



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • JUNE 3, 2021

Workshop

REMOTE/VIRTUAL

7:00 PM

Clement V. Sommers Municipal Building, 910 Oceanport Way, Oceanport, NJ 07757

I. Meeting Called to Order

II. Statement of Compliance with Open Public Meetings Act:

This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 13, 2021 of this virtual/remote meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.

This meeting is also being broadcast on the Borough's Local Public Access Channel, Verizon FiOS Channel 28. Members of the general public can register for meetings from the Borough website at www.oceanportboro.com by scrolling to the bottom of the homepage and clicking "REGISTER for Mayor & Council Virtual Meetings" on the left-hand side of the screen. Registering allows the general public to view and participate in meetings on their computers, smart phones and tablets. Once registered, members of the general public will be muted upon entry to a meeting. Registration allows a member of the general public to participate during the public portions of a meeting by using one of the following options:

1. Text. Once registered for and admitted to a meeting, members of the general public can text comments through the GotoWebinar application. These text comments will be read out loud by the Clerk during the livestream public portions of the meeting.

2. Raise Your Hand Feature. Once registered for and admitted to a meeting, members of the general public can use the GoToWebinar's "Raise Your Hand" icon to be acknowledged for an opportunity to speak. Once recognized and advised to speak, members of the general public may need to unmute themselves to participate in the meeting.

Whether registered or not, the general public can (a) e-mail questions or comments prior to or during the meeting to public.comments@oceanportboro.com or (b) call the Borough's Public Comments Line at (732)-272-8337. The Public Comments Line is only answered during the livestream broadcast of a meeting. A caller to the Public Comments Line must provide his or her name and address in order to participate in a meeting. Once this information is provided, callers will either be admitted to speak at the meeting immediately or they will be called back by the Borough at the appropriate or designated time so that they can speak. Speakers participating through the Public Comments Line will be placed on speaker and all comments made will be part of the digital record of the meeting. The instructions for Public Participation in the Borough's meetings are also available on the Borough's website at www.oceanportboro.com.

III. Flag Salute

IV. Invocation

V. Roll Call

VI. Resolutions

1. Resolution authorizing payment of BILL LIST for June 3, 2021
2. Resolution authorizing contract to Iamello Architects for Old Wharf House renovations

VII. Administrator's Report

VIII. Clerk's Report

1. Bid Results for Special Liquor Licenses - Fort Monmouth Sites

Regular Meeting Items

2. Resolution Approving 2021-2022 Liquor Licenses
3. Regular Meeting Minutes, May 20, 2021

4. Minutes of May 6, 2021 7:00 PM

IX. Discussion Items

1. Extension of Sidewalk on Myrtle Ave to Gooseneck Point Road, Mayor Coffey
2. Planning Board Review of Ordinance #1039 - Prohibiting Operation of all Classes of Cannabis Business
3. Instagram Social Media for Recreation Committee
4. Bid Results - Court Refurbishments for Pickle Ball Courts
5. Bid Results - Lawn Maintenance Program

X. Mayor's Report

1. Blackberry Bay Park Pool
2. Re-Opening and Dedication of Municipal Building

XI. Petitions from the Public

XII. Executive Session

1. Resolution authorizing an Executive Session

Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7)

FMERA /Contract Negotiations

Potential Litigation - 60 Shore Road

XIII. Adjournment

**RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING PAYMENT OF BILL LIST
FOR JUNE 3, 2021**

Bill List Resolution

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of June 3, 2021.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated June 3, 2021 totaling \$1,511,781.66.

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.



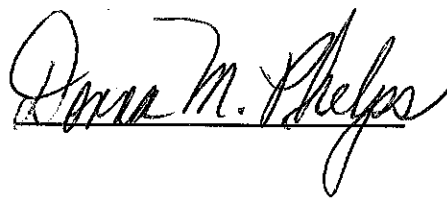
Catherine D. LaPorta, CFO

BOROUGH OF OCEANPORT BILL LIST

3-Jun-21

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$113,028.39 11TH PAY
DCRP	\$153.38
PAYFLEX -DEDUCTIBLE PAYMENT	\$1,500.00
GRANT FUND	\$0.00
CAPITAL TRUST TOTAL	\$69,779.16
DOG REGISTRY TOTAL	\$480.00
OPEN SPACE TRUST TOTAL	\$30,382.33
SUI	\$0.00
UCC TRUST	\$223.00
TRUST OTHER TOTAL	\$2.00
ESCROW TRUST TOTAL	\$19,202.68
2020 VOUCHERS PAID THIS MEETING	\$0.00
2021 VOUCHERS PAID THIS MEETING	\$1,277,030.72
TOTAL	\$1,511,781.66

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



List of Bills - (All Funds)

6.1.b

Vendor	Description	Payment	Check Total
Current Fund			
1767 - ADT COMMERCIAL LLC	PO 8314 FIRE MMONITORING AT PD STATION	66.64	
	PO 8376 FIRE MMONITORING AT PD STATION	66.64	133.28
1010 - AHERN BLUEPRINTING, INC	PO 8388 SCAN SERVICES	22.88	22.88
1116 - ASBURY PARK PRESS	PO 8387 Legal Notice - Bid Notice	150.20	
	PO 8418 Legal Notice - Bid Notice	134.90	285.10
1795 - ATLANTIC PRINTING & DESIGN	PO 8421 File order	350.00	350.00
1469 - BLAZE EMERGENCY, LLC	PO 8323 LIGHT TOWER REPAIR	647.00	647.00
1033 - BOB'S UNIFORM SHOP, INC	PO 8320 Uniform Purchases for Chief Kelly, Petri	1,169.70	1,169.70
1816 - BULLET LOCK & SAFE COMPANY	PO 8218 FILE CABINET LOCK	305.20	305.20
1047 - CENTRAL JERSEY HEALTH INSURANC	PO 8431 HEALTH/DENTAL INSURANCE JUNE 2021	73,656.00	73,656.00
1807 - COLLIERS ENGINEERING & DESIGN	PO 8474 GENERAL ENGINEERING SERVICES - APRIL 202	5,250.00	5,250.00
1519 - DORIS AGAMAN	PO 8105 CPR RECERT	210.00	210.00
1084 - DYNAMIC TESTING SERVICE LLC	PO 8401 BREATH & URINE SCREENING - 05/06/21	160.00	160.00
1099 - EUROFINS QC INC	PO 8315 WATER TESTING - APRIL 2021	465.00	465.00
1464 - EVIDENT, INC	PO 8168 Blood Kits	30.08	30.08
1134 - GREGORY LAURETTA	PO 8423 Reimbursement Lauretta traffic supplies	32.90	32.90
1143 - I.D.M. MEDICAL SUPPLY INC	PO 8433 FIRST AID - OXYGEN - MAY 2021	153.44	153.44
1649 - INTRON TECHNOLOGY, LLC	PO 8385 MANAGED PHONE SERVICE - APRIL	1,084.33	
	PO 8390 IT supplies	137.52	
	PO 8391 IT MANAGED SERVICES	3,078.53	4,300.38
1703 - IPVIDEO CORPORATION	PO 8149 PRE-EMPLOYMENT TRAINING CLASS	189.00	189.00
1152 - JEANNE SMITH	PO 8479 Reimbursement - Property Maintenance Cod	41.75	41.75
1428 - JERSEY AUTO SPA CAR WASH	PO 8382 CAR WASH - 2ND QUARTER 2021	450.00	450.00
1153 - JERSEY CENTRAL POWER & LIGHT	PO 8412 200 000 956 009 04/02-05/01/21	680.94	
	PO 8439 200-000-957-015 - 04/01-29/21	1,029.78	1,710.72
1642 - KEITH BRUMMER TREE AND FIREWOOD SERVICES	PO 8322 LIMB REMOVAL	500.00	500.00
1820 - KEN'S BOOMING & BOAT SERVICE	PO 8326 FISH KILL CLEAN UP	23,702.74	23,702.74
1499 - KEVIN E KENNEDY, ESQ	PO 8395 PB Legal - General Services	375.00	
	PO 8396 PB - 2021 MEETINGS	500.00	875.00
1476 - KING SECURITY	PO 8240 REPLACEMENT OF FIRE COMMUNICATOR	895.00	895.00
1185 - LAWES COAL CO INC	PO 8200 LEAF BLOWER PAD	26.75	26.75
1814 - LEAF	PO 8476 LEASE PAYMENT - COPIERS	298.01	298.01
1189 - LIFESAVERS, INC	PO 8311 AED LIFELINE PACKAGE	875.04	875.04
1724 - LogMEIN USA, inc.	PO 8447 Go-To-Webinar Services 5/21-06/20/21	199.00	199.00
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 8381 REDEVELOPMENT SERVICES MARCH 2021, CATAL	129.00	129.00
1204 - MGL PRINTING SOLUTIONS	PO 8161 2021 TAX BILLS - ORIGINAL & ADVICE	453.80	453.80
1206 - MICHAEL KELLY	PO 8460 2021 International Assoc Chiefs of Polic	1,570.00	1,570.00
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 8290 GASOLINE - MARCH FD	188.80	
	PO 8291 GASOLINE - MARCH PD	1,930.28	
	PO 8309 GASOLINE - MARCH PW	1,245.24	
	PO 8313 GASOLINE - MARCH FA	176.87	3,541.19
1480 - MONMOUTH TRUCK EQUIPMENT	PO 8354 BACKHOE REPAIR	77.83	77.83
1655 - NEW JERSEY FIRE EQUIPMENT	PO 8312 TASK FORCE TIPS INTAKE VALVE	1,100.00	1,100.00
1245 - NJ AMERICAN WATER CO	PO 8404 LIBRARY WATER - 04/14-05/12/21	22.96	
	PO 8405 910-930 OCEANPORT WAY - 04/14-05/12/21	139.24	
	PO 8406 CHARLES PARK 04/14-05/12/21	15.56	
	PO 8407 910-930 OCEANPORT WAY 04/13-05/11/21	139.24	
	PO 8408 BLACKBERRY BAY PARK 04/14-05/12/21	38.86	
	PO 8409 WHARF COMMUNITY CENTER 04/14-05/12/21	38.86	
	PO 8429 OLD WHARF #2 04/14-05/21	15.56	410.28
1251 - NJ NATURAL GAS CO	PO 8450 21 MAIN STREET 04/15-05/14/21	167.34	
	PO 8451 433 PORT AU PECK 04/15-05/14/21	85.06	
	PO 8452 315 E. MAIN 04/15-05/14/21	126.25	
	PO 8453 2 PEMBERTON AVE 04/15-05/14/21	184.08	
	PO 8454 TOHICON PL 04/14-05/13/21	70.53	633.26
1261 - OCEANPORT BOARD OF EDUCATION	PO 8480 JUNE 2021 TAX REMITTANCE	843,020.00	843,020.00
1271 - PAYFLEX	PO 8399 HEALTH SAVINGS ACCOUNT FUNDING - ZARATE	1,500.00	1,500.00
1482 - PREMIERE PRODUCTIONS	PO 8341 MOVIE NIGHT - DEPOSITS	650.00	650.00
1303 - RESERVE ACCOUNT	PO 8419 POSTAGE METER REFILL	1,000.00	1,000.00
1310 - RYSER'S LANDSCAPE SUPPLY INC	PO 8267 STONE DUST/SAND	297.00	297.00

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List of Bills - (All Funds)

6.1.b

Vendor	Description	Payment	Check Total
1772 - SAFE ID CARD SYSTEMS, INC	PO 8441 FAS ID CARDS	45.00	45.00
1322 - SHORE REGIONAL BOARD OF ED	PO 8477 2020-2021 SCHOOL YEAR	7,195.75	7,195.75
1323 - SHORE REGIONAL HIGH SCHOOL	PO 8481 JUNE 2021 TAX REMITTANCE	286,652.00	286,652.00
1326 - SIP'S PAINT AND HARDWARE	PO 7654 LIGHT BULBS - LIBRARY	39.94	
	PO 8288 STREET SIGN HARDWARE	32.57	72.51
1340 - T&M ASSOCIATES	PO 8398 Planner Services	106.50	106.50
1346 - THE ARNETTE LAW FIRM LLC	PO 8432 ATTORNEY FEES - APRIL 2021	5,416.25	5,416.25
1348 - THE HOME DEPOT	PO 8428 EXIT LIGHT BATTERIES	59.91	59.91
1580 - THE TWO RIVER TIMES	PO 8215 Legal Notices	79.36	79.36
1356 - TOWNSHIP OF MANALAPAN	PO 8316 SUMMERS END - STAGE	750.00	750.00
1365 - TREASURER: STATE OF NJ/727GSPT	PO 8430 NJDEP, TRUST FUND MANAGEMENT	1,094.44	1,094.44
1367 - TREASURER:STATE OF NJ HEALTH	PO 8422 APRIL DOG REPORT	193.20	193.20
1372 - TRYSTONE CAPITAL ASSETS	PO 8208 REDEMPTION B110 L13 RESOLUTION 2021-98	3,327.43	3,327.43
1383 - V&B AUTO REPAIR LLC	PO 8435 Repairs to Unit 4	579.46	579.46
1387 - VERIZON	PO 8402 910 OCEANPORT WAY 05/12-06/11/21	30.96	
	PO 8413 OLD WHARF HOUSE FIRE MONITORING - 05/08-	48.29	79.25
1398 - WORLD JEEP CHRYSLER	PO 8321 Repairs to Unit # 1	63.33	63.33
Capital Fund			
1807 - COLLIERS ENGINEERING & DESIGN	PO 8468 2020 ROAD PROGRAM - CONSTRUCTION OVERSIG	2,270.00	
	PO 8475 2019 ROAD PROGRAM - CONSTRUCTION OVERSIG	17,483.75	19,753.75
1712 - EARLE ASPHALT COMPANY	PO 8414 MAIN STREET PHASE 2 INTERSECTION	50,025.41	50,025.41
DOG TRUST FUND			
1445 - Monmouth County SPCA	PO 8360 ANIMAL CONTROL SERVICE - APRIL 2021	425.00	425.00
1367 - TREASURER:STATE OF NJ HEALTH	PO 8386 Monthly Dog License Report April 2021	55.20	55.20
OPEN SPACE TRUST			
1770 - BLACK ROCK ENTERPRISES	PO 8120 SIDEWALK REPAIR- TRINITY PARK, BBB PARK,	11,114.00	11,114.00
1487 - BSN Sports	PO 8118 GATTA FIELD 3 GOALS & NETS	4,517.95	4,517.95
1807 - COLLIERS ENGINEERING & DESIGN	PO 8464 MUNICIPAL COMPLEX PRACTICE FIELD	2,340.00	
	PO 8465 COMMUNITY CENTER IMPROVEMENTS	5,362.50	
	PO 8467 BBB PICKLE BALL COURTS	4,141.25	11,843.75
1529 - JOHN GUIRE SUPPLY LLC	PO 8266 TOP SOIL	135.00	135.00
1642 - KEITH BRUMMER TREE AND FIREWOOD SERVICES	PO 8322 LIMB REMOVAL	1,000.00	1,000.00
1310 - RYSER'S LANDSCAPE SUPPLY INC	PO 8246 SAND BAGS	7.20	
	PO 8265 STONE - BBB	204.00	
	PO 8269 TURF PRO	106.25	317.45
1318 - SEMCORE RENTAL CENTER II	PO 8351 ASPHALT REPAIR RENTAL	209.38	209.38
1617 - UNITED SITE SERVICES	PO 7999 MARIA GATTA PARK - 02/17-03/16/21	311.20	
	PO 8000 MARIA GATTA PARK - 01/20-02/16/21	311.20	
	PO 8036 MARIA GATTA PARK - 03/17-04/13/21	311.20	
	PO 8239 MARIA GATTA PARK - 04/14-05/11/21	311.20	1,244.80
UCC Trust			
1814 - LEAF	PO 8476 LEASE PAYMENT - COPIERS	223.00	223.00
DEVELOPERS ESCROW TRUST			
1807 - COLLIERS ENGINEERING & DESIGN	PO 8067 PB Engineering - AcuteCare	557.50	
	PO 8073 PB Engineering - Somerset Developers	552.50	
	PO 8284 PB Engineering - Somerset Developers	255.00	
	PO 8332 PB Engineering - AcuteCare	127.50	
	PO 8333 PB Engineering - AcuteCare	170.00	
	PO 8442 PB Engineering - BEIM	170.00	
	PO 8446 PB Engineering - NJCU	2,040.00	
	PO 8448 PB Engineering - Sanchez	255.00	4,127.50
1807 - COLLIERS ENGINEERING & DESIGN	PO 8466 CO INSPECTION - CATALOG #7764520001	125.00	
	PO 8469 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	250.00
1807 - COLLIERS ENGINEERING & DESIGN	PO 8470 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	
	PO 8472 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	
	PO 8473 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	375.00
1579 - ENGenuity Infrastructure, LLC	PO 8251 PB Engineering - Oport Partners LLC	5,751.65	5,751.65
1826 - JENNIFER RAPUANO	PO 8424 ESCROW REFUND	458.45	458.45

List of Bills - (All Funds)

6.1.b

Vendor	Description	Payment	Check Total
1499 - KEVIN E KENNEDY, ESQ	PO 7954 PB Legal - Somerset Developers	1,545.00	
	PO 8392 PB Legal - FMBC	255.00	
	PO 8393 PB Legal - Meyer	330.00	
	PO 8394 PB Legal - Oport Partners LLC	1,860.00	3,990.00
1195 - MASER CONSULTING, INC	PO 7615 PB Engineering - Somerset Developers	1,980.00	
	PO 7825 PB Engineering - Somerset Developers	1,530.00	3,510.00
1340 - T&M ASSOCIATES	PO 7832 Kendra Lelie - Planner Services	649.08	
	PO 8397 RPM NORTH POST B110.02 L1 CATALOG #77645	91.00	740.08
TOTAL			1,397,098.09

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	1,277,030.72
01-113-04-000-026	TAX SALE PREMIUMS			1,400.00	
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	1,956.41			
01-201-20-120-200	MUNICIPAL CLERK OE	3,603.39			
01-201-20-145-200	COLLECTION OF TAXES OE	453.80			
01-201-20-155-200	LEGAL SERVICES OE	5,545.25			
01-201-20-165-200	BOROUGH ENGINEER OE	5,250.00			
01-201-21-180-200	PLANNING BOARD OE	981.50			
01-201-22-201-200	CODE ENFORCEMENT OE	41.75			
01-201-23-210-202	HEALTH	70,832.00			
01-201-23-210-203	DENTAL	4,324.00			
01-201-25-240-200	POLICE OE	4,434.47			
01-201-25-260-200	FIRST AID ORGANIZATION OE	382.52			
01-201-25-265-200	FIRE DEPARTMENT OE	2,185.04			
01-201-25-265-209	REPAIRS & MAINTENANCE	647.00			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	32.57			
01-201-26-300-271	REPAIRS	77.83			
01-201-26-300-273	SUPPLIES	26.75			
01-201-26-300-282	SALT & SAND	297.00			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	23,802.59			
01-201-26-310-252	REPAIRS & EQUIPMENT	1,028.28			
01-201-26-313-200	SHADE TREE COMMITTEE OE	500.00			
01-201-27-335-300	WATER WATCH COMMITTEE-OTHER	465.00			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	1,400.00			
01-201-29-405-200	TRANS OF HS STUDENTS OE	7,195.75			
01-201-31-430-201	ELECTRICITY	1,295.58			
01-201-31-430-203	TELEPHONE/INTERNET	1,163.58			
01-201-31-430-204	WATER/SEWER	410.28			
01-201-31-430-205	NATURAL GAS	449.18			
01-201-31-430-207	STREET LIGHTING	415.14			
01-201-31-430-208	GASOLINE & OIL	3,541.19			
01-201-45-920-200	DEBT SERVICE OE	1,094.44			
01-201-46-870-200	COVID 19	199.00			
01-206-55-000-046	REGIONAL SCHOOL TAX			286,652.00	
01-207-55-000-045	LOCAL SCHOOL TAX			843,020.00	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			1,927.43	
TOTALS FOR	Current Fund	144,031.29	0.00	1,132,999.43	1,277,030.72
04-101-01-100-011	CAPITAL CASH - TD			0.00	69,779.16
04-215-55-988-A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEAD			50,025.41	
04-215-55-989-A00	2019 #1001 VARIOUS ROAD/DRAINAGE			17,483.75	
04-215-55-990-A00	2020 ROAD PROGRAM - ORD #1026			2,270.00	
TOTALS FOR	Capital Fund	0.00	0.00	69,779.16	69,779.16

6.1.b

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
05-101-00-100-011	CASH - TD			0.00	480.20
05-161-00-500-040	DUE TO STATE OF NJ			55.20	
05-270-00-500-020	RESERVE FOR EXPENDITURES			425.00	
TOTALS FOR	DOG TRUST FUND	0.00	0.00	480.20	480.20
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	30,382.33
06-270-00-500-020	RESERVE FOR OPEN SPACE			30,382.33	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	30,382.33	30,382.33
18-101-01-100-101	CASH UCC TRUST			0.00	223.00
18-270-55-600	RESERVE FOR UCC TRUST			223.00	
TOTALS FOR	UCC Trust	0.00	0.00	223.00	223.00
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	19,202.68
61-270-55-600-205	RES.FOR DEV.ESCROW			19,202.68	
TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	19,202.68	19,202.68

Total to be paid from Fund 01 Current Fund	1,277,030.72
Total to be paid from Fund 04 Capital Fund	69,779.16
Total to be paid from Fund 05 DOG TRUST FUND	480.20
Total to be paid from Fund 06 OPEN SPACE TRUST	30,382.33
Total to be paid from Fund 18 UCC Trust	223.00
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	19,202.68

	1,397,098.09

6.1.c

Pending Payments (*Not Finalized*) - (.) ALL FUNDS

From 06/01/2021 to 06/30/2021 With a Line Amount > 10000.00

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
6/01/2021	8326			01-201-26-310-255 01-201-26-310-255	DUMPSTER KEN'S BOOMING & BOAT SERVICE	22,500.00 1,202.74	23,702.74	01-101-01-000-011
6/01/2021	8475			04-215-55-989-A07	CONSTRUCTION OBSERVATION & ADMINISTRATION COLLIERS ENGINEERING & DESIGN	17,483.75	17,483.75	04-101-01-100-011
6/01/2021	8481			01-206-55-000-046	JUNE 2021 TAX REMITTANCE SHORE REGIONAL HIGH SCHOOL	286,652.00	286,652.00	01-101-01-000-011
6/01/2021	8480			01-207-55-000-045	OCEANPORT BOARD OF EDUCATION	843,020.00	843,020.00	01-101-01-000-011

JUNE SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011	CASH OPERATING				1,153,374.74
04-101-01-100-011	CAPITAL CASH - TD				17,483.75
01-201-26-310-255	ENVIRONMENTAL ASSESSMENT		23,702.74		
01-206-55-000-046	REGIONAL SCHOOL TAX			286,652.00	
01-207-55-000-045	LOCAL SCHOOL TAX			843,020.00	
04-215-55-989-A07	2019 Road Program Engineering			17,483.75	
JUNE TOTALS (FOR RANGE):			23,702.74	1,147,155.75	1,170,858.49
		=====	=====	=====	=====

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				1,153,374.74
04-101-01-100-011	CAPITAL CASH - TD				17,483.75
01-201-26-310-255	ENVIRONMENTAL ASSESSMENT		23,702.74		
01-206-55-000-046	REGIONAL SCHOOL TAX			286,652.00	
01-207-55-000-045	LOCAL SCHOOL TAX			843,020.00	
04-215-55-989-A07	2019 Road Program Engineering			17,483.75	
TOTALS (FOR RANGE):			23,702.74	1,147,155.75	1,170,858.49
		=====	=====	=====	=====

**RESOLUTION OF THE BOROUGH OF OCEANPORT AWARDING A NON-FAIR AND OPEN
CONTRACT FOR PROFESSIONAL ARCHITECTURAL SERVICES BETWEEN IAMELLO
ARCHITECTURAL STUDIOS LLC AND THE BOROUGH OF OCEANPORT**

Resolution

WHEREAS, the Borough of Oceanport desires to retain an architect for improvements to the Old Wharf House by means of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.B; and,

WHEREAS, Iamello Architectural Studios is currently functioning as the Borough's Owner's Representative for its municipal complex project and the Borough has determined that the aggregate value of services may exceed \$17,500.00.

WHEREAS, the anticipated term of this contract is the period June 3, 2021 through December 31, 2021; and

WHEREAS, Iamello Architectural Studio, LLC has completed and submitted a Business Entity Disclosure Certification and Political Contribution Disclosure Form which certifies that Iamello Architectural Studio, LLC 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 Iamello Architectural Studio, LLC from making any reportable contributions through the term of the contract, and;

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

1. Iamello Architectural Studio, LLC is hereby appointed to provide Professional Architectural services in accordance with a proposal received May 27, 2021 for the period June 3, 2021 through December 31, 2021 for an amount not to exceed \$13,000.
2. Iamello Architectural Studio, LLC 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.
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 the Borough Clerk with said contract.

BE IT FURTHER RESOLVED that a summary of the above shall be published in an official newspaper of the Borough as required by law.

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 #06-270-00-500-020 for the purposes stated herein.



Catherine D. LaPorta, CFO



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6.2.a

Donna Phelps, Borough Administrator
Borough of Oceanport
910 Oceanport Way
Oceanport, NJ 07757

**Re: Architectural Services for
Reopening of the Senior Center
315 East Main Street (Revised 5/27/2021)**

Dear Donna:

Thank you for the opportunity for Marissa, my business partner, and me to walk through the existing building previously used as the temporary Municipal Building location on April 14, 2021. From that meeting, we have identified the following project understanding that this proposal is based upon.

Project Understanding

The basic spaces were used as a Senior Activities Center prior to the Borough moving into the building for their temporary offices. Now that the new Municipal Building has been completed at the Fort Monmouth location, the Borough desires to return the facility to the Oceanport Seniors for their various activities. Concerns expressed by you included the accessibility of the existing toilet rooms, further discussions between you and representatives of the Senior's group have come back indicating that they have no desire to reconfigure any of the spaces and are ready to use the building with simple updates of finishes. You have also informed us that the roof was replaced in 2006, estimating an approx..10 year remaining lifespan before replacement is necessary. The following is a summary of what we believe is the scope of the project:

Areas to remain As-Is:

- Spaces to remain (no reconfiguration)
- Public Works will remove all furniture and partition walls from municipal setup
- Public Works will remove power poles from municipal setup
- Public Works will wash Exterior vinyl siding
- Exterior Windows are in good shape – no replacement required
- Basement – no work or remediation planned for water
- Kitchen Floor to remain
- Kitchen Cabinets to remain with modification to cabinet that interferes with exhaust fan, if fan is to remain
- Kitchen Appliances to remain
- “Den” Fireplace - look into converting to gas insert
- Parking lot and Bocce Court area will be removed and replaced by others to allocate more parking spaces
- Existing Speakers sound system to remain
- Existing Projector screen (if any) to remain

Mechanical:



- Mechanicals were serviced and cleaned regularly.
- Seem to be in good condition – no heating or AC problems
- Architect to have MEP Engineer check and give life expectancy / recommend if new needed

Areas that need work:

- Replace Flooring throughout interior public spaces
- Replace Flooring at ramp to match
- Replace Wall base (typ throughout)
- Replace transition strip at Ramp
- Some interior doors need replacement
- Replace Ceiling tiles – (Alternate to reconfigure w/new lighting)
- Replace Fluorescent Light Fixtures with LED light Fixtures
- Replace or paint grid at Kitchen Ceiling
- Add skirt to ADA Kitchen Sink to cover pipes
- Add cover to grease trap in Kitchen
- New Countertop at Kitchen
- Review ADA access to toilet rooms/reconfigure
- Bathrooms new tile
- Bathrooms new countertops
- Bathrooms reuse toilets if in working condition otherwise replace
- Sinks reuse if in working condition otherwise replace
- Exterior Deck: reuse ex. Structure but replace with composite decking (Alternate)
- Extend Deck towards water for more public use (Alternate)
- Replace shelving in closets that are bowing
- Confirm Fire Alarm System working
- Replace Front Entry Doors
- Replace Bilco Doors at exterior
- Check re-pointed crack in Chimney at Exterior

IAS will provide a color board schemes (A&B) and are to involve the seniors in the decision making process. We have been in contact with the Borough Engineer to obtain a site/survey. We have also received a floor plan from work previously accomplished by Eric Wagner, Architect.

Scope of Services

In order to accomplish the above, we are recommending the following Phases of Service:

1. Schematic Design

During this phase we will review the existing building, verify dimensions by utilizing the floor plan provided, have our MEP engineer evaluate the existing HVAC, Electrical, Plumbing, and Fire Detection systems and make recommendations for upgrading or replacement if necessary. The study shall include the following:



- Review any service reports available on existing equipment
- Review Owner's goals
- Survey all equipment and systems, make note to repair, replace or service
- Make recommendations for replacement
- Assist with cost estimate

If there are any systems such as fire alarm, lighting, etc. to be upgrades, additional Engineering Service fees will be presented prior to moving onto the next phase.

We will also present a schematic concept floor plan and ceiling plan of what we are proposing for construction. These plans will demonstrate work in the Toilet Rooms, corrective door locations, any minor demolition to improve space access, and a concept ceiling & lighting plan to demonstrate a more updated vision. Review with you and others to obtain approval will be essential to moving to the next phase. A budget cost estimate will be provided. We will also meet with the Construction Official and Fire Subcode Official to incorporate any life safety concerns that they may have.

2. Design Development / Construction Documents

During the Design Development phase we will review the comments from the previous phase, modify necessary areas by "tweaking" the design to more closely suit the way the spaces will be used. We will provide catalogue cuts of any proposed lighting fixtures. Color selections presented to the seniors for approval in the previous phase are incorporation into the construction documents. After the initial portion is completed and approved we will move into the final Construction Documents portion. The budget cost estimate will be updated.

The Construction Documents will include product specifications and will provide enough information and detail to obtain the necessary building permits, at the same time we can release documents for public bidding. We will solicit public bid statute informational update from the Borough Attorney to incorporate into the Bid Documents.

3. Bidding

We will provide CD electronic documents for bidders to pick up at your office, prepare a draft invitation to bidders for review by your attorney, conduct a pre-bid meeting at the site, review and respond to requests for information (RFI) attend the bid opening, review bids and prepare bid analysis and recommendation, assist with the award and the contract preparation.

4. Construction Administration

Construction Administration will consist of periodic site visits to observe the work being installed and its conformance with the construction documents. Meetings with the contractor shall take place at a minimum, kick off of the project, every 2 weeks, and final punch list. Additional meetings will be on an as needed basis. Other tasks shall include the following:



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6.2.a

- Meetings to review administrative issues, payment applications, proposed changes, etc.
- Submittal processing
- Change Order review
- RFI review & response
- Processing of payment applications
- Project close out and punch list

Services not included:

- Permitting or filing fees
- Civil Engineering and Soils Investigation
- Environmental Engineering
- Surveys
- Testing
- Identification, testing and/or abatement of hazardous material including, but not limited to, asbestos and lead
- Core samples
- Off-site utilities
- Legal services
- LEED Design

5. Compensation

Phase 1 Schematic Design:	\$ 3,000.00
Phase 2 Design Development/Construction Documents:	\$ 4,500.00
Phase 3 Bidding:	\$ 1,700.00
Phase 4 Construction Administration	<u>\$ 3,800.00</u>
Total Fees:	\$13,000.00 (plus reimbursable exp)

Sincerely,
Iamello Architectural Studio, LLC

Robert M. Iamello, AIA
Principal



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TERMS and CONDITIONS

Terms

Invoices submitted represent service completed. Invoices are due and payable within thirty (30) days of issuance. All invoice amounts outstanding beyond thirty (30) days will result in an interest charge of 1-1/2% per month on the balance (18% annually). In addition, the Architect may suspend services if fees are not paid in the agreed upon manner.

Conditions

Standard of Care: Services performed by Iamello Architectural Studio, LLC under this agreement will be conducted in a manner consistent with the level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. No other representation, expressed or implied, and no warranty, guarantee, or fiduciary responsibility is included or intended in this agreement, or in any report, opinion, and document or otherwise.

Hidden Conditions Verification of Existing Conditions: It is understood by the parties to this Agreement that the remodeling or rehabilitation of an existing structure requires that certain assumptions be made regarding existing conditions that are hidden from view. Because some of these assumptions may not be verifiable without expending additional sums of money or destroying otherwise adequate or serviceable portions of the structure or its equipment, the Owner agrees that, where verification of existing conditions is impractical or impossible, and where the Architect has used reasonable care and diligence in the making of assumptions, the Owner will hold harmless, indemnify, and defend the Architect from and against any and all claims arising out of the professional services provided under this Agreement.

Safety: Iamello Architectural Studio, LLC is not responsible for the implementation, discharge, or monitoring of construction safety standards or practices. These items are explicitly excluded from our scope.

Hazardous Materials: Iamello Architectural Studio, LLC is not responsible for identification and/or removal of hazardous materials including, but not limited to, asbestos, lead and contaminated soils.

Limit of Liability: Client agrees that Iamello Architectural Studio, LLC' liability for any damage on account of any claimed error, omission, wrongful conduct, or professional negligence will be limited to an amount equal to Iamello Architectural Studio, LLC' fee. Iamello Architectural Studio, LLC, its agents, and employees shall not be liable for any lost profits or any claim or demand against Client by any other party. In no event shall Iamello Architectural Studio, LLC be liable for special, consequential, or exemplary damages or for damages due to delay in the work.

Ownership of Documents: Client may use the documents for the project or purposes contemplated by this Agreement. Client may not reuse the documents, or any of Iamello



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Architectural Studio, LLC' concepts or approaches in the Proposal to Client, for any extension of the project or other project without our prior written consent. Any unauthorized reuse or extension of Iamello Architectural Studio, LLC' work is at Clients' sole risk and without liability to Iamello Architectural Studio, LLC, and Client will indemnify, defend, and hold Iamello Architectural Studio, LLC harmless from all claims or damages arising from any unauthorized reuse or extension of our work. All documents related to a project will be destroyed in accordance with Iamello Architectural Studio, LLC' Document Retention Guidelines in effect at that time.

Indemnification/Hold Harmless: The Owner agrees to indemnify, defend, and hold harmless Iamello Architectural Studio, LLC, their respective trustees, officers, employees and agents from and against any and all claims, demands, suits, actions, recoveries, judgments, costs and expenses in connection therewith arising from a third party claim on account of the loss of life, property or injury or damage to the person, body or property of any person or persons whatsoever, which shall arise from or result directly or indirectly in whole or in part by the negligent act of or omission of the Client, and/or anyone directly or indirectly employed by the Client.

Entire Agreement: This Proposal and these conditions, together with the AIA Standard Form of Agreement Between Owner and Architect, constitute the entire agreement between Client and Iamello Architectural Studio, LLC. If a Purchase Order (PO) or similar document is used in conjunction with this Agreement, it shall be for the sole purpose of defining quantities and fees to be provided hereunder, and to this extent only are incorporated as a part of this Agreement. Any preprinted terms and conditions included in such PO or similar documents shall not be incorporated and such PO or similar documents shall not be otherwise construed to modify, amend, or alter the terms of this Agreement.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2020-2021 AND
AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2021-2022 LIQUOR LICENSES TO ALL
LICENSEES THAT HAVE MET ALL STATE AND BOROUGH REQUIREMENTS AND HAVE
PAID ALL APPROPRIATE FEES**

Resolution

WHEREAS, applications for renewal of Liquor Licenses for the year 2021-2022 have been submitted; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the proper Borough and State fees have been paid by all applicants,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of the Oceanport that the following licensees be granted renewal(s) of their liquor licenses for the year commencing July 1, 2021 and expiring June 30, 2022:

LICENSE #	TYPE	LICENSE NAME/TRADE NAME
1338-44-005-002	Plenary Retail Distribution	Oceanport Spirits
1338-33-001-005	Plenary Retail Consumption	Oceanport Liquor License LLC

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to issue 2021-2022 liquor licenses to the above-named licensees subject to compliance with the condition(s) named therein.



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • MAY 20, 2021

Regular Meeting

REMOTE/VIRTUAL

7:00 PM

Clement V. Sommers Municipal Building, 910 Oceanport Way, Oceanport, NJ 07757

- I. **Call to Order:** Mayor Coffey called the meeting to order at 7:00 PM
- II. **Statement of Compliance with Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 13, 2021 of this virtual/remote meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site. Mayor Coffey then read the virtual/remote meeting advisory advising the public how to attend and participate during public portions of the meeting.
- III. **Flag Salute:** Mayor Coffey led attendees and members of the Council in the flag salute.
- IV. **Invocation:** Borough Chaplain Stacy Deerin gave the invocation.
- V. **Roll Call:**

Attendee Name	Title	Status	Departed
Jay Coffey	Mayor	Remote	
William Deerin	Councilman	Absent	
Richard Gallo	Councilman	Remote	
Bryan Keeshen	Councilman	Remote	
Michael O'Brien	Councilman	Remote	
Thomas Tvrdik	Councilman	Remote	
Meghan Walker	Councilwoman	Remote	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Remote	
Donna M. Phelps	Borough Administrator	Remote	
Catherine D. LaPorta	Chief Financial Officer	Remote	
William Swisher	Borough Auditor	Remote	8:10 PM

- VI. **GUEST: FMERA Staff Monthly Update:** Mayor Coffey provided an update which included a presentation of the Open Space Review and Projection for the Oceanport portions of the former Fort; available passive and active open space for each development site; Oceanport's request and effort to procure Greeley Field and Cowan Park; development parcels currently under contract are Allison Hall, Lodging Parcel and Barker Circle; waterfront walkway; progress continues on Squier Hall with planned opening for Fall semester. Mayor advised there has been no response to topic of roads; there will be a microbrewery in the former commissary site which comes with its own unique license apart from the 4 specials assigned to the Borough – two of which are out to bid presently. The microbrewery at the commissary site has requested a letter from the Borough acknowledging there will be outside consumption area as part of the ABC license process to which there was no objection to the Mayor providing same. There was discussion on how that license worked, what would be permitted for the type of use.
- VII. **Administrators Report:** Ms. Phelps report included updates on issues with Verizon services and improper charges; investigation by Board of Public Utilities and after 2 years has finally been resolved and reimbursements made to the Borough; Recreation Committee is seeking to start an Instagram account, will involve some legal and public record impacts to be considered but first wanted to discuss with Council; Ms. Smith commented that there are software tools to capture social media for records retention and would look into it; police have an Instagram account and Ms. Phelps will touch base with them to see how they handle it; Clean Communities program and the need to have one clean up this year as part of the Borough's program – the upcoming river cleanup was an eligible event in the future to contribute to and will work them for next year but requested suggestions for ideas for this year; discussed quote provided by Iamello Architects to prepare, design, develop construction documents and bidding for Old Wharf House improvements and asked if action could be taken at the 6/3 workshop in order to move the project along especially in light of material prices increasing in the

market with no objections; reported on sign needed to be posted for the use of federal funds at Community Center; advised of issue with vehicles, storage containers and equipment on parts of the Maria Gatta Park funded by green acres and the State has advised that those items need to be removed – she will work with Code Enforcement and police to address; there is also a structure of tree limbs at back of soccer fields that she has spoken with Public Works about its removal; Old Wharf Park had 4 game tables part of green acres funding that were removed but not replaced – vendor that provided was no longer in business, she is working with Recreation to find alternatives such as concrete corn hole, ping pong and welcomed additional ideas; items need to be addressed back to Green Acres by May 31; FEMA awarded grant to Borough for flood mitigation assistance to elevate private structures in 2016 – only 1 of 8 eligible properties responded to participate but failed to meet the required deadlines and provide necessary documentation so the Borough has requested to close the project and be reimbursed for administrative expenses in the amount of \$1,700 of which 75% has been received; Tina DeAngelis with Girl Scout troop has asked about installing a little free library box at Blackberry Bay Park – discussed in 2019 by Councilman Deerin – looking to install at the park and would like to know where, she will work with DPW for mark outs for the post, there was discussion on where to place and majority recommended to the right of the tennis courts near the playground.

- VIII. Clerk's Report:** Ms. Smith reminded that there remains some who need to file their annual financial disclosure; reported on the upcoming primary election – back to 5 polling locations, no longer able to bring a mail in ballot to the polling location and they are in need of poll workers if anyone is interested; bids out for 2 special liquor license sales for Fort Monmouth. Ms. Smith reported on steps being taken to handle archival records at the Old Wharf House, significant number of documents approved for shredding destruction and would like to suggest a mobile shredding service to come and provide additional time for residents to also use the service and provide a Paper Shredding Day for residents only; costs; recycling funds available, overall consensus was great idea and move forward with setting up a Saturday in July. Current OPRA request totals for 2021 are 94 to date and many thanks to Kim Parent for all her help with it.

IX. Consent Agenda:

- | | | |
|-------------------|-----|--|
| #2021-97BL | 1. | Resolution authorizing payment of BILL LIST |
| #2021-98 | 2. | Resolution authorizing Tax Sale Redemption #18-00009 |
| #2021-99 | 3. | Resolution amending the Borough's Dress Code Policy |
| #2021-100 | 4. | Resolution affirming pay differential for Officer Petrucelli |
| #2021-101 | 5. | Resolution authorizing permits for Facility Use - Spring 2021 |
| #2021-102 | 6. | Resolution awarding contract to Colliers Engineering - 2022 CDBG Application |
| #2021-103 | 7. | Resolution authorizing permit for Facility Use - Speed Camp/Our Team Fitness |
| #2021-104 | 8. | Resolution authorizing mailing of 3rd QTR Estimated Tax Bills |
| #2021-105 | 9. | Resolution authorizing purchase of body cam equipment for the police department |
| #2021-106 | 10. | Resolution approving Special Event Permit for Residents of Horicon Ave for a Block Party |
| #2021-107 | 11. | Resolution authorizing Special Event permit for Oceanport PTO Summer Blast Event |
| | 12. | Approval of Fire Department Membership, Patrick W. McSorley |
| | 13. | Receipt & Acceptance of Minutes, Parks & Recreation Committee, 03/10/2021 |
| | 14. | Receipt & Acceptance of Minutes, Historical Committee, March 25, 2021 |
| | 15. | Receipt & Acceptance of Minutes, Parks & Recreation Committee, 02/10/2021 |

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Meghan Walker, Councilwoman
SECONDER:	Bryan Keeshen, Councilman
AYES:	Gallo, Keeshen, O'Brien, Tvrdik, Walker
ABSENT:	Deerin

X. Minutes:

1. Mayor & Council - Workshop - Mar 4, 2021 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Richard Gallo, Councilman
SECONDER:	Thomas Tvrdik, Councilman
AYES:	Gallo, Keeshen, O'Brien, Tvrdik, Walker
ABSENT:	Deerin

2. Mayor & Council - Regular Meeting - Mar 18, 2021 7:00 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Richard Gallo, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Gallo, Keeshen, O'Brien, Tvrdik, Walker
ABSENT: Deerin

3. Mayor & Council - Workshop - Apr 1, 2021 7:00 PM

RESULT: **ACCEPTED [3 TO 0]**
MOVER: Richard Gallo, Councilman
SECONDER: Thomas Tvrdik, Councilman
AYES: Gallo, O'Brien, Tvrdik
ABSTAIN: Keeshen, Walker
ABSENT: Deerin

4. Mayor & Council - Regular Meeting - Apr 15, 2021 7:00 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Michael O'Brien, Councilman
SECONDER: Richard Gallo, Councilman
AYES: Gallo, Keeshen, O'Brien, Tvrdik, Walker
ABSENT: Deerin

XI. Resolutions:

#2021-108 Resolution authorizing release of performance guarantee to AcuteCare Health Systems

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Thomas Tvrdik, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Gallo, Keeshen, O'Brien, Tvrdik, Walker
ABSENT: Deerin

#2021-109 Resolution authorizing an emergency temporary appropriation – WITHDRAWN on a motion by Council President O'Brien and second by Councilwoman Walker and approved by Council.

#2021-110 Resolution authorizing participation in Passaic County Cooperative

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Meghan Walker, Councilwoman
SECONDER: Michael O'Brien, Councilman
AYES: Gallo, Keeshen, O'Brien, Tvrdik, Walker
ABSENT: Deerin

#2021-111 Resolution reassignment of Code Enforcement Duties & Obligations

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Thomas Tvrdik, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Gallo, Keeshen, O'Brien, Tvrdik, Walker
ABSENT: Deerin

#2021-112 Resolution confirming appointments of SLEO II to the Police Department

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bryan Keeshen, Councilman
SECONDER: Meghan Walker, Councilwoman
AYES: Gallo, Keeshen, O'Brien, Tvrdik, Walker
ABSENT: Deerin

XII. First Reading Ordinances:**#1039** Introduction of an Ordinance Prohibiting Any Class of Cannabis Business

Councilman Tvrdik called for the introduction of "AN ORDINANCE BY BOROUGH OF OCEANPORT IN COUNTY OF MONMOUTH, STATE OF NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 390 OF THE CODE OF THE BOROUGH OF OCEANPORT" and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Tvrdik moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of June 17, 2021 and to advertise same in accordance with the law, which was seconded by Councilman Deerin.

RESULT: APPROVED OF FIRST READING [UNANIMOUS] **Next: 6/17/2021 7:00 PM**
MOVER: Thomas Tvrdik, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Gallo, Keeshen, O'Brien, Tvrdik, Walker
ABSENT: Deerin

XIII. 2021 MUNICIPAL BUDGET:**#1037** Ordinance Establishing a CAP Bank for CY2021

Councilman Tvrdik called for the 2nd reading and Public Hearing of an ordinance amending liquor license fees and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. "AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS FOR 2021 CALENDAR YEAR" was published one time in the Two River Times on April 29, 2021.

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance and gave the means by which to participate. As no one from the public presented to be heard, the public hearing was closed on a motion by Council President O'Brien and seconded by Councilman Keeshen.

Councilman Tvrdik made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Council President O'Brien.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdik, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Gallo, Keeshen, O'Brien, Tvrdik, Walker
ABSENT: Deerin

2. OPEN PUBLIC HEARING - 2021 INTRODUCED MUNICIPAL BUDGET

The public hearing on the 2021 Introduced municipal budget was opened on a motion by Council President O'Brien, seconded by Councilman Keeshen and approved by Council. Mayor Coffey provided the participation details.

3. CLOSE PUBLIC HEARING - 2021 INTRODUCED MUNICIPAL BUDGET

As no one from the public presented, Mayor Coffey closed the public hearing on a motion by Councilman Gallo, second by Council President O'Brien and approved by the Council.

#2021-113 Resolution amending the 2021 municipal budget

Ms. LaPorta briefly explained the purpose of the amendment was to cover expenses to clean up the waterways for the fish kill, it is anticipated that the Borough will be reimbursed, but in the meantime needed to provide for the appropriation. It results in no net impact to the taxpayers and is being funded with surplus.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Bryan Keeshen, Councilman
AYES:	Gallo, Keeshen, O'Brien, Tvrdek, Walker
ABSENT:	Deerin

#2021-114 Resolution Adopting the 2021 Municipal Budget as Amended - *Added*

Ms. Smith advised that this had been added late and confirmed that members of Council had an opportunity to review and that the resolution had been posted for public inspection. Ms. LaPorta explained that the State had not assigned a budget examiner until earlier that day, she and the auditor responded and addressed questions and subsequently the State granted permission to proceed with adoption.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Meghan Walker, Councilwoman
AYES:	Gallo, Keeshen, O'Brien, Tvrdek, Walker
ABSENT:	Deerin

#1038 2021 Capital Bond Ordinance

Councilman Tvrdek called for the 2nd reading and Public Hearing of an ordinance amending liquor license fees and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. **"BOND ORDINANCE PROVIDING FOR VARIOUS 2021 GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$2,252,500 THEREFOR (INCLUDING A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$150,000) AND AUTHORIZING THE ISSUANCE OF \$2,157,380 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF"** was published one time in the Two River Times on April 29, 2021.

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance and gave the means by which to participate. As no one from the public presented to be heard, the public hearing was closed on a motion by Councilman Gallo and seconded by Council President O'Brien.

Councilman Tvrdek made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Councilman Keeshen.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Tvrdek, Councilman
SECONDER:	Bryan Keeshen, Councilman
AYES:	Gallo, Keeshen, O'Brien, Tvrdek, Walker
ABSENT:	Deerin

Mr. Swisher exited the meeting at 8:00 PM

XIV. Committee Reports:

1. Councilman Deerin, Parks and Recreation - Absent
2. Councilman Gallo, Public Works and Engineering – Reported on items including the completed paving of Main Street over the 3 year project; Bridgewater Drive paving completed; 2020 Road Program should be completed within the next couple weeks including Turf Drive, Ithaca, Winhar, Genesee, Blackberry Drive, Mohawk Ave. Also, with the passing of the capital budget, there is a large program for next year that will include all of Gooseneck Point and Shore Road, Fairfield, Pocano, Pemberton Ave.
Councilman Tvrdek commented that because of roadwork some recycling/trash did not get picked up today but garbage contractor would pickup tomorrow.

3. Councilman Keeshen, Public Safety – Reported water company is aiding mains and there will be new hydrants in town for fire department use; police department continues to urge residents to lock homes and cars; First Aid is seeking new members for EMTs and first responders; OEM has begun preparing for hurricane season.
4. Councilman O'Brien, Finance and Administration – Reported that estimated tax bills will be sent out for 3rd quarter; final payment schedule once tax rate set; recognized Ms. LaPorta for her hard work on completing the budget; also acknowledged and thanked Ms. Phelps, Ms. Smith, Chief Kelly, Chief Van Brunt, Buzz Baldanza and Fred Filippone. Lastly reminded everyone to be mindful of speeding in the neighborhoods and to stay off cell phones with the good weather and increased outdoor activities.
5. Councilman Tvrdik, Planning and Development Liaison – Reported on Planning Board business, thanked all the members for their volunteering, extra hours and reviews for major site plans including Allison Hall complex recent approval; phase one of the commissary approval with warehouse and post office parcel redevelopment details under review.
6. Councilwoman Walker, Health and Human Services Liaison – Reported on the shoreline clean up from the fish kill, efforts for cleanup of more than 6,000 lbs of dead fish, thanks to Tom Tvrdik, Dave Gruskos and Donna Phelps for their efforts to make the clean up a success; updates on schools – proms and graduations and back to normal in the fall.

XV. Mayor Coffey's Report: Mayor Coffey reported on items including details for the upcoming Memorial Day Parade with Grand Marshal Al DeSantis; and in light of the lifting of COVID restrictions there would be a commemorative service held at the new municipal complex with monuments and ceremonies; important to acknowledge those that have lost their lives in service. Mayor Coffey also provided details on a community river cleanup being coordinated by resident Chris Macioch and thanks to the fish cleanup would be able to get to the garbage that accumulates over the winter; West Long Branch is looking to re-engage a Bocci ball tournament and suggested inviting them for a return match with "Mr. Eagle" at mini-golf (Councilman O'Brien). Provided details on a charity event paddling from Oceanport to Manhattan and looking for sponsors to raise money for good causes. Next issue likely to be addressed is cleaning up of large amounts of dead seaweed.

#2021-115 Resolution appointments to Boards & Committees, Recreation

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Tvrdik, Councilman
SECONDER:	Bryan Keeshen, Councilman
AYES:	Gallo, Keeshen, O'Brien, Tvrdik, Walker
ABSENT:	Deerin

XVI. Petitions from the public: Mayor Coffey opened the meeting to the public and provided the participation information.

Ms. Smith read comment submitted by Annie DiDomenico thanking everyone for their dedication and efforts for making Oceanport a great place to raise a family.

As there was no one else from the public, Mayor Coffey closed that portion of the meeting.

XVII. Adjournment: As there was no further business, the meeting was adjourned at 8:21 PM on a motion by Council President O'Brien, seconded by Councilman Gallo and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

PR-21-15
05-25-21

**RESOLUTION OF THE BOROUGH OF OCEANPORT PLANNING BOARD
DETERMINATION OF CONSISTENCY WITH MASTER PLAN
GOVERNING BODY REFERRAL – ORDINANCE #1039
AMENDING CHAPTER 390 “ZONING”,
PROHIBITING ANY CLASS OF CANNABIS BUSINESS**

WHEREAS, the Governing Body has referred to the Planning Board an ordinance amending Chapter 390 “Zoning” entitled “ **AN ORDINANCE BY BOROUGH OF OCEANPORT IN COUNTY OF MONMOUTH, STATE OF NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 390 OF THE CODE OF THE BOROUGH OF OCEANPORT**” which has been introduced in response to recent legislation superseding and voiding any previous municipal ordinance concerning cannabis regulations and thereby requiring adoption of new cannabis regulations; and

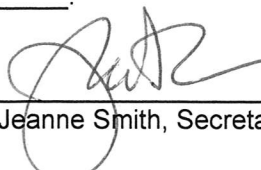
WHEREAS, the Planning Board has reviewed the Ordinance and finds that same is consistent with the Master Plan as amended February 10, 2020,

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Borough of Oceanport submits to the Governing Body a determination of consistency with the Master Plan for Ordinance #1039 pursuant with N.J.S.A. 40:55D-64.

This resolution was offered by Mr. Whitson, seconded by Mr. Kleiberg, and adopted on roll call by the following vote:

ROLL CALL	YES	NO	ABSTAIN	ABSENT	INELIGIBLE
Widdis	(☒)	()	()	()	()
Whitson	(☒)	()	()	()	()
Davis	(☒)	()	()	()	()
Tvrdik	()	()	()	(☒)	()
Foster	(☒)	()	()	()	()
Kleiberg	(☒)	()	()	()	()
Kahle	(☒)	()	()	()	()
Savarese	()	()	()	(☒)	()
Cooper	(☒)	()	()	()	()
Dailey (Alt. 1)	(☒)	()	()	()	()
Vacant (Alt. 2)	()	()	()	()	()

I hereby certify that the foregoing Resolution was adopted by the Planning Board of the Borough of Oceanport at its meeting of May 25, 2021.



Jeanne Smith, Secretary

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE GOVERNING BODY TO ENTER EXECUTIVE SESSION**

Resolution

WHEREAS, the Open Public Meetings Act provides that the Borough Council may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Borough Attorney that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the Council shall go into executive session to discuss the following items:

Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7)

FMERA /Contract Negotiations

Potential Litigation - 60 Shore Road

BE IT FURTHER RESOLVED that formal action may be taken after the Executive Session.