

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
June 22, 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:**
- **Consent Agenda:**
 - #2017-123 1. Resolution authorizing payment of bills
 - #2017-124 2. Resolution authorizing redemption of Tax Sale Certificate #15-00003
 - #2017-125 3. Resolution authorizing redemption of Tax Sale Certificate #16-00020
 - #2017-126 4. Resolution authorizing the hiring & wages for 2017 Action Camp staffing
 - #2017-127 5. Resolution authorizing liquor license renewals for 2017-2018
 - #2017-128 6. Resolution certifying compliance with Local Finance Board requirement of Annual Audit
 - #2017-129 7. Resolution awarding a contract extension for cleaning services
 - #2017-130 8. Resolution authorizing membership with the National Joint Powers Alliance
 - #2017-131 9. Resolution authorizing Agreement with Shrewsbury for purchase of street sweeper & jet vac
 - #2017-132 10. Resolution setting the fees for participation in 2017 Summer Action Camp program
 - #2017-133 11. Resolution supporting A4666/S3080 and A4667/S3081 concerning affordable housing
 - #2017-134 12. Resolution amending the 2017 budget to add an item of revenue – Clean Communities
 - #2017-135 13. Resolution amending the 2017 budget to add an item of revenue – Alcohol Education
 - #2017-136 14. Resolution authorizing solicitation of bids for demolition of former Borough Hall site structures
 - #2017-137 15. Resolution awarding engineering services for 2017 Road Program
- **MINUTES:**
 - Approval of the Executive Session Minutes of April 6, 2017
 - Approval of the Workshop Meeting 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
- **RESOLUTIONS:**
 - #2017-138 Appointment of John Butow as Tax Assessor with tenure
 - #2017-139 Resolution urging Legislature to approve bills requiring approval by local municipality for proposed crematorium
- **ORDINANCES:**
 - #974 2nd Reading and Public Hearing of An Ordinance Amending the Salary Ordinance
 - #975 2nd Reading and Public Hearing of An Ordinance Amending Construction Code Fees
 - #976 2nd Reading and Public Hearing of An Ordinance for Action Camp, Fees & Sponsorships
- **COMMITTEE REPORTS:**
 - Public Safety, Councilman Proto, Chair
 - Finance & Administration, Councilman Itrace, 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
June 22, 2017

The Regular Meeting of the Oceanport Mayor and Council was called to order on June 22, 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 Gallo, Irace, Kahle, Proto, Solan and Mayor Coffey

MEMBERS ABSENT: Councilwoman Cooper

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

CONSENT AGENDA:

- #2017-123 1. Resolution authorizing payment of bills
- #2017-124 2. Resolution authorizing redemption of Tax Sale Certificate #15-00003
- #2017-125 3. Resolution authorizing redemption of Tax Sale Certificate #16-00020
- #2017-126 4. Resolution authorizing the hiring & wages for 2017 Action Camp staffing
- #2017-127 5. Resolution authorizing liquor license renewals for 2017-2018
- #2017-128 6. Resolution certifying compliance with Local Finance Board requirement of Annual Audit
- #2017-129 7. Resolution awarding a contract extension for cleaning services
- #2017-130 8. Resolution authorizing membership with the National Joint Powers Alliance
- #2017-131 9. Resolution authorizing Agreement with Shrewsbury for purchase of street sweeper & jet vac
- #2017-132 10. Resolution setting the fees for participation in 2017 Summer Action Camp program
- #2017-133 11. Resolution supporting A4666/S3080 and A4667/S3081 concerning affordable housing
- #2017-134 12. Resolution amending the 2017 budget to add an item of revenue – Clean Communities
- #2017-135 13. Resolution amending the 2017 budget to add an item of revenue – Alcohol Education
- #2017-136 14. Resolution authorizing solicitation of bids for demolition of former Borough Hall site structures
- #2017-137 15. Resolution awarding engineering services for 2017 Road Program

The Clerk advised there were 15 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: Gallo, Irace, Kahle, Proto, Solan
NAYS: None
ABSTAIN: None
ABSENT: Cooper

The Clerk stated motion carried.

MINUTES:

The Clerk asked for a motion to approve the Executive Session Minutes of April 6, 2017, Workshop Meeting Minutes of May 4, 2017, Regular and Executive Session Minutes of May 18, 2017, which was made by Councilman Irace and seconded by Council President Gallo. The Clerk called roll:

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

The Clerk stated motion carried.

RESOLUTIONS:

#2017-138 Resolution appointing John Butow as Tax Assessor with tenure.

Mayor Coffey called for a motion to approve the resolution, which was made by Councilman Irace and seconded by Councilwoman Kahle. The Clerk called roll:

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

The Clerk stated the motion carried.

#2017-139 Resolution urging Legislature to approve bills requiring approval by a local municipality for proposed crematorium.

Mayor Coffey called for a motion to approve the resolution, which was made by Councilman Irace and seconded by Councilwoman Kahle. Councilman Irace noted that the resolution was not related to a crematorium in Oceanport. He explained that Manalapan had submitted a similar resolution to the Legislature, and Oceanport’s resolution is in support of their resolution. The Clerk called roll:

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

ORDINANCES:

- #974** 2nd Reading and Public Hearing of An Ordinance Amending the Salary Ordinance
- #975** 2nd Reading and Public Hearing of An Ordinance Amending Construction Code Fees
- #976** 2nd Reading and Public Hearing of An Ordinance for Action Camp, Fees & Sponsorships

Councilman Irace called for the 2nd Reading and Public Hearing providing for an ordinance to amend the Salary Ordinance. He asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. **“AN ORDINANCE OF THE BOROUGH OF OCEANPORT IN THE COUNTY OF MONMOUTH SETTING THE SALARY RANGES OF CERTAIN BOROUGH OFFICES AND BOROUGH EMPLOYEES”** was published in the LINK News on May 25th, 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 Councilwoman Kahle. Councilman Irace made a motion to adopt the motion and advertise in accordance with the law, which was seconded by Councilman Proto. The Clerk called roll:

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

The Clerk stated motion carried.

Councilman Irace called for the 2nd Reading and Public Hearing providing for an ordinance to amend the construction code. He asked the Clerk to read the affidavit of publication in the proposed ordinance by title only. **“AN ORDINANCE OF THE BOROUGH OF OCEANPORT IN THE COUNTY OF MONMOUTH SETTING FORTH AND ADOPTING AMENDMENTS TO CHAPTER 170 ENTITLED CONSTRUCTION CODES, UNIFORM”** was published in the LINK News on June 15, 2017.

The Mayor opened the meeting for public comment on this ordinance only.

Karen Long, 32 Revere Dr., requested clarification regarding the ordinance. Mr. Poerio advised that every several years, the Borough reviews and evaluate the construction fees. Mr. Poerio conducted a comparison of neighboring municipalities and adjusted the Borough’s fees accordingly.

As no one else from the public wished to be heard, Mayor Coffey closed the public hearing on a motion from Councilman Irace and seconded by Council President Gallo. Councilman Irace made a motion to adopt the motion and advertise in accordance with the law, which was seconded by Councilman Proto. The Clerk called roll:

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

The Clerk stated motion carried.

Councilman Irace called for the 2nd Reading and Public Hearing providing for an ordinance to amend the Parks and Recreation and Fee Ordinances. He asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. **“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, STATE OF NEW JERSEY”** was published in the LINK News on June 15, 2017. Mr. Poerio explained that any time fees are charged, an ordinance must be passed to establish fee ranges. The Mayor and Council, with input from the Parks and Recreation Committee, would establish a fee within the range on an annual basis.

Mayor Coffey 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 Councilman Proto. Councilman Irace made a motion to adopt the ordinance and advertise in accordance with the law, which as seconded by Councilman Proto. The Clerk called roll:

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

The Clerk stated motion carried.

ADMINISTRATOR’S REPORT: Mr. Poerio stated most of his work was based on the ordinances presented to the Governing Body and had no further report. Councilman Irace stated there were several complaints regarding the lawn maintenance on Ft. Monmouth property and asked if Mr. Poerio had any information. Mr. Poerio responded there were discussions with FMERA. Hazen Ave. was mowed by the County and the Borough mowed the property near the new municipal complex, since it will eventually become the Borough’s property. He will continue to meet with FMERA representatives to attempt to resolve the issue. Councilman Irace noted that Council members had always been

concerned about using Borough resources and manpower to maintain and patrol property that did not belong to Oceanport.

COMMITTEE REPORTS:

PUBLIC SAFETY: Councilman Proto congratulated the Hook & Ladder fire company on their new roof and had nothing further to report.

FINANCE & ADMINISTRATION: Councilman Irace expressed his thanks to Mr. Poerio and Ms. LaPorta, CFO, for their efforts in recouping \$1.1 million from FEMA and had nothing further to report.

PUBLIC WORKS & ENGINEERING: Council President Gallo explained that Resolution #2017-131 authorized the Borough to enter in a shared purchase agreement with Shrewsbury for a street sweeper and sewer jet. This equipment will help the Borough meet its obligation under storm water regulation and clear clogged storm drains. He expressed his pleasure at the ability to share the burden of the expense with Shrewsbury. He thanked Mr. Poerio for brokering the agreement and Council members for approving the purchase and had nothing further to report.

PARKS & RECREATION: Councilman Solan noted that Action Camp will be starting soon. He stated the Oceanport Swim, managed by the YMCA, has seen an increase in revenue due to daily passes. Chrissy Birdsall and John Smith were the recipients of the Sonny Giordano award. Councilman Solan had nothing further to report.

HEALTH & HUMAN SERVICES: Councilwoman Kahle had no report.

MAYOR'S REPORT: Mayor Coffey reported that he presented FMERA with a check for \$52,650 as the initial payment for the purchase of the parcel for the new municipal complex. The closing for the purchase will be July 14th, 2017. Mayor Coffey discussed Oceanport's representatives and attendance at FMERA meetings. He suggested FMERA's meetings be televised so residents can stay informed. He noted there were 5 submissions for Barker Circle, although he doesn't have any information about them. Mayor Coffey stated that FMERA's goals differ from Oceanport's. Mayor Coffey also recommended that residents attend and participate in FMERA meetings.

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

Roseann Letson, 37 Morris Place, asked for news on the Mazza property. Mayor Coffey replied that they will return for another question and answer period.

Karen Long, 32 Revere Dr., asked if she could distribute documents to the Governing Body to use to question the Mazzas, which Mayor Coffey permitted.

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

As there was no further business, the meeting was adjourned at 7:35 p.m. on a motion by Councilman Irace, seconded by Councilman Proto and approved by Council.

Respectfully submitted,

JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR JUNE 22, 2017**

**RESOLUTION #2017-123
06-22-17**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of June 22, 2017.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated June 22, 2017 totaling \$809,108.58.

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 #2017-123 was adopted by the Oceanport Governing Body at the Regular Meeting held June 22, 2017

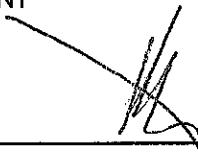
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

22-Jun-17

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 121,436.45 12TH PAY
2017 EXPENDITURES - MANUAL CHECKS	
CAPITAL TRUST TOTAL	\$57,922.12
DOG REGISTRY TOTAL	\$62.40
OFF DUTY	
TRUST OTHER TOTAL	
ESCROW TRUST TOTAL	\$23,538.11
OPEN SPACE TRUST TOTAL	\$847.43
SUI	
2016 VOUCHERS PAID THIS MEETING	\$1,083.11
2017 VOUCHERS PAID THIS MEETING	\$604,218.96
TOTAL	\$809,108.58

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



**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 #2017-124
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 #2017-124 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 REDEMPTION OF TAX SALE CERTIFICATE #16-00020
FOR BLOCK 110, LOT 13 KNOWN AS 47 MAIN STREET**

**Resolution #2017-125
06-22-17**

WHEREAS, at the Borough Tax Sale held on August 22, 2016, a lien was sold on Block 110 Lot 13 otherwise known as 47 Main St; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00020 was sold to US Bank as cust for Actlien Holding Inc at an interest rate of 0% and a premium of \$300, and;

WHEREAS, a representative for the owner has redeemed certificate 16-00020 in the amount of \$192.12.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$192.12 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 16-00020.

BE IT FUTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$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 #2017-125 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 #2017-126
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:			
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Proto	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify that the foregoing Resolution #2017-126 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 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 #2017-127
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 #2017-127 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 #2017-128
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 #2017-128 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 EXTENSION OF CONTRACT FOR CLEANING OF BOROUGH BUILDINGS
WITH PRO JANITORIAL SERVICES, LLC**

**Resolution #2017-129
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

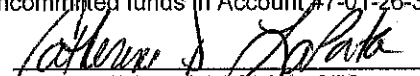
WHEREAS, the Local Public Contracts Law provides for the extension of contracts procured through quotations for a period up to 24 months (*N.J.S.A. 40A:11-15 et. seq.*) provided that the total value of the contract for the original award (\$21,370.00) plus any extension (\$11,149.56) does not exceed 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 #2017-129 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 #2017-130
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 #2017-130 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 #2017-131
 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 #2017-131 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 RATES FOR THE 2017 SUMMER ACTION CAMP**

**Resolution #2017-132
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 #2017-132 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 #2017-133
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 #2017-133 was adopted by the Oceanport Governing Body at the Regular Meeting held June 22, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**Requesting approval of the Director of the Division of Local Government Services
Amending the 2017 Municipal Budget per NJSA 40A:4-87 for
Clean Communities Funding**

**Resolution #2017-134
06-22-17**

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$13,495.34 which item is now available as a revenue from Clean Communities pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$13,495.34 be and the same is hereby appropriated under the caption of Clean Communities, \$13,495.34.

BE IT FURTHER RESOLVED, that the Chief Financial Officer file this resolution electronically with the Director of Local Government Services.

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

I certify that the foregoing Resolution #2017-134 was adopted by the Oceanport Governing Body at the Regular Meeting held June 22, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**Requesting approval of the Director of the Division of Local Government Services
Amending the 2017 Municipal Budget per NJSA 40A:4-87 for
Alcohol Education & Rehabilitation**

**Resolution #2017-135
06-22-17**

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$1,415.48 which item is now available as a revenue from Alcohol Education & Rehabilitation pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$1,415.48 be and the same is hereby appropriated under the caption of Alcohol Education & Rehabilitation, \$1,415.48.

BE IT FURTHER RESOLVED, that the Chief Financial Officer file this resolution electronically with the Director of Local Government Services.

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

I certify that the foregoing Resolution #2017-135 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 THE BOROUGH ENGINEER TO PROCEED WITH THE
BIDDING PROCESS FOR THE DEMOLITION OF BUILDINGS ON THE FORMER MUNICIPAL
COMPLEX AT 222 MONMOUTH BOULEVARD**

**Resolution #2017-136
06-22-17**

WHEREAS, the Borough Council awarded a contract to Maser Consulting to perform engineering services related to the demolition of the former municipal building, police trailers and DPW garage located at the property known as 222 Monmouth Boulevard, Block 65, Lot 1 by adoption of Resolution #2015-177 on October 1, 2016; and

WHEREAS, the bidding process had been delayed in order to address administrative items with the Borough's FEMA project worksheet related to this site; and

WHEREAS, the administrative issues have been resolved and the Borough Council now desires to proceed with the bidding process for this project; and

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

1. That the Borough of Oceanport awarded a Professional Services Contract on October 1, 2015 pursuant with Resolution #2015-177 to Maser Consulting for the performance of engineering services related to the demolition of the former municipal building, police trailers and DPW garage located at the property known as 222 Monmouth Boulevard, Block 65, Lot 1.
2. That the compensation associated with the balance of services covered by the contract for bidding services, construction observation and administration shall not exceed \$20,000.00.
3. That the within Resolution shall be subject to the Borough CFO's certification of uncommitted funds available from Bond Ordinance #970 for the stated purpose.

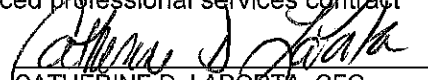
Motion:	Second:			
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Proto	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify that the foregoing Resolution #2017-136 was adopted by the Oceanport Governing Body at the Regular Meeting held June 22, 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 funds in Capital Ordinance #970 not to exceed \$20,000.00 for the above referenced professional services contract



CATHERINE D. LAPORTA, CFO

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING CONTRACT FOR PROFESSIONAL SERVICES TO MASER CONSULTING FOR
2017 ROAD PROGRAM ENGINEERING SERVICES**

**Resolution #2017-137
06-22-17**

WHEREAS, the Borough of Oceanport is a duly organized Municipal Corporation (hereinafter referred to as "Borough") having principal offices at 315 E. Main Street, Oceanport, New Jersey 07757; and

WHEREAS, there is a need for the Borough to obtain engineering services for the 2017 Road Program; and

WHEREAS, the services to be provided are deemed to be "professional services" pursuant to the Local Public Contracts Law (N.J.S.A. 40:A 11-1, et seq.) and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a Contract for "professional services" without public advertising for bids, provided that the Resolution authorizing the Contract and the Contract itself, are available for public inspection in the Office of the Borough Clerk and that notice of the awarding of the Contract is published in a newspaper of general circulation in the Municipality; and

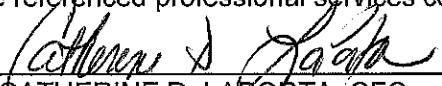
WHEREAS, Maser Consulting, P.A. has submitted a proposal dated April 7, 2017 to provide engineering services for the 2017 Road Program totaling \$80,750.00 and having considered the matter, the Borough now wishes to authorize the Borough Engineer, Maser Consulting, PA to perform the engineering services for 2017 Road Program.

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

1. That the Borough of Oceanport has awarded a Professional Service Contract to Maser Consulting as Borough Engineer for 2017 and the work to be performed will be consistent with their existing contract and a proposal for engineering services dated April 7, 2017 for the purpose of the 2017 Road Program in the Borough.
2. That the compensation associated with the proposal shall not exceed \$80,750.00.
3. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.
4. That the Borough Clerk shall publish a notice of the award in the LINK News and the resolution and contract shall remain on file in the Borough Clerk's office.

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 certify that funds are available subject to funding of Bond Ordinance #973, not to exceed \$80,750.00 for the above referenced professional services contract.



CATHERINE D. LAPORTA, CFO

Motion:

Second:

I certify that the foregoing Resolution #2017-137 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
RE-APPOINTING JOHN E. BUTOW AS TAX ASSESSOR**

**RESOLUTION #2017-138
06-22-17**

WHEREAS, John E. Butow is a Certified Tax Assessor for the State of New Jersey in accordance with the requirements of N.J.S.A. 54:1-35.25 et. seq.; and

WHEREAS, John E. Butow is currently serving as the appointed Tax Assessor effective July 1, 2013 and will have served four consecutive years in the position.

WHEREAS, John Butow shall hereafter “hold his position during good behavior and efficiency and compliance with requirements for continuing education...and he shall not be removed therefrom for political reasons but only for good cause shown and after a proper hearing before the Director (of the Division of Taxation) or his designee after due notice (N.J.S.A. 54:1-35.31);

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Governing Body of the Borough of Oceanport that John E. Butow is hereby appointed Borough Tax Assessor for a four-year term expiring June 30, 2021 with tenure.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following: Chief Financial Officer, Borough Administrator and John E. Butow.

Motion:

Second:

I certify that the foregoing Resolution #2017-138 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
URGING THE STATE LEGISLATURE TO APPROVE A-4374 WHICH PROHIBITS
A CREMATORY FROM BEING BUILT WITHOUT PRIOR APPROVAL FROM THE
GOVERNING BODY OF THE LOCAL MUNICIPALITY**

**RESOLUTION #2017-139
06-22-17**

WHEREAS, State Assemblyman Robert Clifton, Assemblyman Ronald Dancer, Assemblywoman Joann Downey and Assemblyman Eric Houghtaling have introduced legislation (Assembly Bill-4374) which prohibits a crematory from being built without prior approval from the governing body of the municipality in which the crematory will be located and the New Jersey Cemetery Board; and

WHEREAS, the current law does not expressly provide that the construction of a crematory requires approval of the municipality. This bill requires approval from both the municipality in which the crematory will be located, as well as the (cemetery) board; and

WHEREAS, the bill provides that as soon as practicable after an application for the construction of a crematory is filed with the (cemetery) board, the board must notify the governing body of the appropriate municipality. The bill prohibits the board from approving an application for the construction of a crematory unless it has received the express written approval of the governing where the crematory is located

WHEREAS, the bill has been referred to the Assembly Regulated Professions Committee and the Companion Bill S-2867 has been referred to the Senate Commerce Committee; and

WHEREAS, this legislation is in the best interest of the residents of the Borough of Oceanport and any Municipality where a crematory plans on locating.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Oceanport urges the legislature to approve A-4374 as swiftly as possible, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the members of the New Jersey General Assembly, the New Jersey State Senate, Governor Chris Christie, Municipal Clerks of Monmouth County and the Board of Chosen Freeholders

Motion:

Second:

I certify that the foregoing Resolution #2017-139 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