

**WORK SHOP MEETING AGENDA
MAYOR AND COUNCIL
October 5, 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:**
 - Resolution submitting Best Practices 2017
 - Resolution recommending construction of a Monmouth County recycling facility
 - Resolution expressing opposition for Legislative bills amending OPMA and OPRA
 - Street Excavation Ordinance
 - Ordinance increasing liquor license fees
 - Approval of the Workshop Meeting Minutes of September 7, 2017
 - Approval of the Regular Meeting Minutes of September 21, 2017
- **CONSENT AGENDA:**
 - #2017-192** 1. Resolution authorizing the Payment of Bills
 - #2017-193** 2. Resolution authorizing NJDOT application for Main Street Phase 2 Improvements
 - #2017-194** 3. Resolution authorizing use of competitive contracting for 2018 Services/Professional
 - #2017-195** 4. Resolution authorizing project agreement with Monmouth County for 2017 Community Development Projects
 - #2017-196** 5. Resolution certifying the prohibition of the use of excessive force and use of federal funds for lobbying
 - #2017-197** 6. Resolution amending operating hours of Borough administrative offices
- **ORDINANCES:**
 - Introduction of an Ordinance adopting the Borough Hall Site Redevelopment Plan
- **Fort Monmouth Plan Amendment #8**
 - #2017-198** 1. Resolution supporting Fort Monmouth Plan Amendment #8
- **MAYOR'S REPORT:**
- **PETITIONS FROM THE PUBLIC:**
- **ADJOURNMENT:**

**WORK SHOP MEETING MINUTES
MAYOR AND COUNCIL
BOROUGH OF OCEANPORT
October 5, 2017**

The Workshop Meeting of the Oceanport Mayor and Council was called to order on October 5, 2017 at 7:00 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 Chaplin Stacy Deering gave the invocation

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

MEMBERS ABSENT: Councilwomen Cooper, Kahle

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

ADMINISTRATOR'S REPORT: Mr. Poerio reported on several items including resolutions regarding Best Practices, support of construction of a Monmouth County recycling facility, opposing amendments to OPMA and OPRA, amending the street opening ordinance, and increasing liquor license fees.

Mr. Poerio provided an update on Phase 1 of demolition of old Borough Hall. The sign and generator have been moved; 90% of surplus equipment has been auctioned, which brought in approximately \$30,000, buildings on fort property have been cleaned up, OEM will move their equipment out of old Borough Hall, the Borough will rent a building from FMERA for storage, electricity has been turned off at old Borough Hall. Mr. Poerio met with FMERA and JCP&L regarding electricity at the new municipal complex. He will meet with a technology vendor to discuss requirements for the new municipal complex. Site plans for sewer, water and gas are being finalized. The current DPW building on fort property will be demolished. A trailer will serve as the temporary home for DPW and OEM. A resolution to issue a request for offers to purchase old Borough Hall property will be presented for approval at the next meeting.

The Borough has received nearly \$295,000 in reimbursement from Social Security for payments made in error for some members of the Police Dept. Mr. Poerio thanked Mike Rescinio, Katie LaPorta and Sgt. Mickey Perrulli for their efforts in obtaining the reimbursement.

Mr. Poerio reported that the Borough has received 14 requests for the RFP for professional services for the Land Use Development ordinance. The Borough has received a grant for \$1,624.83 from the NJ Division of Criminal Justice for body armor replacement. Mr. Poerio and Ms. LaPorta have been working on the 2018/2019 municipal and capital budgets. The Borough faces several challenges in the next few years, including increased debt service, increased pension contribution for the police and budgeting for the new municipal complex. Mr. Poerio stated the Borough submitted an application to FEMA for a \$1.3 million grant for the installation of check valves throughout the town.

Mr. Poerio stated that he will be out of state from October 13 through 29th, and Ms. LaPorta will be acting Borough Administrator. He reported that Mr. Arnette will not be available for the October 19th

meeting. Andrew Bayer, the Borough's COAH attorney, will attend and may be able to provide the Governing Body with an update on the Borough's COAH obligations.

Mayor Coffey called for a motion to add Resolutions #2017-199 and #2017-200 to the consent agenda, which was made by Councilman Irace and seconded by Councilman Proto. The Clerk called roll:

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

The Clerk stated the motion carried.

Mayor Coffey asked for discussion of the 2017 Best Practices. Mr. Poerio explained that the State changed several questions. The Borough received certification by meeting the required minimum 21 points. The questions where the Borough was unable to qualify for points dealt with health benefits and introduction of the municipal budget by February. Councilman Irace noted that the Borough has enough points to qualify for 100% of its state aid. Mayor Coffey opened the meeting to the public for questions. As no one from the public wished to be heard, Mayor Coffey closed that portion of the meeting.

CONSENT AGENDA:

- #2017-192 1. Resolution authorizing the Payment of Bills
- #2017-193 2. Resolution authorizing NJDOT application for Main Street Phase 2 Improvements
- #2017-194 3. Resolution authorizing use of competitive contracting for 2018 Services/Professional
- #2017-195 4. Resolution authorizing project agreement with Monmouth County for 2017 Community Development Projects
- #2017-196 5. Resolution certifying the prohibition of the use of excessive force and use of federal funds for lobbying
- #2017-197 6. Resolution amending operating hours of Borough administrative offices
- #2017-199 7. Resolution authorizing auction of surplus equipment
- #2017-200 8. Resolution authorizing Lease Agreement for 975 Anson Ave

Councilman Irace made a motion to approve the Consent Agenda, which was seconded by Councilman Proto. The Clerk called roll:

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

The Clerk stated the motion carried.

Council President Gallo stated that he was recusing himself from the next item of business and exited the meeting at 7:23 p.m.

ORDINANCES:

- #980 Introduction of an Ordinance adopting the Borough Hall Site Redevelopment Plan

Councilman Irace called for the introduction of **“ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE ADOPTION OF THE REDEVELOPMENT PLAN FOR THE PROPERTY COMMONLY KNOWN AS BLOCK 65, LOT 1 ON THE TAX MAP OF THE BOROUGH OF OCEANPORT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 et seq.”** and then asked the Clerk to read the proposed Ordinance by title only, after which Councilman Irace moved to approve the Ordinance upon first reading and to hold the

public hearing on the proposed ordinance at the Council meeting of October 19, 2017 and to advertise same in accordance with the law, which was seconded by Councilman Proto. The Clerk called roll:

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

The Clerk stated motion carried.

Council President Gallo re-entered the meeting at 7:24 p.m.

Fort Monmouth Plan Amendment #8

#2017-198 1. Resolution supporting Fort Monmouth Plan Amendment #8

Mayor Coffey advised that comments had been received including from the Planning Board, and while Oceanport will be supporting the amendment on behalf of Eatontown, based on the submitted comments, the resolution affirms the Governing Body’s concerns and others that the amended zoning bulk standards proposed would not be appropriate for Oceanport.

Councilman Irace made a motion to approve Resolution #2017-198, which was seconded by Councilman Solan. The Clerk called roll:

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

The Clerk stated the motion carried.

MAYOR’S REPORT: Mayor Coffey commented that the annual town wide yard sale went well with good participation. The inaugural First Responders Day was also well attended. Mayor Coffey expressed his thanks to the Publi8c Works Dept. and Hook and Ladder Fire Company for their efforts in removing furniture from the buildings at former Ft. Monmouth and storing it before renovation. He also thanked FMERA for renting the storage building to the Borough. Mayor Coffey also mentioned that there have been increases in complaints about speeding, and the Police Dept. will address the issue.

PUBLIC:

Mayor Coffey then opened the meeting to anyone from the public who wished to be heard.

Roseann Letson, 37 Morris Place, asked when old Borough Hall will be demolished. Mr. Poerio replied that the pre-construction meeting will be held within the next two weeks. Work should begin between the next 30 to 90 days. Ms. Letson asked what would happen to the bricks. Mr. Poerio stated the contractor will dispose them. Ms. Letson had previously suggested a “buy a brick” program and making a brick pathway at the new municipal complex. Mr. Poerio explained why that suggestion was not feasible. Ms. Letson suggested that the Governing Body sponsor a different community group at each of its meetings to educate residents about what programs are available. Mayor Coffey said that would tie in nicely with the public TV station for maximum exposure. There was further discussion regarding the public TV station. Ms. Letson stated she attended the last Planning Board meeting that was held at Blackberry Bay Pavilion and was extremely disappointed. Ms. Letson told Chief Kelly that there were strange cars and car doors slamming late at night. She asked if the Police could drive by. Chief Kelly said the patrols drive every street, every night.

Matt Zieniewicz, 1215 Turf Drive, asked questions about the Amazon headquarters and whether or not FMERA would submit a bid. There was extensive discussion regarding Amazon and the State of New Jersey's recommended locations and suitability of the former fort property.

Mayor Coffey also noted that Brinkerhoff Environmental sent notices that soil testing will begin at 275 Port Au Peck Ave. from October 16th through 27th.

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

As there was no further business, the meeting was adjourned at 7:59 p.m. on a motion by Councilman Proto seconded by Council President Gallo and approved by Council.

Respectfully submitted,

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR OCTOBER 5, 2017**

**RESOLUTION #2017-192
10-05-17**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of October 5, 2017.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated October 5, 2017 totaling \$586,463.84.

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:

I certify that the foregoing Resolution #2017-192 was adopted by the Oceanport Governing Body at the Workshop Meeting held October 5, 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 SUBMITTAL OF A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE
MAIN STREET – PHASE 2 IMPROVEMENTS PROJECT**

**Resolution #2017-193
10-05-2017**

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Oceanport formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-Oceanport Borough-00177 to the New Jersey Department of Transportation on behalf of the Borough of Oceanport.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Oceanport and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk)

(Presiding Officer)

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

I certify this to be a true copy of Resolution #2017-193 approved by the Oceanport Borough Council at the Workshop Meeting held October 5, 2017.

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR
2018 SERVICES/PROFESSIONAL SERVICES
FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018**

**Resolution #2017-194
09-21-17**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et. seq. commonly known as the “State Pay to Play” Law, enacted by the New Jersey State Legislature shall become effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20. et.seq., a municipality may not award a contract with a value in excess of \$17,500 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in an elective public office when such a contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et. seq.; and

WHEREAS, the Borough of Oceanport has need to engage various services including legal, financial, insurance, engineering, appraisers for tax assessments and other services and desires to do so through a fair and open process.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that that the use of competitive contracting for the following services is hereby authorized:

1. Borough Attorney
2. Borough Auditor
3. Borough Bond Counsel
4. Borough Engineer
5. Borough Health Insurance Broker
6. Borough Planner
7. Borough Special Projects Engineer
8. Planning Board Attorney
9. Planning Board Engineer/Planner
10. Appraisal services for tax assessments as extraordinary, unspecifiable services; and
11. Any other services and extraordinary unspecifiable services as may be appropriate to award pursuant to a fair and open process.

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

Motion:

Second:

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

I certify that the foregoing Resolution #2017-194 was adopted by the Oceanport Governing Body at the Workshop Meeting held October 5, 2017.

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR
AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH
COUNTY FOR PERFORMANCE AND DELIVERY OF FISCAL YEAR 2017
COMMUNITY DEVELOPMENT PROJECTS**

**RESOLUTION #2017-195
10-05-17**

WHEREAS, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for Fiscal Year 2017 from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for Fiscal Year 2017 to the U.S. Department of Housing and Urban Development, which included a project hereinafter referred to as Milton Avenue Drainage Improvement Project with a grant allocation of \$128,714.00.

WHEREAS, the Borough of Oceanport hereby met all the requirements for the release of funds to begin incurring costs for this project; and

WHEREAS, the Borough of Oceanport has filed with the Monmouth County Community Development Program an acceptable timetable for completion and expenditure of grant funds, which is included as an appendix to the Project Agreement.

NOW, THEREFORE, BE IT ORDAINED, that the Mayor and Municipal Clerk are hereby authorized to execute with the County of Monmouth the attached Project Agreement 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 #2017-195 was adopted by the Oceanport Governing Body at the Workshop Meeting held October 5, 2017.

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR
TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND
A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING**

**RESOLUTION #2017-196
10-05-17**

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for Fiscal Year 2017; and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the Borough of Oceanport execute a Project Agreement with Monmouth County to undertake a project known as Milton Avenue Drainage Improvement Project; and

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Oceanport sign additional certifications in order to receive these funds; and

WHEREAS, the Borough of Oceanport has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution.

NOW, THEREFORE, BE IT ORDAINED, that the Borough of Oceanport has met the conditions of receiving a Fiscal Year 2017 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Oceanport is hereby authorized to sign the attached certifications which will become part of the Fiscal Year 2017 Project Agreement.

Motion:

Second:

I certify that the foregoing Resolution #2017-196 was adopted by the Oceanport Governing Body at the Workshop Meeting held October 5, 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
AMENDING PERSONNEL POLICY AND EMPLOYEE HANDBOOK
TO REFLECT NEW BOROUGH OFFICES AND POLICE RECORDS OPERATING HOURS**

**RESOLUTION #2017-197
10-05-17**

WHEREAS, the Borough implemented summer hours for administrative offices that provided the public with access to services during evening hours on Thursdays with a shortened day on Fridays; and

WHEREAS, the feedback from the public including Borough residents was very positive and no negative responses were expressed.

WHEREAS, the Borough Administrator has recommended that the amended hours be implemented year-round;

WHEREAS, after review of the Personnel Policy and Employee Handbook the proposed amendments to both are attached hereto with additions underlined and deletions marked by strike through of the policy as last revised and passed on December 15, 2016.

NOW, THEREFORE BE IT RESOLVED BY THE Mayor and Council of the Borough of Oceanport that the proposed amendments to the Borough’s Personnel Policy and Employee Handbook attached hereto be effective immediately upon passage by the Governing Body.

BE IT FURTHER RESOLVED that the Borough Administrator is authorized to temporarily modify operating hours from time to time as determined necessary by the Borough Administrator.

BE IT FURTHER RESOLVED that updated copies of the Personnel Policy shall be distributed to managerial/supervisory employees.

BE IT FURTHER RESOLVED, that updated copies of the Employee Handbook shall be distributed to all employees

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

I certify that the foregoing Resolution #2017-197 was adopted by the Oceanport Governing Body at the Workshop Meeting held October 5, 2017.

JEANNE SMITH, RMC
BOROUGH CLERK

PROPOSED AMENDMENTS to Personnel Policy and Employee Handbook

SECTION TWO: Workplace Policies

Attendance Policy:

All employees are expected to be at work and ready to assume their duties at the beginning of the scheduled workday. Lateness and absence will be tolerated only in emergencies or when the supervisor gives prior approval. All absences must be reported to the supervisor prior to the start of the normal workday. The normal working hours for administrative departments are Monday through Wednesday 8:30 AM to 4:30 PM; Thursday 8:30 AM to 7:30 PM; Friday 8:30 AM to 12:30 PM. The regular workweek for those employees in the Public Works Department is Monday through Friday between the hours of 7:00 a.m. and 3:00 p.m. ~~Work hours for police dispatchers are 40 hours scheduled on rotating shifts as established by their supervisor.~~

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

**Resolution #2017-199
10-05-17**

WHEREAS, the Borough of Oceanport is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk.

(2) The sale will be conducted online through the auction site govdeals.com

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

1992 Trailer, VIN #SG11992KKTC00B332
1994 Dump Truck, VIN #1HTSAZPP4RH566905
20' Metal Storage Container
10' Plow
Bicycles

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Oceanport reserves the right to accept or reject any bid submitted.

Motion:

Second:

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

I certify that the foregoing Resolution #2017-199 was adopted by the Oceanport Governing Body at the Workshop Meeting held October 5, 2017.

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
 AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN
 THE BOROUGH OF OCEANPORT AND THE
 FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY**

**Resolution #2017-200
 10-05-17**

WHEREAS, the Borough of Oceanport has need of temporary storage of various items associated with the demolition and rehabilitation of buildings at the new municipal complex site; and

WHEREAS, there is a building located within the "900 area" known as #975 which is suitable for the intended use; and

WHEREAS, FMERA has offered a lease for a term of one year with an option for an additional one year extension at the discretion of FMERA; and

WHEREAS, a sublease of the property to the Borough would allow for storage of various items while the Borough conducts demolition and rehabilitation activities at the new municipal complex site; and

WHEREAS, the Borough will insure the property for liability, fire and extended coverage and indemnify and hold FMERA harmless against all claims, and the consideration for the sublease is the One Dollar (\$1.00)

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Oceanport authorize the Mayor and Clerk to sign and effectuate said documents of the Lease Agreement between FMERA and the Borough of Oceanport subject to review by the Borough Attorney.

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

I certify that the foregoing Resolution #2017-200 was adopted by the Oceanport Governing Body at the Workshop Meeting held October 5, 2017.

 JEANNE SMITH, RMC
 BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
THE FORT MONMOUTH REUSE PLAN AMENDMENT #8 AND THE
MUNICIPAL 45 DAY REVIEW PERIOD AND
FORMULATION OF THE BOROUGH RECOMMENDATIONS AND COMMENTS TO THE FORT
MONMOUTH ECONOMIC REVITALIZATION AUTHORITY**

**Resolution #2017-198
10-05-17**

WHEREAS, the decision to close Fort Monmouth was made per Federal BRAC legislation in September of 2005 and the Fort Monmouth Economic Revitalization Authority (FMERA) was created by the State of New Jersey (C52:271 et. seq.) to implement comprehensive conversion and revitalization of the Fort Monmouth Property; and

WHEREAS, the Fort Monmouth Redevelopment and Reuse Plan was adopted September 3, 2008 and as subsequently amended; and

WHEREAS, the statute provides for a 45-day municipal review period for comment and recommendations on amendments to the Fort Monmouth Reuse Plan by each of the three host communities. On August 24, 2017 the Borough Clerk received a request to review the Reuse Plan Amendment #8 for which review period shall end October 9, 2017; and

WHEREAS, the Borough of Oceanport has solicited comment on the Reuse Plan Amendment #6 from the Borough Planner, Borough Engineer, Environmental Commission, Planning Board, Police Department, First Aid, Fire Department and Office of Emergency Management in order to review the Amendment and consider its impact on the Borough and its residents.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the municipality has performed its statutory duties as a host municipality concerning the review of the proposed Fort Monmouth Redevelopment and Reuse Plan Amendment #8 and offers its support for the proposed amendment #8 subject to consideration of the attached hereto comments.

BE IT FURTHER RESOLVED, that the Governing Body received comments from the Planning Board expressing concern that the change in zoning bulk standards, while may be appropriate for Eatontown, that the amended bulk standards should not carry over to Oceanport areas of the Reuse Plan.

BE IT FURTHER RESOLVED, that a copy of the comments received be forwarded with this Resolution to the Fort Monmouth Economic Revitalization Authority Board for their consideration.

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

I certify this to be a true copy of Resolution #2017-198 approved by the Oceanport Borough Council at the Workshop Meeting held October 5, 2017.

JEANNE SMITH, RMC
BOROUGH CLERK