



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • MAY 21, 2019

Regular Meeting

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

1. Call to Order

2. Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meetings Act by notification on January 9, 2019 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.*

3. Flag Salute

4. Invocation

5. Roll Call

6. Mayor's Proclamation

Michael Lippolis, Kyle Crochet, Jack Donohoe

April 14, 2019 Emergency Assistance at Oceanport Gardens

7. Administrators Report

8. Consent Agenda

- #2019-115** 1. Resolution authorizing payment of BILL LIST 05-21-2019
- #2019-116** 2. Resolution authorizing waiver of Budget Reading in Full
- #2019-117** 3. Resolution authorizing permits for Facility Use - Spring 2019
- #2019-118** 4. Resolution Setting the Fees for 2019 Summer Action Camp
- #2019-119** 5. Resolution rescinding Resolution #2019-056
- #2019-120** 6. Resolution authorizing games of chance for the Strawberry Festival
- #2019-121** 7. Resolution awarding Contract to Maser Consulting - 2019 Road Program
- #2019-122** 8. Resolution authorizing Tax Sale Redemption #18-00014
- #2019-123** 9. Resolution amending the Personnel Policy and Employee Handbook

10. Receipt & Acceptance of Monthly Captain's Report, Hook & Ladder, Jan. 2019
11. Receipt & Acceptance of Monthly Captain's Report, Hook & Ladder, Feb. 2019
12. Receipt & Acceptance of Monthly Captain's Report, Hook & Ladder, March 2019
13. Receipt & Acceptance of Minutes, Historical Committee, Jan. 10, 2019
14. Receipt & Acceptance of Minutes, Historical Committee, Jan. 31, 2019
15. Receipt & Acceptance of Minutes, Historical Committee, Feb. 28, 2019
16. Receipt & Acceptance of Minutes, Historical Committee, March 28, 2019
17. Receipt & Acceptance of Minutes, Environmental Commission, Jan. 14, 2019
18. Receipt & Acceptance of Minutes, Environmental Commission, Feb. 11, 2019
19. Receipt & Acceptance of Minutes, Parks & Recreation Committee, Jan. 9, 2019
20. Receipt & Acceptance of Minutes, Parks & Recreation Committee, Feb. 13, 2019
21. Receipt & Acceptance of Minutes, Parks & Recreation Committee, March 13, 2019

9. Minutes

1. Approval of Workshop Minutes, April 4, 2019
2. Approval of Regular Minutes, April 16, 2019
3. Approval of Executive Session, April 16, 2019

10. Resolutions

- #2019-124** Resolution requesting waiver of 390-17(F) - 523 Port Au Peck Ave
#2019-125 Resolution requesting waiver of 390-17(F) - 19 Oneida Ave
#2019-126 Resolution rescinding Resolution #2019-114, authorization to solicit fence bids
#2019-127 Resolution granting temporary waiver of Noise Ordinance for Landscape Services

11. 2019 Municipal Budget

- #1000** Ordinance Establishing a CAP Bank for CY2019
2. Public Hearing - Municipal Budget as Introduced April 16, 2019
#2019-128 Resolution Adopting the 2019 Municipal Budget

12. Second Reading & Public Hearing Ordinances

- #1001** 2nd Reading and PUBLIC HEARING of 2019 Capital Bond Ordinance
#1002 2nd Reading and PUBLIC HEARING of Ordinance to establish Shore Little League as a Borough-approved recreation sports association

13. Committee Reports

1. Councilman Proto, Planning and Development Liaison
2. Councilman Irace, Finance and Administration Liaison
3. Councilman Gallo, Public Works and Engineering Liaison
4. Councilman O'Brien, Health and Human Services Liaison
5. Council President Solan, Public Safety Liaison
6. Councilman Deerin, Parks and Recreation Liaison

14. Mayor Coffey's Report**15. Petitions from the public****16. Executive Session**

#2019-129 Resolution authorizing an Executive Session

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

Update on Oceanport Section of Fort Monmouth including Plan Amendment #14 update

Fair Share Housing Center Settlement Agreement

NJTHA vs. Borough of Oceanport, Tax Appeal (Monmouth Park)

17. Adjournment

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR MAY 21, 2019**

**Resolution #2019-115
05/21/19**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of May 21, 2019.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated May 21, 2019 totaling \$363,763.55.

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

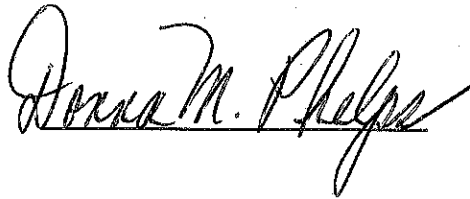
I certify that the foregoing Resolution #2019-115 was adopted by the Oceanport Governing Body at the Regular Meeting held May 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST****21-May-19**

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$130,586.65 9TH PAY
DCRP	\$176.04
CAPITAL TRUST TOTAL	\$43,290.50
DOG REGISTRY TOTAL	\$207.60
TRUST OTHER TOTAL	\$81.00
ESCROW TRUST TOTAL	\$5,286.25
OPEN SPACE TRUST TOTAL	\$528.87
SUI	\$0.00
UCC TRUST	\$197.94
2018 VOUCHERS PAID THIS MEETING	\$77,966.01
2019 VOUCHERS PAID THIS MEETING	\$105,442.69
TOTAL	\$363,763.55

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



List of Bills - (All Funds)

8.1.a

Vendor	Description	Payment	Check Total
Current Fund			
1004 - ACME LOCKSMITH SERVICE	PO 3286 LOCKS - DOG KENNEL	60.00	60.00
1013 - ALL TURF POWER	PO 3204 PARTS FOR GRASSHOPPER - MOWER	485.91	485.91
1017 - AMERICAN WEAR, INC	PO 3377 APRIL UNIFORMS 2019	269.50	269.50
1582 - ANNE O. HEDDE	PO 3177 LIEN 18-00005, RESOLUTION # 2019-99	2,504.85	2,504.85
1116 - ASBURY PARK PRESS	PO 3287 Legal Advertising - Notice to Bidde	144.44	144.44
1472 - BOROUGH OF EATONTOWN	PO 3210 BRUSH COMPOST SERVICE - 3/19	399.00	399.00
1038 - BOROUGH OF SHREWSBURY	PO 3241 SHARED COURTROOM FACILITIES	12,000.00	12,000.00
1525 - BOUND TREE MEDICAL LLC	PO 3157 FIRST AID SUPPLIES - QUOTE AS OF 3/	611.70	611.70
1516 - CANON FINANCIAL SERVICES, INC	PO 3269 IMAGE RUNNER ADVANCE 400if LEASE 4/	57.00	57.00
1044 - CAROL SMITH	PO 3355 MCAA LUNCHEON/TRAINING	15.00	15.00
1555 - CDW GOVERNMENT LLC	PO 2444 3 GETAC Mobile Data Terminals (MDT)	12,468.18	
	PO 3244 Replace battery in Tripplite for co	151.04	12,619.22
1049 - CERTIFICATION UNIT - DLGS	PO 3359 CMFO RECERTIFICATION - LAPORTA	50.00	50.00
1050 - CERTIFIED SPEEDOMETER, INC	PO 3182 Calibrate patrol vehicles for radar	192.50	192.50
1054 - CITY OF LONG BRANCH	PO 3227 GASOLINE & DIESEL 3/19	3,790.93	3,790.93
1055 - CLARKE CATON HINTZ CORP	PO 3346 HOUSING PLAN ELEMENT/FAIR SHARE 3/2	1,573.99	
	PO 3347 HOUSING PLAN ELEMENT 3/29/19	326.25	1,900.24
1058 - COMCAST * DPW	PO 3417 INTERNET/PHONE 05/08-06-07	129.56	129.56
1068 - CRITERION CHOCOLATES	PO 3208 CHOCOLATE - EASTER EGG HUNT	201.60	201.60
1069 - CRYSTAL SPRINGS	PO 3385 WATER SERVICE - 4/5/19 & 4/19/19	93.46	93.46
1446 - DIRECT ENERGY BUSINES	PO 3384 2 PEMBERTON 3/19/19 - 4/16/19	209.44	209.44
1084 - DYNAMIC TESTING SERVICE LLC	PO 3309 BREATH & URINE SCREENING- 4/2/19	160.00	160.00
1099 - EUROFINS QC INC	PO 3320 WATER WATCH COMMITTEE TESTING - 3/2	465.00	465.00
1109 - FMERA	PO 3400 STREET LIGHTS ROUTE 537 - 02/19	273.26	
	PO 3402 282 HILDRETH WATER & ELECTRIC 02/19	963.40	
	PO 3405 BLD 900 WATER & ELECTRIC 02/19	608.03	
	PO 3404 BLD 900 WATER & ELECTRIC- 04/19	608.03	
	PO 3403 282 HILDRETH WATER & ELECTRIC 04/19	963.42	
	PO 3401 STREET LIGHTS ROUTE 537 04/19	273.26	3,689.40
1114 - G&M TROPHY COMPANY	PO 3373 Nameplate	15.00	15.00
1124 - GEORGE WALL	PO 3247 VEHICLE MAINTENANCE - FIRE CHIEF TR	1,897.38	
	PO 3248 PARTS FOR TRUCK 122- WIPER	61.12	1,958.50
1128 - GOODYEAR AUTO SERVICE CENTER	PO 3322 Replaced damage tire unit 4	164.00	
	PO 3324 TIRES - DRAWDOWN UNIT-12	598.00	762.00
1436 - Government Purchasing Ass'n of NJ I	PO 3304 LAPORTA - MEMBERSHIP	100.00	100.00
1506 - GRANICUS, LLC	PO 3212 MINUTE TRACK - 3/19 & 4/19	830.00	830.00
1143 - I.D.M. MEDICAL SUPPLY INC	PO 3307 REFILL OXYGEN 4/16/19	140.17	140.17
1518 - IDEMIA IDENTITY & SECURITY	PO 2699 2019 Maintenance and support agreem	440.00	440.00
1153 - JERSEY CENTRAL POWER & LIGHT	PO 3381 JCPL #007 - 3/2/19 - 4/1/19	99.31	99.31
1499 - KEVIN E KENNEDY, ESQ	PO 3327 PLANNING BOARD MTG 3/19	500.00	
	PO 3328 PLANNING BOARD MTG 2/19	500.00	
	PO 3329 KELLY/BUCKLEY VS OP UNITED PLANNING	345.00	
	PO 3330 KELLY/BUCKLEY VS OP UNITED PLANNING	60.00	
	PO 3331 FT MONMOUTH PLAN AMENDMENTS #13 & #	1,275.00	2,680.00
1182 - LAURA McCRAE	PO 3415 MAY/JUNE 2019 BULLETIN	425.00	425.00
1190 - LINCOLN NAT'L LIFE INSURANCE	PO 2032 Blanket for LOSAP Contributions for	52,900.00	52,900.00
1196 - MAURO BALDANZA	PO 3399 REIMBURSE - SUPPLIES FOR MAILING OF	33.97	33.97
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 3305 REDEVELOPMENT 3/19	6,483.12	6,483.12
1218 - MONMOUTH COUNTY POLICE ACADEMY	PO 3178 Training for Fagliarone, Petrucelli	150.00	150.00
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 2654 GARBAGE TRUCK REPAIR	1,289.77	1,289.77
1228 - MONMOUTH COUNTY TREASURER	PO 3251 SHREWSBURY FLOOD WARNING SYS SERV 2	1,500.00	1,500.00
1241 - NAPA AUTO PARTS (#15456)	PO 3372 GREASE FOR FOR LAWN EQUIPMENT	77.27	77.27
1245 - NJ AMERICAN WATER CO	PO 3357 136 HYDTS FIREH 3/26/19 - 4/23/19	6,256.00	6,256.00
1251 - NJ NATURAL GAS CO	PO 3348 315 E MAIN - OLD WHARF - 3/18/19 -	130.85	
	PO 3349 282 HILDRETH (PD) 3/19/19 - 4/17/19	438.50	
	PO 3350 900 MURPHY DRIVE (DPW) 3/19/19 - 4/	269.15	

List of Bills - (All Funds)

8.1.a

Vendor	Description	Payment	Check Total
	PO 3351 901 MURPHY - 3/19/19 - 4/17/19	483.49	
	PO 3352 918 MURPHY 3/19/19 - 4/17/19	26.37	
	PO 3353 977 MURPHY (NEW PD) 3/19/19 - 4/17	26.37	
	PO 3354 PAP FIRE HOUSE 3/18/19 - 4/16/19	167.55	
	PO 3358 FIRST AID - 3/18/19 - 4/16/19	314.00	1,856.28
1251 - NJ NATURAL GAS CO	PO 3360 21 MAIN STREET - 3/18/19 - 4/16/19	200.48	200.48
1520 - PASHMAN STEIN WALDER HAYDEN, PC	PO 3356 AFFORDABLE HOUSING COUNCIL 3/19	1,646.50	1,646.50
1279 - PL CUSTOM BODY & EQUIPMENT INC	PO 3313 EMERGENCY AMBULANCE REPAIR	186.25	186.25
1482 - PREMIERE PRODUCTIONS	PO 3243 MOVIES IN THE PARK - DEPOSIT	600.00	600.00
1286 - PRO JANITORIAL SERVICES, LLC	PO 3380 CLEANING SERVICES - 4/19	1,735.00	1,735.00
1406 - SAFE-T	PO 1996 Turnout PPE	12,457.66	12,457.66
1315 - SEABOARD WELDING SUPPLY, INC.	PO 3371 OXYGEN ACETYLENE	131.07	131.07
1325 - SHREWSBURY AUTO PARTS	PO 3365 DIESEL FLUID	19.98	19.98
1334 - STAVOLA ASPHALT COMPANY, INC	PO 3258 HOT PATCH 3/27 & 4/11	360.75	
	PO 3369 HOT PATCH	114.21	474.96
1337 - SUBURBAN DISPOSAL	PO 3420 DISPOSAL FEE & RECYCLING & CONTAINERS	21,891.25	
	PO 3408 COLLECTION FEES - 4/19	17,400.00	39,291.25
1341 - TARGETED TECHNOLOGIES LLC	PO 3413 MAIL ARCHIVING 6/19	216.00	216.00
1346 - THE ARNETTE LAW FIRM LLC	PO 3364 BOROUGH ATTORNEY FEES - 3/19	7,013.75	7,013.75
1348 - THE HOME DEPOT	PO 3376 PLANTS FOR BORO HALL	82.13	82.13
1349 - THE LINK NEWS, INC	PO 3325 Legal Advertising - Ordinances & Co	41.91	
	PO 3326 Legal Advertising - Notice of RFP f	37.22	
	PO 3367 Legal Advertising - Ordinances	27.80	
	PO 3366 Legal Advertising	30.36	137.29
1414 - THERESE WOLLMAN	PO 3345 COSTUME/CANDY - EGG HUNT	163.25	163.25
1387 - VERIZON	PO 3407 OEM (732-389-9801) 4/23/19 - 5/22/19	226.38	226.38
1389 - VERIZON WIRELESS (OEM)	PO 3397 OEM AIR CARD 04/02/19 - 05/01/19	38.01	38.01
1392 - W.B. MASON CO, INC	PO 3225 SUPPLIES FOR VARIOUS DEPT.	684.56	
	PO 3267 SUPPLIES ADM SUPPLIES	59.04	743.60
Capital Fund			
1129 - GOOSE CONTROL TECHNOLOGY	PO 3393 CONSULTATION FOR CAFERA PERMIT / AP	150.00	150.00
1138 - HALE TRAILER BRAKE & WHEEL INC	PO 3383 OFFICE TRAILER FOR 900 MURPHY DR -	340.00	340.00
1347 - THE GOLDSTEIN PARTNERSHIP	PO 3395 ARCHITECT SERVICE 4/19	42,800.50	42,800.50
DOG TRUST FUND			
1367 - TREASURER:STATE OF NJ HEALTH	PO 3409 DOG REPORT - APRIL 2019	207.60	207.60
OPEN SPACE TRUST			
1032 - BOB JENSEN PLUMBING, INC	PO 3303 CLEAR TOILET AT BLACKBERRY BAY PARK	100.00	100.00
1157 - JOHNNY ON THE SPOT INC	PO 3306 MARIA GATTA PARK - RESTROOMS - 4/1	311.20	311.20
1310 - RYSER'S LANDSCAPE SUPPLY INC	PO 3161 STONE DUST FOR MARIA GATTA PARK	116.00	116.00
1348 - THE HOME DEPOT	PO 3374 STAINLESS STEEL CHAIN - BLACKBERRY	1.67	1.67
UCC Trust			
1559 - Verizon Wireless	PO 3416 AIR CARD 5/2/19-06/01/19	180.06	180.06
1392 - W.B. MASON CO, INC	PO 3225 SUPPLIES FOR VARIOUS DEPT.	17.88	17.88
OTHER TRUST			
1300 - RED BANK RECYCLING	PO 3368 TIRE DISPOSAL	81.00	81.00
DEVELOPERS ESCROW TRUST			
1499 - KEVIN E KENNEDY, ESQ	PO 3333 MARTELLI DEV 222 MONMOUTH BLVD	60.00	
	PO 3337 275 PORT AU PECK ASSOC	1,260.00	
	PO 3343 TETHEVEW PROPERTY MGT	60.00	1,380.00
1195 - MASER CONSULTING, P.A.	PO 3332 282 E MAIN ST, MARTELLI DEV	3,217.50	
	PO 3335 28 REVERE DR, HARVEY	247.50	
	PO 3336 6 RELWOF AVE, BODNAR	165.00	
	PO 3340 FT MONMOUTH FITNESS CTR	165.00	

List of Bills - (All Funds)

8.1.a

Vendor	Description	Payment	Check Total
	PO 3344 OPC 110 ITHACA AVE	111.25	3,906.25

TOTAL			233,000.86

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	183,408.70
01-113-04-000-026	TAX SALE PREMIUMS			1,500.00	
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	2,425.24			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	159.72			
01-201-20-155-200	LEGAL SERVICES OE	16,823.37			
01-201-21-180-200	PLANNING BOARD OE	2,975.33			
01-201-25-240-200	POLICE OE	1,985.70			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	1,571.98			
01-201-25-255-200	FIRE HYDRANT SERVICE OE	6,256.00			
01-201-25-260-200	FIRST AID ORGANIZATION OE	1,321.39			
01-201-25-265-209	REPAIRS & MAINTENANCE	1,897.38			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	530.07			
01-201-26-300-271	REPAIRS	1,350.89			
01-201-26-300-273	SUPPLIES	583.16			
01-201-26-300-277	BITUMINOUS CONCRETE	474.96			
01-201-26-300-281	UNIFORM RENTAL	269.50			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	14,566.67			
01-201-26-306-200	RECYCLING OE	2,833.33			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	1,817.13			
01-201-26-310-252	REPAIRS & EQUIPMENT	60.00			
01-201-27-335-200	WATERWAYS COMMITTEE OE	465.00			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	964.85			
01-201-31-430-201	ELECTRICITY	2,560.16			
01-201-31-430-203	TELEPHONE/INTERNET	355.94			
01-201-31-430-204	WATER/SEWER	582.72			
01-201-31-430-205	NATURAL GAS	1,742.76			
01-201-31-430-207	STREET LIGHTING	4,436.76			
01-201-31-465-200	SANITATION DUMPING FEES	21,891.25			
01-201-43-490-200	MUNICIPAL COURT OE	12,036.58			
01-203-25-240-200	(2018) POLICE OE		12,468.18		
01-203-25-260-200	(2018) FIRST AID ORGANIZATION OE		140.17		
01-203-25-262-200	(2018) LOSAP		52,900.00		
01-203-25-265-200	(2018) FIRE DEPARTMENT OE		12,457.66		
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			1,004.85	

TOTALS FOR	Current Fund	102,937.84	77,966.01	2,504.85	183,408.70
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04-101-01-100-011	CAPITAL CASH - TD			0.00	43,290.50
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			43,290.50	

TOTALS FOR	Capital Fund	0.00	0.00	43,290.50	43,290.50
=====					
05-101-00-100-011	CASH - TD			0.00	207.60
05-161-00-500-040	DUE TO STATE OF NJ			207.60	

TOTALS FOR	DOG TRUST FUND	0.00	0.00	207.60	207.60
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8.1.a

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	528.87
06-270-00-500-020	RESERVE FOR OPEN SPACE			528.87	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	528.87	528.87
18-101-01-100-101	CASH UCC TRUST			0.00	197.94
18-270-55-600	RESERVE FOR UCC TRUST			197.94	
TOTALS FOR	UCC Trust	0.00	0.00	197.94	197.94
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	81.00
60-270-55-600-206	RES FOR RECYCLING			81.00	
TOTALS FOR	OTHER TRUST	0.00	0.00	81.00	81.00
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	5,286.25
61-270-55-600-205	RES.FOR DEV.ESCROW			5,286.25	
TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	5,286.25	5,286.25

Total to be paid from Fund 01 Current Fund	183,408.70
Total to be paid from Fund 04 Capital Fund	43,290.50
Total to be paid from Fund 05 DOG TRUST FUND	207.60
Total to be paid from Fund 06 OPEN SPACE TRUST	528.87
Total to be paid from Fund 18 UCC Trust	197.94
Total to be paid from Fund 60 OTHER TRUST	81.00
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	5,286.25

	233,000.86

8.1.a

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

From 05/14/2019 to 05/31/2019 With a Line Amount > 10,000

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
5/14/2019	3420			01-201-31-465-201 01-201-31-465-201	DISPOSAL, RECYCLING & ROLL-OFF CONTAINER NJ Recycling Enhancement Act Fee SUBURBAN DISPOSAL	21,215.02 676.23	21,891.25	01-101-01-000-011
5/14/2019	3395			04-215-55-474-006	ARCHITECT SERVICES - NEW MUNICIPAL COMPLEX THE GOLDSTEIN PARTNERSHIP	42,800.50	42,800.50	04-101-01-100-011
5/14/2019	3408			01-201-26-305-201 01-201-26-306-201	SOLID WASTE COLLECTION RECYCLING COLLECTION SUBURBAN DISPOSAL	14,566.67 2,833.33	17,400.00	01-101-01-000-011

MAY SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011	CASH OPERATING				39,291.25
04-101-01-100-011	CAPITAL CASH - TD				42,800.50
01-201-26-305-201	SANITATION-TRASH REMOVAL		14,566.67		
01-201-26-306-201	OTHER EXPENSES		2,833.33		
01-201-31-465-201	SANITATION DUMPING FEES		21,891.25		
04-215-55-474-006	ARTHITECTURAL SERVICES			42,800.50	
MAY TOTALS (FOR RANGE):			39,291.25	42,800.50	82,091.75
		=====	=====	=====	=====

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				39,291.25
04-101-01-100-011	CAPITAL CASH - TD				42,800.50
01-201-26-305-201	SANITATION-TRASH REMOVAL		14,566.67		
01-201-26-306-201	OTHER EXPENSES		2,833.33		
01-201-31-465-201	SANITATION DUMPING FEES		21,891.25		
04-215-55-474-006	ARTHITECTURAL SERVICES			42,800.50	
TOTALS (FOR RANGE):			39,291.25	42,800.50	82,091.75
		=====	=====	=====	=====

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A WAIVER OF READING IN FULL THE 2019 MUNICIPAL
BUDGET**

**Resolution #2019-116
05/21/19**

WHEREAS, the public hearing for 2019 Municipal Budget is scheduled for May 16, 2019; and

WHEREAS, the Governing Body of the Borough of Oceanport desires to read the 2019 Municipal Budget by title only at the time of the public hearing and adoption of said budget; and

WHEREAS, the Governing Body of the Borough of Oceanport has caused the 2019 Municipal Budget to be posted in a public place in the Borough Hall of the Borough of Oceanport and in the Free County Library at least seven (7) days prior to the date of the public hearing; and

WHEREAS, said budget was made available to any person requesting to review same at least seven (7) days prior to the public hearing scheduled for the 2019 budget; and

WHEREAS, the Municipal Clerk, Jeanne Smith, has certified she has complied with N.J.S.A. 40A:4-8.1a and 1b. (copy of Certification below as Exhibit A);

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council shall read the 2019 Municipal Budget by its title only at the public hearing at the time of the adoption of the budget and hereby declares that the conditions set forth in N.J.S.A. 40A:4-8, Subsection 1.a and 1.b have been met therewith.

Exhibit A

CERTIFICATION

I, Jeanne Smith, Borough Clerk of the Borough of Oceanport do hereby certify that I have caused to be posted in the Borough Hall and delivered to the Free County Library a copy of the 2019 Municipal Budget at least seven days prior to the public hearing of May 16, 2019. I further certify that I have made the 2019 Municipal Budget available to any person requesting same at least seven days prior to the public hearing of May 16, 2019.

JEANNE SMITH
BOROUGH CLERK

I certify that the foregoing Resolution #2019-116 was adopted by the Oceanport Governing Body at the Regular Meeting held May 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING USE OF BOROUGH ATHLETIC FACILITIES**

**Resolution #2019-117
05/21/19**

WHEREAS, the Parks and Recreation Committee has recommended the following group(s) be approved for use of a Borough athletic facility as follows:

Oceanport PTO, Whiffle Ball Game, fee exempt

WHEREAS, as required by ordinance the Borough Council has considered the recommendations of said committee.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council that facility usage by the aforementioned group(s) is hereby approved on the dates, fields and times so indicated on the application(s) submitted.

I certify that the foregoing Resolution #2019-117 was adopted
by the Oceanport Governing Body at the Regular Meeting held
May 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

From: [Jeanne Smith](#)
To: [Jeanne Smith](#)
Subject: FW: Oceanport PTO Field Use
Date: Thursday, April 25, 2019 9:56:11 AM

From: Oceanport Recreation <OPRec@oceanportboro.com>
Sent: Wednesday, April 24, 2019 3:43 PM
To: Kim Parent <kparent@oceanportboro.com>
Subject: Re: Oceanport PTO Field Use

So... for PTO it was approved. No fee

Hmmm. Not sure about Red Bank. Does not ring a bell.

Joanne G. Hunt

**RESOLUTION OF THE BOROUGH OF OCEANPORT
SETTING THE FEES FOR 2019 SUMMER ACTION CAMP**

**Resolution #2019-118
05/21/19**

WHEREAS, each year the Borough of Oceanport and the Oceanport Recreation Program sponsors a summer "Action Camp", a playground-based program consisting of games, crafts and sports campers attending grades K to 7; and

WHEREAS, pursuant with Borough Code § 204-16(C), the fee for each year's program shall be set by resolution of the Borough Council; and

WHEREAS, the Parks and Recreation Committee has made a recommendation for the setting of fees for the 2019 session:

NOW THEREFORE BE IT RESOLVED, that the Borough Council hereby sets the fees for the 2019 Summer Action Camp as follows:

EARLY REGISTRATION May 1 - June 15	
Resident	\$200.00
Non-Resident	\$235.00
REGISTRATION AFTER June 15th	
Resident	\$225.00
Non-Resident	\$260.00

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this resolution to the Recreation Coordinator and Chief Financial Officer.

I certify that the foregoing Resolution #2019-118 was adopted by the Oceanport Governing Body at the Regular Meeting held May 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

Jeanne Smith

From: Oceanport Recreation
Sent: Thursday, April 11, 2019 1:03 PM
To: Jeanne Smith; wwollman@verizon.net
Cc: wdeerin@gmail.com; Kim Parent
Subject: RE: REC Agenda

In a motion made by Beth Watkins and seconded by Jay Silverman, the following Action Camp fees are to be recommended:

May 1 to June 15 Early registration:

Resident \$200
 Non resident \$235

After June 15
 Resident \$225
 Non resident \$260

Also- approval for Sunday, June 9 8:30 am to 12 noon for PTO Use BBB baseball area and fields for whiffle ball Tournament no fee OP PTO

Joanne G. Hunt

Recreation Coordinator

Borough of Oceanport

315 East Main Street

Oceanport, NJ 07757

Tel: 732.222.8221

Cell: 732.539.4226

Fax: 732.222.0904

From: Jeanne Smith
 Sent: Tuesday, April 9, 2019 1:07 PM
 To: Oceanport Recreation
 Subject: REC Agenda

Hi Joanne,
 For your REC meeting

1. There's a field use app that was filed, not sure if you get them so I'm attaching. I have it tentatively for May meeting of M&C.

2. I need a recommendation from the Committee on the fees to be charged by Action Camp this year so a resolution can be put on May agenda authorizing them. I attached last year's resolution for you.

Thanks

Jeanne Smith, RMC
Borough Clerk
Planning/Zoning Board Secretary
Borough of Oceanport
315 E. Main Street
Oceanport, NJ 07757
Tel: 732.222.8221
Fax: 732.222.0904

**RESOLUTION OF THE BOROUGH OF OCEANPORT
RESCINDING RESOLUTION 2019-056 AUTHORIZING CANCELLATION OF
TAX LIEN**

**Resolution #2019-119
05/21/19**

WHEREAS, resolution 2019-056 provided for a redemption amount that is no longer valid and is requested by the Tax Collector to be rescinded.

WHEREAS, Resolution 2019-098 provides for the appropriate redemption of Tax Sale Certificate #17-00012.

BE IT RESOLVED that Resolution 2019-056 to cancel tax sale certificate 17-00012 is hereby rescinded.

I certify that the foregoing Resolution #2019-119 was adopted
by the Oceanport Governing Body at the Regular Meeting held
May 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING GAMES OF CHANCE FOR THE LION'S CLUB STRAWBERRY
FESTIVAL MAY 29, 2019 THROUGH JUNE 2, 2019**

**Resolution #2019-120
05/21/19**

WHEREAS, the Amusement Games Licensing Law (N.J.S.A. 5:8-100 et seq.) provides that owners and operators of any amusement games, as that term is defined by New Jersey law, must be licensed by the municipality within which such games are to be operated and conducted.

WHEREAS, applications for various games of chances have been filed with the Borough Clerk by Richard Collins of Amusement Games of America; and

WHEREAS, pursuant with Borough Code §121-16(B), an investigation has been conducted by the Oceanport Police Department; and

WHEREAS, pursuant with N.J.A.C. 13:3-1.13, the Borough of Oceanport has been determined, declared, found and is a seashore resort for purposes of issuing licenses with regard to games of chance, any municipality wishing to issue licenses of this nature to a licensee other than an amusement park or agricultural fair and exhibition must be a designated seashore resort.

NOW THEREFORE, BE IT RESOLVED by the Oceanport Mayor and Council that the following Games of Chance are approved for the Lions Club Strawberry Festival to be held at Monmouth Park from May 29, 2019 thru June 2, 2019:

Richard Collins
George Goetz

Cork Gun Game, Balloon Bust, Ring a Bottle
Circle of Science, Mini-Basketball, Balloon Dart

BE IT FURTHER RESOLVED that the applications for the above Games of Chance will be forwarded to the Legalized Games of Chance Control Commission, who will issue the appropriate licenses to the vendors.

I certify that the foregoing Resolution #2019-120 was adopted
by the Oceanport Governing Body at the Regular Meeting held
May 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES
TO MASER CONSULTING FOR THE 2019 ROAD PROGRAM**

**Resolution #2019-121
05/21/19**

WHEREAS, the Borough of Oceanport is a duly organized Municipal Corporation (hereinafter referred to as "Borough") having principal offices at 315 E. Main Street, Oceanport, New Jersey 07757; and

WHEREAS, there is a need for the Borough to obtain engineering services for the 2019 Road Program; and

WHEREAS, the services to be provided are deemed to be "professional services" pursuant to the Local Public Contracts Law (N.J.S.A. 40:A 11-1, et seq.) and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a Contract for "professional services" without public advertising for bids, provided that the Resolution authorizing the Contract and the Contract itself, are available for public inspection in the Office of the Borough Clerk and that notice of the awarding of the Contract is published in a newspaper of general circulation in the Municipality; and

WHEREAS, Maser Consulting, P.A. has submitted a proposal dated April 23, 2019 in the amount of \$170,350.00 and having considered the matter, the Borough now wishes to authorize the Borough Engineer, Maser Consulting, PA to perform the engineering services for the 2019 Road Program.

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

1. That the Borough of Oceanport has awarded a Professional Service Contract to Maser Consulting as Borough Engineer for 2019 and the work to be performed will be consistent with their existing contract and the attached proposal for engineering services for the purpose of the 2019 Road Program
2. That the compensation associated with the proposal shall not exceed \$170,350.00
3. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.
4. That the Borough Clerk shall publish a notice of the award in the LINK News and the resolution and contract shall remain on file in the Borough Clerk's office.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport certify that funds are available subject to funding of Bond Ordinance #1001, not to exceed \$170,350.00 for the above referenced professional services contract.



Catherine D. LaPorta, CFO

I certify that the foregoing Resolution #2019-121 was adopted by the Oceanport Governing Body at the Regular Meeting held May 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

Corporate Headquarters
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701
T: 732.383.1950
F: 732.383.1984
www.maserconsulting.com

April 25, 2019

VIA EMAIL

Mayor and Council Members
Borough of Oceanport
315 E. Main Street
Oceanport, NJ 07757

Re: Proposal for Professional Services
2019 Road Program
Borough of Oceanport, Monmouth County, New Jersey
MC Project No. OPB-001

Dear Mayor and Council Members:

Maser Consulting P.A. is pleased to submit the following proposal for professional engineering, surveying and construction observation services associated with the rehabilitation of the following Roadway Improvements:

Streets

Main Street
Bridgewaters Drive
Hedge Drive
Winhar Place
Relwof Avenue
Milton Avenue

Improvement Limits

Brookview Drive to Center Street
East Main Street to 300' east of Relwof Avenue
Entire road
Werah Place to Seneca Place
Bridgewaters Drive to Asbury Avenue
Asbury Avenue to Belmar Avenue

Our proposal is divided into four sections as follows:

- Section I – Scope of Services
- Section II – Business Terms and Conditions
- Section III – Technical Staff Hourly Rate Schedule and Reimbursable Expenses
- Section IV – Client Contract Authorization

The following Scope of Services has been separated into phases so that it may be more easily reviewed. The order in which the phases are presented generally follows the sequence in which the project will be accomplished; however, depending on the project, the various authorized services contained in this proposal may be performed in a sequence as deemed appropriate by Maser Consulting to meet project schedules.



SCOPE OF SERVICES

Based on our conversations and information noted above, we propose to complete the following:

PHASE 1.0 TOPOGRAPHIC SURVEY AND BASE MAP PREPARATION

Our office shall provide topographic survey services including the establishment of baselines and benchmarks associated with the improvements to Winhar Place. The remaining improvements will utilize existing survey information that we currently have on file or the County GIS data, and will be supplemented with field survey as needed.

The Topographic Survey shall include all features within the right-of-way extending 20 feet into the adjacent properties, as needed. The right-of-way will be established based by tax map overlay as the improvements will not change the limits and location of the existing roadway. The topographic information obtained will be used to generate base maps. These base maps will then be utilized for the preparation of appropriate construction plans.

Phase 1.0 – Lump Sum Fee

\$24,200.00

PHASE 2.0 CONSTRUCTION PLANS/TECHNICAL SPECIFICATIONS

Bid Documents will be prepared for the improvements to the six (6) roadways listed above.

- 2.1 Maser Consulting will prepare plans and technical specifications for the improvements discussed in the scope of work.

The construction plan set shall consist of the following drawings:

- Cover Sheet
- Quantities Notes, Legend and Typical Sections
- Construction Plans
- Soil Erosion and Sediment Control Plans and Details
- Maintenance and Protection of Traffic (if needed)
- Construction Details

In addition to preparing plans and specifications, Maser Consulting will perform the following project associated activities:

- 2.2 Meet with Traffic Safety Officer to review traffic control and protection measures to be implemented during the construction phase.
- 2.3 Prepare a construction cost estimate.



- 2.4 Submit plans to the NJDOT for review and approval with regard to the Main Street and Bridgewaters Drive improvements.
- 2.5 Submit plans to utility companies having services within project limits for review and comment.
- 2.6 Furnish one (1) bound copy of the construction plans and technical specifications to the Borough.

Phase 2.0 – Lump Sum Fee

\$53,250.00

PHASE 3.0 BIDDING SERVICES

During this phase, Maser Consulting will:

- 3.1 Prepare all forms required for project advertisement, bid and contract execution, review, analyze and tabulate bids, and recommend award of contract.
- 3.2 Respond to questions from prospective bidders during the review period and issue appropriate addenda to contract documents, if required.
- 3.3 Review references, qualifications and prices submitted by the low bidder, and submit a recommendation of award of contract to the Borough.

Phase 3.0 – Lump Sum Fee

\$2,900.00

PHASE 4.0 CONSTRUCTION OBSERVATION & ADMINISTRATION

Maser Consulting will perform construction administration and construction observation services during the period of both construction contracts. It is anticipated that the contracts will have a time period of three (3) months each. Full-time and part-time construction observation services will be provided on an as needed basis throughout construction activities up to and including final inspections. Maser Consulting will check on the Contractor's compliance with the contract documents and provide monthly status reports and recommendations regarding payment applications. The following scope is included in this proposal:

- 4.1 Attend and chair the pre-construction meeting and prepare and distribute the minutes of that meeting.
- 4.2 Manage all submittals and develop and maintain a shop drawing log. Maser Consulting shall review for approval/disapproval all shop drawings, schedules and other submittals.



- 4.3 Perform full-time and part-time construction observation services as required during construction of the proposed improvements. Construction observation services will be provided throughout the duration of construction with a full-time resident construction project manager and other personnel as required. Maser Consulting shall provide observation of construction for conformance with the Contract Documents and approved shop drawings and report any deviations to the Borough and the Contractor.
- 4.4 Review and recommend for approval to the Borough, Contractor's quantities, measurements, and requests for payment on a monthly basis.
- 4.5 Maintain pertinent job records including Contract Drawings, Addenda, Change Orders, Payment Estimates, and Daily Inspection Reports.
- 4.6 Maintain copies of all files related to this project including, but not limited to, all correspondence, permits, Requests for Information, shop drawings/reviews, design modifications, payment estimates, change orders, cost estimates, inspection reports, record plans and specifications, etc.
- 4.7 Negotiate and prepare change orders approved by the Borough as required. Independent cost estimates will be prepared during review of the change orders in order to advise the Borough on the validity of the change orders.
- 4.8 Prepare a punch list of remaining work near completion of the project.
- 4.9 Witness required and authorized equipment, material and performance testing.
- 4.10 Prepare final estimate and closeout project as per the Contract Specifications and NJDOT requirements (where applicable).

Phase 4.0 – Hourly/Estimated Fee **\$90,000.00**

SCHEDULE OF FEES

PHASE 1.0	TOPOGRAPHIC SURVEY AND BASE MAP PREPARATION	\$ 24,200.00
PHASE 2.0	CONSTRUCTION PLANS/TECHNICAL SPECIFICATIONS	\$ 53,250.00
PHASE 3.0	BIDDING SERVICES	\$ 2,900.00
	SUBTOTAL FOR LUMP SUM PHASES 1.0 THRU 3.0	\$ 80,350.00
PHASE 4.0	CONSTRUCTION OBSERVATION & ADMINISTRATION HOURLY/ESTIMATE	\$ 90,000.00
	TOTAL FOR PHASES 1.0 THRU 4.0	\$170,350.00

This Contract and Fee Schedule are based upon the contract for Engineering Services for 2019.

EXCLUSIONS AND UNDERSTANDINGS

Services relating to the following items are not anticipated for the project or cannot be quantified at this time. Therefore, any service associated with the following items is specifically excluded from the scope of professional services within this agreement:

1. Construction testing services. Expenses incurred for services, equipment, and facilities not furnished by Maser Consulting are charged to the Borough at cost plus, an up-charge not to exceed 25 percent of the invoice for said work.
2. This proposal does not include exploratory or testing services, interpretations, or conclusions related to determination of potential chemical, toxic, radioactive or other type of contaminants on site.
3. Printing and reproduction costs in excess of that contained in the contract. Such additional costs are not anticipated since contractors will be purchasing sets of the plans and technical specifications directly from this office.
4. Permit and application fees, which are to be paid directly by the Borough.

If an item not listed herein, or otherwise not specifically mentioned within this agreement, is deemed necessary, Maser Consulting may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees with regard to the extra services.

SECTION II – BUSINESS TERMS & CONDITIONS

The Business Terms and Conditions are in accordance with the original contract agreement.

SECTION III - 2019 TECHNICAL STAFF HOURLY RATE SCHEDULE AND REIMBURSABLE EXPENSES

The Rate Schedule is on file with the Borough.

BOROUGH OBLIGATIONS

1. The Borough shall provide Maser Consulting with access to files and allow relevant documents to be utilized.
2. The Borough shall provide application fees for any permits that may be required for the completion of the work.



SECTION IV – CLIENT CONTRACT AUTHORIZATION

I hereby declare that I am duly authorized to sign binding contractual documents. I also declare that I have read, understand, and accept this contract.

Signature

Date

Printed Name

Title

If you find this proposal acceptable, **please sign where indicated above in Section IV, and return one signed copy to this office.** This proposal is valid until July 30, 2019.

Maser Consulting shall comply with requirements of the State of New Jersey Affirmative Action Program. We very much appreciate the opportunity of submitting this proposal and look forward to performing these services for you.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in blue ink, appearing to be 'W.H. White, III'.

William H. White, III, P.E., P.P., C.M.E.
Oceanport Borough Engineer

WHW/nb

cc: Jeanne Smith, RMC, Borough Clerk

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**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #18-00014 FOR
BLOCK 129, LOT 3 KNOWN AS 1198 EATONTOWN BLVD**

**Resolution #2019-122
05/21/19**

WHEREAS, at the Borough Tax Sale held on August 23, 2018, a lien was sold on Block 129 Lot 3 otherwise known as 1198 Eatontown Blvd; and

WHEREAS, this lien, known as Tax Sale Certificate 18-00014 was sold to Anne O Hedde at an interest rate of 0% and;

WHEREAS, the owner's representative has redeemed certificate 18-00014 in the amount of \$ 805.81.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$805.81 payable to Anne O Hedde, 785 South Dr, Brick NJ 08724 for the redemption of Tax Sale Certificate 18-00014.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$1,400 (Premium) to the aforementioned lienholder.

I certify that the foregoing Resolution #2019-122 was adopted
by the Oceanport Governing Body at the Regular Meeting held
May 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AMENDING THE PERSONNEL POLICY AND EMPLOYEE HANDBOOK**

**Resolution #2019-123
05/21/19**

WHEREAS, the Governing Body of the Borough of Oceanport has determined that certain revisions are needed to the Borough's Personnel Policy and Employee Handbook for administrative and compliance items as last revised and passed on August 16, 2018; and

WHEREAS, the Borough Administrator has recommended that both be updated to designate the Borough Administrator as the official to implement said policy where previously designated the Borough Clerk, unless otherwise designated by law; and

WHEREAS, the Governing Body has complied with the changes to Sick Leave Policy enacted by the State since the Law was enacted; and

WHEREAS, the Governing Body wishes to amend its Sick Leave Policy to reflect those changes made by the State so as to have its Employee Handbook advise its employees of the Law in New Jersey and the current policy in place within the Borough of Oceanport,

NOW THEREFORE BE IT RESOLVED, the Borough of Oceanport hereby amends the Personnel Policy and Employee Handbook of the Borough of Oceanport, as follows:

- I. All Sections shall be amended as appropriate to designate the Borough Administrator as the official to implement said policies where previously designated the Borough Clerk, unless otherwise designated by law.
- II. Section Three: Sick Leave Policy

The entirety of the Sick Leave Policy section is hereby deleted and replaced with:

SICK LEAVE POLICY:

Sick leave is the absence from work of an Employee for the reasons permitted by State and Borough Law. This policy is to be read in concert with P.L.2018, Chapter 10, which is incorporated herein by reference.

Borough employees are entitled to sick leave benefits as follows:

1. New full-time employees will accrue one hour of sick leave for every 30 hours worked during the First calendar year.
2. After the First calendar year and through the Fifth calendar year, 12 days of sick leave will be accrued each year.
3. After the Sixth calendar year and thereafter, sick leave is accrued at 15 days per year.
4. Part-time employees shall receive sick days accruing from the commencement of their employment as follows:
 - a. Part-time employees accrue one hour of sick leave for every 30 hours worked and are allowed to accrue at least up to 40 hours of sick leave each year. A "year" means the period of 12 consecutive months from the date of employment or per calendar year on a pro-rated basis from the date of hire.

- b. Part-time employees are eligible to use their paid sick leave beginning on the 120th calendar day after the employee commences employment for usage as set forth in P.L. 2018, Chapter 10. Nothing herein prohibits the employee and employer from mutually agreeing to allow the employee to choose to work additional hours during the same pay period in lieu of sick leave.

Unused sick leave can be accumulated from year to year.

Sick Leave Procedure:

1. Employees wishing to take sick leave must notify their department head as soon as possible but not later than 30 minutes after their scheduled work starting time each day of the required absence. Employees are permitted to use their paid sick leave for various reasons, including:

- a. for diagnosis, care, treatment, or recovery related to the employee's own adverse health conditions or for preventive medical care;
- b. to care for a family member during diagnosis, care, treatment, or recovery related to the family member's adverse health condition or during preventive medical care for the family member;
- c. for certain absences resulting from the employee or a family member being a victim of domestic or sexual violence;
- d. for time during which the employee is not able to work because of a closure of the employee's workplace, or the school or place of care of a child of the employee, in connection with a public health emergency or a determination that the presence of the employee or child in the community would jeopardize the health of others; or
- e. to attend school-related conferences, meetings, or events requested or required by a school professional staff member responsible for the employee's child's education, or to attend other meetings regarding care provided to the employee's child in connection with the child's health conditions or disability.

2. A medical certificate may be required of the employee stating illness or of the need for the employee's attendance upon a member of his/her immediate family member, including civil union partner. A medical certificate will be required after absences from work of three or more consecutive days. Medical certificates will be given to the department head who will in turn forward it to the Borough Administrator for inclusion into the employee's personnel file.

BE IT FURTHER RESOLVED that the Borough Clerk shall incorporate the proposed amendments to the Borough's Personnel Policy and Employee Handbook which will be effective immediately upon passage by the Governing Body and forward same to the Borough Administrator.

BE IT FURTHER RESOLVED that the Borough Administrator shall distribute updated copies of the Personnel Policy and Employee Handbook to all department heads for distribution to its employees and/or volunteers.

BE IT FURTHER RESOLVED, that each Department Head shall provide the Borough Administrator with an executed copy of the Receipt of Employee Handbook for each employee/volunteer for inclusion in Personnel files.

I certify that the foregoing Resolution #2019-123 was adopted
by the Oceanport Governing Body at the Regular Meeting held
May 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK



Oceanport Hook & Ladder Fire Company
21 Main Street - Oceanport, NJ 07757 - Phone/Fax (732) 542-6928

January 2019 Captain's Report

Date of Report: 3/31/19

The Oceanport Hook & Ladder Fire Co were dispatched to 18 calls in the month of January, accumulating 30.9 man-hours. Asst. Chief 38-67 responded to 3 incidents, in service for 2 hours 41 minutes, in a personally-operated-vehicle. Ladder 38-90 responded to 14 calls, 20.9 man-hours in service, and Rescue 38-85 responded to 7 calls, in service for 9.9 man-hours. 12 incidents were in town, 1 incident was in Fort Monmouth, and 5 were out of town. In addition, OPH&L members participated in 7 drills (Training classes, work drills and etc), 5 meetings and 1 special event.

Respectfully submitted,

Lenny Santos
Captain
Oceanport Hook & Ladder Volunteer Fire Co.



Oceanport Hook & Ladder Fire Company
21 Main Street - Oceanport, NJ 07757 - Phone/Fax (732) 542-6928

Feburary 2019 Captain's Report

Date of Report: 4/1/19

The Oceanport Hook & Ladder Fire Co were dispatched to 21 calls in the month of Feburary, accumulating 60.5 man-hours. Asst. Chief 38-67 responded to 6 incidents, in a personally-operated-vehicle. Ladder 38-90 responded to 17 calls, 45.2 man-hours in service, and Rescue 38-85 responded to 4 calls, in service for 8.2 man-hours. 17 incidents were in town, 1 incident was in Fort Monmouth, and 3 were out of town. In addition, OPH&L members participated in 3 drills (Training classes, work drills and etc), 4 meetings and 1 special event.

Respectfully submitted,

Lenny Santos
Captain
Oceanport Hook & Ladder Volunteer Fire Co.



Oceanport Hook & Ladder Fire Company
21 Main Street - Oceanport, NJ 07757 - Phone/Fax (732) 542-6928

March 2019 Captain's Report

Date of Report: 4/2/19

The Oceanport Hook & Ladder Fire Co were dispatched to 4 calls in the month of March. Asst. Chief 38-67 responded to 3 incidents, in a personally-operated-vehicle. Ladder 38-90 responded to 4 calls, 6.6 man-hours in service, and Rescue 38-85 responded to 1 calls, in service for .5 man-hours. 4 incidents were in town.. In addition, OPH&L members participated in 7 drills (Training classes, work drills and etc), 1 meetings and 1 special event.

Respectfully submitted,

Lenny Santos
Captain
Oceanport Hook & Ladder Volunteer Fire Co.

APPROVED
MINUTES OF THE OCEANPORT HISTORICAL COMMITTEE MEETING HELD
01/10/2019

The Oceanport Historical Committee held met on Thursday, January 10, 2019. We met at the Blackberry Bay Pavilion at 7:00 p.m., and we wrapped things up around 9:30 p.m. The goals of the committee are to plan and execute efforts to celebrate the Borough's centennial which will occur in 2020 and to promote a better understanding of the Borough's history.

In attendance were:

Frank Barricelli
 Barbara Bonforte
 John Bonforte
 Tom Cavanagh
 Nadine Jeffrey
 Rosanne Letson
 Paula Lombardo
 Barbara Sheppard
 Ric Siciliano
 Toni Sverapa
 Sara Torbert

(Note: If I omitted your name from the attendance for this meeting, please let me know.)

The first order of business was discussion and examination of a wooden chain that Ric found in the boxes from the warehouse. It was carved by a Civil War prisoner on a prison ship from a 9' piece of wood. It was fascinating.

Ric found that in 1687 a man named Green owned Gooseneck. He had a mortgage from a Sarah "Reaper" (sic). It was a salt hay farm.

Toni passed around a picture she found in the scrapbooks she went through of John Bonforte in 1965.

There was a quick discussion of the Minutes from the meeting of December 6, 2018, they were approved, and it was decided that Rosanne could change status to Approved and submit them to Jeanne Smith at Borough Hall.

Toni found an old bank statement from 1968 belonging to the Historical Committee at that time showing a balance of \$152.78 with a cancelled check to Dorns Photo Shop for \$18.86.

We discussed future meeting dates, and keeping in mind Council meeting dates, we chose January 31st, February 28th, and March 28th. John noted that he would not be able to make the March meeting, and Frank noted that he would be away in Portugal in April. Rosanne offered to choose the dates for the rest of the year and submit them to Jeanne Smith.

Action Items from the December 6, 2018 Meeting were:

1. Frank will work with Mike and Katie LaPorta regarding a financial account for the Historical Committee.

Frank prepared the following DRAFT Memo for Oceanport CFO to address this Action Item:

MEMORANDUM FOR: Oceanport Borough, Chief Financial Officer
SUBJECT: Request for assistance, Non-profit status for Oceanport Historical Committee

The Oceanport Historical Committee plans to accomplish certain tasks to commemorate the borough's bicentennial which will occur in 2020. In order to do that, the committee will have to solicit donations from commercial entities and individuals to fund those tasks. The committee needs assistance from the borough in obtaining that non-profit status and in administering the funds received.

The tasks to be funded by the donations would be:

- a. The preparation, publication, sale, and distribution of a commemorative borough history book.
- b. The purchase of commemorative banners for display in the borough.
- c. The design, construction, and maintenance of signs displaying historic photographs, narratives, and maps at selected borough sites.
- d. Staging a regatta to commemorate the borough's historic past as a seaport.
- e. The purchase of display cases for historic information and artifacts.
- f. The purchase of historic reference materials.

Note: Funds received from the sale of the history book in subparagraph a would be used to help fund the other tasks shown.

Donations must be solicited in 2019 in order to accomplish the tasks for the 2020 centennial. If you require further information, I can be contacted at msg4frank@verizon.net or (732) 571-1477.

Frank Barricelli
Member, Oceanport Historical Committee & Borough Historian

Frank noted that he would take the lead on Task A and Task C. Robin would be the lead on the planning involved with Task B and Task D as she had previously expressed interest. Regarding the regatta noted under Task D, Frank suggested using Pleasure Bay

since that was the site of prior regattas. The Committee discussed that the problem is that there really isn't any public property for people to stand on the shore and watch. Sara suggested a kayak regatta, which we agreed was a good idea. It was discussed that a regatta might encompass so much that it might be better to approach the marina owners and the sailing club owner and ask them if they'd like to handle it.

The discussion turned to previous discussions of two Mayor's Balls, one in 2019 to officially kick off the centennial celebration, and one in 2020 to bring it to a close. Ric volunteered to work on the Ball for 2020. Tom will contact Dennis Drazin at the Track and talk to him about whether or not the Track would allow us to conduct the Balls at the Track. We will further discuss the two dates at our next Historical Committee meeting.

2. The boxes should continue to be gone through.

Toni went through the third box and found receipts for pianos and carpets, some magazines, self-taught Spanish and German booklets, etc. There was nothing of real significance. We discussed of donating the booklets especially to other towns. Frank was of the opinion that receipts should be disposed of.

3. Rosanne will try to research using newspaper.com. Frank is also researching using this website.

Rosanne had some difficulty with searching due to difficulty with narrowing the search field. Frank suggested using "quotation marks" around key words to limit the results, and to enter bands of time as perimeters. Rosanne will try again.

Frank went through newspaper.com. He searched Elkwood Park. In 1877, it started as the Long Branch Athletic Club. It is our Monmouth Park today. In 1877/1878, Phil Dailey took it over for 10-12 years. He rented it out to racing, racing got in trouble, and he sold it to the Lewison's. They were two sons of a copper baron who was very wealthy. They ran it as Elkwood Park. They held sporting events, carnivals, fairs, horse racing and even car racing there. They owned it until 1924. One brother lost his sanity. The wife sold the property to the Elkwood Land Association, which consisted of one man from Long Branch and another from Red Bank. They represented the Klan members, but they didn't use that name as the property owners were Jewish and never would have sold it to Klan. They owned it for two years. Frank said he's pretty much done with research on Elkwood Park and Monmouth Park through the 1930's and 1940's. He asked Tom about what we should include in the book about Monmouth Park in the 1970's and when it was sold to the State, etc. Tom has scrapbooks about the Track and the time during the 1980's when it was taken over by the State.

4. Sara Torbert will research the Joline property and George Hulette/Hulet.

Sara said that the Joline property is still a question mark. It may have at one time belonged to Slocum's, which ties into the Bartow question. Any property he held came

through his mother Helena Reed. She was Scottish. Her father was the Surveyor General of New Jersey and her brother was the Governor. Bartow's three youngest sons got his New Jersey property, and there was a saw mill involved in Red Bank.

Sara stated that there are numerous Horseneck Points, one of which is somewhere near Swimming River. The Bartow's owned land there, so it is possible they were not here at Oceanport's Horseneck Point but were there instead.

Sara is still working on this research.

Tom offered to talk to Scott Arnette, the Borough attorney, about what to do with the tax exempt status for the Historical Committee.

Following this discussion, Frank said he wanted to find the earliest settlers of Oceanport. We know about Sarah Reape, and we have a lot of information on her. Her husband was born in approximately 1620. She lived until 1716 and was very old when she died. Her husband was a Patentee but didn't survive to move here. She was a creditor to a lot of people who borrowed money to move down here. We are still looking for Hulette/Hulet. Ric had some information he got from one of the Stillwell books. Sara commented that one of the Stillwell's was credible as a resource, the other was not.

Frank said that we aren't able to identify a Native American settlement here, but we know they were here. But, we'd like to start with the original settlers to the area that we can identify. He also said that he found the argument between Long Branch and Oceanport over the Pleasure Bay Bridge (location) interesting and it was good that Oceanport stood up at that time and prevailed.

Toni suggested that we share the scrapbooks she's been going through with each other as there are some interesting things in them.

Tom asked for clarification about what we're looking to include/accomplish with the book. He and Frank both agreed that we have to include the history of Old Wharf Park in addition to the history of the Track and the takeover by the State, etc. We discussed cleaning up the book written in 1970 because it's disjointed, incomplete in parts, and inaccurate in parts.

Sara felt that then and now photos would be excellent, and she added that people newer to town would like to see themselves in the book. She suggested that we put all of this online so that people can interact with the information, too. John thought that we could meld the two – flashbacks and then current times; have a regular history book and meld stories into it.

Frank also found it interesting how the railroad company damaged Oceanport by making the railroad bridge narrow to choke off the steamboat trade. He said that a grocer named Corrigan had a boat he wanted to dock here in Oceanport. The railroad had put a solid rail on the bridge and it couldn't be opened. They had to bring in a 25-man crew to physically lift the rail to allow the boat to come in.

Frank said that we can tie events and places together in the book, and he felt that Oceanport fought several battles that were important to include, such as over Fort Monmouth, the Race Track, the railroad bridge, etc. He also found that we had an organization here known as the Junior Mechanics. They were a nationalist organization that didn't want immigrants here. They met at the Monmouth Park Hotel in the early 1900's.

We all discussed how to balance keeping the people who will be buying the book happy and retaining the ability to be true to our actual history. We discussed that we would have to use donations to cover the publishing cost of the book. Sara said the book had to be more photo heavy than text heavy, and then people could be directed to the website for more information. Toni added that people will be interested in Old Wharf Park.

Sara suggested picking topics and doing chronology of those things, etc., such as items/places or transportation/roads, etc. Rosanne suggested that we start with the chronological history to support the old book, and then at some point break into subjects/topics/areas. Frank added that we will have much more information than we can fit into the book, and we will submit any excess information we have to the Monmouth County Archive.

Frank said we need to figure out how to highlight the names of people from the community. We can't do everyone – it has to be families of note, families that have made generations of contributions to Oceanport. Toni said we need to appeal to the historians and to nonhistorians at the same time. She felt we should get schematic dates. Frank did have a bullet on the Agenda about assigning the preparation of task plans.

While we were discussing all of these things, Toni found about a half dozen framed photos behind the curtains in the Pavilion. These may have been photos that were removed from the Borough Hall on Myrtle Avenue during Hurricane Sandy. We gave them to Frank for safe keeping until we figure out what to do with them. Rosanne said she'd let Jeanne Smith know Frank has them.

Frank noted that he has emailed the Borough about the physical items we have that need to be stored, and that he's waiting to hear back from Jeanne Smith. John offered space at his house for storage if needed.

John cleaned and dried the clothing and the flag that Toni found in the warehouse. Toni said they were from the town's Bicentennial Celebration (1976). Also, Toni found a box of books/binders in the warehouse labeled "Oceanport Borough Minutes". It might be the Minutes that Jeanne Smith told Rosanne were missing when the Borough scanned all the old Minutes and made them available on the Borough website. John said that he can try to dry out paper such as this. Rosanne will ask Jeanne Smith if this might be what she was missing.

Toni had a map that was given to her by the woman who lives in the old red house on Pemberton Avenue (the former Conklin house). The woman said the owner of the house gave her the map. It was dated 1873. It shows Oceanport and Monmouth Park. Toni also has photos taken from

the waterfront of the porches of the J.T. Smith house on Nicholson Place, which is now Tina Carnevale's house. Toni was told that there is a tunnel from the house to the water.

Frank moved us to a discussion of his bullet items. He mentioned that we don't have detailed plans yet and we need to assign tasks. We need a book plan - someone has to do a timeline, etc. for the book. He said if someone wants to have a regatta, we need to have a plan for that. He said it might be better if the marinas and yacht clubs worked on the regatta. Rosanne said that was one of Robin's suggestions, and that she would contact and meet with Robin about that and the other suggestions Robin had. Paula said that Robin talked about doing some events this year to raise awareness and then several things throughout 2020 culminating in the Mayor's Ball, and she volunteered to help with those things also.

Frank said we need to come up with plans about how we're going to carry out the activities and events and then we will go to Council with them. We'll need a plan for the Mayor's Balls, the regatta, the pennants/flags, etc. Toni wanted to know if we should shoot for June; Ric said May 12th.

It was suggested that we ask Mayor Coffey to mention the Centennial in his Mayor's Message. Sara suggested a historical presentation for the schools. Tom suggested we use the Oceanport Residents Facebook page to see if there is interest in the two Mayor's Balls. Sara said we could come up with a 5-question poll for people to take on the Resident's page to gauge interest. John can get us a booth at the Strawberry Festival, and said he'd talk to Pete Deller. Rosanne suggested having wooden cutouts for people to put their faces in for photographs in 1920's garb as a fundraiser there and at Summer's End. Rosanne also suggested participation in the Memorial Day parade and said maybe we could get people with period cars – Model T's, etc. – to be in the parade. Tom will speak to Steve Becker who lives on Comanche as he has old cars. Sara suggested a Charleston dance contest.

Frank said he would put out a timeline from start to completion of the book. He will circulate it by email for our comments.

Action Items for the next meeting:

1. Tom will look for the information/scrapbooks he has on the Race Track, he will speak to Scott Arnette, the Borough Attorney, about our funding, and he will speak to Dennis Drazin at the Race Track about our two Mayor's Balls. He will also talk to Steve Becker about his old cars for the Memorial Day Parade.
2. Rosanne will continue researching on the newspaper website, she will finalize and submit the Minutes from the December meeting to Jeanne Smith, she will submit Historical Committee meeting dates for 2019 to Jeanne Smith, she will reach out to Jeanne Smith about the old framed photographs that were found in the Blackberry Bay Pavilion the night of the meeting, she will reach out to Jeanne Smith about the box of notebooks/binders Toni found in the warehouse, she will meet with Robin and Paula about coming up with a plan for the activities suggested for the Centennial celebration, and she will talk to Mayor Coffey about putting mention of the Centennial in his Mayor's Message.

3. Frank will prepare a timeline for the book from start to completion and he will email it to all of us.
4. John will talk to Pete Delleria about getting us a booth at the Strawberry Festival.

The meeting adjourned at approximately 9:30 p.m./Rosanne Letson/(732) 233-0840

APPROVED
MINUTES OF THE OCEANPORT HISTORICAL COMMITTEE MEETING HELD
01/31/2019

The Oceanport Historical Committee held met on Thursday, January 31, 2019. We met at the Blackberry Bay Pavilion at 7:00 p.m., and we wrapped things up around 9:00 p.m. The goals of the committee are to plan and execute efforts to celebrate the Borough's centennial which will occur in 2020 and to promote a better understanding of the Borough's history.

In attendance were:

Frank Barricelli
 Barbara Bonforte
 John Bonforte
 Tom Cavanagh
 Nadine Jeffrey
 Brian Landrigan
 Rosanne Letson
 Paula Lombardo
 Barbara Sheppard
 Ric Siciliano
 Toni Sverapa
 Mike MacStudy

(Note: If I omitted your name from the attendance for this meeting, please let me know.)

The first order of business was introduction of new members and guests. Guest Steve Briskey and new member Brian Landrigan were introduced. Steve noted that including his nephew, six generations of the Briskey family have lived in Oceanport.

We reviewed and approved the Minutes from the January 10, 2019 meeting, and Rosanne will submit them to Jeanne Smith at Borough Hall.

We reviewed the following:

Action Items from the January 10, 2019 Meeting were:

1. Tom brought in the scrapbook he kept while he was Mayor of Oceanport which included articles and photographs from the Mayor's Ball held at the Borough's 75th anniversary celebration. He spoke to Scott Arnette, the Borough Attorney, who was going to speak to Frank about the financial account set-up for the Committee, but hadn't by the time of our meeting. Tom also spoke to Jay Coffey, Oceanport's Mayor, about the Mayor's Ball. He noted that Jay

was holding a basketball function at the Track, so he felt there shouldn't be any problem with the Historical Committee setting up a Mayor's Ball there to commemorate the Centennial.

2. Rosanne did do some research on the Asbury Park Press Archive/newspapers.com. She wasn't able to find anything additional. She finalized and submitted the Minutes from the December meeting to Jeanne Smith. She reached out to Jeanne about the old framed photographs that we found at the Pavilion at the last meeting and found out that they belonged to the Seniors. Frank returned them to the Pavilion as requested by Jeanne. She also reached out to Jeanne about the box of notebooks/binders that Toni found at the warehouse. Toni will dust the box off and bring it over to Jeanne – it might contain the Minutes from Council meetings that are missing from the Borough's website. Rosanne talked to Jay Coffey about putting mention of the Centennial in his Mayor's Message, which he said he would. He noted that his next two Messages were already completed, but he'd add it to subsequent Messages. Rosanne reported at length on the meeting she and Robin and Paula had had about the events planned for the Centennial celebration. Her notes from their meeting were distributed before the Historical Committee's meeting, and are attached to this document with comments and discussion from the Historical Committee meeting.

3. Frank prepared a Draft Timeline for completion of the book, and promised to email it to everyone the next day for review and comments.

4. John referred Paula to Pete Deller to talk about getting us a booth at the Strawberry Festival, and she spoke to Pete and got all the details we need.

We talked about how to obtain donations from the residents to help defer the costs of the various activities for the Centennial Celebration and for the book. Frank had a brochure that Shrewsbury used for donations. John suggested that we use the back page of the Oceanport Bulletin for that. People could fill out the form and mail in a check with a donation. Paula suggested putting an envelope in the Bulletin to make it even easier for people.

We began talking about the old Bulletins being a good source of information about the Borough, and Rosanne offered to reach out to Jeanne Smith and ask her if the Borough keeps the Bulletins and if so if we could use/borrow them.

Toni will call Laura McCrae to find out who prints the Bulletins.

Paula will talk to Kathy Kenney about the man who brought the Batmobile to the Summer's End Festival to see if he has any antique cars that could be used in the Memorial Day Parade.

Mike informed us that the Summer's End Festival is scheduled for September 7th this year.

Frank talked about wanting to do more research with Ric regarding property transfers in Port-Au-Peck, and with Horseneck Point. He said we're done in his opinion with newspaper research, and we have plenty of information. He did give Rosanne the following list of topics to be

researched on newspapers.com. He noted that it was helpful to put each topic in quotations, which limited the search results making the research a little easier:

“Wardell’s”
 “Port Au Peck Hotel”
 “Log Cabin”
 “Newbold Woods”
 “Port-Au-Peck Chemical”
 “Oceanport Chemical”
 “Camp Vail Fire”
 “Elkwood Park”
 “Black Jack”, “Blackjack”
 “Wright Memorial Home”
 “Dunbarton House”, “Dunbarton Hotel”, “Dunbarton”
 “Wolf Hill Farm”
 “Billings”
 “Monmouth Park Hotel”
 “Oskaleta”
 “Lincoln Township”
 “Horseneck”, “Horse neck”
 “Gooseneck Bridge”, “Gooseneck”
 “Pleasure Bay Bridge”
 “Seven Bridge Road”

Anyone doing research on newspapers.com does not have to search the above items. Contact Frank with any questions.

Ric and Frank went to the Severini’s to look at the Dorn’s photo collection. Frank thought that the photographs they had were not very helpful or applicable. He said he was helping the Long Branch Library go through their archives. They have original photographs and maps that we can use as long as we give them credit. Frank said we have too much information for one book, but that a lot of the information he has found will end up on the signs he wants erected in the parks in addition to the books.

Frank also contacted the CECOM historian in Aberdeen, Maryland. She sent some good photographs of the 1890 Race Trak on the main parade field at Camp Vail/Fort Monmouth.

He made an OPRA request to the Monmouth County Department of Public Works and Engineering for information on the Gooseneck Bridge built in 1899, which is what they believe is the first bridge. He has an article stating that the bridge tender was robbed in 1877.

In addition to a Draft Timeline, Frank will send everyone a Preliminary Draft Table of Contents for the book – he wants our comments on it. As mentioned above under Action Items, he prepared a Draft Timeline and intended to begin writing the day after our meeting. He discussed that he only wants information applicable to Oceanport and Port-Au-Peck. We can point to other

resources (using footnotes) for more information. Frank said we can take a look at the Preliminary Draft Table of Contents and volunteer to write about items contained in it. Tom will write something too, particularly about when the State took over Monmouth Park. By the next meeting, we expect to have a more final Contents page. We discussed that we need to know what we are writing about and where we are going with it.

John suggested using a “History Mystery”, something he used when he wrote The Patch, to generate interest in what we’re doing. He said we could use the story of the Seven Bridge Road as a hook, and Barbara Sheppard suggesting adding a picture of it. The story of Seven Bridge Road is interesting, and many of us talked about trying to figure out how they came up with the name because there aren’t seven bridges on it. But, there were way back when because the road meandered down what is now Monmouth Boulevard, onto Shrewsbury Avenue which was Branchport Avenue at the time, and down Atlantic Avenue in Long Branch. So, seven bridges were crossed when travelling that route, something most people don’t know but we all agreed would find interesting. Regarding the “History Mystery”, John said he was able to get donations from local businesses of a \$15 gift card – the winner of each mystery presented won the gift card.

Barbara Sheppard and Toni photographed all of the clothing that John had cleaned and stored at his home. John added that three boxes were stored at his house now.

The meeting adjourned at approximately 9:00 p.m./Rosanne Letson/(732) 233-0840

Oceanport Historical Committee

Meeting of sub-committee to formulate plans for events & activities to celebrate our Centennial
January 25, 2019

With comments and suggested added by Historical Committee members at the January 31, 2019 meeting of the Historical Committee.

Robin Kelly, Rosanne Letson, and Paula Lombardo met to formulate plans for events and activities at Robin Kelly's home at 7:00 p.m.

We discussed the following:

Oceanport Day at Monmouth Park – Robin will call Dennis Drazin as she has already had the opportunity to speak to him about this. We can have a Day at the Track and a race named for us that day – “The Oceanport Centennial Race”. She's going to suggest June 7th with a rain date of June 14th, 2020, and we will reserve two picnic areas and have people bring their own picnics. We will have a 50/50 raffle, so we will need to have in advance the tickets and a container for them and the money we collect. We talked about auctioning off an Oceanport-themed gift basket, with things in it that say Oceanport or reflect Oceanport. We will have to start collecting things for the basket. We will start advertising this in the Oceanport Bulletin at the end of 2019.

John suggested getting the picnic area close to the Finish Line. Toni suggested contacting Renita Kirk or the PTO about Oceanport items for the basket to be auctioned off. Other suggestions for places to purchase Oceanport themed items for the basket were Shutters in Fair Haven, Sickles in Little Silver, The Women's Exchange in Little Silver, and Angler's Marina in Sea Bright. Rosanne asked everyone to keep their eyes open for Oceanport merchandise and to let her or Robin or Paula know when they run across something.

Steve suggested borrowing a large grill or asking the firemen or someone to cook hot dogs and hamburgers. Rosanne noted that we needed a lot of volunteers for something on that scale, and that's why we thought having people bring their own picnic was a better idea.

Robin will also speak to Dennis Drazin about the Mayor's Ball/Gala for September 2020, which we would like to hold in the Turf Room at the Track after the three of us have had an opportunity to see it and get information about it. We will have it themed “Roaring '20's” in keeping with our Centennial. Dress will be noted as being semi-formal or themed costume. We will hold a 50/50 and auction off maybe one or two big items. Maybe a box at the Track for the season (if we can get them to donate it) or Broadway show tickets.

***Mike suggested April instead of September. We discussed timing of the Ball, and we discussed that we had initially talked about using the Mayor's Ball as a big fundraiser for the book, in which case we really do need to have one this year before the end of the year. As to the suggestion for a box at the Track being offered as something to be auctioned off if the Track*

*would donate one, it was suggested that it would depend on where the box was. Steve mentioned a “partiere box”.***

We discussed having a kick-off event at the Beer Garden at the Blu Grotto in September 2019. Perhaps we can conduct it on the same night they have a band scheduled there. Rosanne explained that she attended a function there where the participants got wrist bands and could eat and drink from the buffet – regular patrons could not – there was a band that was not specifically for the function. Rosanne will talk to Ricky Gallo at the Council meeting on February 7th because his brother Jimmy seemed to be in charge of that last summer at the Blu Grotto.

Everyone seemed to love this idea.

Robin talked about a Christmas House tour. We discussed trying to get some of the historical homes in town to participate as well. We talked about encouraging the Oceanport Garden Club to do a wreath or centerpiece or floral arrangement or garland or spray, etc., for each home that participates. Paula will call her friend Sigrid on the Garden Club. We will have this on Sunday, December 9th, 2019 from 11:00 a.m. until 2:00 p.m. The Oceanport Tree Lighting will probably be that evening. We would need to prepare a list of the homes included on the tour in advance, and perhaps a map, and a wristband of some type to prove that people paid for admittance to each home. We will try to encourage the homeowners to prepare a little history of their home (for the historic homes especially). Rosanne will put a blurb in the next Oceanport Bulletin asking for homeowners interested in participating.

Mike told us that the Tree Lighting this year is December 8th, so we will change our proposed date for this Christmas House tour to that date. Barbara Sheppard suggested providing shoe covers for people’s shoes and requiring that they be worn upon entry to each house. She hesitated to have people walking through her home, and felt others might feel the same, without having some protection for the home’s floors/carpets. She was interested in participating.

Rosanne will reach out to Jeanne Smith to ask the dimensions for the flag poles so that we can work on the flag/banner project to get local businesses to sponsor flags/banners. She will also ask about how we will accept money for our events, and how we apply to the town for the 50/50 permission/application. She will also find out if the Historical Committee can make charitable donations to charities in town, like the Alex Munoz or Courtney Rose foundations.

John suggested investigating whether GoFundMe pages could be set up for this use, which might make collecting donated funds easier. For 50/50’s, it was discussed that only cash was accepted. Another suggestion was that perhaps we needed a post office box for checks to be mailed to payable to the Historical Committee.

For all of our events, we talked about advertising on Facebook on the Oceanport Residents page, in the Oceanport Bulletin, in The Link, The Patch, and on other towns’ Facebook pages, especially for the Christmas House tour.

For Memorial Day 2019, Rosanne will ask Mike MacStudy about how to get into the Memorial Day Parade. Paula will check with someone about getting a banner that says, “Oceanport’s Historical Committee celebrating Oceanport’s Centennial 1920 – 2020”. We’ll have people march in the parade, carry the banner, and hopefully have antique Model T’s follow behind with people riding in them in roaring ‘20’s costumes. We know from the last Historical Committee meeting that Tom Cavanagh was going to talk to Steve Becker about his antique cars, and Paula mentioned contacting a friend named Rodney about his.

***Our meeting guest, Steve Briskey, texted Rick McKenna who belongs to a car club, to find out information about having antique cars in the parade. John suggested getting in touch with Jack Caputo, who has antique cars. John said he’d reach out to Michael Fuchs as well. ***

***Mike will check with Therese Wollman regarding the flags used. Paula will ask Renita Kirk about flags and banners. Mike suggested Powerhouse in Red Bank – the Rec Committee uses them for the banners for Summer’s End, and they can put the insignia from the book on a banner. Mike said there are new Oceanport signs (rounded, made of stone) at some of the parks, like Charles Park and Old Wharf. That insignia might be used instead of the one on the book. Steve Briskey said he owns the triangular piece of property just over the bridge coming onto Myrtle Avenue from Little Silver, and he’d be willing to put a sign/banner on that property. ***

***We were informed that the Rec Committee does not run the Memorial Day Parade; Council does. We need to speak to Billy Deerin on Council who was Council’s representative to the Rec Committee, or whomever is the new representative, about the Parade. ***

For the Strawberry Festival 2019, Paula has already spoken to Pete Dellera from the Lion’s Club. The Festival is from May 29th through June 2nd, from 6:00 – 10:00 p.m. They will set up a 10’ x 10’ tent for us, and we decided to man it Friday and Saturday evening from 6:00 – 10:00 p.m. We could borrow Frank’s enlarged photos again to display like we did for Summer’s End 2018, and we’d have to borrow easels again from Melanie at Wolf Hill School. We could sell the old “Oceanport in Retrospect” books again, we could take photos of people if we can find someone who can help us to procure a cut-out for people to put their faces in. We can use the banner we’re going to use in the Memorial Day parade for the front of the table, and we could have a sign-up sheet for people who think their home is going to be 100 years old in 2020 with Oceanport. We could also have a sign-up for families/businesses/organizations to purchase flags/banners to be displayed on the poles on Main Street.

***We had a discussion about only manning the booth 2 days, and it was decided to man it for the entire time the Festival is on. Barbara Sheppard was willing to work the booth May 29th through June 2nd. John suggested especially being there on Bracelet Night, which is generally the Thursday night of the Festival. That’s when the most people would be there. John was willing to hand out any type of pamphlet we could come up with as he was allowing people in to park to get them to stop by our booth. ***

By way of a month-by-month timeline, this is what we came up with:

2019

May – Memorial Day Parade

May – Strawberry Festival

September – Summer’s End Festival

September – Kick-off Party at Blu Grotto

December – Christmas House Tour (Rosanne will write a blurb to post on the Oceanport Residents Facebook page to put it out there for the residents)

We added an Ice Cream Social appearance at the Senior Citizen’s Ice Cream Social on July 17th, 2019. We discussed a sense of urgency when it came to some of our senior residents in terms of not waiting until next year to do something with them.

We also discussed that we should plan a Mayor’s Ball for 2019 to raise money for the book.

2020

January – Flags/banners on Main Street after Christmas wreaths/lights come down

Not sure of date – Paula suggested a luncheon with the Senior Citizens – we could cater something at the Blackberry Bay “Pavilion” for them, and we could ask Jay to speak. We could decorate the room. We didn’t discuss this but I just had a thought – we could recognize the oldest resident (if that wouldn’t offend them) or the one who’s lived in town the longest, etc. Paula will call and speak to Kathy Maida about this.

April – “Why I Love Oceanport” (or something similar) essay contest with the schools - \$50 gift card for prize

May – Memorial Day Parade

June – Oceanport Day at Monmouth Park

July or August – Regatta (we will talk to Toni Sverapa about this, and Rosanne suggested perhaps a model boat regatta and she will look into model boat kits, she also brought up that Sarah Torbert had suggested a kayak regatta at the Historical Committee meeting)

September – Summer’s End – Robin suggested a pet parade for kids and we talked about a pie contest, just like an old-fashioned county fair would have

September – Mayor’s Ball/Gala at Monmouth Park

October – Halloween Window Painting of businesses in town

Not sure where this would fit in, but I think Sarah Torbert talked about this at the Historical Committee meeting, and it would be such fun, if we could teach The Charleston dance and/or have a Charleston Dance Contest – maybe at the Mayor’s Ball/Gala.

Rosanne will speak to Council on Thursday, February 7th about whether they will allot the Historical Committee some money to do the book and other things – at least something to get started with.

Rosanne will post to the Oceanport Residents' Facebook page and in the Bulletin using a "hook" to get people interested, like the "History Mystery". John suggested asking people how many different generations of their family were still in Oceanport.

Tom suggested getting younger people involved wherever and whenever possible, and we all discussed how the event at the Blu Grotto was a perfect way to do that.

Toni suggested getting representatives from the other organizations in town to be a part of the activities we are planning, which was met with agreement. She said she'd draft a letter to be sent out.

APPROVED
MINUTES OF THE OCEANPORT HISTORICAL COMMITTEE MEETING HELD
02/28/2019

The Oceanport Historical Committee held met on Thursday, February 28, 2019. We met at the Blackberry Bay Pavilion at 7:00 p.m., and we wrapped things up around 9:00 p.m. The goals of the committee are to plan and execute efforts to celebrate the Borough's centennial which will occur in 2020 and to promote a better understanding of the Borough's history.

In attendance were:

Frank Barricelli
 Tom Cavanagh
 Brian Landrigan
 Rosanne Letson
 Paula Lombardo
 Barbara Sheppard
 Ric Siciliano
 Toni Sverapa
 EJ Wright

(Note: If I omitted your name from the attendance for this meeting, please let me know.)

The first order of business was introduction of guests. Karen Long was introduced, and noted that she couldn't commit to membership of the committee at this time, but would be as involved as she could. We asked that if she was interested in becoming a member, that she go to the Borough's website and fill out a "Call to Service" form there. Pat Pfleger also joined us to talk to us about printing/publishing the book.

We reviewed and approved the Minutes from the January 31, 2019 meeting. Frank had already sent minimal changes to Rosanne in advance of the meeting, and he had one additional change which she made at that time. The Minutes were approved, and Rosanne will submit them to Jeanne Smith at Borough Hall.

We reviewed the following:

We talked about the importance of pointing out action items during the course of our meetings and emphasizing them to be sure Rosanne gets them down in her notes.

We discussed the Mayor's Ball/Mayor's Gala for the Centennial Celebration. Rosanne and Paula filled everyone in on the meeting they and Robin had at Monmouth Park and their tour of the banquet room where it will take place. We discussed the video screens which will allow for photographs/videos to run on a loop, the food, the music, the cost per person, etc. We discussed

having it in the spring or the fall, and the group decided on October. We had to choose a different date in October as the 10th fell during Columbus Day Weekend. We decided on October 17th, and Rosanne and Paula will contact Jenna Falco at the Track and let her know. We discussed having the theme be the Roaring '20's, with dress either costume or semi-formal.

Discussion of the cost per person generated a discussion about the seed money the Committee will need to get everything started. Rosanne informed everyone that she asked Council at the February 7th meeting for seed money, and that she was asked to give them an amount that we felt we needed. She asked for \$10,000. Tom said he'd talk to Mayor Coffey about the seed money in more detail to get us started.

Toni did get the box of binders of Council minutes out of the warehouse, and Jeanne Smith ended up coming to her to pick them up. It turned out that they were the Council minutes that were missing when the Borough had past minutes scanned onto the website.

Our guest, Karen Long, spoke a little about Gold Street, which had been a bit of a mystery. Frank said he had an article that said Gold Street was going to be opened up to Pemberton Avenue and would cross a creek. Karen said that it was opened up. Pat Pflieger added that Gold Street went from Pemberton Avenue to Port-Au-Peck Avenue. The Ransom family lived there (Mr. Ransom was a reverend).

Discussion turned to the Draft Table of Contents Frank had forwarded to everyone in advance of the meeting. Toni suggested just adding the dedication to the volunteers to the beginning. Frank asked that we all work on the Draft to condense and clean it up. (A copy of his Draft is attached hereto).

Frank started writing up draft sections of the book. We decided to look at half the Draft Table of Contents at this meeting, and to try to assign out topics for people to begin writing about. Frank said we should start with the "Oceanport in Retrospect" book, do as much research as we can on the topic, collaborate if and when possible with people in town who can help, and then put it all together.

Frank has already written a section on Elkwood Park. He used newspapers.com as the primary source. He has also already written about the Pleasure Bay Bridge, the Gooseneck Bridge, the Monmouth Park Hotel, Newbold Woods, the railroad bridge at Branchport Creek, the old Log Cabin, Seven Bridge Road, and Sarah Reape. Frank noted that he was not successful with the County regarding the building date for the Gooseneck bridge, and he ended up using newspapers.com for the information.

Paula volunteered to write about the First Aid. Toni volunteered to write about the marinas. We volunteered Sara Torbert to write about the early history of Oceanport, although Frank has already written about Sarah Reape. Ric volunteered to write about the history of Monmouth Park. Tom will help him with the part about the change from private ownership to State ownership. Ric will touch on the first track, cover the 1890 track, and go from there. We assigned Mike MacStudy and John Bonforte to write about the sewer/water company. Frank will

write about Camp Vail/Fort Monmouth. Rosanne will begin writing about residential developments (Bridgewater Townhouses, Harbor Pointe Condos, Kimberly Woods, and Jockey Club Estates). She will also begin writing about Superstorm Sandy and the Nor'easter in December, 1992. Paula noted that she had a list from Buzzy Baldanza regarding the storms, and Rosanne added that maybe we could get a "storm log" if he had one. EJ will talk to/work with Buzzy. Tom suggested talking to/working with Jim Slattery as well, who was the head of Oceanport Emergency Management (OEM) for the '92 storm. Rosanne volunteered to address the new Borough complex and the Borough government lists as well.

Frank notified us that on March 27, 2019, he was going to attend a meeting at the Monmouth County Library in Manalapan for all historians in the County. This will be the first time they were meeting as a group.

Pat Pfleger attended this evening to tell us about the printing/publishing of the book. She owns Jersey Printing Associates in Atlantic Highlands. She said that there was an issue regarding the pricing insofar as we weren't sure yet how many pages we would have. She needs to know that number before exact pricing information can be provided. She estimated that 1000 books with 120 pages, plus a soft cover and will full color, 6 ½" x 9" or 8" x 10 ½" (no difference in pricing between the two sizes) would be \$1,100.00 just for the printing. A color cover would be \$11.00 per book. One color would be \$6.50 per book. If you want 2000 books, the price comes down. There would be no editing. We would give her the disc and files. Fold-out pages would be pricier, \$1.00 per book more at least. We talked about the number of books we would want printed, and estimated 2000-3000. Smaller books 6 ½" x 9" (such as the local history books you buy in the bookstore) would have 120 pages. The larger books, 8" x 10 ½" (such as those the County printed/published) would have 97 pages. Our "Oceanport in Retrospect" was smaller in dimensions but had 224 pages. The type of paper we choose would not make a difference in price.

We would use tff file photos for the book and not jpeg file photos. We can use Word to prepare our sections, but Pat said it was better to use a specific program.

Printing takes two weeks. Pat said it's the upfront work and editing which takes time. She suggested we start feeding sections to her as they are finished, rather than waiting until everything is done. She said we should start with outlines, section breaks, photos.

Rosanne will ask Donna Phelps at the Borough if we would have to go through the bid process to obtain a printer/publisher.

Paula talked a little about the Memorial Day Parade. Ric talked to Rick McKenna, who would try to obtain a Model T/antique car for the parade. Tom has not had a chance to speak to Steve Becker, but he will. Paula spoke to the woman on the First Aid whose husband owns antique/collectible cars. He has a '31 Model A and a '32 Model T. He and his son are happy to drive them in the parade for us at no charge. Paula has spoken with Renitta Kirk, who had some suggestions for her for banners, tee shirts, and magnets. We looked at the banner suggestions.

Paula will work with Renitta some more. Rosanne and Robin and Paula will schedule another meeting to discuss the events for the Centennial celebration.

Toni has sent a letter to the Sailing Club to reserve a date for us to have a kick-off event. We will discuss it further to come up with a plan. Toni also heard from Cathy Kornek, who teaches 7th grade at Maple Place, about the interviews of our older residents.

Rosanne said that in looking at the articles from Tom's scrapbook of his time as mayor and the Mayor's Gala held in honor of Oceanport's 65th birthday while he was mayor, she found that there was also a marathon/race conducted at the Track to help celebrate the town's birthday. She suggested that might be something we could think about.

Rosanne will prepare an article for the Oceanport Bulletin and for Facebook about the plans we're making to help Oceanport celebrate its 100th birthday. She will also order the cut-out for to be used for photographs.

Action Items for the next meeting:

1. Rosanne/Paula will contact Jenna Falco at the Track and let her know that we have decided on October 17th as the date for the Mayor's Ball/Mayor's Gala.
2. Tom will talk to Mayor Coffey about a realistic amount for seed money needed for the Historical Committee.
3. We will add the dedication to the volunteers in town to the Draft Table of Contents of the book.
4. Those who volunteered to begin writing on assigned topics will do so.
5. Frank will attend the meeting of historians at Monmouth County Library in Manalapan on March 27th.
6. Rosanne will ask Donna Phelps at the Borough if we would have to go through the bid process to obtain a printer/publisher.
7. Paula will ask the man who owns the antique cars to bring the '31 Model A and '32 Model T to the Memorial Day Parade. Ric will follow-up with Rick McKenna, and Tom will talk to Steve Becker.
8. Paula will work with Renitta regarding the banners.
9. Rosanne, Paula, and Robin will meet again to discuss the events for the Centennial celebration.
10. Rosanne will prepare an article for the Oceanport Bulletin and for Facebook about the plans we're making to help Oceanport celebrate its 100th birthday. She will order the cut-out for the photographs.

The meeting adjourned at approximately 9:00 p.m./Rosanne Letson/(732) 233-0840

PRELIMINARY DRAFT CONTENTS

Acknowledgements

Introduction

1. Early History Revisited – Additional historical information on borough's borders and founding, Port Au Peck, Oceanport Village area, Horseneck and Gooseneck[incl. Seven Bridge Road], railroads including derailments [3 incl. Pres. Grant] and bridge disputes. Limit historical background to information as it pertains to Oceanport.
2. Business District Urban Renewal/Sewage Plant Construction/Water Extension – Discussion and photographs including wharf area before and after photos, demolition, etc. Don't forget to include old master plan for Oceanport Avenue.
3. The Racetracks – Subsections on Elkwood Park, Monmouth Parks 1 & 2, Monmouth Park Hotel, Monmouth Park 3 from pre-WW2 to current. Address relationship of Monmouth Park Jockey Club to Oceanport. Address property tax status of current state-owned racetrack. Address recent move to subsidize racetrack purses.
4. Camp Vail and Fort Monmouth – Include impacts on local economy, photos and maps of Camp Vail, photos of Fort Monmouth, BRAC closure of the fort, FMERPA & FMERA, ongoing redevelopment including photos.
5. Residential Development- Address Kimberley Woods, Jockey Club Estates, and any other large developments since 1970. Address current tear-downs and replacement by larger homes. Address affordable housing lawsuit and requirements.
6. Superstorm Sandy and 1992 storm impacts.
7. New Borough Complex-Description of current plan and current photos. Address disposition of previous complex site.
8. Borough Government-Lists of mayors and council members. Address police and all departments.
9. Business Sector – Describe what is still going, what has gone, and what is new. Include the new site at Port Au Peck Ave and East Main Street
10. Emergency Services - Fire Departments, First Aid Department, and Emergency Management.
11. Civic Organizations
12. Schools - ?
13. Churches – Don't forget the new one!
14. Notable Residents
15. Timeline

Old Residences??

Oceanport Historical Committee
Meeting of sub-committee to formulate plans for events & activities to celebrate our Centennial
January 25, 2019

With comments and suggested added by Historical Committee members at the January 31, 2019 meeting of the Historical Committee.

Robin Kelly, Rosanne Letson, and Paula Lombardo met to formulate plans for events and activities at Robin Kelly's home at 7:00 p.m.

We discussed the following:

Oceanport Day at Monmouth Park – Robin will call Dennis Drazin as she has already had the opportunity to speak to him about this. We can have a Day at the Track and a race named for us that day – “The Oceanport Centennial Race”. She's going to suggest June 7th with a rain date of June 14th, 2020, and we will reserve two picnic areas and have people bring their own picnics. We will have a 50/50 raffle, so we will need to have in advance the tickets and a container for them and the money we collect. We talked about auctioning off an Oceanport-themed gift basket, with things in it that say Oceanport or reflect Oceanport. We will have to start collecting things for the basket. We will start advertising this in the Oceanport Bulletin at the end of 2019.

John suggested getting the picnic area close to the Finish Line. Toni suggested contacting Renita Kirk or the PTO about Oceanport items for the basket to be auctioned off. Other suggestions for places to purchase Oceanport themed items for the basket were Shutters in Fair Haven, Sickles in Little Silver, The Women's Exchange in Little Silver, and Angler's Marina in Sea Bright. Rosanne asked everyone to keep their eyes open for Oceanport merchandise and to let her or Robin or Paula know when they run across something.

Steve suggested borrowing a large grill or asking the firemen or someone to cook hot dogs and hamburgers. Rosanne noted that we needed a lot of volunteers for something on that scale, and that's why we thought having people bring their own picnic was a better idea.

Robin will also speak to Dennis Drazin about the Mayor's Ball/Gala for September 2020, which we would like to hold in the Turf Room at the Track after the three of us have had an opportunity to see it and get information about it. We will have it themed “Roaring '20's” in keeping with our Centennial. Dress will be noted as being semi-formal or themed costume. We will hold a 50/50 and auction off maybe one or two big items. Maybe a box at the Track for the season (if we can get them to donate it) or Broadway show tickets.

Mike suggested April instead of September. We discussed timing of the Ball, and we discussed that we had initially talked about using the Mayor's Ball as a big fundraiser for the book, in which case we really do need to have one this year before the end of the year. As to the suggestion for a box at the Track being offered as something to be auctioned off if the Track would donate one, it was suggested that it would depend on where the box was. Steve mentioned a “partiere box”.

We discussed having a kick-off event at the Beer Garden at the Blu Grotto in September 2019. Perhaps we can conduct it on the same night they have a band scheduled there. Rosanne explained that she attended a function there where the participants got wrist bands and could eat and drink from the buffet – regular patrons could not – there was a band that was not specifically for the function. Rosanne will talk to Ricky Gallo at the Council meeting on February 7th because his brother Jimmy seemed to be in charge of that last summer at the Blu Grotto.

Everyone seemed to love this idea.

Robin talked about a Christmas House tour. We discussed trying to get some of the historical homes in town to participate as well. We talked about encouraging the Oceanport Garden Club to do a wreath or centerpiece or floral arrangement or garland or spray, etc., for each home that participates. Paula will call her friend Sigrid on the Garden Club. We will have this on Sunday, December 9th, 2019 from 11:00 a.m. until 2:00 p.m. The Oceanport Tree Lighting will probably be that evening. We would need to prepare a list of the homes included on the tour in advance, and perhaps a map, and a wristband of some type to prove that people paid for admittance to each home. We will try to encourage the homeowners to prepare a little history of their home (for the historic homes especially). Rosanne will put a blurb in the next Oceanport Bulletin asking for homeowners interested in participating.

Mike told us that the Tree Lighting this year is December 8th, so we will change our proposed date for this Christmas House tour to that date. Barbara Sheppard suggested providing shoe covers for people's shoes and requiring that they be worn upon entry to each house. She hesitated to have people walking through her home, and felt others might feel the same, without having some protection for the home's floors/carpets. She was interested in participating.

Rosanne will reach out to Jeanne Smith to ask the dimensions for the flag poles so that we can work on the flag/banner project to get local businesses to sponsor flags/banners. She will also ask about how we will accept money for our events, and how we apply to the town for the 50/50 permission/application. She will also find out if the Historical Committee can make charitable donations to charities in town, like the Alex Munoz or Courtney Rose foundations.

John suggested investigating whether GoFundMe pages could be set up for this use, which might make collecting donated funds easier. For 50/50's, it was discussed that only cash was accepted. Another suggestion was that perhaps we needed a post office box for checks to be mailed to payable to the Historical Committee.

For all of our events, we talked about advertising on Facebook on the Oceanport Residents page, in the Oceanport Bulletin, in The Link, The Patch, and on other towns' Facebook pages, especially for the Christmas House tour.

For Memorial Day 2019, Rosanne will ask Mike MacStudy about how to get into the Memorial Day Parade. Paula will check with someone about getting a banner that says, "Oceanport's Historical Committee celebrating Oceanport's Centennial 1920 – 2020". We'll have people

march in the parade, carry the banner, and hopefully have antique Model T's follow behind with people riding in them in roaring '20's costumes. We know from the last Historical Committee meeting that Tom Cavanagh was going to talk to Steve Becker about his antique cars, and Paula mentioned contacting a friend named Rodney about his.

Our meeting guest, Steve Briskey, texted Rick McKenna who belongs to a car club, to find out information about having antique cars in the parade. John suggested getting in touch with Jack Caputo, who has antique cars. John said he'd reach out to Michael Fuchs as well.

Mike will check with Therese Wollman regarding the flags used. Paula will ask Renita Kirk about flags and banners. Mike suggested Powerhouse in Red Bank – the Rec Committee uses them for the banners for Summer's End, and they can put the insignia from the book on a banner. Mike said there are new Oceanport signs (rounded, made of stone) at some of the parks, like Charles Park and Old Wharf. That insignia might be used instead of the one on the book. Steve Briskey said he owns the triangular piece of property just over the bridge coming onto Myrtle Avenue from Little Silver, and he'd be willing to put a sign/banner on that property.

We were informed that the Rec Committee does not run the Memorial Day Parade; Council does. We need to speak to Billy Deerin on Council who was Council's representative to the Rec Committee, or whomever is the new representative, about the Parade.

For the Strawberry Festival 2019, Paula has already spoken to Pete Deller from the Lion's Club. The Festival is from May 29th through June 2nd, from 6:00 – 10:00 p.m. They will set up a 10' x 10' tent for us, and we decided to man it Friday and Saturday evening from 6:00 – 10:00 p.m. We could borrow Frank's enlarged photos again to display like we did for Summer's End 2018, and we'd have to borrow easels again from Melanie at Wolf Hill School. We could sell the old "Oceanport in Retrospect" books again, we could take photos of people if we can find someone who can help us to procure a cut-out for people to put their faces in. We can use the banner we're going to use in the Memorial Day parade for the front of the table, and we could have a sign-up sheet for people who think their home is going to be 100 years old in 2020 with Oceanport. We could also have a sign-up for families/businesses/organizations to purchase flags/banners to be displayed on the poles on Main Street.

We had a discussion about only manning the booth 2 days, and it was decided to man it for the entire time the Festival is on. Barbara Sheppard was willing to work the booth May 29th through June 2nd. John suggested especially being there on Bracelet Night, which is generally the Thursday night of the Festival. That's when the most people would be there. John was willing to hand out any type of pamphlet we could come up with as he was allowing people in to park to get them to stop by our booth.

By way of a month-by-month timeline, this is what we came up with:

2019

May – Memorial Day Parade

May – Strawberry Festival

September – Summer’s End Festival

September – Kick-off Party at Blu Grotto

December – Christmas House Tour (Rosanne will write a blurb to post on the Oceanport Residents Facebook page to put it out there for the residents)

We added an Ice Cream Social appearance at the Senior Citizen’s Ice Cream Social on July 17th, 2019. We discussed a sense of urgency when it came to some of our senior residents in terms of not waiting until next year to do something with them.

We also discussed that we should plan a Mayor’s Ball for 2019 to raise money for the book.

2020

January – Flags/banners on Main Street after Christmas wreaths/lights come down

Not sure of date – Paula suggested a luncheon with the Senior Citizens – we could cater something at the Blackberry Bay “Pavilion” for them, and we could ask Jay to speak. We could decorate the room. We didn’t discuss this but I just had a thought – we could recognize the oldest resident (if that wouldn’t offend them) or the one who’s lived in town the longest, etc. Paula will call and speak to Kathy Maida about this.

April – “Why I Love Oceanport” (or something similar) essay contest with the schools - \$50 gift card for prize

May – Memorial Day Parade

June – Oceanport Day at Monmouth Park

July or August – Regatta (we will talk to Toni Sverapa about this, and Rosanne suggested perhaps a model boat regatta and she will look into model boat kits, she also brought up that Sarah Torbert had suggested a kayak regatta at the Historical Committee meeting)

September – Summer’s End – Robin suggested a pet parade for kids and we talked about a pie contest, just like an old-fashioned county fair would have

September – Mayor’s Ball/Gala at Monmouth Park

October – Halloween Window Painting of businesses in town

Not sure where this would fit in, but I think Sarah Torbert talked about this at the Historical Committee meeting, and it would be such fun, if we could teach The Charleston dance and/or have a Charleston Dance Contest – maybe at the Mayor’s Ball/Gala.

Rosanne will speak to Council on Thursday, February 7th about whether they will allot the Historical Committee some money to do the book and other things – at least something to get started with.

Rosanne will post to the Oceanport Residents’ Facebook page and in the Bulletin using a “hook” to get people interested, like the “History Mystery”. John suggested asking people how many different generations of their family were still in Oceanport.

Tom suggested getting younger people involved wherever and whenever possible, and we all discussed how the event at the Blu Grotto was a perfect way to do that.

Toni suggested getting representatives from the other organizations in town to be a part of the activities we are planning, which was met with agreement. She said she'd draft a letter to be sent out.

APPROVED
MINUTES OF THE OCEANPORT HISTORICAL COMMITTEE MEETING HELD
03/28/2019

The Oceanport Historical Committee held met on Thursday, March 28, 2019. We met at the Blackberry Bay Pavilion at 7:00 p.m., and we wrapped things up around 8:30 p.m. The goals of the committee are to plan and execute efforts to celebrate the Borough's centennial which will occur in 2020 and to promote a better understanding of the Borough's history.

In attendance were:

Frank Barricelli
 Barbara Bonforte
 John Bonforte
 Tom Cavanagh
 Nadine Jeffrey
 Robin Kelly
 Rosanne Letson
 Paula Lombardo
 Ric Siciliano
 Toni Sverapa
 EJ Wright

Guest: Karen Long

(Note: If I omitted your name from the attendance for this meeting, please let me know.)

The first order of business was introduction of new members and guests. Karen Long joined us again as a guest.

We reviewed and approved the Minutes from the February 28, 2019 meeting. Frank had already sent minimal changes to Rosanne in advance of the meeting. The Minutes were approved, and Rosanne will submit them to Jeanne Smith at Borough Hall.

We again discussed seed money for the Historical Committee, and the difficulty we might have initially as the town's budget has not been completed or voted upon yet. Tom will speak to the Mayor again and ask again that \$10,000 be set aside for the Historical Committee.

A brief discussion ensued regarding whether or not we'd need to go out for bids for the book. Rosanne notified everyone that we would most likely not need to go out for bids; it was dependent on the cost. (Here is the information received via email from Katie LaPorta, CMFO for the Borough: obtaining bids would not be required unless the expenditure would be greater than \$40,000. For purchases larger than \$6,000 but less than \$40,000, at least two quotes would

need to be obtained. Price quotes would be needed to support the purchase if we stayed around \$5,000, which would be needed before the order was placed.)

Frank added a dedication to our volunteers in town to the Draft Table of Contents of the book.

In discussing the book and the process of writing for the book, Frank explained that he was having some difficulty writing as he was writing too long. He felt he had to be more concise with his writing. He discussed that we all have to think about the ultimate readers of this book. He also talked about putting source references together at the end of the book, rather than on each page or even as they occur throughout, as his footnotes seemed to be taking over his articles. He also wants to direct the readers to other sources for further information on topics. He doesn't want the book to be all bibliography. We all agreed.

Rosanne noted that she had some difficulty with her first writing topic (the developments in town since 1970) because of the lack of material to be found while researching. She had put out an "all call" on the Oceanport Residents Facebook page asking for old copies of the Oceanport Bulletin which came up empty. She stated that she spoke with Jeanne Smith the night before the meeting at the Planning Board meeting about the lack of Planning Board minutes on the Borough's website. Jeanne told her that she had a book which listed all Resolutions of the Planning Board that she could look through at Borough Hall. Rosanne explained to the group that if it came to that, she would need someone who was available during the day to do that.

John asked how much information Frank thought was appropriate for he and Mike to put together on the Two Rivers Sewer Authority. Frank said about a half page should be sufficient. John said he'd provide a link to further information. There was a short discussion about the significance of the Authority to Oceanport, as Oceanport stepped up to be a member town (Felix Foggia was a key member at that time).

Frank attended the (first ever) meeting of historians at the Monmouth County Library in Manalapan on March 27th, and he talked a little about it and about the handouts he forwarded to all of us by email before our meeting. They included a Save the Date notification for May 4th and 5th for "A Weekend in Old Monmouth", a guided tour of Monmouth County's Historic Museums and Sites", a handout entitled "Genealogy Research at Monmouth County Archives", and a handout entitled "A Guide to House Research in Monmouth County Archives", both of which are attached hereto.

Frank added that if we have any historical items that need to be stored, the Monmouth County Historical Society has the facility to do so for us.

We reviewed the status of events for the Centennial Celebration next, which were:

Rosanne informed the group that Jenna Falco at Monmouth Park had been notified that the date for our Centennial Ball will be October 17th, 2020.

The Memorial Day Parade was discussed. Paula was able to obtain a commitment for a '31 Model A and a '32 Model T at the very least. There's a possibility that she would be able to get a '57 Chevy (red, of course) convertible. Toni noted that she would ask the owner of a '63 Studebaker if he wanted to participate. Paula also contacted Joe Torres at the Monmouth County Antique Auto Club, who would get back to her because a few surrounding towns have their parades the same day and have requested cars as well.

Toni was able to reserve the Oceanport Sailing & Yacht Club on June 14th, 2019, for a wine and cheese gathering. This will be at no cost to us.

Toni added that we could hold our May Historical Committee meeting at the Sailing Club, which would be Thursday, May 9th.

Rosanne has a draft article prepared for the next edition of the Oceanport Bulletin (deadline April 14th) and for the Oceanport Residents Facebook page about the plans we have coming up to begin the Centennial Celebration. She will tweak it just a bit with subcommittee members' suggestions and then she will submit it to Lauren McCrae and post it on Facebook.

Rosanne has ordered the cut-outs for the photographs so we will be ready with that for the Memorial Day Parade and for the Strawberry Festival. She told everyone that she had spoken to Paul Hester (of Oceanport Photos) who volunteered to take care of the photographs for the Historical Committee for any of our activities, including the Centennial Ball and the videos we want to have playing during that celebration.

We further discussed the banners. The members in attendance decided on the 8' long banner, the 2nd sample that Paula had, with block letters where it says "Centennial Celebration" (to make it stand out). John Bonforte and Karen Long offered to make donations to pay for the banner because Renita Kirk wants payment up front, and the Borough's budget may not be ready and/or we may not have access to the funds assigned to us in time to have at least the one banner to use in the Memorial Day Parade and at the Strawberry Festival.

Paula spoke to Bill Deerin, Council's representative to the Rec Committee, about the specifics of time and location for the parade start, etc.

Robin spoke a little bit about the flags that we're going to hang on the poles on Main Street in January after the Christmas wreaths come down. She said that we needed 17 flags. John suggested offering this as an "in memory of" flag for families. Robin is going to call the company that the Courtney Rose Foundation used for their flags for some pricing information, etc.

We talked about the Christmas House tour. John suggested that we ask the church on Main Street that used to be Wolf Hill School, to participate. Paula talked about the Oceanport Garden Club volunteering to make a wreath for the door of each home on the

tour and a centerpiece of some sort for each house. In return, they just wanted free admission to the tour. Robin talked about wanting at least seven houses to be part of the tour.

Following this discussion, we talked a little more about the email address for the Historical Committee. As only Frank and Rosanne would have access to it, and as Frank had some trouble accessing it, we decided as a group that we'd set up (and Robin volunteered) a gmail address for people to get in touch with us and to forward things to us, etc.

We wrapped up a little earlier than usual, and Frank reminded us that he'd miss the May meeting as he'd be away. He noted that our Action Items for our April meeting would remain pretty much the same as the March meeting.

Action Items for the next meeting:

1. Tom will talk to Mayor Coffey about setting aside \$10,000 as seed money for the Historical Committee.
2. Those who began writing will continue to do so.
3. Robin, Paula, Toni, Debra, Barbara and will meet again to discuss the events for the Centennial celebration (especially the events coming up soon).
4. Rosanne will prepare an article for the Oceanport Bulletin and for Facebook about the plans we're making to help Oceanport celebrate its 100th birthday.

The meeting adjourned at approximately 8:30 p.m./Rosanne Letson/(732) 233-0840.



Monmouth County Archives
Office of the County Clerk Christine Giordano Hanlon
125 Symmes Drive, Manalapan NJ 07726
(732) 308-3771
www.visitmonmouth.com/archives

GENEALOGY RESEARCH AT MONMOUTH COUNTY ARCHIVES

The Archives Jane G. Clayton Reading Room is open to the public for researchers Monday-Friday, 9:00AM-4:00PM. Appointments are not necessary but helpful. Archives holds a vast collection of records in a wide range of record groups. From your home computer, use the link above to start at the Archives website of 200+ webpages. There you can view finding aids that explain what is in the record series; view searchable databases where you can select and email a request for a copy; or view digitized records in several record groups. Archives continues to upload new records so occasionally checking back is a good idea.

Online Searchable Databases:

- [Coroner Inquests, 1786-1915](#)
- [Exempt Firemen, 1871-2014](#)
- [Illegitimate Children, 1734-1897](#)
- [Insolvent Debtors, 1755-1898](#)
- [Marriage Returns, 1684-1892](#)
- [Name Changes, 1887-1947](#)
- [Naturalizations, 1804-1991](#)
- [Naturalizations - Transfers of Petitions](#)
- [Naturalizations - Women's Applications](#)
- [Naturalizations - WWI Military Petitions](#)
- [Overseers of the Poor, 1754-1911](#)
- [Slave Births, 1804-1848](#)
- [Slave Manumissions, 1787-1844](#)
- [Tavern Applications, 1736-1919](#)

Online Searchable Digitized Records:

- [Common Pleas, 1723-1850](#)
- [Civil War Bounty Payments, 1860s](#)
- [Civil War Muster Lists, 1860s](#)
- [Paymaster Bonds, 1820s](#)
- [Revolution Pension Requests, 1777-1856](#)
- [Inquisitions & Confiscations, 1778-1786](#)
- [1875 Census Schedules](#)
- [Subdivision Maps, 1818-2015](#)
- [Slave Births, 1804-1848](#)
- [Slave Manumissions, 1787-1844](#)

Offline Records at Archives:

- Bottlers, 1860-1935
- Building Contracts, 1847-1985
- Court Records
- Deeds 1660s-1955
- Mechanics Liens, 1845-1930
- Peddlers Licenses, 1771-1879
- Professional Certificates, 1832-1974
- Road Returns, 1740-1979

Call (732)308-3771 or email: george.joynson@co.monmouth.nj.us



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A Guide to House Research in Monmouth County Archives

Do you know when your house was built, who built it, who owned it, or who lived in it? The Monmouth County Archives is an excellent place to start your research. Call 732-308-3771 x 2 for appointment or email george.joynson@co.monmouth.nj.us Use these Archives resources to help start your chain of title.

- **Deeds**, recorded 1665-1965; unclaimed 1695-1850
- **Building Contracts**, 1847-1999, architects, a few with blue prints
- **Mechanics' Liens**, 1845-1930, lawsuits involving owners and builders
- **Partitions of Land**, 1762-1960, division of property to heirs of estates
- **Maps**
 - Atlases: Beers' 1873; Woolman & Rose, 1879; and Wolverton's 1889
 - 11,000 Subdivision Maps, various years online at [OPRS](#)
 - Wall maps: Lightfoot, 1851; and Beers' 1860
 - Road Returns, 1737-1979, road surveys, with some maps
- **Aerial photographs**, 1947, 1957, 1997
- **Tax Records**, 1846-1945, unpaid taxes and receipts
- **Municipal Records**, some towns, some years, including tax books
- **Reference Books**
 - Monmouth County Historic Sites Inventory Summary, 1980
 - *Images of America*, Arcadia Publishing Co. (more in Monmouth County Library)
- **Other Resources not at Monmouth County Archives**
 - Deeds 1973-2019 online at Monmouth County, Open Public Record Search ([OPRS](#))
 - Deed Books 1665-2019 at Deed Room, Market Yard, Freehold
 - Tax Plat Maps 1906-1995, various years online at [OPRS](#)
 - Sanborn Insurance Maps 1884-1923, online at [Princeton University](#)
 - New Jersey State Register of Historic Places in Monmouth County, online at Department of Environmental Protection, Historic Preservation Office ([NJ DEP HPO](#))
 - NJ Historic Sites detailed reports at [DEP HPO Historic Sites](#)
 - Monmouth County Deed books pre-1900 at [Family History Search](#)

OCEANPORT ENVIRONMENTAL COMMISSION

Minutes of Meeting

14 January 2019

Robert D. Broege, Chairman, called the monthly meeting of the Oceanport Environmental Commission to order at 8:06 pm on 14 January 2019. In addition to Robert Broege, Thomas Cox, Robert Kelly, Joseph Foster, Bruce Lane, Anthony Forlini, Rich Gruskos, and Patty Cooper attended.

Robert Broege turned the Chair over to Tom Cox, Vice Chairman, for the purpose of nominating and electing officers for 2019. Tom Cox called for nomination for President, and Rich Gruskos nominated Robert Broege with Bruce Lane seconding. The vote was taken, and Robert Broege was elected by a 6 to 0 vote. Robert Broege abstained.

Thomas Cox then called for nominations for Secretary. Rich Gruskos nominated Robert Broege for Secretary. Bruce Lane seconded the nomination, and Robert Broege was elected by a 6 to 0 vote. Robert Broege abstained.

Robert Broege resumed the Chair, and he called for a nomination for Vice Chairman. Richard Gruskos nominated Tom Cox, and the nomination was seconded by Joe Foster. Thomas Cox was elected by a 7 to 0 vote.

Robert Broege disbursed the final Minutes for the November 12 meeting. He also pointed out that Joe Foster had corrected the December 10 draft Minutes as to the Planning Board's work on a swimming pool at 11 Hiawatha. He said the difficulty had to do with impervious coverage, but it was adjusted and approved.

Robert Broege asked Tom Cox for the Water Watch report. Tom Cox confirmed that the last sampling was conducted on November 30. There was no rain near to that time, and with one exception, all of the readings for fecal coliform were quite low. The exception was at Old Wharf, and it showed 1,800. There was no explanation given. Tony Forlini suggested that when there are unusual readings, a second sampling would be logical. Tom Cox agreed; however, there remains the manpower shortage and always a question of cost.

Tom Cox reported that again Boulevard East was 7 to 8 degrees higher than the other temperatures. Since earlier in the season, in September, it was that number of degrees less, there is an indication that there is a separate source at this location. Based upon the low temperature, that is, in the low 30 degrees, it would not appear to be ground water, which, it was agreed, has a temperature in the 50s. Tom Cox mentioned that there are other locations. With the construction at Fort Monmouth, he suggests that the middle of the Gooseneck Bridge reading would make sense. It might require use of a boat, which is not practical at this time of the year.

Robert Broege asked for planning for assistance to determine the reason, particularly for the different temperature. Tom Cox said they would try to obtain some help from the Monmouth County Board of Health. There could be help from NJDEP, but they are non-responsive.

There was a discussion of the problem of water on properties. It was pointed out that there has been a significant amount of rain. Thomas Cox said there were 49 inches from July 1 to the end of the year, and

that is quite high. This creates the problem of high rainfall with Oceanport having a high water table. Joseph Foster mentioned reading from ANJEC indicating that planning boards should attempt to use various mechanisms to keep water on property. They mentioned utilizing pipes of a certain type, which would hold the water, and which would dissipate over time at the property point. The point is that there is a desire to avoid direct runoff into the street or into the River.

There was a discussion held regarding a drain pipe into the Kimberly Woods area, which pre-dates Kimberly Woods. There may have been a change to the municipal ordinances to reflect on this.

Under New Business, a discussion was held regarding the closing of the recycling center. The property has been sold, and it speculated that the Borough has been impelled to move, as the purchaser is anxious to move forward.

As an example, the purchaser has been authorized to bring dirt on the property before closing. This brought about a discussion regarding the cleanliness of the dirt, and the need to obtain a certification. Robert Broege said he would contact the Borough Engineer for a status report.

Tony Forlini asked about 75 Gooseneck. He believes there may be construction. Robert Broege said he would check, but he believes that the basic application reviewed was for a Letter of Interpretation.

A further discussion was held as to the reasoning behind closing down the recycling center. Patty Cooper reported that there was a report, I believe at the January 3rd Council meeting to the end that the Borough was making in the neighborhood of \$12,000 per year, but with the reduction of the market, the cost is now \$18,000 per year. Notwithstanding the specific costs, Patty Cooper mentioned that the lack of attention to the requirements has caused the Borough to lose its Sustainable New Jersey status. Further, the Commission Members asked about specifics on financing and the effect of attempting to collect all at the curb.

A question was raised as to State law for recycling. Tony Forlini said he would obtain the information including statutes and provide it to Robert Broege.

Richard Gruskos reported that there was no FMERA meeting in December, and therefore there is no report.

There were no members of the public present, so there were no comments.

With no further business being discussed, the meeting was adjourned at 9:02 p.m.

Respectfully submitted,



Robert D. Broege, Chairman

OCEANPORT ENVIRONMENTAL COMMISSION

Minutes of Meeting

11 February 2019

Thomas Cox, Vice Chairman, called the monthly meeting of the Oceanport Environmental Commission to order at 8:05 pm on 11 February 2019. In addition to Thomas Cox, Joseph Foster, Bruce Lane, Anthony Forlini, Rich Gruskos, and Patty Cooper attended. Robert Broege reported that he could not attend.

Due to the absence of Robert Broege, disbursement of the final Minutes for the January meeting was postponed until March.

Tom Cox presented the Water Watch report for the January 28th sampling. There was no rain at the time, and all 10 samples had quite low readings. Dissolved oxygen levels were good and temperatures were consistent, except for the Old Wharf and Charles Park sites, which were about 6 degrees lower than all other sites. Boulevard East water temperature was in line with the 7 other sites.

January sampling results were, again, shared with NJDEP and Clean Ocean Action. Results should also be shared with the Monmouth County Board of Health. The next sampling is scheduled for February 25th by Tom Cox and Joe Foster.

An application for a dock at 44 Shore Road and an application regarding property at 159 Monmouth Boulevard were discussed.

With the construction at Fort Monmouth, and the increasing use of the existing sewer system, Tom Cox and Richard Gruskos suggested that in the future, sampling from the middle of the Gooseneck Bridge would make sense. It might require use of a boat, which is not practical at this time of the year. Tom Cox was going to explore options.

There was a lengthy discussion of the Borough Council's Ordinance, which it was rumored would change the Environmental Commission to an 'Environmental Advisory Committee'. Word has it that one significant change is that the Committee would advise the Mayor and Council, but no longer advise the Planning Board.

The only reasons produced by the Borough Council, put forward by Councilman Proto was to make life easier for the Commission by reducing our obligations under the State's 'Sunshine Regulations' and to reduce duplication of effort by the Planning Board and Environmental Commission.

The Members present seemed not to credit these stated reasons, and Tom Cox offered to place required Public Notices of meeting dates/times/places in two local newspapers as the Sunshine Regulations required, but was talked out of this by other Members present.

Tom Cox undertook to work with ANJEC and other local Environmental Commissions to understand the exact nature of responsibility differences between a Commission and a Committee.

The next Council meeting to address this with the public will be held on March 21 starting at 7pm at Maple Place School.

Richard Gruskos reported on the January FMERA meeting.

There were no members of the public present. With no further business to be discussed, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Thomas Cox, Vice Chairman

OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
January 9, 2019

8.19

Minutes of the regular meeting of the Oceanport Recreation Committee held on
Wednesday evening, December 12, 2018, Blackberry Bay Park Building

In attendance: Members:
 Jay Silverman
 Therese Wollman
 Greg Lockwood
 Spencer Carpenter
 Mike MacStudy
 Scott Marcantanio
 Joanne Hunt
 Bill Deerin
 Beth Watkins
 Kyle Sheridan

Open Meeting/Flag Salute

Meeting called to order by Therese Wollman at 7:30pm. Motion to open the meeting was made by Jay Silverman and seconded by Mike MacStudy.

Approval of Minutes

December 2018 minutes were reviewed. The motion to approve the December was made by Kyle Sheridan and seconded by Mike MacStudy. All were in favor.

Correspondence:

Joanne Hunt reported that she and Jay Silverman received an inquiry from a folk group for Summer's End. Jay reviewed the information and felt that he recommends we stay with a band similar to previous years. Joanne Hunt also received confirmation that Scott Marcantanio was approved by Council for a term ending 12/31/2021.

Recreation Coordinator Report- Joanne Hunt

We are in need of 4 goals for Gatta Park. Joanne will work with DPW to purchase out of Open Space. Prior to ordering, Joanne will review needs for all parks as well as nets. The pool remains a big concern for Action Camp
Decorating contest winners were passed onto Council and announced.

Revenue:

2019 Boat Permits \$100.00
2019 Field Revenue \$0

Field Requests- Joanne received 2 requests for the building (not fields) that she re-directed to the office.

Council Liaison Report:

Bill Deerin reported the following:

Mike O'Brien is the liason alternate

Tree work was complete and estimates have been received for Evergreen and Community Center fencing. Per the BA Donna Phelps, Basketball at Evergreen and fencing will be looked at first.

Tennis court work will be discussed along with drainage and parking lot issues. Mike MacStudy stated that drainage is a huge issue at CC and needs to be factored in. Therese Wollman stated that the courts should not be sealed but re done. Bill Deerin reported that there is still no progress on the pool but that there may be an issue with the liner. There has been one inquiry (Clayton) but nothing further.

Bill Deerin mentioned a fee to play on tennis courts. Mike MacStudy stated that he has been requesting this for 15 years in the form of locks, combination, badges etc.. Therese Wollman stated that the courts are in no condition to charge a fee.

Public Comments: Motion to open to the public was made by Kyle Sheridan and seconded by Jay Silverman at 7:34 pm
Sue Torchia, representing Maple Place 8th grade was present to discuss the Color Run. The date has been selected as May 4. There is no change from previous years. A permit has already been granted by Council.
As there was no one else from the public present, in a motion made by Greg Lockwood and seconded by Mike MacStudy, the meeting was closed to the public at 7:49 pm.

Subcommittee Reports:

New Assignments- Therese Wollman reviewed the new assignments and 2019 refreshments schedule. She added a bocce event to be chaired by Spencer Carpenter.

Subcommittee & Officer Review Panel- Spencer Carpenter-no report

Sonny Giordano Award- Greg Lockwood- No report

Nominations- Mile MacStudy- there are 2 openings for the Committee that we need to fill.

Memorial Day Parade Committee- Beth Watkins - No report

Summer's End- Jay Silverman- we are \$2000 ahead of 2018

Halloween- Scott Marcantanio-No report

Tree Lighting- Kyle Sheridan- lights need to be removed- will need assistance.

Egg Scramble- Beth Watkins-No report Joanne Hunt will order eggs as we did in 2017.

Decorating Contest- Jay Silverman- would like to consider pre-registration process

Grants/ Master Plan/Park Improvement – Joanne Hunt- Pool remains a huge issue

Movies- Therese Wollman-No report

Mini Golf- Mike MacStudy-No report

Bocce- Spencer Carpenter-possible location is Old Wharf with the Marina as sponsor. Looking at June 2019.

Finance Report- Greg Lockwood- Mike MacStudy expressed concern that \$1400 was encumbered that may not be actually spent for sports.

Old Business:

Bench Program- Mike MacStudy- no report. Jay Silverman reported that he saw benches in Sea Bright that were flat with no backs. Plaques could be place on seat itself.

Disc Golf- Scott Marcantanio would like to organize a tournament. There are existing sponsors and “packages” that can be used. The issue of OP residents only may be a concern for a County Park.

Field Maintenance- - Mike MacStudy- as discussed before, there still needs to be repairs on fields and if not started- will end up costing more money. The cost is approximately \$30,000. Mike MacStudy suggested an inventory of all park fields to determine condition and routine maintenance costs and plans. Both OP Baseball and Board of Education are possible sources of funding.

OP Baseball- Mike MacStudy reported that Bill McCrae is in discussion with Shore Little league regarding including our teams in SLL. T- Ball would remain with OP Baseball. This also brought up an issue with age brackets.

New Business:

Soccer Goals- Joanne Hunt- previously discussed

Poles at Community Center- Jay Silverman reported that there are 2 poles at the Community Center that should be looked at as safety concerns.

Recreation Programs- Beth Watkins raised the issue of recreation programs in arts, music, science etc.. for OP. Joanne Hunt raised the issue of space and mission of the Recreation Committee in light of the recreation center that was not approved. Beth Watkins made the suggestion of starting small with one or 2 programs. Jay Silverman asked if there was a need if these are available privately or through the County Park System. Therese Wollman asked Beth to come up with a suggestion to review.

Adjourn: Motion to adjourn made by Kyle Sheridan and seconded by Mike MacStudy at 9:20 pm.

Next meeting: February 13, 2019, 7:30 PM Blackberry Bay Park Building.
Refreshments- Beth Watkins

Respectfully submitted, Joanne Hunt

**OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
February 13, 2019**

8.20

Minutes of the regular meeting of the Oceanport Recreation Committee held on
Wednesday evening, February 13, 2018, Blackberry Bay Park Building

In attendance:	Members:
	Jay Silverman
	Therese Wollman
	Greg Lockwood
	Spencer Carpenter
	Mike MacStudy
	Scott Marcantanio
	Joanne Hunt
	Bill Deerin
	Beth Watkins
	Kyle Sheridan
Absent:	Spencer Carpenter
Also Present:	Donna Phelps, Business Administrator, Oceanport

Open Meeting/Flag Salute

Meeting called to order by Therese Wollman at 7:30pm. Motion to open the meeting was made by Jay Silverman and seconded by Mike MacStudy. The introduction of Donna Phelps was made by Chair Wollman.

Approval of Minutes

January 2019 minutes were reviewed. The motion to approve the meeting was made by Beth Watkins and seconded by Jay Silverman. All were in favor.

Correspondence:

Joanne Hunt reported that she and Jay Silverman received correspondence from Kim Atienza regarding a recycle project. They were directed to attend the meeting and present their idea.

Public Comments: Motion to open to the public was made by Mike MacStudy and seconded by Greg Lockwood at 7:32 pm.

Present:

Kathy Conte and Kim Atienza, Matt Conte, Matteo and Marco Mollins

The three boys presented a 6 month recycling concept sponsored by Trex. A minimum of 500 pounds of items such as grocery bags, dry cleaning bags, bubble wrap etc...must be collected . If the goal is reached- a Trex bench would be awarded.

The presentation was well received. The group was congratulated for introducing the idea. All were in favor of supporting the project and additional suggestions such as Boro Hall, and the First Aid Building were suggested as collection sites.

Jay Silverman thanked the boys for their wonderful presentation and Bill Deerin invited the group to the Council meeting to present the concept. The Recreation Committee pledged their support.

As there was no one else from the public present, in a motion made by Greg Lockwood and seconded by Mike MacStudy, the meeting was closed to the public at 7:45 pm.

Recreation Coordinator Report- Joanne Hunt

Joanne Hunt is meeting with BSN Sports to review options for the goals for Gatta. The pool remains a big concern for Action Camp. This will be addressed by Donna Phelps in a report to the Committee.

The Committee reviewed movie choices and Peter Rabbit and Ralph 2 were suggested.

Revenue:

2019 Boat Permits \$500.00

2019 Field Revenue \$0

Field Requests- Peninsula Soccer- approved.

Council Liaison/BA Report:

Donna Phelps, BA reported on the current status of the OP Pool in a report as follows: In 2008, an engineering report questioned the soundness of the pool. In 2011, a new liner (with a 15 year warranty) was placed over the concrete as a measure to address any structural issues. No other major work has been completed.

According to Donna Phelps, the underlying concerns with the pool that must be addressed are:

1. Is is structurally safe?
2. Who will run and manage it? Note- The YMCA and Lions Club are not interested
3. What will the future maintenance liability be for the Town?

Donna further reported that only 22 families were Oceanport families in 2018.

The Recreation Committee's discussion centered on the use of the pool as a main draw for Action Camp. Beth Watkins and Joanne Hunt reported that so many activities such as swim team, swim lessons, movie nights, rentals etc, could produce revenue. Mike MacStudy noted that memberships, including daily fees did generate income in 2018. The entire Committee voiced their concerns that closing the pool and creating boat parking is a huge loss for the community. Joanne Hunt reported that she would look for companies who do pool structural maintenance and Beth Watkins offered to review qualifications for management. Donna will also send Mike MacStudy the documents on fees and estimates. Donna mentioned that there was not a lot of information available.

In a motion made by Mike MacStudy and seconded by Beth Watkins, it was requested that Council re send the RFP for pool management for the summer of 2019. All were in favor.

In further discussions, Mike MacStudy explained to Donna Phelps prior year concerns regarding comprehensive maintenance of the fields. Donna requested that Joanne Hunt send DPW schedule to her and she will arrange a meeting with Mike MacStudy and DPW.

Additional Discussion as reported by Bill Deerin and Donna Phelps:

- Tennis court work will be bid all together to ensure lowest price. Donna stated that this will be mill and pave. The Committee cautioned that the right process be done . Therese Wollman suggested that we look at the new style of "lock in" material. This has just been done at Wolcott Park.
- There is a fence quote for Community Center & Evergreen

- Evergreen Park- bid out for grading plan, basketball, walking path, mill and paving. Mike MacStudy emphasized that Evergreen is a #1 priority
- Community Center- DPW will work on the root issues. The basketball court will undergo crack and seal repair. The tree work will help with this issue. The parking lot will be cut out and this may be done with road work as opposed to a separate project.

Mike MacStudy thanked Bill Deerin and Donna Phelps for reporting on all of these issues. He cautioned them that all courts should be looked at for surfacing, poles etc... and that the priority must remain as:

1. Evergreen
2. Tennis Courts
3. Basketball Courts

Mike MacStudy also called for a comprehensive inventory and prioritization of field maintenance. Mike outlined the pricing that he has received and the rationale. Donna agreed that all of this needs to be done but that there are many projects to consider. Mike also explained the field prep and protocol for fields and made some suggestions on how this has gone in the past. Donna will speak to Max and DPW to come up with a plan. A discussion resulted on how other towns make weather cancellations such as on the webpage or a message service, which are not options at this time for OP. Donna will meet with Max/DPW to formulate a plan.

Subcommittee Reports:

Subcommittee & Officer Review Panel- Spencer Carpenter-no report

Sonny Giordano Award- Greg Lockwood- No report

Nominations- Mike MacStudy- no report

Memorial Day Parade Committee- Beth Watkins – There will be a truck that can be used

Summer's End- Jay Silverman- Jay is looking for a new band. Joanne Hunt will reserve stage and try to get the rock wall if possible.

Halloween- Scott Marcantano-No report

Tree Lighting- Kyle Sheridan- lights need to be removed

Egg Scramble- Beth Watkins-Joanne Hunt will order eggs.

Decorating Contest- Jay Silverman- no report

Grants/ Master Plan/Park Improvement – Joanne Hunt- Donna Phelps confirmed Joanne's report that OP was not awarded a 2019 County Open Space grant. This may require an update to phases 1 and 2.

Movies- Therese Wollman-previously reported

Mini Golf- Mike MacStudy-Mike noted start time of 5 pm.

Bocce- Spencer Carpenter was not present but Mike MacStudy reported that this was something Recreation wanted to do this year. Donna will look into the condition of the courts.

Disc Golf- Scott Marcantano –Scott showed the Committee the actual discs used and would like to proceed. Therese Wollman forwarded the contact at Wolf Hill Park to Scott who will find out about a permit and possible restriction to OP residents.

Finance Report- Greg Lockwood- There is a temporary budget in place.

Old Business:

Bench Program- Mike MacStudy-still working on this. Joanne Hunt gave Mike some catalogues.

Soccer Goals- Joanne Hunt – previously reported

Children's Programs- Beth Watkins- Beth re-initiated the discussion regarding children's programs and explained the system in place in other communities. Beth also provided concrete examples of similar programs and revenue collection by the vendor. After a discussion on the value of this type of programming it was suggested that Recreation move forward and try to offer a program and see if it works. Donna Phelps suggested that Beth speak to Jeanne Smith to learn fee and pricing as well as requirements for room use of BBB for such a program. Mike MacStudy reminded everyone that a "camp" would be a \$500 fee. All agreed that an alternate should be proposed that is fair based on pricing and length of the program. Beth Watkins will be taking this on and will work with Joanne.

New Business:

None

Adjourn: Motion to adjourn made by Kyle Sheridan and seconded by Mike MacStudy at 9:29 pm.

Next meeting: March 13, 2019, 7:30 PM Blackberry Bay Park Building.

Refreshments- Spencer Carpenter

Respectfully submitted, Joanne Hunt

OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
March 13, 2019

8.21

Minutes of the regular meeting of the Oceanport Recreation Committee held on
Wednesday evening, March 13, 2019, Blackberry Bay Park Building

In attendance: Members:
 Jay Silverman
 Therese Wollman
 Greg Lockwood
 Spencer Carpenter
 Mike MacStudy
 Scott Marcantanio
 Joanne Hunt
 Bill Deerin
 Beth Watkins
 Kyle Sheridan
 Spencer Carpenter

Open Meeting/Flag Salute

Meeting called to order by Therese Wollman at 7:30pm. Motion to open the meeting was made by Jay Silverman and seconded by Beth Watkins.

Approval of Minutes

February 2019 minutes were reviewed. The motion to approve the meeting minutes was made by Greg Lockwood and seconded by Jay Silverman. All were in favor.

Correspondence:

Joanne Hunt and Therese Wollman reported that they received an email from Debbie Petersen regarding the conditions of the tennis courts in town and a concern for safety. She felt that work should be completed immediately.

Public Comments: Motion to open to the public was made by Therese Wollman and seconded by Jay Silverman at 7:34 pm. As there was no one from the public present, in a motion made by Beth Watkins and seconded by Jay Silverman, the meeting was closed to the public at 7:35 pm.

Recreation Coordinator Report- Joanne Hunt

Rutgers SAFETY clinic scheduled by OP Baseball for 3/30.

4 goals have been delivered and set up

Whirl construction contracted for buddy swing set up

April 13- Egg Hunt- The bunny is all set, and we will meet at 10 am at CC. Joanne Hunt is asking for volunteers to stuff eggs. Banner will be out after 4/1. Flier has been sent to school, Boro Hall, website and will be sent to Beth Watkins for pre K. Prizes will be ordered next week.

Revenue:

2019 Boat Permits \$750

2019 Field Revenue \$0

Field Requests- Spanish Soccer & LAX Kids- approved.

Council Liaison Report:

Bill Deerin reported that an RFP to fix and manage the pool was to be sent out. There are a lot of concerns regarding the costs of the pool and the Borough's interest to manage it. Beth Watkins has volunteered to help gain support and attend a Council meeting to show interest in keeping the pool.

Subcommittee Reports:

Subcommittee & Officer Review Panel- Spencer Carpenter-no report

Nominations- Mike MacStudy- no report

Sonny Giordano Award- Greg Lockwood- No report

Egg Scramble- Beth Watkins-Previously discussed. Beth said she would post the flier on OP Facebook.

Mini Golf- Mike MacStudy-Mike MacStudy discussed the possibility of securing a food vendor since the event is now starting at 5 pm.

Memorial Day Parade Committee- Beth Watkins – No report

Movies- Therese Wollman-dates are set

Summer's End-Jay Silverman- Jay is looking for a new band. Joanne Hunt reserved the stage and secured rock wall from the County.

Halloween- Scott Marcantano-No report

Tree Lighting- Kyle Sheridan- lights need to be removed!!!!

Decorating Contest- Jay Silverman- no report

Grants/ Master Plan/Park Improvement – Joanne Hunt- previously discussed

Bocce- Spencer Carpenter suggested we see if residents want a league or pick up games. Coordinating with the farmer's market was suggested but they don't start until July. Spencer Carpenter discussed coordinating with the Marina, and adding possibly a SUP event. June 13, 6 to 8 pm was suggested. Minor repairs are needed for bocce courts but will be of minimal cost.

Disc Golf- Scott Marcantano –7/13 or 7/20 was suggested as possible dates in the morning. We will need to check availability with County for Wolf Hill Park.

Finance Report- Greg Lockwood- The only expenditures are for egg hunt candy and eggs.

Old Business:

Bench Program- Mike MacStudy-will call vendors for pricing. All agreed on the selections Mike made from the State contract.

Soccer Goals- Joanne Hunt – previously reported. A suggestion was made to see about recycling the old goals for scrap. Joanne will contact Public Works.

Field Maintenance- - Mike MacStudy- No report. Therese Wollman reported that she has seen Rumson cover up fields for "rest".

Children's Programs- Beth Watkins- The issue that has come into play is that a Recreation Committee member must be present which defeats the purpose of having an outside vendor. The question is – can we modify the building use ordinance to allow for rental when it is a recreation program? Beth is going to find out what other towns do.

Baseball- Mike MacStudy reported that with lower numbers, there is going to be a merger with Shore baseball. OP Baseball will still run t- ball and softball. Mike was able to report that 60-70% were OP residents. They would still like to use the fields at no cost as they serve OP.

In a motion made by Mike MacStudy and seconded by Jay Silverman, we would like to recognize Shore Little League as the provider of baseball for Oceanport Youth.

New Business:

Action Camp- Joanne Hunt once again discussed the impact of not having the pool. At this point in time, we will need to offer some type of water play and consider 2 locations.

The new minimum wage will also impact cost. \$200 is a \$10 increase which was suggested and can be finalized in April.

Adjourn: Motion to adjourn made by Mike MacStudy and seconded by Kyle Sheridan to adjourn at 9:10 pm.

Next meeting: April 10, 2019, 7:30 PM Blackberry Bay Park Building.
Refreshments- Greg Lockwood

Respectfully submitted, Joanne Hunt

**BOROUGH OF OCEANPORT****MAYOR & COUNCIL****MINUTES • APRIL 4, 2019****Workshop****Maple Place School****7:00 PM****2 Maple Place, Oceanport, NJ 07757**

- I. Meeting Called to Order:** Mayor Coffey called the meeting to order at 7:01 p.m.
- II. Statement of Compliance with Open Public Meetings Act:** Mayor Coffey stated "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 9, 2019, and by the posting of same on the municipal bulletin board and Borough Web Site."
- III. Flag Salute:** Mayor Coffey led the audience 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	Arrived
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Joseph A. Irace	Councilman	Present	
Michael O'Brien	Councilman	Present	7:13 PM
Robert Proto	Councilman	Present	
Stephen Solan	Council President	Present	
Donna M. Phelps	Borough Administrator	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	
Catherine D. LaPorta	Chief Financial Office	Present	

VI. RESOLUTIONS:

1. Resolution authorizing payment of BILL LIST 04-04-2019

RESULT: ADOPTED [UNANIMOUS]
MOVER: Joseph A. Irace, Councilman
SECONDER: Stephen Solan, Council President
AYES: Deerin, Gallo, Irace, Proto, Solan
ABSENT: O'Brien

2. Resolution authorizing the purchase of SDL Software License by State Contract

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robert Proto, Councilman
SECONDER: Joseph A. Irace, Councilman
AYES: Deerin, Gallo, Irace, Proto, Solan
ABSENT: O'Brien

Councilman Irace commented that this software will replace the Borough's current software, which will enhance the Borough's website, allow more interactive reporting and require less licensing fees. Mayor Coffey stated SDL is the gold standard in New Jersey.

3. Resolution overriding Mayor's veto of Ordinance #998

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robert Proto, Councilman
SECONDER: Joseph A. Irace, Councilman
AYES: Deerin, Gallo, Irace, Proto, Solan
ABSENT: O'Brien

4. Resolution amending the 2019 Meeting Schedule

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robert Proto, Councilman
SECONDER: Joseph A. Irace, Councilman
AYES: Deerin, Gallo, Irace, Proto, Solan
ABSENT: O'Brien

5. Resolution approving application for an urban renewal project

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robert Proto, Councilman
SECONDER: Joseph A. Irace, Councilman
AYES: Deerin, Gallo, Irace, Proto, Solan
ABSENT: O'Brien

6. Resolution of Recommendations for the Environmental Advisory Committee

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robert Proto, Councilman
SECONDER: Joseph A. Irace, Councilman
AYES: Deerin, Gallo, Irace, Proto, Solan
ABSENT: O'Brien

Councilman Proto stated that he had conversations with Councilman O'Brien regarding the change of the Commission to a Committee. Two main issues that Commission members had were: the appointment of a member to the Planning Board and the ability to see all plan applications. Councilman Proto advised that the resolution was crafted to assuage those concerns. Mayor Coffey asked how the Committee would provide comments to the Planning Board. Councilman Proto advised the Committee would continue to serve in an advisory function and continue to have a member of the Committee as liaison to the Planning Board.

7. Resolution awarding contract to Maser Consulting - Tennis & Basketball Court Refurbishments

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stephen Solan, Council President
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Irace, Proto, Solan
ABSENT: O'Brien

VII. FIRST READING ORDINANCE:

1. Ordinance Approving a Financial Agreement with Oceanport Urban Renewal Preservation

Councilman Proto called for the introduction of **"ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROVING AN**

APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH OCEANPORT URBAN RENEWAL PRESERVATION, L.P.

" and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Proto moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of April 16, 2019 and to advertise same in accordance with the law, which was seconded by Councilman Irace.

Mayor Coffey acknowledged Councilman Proto's request for discussion on the motion.

Councilman Proto commented that this lengthens the PILOT agreement for the purchaser of Oceanport Gardens and improves the financial benefit to the Borough.

RESULT:	APPROVED OF FIRST READING [UNANIMOUS]	Next: 4/16/2019 7:00 PM
MOVER:	Robert Proto, Councilman	
SECONDER:	Joseph A. Irace, Councilman	
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan	

VIII. Administrator's Report: Ms. Phelps attended the meeting with residents of Oceanport Gardens regarding the purchase, who were very excited about rehabilitation of the units. She spent a considerable amount of time with the architect regarding the new municipal complex. The architect hopes to go out to bid in May and needs decisions regarding bid specifications. Ms. Phelps thanked Chief Kelly and his team, Ms. Smith, Ms. LaPorta and John Johnson, Construction Official for their assistance on the project. Borough Engineer William White will move forward on repairs to the basketball and tennis courts. He has advised the Evergreen Park plans require revision to improve drainage and save costs. Councilman Irace asked about fencing at Evergreen. Ms. Phelps stated that Taylor Fence will not remove the old fence, so DPW will take that project on. She is waiting on another quote. Councilman Deerin added that a previous contractor backed out and there has been delay after delay.

IX. Clerk's Report:

April 16, 2019 Meeting Items:

1. Resolution authorizing waiver of Street Opening Moratorium for 97 Bridgewaters Dr
2. Resolution authorizing waiver of Street Opening Moratorium for 78 Shrewsbury Ave
3. Resolution authorizing self-examination of the 2019 Municipal Budget
4. Workshop Minutes, March 7, 2019
5. Regular Minutes, March 21, 2019
6. Executive Session Minutes, March 21, 2019
7. Approval of First Aid Membership, Karen Clores
8. Approval of First Aid Membership, Erika Covert

Ms. Smith explained the requests for waiver of the street opening moratorium. Councilman Irace noted that despite prior notification, utility companies continually request exemption from the moratorium. Bridgewaters Dr. was recently repaved. He would like to hold the utilities to a higher standard for repair. Ms. Smith explained that the Board of Utilities requires service to be shut down if a residence has been abandoned for 2 years. Mayor Coffey asked if the utilities complied with the request for a higher repair standard in the past, and Ms. Smith replied they had. There was discussion regarding patching, repaving curb to curb and adopting an ordinance to require better repairs.

Department Reports:

9. Captain's Report - Port Au Peck Chemical Hose Co., Jan., Feb., March were distributed to the Governing Body.

X. Discussion Items:

1. Borough Logo Contest

Ms. Smith brought up discussion on suggestions that the Borough consider an update to its official logo – the triad – since the Borough will celebrate its 100th anniversary next year. Ms. Smith suggested a contest where individuals could submit drawings for consideration and explained different rules where the Borough would take ownership of the logo and would have the ability to alter a winning submission. There was discussion to include the Board of Education and Historical Committee.

2. 2019 Municipal and Capital Budget Status Update

Councilman Irace asked Ms. LaPorta to provide an update on the 2019 budget. Ms. LaPorta gave a summary of the process conducted for this year's budget, with concentration of the capital budget on infrastructure, statutory items and items necessary for Borough operations. The plan for the operating budget was to remain flat and purchase and pay for items from the operating budget instead of the capital budget to avoid interest costs. Copies of the preliminary budget have been provided to the auditor and bond counsel for preparation of the capital ordinance. The Governing Body has received copies of the draft budget for review. Councilman Irace thanked Ms. LaPorta, Ms. Phelps and Ms. Smith for their assistance in the budget preparation process.

XI. Mayor's Report: Mayor Coffey remarked that most of the dead fish have disappeared from the recent kill. He also stated that there was an orange cone behind 7 Main St. that needs to be removed. Mr. Johnson advised that he went out and inspected the area, the item is buried in mud and only visible during low tide. He's not sure it's accessible even during high tide.

Mayor Coffey advised that the Borough's baseball program is being folded into Shore Little League. They will need field access, but are not one of the recognized sports entities. The organization has to be added to the Borough's ordinance as such so they can use the fields.

Councilman Deerin reminded everyone that the Easter Egg Scramble will be held on April 13th and encouraged residents to participate and view the fun activities. He thanked the volunteers on the Recreation Committee for their time and effort to produce another great event.

XII. Petitions from the Public: Mayor Coffey opened the meeting to petitions from the public:

Ron Sickler, 45 Morris Place, asked about the potholes on Borough roads and who is responsible for permanent repairs. Councilman Gallo replied that potholes are generally repaired by Public Works and residents should report them to DPW. However, there is no specific person who travels to identify potholes. The Borough has a hotbox, which compacts better than using a cold patch. Mr. Sickler stated the Borough should make permanent repair as opposed to temporary repairs. Council President Solan stated he was aware of the location Mr. Sickler was referring to and had contacted Monmouth County several times because they are responsible for repair, but has not received a response. Mr. Sickler wanted to know if the Borough met its repaving goals from last year's road program. Councilman Gallo replied that there are budgetary constraints and the Borough has a list of roads prioritized. Councilman Irace stated the Borough will pave 1.4 miles of roadways. There was discussion on budgeting for the road program. Mr. Sickler asked if there was trouble getting assistance from the County for repairs. Mayor Coffey advised that the County is pretty responsive on the main roads, and

County has plans to repave Monmouth Blvd. and Myrtle Ave. in the next 12 to 18 months. Mayor Coffey advised the average repaving has been about six-tenths of a mile a year, but the Borough Engineer has stated the goal should be 1.9 miles per year.

Robert Kelly, Gooseneck Point Road, stated all utilities have been installed on Shore Rd., and there was no reason to hold up working there. Mayor Coffey stated that while the utilities may have been installed, there was construction planned and trucks and heavy equipment would be traveling on a brand new road. Mr. Kelly invited the Governing Body to walk by the catch basins on Shore Rd at low tide, when they will find the catch basins filled. He said they catch, but don't release, so something is wrong. He stated that he can hear running water at one of the catch basins even during a dry period. Mayor Coffey asked for the location. Mr. Kelly described the location.

Edward DeRosa, 78 Shrewsbury Ave., asked if the waiver for the street opening moratorium for Shrewsbury Ave was granted. Mayor Coffey advised that it will be addressed at the Regular Meeting on April 16th. Mr. DeRosa stated the house has been vacant for 2 years and he was looking to demolish the structure and start new construction.

Mark Patterson, 40 Itaska Pl., noted there was a lot of construction on Port au Peck Ave, and the road has been torn up. He asked about a house on Port au Peck at the eastern end of the racetrack that's covered in vines and trees. Council President Solan stated that the property owner doesn't live in New Jersey. Mr. Patterson asked about the extension of the PILOT program for Oceanport Gardens. Councilman Proto provided an explanation of the terms of the agreement. Mr. Patterson asked about the \$200,000 grant the Borough received for Bridgewaters Dr. Councilman Gallo stated that the Borough's Engineer applies to the DOT for a grant annually. Mr. Patterson asked if 2019 was still the projected completion date for the new municipal complex. Mayor Coffey projected it would probably be in the middle of 2020.

- XIII. Adjournment:** As there was no further business, the meeting was adjourned at 7:56 PM on a motion by Councilman Proto, seconded by Councilman Solan and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**BOROUGH OF OCEANPORT****MAYOR & COUNCIL****MINUTES • APRIL 16, 2019****Regular Meeting****Maple Place School****7:00 PM****2 Maple Place, Oceanport, NJ 07757**

1. **Call to Order:** Mayor Coffey called the meeting to order at 7:00 p.m.
2. **Statement of Compliance with Open Public Meetings Act:** Mayor Coffey stated "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 9, 2019, and by the posting of same on the municipal bulletin board and Borough Web Site."
3. **Flag Salute:** Mayor Coffey led the audience and members of the Council in the flag salute.
4. **Invocation:** Borough Chaplain Stacy Deerin gave the invocation.
5. **Roll Call:**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Joseph A. Irace	Councilman	Present	
Michael O'Brien	Councilman	Present	
Robert Proto	Councilman	Present	
Stephen Solan	Council President	Present	
Jeanne Smith	Borough Clerk	Present	
Donna M. Phelps	Borough Administrator	Present	
Scott Arnette	Board Attorney	Present	
Catherine D. LaPorta	Chief Financial Office	Present	

6. **Administrators Report:** Ms. Phelps reported on items including attendance at JA Montgomery Risk Controls training for a designated employer representative, a requirement from JIF for CDS and alcohol use and testing policy for certain employees. She will forward information to Mr. Arnette in order to prepare a policy for the Borough. The responsibilities of the designated employer representative appear to be overwhelming. After discussions with neighboring municipalities, it was suggested that asking a larger municipality to serve as an area designated employer representative for smaller municipalities. Ms. Phelps will continue working to implement the policy. Work continues with the architect for the new municipal complex, with multiple and extensive requests requiring attention. Ms. Phelps and John Johnson, Construction Official, visited several sites designed by Architect Eli Goldstein. Several hours were spent discussing technology in the Police Dept. building and the municipal complex. Ms. Phelps finished the Borough's tonnage report which she will submit to the DEP. FEMA is requiring additional information regarding the recent scope change, but may reimburse the Borough for asbestos abatement and testing.
7. **Consent Agenda:**
 - #2019-97 1. Resolution authorizing payment of BILL LIST 04-16-2019
 - #2019-98 2. Resolution authorizing Tax Sale Redemption #17-00012
 - #2019-99 3. Resolution authorizing Tax Sale Redemption #18-00005
 - #2019-100 4. Resolution authorizing waiver of Street Opening Moratorium for 97 Bridgewaters Dr

- #2019-1015. Resolution authorizing waiver of Street Opening Moratorium for 78 Shrewsbury Ave
- #2019-1026. Resolution amending the 2019 Meeting Schedule
- #2019-1037. Resolution approving Special Event Permit for Triumphant Life Carnival
- #2019-1048. Resolution authorizing Intra-County Mutual Aid Assistance Agreements
- #2019-1059. Resolution authorizing contract for purchase and repair of playground equipment
- 10. Approval of First Aid Membership, Karen Clores
- 11. Approval of First Aid Membership, Erika Covert

Councilman Irace asked a question about item #9. Councilman Deerin stated its a well-known fact that the Borough's parks are in disrepair. This contract will improve the safety of all the parks. Ms. Phelps added that the actual cost is approximately \$23,000, but added a cushion to cover unforeseen problems. Councilman Irace noted that the funds are coming out of the Open Space Fund, not out of the municipal budget.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Joseph A. Irace, Councilman
SECONDER: Robert Proto, Councilman
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

8. Minutes:

1. Approval of Workshop Minutes, March 7, 2019

RESULT: ADOPTED [UNANIMOUS]
MOVER: Joseph A. Irace, Councilman
SECONDER: Stephen Solan, Council President
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

2. Approval of Regular Minutes, March 21, 2019

RESULT: ADOPTED [5 TO 0]
MOVER: Joseph A. Irace, Councilman
SECONDER: Stephen Solan, Council President
AYES: Gallo, Irace, O'Brien, Proto, Solan
INELIGIBLE: Deerin

3. Approval of Executive Session Minutes, March 21, 2019

RESULT: ADOPTED [5 TO 0]
MOVER: Joseph A. Irace, Councilman
SECONDER: Richard Gallo, Councilman
AYES: Gallo, Irace, O'Brien, Proto, Solan
INELIGIBLE: Deerin

9. 2019 Municipal & Capital Budget:

Introduction of an Ordinance Establishing a CAP Bank for CY2019

Councilman Proto called for the introduction of "AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY ESTABLISHING A CAP BANK FOR 2019 CALENDAR YEAR (N.J.S.A. 40A:4-45.14)" and then asked the Clerk to read

the proposed ordinance by title only, after which Councilman Proto moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of May 21, 2019 and to advertise same in accordance with the law, which was seconded by Councilman Irace.

RESULT: **APPROVED OF FIRST READING [UNANIMOUS]**Next: 5/21/2019 7:00 PM
MOVER: Robert Proto, Councilman
SECONDER: Joseph A. Irace, Councilman
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

Councilman Irace, Chair of Finance & Administration, gave a brief overview of the budget process, the local tax rate and anticipated taxes collected. He discussed equipment purchases and the use of municipal budgeting as opposed to capital budgeting. He mentioned vehicles and fingerprinting equipment for the Police Dept., an additional cot for First Aid, packs for the Fire Dept., sanitation and tipping increases, and fees for property reassessments. The capital budget will include the Borough's road program and SCUBA. He thanked Ms. Phelps and Ms. LaPorta for their assistance. There was discussion regarding the Borough's income from sports betting, and the lack of a program or formula in place from the State to distribute the funds.

#2019-106 Resolution Approving Introduction of the 2019 Municipal Budget

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Joseph A. Irace, Councilman
SECONDER: Robert Proto, Councilman
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

#2019-107 Resolution authorizing self-examination of the 2019 Municipal Budget

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Joseph A. Irace, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

Introduction of the 2019 Capital Bond Ordinance

Councilman Proto called for the introduction of "**BOND ORDINANCE PROVIDING FOR VARIOUS 2019 GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,132,000 THEREFOR (INCLUDING A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$200,000) AND AUTHORIZING THE ISSUANCE OF \$875,400 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF** " and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Proto moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of May 21, 2019 and to advertise same in accordance with the law, which was seconded by Councilman Irace.

RESULT: APPROVED OF FIRST READING [UNANIMOUS] Next: 5/21/2019 7:00 PM
MOVER: Robert Proto, Councilman
SECONDER: Joseph A. Irace, Councilman
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

10. RESOLUTIONS:

#2019-108 Resolution appointing a Street Sweeper Operator

Councilman Gallo stated that a street sweeper operator was being appointed so that DPW members can continue to perform routine duties. The operator will be called on an as-needed basis.

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Richard Gallo, Councilman
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

11. First Reading Ordinances:

Introduction of Ordinance to establish Shore Little League as a Borough-approved recreation sports association.

Councilman Proto called for the introduction of "AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 279 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "PARKS AND RECREATION AREAS" PASSED AND APPROVED ON AUGUST 7, 2014 FOR THE RECOGNITION OF SHORE REGIONAL LITTLE LEAGUE BASEBALL AND SOFTBALL AS A BOROUGH-APPROVED RECREATION SPORTS ASSOCIATION" and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Proto moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of May 21, 2019 and to advertise same in accordance with the law, which was seconded by Councilman Irace.

RESULT: APPROVED OF FIRST READING [UNANIMOUS] Next: 5/21/2019 7:00 PM
MOVER: Robert Proto, Councilman
SECONDER: Joseph A. Irace, Councilman
AYES: Deerin, Gallo, Irace, O'Brien, Proto, Solan

12. Second Reading & Public Hearing Ordinances:

#999 Ordinance Approving a Financial Agreement with Oceanport Urban Renewal Preservation

Councilman Proto called for the 2nd reading and Public Hearing for an ordinance for the Oceanport Gardens PILOT agreement and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. "ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROVING AN APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH OCEANPORT URBAN RENEWAL PRESERVATION, L.P."

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public wished to be heard, Mayor Coffey closed the public hearing on a motion by Councilman Irace, which was seconded by Councilman Proto.

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

13. Committee Reports:

1. Councilman Proto, Planning and Development Liaison: Councilman Proto reported on the approval of two development projects: Oceanport Gardens, and crossing signs for the seniors as part of the agreement between the Borough and Oceanport Urban Renewal and the Planning Board approval for 12 single family homes at the former borough hall site, which included an agreement to develop a former auto body shop into a mixed use site. He provided a history of the RFP process and the sale of the property. He described additional work that the purchasers, Martelli Brothers, will invest to develop the property. Councilman Proto also discussed how the arrangement will meet the affordable housing requirements.
2. Councilman Irace, Finance and Administration Liaison: Councilman Irace read a note from a resident regarding the passing of Nicholas Marinaro.
3. Councilman Gallo, Public Works and Engineering Liaison: Councilman Gallo discussed road repairs over the last few years, and at times other issues such as sidewalk and curbing repairs arise at the same time. Adrian Ave and Milton Ave are being repaved currently.
4. Councilman O'Brien, Health and Human Services Liaison: Councilman O'Brien reported on Water Watch Committee sampling results, the Environmental Committee is working on its meaningful impact on site and DEP. In its FMERA report, the group highlighted the upcoming cleanup of a former dry cleaners and gas station, which may take up to 10 years to remediate. Contracts have been awarded for capping, grading, brush clearing and compacted from Parkers Creek to Duck Pond.
5. Council President Solan, Public Safety Liaison: Council President Solan reported that the Police Dept. worked out an arrangement with Monmouth Park due to increased calls at the racetrack, particularly during March Madness. The NJ Marathon is scheduled for April 28th. Residents can expect road closures beginning at 7 a.m. through 9:30 a.m. Another event, the 8th Grade Maple Place Color will take place on May 4th. Residents can expect road closures on that date.
6. Councilman Deerin, Parks and Recreation Liaison: Councilman Deerin reported that no responses had been received for the Oceanport pool and snack bar RFP, so the pool will not be open. Bids for the tennis and basketball courts have been sent out. Ms. Phelps reported that she received a quote from a new fence company. Councilman Deerin also reported on the Easter Egg Scramble, which was a huge success. He thanked photographer Paul Hester for pictures with the Easter Bunny. Miniature Golf opens shortly. He commended the Recreation Committee for their efforts.

14. **Mayor Coffey's Report:** Mayor Coffey began his report by acknowledging former Senator Thomas Gagliano, who passed away. He recalled his extensive public service to Oceanport and to the State of New Jersey, in particular his efforts regarding Monmouth Park Racetrack and Oceanport's ability to collect revenue. Mayor Coffey attended the annual Hook & Ladder Ham Dinner, which turned out to be a lifesaving event. Mike Lippolis, Kyle Crochet and Jack Donohue were delivering a dinner to a resident at Oceanport Gardens and found the resident had fallen down. They gained entry, contacted First Aid and transported her to Monmouth Medical Center.

Councilman Irace announced that Councilman Gallo recently became a grandfather.

15. Petitions from the public: Mayor Coffey opened the meeting to petitions from the public.

Rosanne Letson, 37 Morris Place, Oceanport Historical Committee, petitioned the Council to reconsider the new borough logo contest discussed at the last meeting and outlined several reasons that the Committee had discussed concerning the current logo and its historical significance. She read a statement from Borough Historian Frank Baricelli into the record.

Mark Patterson, 40 Itaska Place, asked what would become of the pool since it would not be opening this summer. Mayor Coffey replied that once the pool sits idle, it becomes more and more difficult to reinstate it. Volunteers operated the pool club for the better part of 3 decades. The reality is it will be expensive to close the pool or to keep it open. Mr. Patterson asked about off street parking for the new mixed-use development on Main St. Ms. Smith advised the Applicant proposed 19 parking spaces, and the Planning Board negotiated to provide a variance for a reduced rear yard setback and there will be a minimum of 21 and maximum of 23. Mr. Patterson expressed concern about the lack of parking. He was advised his question was more appropriate for the Planning Board.

Mayor Coffey reported that Jack Maida placed 8th in the State Championships in wrestling for Shore Regional, the first Oceanport resident to ever place in State's/

Ed Ryan, 24 Willow Ct., asked why Trinity Park had not been repaired in 20 years, while Charles Park and the Community Center have been worked on twice. He asked if there was any progress for Trinity Park. Councilman Deerin replied that Evergreen Park is the current priority, then the courts and fields at Community Center. He noted that all parks need to be addressed. Mr. Ryan noted there are no basketball nets. Mayor Coffey stated that approximately 8 years ago, the rims and backboards were rehabilitated, but there are no nets, no lines and the macadam is broken up. Council President Solan stated the Borough has basketball nets which will be installed and acknowledged that the parks need to be looked at on a case-by-case basis after Evergreen Park is repaired.

As no one else from the public wished to be heard, Councilman Proto made a motion to close the public portion of the meeting, which was seconded by Councilman Gallo and approved by Council.

16. Executive Session:

At 8:04 pm, the Mayor asked for a motion to approve Resolution #2019-109, authorizing the Governing Body to enter Executive Session.

#2019-109 Resolution authorizing an Executive Session

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

Borough Right of Way Encroachment - Shore Road adjacent to Block 74, Lot 5

Update on Oceanport Section of Fort Monmouth

Shawn Hopkins vs. Borough of Oceanport, GRC Complaint #2014-42

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert Proto, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

At 8:16 pm, the Mayor & Council returned from Executive Session and the regular meeting was

reopened on a motion by Councilman Irace, seconded by Councilman Gallo and approved by Council.

17. Action from Executive Session:

#2019-110 Resolution authorizing legal action for Shore Road encroachment violation

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

#2019-111 Resolution authorizing payment of Plaintiff Attorney Fees for GRC Complaint #2014-42

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stephen Solan, Council President
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

18. Adjournment: As there was no further business, the meeting was adjourned at 8:19 PM on a motion by Councilman Irace, seconded by Councilman Proto and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A WAIVER OF §390-17(F) ACCESSORY STRUCTURES FOR
523 PORT AU PECK AVENUE**

**Resolution #2019-124
05/21/19**

WHEREAS, residents Lindsey & Joseph Gallo of 523 Port Au Peck Avenue desire to install 53' of Belgium block curbing along a portion of their property fronting on Oneida Avenue in order to deter motorists from driving on their lawn; and

WHEREAS, Mrs. Gallo applied for Zoning approval for the project and received a denial from the Zoning Officer based on §390-17(F) *Improvements shall not be placed or constructed within the Borough's right-of-way, i.e., sprinkler heads, decorative mailbox columns, pillars, fencing and any curbing, specialty or otherwise, such as Belgian block, not part of an approved development plan, a Borough road-improvement program or a right-of-way not having curbing without written permission from the Borough Council. Such items that are placed in the Borough rights-of-way shall not be the responsibility of the Borough should they be damaged, whether it be by snow plowing or otherwise; and*

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport that the proposed 53' of Belgium block curbing proposed for 523 Port Au Peck Avenue along the Onedia Avenue side of their property is hereby authorized subject to the following conditions:

1. Property Owners accepting full responsibility for the construction maintenance or failure of the proposed improvement and all existing improvements currently placed within the Borough's right of way.
2. The Property Owners entering into a hold harmless agreement with the Borough of Oceanport agreeing to release, indemnify and hold the Borough harmless from any loss damage or liability, including Attorney Fees and expenses of litigation or otherwise stemming from the performance, installation, maintenance, failure or existence of the work to be performed at that site.
3. Subject to the application and issuance of a Street Opening Permit from the Borough Clerk's Office.

I certify that the foregoing Resolution #2019-124 was adopted by the Oceanport Governing Body at the Regular Meeting held May 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

From: [Lindsey Gallo](#)
To: [admin](#)
Cc: [Jeanne Smith](#); [Jessica Fornarotto](#); [Peggy Herchakowski](#); [Code Enforcement](#); [Construction Official](#)
Subject: Re: Denied: Zoning Permit Borough of Oceanport
Date: Monday, May 6, 2019 9:03:58 PM

To Borough of Oceanport Council:

We respectfully request approval to install a curb along the side of our home on Oneida Ave.

The water runoff from our street flows past our side yard, toward the drain on the corner of Port Au Peck and Oneida, frequently creating a very muddy side yard where there is not already a curb in this location.

In addition to water run-off, our side yard acts as a drop-off and pick-up zone for the CBA Crew team participating at the Shrewsbury Sailing club one block down. This happens during the months of March-June and again from August-November. We are not sure why our street has become the pick-up zone and not the sailing club's parking lot, but parents are continuously driving on our lawn when waiting for their children. We feel the proposed curb will help prevent ongoing damage from this activity, while assisting in the water drainage of our street. The curb being proposed is Belgian Block, to aesthetically fit in with our neighborhood.

Please note, we would also be happy to have the town install the much-needed curb, instead of seeking this approval to install ourselves.

Thank You for your consideration in this matter.

Lindsey & Joseph Gallo

523 Port Au Peck Ave
 Oceanport, NJ 07757
 201-320-5797

On May 6, 2019, at 2:51 PM, admin <admin@govpilot.com> wrote:



Borough of Oceanport

County of Monmouth

Municipal Building

315 E. Main Street, Oceanport, NJ 07757

TEL (732) 222-0641 FAX (732) 222-0904

Reference # Z-2019-0047
Application Date: 5/2/2019 8:56:00 PM

Name: GALLO, JOSEPH & LINDSEY
Address: 523 PORT AU PECK AVE Block: 31 Lot: 10 Zone: R-3

The proposed construction is in violation of the borough zoning ordinance.

Your application for a zoning permit for the above property address is denied for the following reason/s:

Other

If Other: Requires Council approval. Please submit a written request to the Borough Council for approval.

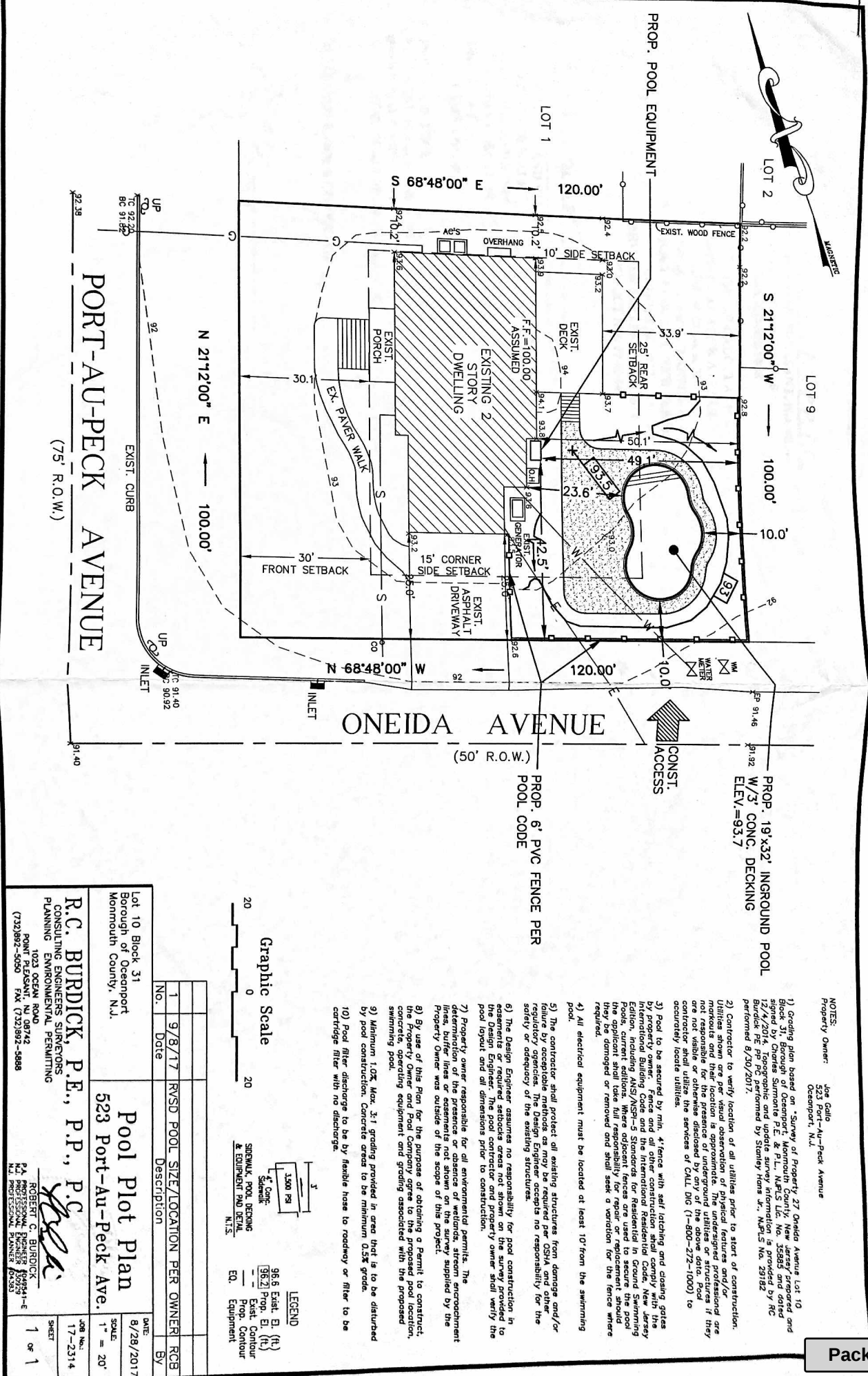
Comments: Requests that wish to be heard at the next meeting must be received by May 13th 2019.

WARNING: Violation of permit will result in penalties - Ordinance(s):

The required applications for seeking a variance are available on the oceanportboro.com website or the planning board secretary at borough hall.

Zoning Officer
05/06/2019

John Johnson
Date



- 1) Grading plan based on "Survey of Property 27 Onida Avenue Lot 10 Block 31, Borough of Oceanport, Monmouth County, New Jersey" prepared and signed by Charles Surmonte P.E. & P.L., N.J.PLS Lic. No. 35885 and dated 12/4/2014. Topographic and update survey information is provided by RC Burdick PE pp PC performed by Stanley Hams Jr., N.J.PLS No. 29182 performed 8/30/2017.

2) Contractor to verify location of all utilities prior to start of construction. Utilities shown are per visual observation of physical features and/or markings and therefore are approximate. The undersigned professional is not responsible for the presence of underground utilities or structures if they are not detectable or otherwise disclosed by any of the above data. Pod or contractor shall utilize the services of C.M.L. Dig (1-800-272-1000) to accurately locate utilities.

3) Pool to be secured by min. 4 fence with self latching and closing gates by property owner. Fence and all other construction shall comply with the International Building Code and the International Residential Code, New Jersey Edition, including ANS/NISP-5 Standards for Residential In Ground Swimming Pools, current editions. Where applicable fences are required to be installed, the applicant shall take full responsibility for repair or replacement of the pool and any damaged or removed and shall seek a variation for the fence where required.

4) All electrical equipment must be located at least 10' from the swimming pool.

5) The contractor shall protect all existing structures from damage and/or failure by acceptable methods as may be required per OSHA and other regulatory agencies. The Design Engineer accepts no responsibility for the safety or adequacy of the existing structures.

6) The Design Engineer assumes no responsibility for pool construction in easements or required setbacks areas not shown on the survey provided to the Design Engineer. The pool contractor and property owner shall verify the pool layout and all dimensions prior to construction.

7) Property owner responsible for all environmental permits. The determination of the presence or absence of wetlands, stream encroachment lines, buffer lines or easements not shown on the survey supplied by the Property Owner was outside of the scope of this project.

8) By use of this Plan for the purpose of obtaining a Permit to construct the Property Owner and Pool Company agree to the proposed pool location concrete, operating equipment and grading associated with the proposed swimming pool.

9) Minimum 1.0% Max. 3:1 grading provided in area that is to be disturbed by pool construction. Concrete areas to be minimum 0.5% grade.

10) Pool filter discharge to be by flexible hose to roadway or filter to be cartridge filter with no discharge.

1	9/8/17	RVSD POOL SIZE/LOCATION PER OWNER	RCB
No.	Date	Description	By

Pool Plot Plan
523 Port-Au-Peck Ave

R.C. BURDICK, P.E., P.P., P.C.
CONSULTING ENGINEERS SURETORS
PLANNING ENVIRONMENTAL PERMITTING

1021 OCEAN ROAD
PO BOX 12080
NANTUCKET, MA 02542
(732) 892-5500 FAX (732) 892-9888

[Signature]

ROBERT C. BURDICK
P.E.
PROFESSIONAL ENGINEER (PAVING)-E
PROFESSIONAL PLANNER (PAVING)
N.J.

1 of 1
SHEET
17-2314

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A WAIVER OF §390-17(F) ACCESSORY STRUCTURES FOR
19 ONEIDA AVENUE**

**Resolution #2019-125
05/21/19**

WHEREAS, residents Edward and Tara Ward of 19 Oneida Avenue desire to install Belgium block curbing along the full frontage of their property in order to deter motorists from driving on their lawn; and

WHEREAS, Mr. Ward applied for Zoning approval for the project and received a denial from the Zoning Officer based on §390-17(F) *Improvements shall not be placed or constructed within the Borough's right-of-way, i.e., sprinkler heads, decorative mailbox columns, pillars, fencing and any curbing, specialty or otherwise, such as Belgian block, not part of an approved development plan, a Borough road-improvement program or a right-of-way not having curbing without written permission from the Borough Council. Such items that are placed in the Borough rights-of-way shall not be the responsibility of the Borough should they be damaged, whether it be by snow plowing or otherwise; and*

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport that the proposed Belgium block curbing proposed for 19 Oneida Avenue is hereby authorized subject to the following conditions:

1. Property Owners accepting full responsibility for the construction maintenance or failure of the proposed improvement and all existing improvements currently placed within the Borough's right of way.
2. The Property Owners entering into a hold harmless agreement with the Borough of Oceanport agreeing to release, indemnify and hold the Borough harmless from any loss damage or liability, including Attorney Fees and expenses of litigation or otherwise stemming from the performance, installation, maintenance, failure or existence of the work to be performed at that site.
3. Subject to the application and issuance of a Street Opening Permit from the Borough Clerk's Office.

I certify that the foregoing Resolution #2019-125 was adopted by the Oceanport Governing Body at the Regular Meeting held May 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

From: [Tara Ward](#)
To: admin@govpilot.com; [Jeanne Smith](#); [Peggy Herchakowski](#); [Code Enforcement](#); [Jessica Fornarotto](#); [Eddie Ward](#)
Subject: Denied: Zoning Permit Borough of Oceanport
Date: Tuesday, May 7, 2019 3:04:32 PM

To Borough of Oceanport Council:

We respectfully request the Council's approval to install a curb along the front of our property at 19 Oneida Avenue.

There are multiple reasons for our request, the first being that water flows down the street along the front of our yard and to the storm drain at the corner of Oneida and Port Au Peck Avenues. This unfortunately creates extremely wet and muddy areas along the front lawn.

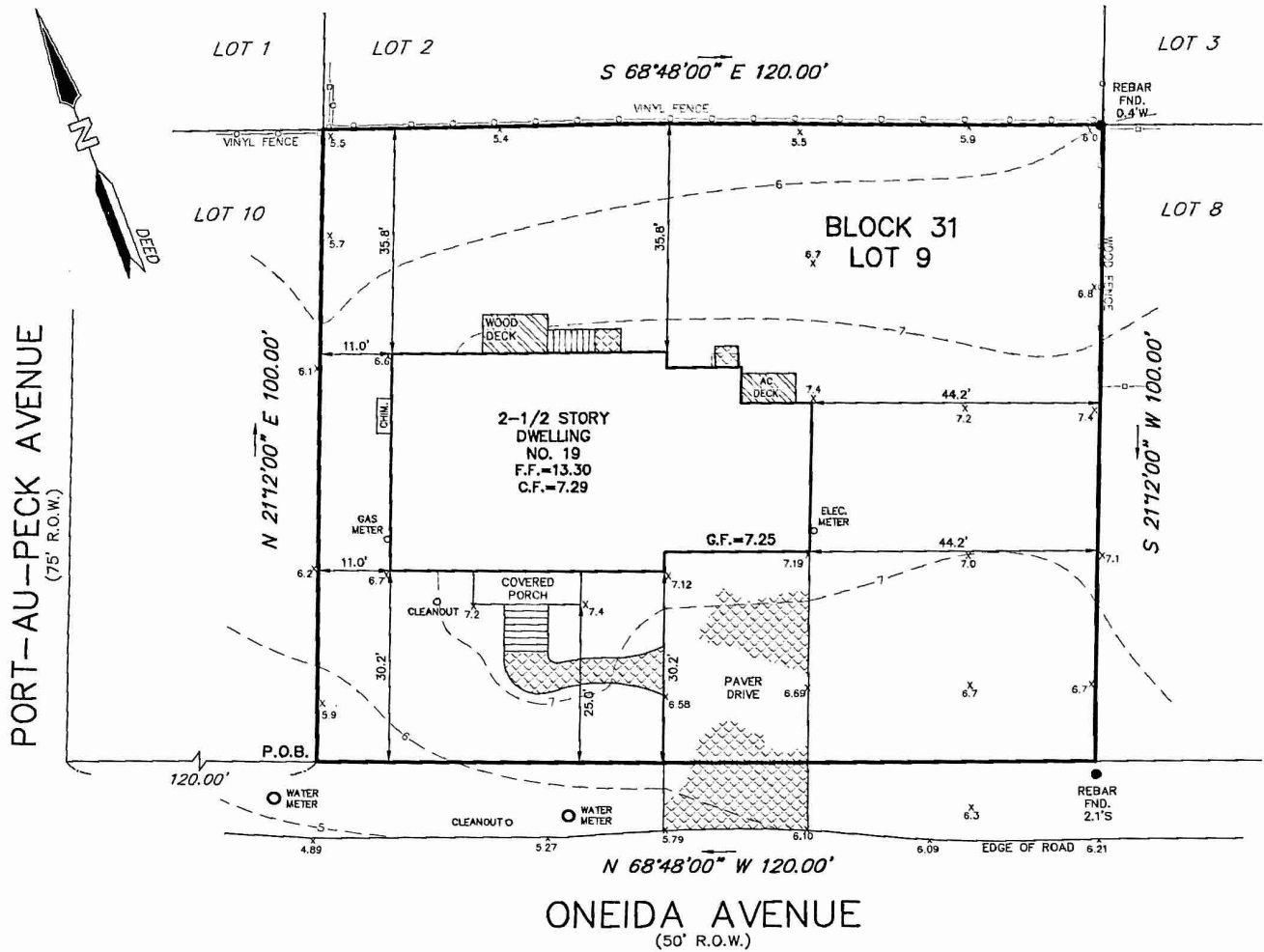
We also have parents of the Christian Brothers Academy crew team dropping off and picking up their sons along the front of the property instead of utilizing the parking lot at the sailing club. This occurs in the spring (March through June) and again in the fall (August through November). The parents often drive on the lawn when waiting for their sons. We are hopeful that the proposed curb will prevent further damage from this, as well as aid in the drainage of water down the street. The proposed curb will be curb pavers matching the pavers on our driveway, which we believe will fit in nicely in our neighborhood.

We greatly appreciate your consideration in this matter.

Tara & Edward Ward

Reference # Z-2019-0043

19 Oneida Avenue
Oceanport, NJ 07757
732-267-9613



FINAL SURVEY

19 ONEIDA AVENUE
LOT 9 BLOCK 31

BOROUGH OF OCEANPORT

MONMOUTH COUNTY

NEW JERSEY

Charles Surmonte P.E. & P.L.S.
New Jersey Professional Engineer and Land Surveyor
License No. 35885

301 Main Street, 2nd Floor
Allenhurst, New Jersey, 07711
Phone 732-660-0606
Fax 732-660-0404

PROJECT No.

15-1483

DATE:

11-30-16

SCALE:

1"=20'

SHEET

Packet Pg. 98

**RESOLUTION OF THE BOROUGH OF OCEANPORT
RESCINDING RESOLUTION 2019-114 AUTHORIZING THE PURCHASING
AGENT AND BOROUGH ADMINISTRATOR TO SOLICIT BIDS FOR FENCING
IMPROVEMENTS**

Resolution #2019-126

05/21/19

WHEREAS, resolution 2019-114 authorized the Purchasing Agent and the Borough Administrator to solicit bids for fencing improvements at Evergreen Park, Trinity Park and Community Center Park; and

WHEREAS, a contract for the tennis court surface improvement project for Community Center Park has been awarded and a decision has been made to postpone the fencing work for Community Center Park so as not to damage the new surfacing; and

WHEREAS, the cost to perform fencing improvements at Evergreen and Trinity Parks will not exceed a threshold requiring public bidding.

NOW, THEREFORE, BE IT RESOLVED that Resolution 2019-114 is hereby rescinded.

I certify that the foregoing Resolution #2019-126 was adopted
by the Oceanport Governing Body at the Regular Meeting held
May 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A WAIVER FROM CHAPTER 267 "NOISE" OF THE CODE OF
THE BOROUGH OF OCEANPORT FOR**

**Resolution #2019-127
05/21/19**

WHEREAS, the region has experienced rainfall this spring season above typical amounts have hindered the timely upkeep of lawns; and

WHEREAS, the noise ordinance limits the hours during which properties may be maintained which causes an audible noise; and

WHEREAS, Chapter § 267-1(E), et. seq., of the Borough Code states:

Creating an audible noise by landscape, erection, excavation, demolition, alteration or repair of any building other than between the hours of 8:00 a.m. and 6:00 p.m. Monday through Friday and 9:00 a.m. and 6:00 p.m. on Saturday by a landscaper or contractor for hire, except in the case of urgent matters and the interest of public safety and health. Any of the aforementioned performed by a property owner or tenant thereof between the hours of 8:00 a.m. and 8:00 p.m. Monday through Friday, Saturday between the hours of 9:00 a.m. and 6:00 p.m. and Sunday between the hours of 11:00 a.m. and 7:00 p.m.

WHEREAS, certain landscape contractors as a result of the heavy rains have requested a temporary extension of the hours for landscapers or contractors for hire during which properties may be landscaped by means that creates an audible noise and having considered same the Council desires to act on same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport that a temporary and limited extension of the hours for the purposes of landscape maintenance by a landscaper or contractor for hire are hereby set for the hours between 8:00 a.m. and 7:30 pm Monday through Friday for the period through June 21, 2019. All other hours set by ordinance remain unchanged.

BE IT FURTHER RESOLVED, that a copy of this resolution be filed with the Borough Administrator, Code Enforcement Officer and Chief of Police.

I certify that the foregoing Resolution #2019-127 was adopted by the Oceanport Governing Body at the Regular Meeting held May 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

ORDINANCE #1000**AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY ESTABLISHING A CAP BANK FOR 2019 CALENDAR YEAR (N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et.seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said final budget appropriations to 2.50% unless authorized by ordinance to increase it to 3.5% over the previous years final appropriations; and,

WHEREAS, a municipality may, by ordinance, bank the difference between its final budget appropriations and the 3.5% increase authorized by this ordinance when said difference is not appropriated as part of the final budget; and,

WHEREAS, the Borough Council of the Borough of Oceanport, County of Monmouth, hereby determines that this difference in the amount of \$63,980.48 that is not appropriated as part of the final 2019 budget shall be retained as an exception to the final appropriations in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

APPROVED ON FIRST READING

DATED: April 16, 2019

JEANNE SMITH

Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: May 21, 2019

JEANNE SMITH

Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II
Mayor

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ADOPTION OF MUNICIPAL BUDGET 2019**

**Resolution #2019-128
05/21/19**

BE IT RESOLVED by the Governing Body of the Borough of Oceanport, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes of the sums therein as set forth as appropriations, and authorization of the amount of \$6,354,004.63 for municipal purpose levy, and \$266,677.58 for the open space trust fund levy.

SUMMARY OF REVENUES

1. General Revenues	
Surplus Anticipated	\$1,000,000.00
Miscellaneous Revenues Anticipated	1,169,361.80
Receipts from Delinquent Taxes	208,000.00
2. Amount to be Raised by Taxation for Municipal Purposes	6,354,004.63
TOTAL REVENUES	\$8,731,366.43

SUMMARY OF APPROPRIATIONS

5. General Appropriations:	
Within "CAPS"	
Operations Including Contingent	\$6,099,325.29
Deferred Charges and Statutory Expenditures - Municipal	625,070.00
Excluded from "CAPS"	
Operations - Total Operations Excluded from "CAPS"	256,053.80
Capital Improvements	75,000.00
Municipal Debt Service	1,196,917.34
Deferred Charges – Municipal	44,000.00
Reserve for Uncollected Taxes	435,000.00
TOTAL APPROPRIATIONS	\$8,731,366.43

IT IS HEREBY CERTIFIED that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 21st day of May, 2019. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2019 approved budget.

JEANNE SMITH, RMC
BOROUGH CLERK

I certify that the foregoing Resolution #2019-128 was adopted
by the Oceanport Governing Body at the Regular Meeting held
May 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

ORDINANCE #1001

BOND ORDINANCE PROVIDING FOR VARIOUS 2019 GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,132,000 THEREFOR (INCLUDING A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$200,000) AND AUTHORIZING THE ISSUANCE OF \$875,400 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Oceanport, in the County of Monmouth, State of New Jersey (the "Borough") as general capital improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$1,132,000, which appropriation is inclusive of a grant from the New Jersey Department of Transportation in the amount of \$200,000 (the "Grant") and \$56,600 as the aggregate amount of down payment for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,132,000 appropriation not provided for by application hereunder of said down payment or the Grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$875,400 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$875,400 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued, include, but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>Roads</u> - Various Road	\$1,094,000	\$839,300	\$54,700	15 years

Improvements Throughout The Borough, Including, But Not Limited To, Improvements To Main Street (Phase 3) And Bridgewater Drive, Winhar Place, Relwof Avenue, Milton Avenue, and Hedge Drive, Which Improvements Shall Include, But Not Be Limited To, As Applicable, Excavation, Milling, Paving, Reconstruction And Boxing Out And Resurfacing Or Full Depth Pavement Replacement, And Where Necessary, The Sealing Of Pavement Cracks, And Associated Repairing And/Or Installation Of Curb, Curb Ramps, Sidewalks, Driveway Aprons, Resetting Of Utility Castings, Drainage Work And Aesthetic Improvements; And	(inclusive of the Grant)				
(ii) Equipment - Acquisition and Installation, As Applicable, of Self-Contained Breathing Apparatus For First Responders.		\$38,000	\$36,100	\$1,900	5 years
TOTALS		<u>\$1,132,000</u>	<u>\$875,400</u>	<u>\$56,600</u>	

(b) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Borough and available for public inspection and hereby approved.

(c) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$875,400.

(d) The aggregate estimated cost of said improvements or purposes is \$1,132,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the down payment available for said purposes in the aggregate amount of \$56,600, and the Grant in the amount of \$200,000.

SECTION 4. Except for the Grant, in the event the United States of America, the State of

New Jersey, the County of Monmouth and/or a private entity, make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Monmouth and/or a private entity. Except for the Grant, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Monmouth, and/or a private entity shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such time as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Capital Fund of the Borough is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital

Fund capital budget and capital programs as approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs will be on file in the Office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 14.59 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$875,400 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$226,400 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, the full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without

limitation as to rate or amount.

SECTION 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after final adoption, and approval by the Mayor, as provided by the Local Bond Law.

APPROVED ON FIRST READING

DATED: April 16, 2019

JEANNE SMITH

Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: May 21, 2019

JEANNE SMITH

Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II

Mayor

ORDINANCE #1002

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 279 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "PARKS AND RECREATION AREAS" PASSED AND APPROVED ON AUGUST 7, 2014 FOR THE RECOGNITION OF SHORE REGIONAL LITTLE LEAGUE BASEBALL AND SOFTBALL AS A BOROUGH-APPROVED RECREATION SPORTS ASSOCIATION

SECTION 1. BE IT ORDAINED by the Mayor and Council of the Borough of Oceanport that Chapter 279 entitled "Parks and Recreation Areas" be amended as follows:

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

§ 279-7 Fee schedule.

B. Borough-approved recreation sports associations.

- (1) Notwithstanding anything to the contrary set forth within the ordinances of the Borough of Oceanport, the Borough of Oceanport hereby recognizes the following entities as "Borough-approved recreation sports associations" and further recognizes that these entities are charged with the responsibility of planning, promoting, organizing and operating specific recreation sports programs on behalf of the Borough, for the benefit of the Borough, its residents and, in certain instances, the residents of neighboring communities:

- a) Oceanport Soccer Association.
- b) Oceanport Basketball Association.
- c) Oceanport Roller Hockey Association.
- d) Oceanport Baseball Association.
- e) Oceanport Adult Athletic Association.
- f) Oceanport Old Timers Softball Association (teams playing in the Two Rivers Softball League).
- g) Shore Youth Lacrosse Association.
- h) Shore Regional Little League Baseball and Softball

SECTION 2. All ordinances and resolutions or parts of ordinances and resolutions, inconsistent with this amending ordinance be and the same are hereby repealed.

SECTION 3. This amending ordinance shall become effective upon due passage and publication according to law.

APPROVED ON FIRST READING

DATED: April 16, 2019

JEANNE SMITH

Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: May 21, 2019

JEANNE SMITH

Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II
Mayor

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

**Resolution #2019-129
05/21/19**

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 Attorney Client Privilege - N.J.S.A. 10:4-12(b)(7)

Update on Oceanport Section of Fort Monmouth including Plan Amendment #14 update
Fair Share Housing Center Settlement Agreement
NJTHA vs. Borough of Oceanport, Tax Appeal (Monmouth Park)

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

I certify that the foregoing Resolution #2019-129 was adopted
by the Oceanport Governing Body at the Regular Meeting held
May 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK