEGIES LLC														
	17-00566	05/11/17	GRANT WRITING - APRIL											
	1		GRANT WRITING - APRIL			1,500.00	7-01-21-180-301	B PLANNER SERVICES & FEES	R	05/11/17	05/31/17		6549	N
			Vendor Total:			1,500.00								
MOCER TREASURER: COUNTY OF MONMOUTH														
	17-00586	05/11/17	Monmouth County Resp Team											
	1		Monmouth County Resp Team			1,000.00	7-01-25-240-277	B MOCERT(SWAT TEAM)	R	05/11/17	05/31/17			N
			Vendor Total:			1,000.00								
MOVIS L-3 COMMUNICATION														
	17-00583	05/11/17	VIDEO REPAIRS TO UNITS 4/6											
	1		VIDEO REPAIRS TO UNITS 4/6			302.45	7-01-25-240-283	B POLICE-MOBILEVISION CONTRACT	R	05/11/17	05/31/17		0255687	N
			Vendor Total:			302.45								
NAPA NAPA AUTO PARTS (#15456)														
	17-00003	01/03/17	DRAWDOWN FOR DPW SUPPLIES		B									
	35		PUBLIC WORKS SUPPLIES			38.07	7-01-26-300-271	B REPAIRS	R	02/15/17	05/31/17		151286	N
			Vendor Total:			38.07								
NICH0005 NICHOLAS H. TEETELLI														
	17-00164	01/25/17	CONTRACT		B									
	6		MAY PARTIAL PAYMENT			3,072.50	7-01-27-331-201	B SUPERSTORM SANDY	R	02/10/17	05/31/17			N
	17-00675	06/01/17	BALANCE OF CONTRACT		B									
	2		BALANCE DUE FOR MAY 2017			1,900.00	7-01-27-331-201	B SUPERSTORM SANDY	R	06/01/17	06/01/17			N
			Vendor Total:			4,972.50								
NJAME NJ AMERICAN WATER CO														
	17-00620	05/24/17	FAS * MAY											
	1		FAS * MAY			22.15	7-01-25-260-297	B UTILITIES IN LIEU OF BAY RENT.	R	05/24/17	05/31/17			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								
TRU TRU GREEN CHEM LAWN LP											
17-00461 03/16/17 ANNUAL FERTILIZATION - PARKS				B							
2 BLACKBERRY BAY PARK	1,200.00	7-06-	-900-100	B OPEN SPACE	H	04/19/17	05/31/17		63142646		N
3 COMMUNITY CENTER	300.00	7-06-	-900-100	B OPEN SPACE	H	04/19/17	05/31/17		63142646		N
4 OLD WHARF PARK	300.00	7-06-	-900-100	B OPEN SPACE	H	04/19/17	05/31/17		63142646		N
	<u>1,800.00</u>										
Vendor Total:	1,800.00										
VERI VERIZON											
17-00611 05/24/17 FAS * MAY											
1 FAS * MAY	192.00	7-01-25-	260-297	B UTILITIES IN LIEU OF BAY RENT.	R	05/24/17	05/31/17				N
17-00616 05/24/17 TELEPHONE SERVICES											
1 732-229-2626	216.56	7-01-31-	430-440	B TELEPHONE	R	05/24/17	05/31/17				N
2 732-542-2083	40.79	7-01-31-	430-440	B TELEPHONE	R	05/24/17	05/31/17				N
	<u>257.35</u>										
17-00689 06/01/17 732-389-9801											
1 732-389-9801	209.51	7-01-31-	430-440	B TELEPHONE	R	06/01/17	06/01/17				N
Vendor Total:	658.86										
<hr/>											
Total Purchase Orders:	69	Total P.O. Line Items:	109	Total List Amount:	1,275,461.97	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	1,000.56	0.00	1,000.56	0.00	0.00	1,000.56
CURRENT FUND	7-01	1,242,380.04	0.00	1,242,380.04	0.00	0.00	1,242,380.04
	7-06	0.00	4,062.58	4,062.58	0.00	0.00	4,062.58
Year Total :		1,242,380.04	4,062.58	1,246,442.62	0.00	0.00	1,246,442.62
	X-02	0.00	28,018.79	28,018.79	0.00	0.00	28,018.79
Total Of All Funds:		1,243,380.60	32,081.37	1,275,461.97	0.00	0.00	1,275,461.97

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING JOHN DRUCKER AS FIRE INSPECTOR AND FIRE SUBCODE OFFICIAL**

**RESOLUTION #2017-120
06-08-17**

WHEREAS, there is a need to appoint a Fire Inspector and Fire Subcode Official as required by State Statute; and

WHEREAS, John Drucker has the required certifications from the State of New Jersey; and

WHEREAS, the Construction Official and Borough Administrator have recommended that John Drucker be appointed as Fire Inspector and Fire Subcode Official.

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

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

Motion:

Second:

I certify that the foregoing Resolution #2017-120 was adopted by the Oceanport Governing Body at the Workshop Meeting held June 8, 2017

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

JEANNE SMITH, RMC
BOROUGH CLERK

**AN ORDINANCE AMENDING CHAPTER 279 (PARKS AND RECREATION AREAS) AND
AMENDING CHAPTER 204 (FEES) OF THE CODE OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY**

BE IT ORDAINED by the Council of the Borough of Oceanport, in the County of Monmouth, in the State of New Jersey that the following ordinance be and the same is hereby enacted:

SECTION ONE: Chapter 279 Parks and Recreation Areas

I. RECREATION PROGRAMS

ACTION CAMP

The Oceanport Recreation Program "Action Camp" is a playground based program consisting of games, crafts and sports campers attending grades K to 7. Campers must be age 5 no later than October 1 of the current year with copy of camper's birth certificate as proof of age 5 by October 1 of the current year.

- A. Fees. The fee to be charged for program participation shall be as so promulgated in the Borough Fee Ordinance.

II. SPONSORSHIP

A sponsor may offer monetary or other acceptable material support to any authorized Borough program or related activity. This may include, but not necessarily be limited to, providing financial support to a Borough recreation program, activity or facility improvement or modification that provides a public benefit, subject to any applicable laws, ordinances and authorization by the governing body or Borough Administrator. Sponsors shall be entitled to recognition or acknowledgment by way of public address, approved signage, written announcements, correspondence or other appropriate means, subject to the following standard terms and conditions:

- A. All sponsorship proposals equal to or less than \$5,000 including creation of sublevels may be set and approved by the Borough Administrator. Proposals in excess of \$5,000 in material value are required to be approved by the governing body upon the recommendation of the Borough Administrator.
- B. No program participant, Borough employee or official shall be required to participate in surveys or focus groups as a condition of any such sponsorship.
- C. Such recognition in any manner shall not constitute the Borough's endorsement of any product, service or program provided by the sponsor.
- D. All sponsorships shall be appropriate for audiences of all ages and shall not promote any illegal or discriminatory activity.
- E. The Borough reserves its right to cancel any sponsorship at its sole discretion.

SECTION TWO: Chapter 204 FEES

I. Recreation Programs

Action Camp

- A. The following range of fees is hereby established for early registration May 1 – June 15:

Resident	\$190.00 - \$250.00
Resident Sibling	\$175.00 - \$250.00
Non-Resident	\$225.00 - \$300.00

- B. The following range of fees is hereby established for registration after June 15:

Resident	\$215.00 - \$275.00
Resident Sibling	\$200.00 - \$275.00
Non-Resident	\$250.00 - \$350.00

C. The fee for each year shall be set by resolution of the Borough Council.

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances in conflict or inconsistent with this ordinance are hereby repealed, but only, however to the extent of such conflict or inconsistency, it being the legislative intent that all other ordinances or parts of ordinances now existing and in effect, unless the same be in conflict or inconsistent with any of the provisions of this ordinance, shall remain in full force and effect.

BE IT FURTHER ORDAINED this amending ordinance shall become effective upon due passage and publication according to law.

ADOPTED ON FIRST READING
DATED: June 8, 2017

JEANNE SMITH
Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING
DATED: June 22, 2017

JEANNE SMITH
Clerk of the Borough of Oceanport

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

JOHN F. COFFEY, II
Mayor

ORDINANCE #
AN ORDINANCE SETTING FORTH AND ADOPTING
AMENDMENTS TO CHAPTER 170 ENTITLED "CONSTRUCTION CODES, UNIFORM"
OF THE CODE OF THE BOROUGH OF OCEANPORT COUNTY OF MONMOUTH AND STATE OF
NEW JERSEY

BE IT ORDAINED by the Council of the Borough of Oceanport, in the County of Monmouth, in the State of New Jersey, as follows:

WHEREAS, from time to time, periodic revisions are made to the New Jersey Uniform Construction Code (N.J.A.C. 5:23.1 et seq.) and the local enforcing agency desires to amend their existing Ordinance in order to reflect these revisions; and

WHEREAS, The New Jersey Department of Community Affairs has made revisions to New Jersey Uniform Construction Code construction permit fees schedule (N.J.A.C. 5: 23-18); and

WHEREAS, the Borough of Oceanport desires to revise its existing construction permit fees schedule; and

WHEREAS, the Borough of Oceanport is required to maintain all permit files, plans and other documents for the life of the building or structure in accordance with the New Jersey Uniform Construction Code (N.J.A.C. 5:23-2.16A); and

WHEREAS, the Borough of Oceanport is permitted to include in its local Ordinance any reasonable fees pertaining to the operations of the Department of Code Enforcement (N.J.A.C. 5:23-4.17(a)).

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Oceanport, in the County of Monmouth, State of New Jersey that Chapter 170 entitled "Construction Codes, Uniform" of the Code of the Borough of Oceanport Section 170-3, entitled "Fees", as last revised and passed on June 2, 2011 be amended to read as follows:

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

Chapter 170. Construction Codes, Uniform

§ 170-3. Fees.

A. The fee for a construction permit shall be the sum of the sub-code fees listed in Subsections **A** through **H** hereof and shall be paid before the permit is issued.

(1) The fee for plan review, which shall be computed at 25% of the construction permit fee, shall be paid at the time the construction permit shall be granted. Plan review fees shall not be refundable.

(2) The fee to be charged for a certificate of occupancy shall be paid before a certificate is issued. This fee shall be in addition to the construction permit fee.

B. The basic construction permit fee shall be the sum of the parts computed on the basis of the volume or cost of construction, the number of plumbing fixtures and pieces of equipment, the number of electrical fixtures and devices and the number of sprinklers, standpipes and detectors (smoke and heat) at the unit rates provided herein, plus any special fees.

(1) The minimum fee for a basic construction permit covering any or all of building, plumbing, electrical or fire protection work shall be \$58 \$75. Minimum fee for basic construction permit covering any or all building residential shall be \$75. The minimum fee for basic construction permit covering any or all non-residential shall be \$150.

(2) For Change of Contractor the fee shall be \$75

C. Building volume or cost. The fees for new construction or alteration shall be as follows:

(1) Fees for new construction shall be based upon volume of the structure. Volume shall be computed in accordance with N.J.A.C. 5:23-2.28. The new construction fee shall be in the amount of \$0.030 per cubic foot of volume for buildings and structures of all use groups and types of construction as classified and defined in Articles 3 and 4 of the building subcode, except that the fee

shall be ~~\$0.017~~ \$0.030 per cubic foot of volume for Use Groups A-1, A-2, A-3, A-4, F-1, F-2, S-1 and S-2, and the fee shall be \$0.0007 per cubic foot for structures on farms, including commercial farm buildings under N.J.A.C. 5:23-3.2(d), with the maximum fee for such structures on farms not to exceed \$1,050.

(2) Fees for renovations, alterations and repairs shall be based upon the estimated cost of the work. The fee shall be in the amount of ~~\$25~~ \$30 per \$1,000. From \$50,001 to and including \$100,000, the additional fee shall be in the amount of \$20 per \$1,000 of estimated cost above \$50,000. Above \$100,000, the additional fee shall be in the amount of \$15 per \$1,000 of estimated cost above \$100,000. For the purpose of determining estimated cost, the applicant shall submit to the enforcing agency such cost data as may be available, produced by the architect or engineer of record, or by a recognized estimating firm, or by the contractor. A bona fide contractor's bid, if available, shall be submitted. The enforcing agency shall make the final decision regarding estimated cost.

(3) Fees for additions shall be computed on the same basis as for new construction for the added portion.

(4) Fees for combination renovations and additions shall be computed as the sum of the fees computed separately in accordance with Subsection **C(2)** and **(3)** above.

D. Plumbing fixtures and equipment. The fees shall be as follows:

(1) The fee shall be in the amount of ~~\$43~~ \$20 per fixture connected to the plumbing system for all fixtures and appliances except as listed in Subsection **D(2)** below.

(2) The fee shall be ~~\$75~~ \$100 per special device for the following: grease traps, oil separators, water-cooled air-conditioning units, refrigeration units, utility service connections, backflow preventers, steam boilers, hot-water boilers (excluding those for domestic water heating), gas piping, active solar systems, sewer pumps, interceptors and fuel oil piping. There shall be no inspection fee charged for utility gas service entrances.

E. Electrical fixtures and devices. The fees shall be as follows:

(1) For from one to and including 50 receptacles or fixtures, the fee shall be in the amount of ~~\$45~~ \$75. For each additional 25 receptacles or fixtures or part thereof, the fee shall be in the amount of ~~\$7~~ \$15. For the purpose of computing this fee, receptacles or fixtures shall include lighting outlets, wall switches, fluorescent fixtures, convenience receptacle or similar fixture, and motors or devices of less than one horsepower or one kilowatt or less.

(2) For each motor or electrical device greater than one horsepower and less than or equal to 10 horsepower, and for transformers and generators greater than one kilowatt and less than or equal to 10 kilowatts, the fee shall be ~~\$13~~ \$30. For pool bonding, the fee shall be ~~\$42~~ \$50. The fee for a 5-year bonding certificate shall be \$125.

(3) For each motor or electrical device greater than 10 horsepower and less than or equal to 50 horsepower; for each service panel, service entrance or subpanel less than or equal to 200 amperes; for each transformer or generator greater than 10 kilowatts and less than or equal to 45 kilowatts; and for each utility load management device, the fee shall be ~~\$52~~ \$55

(4) For each motor or electrical device greater than 50 horsepower and less than or equal to 100 horsepower, for each service panel, service entrance or subpanel greater than 200 amperes and less than or equal to 1,000 amperes, and for transformers and generators greater than 45 kilowatts and less than or equal to 112.5 kilowatts, the fee shall be ~~\$100~~ \$150.

(5) For each motor or electrical device greater than 100 horsepower; for each service panel, service entrance or subpanel greater than 1,000 amperes, and for each transformer or generator greater than 112.5 kilowatts, the fee shall be \$525.

(6) For the purpose of computing these fees, all motors except those in plug-in appliances shall be counted, including control equipment, generators, transformers and all heating, cooking or other devices consuming or generating electrical current.

(7) For each solar powered system for R-5, the fee shall be \$225.

(8) For each residential HVAC replacement, the fee shall be \$50. For each commercial HVAC replacement, the fee shall be \$150.

F. Fire and other hazard protection equipment. Sprinklers, standpipes, detectors (smoke and heat), pre-engineered suppression systems, gas- and oil-fired appliances not connected to the plumbing system, kitchen exhaust systems, incinerators and crematoriums:

(1) The fee for 20 or fewer heads or detectors shall be ~~\$46~~ \$100; for 21 to and including 100 heads or detectors, the fee shall be ~~\$84~~ \$125; for 101 to and including 200 heads or detectors, the fee shall be \$160; for 201 to and including 400 heads or detectors, the fee shall be \$415; for 401 to and including 1,000 heads or detectors, the fee shall be \$575; for over 1,000 heads or detectors, the fee shall be \$735. In computing fees for heads and detectors, the number of each shall be counted separately and two fees, one for heads and one for detectors, shall be charged.

(2) The fee for each standpipe shall be ~~\$160~~ \$175.

(3) The fee for each independent pre-engineered system shall be ~~\$400~~ \$115.

(4) The fee for each gas or oil-fired appliance that is not connected to the plumbing system shall be ~~\$52~~ \$55.

(5) The fee for each kitchen exhaust system shall be ~~\$52~~ \$75.

(6) The fee for each incinerator shall be \$400.

(7) The fee for each crematorium shall be \$400.

G. The fees for elevator device inspections and tests shall be as follows:

(1) Semiannual inspections (six-month routine).

Device	Fee (each)
Traction and drum elevators	
1 to 10 floors	\$151
10+ floors	\$194
Hydraulic elevators	\$108
Roped hydraulic elevators	\$151
Escalators and moving walks	\$151

(2) Annual inspection (one-year periodic).

Device	Fee (each)
Traction and drum elevators	
1 to 10 floors	\$216
10+ floors	\$259
Hydraulic elevators	\$162
Roped hydraulic elevators	\$216
Escalators and moving walks	\$346
Dumbwaiters	\$86
Manlifts, wheelchair and stairway chairlifts	\$130
Auxiliary device charge if included:	
Oil buffers	\$43
Counterweight governor and safeties	\$86
Auxiliary power generator	\$54

(3) Three-year inspections:

Device	Fee (each)
Hydraulic and roped hydraulic elevators	\$270

(4) Five-year inspections:

Device	Fee (each)
Traction elevators	
1 to 10 floors	\$367
10+ floors	\$410
Hydraulic/roped elevators	\$162

(5) Acceptance inspections.

Device	Fee (each)
Traction and drum elevators	
1 to 10 floors	\$243
10+ floors	\$405
Hydraulic elevators	\$216
Roped hydraulic elevators	\$243
Escalators/moving walks	\$216
Dumbwaiters	\$54
Manlifts, wheelchair and stairway chairlifts	\$54
Elevator devices in Use Group R-3 or R-4	\$162
Alterations	\$54

(6) Auxiliary device charges if included.

Device	Fee (each)
Oil buffers	\$43
Counterweight governor and safeties	\$108
Auxiliary power generator	\$81

(7) Plan review fees.

Device	Fee (each)
Single-family access Use Group R-2	\$50
Use Groups R-3 and R-4	\$50
All other use groups	\$260

H. Certificates and other permits. The fees are as follows:

(1) The fee for a demolition or removal permit shall be \$82 for a structure of less than 5,000 square feet in area and less than 30 feet in height, for one- or two-family residences (Use Group R-3 of the Building Code) and structures on farms, including commercial farm buildings under N.J.A.C. 5:23-3.2(d). The fee for all other use groups shall be \$150.

(2) The fee for removal of an oil tank (either underground or aboveground) shall be \$75.

(3) The fee for a permit to construct a sign shall be in the amount of \$0.75 per square foot surface area of the sign, computed on two sides only for double-faced signs. The minimum fee shall be ~~\$50~~ \$150.

(4) The fee for a certificate of occupancy shall be in the amount of 10% of the new construction permit fee that would be charged by the enforcing agency pursuant to this chapter. The minimum fee shall be ~~\$125~~ \$135, except for one- or two-family structures (Use Group R-3 of the building subcode) of less than 5,000 square feet in area and less than 30 feet in height and structures on farms, including commercial farm buildings subject to N.J.A.C. 5:23-3.2(d), for which the minimum fee shall be ~~\$75~~ \$85.

(5) The fee for a certificate of occupancy granted pursuant to a change of use group shall be ~~\$400~~ \$120.

(6) The fee for a certificate of continued occupancy shall be ~~\$80~~ \$160.

(7) There shall be no fee for a temporary certificate of occupancy, except for a temporary certificate of occupancy extension, where the fee will be ~~\$35~~ \$75.

(8) (Reserved)

(9) The fee for residential resale and/or rental occupancies shall be as provided in Chapter 40, Housing Code.

(10) The fee for plan review of a building for compliance under the alternate systems and nondepletable energy source provisions of the energy subcode shall be \$274 for one- and two-family structures (Use Group R-3 of the building subcode) and for light commercial structures having the indoor temperature controlled from a single point. The fee for all other structures shall be \$1,369.

(11) The fee for an application for a variation in accordance with N.J.A.C. 5:23-2.10 shall be \$500 for Class I structures and \$100 for Class II and Class III structures. The fee for resubmission of an application for a variation shall be \$200 for Class I structures and \$50 for Class II and Class III structures.

(12) For cross connections and backflow preventers that are subject to testing, requiring reinspection every three months, the fee shall be ~~\$56~~ \$75 for each device when they are tested (thrice annually) and \$150 for each device when they are broken down and tested (once annually).

I. Surcharge fee.

(1) In order to provide for the training and certification and technical support programs required by the State Uniform Construction Code Act, [the enforcing agency shall collect, in addition to the fees specified above, a surcharge fee of ~~\$0.00334~~ \$0.00371 per cubic foot of volume of new construction. The fee for all other construction shall be ~~\$1.70~~ \$1.90 per \$1,000 of value of the construction. The surcharge fees provided herein shall be automatically adjusted without the necessity of an amendment to this chapter in accordance with modification of these fees by the state from time to time.

(2) Said surcharge fee shall be remitted to the Bureau of Housing Inspection, Department of Community Affairs, on a quarterly basis for the fiscal quarters ending September 30, December 31, March 31, and June 30, and not later than one month next succeeding the end of the quarter for which it is due.

(3) The enforcing agency shall report annually at the end of each fiscal year to the Bureau of Housing Inspection, and not later than July 31, the total amount of the surcharge fee collected in the fiscal year.

J. Grading/Plot plan application.

(1) The fee for single, residential lot all applications to change, alter or modify the existing grade of any the lot, shall be a fee of ~~\$100~~ \$125 per lot shall be charged. If such application is made in connection with an application for a building permit, the building permit shall not be issued until the grading plan application fee provided herein shall have been paid.

(2) For other residential and non-residential applications, the fee shall be determined by the Borough Engineer for a sum equal to the number of anticipated inspections at the rate of \$125 per inspection, including single-residential requiring more than one inspection. The applicant shall deposit with the

Construction Official the amount determined by the Borough Engineer to establish an escrow account on behalf of the applicant. The Borough Engineer will bill against the escrow account and any remainder shall be returned to the applicant. If such application is made in connection with an application for a building permit, the building permit shall not be issued until the grading plan application fee provided herein shall have been paid.

(3) In the event any complicated structures, retaining walls, storm sewer or other items are proposed, the Borough Engineer will prepare an estimate for inspection fees for the applicant. A building permit shall not be issued until the escrow amount provided herein shall have been paid. If such application is made in connection with an application for a building permit, the building permit shall not be issued until the grading plan application fee provided herein shall have been paid.

~~(1) When, in the opinion of the Construction Official and upon the recommendation of the Municipal Engineer, it appears that a grading plan application may require one or more site inspections subsequent to issuance of the building permit, the applicant shall deposit with the Construction Official in escrow a sum equal to the number of anticipated inspections at the rate of \$100 per inspection. A building permit shall not be issued until the escrow amount provided herein shall have been paid.~~

~~(2) In addition to the submission of a grading plan application as hereinabove provided, each applicant shall complete and submit with the application a plot plan review checklist upon forms to be provided by the Borough. Every plot plan shall be prepared in accordance with standard requirements to be provided by the Construction Official to each applicant. In the event that any plot plan is rejected for noncompliance with such requirements, a fee of \$100 for each subsequent plot plan review shall be paid prior to issuance of any building permit~~

BE IT FURTHER ORDAINED that all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

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

ADOPTED ON FIRST READING
DATED: June 8, 2017

JEANNE SMITH
Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING
DATED: June 22, 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 REDEMPTION OF TAX SALE CERTIFICATE #15-00003
FOR BLOCK 32, LOT 9 KNOWN AS 15 TICONDEROGA AVENUE**

**Resolution #2017-
06-22-17**

WHEREAS, at the Borough Tax Sale held on November 16, 2015, a lien was sold on Block 32 Lot 9 otherwise known as 15 Ticonderoga Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 15-00003 was sold to US Bank cust for PC6 LLC Serling at an interest rate of 0% and a premium of \$1,000, and;

WHEREAS, a representative for the owner has redeemed certificate 15-00003 in the amount of \$ 1,050.39.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$1,050.39 payable to US Bank cust for PC6 LLC Sterling, Tax Lien Services Grp, 50 S 16th St Suite 2050, Philadelphia PA 19102 for the redemption of Tax Sale Certificate 15-00003.

BE IT FURTHER 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-_____ was adopted by the Oceanport Governing Body at the Regular Meeting held June 22, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
FIXING THE COMPENSATION OF CERTAIN EMPLOYEES
OF THE BOROUGH OF OCEANPORT FOR 2017 SUMMER ACTION CAMP**

Resolution #2017-06-22-17

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the Borough must set salaries for non-contractual officers and employees, statutory employees and elected officials not directly subject to duly adopted collective bargaining agreements by separate ordinance; and

WHEREAS, the Mayor and Council of the Borough of Oceanport adopted an Ordinance entitled " An Ordinance to Fix and Determine the Salaries of Certain Borough Officials" passed and approved on March 16, 1939, and as subsequently amended; and

WHEREAS, said Ordinance provides certain compensation for the positions set forth; and

WHEREAS, the Recreation Coordinator has made recommendation for the specific salaries for employees for the 2017 Summer Action Camp.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport hereby adopts the following titles and compensation for the 2017 Summer Action Camp program pursuant to the Recreation Coordinator's recommendations:

SECTION 5. Recreation and Education.

Director	Kate MacDonald	\$2,900.00	Recreation Aide	Zach Arlt	\$10.25/hr
Assistant Director	Ryan Boyd	\$12.50/hr	Recreation Aide	Jack Hester	\$8.50/hr
Recreation Aide	Shannon Deady	\$11.00/hr	Recreation Aide	Lauren Harrigan	\$11.00/hr
Recreation Aide	Jon Hall	\$11.00/hr	Recreation Aide	Brooke Harrigan	\$10.25/hr
Recreation Aide	Abby Arlt	\$10.25/hr	Recreation Aide	Anne Rittman	\$9.25/hr
Recreation Aide	Jessica Layton	\$11.00/hr	Recreation Aide	Marty MacStudy	\$8.75/hr
Recreation Aide	Katie Travalos	\$8.75/hr	Recreation Aide	Laura Foster	\$8.75/hr
Recreation Aide	Hailey Katzenberg	\$8.75/hr	Recreation Aide	Jake Zusi	\$8.75/hr
Recreation Aide	Russel Deady	\$8.75/hr	Recreation Aide	Jamie McNicolas	\$9.50/hr
Recreation Aide	Abby Smith	\$8.75/hr	Recreation Aide	Matthew Kokolus	\$8.50/hr
Recreation Aide	Thomas Moloney	\$8.75/hr	Recreation Aide	Saylor Whiteman	\$8.50/hr
Recreation Aide	Madison Moloney	\$8.75/hr	Recreation Aide	Julia Valinati	\$8.75/hr
Recreation Aide	Courtney Moloney	\$8.75/hr			

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey the Borough Clerk is hereby directed to forward a copy of this Resolution to the Chief Financial Officer, Borough Administrator, Recreation Coordinator and Payroll Clerk.

Motion:

Second:

I certify that the foregoing Resolution #2017-_____ was adopted by the Oceanport Governing Body at the Regular Meeting held June 22, 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 THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2017-2018
 AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2017-2018 LIQUOR LICENSES TO
 ALL LICENSEES THAT HAVE MET ALL STATE AND BOROUGH REQUIREMENTS
 AND HAVE PAID ALL APPROPRIATE FEES.**

**Resolution #2017-
 06-22-2017**

WHEREAS, applications for renewal of Liquor Licenses for the year 2017-2018 have been submitted; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the proper Borough and State fees have been paid by all applicants.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of the Oceanport that the following licensees be granted renewals of their liquor licenses for the year commencing July 1, 2017 and expiring June 30, 2018:

LICENSE #	TYPE	LICENSE NAME/TRADE NAME
1338-44-005-002	Plenary Retail Distribution	Oceanport Spirits
1338-33-001-004	Plenary Retail Consumption	Oceanport Liquor License LLC

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to issue 2017-2018 liquor licenses to the above named licensees.

Motion:

Second:

I certify that the foregoing Resolution #2017-_____ was adopted by the Oceanport Governing Body at the Regular Meeting held June 22, 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
CERTIFICATION OF THE ANNUAL AUDIT**

**Resolution #2017-
06-22-17**

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year CY2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled "General Comments", "Recommendations", "Auditors' Opinion" and;

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "General Comments", "Recommendations", "Auditors' Opinion" as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of the resolution and the required affidavit to said Board to show evidence of said compliance.

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

I certify that the foregoing Resolution #2017-___ was adopted by the Oceanport Governing Body at the Regular Meeting held June 22, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

STATE OF NEW JERSEY
COUNTY OF MONMOUTH

We, members of the governing body of the Borough of Oceanport, in the County of Monmouth, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Mayor and Council of the Borough of Oceanport.
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2016.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled: General Comments, Recommendations and Auditor's Opinion.

Mayor John F. Coffey, II : _____

Council President: Richard Gallo: _____

Councilwoman Patricia Cooper: _____

Councilman Joseph A. Irace: _____

Councilwoman Ellynn M. Kahle: _____

Councilman Robert Proto: _____

Councilman Stephen Solan: _____

_____ Day of _____ 2017

Notary Public of New Jersey

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set fort the reason for the absence of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING EXTENSION OF CONTRACT FOR CLEANING OF BOROUGH BUILDINGS
WITH PRO JANITORIAL SERVICES, LLC**

Resolution #2017-06-22-17

WHEREAS, in 2016 the Borough of Oceanport solicited proposals for cleaning services for Borough buildings and received a proposal from Pro Janitorial Services, LLC for said services in the amount of \$21,370.00; and

WHEREAS, the contract for cleaning services was awarded to Pro Janitorial Services, LLC by Resolution #2016-151 adopted on July 14, 2016 and the Borough Council has been satisfied with the service provided to the Borough by Pro Janitorial Services, LLC; and

WHEREAS, the Borough wishes to continue with this necessary service and extend the original contract, which expires June 30, 2017, for a six-month period ending December 31, 2017; and

WHEREAS, the original solicitation also requested pricing for window cleaning and floor care services which were not previously awarded which the Borough desires to award at this time; and

WHEREAS, the original proposal received from Pro Janitorial Services LLC also set forth pricing for the cleaning of windows for an amount of \$420.00 and floor care services in the amount of \$4,510.00; and

WHEREAS, the Local Public Contracts Law provides for the extension of contracts procured through quotations for a period up to 24 months (*N.J.S.A. 40A:11-15 et. seq.*) provided that the total value of the contract for the original award (\$21,370.00) plus any extension (\$11,149.56) does not exceed the local unit's bid threshold (*N.J.A.C. 5:34-8.1(b)*).

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

1. That the contract with Pro Janitorial Services, LLC, 63 Court Street #1, Long Branch, New Jersey for performance of the scope of the work for the period July 15, 2016 through June 30, 2017 is hereby extended through December 31, 2017 for the amount of Eleven Thousand One Hundred Forty-Nine and Fifty Six cents (\$11,149.56) which extension shall be bound by the terms and conditions of the contract between the Borough of Oceanport and Pro Janitorial Services, LLC as set forth in Pro Janitorial Services, LLC proposal, at total costs and prices not to exceed those set forth in the proposal pro-rated for the six month period.
2. That Pro Janitorial Services, LLC is hereby authorized to provide services for the cleaning of windows and floor care services for an amount not to exceed \$4,930.00.
3. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, have ascertained that there are sufficient uncommitted funds in Account #7-01-26-310-254, Custodial Services not to exceed \$16,079.56.

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-_____ was adopted by the Oceanport Governing Body at the Regular Meeting held June 22, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING MEMBER PARTICIPATION IN THE NATIONAL
JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PRICING SYSTEM**

**Resolution #2017-
06-22-2017**

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to purchase goods, or to contract for services, may make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the nationally-recognized National Joint Powers Alliance Cooperative Pricing System, hereafter referred to as NJPA Cooperative Purchasing System, has offered voluntary participation in the national cooperative purchasing agreement for the purchase of goods and services; and

WHEREAS, it is the desire of the Borough of Oceanport to join the NJPA Cooperative Purchasing System to purchase goods and services to make the procurement process more efficient and to provide cost savings to the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Oceanport, County of Monmouth, State of New Jersey as follows:

1. The Mayor and Borough Clerk are authorized to enter into a member participation agreement and to participate in the NJPA Cooperative Pricing System.
2. The Borough shall be responsible to ensure that the goods and or services procured through the NJPA Cooperative Purchasing System comply with all applicable laws of the State of New Jersey, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey including:
 - i. New Jersey Business Registration Certificate for the contractor and any subcontractors
 - ii. Statement of Corporate Ownership
 - iii. Public Contract EEO Compliance (Employee Information Report form or proof of participation in a federally approved affirmative action program)
 - iv. A non-collusion affidavit

Motion:

Second:

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

I certify that the foregoing Resolution #2017-_____ was adopted by the Oceanport Governing Body at the Regular Meeting held June 22, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
 AUTHORIZING JOINT PURCHASING AGREEMENT AND RIDER BETWEEN
 THE BOROUGH OF OCEANPORT AND THE BOROUGH OF SHREWSBURY
 FOR THE PURCHASE OF A STREET SWEEPER AND SEWER JET VAC**

**Resolution #2017-
 06-22-17**

BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport, in the County of Monmouth and State of New Jersey, that they do hereby approve and authorize an agreement and rider between the Borough of Oceanport and Borough of Shrewsbury, in the form attached hereto, and they do further authorize and direct the Mayor and Borough Clerk to execute same on behalf of the Borough of Oceanport.

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

I certify that the foregoing Resolution #2017-_____ was adopted by the Oceanport Governing Body at the Regular Meeting held June 22, 2017

 JEANNE SMITH, RMC
 BOROUGH CLERK

JOINT PURCHASING AGREEMENT

This Joint Purchasing Agreement (the “Agreement”) made and entered into this _____ day of _____, 2017, by and between the Borough of Oceanport, a municipal corporation of the State of New Jersey, having its Borough Hall at 315 E. Main Street, Oceanport, New Jersey 07757 (hereinafter “Oceanport”) and the Borough of Shrewsbury, a municipal corporation of the State of New Jersey, having its Municipal Building at 419 Sycamore Avenue, Shrewsbury, New Jersey 07702 (hereinafter “Shrewsbury”).

WITNESSETH

WHEREAS, Oceanport and Shrewsbury have a need for a piece of equipment commonly known as a street sweeper; and

WHEREAS, N.J.S.A. 40A:11-10 and 40A:11-11 specifically authorize two (2) or more contracting units to enter into a Joint Purchasing Agreement for the purchase of equipment; and

WHEREAS, Oceanport as the lead agency (the “Lead Agency”) is conducting a voluntary joint purchasing system for the purchase of a Street Sweeper and Sewer Jet Vac with Shrewsbury as the other authorized contracting unit (the “Contracting Units or Unit”); and

WHEREAS, this Agreement is to effect substantial economics in the purchase of the Street Sweeper and Sewer Jet Vac; and

WHEREAS, all parties hereto have approved the within Agreement by ordinance or resolution as appropriate, in accordance with the aforesaid statutes; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purpose.

NOW, THEREFORE, in consideration of the premises and of the covenants, terms and conditions hereinafter set forth and for good and valuable consideration, the receipt of which is acknowledged, it is mutually agreed, as follows:

1. In order to more economically and efficiently provide for the purchase of the Street Sweeper and Sewer Jet Vac, Oceanport, as the Lead Agency, and Shrewsbury, as the Contracting Unit, agree to share equally the costs of acquisition, maintenance and operation of Street Sweeper and Sewer Jet Vac. The purpose of the Street Sweeper and Sewer Jet Vac is to provide for the sweeping of streets and cleaning of storm drains to meet statutory requirements including compliance with Stormwater Management Rules. In order to effectuate this Agreement and to most economically and efficiently provide this service, Oceanport shall purchase the Street Sweeper and Sewer Jet Vac described in this Agreement, as the Lead Agency.
2. The Street Sweeper and Sewer Jet Vac shall meet the specifications annexed hereto as Exhibit A.

3. Shrewsbury and Oceanport have agreed to purchase the Street Sweeper at a maximum acquisition price of \$220,00.00 and the Sewer Jet Vac at a maximum price of \$90,000 for a total of \$310,000.00 to be shared equally at \$155,000.00 per municipality.

4. Shrewsbury shall be responsible for providing for routine maintenance, repairs and servicing of the Street Sweeper and Sewer Jet Vac and any necessary upgrades, and shall keep accurate records of such routine maintenance, repair, servicing and upgrades. Oceanport shall be responsible for fifty percent (50%) of the costs of routine maintenance, repair, servicing and upgrades and shall pay to Shrewsbury its share of such costs within forty-five (45) days of the submission of a statement from Shrewsbury of the costs. Shrewsbury shall bear the responsibility for the remaining fifty percent (50%) of said costs. These costs shall not include any charge for labor in the performance of any of the aforementioned tasks.

5. Oceanport currently has a shared service agreement with Shrewsbury for the use of court facilities at a cost of \$30,000.00 for calendar year 2017 and \$36,000.00 for calendar year 2018 while Oceanport is acquiring a new facility. Oceanport's payment for said services (\$66,000.00) shall be deducted from Shrewsbury's contribution (\$155,000.00) so that the amount of Shrewsbury's contribution will be \$89,000.00 and Oceanport's share of the costs will be \$221,000.00.

6. Shrewsbury shall pay \$89,000 to Oceanport as their contribution to the purchase of the Street Sweeper and Sewer Jet Vac. In the event that Oceanport does not require the use of Shrewsbury's court facility for all of 2018, Shrewsbury shall apply the pro-rated remaining funds towards Oceanport's share of maintenance expenses.

7. Any monies not required for the purchase of this equipment shall be refunded to the parties in proportional amounts. In the event that either the Street Sweeper or Sewer Jet Vac is sold, Shrewsbury and Oceanport will share equally the proceeds from the sale.

8. The use and housing of the Street Sweeper and Sewer Jet Vac shall be shared by the parties on a two (2) week rotation to conduct street sweeping and jet vac services. Any of the maintenance or work as identified in paragraph 4

9. As the Lead Agency, Oceanport will acquire the Street Sweeper through the National Joint Power Alliance, pursuant with N.J.S.A. 40A:11-1 et. seq., at a cost not to exceed \$220,000.00. Oceanport shall enter into a formal written contract for the Street Sweeper on behalf of the contracting units and shall certify the funds available for the contract, issue a purchase order in Oceanport's name directly to the vendor and be invoiced by and receive a statement from the successful vendor.

10. As the Lead Agency, Oceanport will acquire the Sewer Jet Vac from the Fort Monmouth Economic Revitalization Authority (FMERA) pursuant with N.J.S.A. 40A:11-1 et. seq., at a cost not to exceed \$90,000.00. Oceanport shall enter into a formal written contract with FMERA for the Sewer Jet Vac on behalf of the contracting units and shall certify the funds

available for the contract, issue a purchase order in Oceanport's name directly to FMERA and be invoiced by and receive a statement from FMERA.

11. Upon notification by Oceanport as the Lead Agency that it has executed a contract for both pieces of equipment, Shrewsbury shall issue a purchase order and make payment in advance to Oceanport for its \$89,000.00 portion of the pending purchases. Oceanport shall hold such advance payments in escrow for the purpose for which it was paid, in accordance with N.J.S.A. 5:34-7.14, and shall promptly return any unused portion.

12. The Borough Administrators of each party to this Agreement shall be responsible for resolving any disputes over the operation of this Agreement. Should they be unable to do so, a meeting will be held with the Mayors and one member of each governing body of the Contracting Units, to resolve this dispute. Should these officials be unable to resolve the dispute, the dispute will be referred to binding arbitration to be held before a retired Superior Court Judge. The distribution of the costs of this arbitration shall be borne equally by the parties.

13. Both parties shall provide full insurance coverage for both the Street Sweeper and the Sewer Jet Vac and shall send confirmation of that full insurance coverage to the other party. The insurance coverage for these vehicles shall also name the other party as an additional insured covered by the insurance for the vehicles.

14. Each party agrees to indemnify and hold harmless the other party from all liabilities, losses, costs, expenses and reasonable attorney's fees for any claim of any sort arising out of or connected with the other party's use of the Street Sweeper and Sewer Jet Vac.

15. The parties represent to each other that all necessary municipal action to authorize and effectuate this Agreement has been taken, and that each municipality will take all future action reasonably necessary to effectuate the terms and conditions of this Agreement during its term.

16. This Agreement shall remain in full force and effect until a mutually agreed upon termination or the removal of the Street Sweeper and Sewer Jet Vac by replacement vehicles or through disposal, whichever is earlier.

17. Miscellaneous.

The following provisions shall apply to this Agreement:

a. Construction of this Agreement.

The parties acknowledge that this Agreement was prepared under New Jersey Law and shall therefore be interpreted under the laws of that State.

b. Amendments.

This Agreement may not be amended, altered or modified in any manner except in writing, signed by the parties hereto.

c. Invalid Clause.

The invalidity of any clause contained herein shall not render any other provision invalid, and such clause shall be severed out from this agreement. The balance of this Agreement shall be binding upon all parties hereto.

d. Entire Agreement

This Agreement shall consist of the entire Agreement of the parties, and it is acknowledged that there is no side or oral agreement relating to this undertaking, as set forth herein.

e. Assignability.

This Agreement and all rights, duties and obligations contained herein may not be assigned without prior written permission of the parties of this Agreement.

f. Specifications.

The Specifications attached hereto as Exhibit "A" are incorporated herein and made a part hereof.

h. Waiver.

It is understood and agreed by the parties that a failure or delay in the enforcement of any of the provisions of this Agreement by either of the parties shall not be construed as a waiver of those provisions.

IN WITNESS WHEREOF, the appropriate elected officials of the parties hereto have placed their signatures and appropriate seals on this _____ day of _____, 2017.

BOROUGH OF OCEANPORT

ATTEST:

John F. Coffey, II, Mayor

Jeanne Smith, Borough Clerk

BOROUGH OF SHREWSBURY

ATTEST:

Donald W. Burden, Mayor

Kathleen P. Krueger, Borough Clerk

**RESOLUTION OF THE BOROUGH OF OCEANPORT
FIXING THE RATES FOR THE 2017 SUMMER ACTION CAMP**

**Resolution #2017-
06-22-17**

WHEREAS, the Recreation Committee has made recommendation for the rate(s) to be set for 2017 Summer Action Camp participants.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport that the fee for participation in 2017 Summer Action Camp program be set at \$190 per camper with a late registration fee of \$25 per camper pursuant to the Recreation Committee's recommendations.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey the Borough Clerk is hereby directed to forward a copy of this Resolution to the Chief Financial Officer, Borough Administrator, Recreation Coordinator and Payroll Clerk.

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

I certify that the foregoing Resolution #2017-_____ was adopted by the Oceanport Governing Body at the Regular Meeting held June 22, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT

In Support of A4666/S3080 and A4667/S3081, and Urging the Legislature to Reduce Local Affordable Housing Burdens and Provide Defined Rules and Relief in Providing Thereof

Resolution #2017-06-22-17

WHEREAS, the New Jersey’s municipalities support the provision of affordable housing in a reasonable, rational and achievable way, consistent with economic realities and sound planning; and

WHEREAS, the Council of Affordable Housing (COAH) has not adopted regulations to establish the methodology for determining municipal affordable housing obligations since 1999; and

WHEREAS, COAH’s inability to adopt regulations resulted in hundreds of municipalities being forced to seek declaratory judgements in the courts in order to comply with the State imposed municipal affordable housing obligations; and

WHEREAS, since 1999 both COAH and the State Legislature have restricted or abolished municipal compliance tools while failing to create new tools and means of compliance to facilitate the construction of affordable housing; and

WHEREAS, the Legislature and Administration need to partner with municipalities to facilitate municipal compliance by enabling new tools which generate funding, provide flexibility, promote transparency, provide incentives for municipalities and further the provision of affordable housing; *and*

WHEREAS, many municipalities have collected affordable housing trust funds while at the same time tax credits and other financial incentives for construction or rehabilitation have been significantly reduced, impeding the ability of local governments and their partners to advance affordable housing projects; and

WHEREAS, hundreds of municipalities statewide must address significant state and court imposed housing obligations as a result of the State’s inability to enact a reasonable statewide policy; and

WHEREAS, it is the responsibility of the state and the legislature to assist municipalities and enact a rational housing policy with achievable obligations, sufficient compliance tools and appropriate financial resources.

NOW THEREFORE BE IT RESOLVED, by the Borough of Oceanport that the State Legislature is urged to pass A4666/S3080, enacting a short-term moratorium on all affordable housing litigation; and A4667/S3081 establishing the “Affordable Housing Obligation Study Commission” to assist in finding solutions to the affordable housing crisis foisted upon municipalities; and

BE IT FURTHER RESOLVED, that we must reach a solution to affordable housing in New Jersey.

BE IT FINALLY RESOLVED, that certified Copies of this resolution be distributed to the Governor, the Lieutenant Governor, the President of the New Jersey Senate, the Speaker of the New Jersey General Assembly, Oceanport’s State Senate and Assembly representatives, the Assembly Housing and Community Development Committee, the Senate Community and Urban Affairs Committee, the new and the New Jersey League of Municipalities.

Motion:

Second:

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

I certify that the foregoing Resolution #2017-_____ was adopted by the Oceanport Governing Body at the Regular Meeting held June 22, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

Distribution List

- 1) State Senator and General Assembly Representatives
- 2) The Hon. Chris Christie
Governor, State of New Jersey
State House, PO Box 001
Trenton, NJ 08625
- 3) The Hon. Kim Guadagno
Lieutenant Governor, State of New Jersey
State House, PO Box 001
Trenton, NJ 08625
- 4) The Hon. Steve Sweeney
President, NJ Senate
935 Kings Highway, Suite 400
West Deptford, NJ 08086
SenSweeney@njleg.org
- 5) The Hon. Vincent Prieto
Speaker, NJ General Assembly
1 Hamilton Plaza, Suite 205
Secaucus, NJ 07094
AsmPrieto@njleg.org
- 6) New Jersey State League of Municipalities
222 West State Street
Trenton, NJ 08608
league@njslom.org
- 7) New Jersey Conference of Mayors
410 Riverview Plaza
Trenton, NJ 08611
- 8) The Senate Community and Urban Affairs Committee
- 9) The Assembly Housing and Community Development Committee

SENATE COMMUNITY AND URBAN AFFAIRS COMMITTEE, 2016-2017

The Hon. Jeff Van Drew

Chair, Senate Community and Urban Affairs Committee
Senator, District 1
21 South Main St. Suite 104
Cape May Court House, NJ 08210
SenVanDrew@njleg.org

The Hon. Ronald L. Rice,

Vice Chair, Senate Community and Urban Affairs Committee
Senator, District 28
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Newark, NJ 07106
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Fax (973) 371-6738
SenRice@njleg.org

The Hon. Jennifer Beck

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32 Monmouth Street, 3rd Floor.
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The Hon. Christopher J. Connors

Senator, District 9
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The Hon. Brian Stack

Senator, District 33
411 Palisades Avenue
Jersey City, NJ 07307
Tel (201) 721-5263
Fax (201) 721-5986
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**ASSEMBLY HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE,
2016-2017**

The Hon. Jerry Green,

Chair, Assembly Housing and Local Gov. Committee
Assemblyman, District 22
17 Watchung Avenue
Plainfield, NJ 07060
Tel. (908) 561-5757
Fax (908) 561-5547
AsmGreen@njleg.org

The Hon. Mila M. Jasey

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Assemblywoman, District 27
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The Hon. Robert D. Clifton

Assemblyman, District 12
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The Hon. Jamel C. Holley

Assemblyman, District 20
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AsmHolley@njleg.org

The Hon. Patricia Egan Jones

Assemblywoman, District 5
515 White Horse Pike
Audubon, NM 08106
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Fax (856) 547-5496
AswJones@njleg.org

The Hon. Maria Rodriguez-Gregg

Assemblywoman, District 8
176 Route 70, Suite 13
Medford, NJ 08055
Tel. (609) 654--1498
Fax (609) 654—4791
AswRodriguezGregg@njleg.org



RECEIVED

APR 26 2017

Borough of Oceanport

April 20, 2017

Honorable Jay Coffey
Mayor, Borough of Oceanport
315 E. Main Street
Oceanport, NJ 07757

Dear Honorable Jay Coffey,

In honor of the 50th anniversary of the Haskell Invitational, Monmouth Park requests the Town of Oceanport's permission to hang "street-light banners" throughout the Town to add more of a festive element to this year's season. We would focus on the street lights closest to the Racetrack and down Main Street.

Monmouth Park would supply the banners to the town per the specifications, or its designated representative, for installation. The banners would be printed in the branding of the Haskell, but also include a local sponsor (i.e. Blu Grotto Ristorante) to help subsidize the cost of the banner.

A similar program was done for the 2007 Breeders' Cup.

Thank you for any assistance you can provide with this program.

Sincerely,

A handwritten signature in black ink, appearing to read 'B. Knauf', written in a cursive style.

Bill Knauf
Vice President
Monmouth Park Racetrack

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

**Resolution #2017-121
06-08-17**

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:

Personnel Matters – N.J.S.A. 10:4-12(b)(8)
Tax Assessor Appointment - Tenure

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

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

Second:

I certify that the foregoing Resolution #2017-121 was adopted by the Oceanport Governing Body at the Workshop Meeting held June 8, 2017

JEANNE SMITH, RMC
BOROUGH CLERK