

**BOROUGH OF OCEANPORT
REGULAR MEETING AGENDA
MAYOR AND COUNCIL
January 18, 2018**

Maple Place School, 2 Maple Place, Oceanport, NJ 07757

- **7PM MEETING CALLED TO ORDER**
- **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, 2018 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:**
 - #2018-038** 1. Resolution authorizing payment of bills (to be provided Tues due to software conversion)
 - #2018-039** 2. Resolution authorizing redemption of Tax Sale Certificate #17-00017
 - #2018-040** 3. Resolution authorizing refund for overpayment of taxes, Block 51, Lot 3
 - #2018-041** 4. Resolution appointing members to Historical and Water Watch Committees
 - #2018-042** 5. Resolution awarding a contract to Nicholas Teetelli Consulting
 - #2018-043** 6. Resolution reappointing John Bonforte to the TRWRA
- **MINUTES:**
 - Approval of the Workshop Meeting Minutes of December 14, 2017
 - Approval of the Regular Meeting Minutes of December 14, 2017
 - Approval of the Executive Session Minutes of December 14, 2017
- **ORDINANCES:**
 - Introduction of an Ordinance Creating the Position of Police Chaplain
- **COMMITTEE REPORTS:**
 - Planning & Development, Councilman Proto, Chair
 - Finance & Administration, Council President Irace, Chair
 - Public Works & Engineering, Councilman Gallo, Chair
 - Health & Human Services, Councilwoman Cooper, Chair
 - Public Safety, Councilman Solan, Chair
 - Parks & Recreation, Councilman Deerin, Chair
- **MAYOR COFFEY'S REPORT:**
- **Petitions from the public.**
- **Adjournment.**

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR JANUARY 18, 2018**

**RESOLUTION #2018-038
01-18-18**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of January 18, 2018.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated January 18, 2018 totaling \$_____.

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 | () | () | () | () |
| Deerin | () | () | () | () |
| Gallo | () | () | () | () |
| Irace | () | () | () | () |
| Proto | () | () | () | () |
| Solan | () | () | () | () |
| Coffey | () | () | () | () |

I certify this to be a true copy of Resolution #2018-038 approved by the Oceanport Borough Council at the Regular Meeting held January 18, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #17-00017
FOR BLOCK 110, LOT 13 KNOWN AS 47 MAIN STREET**

**Resolution #2018-039
01-18-18**

WHEREAS, at the Borough Tax Sale held on September 14, 2017, a lien was sold on Block 110 Lot 13 otherwise known as 47 Main St; and

WHEREAS, this lien, known as Tax Sale Certificate 17-00017 was sold to Trystone Capital Assets LLC at an interest rate of 0% and a premium of \$1,100, and;

WHEREAS, the owner’s mortgage company has redeemed certificate 17-00017 in the amount of \$ 519.53.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$519.53 payable to Trystone Capital Assets LLC, PO Box 1030, Brick NJ 08723 for the redemption of Tax Sale Certificate 17-00017.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$1,100 (Premium) to the aforementioned lienholder.

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

I certify that the foregoing Resolution #2018-039 was adopted by the Oceanport Governing Body at the Regular Meeting held January 18, 2018.

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REFUND FOR OVERPAYMENT OF PROPERTY TAXES
BLOCK 51, LOT 3 ALSO KNOWN AS 64 WERAH PLACE**

**Resolution #2018-040
01-18-18**

WHEREAS, the following tax overpayment(s) exist due to approval of veteran exemption;
and

WHEREAS, the homeowner's mortgage company is requesting a refund; and

WHEREAS, the tax collector recommends refund(s) be issued.

NOW THEREFORE BE IT RESOLVED, that the Borough Council for the Borough of Oceanport, approves and authorizes the following:

| | | | |
|----------------|-------------|--------|------------|
| Block 51 Lot 3 | 64 Werah Pl | 4Q2017 | \$1,424.99 |
|----------------|-------------|--------|------------|

Overpayment due to approval of vet exemption
Paid by and refund to:

CoreLogic
Attn: Refunds Dept
3001 Hackberry Rd
Irving TX 75063

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

I certify this to be a true copy of Resolution #2018-040 approved by the Oceanport Borough Council at the Regular Meeting held January 18, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A NON-FAIR AND OPEN CONTRACT FOR ADMINISTRATIVE SERVICES RELATED TO INSURANCE
CLAIMS AND FEMA PUBLIC ASSISTANCE PROJECTS BETWEEN NICHOLAS H. TEETELLI CONSULTING AND THE
BOROUGH OF OCEANPORT**

**RESOLUTION #2018-042
01-18-18**

WHEREAS, the Borough of Oceanport has a need to retain consulting services related to the Borough's insurance claims and FEMA Public Assistance projects resulting from Superstorm Sandy by means of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.B; and,

WHEREAS, the Borough has determined that the value of the services will exceed \$17,500.00.

WHEREAS, the anticipated term of this contract is one (1) year and may be extended one (1) time as approved by this governing body; and

WHEREAS, Nicholas H. Teetelli of Nicholas H. Teetelli Consulting Services has completed and submitted a Business Entity Disclosure Certification and Political Contribution Disclosure Form which certifies that Nicholas Teetelli Consulting Services has not made any reportable contributions to a political or candidate committee in the Borough of Oceanport in the previous one year, and the contract will prohibit Nicholas Teetelli Consulting Services from making any reportable contributions through the term of the contract, and;

WHEREAS, funds shall be available for the stated purpose in the 2018 municipal budget subject to adoption of the 2018 budget.

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

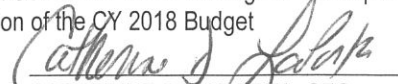
1. Nicholas H. Teetelli Consulting Services be and is hereby appointed as Consultants for administrative services related to the Borough's insurance claims and FEMA Public Assistance projects for the period through December 31, 2018 for an amount not to exceed \$40,000.00
2. Nicholas H. Teetelli Consulting Services is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. The Mayor and Borough Clerk are hereby authorized to enter into a contract on behalf of the Borough of Oceanport for a maximum contract amount of \$40,000.00 payable at an hourly rate of \$65.00.
4. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Political Contribution Disclosure Form be placed on file with said contract.

BE IT FURTHER RESOLVED that a summary of the above shall be published in The Link News as required by law within 10 days of its passage.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, hereby certify sufficient funds are available in Account #01-201-27-331-201 pending adoption of the CY 2018 Budget



CATHERINE D. LAPORTA, CFO

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

I certify this to be a true copy of Resolution #2018-042 approved by the Oceanport Borough Council at the Regular Meeting held January 18, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF REPRESENTATIVE TO THE
TWO RIVERS WATER RECLAMATION AUTHORITY**

**Resolution #2018-043
01-18-18**

WHEREAS, the Borough of Oceanport is a member of the Two Rivers Water Reclamation Authority by virtue of the provisions of Ordinance #242 adopted August 5, 1965; and

WHEREAS, it is necessary to appoint members to the Two Rivers Water Reclamation Authority to represent the Borough for a five (5) year term in accordance with the provisions of N.J.S.A. 40:14A-et seq.; and

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

1. That John Bonforte be and is hereby re-appointed to be a member of the Two Rivers Water Reclamation Authority for a five (5) year term commencing February 1, 2018 and ending January 31, 2023.
2. That a certified copy of this resolution shall be filed with the Office of the Secretary of State and a copy forwarded to the Two Rivers Water Reclamation Authority.

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

I certify this to be a true copy of Resolution #2018-043 approved by the Oceanport Borough Council at the Regular Meeting held January 18, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

ORDINANCE #

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY CREATING THE POSITION OF POLICE CHAPLAIN FOR THE OCEANPORT POLICE DEPARTMENT

WHEREAS, N.J.S.A. 48:14-141 provides that the governing body of the Borough of Oceanport by Ordinance may provide for the appointment of one or more Chaplains to the Police Department; and

WHEREAS, Police Chaplains serve an integral role in providing comfort to members of the Police Department as well as the public and aid in community policing; and

WHEREAS, the Borough Council finds it in the best interest of the Borough of Oceanport;

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Oceanport the following:

1. **POSITION CREATED.** The position of Police Chaplain for the Borough of Oceanport Police Department is hereby created in accordance with 40A:14-141. The position will be a volunteer position. The position of Chaplain shall be under the supervision of the Chief of Police.
2. **QUALIFICATIONS.** Any person appointed as Chaplain shall be an ordained clergyman in good standing in the religious body from which he/she is selected. The Chaplain shall have basic training and shall be a certified Police Chaplain credentialed in accordance with the rules and regulations of the Borough of Oceanport Police Department and shall be qualified in accordance with N.J.S.A. 40A:14-141.
3. **DUTIES OF POLICE CHAPLAIN.** The duties of Police Chaplain shall include, but not be limited to assisting the Borough of Oceanport Police Department in death notifications, station house adjustments and any other duties that may be assigned by the Chief of Police.
4. **RANK AND SALARY.** Any person appointed as Chaplain shall serve in that capacity without Rank or Salary.
5. **APPOINTMENT.** The Chief of Police shall recommend to the Mayor persons that he/she believes meet the qualifications of N.J.S.A. 40A:14-141 as well as the rules and regulations of the Borough of Oceanport Police Department with reference to Chaplains, if any. All applicants for the position of Chaplain shall be reviewed by the Borough Administrator and Chief of Police to determine his/her qualifications in accordance with this Ordinance and shall make recommendations to the Mayor regarding the appointment as Chaplain. The Mayor shall appoint Chaplains in accordance with this Ordinance with the advice and consent of the Borough Council.
6. **TERM OF OFFICE.** A person appointed as Chaplain shall serve for a term of one year to expire on December 31 next succeeding the date of appointment or until their successors are appointed and qualified with the recommendation of the Chief of Police.

BE IT FURTHER RESOLVED that this Ordinance shall take effect after final passage and publication and as provided by law.

APPROVED ON FIRST READING

DATED:

JEANNE SMITH
Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED:

JEANNE SMITH
Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____, 2018.

JOHN F. COFFEY, II
Mayor