

**BOROUGH OF OCEANPORT
WORK SHOP MEETING AGENDA
MAYOR AND COUNCIL
December 14, 2017**

****CHANGE IN LOCATION****

The Beacon of Life, 1075 Stephenson Avenue, Dayroom, Oceanport, NJ 07757

- **7PM 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:**
 - Vacation of Deal Ave Terminus Request
 - Resolution authorizing payment of bills
 - Resolution authorizing redemption of Tax Sale Certificate #17-00002
 - Resolution authorizing redemption of Tax Sale Certificate #17-00009
 - Resolution authorizing redemption of Tax Sale Certificate #16-00005
 - Resolution authorizing redemption of Tax Sale Certificate #17-00005
 - Resolution authorizing veteran's tax exemption – Paul Hester
 - Resolution authorizing Change Order #1 – 2016 Bulkhead Improvements Project
 - Resolution authorizing Change Order #1 – Shore Road Drainage Improvements Project
 - Resolution awarding a contract to Clark Caton Hintz to prepare a new Land Use & Development Ordinance
 - Resolution determining positions eligible for Defined Contribution Retirement Program
 - Resolution authorizing contract extension with YMCA for Oceanport Pool
 - Resolution authorizing agreement with Eatontown for brush compost services
 - Resolution authorizing budget appropriation transfers
 - Resolution amending the 2017 budget to add an item of revenue: 2017 CDBG Milton Ave
 - Resolution increasing contract amount for M. Rescinio, special accountant
 - Resolution authorizing the Auction of Surplus Equipment
 - Approval of Fire Membership Application – Anthony Tomaine
 - Approval of the Workshop Meeting Minutes of November 2, 2017
 - Approval of the Regular Meeting Minutes of November 2, 2017
 - Approval of the Executive Session Minutes of November 2, 2017
- **DISCUSSION ITEMS:**
 - Teen Advisory Council – Councilwoman Kahle
- **MAYOR'S REPORT:**
- **PETITIONS FROM THE PUBLIC:**
- **ADJOURNMENT:**