

**WORK SHOP MEETING AGENDA
MAYOR AND COUNCIL
July 20, 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:**
- **AGENDA ITEMS FOR 7/20/2017**
 - Resolution authorizing payment of bills
 - Resolution authorizing redemption of Tax Sale Certificate #16-00022
 - Resolution granting temporary permission for alcoholic consumption at Summer's End Festival
 - Resolution authorizing fireworks display for 2017 Summer's End Festival
 - Resolution setting the 2017 compensation for certain officials and employees
 - Resolution supporting renewal of the National Flood Insurance Program
 - Resolution urging legislature to renew 2% Arbitration Cap on Police/Fire Contracts
 - Resolution extending grace period for 3rd quarter taxes
 - Resolution amending the 2017 budget to add an item of revenue - DDEF
 - Appointment of Catherine D. LaPorta as Chief Financial Officer
 - Appointment of Donna Phelps as substitute Municipal Clerk
 - Resolution supporting participation in the Sustainable Jersey Program
 - Resolution establishing a Sustainable Jersey Green Team Advisory Committee
 - Resolution authorizing the waiver of street opening moratorium on Bradley Avenue
 - Approval of the Executive Session Minutes of June 8, 2017
 - Approval of the Workshop Meeting Minutes of June 8, 2017
 - Approval of the Regular Meeting Minutes of June 22, 2017
- **DISCUSSION ITEMS:**
 - Sustainable Jersey Participation Resolution (Kahle)
 - Sustainable Jersey Green Team Resolution (Kahle)
 - Sustainable Jersey Land Use Pledge (Kahle)
 - Oceanport Farmer's Market (Kahle)
- **MAYOR'S REPORT:**
 - Water Watch Committee Appointment – junior member
- **PETITIONS FROM THE PUBLIC:**
- **ADJOURNMENT:**

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
July 20, 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:**
 - #2017-138 1. Resolution authorizing payment of bills
 - #2017-139 2. Resolution authorizing redemption of Tax Sale Certificate #16-00022
 - #2017-140 3. Resolution granting temporary permission for alcoholic consumption at Summer's End Festival
 - #2017-141 4. Resolution authorizing fireworks display for 2017 Summer's End Festival
 - #2017-142 5. Resolution setting the 2017 compensation for certain officials and employees
 - #2017-143 6. Resolution supporting renewal of the National Flood Insurance Program
 - #2017-144 7. Resolution urging legislature to renew 2% Arbitration Cap on Police/Fire Contracts
 - #2017-145 8. Resolution extending grace period for 3rd quarter taxes
 - #2017-146 9. Resolution amending the 2017 budget to add an item of revenue - DDEF
- **RESOLUTIONS:**
 - #2017-147 Appointment of Catherine D. LaPorta as Chief Financial Officer
 - #2017-148 Appointment of Donna Phelps as substitute Municipal Clerk
 - #2017-149 Resolution supporting participation in the Sustainable Jersey Program
 - #2017-150 Resolution establishing a Sustainable Jersey Green Team Advisory Committee
 - #2017-151 Resolution adopting a Sustainable Jersey Land Use Pledge
 - #2017-152 Resolution authorizing the waiver of street opening moratorium on Bradley Avenue
- **MINUTES:**
 - Approval of the Executive Session Minutes of June 8, 2017
 - Approval of the Workshop Meeting Minutes of June 8, 2017
 - Approval of the Regular Meeting Minutes of June 22, 2017
- **ORDINANCES:**
 - #977 Introduction of an Ordinance Amending Chapter 229 Flood Damage Prevention
- **COMMITTEE REPORTS:**
 - Public Safety, Councilman Proto, Chair
 - Finance & Administration, Councilman Irace, Chair
 - Public Works & Engineering, Council President Gallo, Chair
 - Planning & Development, Councilwoman Cooper, Chair
 - Parks & Recreation, Councilman Solan, Chair
 - Health & Human Services, Councilwoman Kahle, Chair
- **MAYOR COFFEY'S REPORT:**
 - #2017-153 Appointment of Evan DeSousa as Junior Member on Water Watch Committee
- **Petitions from the public.**
- **Adjournment.**

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR JULY 20, 2017**

**RESOLUTION #2017-138
07-20-17**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of July 20, 2017.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated July 20, 2017 totaling \$4,934,307.29.

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 #2017-138 was adopted by the Oceanport Governing Body at the Regular Meeting held July 20, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

20-Jul-17

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 112,052.57 13TH PAY
	\$ 116,730.46 14TH PAY
 2017 EXPENDITURES - MANUAL CHECKS	
OCEANPORT LOCAL SCHOOL TAXES	\$819,279.75
SHORE REGIONAL SCHOOL TAXES	\$683,888.98
FMERA - MUNICIPAL COMPLEX PURCHASE	\$52,650.00
 CAPITAL TRUST TOTAL	 \$1,031,146.23
DOG REGISTRY TOTAL	\$250.00
OFF DUTY	\$0.00
TRUST OTHER TOTAL	\$9,341.43
ESCROW TRUST TOTAL	\$750.00
OPEN SPACE TRUST TOTAL	\$1,858.93
SUI	\$160.50
2016 VOUCHERS PAID THIS MEETING	\$12,084.92
2017 VOUCHERS PAID THIS MEETING	\$2,094,113.52
 TOTAL	 \$4,934,307.29

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
107 INTERNATIONAL ARTIST REP														
	17-00694	06/15/17	Band for summer end 2017											
	1		Band for summer end 2017	750.00	7-60-	-900-115		B RES. FOR SUMMERS END	H	06/15/17	07/13/17			N
	Vendor Total:			750.00										
ACCUSCAN ACCU SCAN DIGITAL SOLUTIONS														
	16-01288	10/20/16	SCAN, FILM & DATA STORAGE		B									
	5		RECORDS SCANNING	7,843.49	6-01-20-	100-227		B COMPUTER MAINT. AND EQUIPMENT	R	10/20/16	07/14/17		3538	N
	Vendor Total:			7,843.49										
ADP ADP, INC														
	17-00788	07/06/17	PAYROLL SERVICES JUNE 2017											
	1		PAYROLL SERVICES 06/02/2017	155.99	7-01-20-	130-205		B MI SCELLANEOUS	R	07/06/17	07/13/17		494449840	N
	2		PAYROLL SERVICES 06/14/2017	174.99	7-01-20-	130-205		B MI SCELLANEOUS	R	07/06/17	07/13/17		495158019	N
	3		PAYROLL SERVICES QUARTERLY REP	65.10	7-01-20-	130-205		B MI SCELLANEOUS	R	07/06/17	07/13/17		496028798	N
				396.08										
	Vendor Total:			396.08										
AHERN AHERN BLUEPRINTING, INC														
	17-00691	06/15/17	OPRA 2017-0004 COPIES											
	1			17.28	7-01-20-	100-205		B MI SC EXPENSES	R	06/15/17	07/13/17		107639	N
	Vendor Total:			17.28										
AIRTIGHT AIRTIGHT STORAGE SYSTEMS														
	17-00581	05/11/17	Storage container - Recreation											
	1		Storage container Recreation	350.00	7-01-26-	310-253		B REPAIRS & EQUIPMENT	R	05/11/17	07/13/17			N
	Vendor Total:			350.00										

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
BOBS BOB'S UNIFORM SHOP, INC												
	17-00713	06/15/17	CROSSING GUARD EQUIPMENT									
	1		CROSSING GUARD EQUIPMENT	54.95	7-01-25-240-238	B EQUIPMENT (NEW HIRES)	R	06/15/17	07/13/17		00137346	N
	17-00756	07/05/17	CONTRACTUAL UNIFORM PURCHASE									
	1		CONTRACTUAL UNIFORM PURCHASE	36.00	7-01-25-240-244	B UNIFORMS (POLICE)	R	07/05/17	07/13/17		00137246	N
	2		CONTRACTUAL UNIFORM PURCHASE	32.00	7-01-25-240-244	B UNIFORMS (POLICE)	R	07/05/17	07/13/17		00137316	N
	3		CONTRACTUAL UNIFORM PURCHASE	263.45	7-01-25-240-244	B UNIFORMS (POLICE)	R	07/05/17	07/13/17		00137376	N
				331.45								
			Vendor Total:	386.40								
BROWNS BROWN'S HEATING & COOLING INC												
	17-00712	06/15/17	AC repair 282 Hildreth									
	1		AC repair 282 Hildreth	132.00	7-01-26-310-253	B REPAIRS & EQUIPMENT	R	06/15/17	07/13/17		316075	N
			Vendor Total:	132.00								
CANON CANON SOLUTIONS AMERICA												
	17-00105	01/26/17	COPIER MAINTENANCE									
	7		COPIER MAINTENANCE	56.65	7-01-25-240-255	B COPIER SERVICE	R	01/26/17	07/14/17		402245108	N
			Vendor Total:	56.65								
CJHIF2 CENTRAL JERSEY HEALTH INSURANC												
	17-00766	07/05/17	GROUP HEALTH INSURANCE - JULY									
	1		HEALTH	65,822.00	7-01-23-210-265	B HEALTH	R	07/05/17	07/13/17			N
	2		DENTAL	3,892.00	7-01-23-210-267	B DENTAL	R	07/05/17	07/13/17			N
				69,714.00								
			Vendor Total:	69,714.00								
COMCA COMCAST BUSINESS COMMUNICATION												
	17-00777	07/05/17	BOROUGH HALL INTERNET/TELEPHON									
	1		BOROUGH HALL INTERNET	174.90	7-01-20-130-236	B BOROUGH INTERNET SERVICE	R	07/05/17	07/13/17			N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
CRANE BEATRIZ C CRANEY													
	17-00803	07/06/17	INTERPRETING SERVICES										
	1	COURT SERVICES 06/14/17	230.00	7-01-43-490-202	B	INTERPRETER COSTS	R	07/06/17	07/13/17		12561		N
	2	COURT SERVICES 06/14/17	270.00	7-01-43-490-202	B	INTERPRETER COSTS	R	07/06/17	07/13/17		12562		N
			500.00										
		Vendor Total:	500.00										
CRYST CRYSTAL SPRINGS													
	17-00162	01/01/17	WATER SERVICE			B							
	5	WATER SERVICE JUNE	28.16	7-01-20-100-205	B	MISC EXPENSES	R	02/10/17	07/13/17		13702598	070117	N
		Vendor Total:	28.16										
CS C&S ELECTRICAL CONTRACTOR, INC													
	17-00725	06/15/17	FLOOD LIGHTS BLACKBERRY BAY										
	1	FLOOD LIGHTS BLACKBERRY BAY	1,110.00	7-01-26-310-253	B	REPAIRS & EQUIPMENT	R	06/15/17	07/13/17		8364		N
		Vendor Total:	1,110.00										
CTYTX MONMOUTH COUNTY TREASURER													
	17-00855	07/14/17	COUNTY TAX DUE 08/15										
	1	COUNTY TAX DUE 08/15	759,552.58	7-01-55-950-212	B	COUNTY TAXES	R	07/14/17	07/14/17				N
		Vendor Total:	759,552.58										
CURNT BOROUGH OF OCEANPORT													
	17-00869	07/14/17	VILLAGE CENTER APPLICATION FEE										
	1	VILLAGE CENTER APPLICATION FEE	750.00	7-60-900-205	B	RES. FOR DEV. ESCROW	H	07/14/17	07/14/17				N
		Vendor Total:	750.00										
DEMAIO R. N. DEMAIO													
	17-00656	06/01/17	4 C fold rolls towel										
	1	4 C fold rolls towel	104.00	7-01-26-310-251	B	B&G SUPPLIES	R	06/01/17	07/13/17		16557		N
	17-00786	07/06/17	Toilet paper, black bags, pt										
	1	TT/96	163.50	7-01-26-310-251	B	B&G SUPPLIES	R	07/06/17	07/13/17				N

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GOOD GOODYEAR AUTO SERVICE CENTER													
	17-00711	06/15/17	REPLACE FRONT TIRES UNIT 8										
	1		REPLACE FRONT TIRES UNIT 8	334.96	7-01-25-240-232	B	VEHICLE MAINTENANCE/TIRES	R	06/15/17	07/13/17		174266	N
	Vendor Total:			334.96									
GOOSE005 GOOSE CONTROL TECHNOLOGY													
	17-00696	06/15/17	GOOSE CONTROL SERVICE										
	1		GOOSE CONTROL SERVICE	1,250.00	7-06- -900-100	B	OPEN SPACE	H	06/15/17	07/13/17		OP-17-2	N
	Vendor Total:			1,250.00									
GRIMES GARY GRIMES													
	17-00809	07/06/17	UNI FORM REIMBURSEMENT										
	1		UNI FORM REIMBURSEMENT	159.59	7-01-25-240-244	B	UNI FORMS (POLICE)	R	07/06/17	07/13/17			N
	17-00810	07/06/17	UNI FORM REIMBURSEMENT										
	1		UNI FORM REIMBURSEMENT	124.98	7-01-25-240-244	B	UNI FORMS (POLICE)	R	07/06/17	07/13/17			N
	Vendor Total:			284.57									
GROFF GROFF TRACTOR OF NJ LLC													
	17-00761	07/05/17	BLADES FOR FRONT LOADER										
	1		BLADES FOR FRONT LOADER	403.66	7-01-26-300-271	B	REPAIRS	R	07/05/17	07/13/17		PS0146322-1	N
	Vendor Total:			403.66									
GSFIR GARDEN STATE FIREWORKS INC													
	17-00838	07/13/17	Fireworks show for 2017 Summer										
	1		Fireworks show for 2017 Summer	2,295.72	7-60- -900-110	B	RES. FOR FIREWORKS	H	07/13/17	07/14/17		7500.00	N
	2		Fireworks show for 2017 Summer	1,454.28	7-60- -900-115	B	RES. FOR SUMMERS END	H	07/13/17	07/14/17		7500.00	N
				3,750.00									
	Vendor Total:			3,750.00									

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
GUARDIAN TRACKING LLC														
	17-00742	06/15/17	GUARDIAN TRACKING ANNUAL FEE											
	1		GUARDIAN TRACKING ANNUAL FEE	802.00	7-01-25-240-257		B GUARDIAN TRACKING	R	06/15/17	07/13/17		2017-0389	N	
	Vendor Total:			802.00										
HELTX MONMOUTH COUNTY TREASURER														
	17-00856	07/14/17	BOARD OF HEALTH TAX 8/17											
	1		BOARD OF HEALTH TAX 8/17	15,338.34	7-01-55-950-218		B HEALTH TAXES	R	07/14/17	07/14/17			N	
	Vendor Total:			15,338.34										
HOME THE HOME DEPOT														
	17-00789	07/06/17	Tyvek sui t, hood, boot gear											
	1		Tyvek sui t, hood, boot gear	47.52	7-01-26-300-273		B SUPPLIES	R	07/06/17	07/13/17			N	
	Vendor Total:			47.52										
HOOK OCEANPORT HOOK & LADDER														
	17-00759	07/05/17	Bay Rental											
	1		Bay Rental	5,000.00	7-01-25-265-275		B RENT OCEANPORT HOOK & LADDER	R	07/05/17	07/13/17			N	
	Vendor Total:			5,000.00										
JCPL JERSEY CENTRAL POWER & LIGHT														
	17-00779	07/05/17												
	1		MAIN STREET & OCEANPORT AVE	40.15	7-01-31-430-430		B ELECTRIC	R	07/05/17	07/13/17			N	
	2		EATONTOWN BLVD/TURF DRIVER	3.96	7-01-31-430-430		B ELECTRIC	R	07/05/17	07/13/17			N	
	3		RT 71 & EVERGREEN	26.84	7-01-31-430-430		B ELECTRIC	R	07/05/17	07/13/17			N	
	4		RT 71 & ETON PLACE	57.88	7-01-31-430-430		B ELECTRIC	R	07/05/17	07/13/17			N	
	5		MONMOUTH BLVD	76.73	7-01-31-430-430		B ELECTRIC	R	07/05/17	07/13/17			N	
	6		BLACKBERRY BAY	51.37	7-01-31-430-430		B ELECTRIC	R	07/05/17	07/13/17			N	
	7		EMERGENCY SIRENS	5.50	7-01-31-430-430		B ELECTRIC	R	07/05/17	07/13/17			N	
	8		315 E. MAIN STREET	403.85	7-01-31-430-430		B ELECTRIC	R	07/05/17	07/13/17			N	
	9		CHARLES PARK IRRIGATION	3.47	7-01-31-430-430		B ELECTRIC	R	07/05/17	07/13/17			N	
	10		121 E MAIN STREET	222.52	7-01-31-430-430		B ELECTRIC	R	07/05/17	07/13/17			N	
	11		PORT AU PECK AVE	72.75	7-01-31-430-430		B ELECTRIC	R	07/05/17	07/13/17			N	
	12		BLACKBERRY BAY	196.98	7-01-31-430-430		B ELECTRIC	R	07/05/17	07/13/17			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
JCPL JERSEY CENTRAL POWER & LIGHT Continued														
	17-00779	07/05/17		Continued										
	13		INVOICE CREDIT			96.22-	7-01-31-430-430	B ELECTRIC	R	07/05/17	07/13/17			N
						<u>1,065.78</u>								
17-00853 07/14/17 FAS * JULY														
	1		FAS * JULY			427.60	7-01-25-260-299	B CONTRI BUTION	R	07/14/17	07/14/17			N
	2		BILLING ADJUSTMENT			76.93-	7-01-25-260-299	B CONTRI BUTION	R	07/14/17	07/14/17			N
						<u>350.67</u>								
17-00864 07/14/17 STREET LIGHTNG														
	1		OCEANPORT			720.10	7-01-31-435-299	B STREET LI GHTING	R	07/14/17	07/14/17			N
	2		OCEANPORT			575.24	7-01-31-435-299	B STREET LI GHTING	R	07/14/17	07/14/17			N
	3		CLERK BORO HALL			2,766.36	7-01-31-435-299	B STREET LI GHTING	R	07/14/17	07/14/17			N
	4		OCEANPORT EST			34.29	7-01-31-435-299	B STREET LI GHTING	R	07/14/17	07/14/17			N
	5		HORSENECK POINT			36.54	7-01-31-435-299	B STREET LI GHTING	R	07/14/17	07/14/17			N
	6		HASKELL WAY			77.27	7-01-31-435-299	B STREET LI GHTING	R	07/14/17	07/14/17			N
	7		ISELIN LANE			43.66	7-01-31-435-299	B STREET LI GHTING	R	07/14/17	07/14/17			N
						<u>4,253.46</u>								
			Vendor Total:			5,669.91								
JEEP WORLD JEEP CHRYSLER														
	17-00478	04/28/17	SERVICE/REPAIRS UNIT 1											
	1		UNIT 1 SERVICE			220.93	7-01-25-240-271	B CAR REPAIRS & SERVICE	R	04/28/17	07/13/17		504134	N
			Vendor Total:			220.93								
JHUNT JOANNE HUNT														
	17-00770	07/05/17												
	1		Suplies for Action Camp			132.93	7-60- -900-105	B RES. FOR RECREATION TRUST	H	07/05/17	07/13/17			N
			Vendor Total:			132.93								
KALOS DR. WILLIAM KALOSS														
	17-00851	07/14/17	TEST KIT REIMBURSEMENT											
	1		TEST KIT REIMBURSEMENT			62.56	7-01-27-335-301	B WATER WATCH COMMI TTEE-OTHER	R	07/14/17	07/14/17			N

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
LINK THE LINK NEWS, INC												
	17-00174	01/01/17	DRAWDOWN FOR ADVERTISING		B							
	13	ORD #974		48.76	7-01-20-100-212	B ADVERTISING	R	01/01/17	07/13/17		39094	N
	Vendor Total:			48.76								
LRSA LAWSON RESCINIO SCHIBELL ASSOC												
	17-00226	01/01/17	BALANCE OF CONTRACT		B							
	3	SPECIAL ENGAGEMENT PD SSS		500.00	7-01-20-130-205	B MISCELLANEOUS	R	01/01/17	07/13/17		4137	N
	Vendor Total:			500.00								
MANALAP TOWNSHIP OF MANALAPAN												
	17-00627	05/31/17	summers end stage for 2017									
	1	summers end stage for 2017		750.00	7-60- -900-115	B RES. FOR SUMMERS END	H	05/31/17	07/13/17			N
	Vendor Total:			750.00								
MASER MASER CONSULTING, P. A.												
	17-00827	07/13/17	GENERAL ENGINEERING									
	1	GENERAL ENGINEERING		4,300.00	7-01-20-165-243	B ENGINEER FEES	R	07/13/17	07/13/17		413668	N
	Vendor Total:			4,300.00								
MASON W. B. MASON CO, INC												
	17-00784	07/05/17	Office Supplies - finance									
	1	FINANCE OFFICE SUPPLIES		93.39	7-01-20-130-211	B SUPPLIES	R	07/05/17	07/13/17		144732759	N
	17-00794	07/06/17	OFFICE SUPPLIES&SANDY CLEAN UP									
	1			3,708.99	7-01-27-331-201	B SUPERSTORM SANDY	R	07/06/17	07/14/17		145351719	N
	2	Court Office Supplies		23.45	7-01-43-490-211	B OFFICE SUPPLIES	R	07/06/17	07/14/17			N
	3	A&E Office Supplies		1,505.55	7-01-20-100-211	B OFFICE SUPPLIES	R	07/06/17	07/14/17		145351719	N
				<u>5,237.99</u>								
	17-00796	07/06/17	6 CASES COPY PAPER									
	1			216.80	7-01-20-100-211	B OFFICE SUPPLIES	R	07/06/17	07/14/17		145435651	N
	Vendor Total:			5,548.18								

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
NJ-UE STATE OF NEW JERSEY														
	17-00875	07/14/17	UNEMPLOYMENT CLAIM											
	1		UNEMPLOYMENT CLAIM	7-60-	-900-160	160.50		B RES. FOR SUI /COMMERCE	H	07/14/17	07/14/17			N
			Vendor Total:			160.50								
NJAME NJ AMERICAN WATER CO														
	17-00778	07/05/17	FAS * JUNE											
	1		FAS * JUNE	7-01-25-	260-297	16.54		B UTILITIES IN LIEU OF BAY RENT.	R	07/05/17	07/13/17			N
	17-00790	07/06/17	MONTHLY WATER SERVICE											
	1		433 MYRTLE AVENUE	7-01-31-	430-445	158.94		B WATER	R	07/06/17	07/13/17			N
	2		CHARLES STREET PARK	7-01-31-	430-445	23.24		B WATER	R	07/06/17	07/13/17			N
	3		TOHICAN	7-01-31-	430-445	16.54		B WATER	R	07/06/17	07/13/17			N
	4		315 E. MAIN STREET	7-01-31-	430-445	48.00		B WATER	R	07/06/17	07/13/17			N
	5		222 MONMOUTH BLVD	7-01-31-	430-445	16.54		B WATER	R	07/06/17	07/13/17			N
						263.26								
	17-00813	07/06/17	HYDRANT SERVICES											
	1		HYDRANT SERVICES	7-01-25-	255-299	5,502.20		B FIRE HYDRANT SERVICE	R	07/06/17	07/13/17			N
			Vendor Total:			5,782.00								
NJCLK2 MUNICIPAL CLERKS ASSOCIATION														
	17-00816	07/06/17	NJ CLERK ASSN ANNUAL DUES											
	1		JEANNE SMITH	7-01-20-	100-215	100.00		B DUES	R	07/06/17	07/13/17			N
	2		CATHERINE D LAPORTA	7-01-20-	100-215	75.00		B DUES	R	07/06/17	07/13/17			N
						175.00								
			Vendor Total:			175.00								
NJEIT NJEIT ATTN: MICHELLE DEYO														
	17-00775	06/22/17	NJEIT AUGUST PAYMENT											
	1		INTEREST ON BONDS	7-01-45-	930-213	105,068.75		B INTEREST ON BONDS	R	06/22/17	07/13/17			N
	2		AUGUST 1 PAYMENT	7-01-45-	920-212	227,104.34		B PAYMENT OF NJSEA PRINCIPAL	R	06/22/17	07/13/17			N
	3		AUGUST 1 PAYMENT	7-01-30-	410-201	9,397.50		B NJEIT ADMIN FEES	R	06/22/17	07/13/17			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
SEWLD SEABOARD WELDING SUPPLY, INC.														
	17-00192	01/01/17	MONTHLY OXYGEN		B									
			6 MONTHLY OXYGEN MAY	20.75		7-01-26-300-285		B EQUIPMENT RENTAL	R	04/01/17	07/13/17		867254	N
			Vendor Total:	20.75										
SHAUTO SHREWSBURY AUTO PARTS														
	17-00718	06/15/17	Backhoe- metal cutting blades											
			1 Backhoe- metal cutting blades	21.83		7-01-26-300-273		B SUPPLIES	R	06/15/17	07/13/17		305424	N
			Vendor Total:	21.83										
STORR STORR TRACTOR COMPANY, INC														
	17-00724	06/15/17	Sandpro baseball- tine											
			1 Sandpro baseball- tine	760.83		7-01-26-310-251		B B&G SUPPLIES	R	06/15/17	07/13/17			N
			Vendor Total:	760.83										
SUBUR005 SUBURBAN DISPOSAL														
	17-00701	06/15/17	DRAW DOWN JULY - DECEMBER 17		B									
			3 SOLID WASTE COLLECTION	13,791.66		7-01-26-305-201		B SANITATION-TRASH REMOVAL	R	06/15/17	07/14/17		4041	N
			4 SOLID WASTE COLLECTION	2,833.34		7-01-26-306-201		B OTHER EXPENSES	R	06/15/17	07/14/17		4041	N
				16,625.00										
	17-00703	06/15/17	DRAW DOWN DUMP FEE 6/17-12/17		B									
			2 SANITATION DUMPING FEES	20,211.63		7-01-31-465-201		B SANITATION DUMPING FEES	R	06/15/17	07/14/17		4027	N
			Vendor Total:	36,836.63										
SUBURB SUBURBAN CONSULTING														
	16-01536	12/05/16	EAST MAIN STREET											
			1 EAST MAIN STREET	8,168.73	X-02-	-469-249		B PHASE 3 EAST MAIN STREET STREETSCAPE	H	12/05/16	07/13/17		27912	N
			Vendor Total:	8,168.73										
SUPPL005 SUPPLIES MASTER, INC														
	17-00717	06/15/17	Backhoe- metal cutting blades											
			1 Backhoe- metal cutting blades	22.69		7-01-26-300-273		B SUPPLIES	R	06/15/17	07/13/17		1036180	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
TRWRA TWO RIVER WATER RECLAMATION														
	17-00873	07/14/17	QUARTERLY SEWER BILLS											
	1		COMMUNITY CENTER	90.00	7-01-31-430-444			B SEWER	R	07/14/17	07/14/17			N
	2		BLACKBERRY BAY PAVILION	90.00	7-01-31-430-444			B SEWER	R	07/14/17	07/14/17			N
	3		315 E. MAIN STREET	90.00	7-01-31-430-444			B SEWER	R	07/14/17	07/14/17			N
	4		OLD BOROUGH HALL	90.00	7-01-31-430-444			B SEWER	R	07/14/17	07/14/17			N
	5		PORT AU PECK CHEMICAL HOSE	90.00	7-01-31-430-444			B SEWER	R	07/14/17	07/14/17			N
				450.00										
			Vendor Total:	450.00										
UNITE005 UNITED RENTAL EQUIPMENT														
	17-00653	05/31/17	REPAIR SKYTRAK											
	1		REPAIR SKYTRAK	4,806.45	7-01-25-252-201			B OTHER EXPENSES	R	05/31/17	07/13/17			N
			Vendor Total:	4,806.45										
USB PC6 US BANK CUST FOR PC6, LLC STER														
	17-00625	05/31/17	BLOCK 32 LOT 9											
	1		BLOCK 32 LOT 9 REDEMPTION	1,050.39	7-01-55-950-230			B 3RD PARTY LIEN REDEMPTION	R	05/31/17	07/13/17			N
	2		BLOCK 32 LOT 9 PREMIUM	1,000.00	7-01-55-950-245			B REFUND TAX SALE PREMIUM	R	05/31/17	07/13/17			N
				2,050.39										
			Vendor Total:	2,050.39										
VAN VAN'S HYDRAULIC INC														
	17-00745	06/15/17	Repairs to Backhoe											
	1		Repairs to Backhoe	653.64	7-01-26-310-253			B REPAIRS & EQUIPMENT	R	06/15/17	07/13/17			N
			Vendor Total:	653.64										
VERI VERIZON														
	17-00826	07/13/17	732-389-9801											
	1		732-389-9801	209.51	7-01-31-430-440			B TELEPHONE	R	07/13/17	07/13/17			N
	17-00863	07/14/17	732-870-2021											
	1		732-870-2021	26.84	7-01-31-430-440			B TELEPHONE	R	07/14/17	07/14/17			N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
VERIZON													
Continued													
VERI	17-00866	07/14/17	FAS * JULY										
	1		FAS * JULY	187.17	7-01-25-260-297	B UTILITIES IN LIEU OF BAY RENT.	R	07/14/17	07/14/17				N
	Vendor Total:			423.52									
VERIZON WIRELESS (OEM)													
VERI	17-00874	07/14/17	JUNE OEM										
	1		JUNE OEM	38.01	7-01-25-252-201	B OTHER EXPENSES	R	07/14/17	07/14/17				N
	Vendor Total:			38.01									
VERIZON WIRELESS													
VERI	17-00862	07/14/17	JULY POLICE WIRELESS										
	1		JULY POLICE WIRELESS	366.28	7-01-25-240-279	B VERIZON CARD CHARGES	R	07/14/17	07/14/17				N
	Vendor Total:			366.28									
GEORGE WALL													
WALL	17-00710	06/15/17	SERVICE TO UNIT 7										
	1		SERVICE TO UNIT 7	40.75	7-01-25-240-271	B CAR REPAIRS & SERVICE	R	06/15/17	07/13/17			269131	N
	Vendor Total:			40.75									
JOHN WEIR													
WEIR2	17-00846	07/14/17	UNIFORM REIMBURSEMENT										
	1		UNIFORM REIMBURSEMENT	209.53	7-01-25-240-244	B UNIFORMS (POLICE)	R	07/14/17	07/14/17				N
	Vendor Total:			209.53									
Total Purchase Orders: 128 Total P.O. Line Items: 215 Total List Amount: 3,149,705.53 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	12,084.92	0.00	12,084.92	0.00	0.00	12,084.92
CURRENT FUND	7-01	2,094,113.52	0.00	2,094,113.52	0.00	0.00	2,094,113.52
	7-05	0.00	250.00	250.00	0.00	0.00	250.00
	7-06	0.00	1,858.93	1,858.93	0.00	0.00	1,858.93
	7-60	0.00	10,251.93	10,251.93	0.00	0.00	10,251.93
Year Total :		2,094,113.52	12,360.86	2,106,474.38	0.00	0.00	2,106,474.38
	X-02	0.00	1,031,146.23	1,031,146.23	0.00	0.00	1,031,146.23
Total Of All Funds:		2,106,198.44	1,043,507.09	3,149,705.53	0.00	0.00	3,149,705.53

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #16-00022
FOR BLOCK 122, LOT 25 KNOWN AS 274 PORT AU PECK AVE**

**Resolution #2017-139
07-20-17**

WHEREAS, at the Borough Tax Sale held on August 22, 2016, a lien was sold on Block 122 Lot 25 otherwise known as 274 Port au Peck Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00022 was sold to Culmac Capital I LLC at an interest rate of 0% and a premium of \$15,000, and;

WHEREAS, the owner has redeemed certificate 16-00022 in the amount of \$ 7,964.99.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$7,964.99 payable Culmac Capital I LLC, Box 251, Monmouth Beach NJ 07750 for the redemption of Tax Sale Certificate 16-00022.

BE IT FUTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$15,000 (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 #2017-139 was adopted by the Oceanport Governing Body at the Regular Meeting held July 20, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
GRANTING TEMPORARY PERMISSION FOR THE POSSESSION AND CONSUMPTION OF
ALCOHOLIC BEVERAGES ON OCEANPORT BOROUGH PROPERTY**

**Resolution #2017-140
07-20-17**

WHEREAS, the New Jersey Alcoholic Beverage Control Act Title 33 provides for the regulation of alcoholic beverage within the State of New Jersey; and

WHEREAS, the Alcoholic Beverage Control Law provides for an Issuing Authority in each municipality, to issue, renew and transfer retail licenses and provide for enforcement of the alcoholic beverage law, ABC rules and regulations and local Ordinances pertaining to the control of alcoholic beverages; and

WHEREAS, the Issuing Authority in the Borough of Oceanport is the Governing Body of the municipality, which is vested with the authority to enforce the ABC rules and regulations and the local Ordinances pertaining to the control of alcoholic beverages within the Borough of Oceanport and has the authority to grant temporary permission for the possession and consumption of alcoholic beverages on Borough property; and

WHEREAS, the Borough of Oceanport has enacted Ordinances under Chapter 115, entitled "Alcoholic Beverages" dealing with the distribution and consumption of alcoholic beverage within the Borough; and

WHEREAS, the Borough is desirous allowing the limited private possession and consumption of alcoholic beverages at the Summer's End Festival, sponsored by the Oceanport Parks and Recreation Committee, within the Borough of Oceanport; and,

WHEREAS, the Summer's End Festival will be held upon the property and lands owned by the Borough of Oceanport known as Blackberry Bay Park, and the temporary permission for possession and consumption of alcoholic beverages for this event on Borough property will be during the hours of 3:00.p.m. to 11:00 p.m. only, by those individuals who are over the age of 21 and would otherwise be lawfully allowed to consume alcohol in a public licensed premises;

NOW THEREFORE BE IT, RESOLVED, that the Mayor and Council of the Borough of Oceanport hereby approve and give temporary permission for the possession and consumption of alcoholic beverages at the Summer's End Festival to be held on the land and property of the Borough of Oceanport known as Blackberry Bay Park on September 9, 2017 (rain date September 10, 2017), with the hours of possession and consumption within and upon the property of Blackberry Bay Park being between 3:00 p.m. and 11:00 p.m., by individuals of lawful drinking age; and

BE IT FURTHER, RESOLVED, that nothing contained herein nor the issuance of this temporary permission for the possession and consumption of alcoholic beverages at Blackberry Bay Park shall in any way hinder or inhibit the Borough of Oceanport Police or other law enforcement agencies from their lawful duties in keeping peace and order, only that it shall be lawful to have open containers of alcohol in an individuals possession for personal consumption at Blackberry Bay Park during the time period outlined within this Resolution.

Motion:

Second:

I certify that the foregoing Resolution #2017-140 was adopted by the Oceanport Governing Body at the Regular Meeting held July 20, 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 A FIREWORKS DISPLAY
TO BE HELD AT THE 2017 SUMMER'S END FESTIVAL**

**Resolution #2017-141
07-20-17**

WHEREAS, the Mayor and Council of the Borough of Oceanport hereby authorize a fireworks display to be held at the Summer's End Festival sponsored by the Oceanport Parks and Recreation Committee scheduled to be held on September 9, 2017 or on September 10, 2017, if a rain date is needed; and

WHEREAS, Garden State Fireworks, Inc. is the company responsible for the fireworks and in accordance with Borough regulations, must secure a Fire Permit from the Oceanport Fire Marshal prior to said event.

NOW, THEREFORE, BE IT RESOLVED that the Oceanport Governing Body hereby authorizes the fireworks to be held on the above mentioned date subject to Garden State Fireworks, Inc. securing the necessary permits and that a copy of this resolution be forwarded to the Fire Marshal and the Parks and Recreation Committee.

Motion:

Second:

I certify that the foregoing Resolution #2017-141 was adopted by the Oceanport Governing Body at the Regular Meeting held July 20, 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
FIXING THE COMPENSATION OF CERTAIN OFFICIALS AND EMPLOYEES
OF THE BOROUGH OF OCEANPORT FOR 2016**

**Resolution #2017-142
07-20-17**

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 salary ranges for the positions set forth; and

WHEREAS, the Borough Administrator has made recommendation for the specific salaries for current employees for the calendar year 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport hereby authorizes the Borough Administrator to implement the following titles and salaries for the calendar year 2017 as appropriate.

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 and Payroll Clerk.

SECTION 1. Public Safety

Chief of Police	Mike Kelly	\$133,937.09
Administrative Assistant, PD Records Clerk	Cristi Mazzarella	\$ 46,956.00
Emergency Management Coordinator	Mauro Baldanza	\$ 4,000.00
Class II Special Law Enforcement Officer	Justin Gaita	\$17.50/hr
Class II Special Law Enforcement Officer	Phillip Gallo	\$17.50/hr
Class I Special Law Enforcement Officer	Thomas Pullaro	\$15.00/hr
School Crossing Guards, each (8)		\$ 9,700.00

SECTION 2. Statutory Employees (N.J.S.A. 40A:9-165).

Chief Financial Officer	Katie LaPorta	\$ 57,750.00
Tax Assessor	John Butow	\$ 25,410.00
Tax Collector	Peggy Warren	\$ 11,550.00
Borough Clerk	Jeanne Smith	\$ 57,750.00

SECTION 3. Department of Public Works

Foreman	Demetrio Zarate	\$ 73,500.00
Assistant Foreman	Maximino Lopez	\$ 47,250.00
Senior Laborer	Richard Arlt	\$ 42,000.00
Laborer 2	Jorge Segura	\$ 34,125.00
Laborer 1	Anthony Panduri	\$ 33,075.00
Laborer 1	Michael Natale	\$ 33,075.00

SECTION 4. Municipal Court.

Municipal Court Judge	John Patti	\$ 18,500.00
Municipal Prosecutor	James Butler	\$ 12,000.00

Court Administrator	Carol Smith	\$ 70,945.00
Deputy Court Administrator	Patricia White	\$75/call out
Administrative Assistant	Theresa Murrin	\$20.00/hr
Administrative Assistant	Stephanie Seyr	\$20.00/hr
Administrative Assistant	Jane Vitulli	\$20.00/hr
Public Defender	David Gardener	\$200.00/defendant
Public Defender	Robert Holden	\$200.00/defendant

SECTION 5. Recreation and Education.

Recreation Coordinator	Joanne Hunt	\$ 13,500.00
Library Aide	Arlene Welch	\$8.50/hr

SECTION 6. Code Officials.

Construction Official	John Palmer	\$ 15,000.00
Building Sub Code Official	Django Wieggers	\$ 20,000.00
Electrical Sub Code Official	James McCormick	\$ 14,535.00
Fire Sub Code Official/Building & Electrical Inspector	John Drucker	\$ 4,535.00
Plumbing Sub Code Official	John Palmer	\$ 14,535.00
Technical Assistant to Construction Official	Peggy Herchakowski	\$ 42,000.00
Administrative Assistant	Jessica Fornarotto	\$ 33,600.00
Housing Inspector	Allen Parker	\$ 6,500.00
Code Enforcement Officer	James Miller	\$ 5,250.00
Zoning Officer	James Miller	\$ 7,000.00

SECTION 7. Administration & Finance

Borough Administrator	Raymond T. Poerio	\$127,050.00
Deputy Borough Clerk	Katie LaPorta	-
Administrative Assistant, Administration	Linda Landrigan	\$ 18.90/hr
Administrative Assistant, Administration	Kim Parent	\$ 18.90/hr
Planning Board Secretary	Jeanne Smith	\$ 6,500.00
Tax Office Clerk	Jason Sutton	\$ 35,656.54
Qualified Purchasing Agent	Jeanne Smith	\$ 5,000.00

SECTION 8. Board of Health

Registrar	Jason Sutton	\$ 1,750.00
Deputy Registrar	Katie LaPorta	\$ 500.00
Secretary	Jason Sutton	\$ 535.00

SECTION 9. Elected Officials.

Mayor	\$ 1,500.00
Councilpersons, each (6)	\$ 1,500.00

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

I certify that the foregoing Resolution #2017-142 was adopted by the Oceanport Governing Body at the Regular Meeting held July 20, 2017

 JEANNE SMITH, RMC
 BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
URGING REPRESENTATIVES FROM THE STATE OF NEW JERSEY TO
SUPPORT THE LEGISLATIVE ACTION TO RE-AUTHORIZE AND EXTEND THE
NATIONAL FLOOD INSURANCE PROGRAM (“NFIP”)**

**Resolution #2017-143
07-20-17**

WHEREAS, floods are the most common and most destructive natural disasters in the United States; and

WHEREAS, the National Flood Insurance Act authorizes a National Flood Insurance Program (“NFIP”); and

WHEREAS, the NFIP is a Federal program created by Congress to mitigate future flood losses nationwide and to provide access to affordable, federally backed flood insurance protection for property owners; and

WHEREAS, the NFIP is designed to provide an insurance alternative to disaster assistance to meet the escalating costs of repairing damage to buildings and their contents caused by floods; and

WHEREAS, New Jersey is fourth in the nation in the number of NFIP policies enforced and third in total value of claims paid; and

WHEREAS, five hundred and fifty-two communities in New Jersey participate as members of the NFIP which amounts to over 230,000 policies enforced throughout the State of New Jersey; and

WHEREAS, the NFIP maintains a significant role in providing financial protection against flood events to New Jersey residents; and

WHEREAS, the NFIP is set to expire on September 30, 2017; and

WHEREAS, the expiration of this program could cause catastrophic loss of insurance coverage against flooding which is the number one cause of loss of property throughout the United States; and

WHEREAS, in the event the program were to expire, the consequences in the form of disruption of coverage and the potential financial burdens to residents throughout the State of New Jersey will be of great economic significance; and

WHEREAS, the purpose of this Resolution is to urge the Borough of Oceanport’s Federal Representatives to support the extension of the NFIP which promotes the public health, safety and general welfare and minimizes public and private losses due to flooding events in the State of New Jersey

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Oceanport hereby urges its Federal Legislators and Representatives to take any and all necessary action to insure that the National Flood Insurance Program is extended beyond the September 30, 2017 expiration date.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Borough of Oceanport’s Federal Legislators and Representatives.

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

I certify that the foregoing Resolution #2017-143 was adopted by the Oceanport Governing Body at the Regular Meeting held July 20, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
Urging the State Legislature to Extend the 2% Cap
on Police and Fire Arbitration Contract Awards**

**Resolution #2017-144
07-20-17**

WHEREAS, local municipalities require specific tools to address the rising cost of municipal government; and

WHEREAS, in July 2010 the Governor and New Jersey State Legislature enacted a permanent 2% cap on municipal and school board tax levies with limited exceptions that did not include police and fire arbitration contract awards; and

WHEREAS, salary costs, to a great extent, drive property tax increases; and

WHEREAS, in December 2010 the Legislature unanimously approved and the Governor enacted a temporary 2% cap on police and fire arbitration contract awards in an effort to control increasing salary costs and provide a solution to assist local governments in keeping property taxes down and cost under control; and

WHEREAS, the December 2010 legislation included an April 1, 2014 sunset on the 2% arbitration cap while the 2% property tax levy remained permanent for municipalities and school boards; and

WHEREAS, in June 2014 the Legislature unanimously approved and the Governor enacted an extension to December 31, 2017 for the 2% arbitration cap, however, the 2% property tax levy cap continues to remain permanent, without an exemption for police and fire arbitration contract awards; and

WHEREAS, municipalities continue efforts to contain costs and provide vital services to residents within the 2% property tax levy while the New Jersey economy remains sluggish and taxpayers struggle to keep their homes and pay their taxes; and

WHEREAS, we recognize that this change in arbitration reform needs a longer time to mature in order to see the benefits of the legislation and its actual impact on the cost of local government budgets and the impact on taxpayers; and

WHEREAS, the final report and recommendations of the Police and Fire Public Interest Arbitration Impact Task Force, which was established in the December 2010 legislation, is not due until the same day as the expiration of the cap on interest arbitration awards, December 31, 2017; and

WHEREAS, we recognize it is now time for our taxpayers to benefit directly from these cost saving measures as many police and fire contracts will come due for negotiation after the sunset date; and

WHEREAS, if the cap on interest arbitration expires while the 2% levy cap remains in effect, municipalities will be forced to reduce or eliminate municipal services in order to fund interest arbitration awards;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Oceanport urges the State Legislature to extend the 2% cap on Police and Fire Arbitration Contract Awards for 5 more years at which time the Legislature will have hard data to examine and then make a final decision as to whether this law should be made permanent; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to Oceanport's Legislative representatives, the Commissioner of the Department of Labor, the Lieutenant Governor and the Governor of State of New Jersey, The New Jersey Conference of Mayors and the League of Municipalities.

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

I certify that the foregoing Resolution #2017-144 was adopted by the Oceanport Governing Body at the Regular Meeting held July 20, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN EXTENSION OF THE GRACE PERIOD
FOR THE THIRD QUARTER 2017 TAXES**

**Resolution #2017-145
07-20-17**

WHEREAS, the State of New Jersey has not released all information needed for striking a rate, and

WHEREAS, this information is needed to produce the Final 2017/Preliminary 2018 tax bills, and

WHEREAS, as a result, the County of Monmouth could not release the tax rate, and

WHEREAS, the Tax Collector must allow 25 calendar days for payment from the date of mailing pursuant to NJSA 54:4-66.3,

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Oceanport that the Tax Collector be authorized to extend the grace period for the third quarter 2017 up to and including the 25th day after the actual bills are mailed; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Oceanport that any payments received after that date, for the third quarter 2017 will be charged interest from the original due date of August 1, 2017 by the guidelines set by NJSA 54:4-67 and Resolution 2017-018 passed by the Oceanport Borough Council on January 1, 2017.

Interpretive Statement: Extension of the grace period may be needed to allow the mandated 25 days prior to payment due date. If payment for the third quarter 2017 is not received by the 25th calendar day after the delivery of the tax bills to the post office, interest will be charged back to the August 1 due date.

Peggy Warren, Tax Collector

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

I certify that the foregoing Resolution #2017-145 was adopted by the Oceanport Governing Body at the Regular Meeting held July 20, 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
Drunk Driving Enforcement Fund**

**Resolution #2017-146
07-20-17**

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 \$3,291.79 which item is now available as a revenue from Drunk Driving Enforcement Fund pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED, that a like sum of \$3,291.79 be and the same is hereby appropriated under the caption of Drunk Driving Enforcement Fund, \$3,291.79.

BE IT FURTHER RESOLVED, that the Chief Financial Officer file this resolution electronically with the Division 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 #2017-146 was adopted by the Oceanport Governing Body at the Regular Meeting held July 20, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING CATHERINE LAPORTA AS CHIEF FINANCIAL OFFICER**

**RESOLUTION #2017-147
07-20-17**

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Local Finance, has mandated that all municipalities in New Jersey appoint a Chief Financial Officer pursuant to N.J.S.A. 40A:9-140.10; and

WHEREAS, N.J.S.A. 40A:9-140.10 further provides that the term of office of the chief financial officer "shall be four years, which shall run from January 1 in the year in which the chief financial officer is appointed: and

WHEREAS, the Borough of Oceanport previously adopted resolution R#2015-136 appointing Catherine LaPorta as the temporary Chief Financial Officer for the Borough while pursuing the certification for Certified Municipal Finance Officer; and

WHEREAS, Catherine LaPorta has since achieved certification from the State of New Jersey as a Certified Municipal Finance Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Governing Body that Catherine LaPorta be appointed as Chief Financial Officer for a period of four years effective January 1, 2017.

BE IT FURTHER RESOLVED that compensation for Chief Financial Officer shall be in accordance with the Borough's salary ordinance.

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

Motion:

Second:

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

I certify that the foregoing Resolution #2017-147 was adopted by the Oceanport Governing Body at the Regular Meeting held July 20, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING A SUBSTITUTE MUNICIPAL CLERK**

**RESOLUTION #2017-148
07-20-17**

WHEREAS, N.J.S.A. 40A:9-133 provides that every municipality shall have a Municipal Clerk no person shall be appointed as a Municipal Clerk unless that person holds a registered municipal clerk certificate; and

WHEREAS, Jeanne Smith is serving as the Borough's Municipal Clerk and has requested a medical leave of absence; and

WHEREAS, N.J.S.A. 40A:9-157, 158 provides that the Governing Body may designate a person to act in the place of any officer or employee of the municipality for temporary absence; and

WHEREAS, Donna Phelps holds a current Registered Municipal Clerk's certificate and has expressed a willingness to serve temporarily as the substitute for the Borough's Municipal Clerk for the period of her medical leave;

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Governing Body of the Borough of Oceanport that Donna Phelps is hereby appointed as substitute for the Borough Clerk, Jeanne Smith, upon commencement of her medical leave pursuant to N.J.S.A. 40A:9-157.

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

I certify that the foregoing Resolution #2017-148 was adopted by the Oceanport Governing Body at the Regular Meeting held July 20, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
Supporting Participation
In the Sustainable Jersey® Municipal Certification Program**

Resolution #2017-07-20-17

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Oceanport strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Borough of Oceanport hereby acknowledges that the residents of Oceanport desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Borough of Oceanport wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path Oceanport is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of Oceanport, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community:

NOW THEREFORE, BE IT RESOLVED, that to focus attention and effort within the Borough of Oceanport on matters of sustainability, the Oceanport Governing Body wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Oceanport of that we do hereby authorize Ellynn Kahle to serve as Oceanport's agent for the Sustainable Jersey Municipal Certification process and authorizes her to complete the Municipal Registration 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 July 20, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ESTABLISHING A SUSTAINABLE JERSEY GREEN TEAM ADVISORY COMMITTEE**

**Resolution #2017-150
07-20-17**

WHEREAS, the Borough of Oceanport strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Borough of Oceanport wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, the Borough of Oceanport had previously been certified through the State's Sustainable Jersey Program and now wishes to achieve recertification; and

WHEREAS, an attempt to focus attention on "Green" issues, the Borough of Oceanport wishes to establish a Green Team Advisory Committee (GTA); and

WHEREAS, solar power, changes to fleet maintenance, water quality improvements, and operational changes will all be considered as the Borough moves to do their share to lessen the environmental impact of its operations.

NOW THEREFORE BE IT RESOLVED, by the Borough of Oceanport that we do hereby establish a Green Team Advisory Committee consisting of members who shall be residents or employees of the Borough of Oceanport, appointed annually, but whose initial term of appointment shall be through December 31, 2017.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Borough of Oceanport that the Mission, Goals and Objectives for the GTA through the Sustainable Jersey initiative are established as follows:

Mission

The Borough of Oceanport Green Team Advisory Committee will advise the Borough Council on ways to improve municipal operations with "Green" initiatives which are economically and environmentally sound through research and evaluation.

Goals

Submit a report and recommendations to the Governing Body to include:

1. An audit of municipal facilities
2. An evaluation of municipal fleet vehicles
3. A report of suggested best practices for "greener" municipal operations

Objectives

1. Collaborate with Borough employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the GTA.
2. Encourage participation of community volunteers to solicit ideas on green initiatives.
3. Research and analyze green initiatives which make practical environmental and financial sense.
4. Develop recommendations for sustainable green initiatives in municipal operations.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Borough Council of the Borough of Oceanport that a Green Team Advisory Committee is hereby established and will consist of 1 or more Council members and citizen representatives to be appointed annually.

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

I certify that the foregoing Resolution #2017-150 was adopted by the Oceanport Governing Body at the Regular Meeting held July 20, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
SUSTAINABLE LAND USE PLEDGE**

**Resolution #2017-151
07-20-17**

WHEREAS, land-use is an essential component of overall sustainability for a municipality;
and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

WHEREAS, well planned land-use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space and allow for continued use of vital natural resources; and

WHEREAS, given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land-use pattern will require municipalities to take the lead;

NOW THEREFORE, we the Borough of Oceanport resolve to take the following steps with regard to our municipal land-use decisions with the intent of making Oceanport an environmentally balanced community. The Borough aims to accomplish said through the following:

- I. **Facilities Siting** – *We pledge*, to the extent feasible, to take into consideration factors such as walkability, bikability, access to transit and proximity to other uses when siting new or relocated municipal facilities. The actions of a municipality when locating their own facilities can set a positive precedent and encourage other public and private sector entities to consider sustainable land-use considerations into account when locating their own facilities.
- II. **Housing Variety**- *We pledge*, through the use of our zoning to foster a diverse mix of housing types to meet the needs of people from all ages and walks of life through a variety of housing options.
- III. **Natural Resource Preservation**- *We pledge* to preserve open space and create recreational opportunities within our municipality. As the most densely populated state in the nation, open space in New Jersey is at a premium. Preserving what is left of our open space, for its ecological and recreational value, is critical for a sustainable future. **FURTHER**, if feasible, we pledge to maintain our Natural Resources Inventory to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis and land use planning and zoning.
- IV. **Transportation Choices** - *We pledge* to evaluate transportation choices within our municipality by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects. Given that emissions from transportation, mainly passenger cars, make up the largest share of the state's carbon footprint, creating transportation alternatives at the local level is critical to reducing the state's overall carbon footprint.

- V. **Mix of Uses** - *We pledge* to use our zoning power to allow for a mix of uses in areas that make the most sense for our municipality and the region. Development is not needed in every municipality. But where development makes sense, land-use patterns that segregate uses such as commercial and residential create an environment where the only feasible mode of transportation is the automobile. Allowing for a mix of compatible land uses, residential units above retail stores for example, can help reduce the necessity of driving by allowing people to walk to various destinations.

- VI. **Green Design** - *We pledge* to evaluate the principles of green design and renewable energy generation when updating our site plan and subdivision requirements. Green design strategies not only improve the environmental performance of buildings but lessen the impact of those buildings on the surrounding environment. Such strategies include energy efficiency, water conservation, indoor environmental quality, use of recycled renewable materials, construction waste reduction, reduced auto use, native planting and avoidance of environmentally sensitive features.

- VII. **Regional Cooperation**- *We pledge* to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration their concerns when making regional level land-use decisions. Local land-use decisions can often have regional impacts, even though they are decided exclusively by one municipality. For example, a large mall built in one municipality can affect traffic and retail opportunities in neighboring towns.

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

I certify that the foregoing Resolution #2017-151 was adopted by the Oceanport Governing Body at the Regular Meeting held July 20, 2017

 JEANNE SMITH, RMC
 BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A STREET OPENING PERMIT FOR
PORTION OF BRADLEY AVENUE UNDER MORATORIUM**

**RESOLUTION #2017-152
07-20-17**

WHEREAS, New Jersey Natural Gas has applied for a street opening permit for openings on Bradley Avenue for the installation of safety valves and associated improvements for the residents on Bradley Ave; and

WHEREAS, Bradley Avenue is presently under moratorium which expires December 31, 2020; and

WHEREAS, the Borough Engineer has reviewed and recommended that the permit be issued subject to curb to curb mill and overlay of the impacted area.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport that the street opening application by New Jersey Natural Gas for openings on Bradley Avenue is hereby authorized based on the Borough Engineer's recommendation and subject to repair of said openings with a curb to curb mill and overlay of the impacted areas.

Motion:

Second:

I certify that the foregoing Resolution #2017-152 was adopted by the Oceanport Governing Body at the Regular Meeting held July 20, 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
APPOINTMENT OF EVAN DESOUSA AS
JUNIOR MEMBER OF WATER WATCH COMMITTEE**

**Resolution #2017-153
07-20-17**

BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, that Evan DeSousa is appointed as a Junior Member of the Water Watch Committee

BE IT FURTHER RESOLVED, that the **WATER WATCH COMMITTEE** is now composed of the following members:

Richard Gruskos	Term expiring 12/31/17
Kevin Kubik	Term expiring 12/31/17
William Kaloss	Term expiring 12/31/17
Kathleen Devine	Term expiring 12/31/17
Thomas Cox	Term expiring 12/31/17
Vacant	Term expiring 12/31/17
Julianne Brinton	Junior Member
Evan DeSousa	Junior Member

Motion:

Second:

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

I certify that the foregoing Resolution #2017-153 was adopted by the Oceanport Governing Body at the Regular Meeting held July 20, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

ORDINANCE #
AN ORDINANCE AMENDING CHAPTER 229 OF THE CODE OF
THE BOROUGH OF OCEANPORT ENTITLED "FLOOD DAMAGE PREVENTION" OF THE
BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

BE IT ORDAINED by the Mayor and Council of the Borough of Oceanport, in the County of Monmouth, State of New Jersey that the purpose of this Ordinance is to amend Section 4.1 of the ordinance entitled "Flood Damage Prevention" as last revised and passed on May 19, 2016 as follows:

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

4.1 ESTABLISHMENT OF DEVELOPMENT PERMIT

A Development Permit shall be obtained before construction or development begins, including placement of manufactured homes, within any area of special flood hazard established in SECTION 3.2. Application for a Development Permit shall be made on forms furnished by the Construction Official and shall include, but not be limited to; plans in duplicate drawn to scale showing the nature, location, dimensions, and elevations of the area in question; existing or proposed structures, fill, storage of materials, drainage facilities; and the location of the foregoing. Specifically, the following information is required:

- [1] Elevation in relation to mean sea level, of the lowest floor (including basement) of all structures;
- [2] Elevation in relation to mean sea level, of the heating system(s), water heater(s), air conditioning condenser(s), electric meter, electric service panel, and any other attendant utility that services the building. ~~Refer to SECTION 5.2-1 and 5.2-2 for the minimum elevation requirements. This information shall be provided on the architectural and grading plans.~~ The minimum elevation requirement shall be base flood elevation or advisory base flood elevation whichever is more restrictive, plus two feet as provided for in SECTIONS 5.2-1 and 5.2-2. The elevation information for each and every utility listed above shall be provided on the architectural and grading plans.
- [3] Elevation in relation to mean sea level to which any structure has been floodproofed.
- [4] Certification by a registered professional engineer or architect that the floodproofing methods for any nonresidential structure meet the floodproofing criteria in SECTION 5.2-2; and,
- [5] Description of the extent to which any watercourse will be altered or relocated as a result of proposed development.

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: July 20, 2017

ADOPTED ON SECOND READING
DATED: August 17, 2017

JEANNE SMITH,
Clerk of the Borough of Oceanport

JEANNE SMITH,
Clerk of the Borough of Oceanport

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

JOHN F. COFFEY, II
Mayor

**WORK SHOP MEETING MINUTES
MAYOR AND COUNCIL
BOROUGH OF OCEANPORT
June 8, 2017**

The Workshop Meeting of the Oceanport Mayor and Council was called to order on June 8, 2017 at 7:02 P.M. with the Statement of Compliance with the Open Public Meetings Act given by Mayor Coffey.

"Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 2, 2017, 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 Chaplain Stacy Deerin gave the invocation.

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

MEMBERS ABSENT: Councilwoman Kahle

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

ADMINISTRATOR'S REPORT:

Mr. Poerio advised that Resolution #2017-120 will allow the Borough to hire John Drucker as a fire sub-code official and inspector and increase the number of days inspections will be performed. An ordinance amending the construction fees will be introduced to bring the fees closer to alignment with nearby municipalities. Another ordinance to regulate fees for Action Camp and establish sponsorships will be introduced. Mr. Poerio asked the Governing Body to review the annual audit that he provided to them in order to vote on a resolution at the next meeting. The Mayor and Council will also be asked to vote on a resolution to join the National Joint Powers Alliance for national cooperative procurement. Mr. Poerio reviewed the remainder of resolutions for action at the next meeting. There was discussion regarding Monmouth Park's request to hang banners for the 50th Anniversary of the Haskell Invitational. Mr. Poerio reported on the annual Monmouth County JIF Safety and Compliance program. JIF recommended removal of the skate park.

Mr. Poerio advised that in 2015 Maser Consulting had prepared bid documents for demolition of the old Borough Hall, and he will seek authorization from the Governing Body for permission to move ahead with the demolition. Councilman Irace asked if it was more cost efficient for a purchaser to perform the demolition rather than the Borough. Mr. Poerio advised that FEMA determined that the building had value and if another entity was to demolish it, that would have an impact on the Borough's FEMA funding. There are approximately 250 boxes in the building to be inspected and assessed. Mr. Poerio reported that the Borough will receive a \$14,000 grant for clean communities. Two proposals were received for modifying the Borough Code, which are being evaluated. The Maser proposal for the 2017 road program has been received and will be distributed for the next meeting. The close out for Maria Gatta Park has been completed, resulting in a reimbursement of \$25,000 to the Open Space Trust Fund. Mr. Poerio reported that Conrail's contractor will begin remediation of "Lake Oceanport" on June 14th. Mr. Poerio reported on training completed by Ptlm. Ruane and SLEO II Gallo.

Mr. Poerio had previously reported that the Borough was potentially liable for a \$300,000 CDL. The Borough has provided sufficient documentation to the State to justify the Borough's relief from that debt and is no longer required to repay that loan. He further explained that the Borough was originally authorized for up to \$1.2 million, and with the administrative team's efforts, additional expenses paid by the Borough has resulted in an additional \$854,931 of reimbursement. Mr. Poerio advised the receipt of these funds will help level off the spike in debt service for the new complex at the Fort.

RESOLUTIONS:

#2017-119 Resolution authorizing the payment of bills.

Mayor Coffey called for a motion on Resolution **#2017-119**, authorizing the payment of bills, which was made by Councilman Irace and seconded by Council President Gallo. The Clerk called roll:

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

The Clerk stated that the motion carried. Mr. Poerio noted that due to the implementation of the Purchasing Manual, Council members are no longer required to sign purchase orders. Purchase orders will be available for Council’s review at Borough Hall prior to the meeting, if desired.

#2017-120 Resolution appointing John Drucker as Fire Sub-code Official and Inspector

Mayor Coffey called for a motion on Resolution **#2017-120**, which was made by Councilman Irace and seconded by Council President Gallo. The Clerk called roll:

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

The Clerk stated that the motion carried.

#2017-122 Resolution authorizing Purchase, Sale and Redevelopment Agreement with FMERA for 13.25 acre parcel

Mayor Coffey requested to add an item to the Agenda to authorize him to sign the purchase sale and redevelopment agreement with FMERA for the Borough’s new municipal site to which there were no objections. Mayor Coffey then called for a motion to approve Resolution **#2017-122**, which was made by Councilman Solan and seconded by Councilman Irace. The Clerk called roll:

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

The Clerk stated that the motion carried.

ORDINANCES:

#975 Introduction of an Ordinance Amending Construction Fee Schedule

Councilwoman Cooper called for the introduction of **“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”** and then asked the Clerk to read the proposed Ordinance by title only, after which Councilwoman Cooper moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of June 22, 2017 and to advertise same in accordance with the law and was seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

#976 Introduction of an Ordinance establishing action camp, fees and sponsorships
Councilwoman Cooper called for the introduction of “**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**” and then asked the Clerk to read the proposed Ordinance by title only, after which Councilwoman Cooper moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of June 22, 2017 and to advertise same in accordance with the law and was seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

AGENDA ITEMS FOR 06/22/2017: Mayor Coffey asked for any comments or questions on the items for the 06/22/2017 agenda and as there were none Mayor Coffey asked the Clerk to move forward with no objections from Council.

DISCUSSION ITEMS:

- Monmouth Park request for street-light banners was discussed previously.
- Street Vacation Request (attorney memo) - portion of Mohican Ave
Mr. Arnette had previously distributed information to the Governing Body regarding the process for street vacation. He spoke with the Assessor. Mr. Poerio will perform due diligence to determine if the street is on the Borough’s inventory list, and whether the DEP or County has any interest in vacating the street. The Governing Body would then be able to take a vote.
- JIF 2017 Safety & Compliance Program was discussed previously.

MAYOR’S REPORT: Mayor Coffey reported that the Lions Club Strawberry Festival was successful, and this year’s attendance surpassed last year’s. Mr. Dellera of the Lions Club will provide a report to the Mayor. Chief Kelly reported that missing children were located, and a couple of subjects were removed. Mayor Coffey stated that the Oceanport Swim Club opened and had two successful weekends, despite some weather issues. Mayor Coffey thanked the Boy Scouts who cleaned up the old Borough Hall property in preparation for Memorial Day ceremonies. While the parade was cancelled due to inclement weather, a ceremony was held at the Port Au Peck firehouse.

Mayor Coffey stated that he received a phone call from organizers of the Sonny Giordano Award Fund, which recognizes 2 athletes from Oceanport and 2 from Monmouth Beach who participate in recreation sports programs. The Fund, which has been in effect since 1984, is no longer able to maintain the Fund. They asked the Mayor’s assistance to determine if the Recreation Committee was interested in administering the Fund.

Mayor Coffey expressed his pleasure at the progress on the purchase of Fort Monmouth property for the new municipal complex. He reported that proposals for Barker Circle were due on June 2nd. He may have more information about the proposals at the next Council meeting.

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

Clarence Brocklebank, 40 Sagamore Ave., asked about handrails at Blackberry Bay Pavilion, and if they will be installed for the November election. Mr. Poerio stated they will be.

Vincent LePore, 33 Ocean Terrace, Long Branch, commented on a Shore Regional Board of Education (BOE) meeting including a feasibility study for regionalization of grades Pre-K through 12; the Oceanport BOE's \$30 million bond proposal; the solutions being considered by the Oceanport BOE; grant funding for the feasibility study being sought by Sen. Sweeney and Sen. Beck; his concern that municipal government should be aware of what the Boards are discussing. Discussion ensued with Mayor Coffey on the issues, jurisdiction, impacts of regionalization and its approval only by a referendum from the BOE.

Cullin Wible, President, Oceanport Board of Education, stated that at this point, the Oceanport BOE has not engaged in conversations with any other Boards about regionalization and there are no current plans to do so. He invited the public to attend the next BOE meeting and advised there is a resolution on the agenda to maintain an independent school district and support shared services, which will be considered by the Board at that meeting.

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

EXECUTIVE SESSION:

#2017-121 Resolution authorizing the Governing Body to enter Executive Session:

At 7:58 p.m. the Mayor called for **Resolution #2017-121** authorizing the meeting to enter Executive Session for the purposes of Personnel Matters which was moved by Council President Gallo and seconded by Councilwoman Cooper and approved by Council.

At 8:01 p.m. Council returned from Executive Session and the regular meeting was reopened on a motion by Councilman Irace, seconded by Councilman Proto and approved by Council

As there was no further business, the meeting was adjourned at 8:02 p.m. on a motion by Councilman Proto, seconded by Councilman Irace and approved by Council.

Respectfully submitted,

JEANNE SMITH
BOROUGH CLERK

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