

**REGULAR MEETING AGENDA  
MAYOR AND COUNCIL  
May 21, 2015**

**Call to Order.**

**Statement of Compliance with Open Public Meetings Act:** *This meeting complies with the Open Public Meeting Act by publication of this location, date and time in the Asbury Park Press and the LINK News on January 8, 2015 and by the posting of same on the municipal bulletin board and Borough Web Site.*

**Flag Salute**

**Invocation**

**Roll Call**

**PROCLAMATION** Recognizing First Aid Members John Connor, Jeremy Dalton and Ryan Kondracki  
**PROCLAMATION** Declaring Emergency Medical Services Week

**Administrator's Report:**

**Clerk's Report:**

1. Consent Agenda:

- |                  |     |                                                                             |
|------------------|-----|-----------------------------------------------------------------------------|
| <b>#2015-098</b> | 1.1 | Resolution authorizing the payment of bills.                                |
| <b>#2015-099</b> | 1.2 | Resolution fixing the 2015 compensation for certain officials and employees |
| <b>#2015-100</b> | 1.3 | Resolution authorizing redemption of Tax Sale Certificate #11-00010         |
| <b>#2015-101</b> | 1.4 | Resolution authorizing submission of 2014 Tonnage Recycling Grant           |
| <b>#2015-102</b> | 1.5 | Resolution authorizing donation of surplus property to City of Long Branch  |

2. Minutes    Approval of the Workshop Minutes of May 7, 2015  
                  Approval of the Regular Meeting Minutes of May 7, 2015

3. Police Report, April 2015

**COMMITTEE REPORTS:**

- Public Works & Engineering, Councilman Gallo, Chair
- Public Safety, Councilman Irace, Chair
- Finance & Administration, Council President Lynch, Chair
- Health & Human Services, Councilwoman Kahle, Chair
- Planning & Development, Councilman Paglia, Chair
  - 1. 2<sup>nd</sup> Reading and Public Hearing of a Bond Ordinance for Capital Improvements
- Parks & Recreation, Councilman Patti, Chair

**MAYOR MAHON'S REPORT:**

**Petitions from the public.**

**Adjournment.**

## REGULAR MEETING MINUTES

Oceanport, New Jersey  
May 21, 2015

The Regular Meeting of the Oceanport Mayor and Council was called to order on May 21, 2015 at 8:44 PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Mahon.

"Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 8, 2015, and by the posting of same on the municipal bulletin board and Borough Web Site."

**PLEDGE OF ALLEGIANCE:** Mayor Mahon led the audience and members of the Council in the flag salute.

**INVOCATION:** Reverend Wayne Smith, Retired Colonel, gave the invocation.

**MEMBERS PRESENT:** Councilpersons Gallo, Irace, Lynch, Kahle, Paglia, Patti and Mayor Mahon

**OFFICIALS PRESENT:** Borough Administrator, John Bennett, Borough Clerk, Jeanne Smith, Borough Attorney, Scott Arnette and Borough Engineer, Bill White

### PROCLAMATIONS:

Councilman Irace, Chairman of the Public Safety Committee, presented a **Proclamation Recognizing First Aid Members John Connor, Jeremy Dalton and Ryan Kondracki** for their life saving efforts. Earlier this month, while returning from a call, proceeding through Little Silver, these members of our First Aid Squad observed a person on the tracks. Even though not our jurisdiction, our men acted quickly to pull the individual off the track and proceeded to transport to the hospital for further treatment; more than likely saving the individual's life. Councilman Irace feels that the dedication of our volunteers is one of the things that make Oceanport a great place to live.

Captain Connor provided some additional detail about the incident attributing the save to Jeremy Dalton as he was the one who made the original sighting. It all happened very quickly and a few seconds one way or the other could have resulted in a different outcome.

Mayor Mahon then issued a **Proclamation Declaring Emergency Medical Services Week – May 17- May 23, 2015.**

**ADMINISTRATOR'S REPORT:** Borough Administrator, John Bennett, had nothing to add to his workshop report.

### CLERK'S REPORT:

#### 1. Consent Agenda:

- |                  |     |                                                                             |
|------------------|-----|-----------------------------------------------------------------------------|
| <b>#2015-098</b> | 1.1 | Resolution authorizing the payment of bills.                                |
| <b>#2015-099</b> | 1.2 | Resolution fixing the 2015 compensation for certain officials and employees |
| <b>#2015-100</b> | 1.3 | Resolution authorizing redemption of Tax Sale Certificate #11-00010         |
| <b>#2015-101</b> | 1.4 | Resolution authorizing submission of 2014 Tonnage Recycling Grant           |
| <b>#2015-102</b> | 1.5 | Resolution authorizing donation of surplus property to City of Long Branch  |

The Clerk advised that there were 5 items on the consent agenda and asked for a motion which was made by Councilwoman Kahle and seconded by Councilman Irace.

The Clerk called roll:

AYES: Gallo, Irace, Kahle, Lynch, Paglia and Patti  
NAYES: None  
ABSTAIN: None

ABSENT: None

The Clerk stated that the motion carried.

**#2015-103 1.6 Resolution authorizing Millennium Strategies to submit an application for 2015 Monmouth County Municipal Open Space Grant**

The Clerk brought forth a Resolution authorizing Millennium Strategies to prepare and submit an application for the 2015 Monmouth County Municipal Open Space Program. Motion by Councilwoman Kahle and seconded by Councilman Patti.

The Clerk called roll:

AYES: Gallo, Irace, Kahle, Lynch, Paglia and Patti  
NAYES: None  
ABSTAIN: None  
ABSENT: None

**2. Approval of the Workshop Meeting Minutes of May 7, 2015  
Approval of the Regular Session Minutes of May 7, 2015**

The Clerk asked for a motion which was made by Councilman Irace and seconded by Councilman Patti.

The Clerk called roll:

AYES: Gallo, Irace, Paglia and Patti  
NAYES: None  
ABSTAIN: Kahle and Lynch  
ABSENT: None

The Clerk stated that the motion carried.

**3. Police Report, April 2015 - The Clerk stated that she was in receipt of the April 2015 Police Reports which had been distributed and would be posted at Borough Hall.**

**COUNCILMAN GALLO:** Councilman Gallo reported that the Department of Public Works is in the process of moving to their new location on Fort Monmouth. The move is expected to be completed next month.

**COUNCILMAN IRACE:** Councilman Irace reported on the 2<sup>nd</sup> Quarter 2015 Public Safety Committee Meeting held last week. Attendees included the Councilman, Mayor, Borough Administrator, Police Chief, First Aid Captain & Lieutenant, Fire Chief and OEM Coordinator. They discussed the County Dispatch agreement for 2015 along with potential issues going forward. Councilman Irace reported that defibrillators have been installed at the both the Library and the Blackberry Park Pavilion; the new Emergency Alert System has been approved within the Capital Budget and will be ordered very soon if it hasn't been already; the Fire and First Aid Volunteer form has been revamped by the Police Chief and distributed accordingly; First aid and Fire are reviewing a new point system for LOSAP and new vehicles will be generated for Fire, First Aid, and Police Department. The Mayor added that the new Community Alert Siren System has been sent to First Aid and Fire for review of new policy and procedures going forward.

Councilman Irace thanked Fire and First Aid for all their hard work on behalf of the Borough.

**FINANCE AND ADMINISTRATION:** Council President Lynch had no report.

**HEALTH AND HUMAN SERVICES:** Councilwoman Kahle reported that the Borough received a recycling grant for 34 Dr. Pepper blue recycling bins through Millennium Strategies and Dave Jenkins. The bins will be placed throughout our parks. Millennium Strategies is doing a lot for the Borough. The 2015 Clean Communities Grant money has been awarded. The Borough received \$13,000.

Water Watch Committee conducted their monthly water testing. Both Turtle Mews Creek and Old Wharf Park had high fecal counts. Water Watch is looking at the geese population as the possible cause of these high counts.

Council President Lynch asked about the large number of dead fish recently found in the creek. The Borough Administrator reported the DPW picked up the fish that ended up in the Old Wharf Park. Councilman Irace added that recent articles stated the dead fish had something to do with oxygen levels in the water and lack thereof.

**COUNCILMAN PAGLIA:** Councilman Paglia reported that the Site Selection Committee negotiations have not yet produced a final price for the Teicher Property. He hopes to have more information to report by next meeting. Shore Regional High School Senior Volunteer Day is June 12<sup>th</sup>. Borough Administrator and Councilwoman Kahle are working with Councilman Paglia on this.

**#950** 2<sup>nd</sup> Reading and Public Hearing of a Bond Ordinance for Capital Improvements.

Councilman Paglia called for the 2<sup>nd</sup> Reading and Public Hearing of a Bond ordinance for Capital Projects and then asked the Clerk to read the proposed ordinance by title only. **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES FOR THE BOROUGH OF OCEANPORT AND APPROPRIATING \$1,056,000 THEREFORE INCLUDING A GRANT IN THE AMOUNT OF \$120,000 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND A FEMA HAZARD MITIGATION GRANT EXPECTED TO BE RECEIVED IN THE AMOUNT OF \$100,000 AND PROVIDING FOR THE ISSUANCE OF \$795,700 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF OCEANPORT TO FINANCE THE SAME"** was published on May 14, 2015. The Mayor opened the meeting for public comments on this ordinance only. There being none, the Mayor closed the public hearing on a motion by Councilwoman Kahle and seconded by Councilman Gallo with no objections from Council. Councilman Paglia moved to adopt this ordinance and advertise in accordance with law. Motion was seconded by Councilwoman Kahle.

The Clerk called roll:

AYES: Gallo, Irace, Kahle, Lynch, Paglia and Patti  
NAYES: None  
ABSTAIN: None  
ABSENT: None

The Clerk stated that the motion carried.

**#951** Introduction of Ordinance Providing for a Special Emergency Appropriation for Revaluation Program

Councilman Paglia called for the introduction of an ordinance providing for a Special Appropriation for Reevaluation Program. He then asked the clerk to read the proposed ordinance by title only. **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY PROVIDING FOR A TOTAL SPECIAL EMERGENCY APPROPRIATION OF \$220,000 COMPRISED OF \$185,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF THE LOCAL ASSESSOR AND \$35,000 FOR THE PREPARATION OF APPROVED TAX MAPS.** Councilman Paglia moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of June 4, 2015 and to advertise same in accordance with the law. It was seconded by Councilman Gallo.

The Clerk called roll:

AYES: Gallo, Irace, Kahle, Lynch, Paglia and Patti  
NAYES: None  
ABSTAIN: None  
ABSENT: None

The Clerk stated that the motion carried.

**COUNCILMAN PATTI:** Councilman Patti reported that the Recreation Committee is in the final stage of preparation for the Summers End Festival. This year, they will have even more attractions kids. The members of this committee are dedicated volunteers whose actions benefit the entire town.

With regard to Memorial Day, Paul Hester, West Point Graduate, has agreed to serve as Grand Marshal and Key Note Speaker for the parade and festivities. Councilman Patti thanked Councilman Gallo for his help with this event as Councilman Patti has a previous commitment.

Mayor Mahon reported that Congressman Frank Pallone will be joining us for the parade.

**MAYOR MAHON:** Mayor Mahon reported that the Police Bike Unity Tour went through Oceanport on Saturday, May 8<sup>th</sup>. Lt. Mike Kelly of the Oceanport Police Department participated as did the Lt. Governor and many other law enforcement agents from this area. The Tour began in Red Bank and went all the way to Washington, DC. Residents were notified via our CodeRed System and many came out to offer their support. It was nice to see so many people lining East Main Street to cheer the riders on.

Chief Barcus reported that the Police were very appreciative for the support of the Borough.

Mayor Mahon also mentioned that some of our Oceanport Police Officers led by Lt. Kelly were in attendance at the most recent FMERA meeting. The officers were well received, welcomed and thanked by the board for being present.

Mayor Mahon read Governor Christi's proclamation in recognition of May, Brain Tumor Awareness Month in the State of New Jersey. The proclamation was shared with the Mayor by Kristin Gillette, of The Kortney Rose Foundation, on behalf of her daughter, Kortney.

Councilwoman Kahle added that Kristin Gillette, via the Kortney Rose Foundation, has raised over 1 million dollars to date. 60 Minutes (or another of the news shows) reported that there is a new drug being used for the shrinkage and treatment of Brain Tumors. The money raised by Kortney Rose Foundation is making a real difference.

The Mayor then discussed a proclamation in honor of the North American Safe Boating Campaign declaring the week of May 16<sup>th</sup>-22<sup>nd</sup>, is Safe Boating Week and the start of a year round effort to support safe boating.

**PUBLIC:**

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

Stuart Briskey, 46 Werah Place, requested a correction to the April 16 minutes where he asked that the record reflect "that on Friday, March 20<sup>th</sup>, the Oceanport Fire Department was dispatched to the Maple Place School for a transformer fire with students and staff in the building." The minutes do not reflect a comment that the emergency alert system (fire siren) was not activated. (Upon further review of the digital recording, the Clerk verified that no such comment was made on this occasion.)

Further, Mr. Briskey asked the record to reflect that on May 20<sup>th</sup>, 2015 at @ 7:45PM, the Oceanport Fire Department was dispatched to 274 E. Main Street, Oceanport Gardens, for smoke condition on the 6<sup>th</sup> floor. The emergency alert system, fire siren, was not activated.

The Mayor responded, for the record, that the fire call in question, did include a response by the Oceanport Fire Department, Oceanport First Aid Squad, Oceanport Fire Police, City of Long Branch Fire Department, and the Oceanport Police Department. All were notified via the paging and text message systems - without the aid of any community alerting siren system.

As there was no further business, the meeting was adjourned at 9:14PM on a motion by Councilwoman Kahle, seconded by Councilman Irace and approved by Council.

Respectfully submitted,



JEANNE SMITH  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
AUTHORIZING PAYMENT OF BILL LIST FOR MAY 21, 2015**

**RESOLUTION #2015-098  
05-21-15**

**WHEREAS**, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated May 21, 2015; and

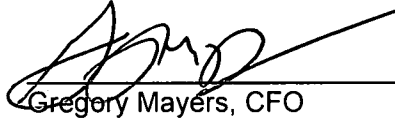
**WHEREAS**, the Governing Body has determined that the bill list as prepared comports with the vouchers submitted by various vendors; and

**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, 2015.

**NOW THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Oceanport hereby authorizes payment of all bills on the bill lists dated May 21, 2015 subject to the Borough's Chief Financial Officer certifying there is sufficient funds for the payment of same.

**CERTIFICATION OF FUNDS**

I, Gregory S. Mayers, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.

  
\_\_\_\_\_  
Gregory Mayers, CFO

Motion: *Kahle*      Second: *Irace*

| ROLL CALL | YES                                     | NO  | ABSTAIN | ABSENT |
|-----------|-----------------------------------------|-----|---------|--------|
| Gallo     | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Irace     | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Kahle     | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Lynch     | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Paglia    | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Patti     | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Mahon     | ( )                                     | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2015-098 approved by the Oceanport Borough Council at the Regular Meeting held May 21, 2015

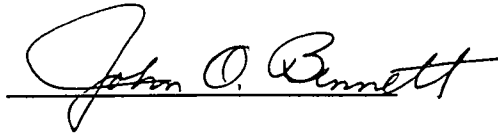
  
\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

**BOROUGH OF OCEANPORT  
BILL LIST**

MAY 21 2015

| PAYEE                           | AMOUNT                |
|---------------------------------|-----------------------|
| PAYROLL ACCOUNT                 | \$ 97,933.14 10th pay |
| 2014 EXPENDITURES               |                       |
| CAPITAL TRUST TOTAL             | \$ -                  |
| DOG REGISTRY TOTAL              | \$ 104.40             |
| OFF DUTY TRUST TOTAL            | \$ 71.30              |
| OPEN SPACE TRUST TOTAL          | \$ 1,400.00           |
| Storr Tractor                   | \$ 16,817.80          |
| TRUST OTHER TOTAL               | \$ 2,250.00           |
| 2014 VOUCHERS PAID              | \$ 162,243.31         |
| 2014 VOUCHERS PAID THIS MEETING | \$ 62,005.02          |
| TOTAL                           | \$ 224,248.33         |
| 2015 VOUCHERS PAID              | \$ 9,730,763.71       |
| 2015 VOUCHERS PAID THIS MEETING | \$ 167,838.09         |
| TOTAL                           | \$ 9,898,601.80       |

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

  
John O. Bennett

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
FIXING THE COMPENSATION OF CERTAIN OFFICIALS AND EMPLOYEES  
OF THE BOROUGH OF OCEANPORT FOR 2015**

**Resolution #2015-099  
05-21-2015**

**WHEREAS**, pursuant to N.J.S.A. 40A:9-165, the Borough must set salaries for non-contractual officers and employees, statutory employees and elected officials not directly subject to duly adopted collective bargaining agreements by separate ordinance; and

**WHEREAS**, the Mayor and Council of the Borough of Oceanport adopted an Ordinance entitled " An Ordinance to Fix and Determine the Salaries of Certain Borough Officials" passed and approved on March 16, 1939, and as subsequently amended; and

**WHEREAS**, said Ordinance provides certain salary ranges for the positions set forth; and

**WHEREAS**, the Borough Administrator has made recommendation for the specific salaries for current employees for the calendar year 2015.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Oceanport hereby adopts the following titles and salaries for the calendar year 2015 pursuant to the Borough Administrator's recommendations:

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey the Borough Clerk is hereby directed to forward a copy of this Resolution to the Chief Financial Officer, Borough Administrator and Payroll Clerk.

**SECTION 1. Administration & Finance**

|                                            |                   |              |
|--------------------------------------------|-------------------|--------------|
| Borough Administrator                      | John O. Bennett   | \$ 90,000.00 |
| Deputy Borough Clerk                       | Katie LaPorta     | \$ 36,000.00 |
| Administrative Assistant, PD Records Clerk | Cristi Mazarella  | \$ 43,850.00 |
| Administrative Assistant, Zoning Office    | Marygrace Barrett | \$ 32,000.00 |
| Administrative Assistant, Administration   | Marygrace Barrett | \$12.00/hr   |
| Planning Board Secretary                   | Jeanne Smith      | \$ 6,500.00  |
| Accounts Payable Clerk                     | Patricia Welsh    | \$ 28,047.00 |
| Tax Office Clerk                           | Jason Sutton      | \$ 32,940.00 |
| Qualified Purchasing Agent                 | Gregory Mayers    | \$ 1,500.00  |

**SECTION 2. Statutory Employees (N.J.S.A. 40A:9-165).**

|                         |                |              |
|-------------------------|----------------|--------------|
| Chief Financial Officer | Gregory Mayers | \$ 36,295.00 |
| Tax Assessor            | John Butow     | \$ 22,440.00 |
| Tax Collector           | Peggy Warren   | \$ 10,200.00 |
| Borough Clerk           | Jeanne Smith   | \$ 51,000.00 |

**SECTION 3. Department of Public Works**

|                   |                  |              |
|-------------------|------------------|--------------|
| Superintendent    | John O. Bennett  | \$ 35,000.00 |
| Foreman           | Demetrio Zarate  | \$ 67,000.00 |
| Assistant Foreman | Maximino Lopez   | \$ 43,500.00 |
| Senior Helper     | Richard Arlt     | \$ 37,000.00 |
| Helper            | Edward Penney    | \$ 33,000.00 |
| Helper            | Jorge Segura     | \$ 31,000.00 |
| Helper            |                  | \$ 30,000.00 |
| Seasonal Helper   | Richard Stephens | \$16.00/hr   |

Seasonal Helper  
Seasonal Helper

Anthony Panduri \$16.00/hr  
Michael Natale \$16.00/hr

SECTION 4. Municipal Court.

Municipal Court Judge  
Municipal Prosecutor  
Court Administrator  
Court Assistant  
Court Assistant

Richard Thompson \$ 18,500.00  
James Butler \$ 12,000.00  
Carol Smith \$ 66,880.00  
Jane Vitulli \$20.00/hr  
Stephanie Seyr \$20.00/hr

SECTION 5. Recreation and Education.

Recreation Coordinator  
Recreation Aides & Assistants (23)  
Library Aide

Joanne Hunt \$ 12,240.00  
\$7.25-11.00/hr  
Arlene Welch \$8.50/hr

SECTION 6. Code Officials.

Construction Official  
Building Sub Code Official  
Electrical Sub Code Official  
Fire Sub Code Official  
Plumbing Sub Code Official  
Technical Assistant to Construction Official  
Housing Inspector  
Code Enforcement Officer  
Zoning Enforcement Officer

\$ 20,000.00  
\$ 10,000.00  
Paul Vitale \$ 9,535.00  
Fred Migliaccio \$ 5,500.00  
John Palmer \$ 9,535.00  
Peggy Herchakowski \$ 38,700.00  
Allen Parker \$ 5,930.00  
\$ 5,000.00  
\$ 5,000.00

SECTION 7. Board of Health

Registrar  
Deputy Registrar  
Secretary

Jason Sutton \$ 1,750.00  
Katie LaPorta \$ 500.00  
Jason Sutton \$ 535.00

SECTION 8. Public Safety

Emergency Management Coordinator  
Class II Special Law Enforcement Officer  
Class II Special Law Enforcement Officer  
Class II Special Law Enforcement Officer  
Class I Special Law Enforcement Officer  
School Crossing Guards, each (8)

Mauro Baldanza \$ 4,000.00  
David Chenoweth \$17.50/hr  
Edward Riley \$17.50/hr  
Matthew Kole \$17.50/hr  
Thomas Pullaro \$15.00/hr  
\$ 9,700.00

SECTION 9. Elected Officials.

Mayor  
Councilpersons, each (5)

\$ 1,500.00  
\$ 1,500.00

Motion: *Kahle*

Second: *Irma*

| ROLL CALL | YES          | NO  | ABSTAIN | ABSENT |
|-----------|--------------|-----|---------|--------|
| Gallo     | ( <i>✓</i> ) | ( ) | ( )     | ( )    |
| Irace     | ( <i>✓</i> ) | ( ) | ( )     | ( )    |
| Kahle     | ( <i>✓</i> ) | ( ) | ( )     | ( )    |
| Lynch     | ( <i>✓</i> ) | ( ) | ( )     | ( )    |
| Paglia    | ( <i>✓</i> ) | ( ) | ( )     | ( )    |
| Patti     | ( <i>✓</i> ) | ( ) | ( )     | ( )    |
| Mahon     | ( )          | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2015-099 approved by the Oceanport Borough Council at the Regular Meeting held May 21, 2015

*[Signature]*  
JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #11-00010  
FOR BLOCK 58, LOT 8 KNOWN AS 48 COMANCHE DRIVE**

**Resolution #2015-100  
05-07-15**

**WHEREAS**, at the Borough Tax Sale held on October 5, 2012, a lien was sold on Block 58 Lot 8, otherwise known as 48 Comanche Drive; and

**WHEREAS**, this lien, known as Tax Sale Certificate 11-00010 was sold to Stuart Lasher at an interest rate of 0% and a premium of \$300; and

**WHEREAS**, the owner's attorney has redeemed certificate 11-00010 in the amount of \$ 279.

**NOW, THEREFORE, BE IT RESOLVED** that the CFO be authorized to issue a check in the amount of \$279 payable to Stuart Lasher, PO Box 83, Milltown NJ 08850 for the redemption of Tax Sale Certificate 11-00010.

**BE IT FURTHER RESOLVED**, that the CFO be authorized to issue a check in the amount of \$300 (Premium) to the aforementioned lienholder.

Motion: *Kahle* Second: *Irace*

| ROLL CALL | YES          | NO  | ABSTAIN | ABSENT |
|-----------|--------------|-----|---------|--------|
| Gallo     | ( <i>✓</i> ) | ( ) | ( )     | ( )    |
| Irace     | ( <i>✓</i> ) | ( ) | ( )     | ( )    |
| Kahle     | ( <i>✓</i> ) | ( ) | ( )     | ( )    |
| Lynch     | ( <i>✓</i> ) | ( ) | ( )     | ( )    |
| Paglia    | ( <i>✓</i> ) | ( ) | ( )     | ( )    |
| Patti     | ( <i>✓</i> ) | ( ) | ( )     | ( )    |
| Mahon     | ( <i>✓</i> ) | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2015-100 approved by the Oceanport Borough Council at the Regular Meeting held May 21, 2015

*[Signature]*  
\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
AUTHORIZING SUBMISSION OF THE  
2014 RECYCLING TONNAGE GRANT APPLICATION**

**Resolution #2015-101  
05-21-15**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, (P.L. 1987, c.102) has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Oceanport Mayor and Council to the efforts undertaken by the Borough and the requirements contained in the Recycling Act and recycling regulations; and

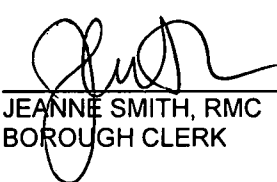
**WHEREAS**, such resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Oceanport Mayor and Council that Oceanport hereby endorses the submission of the 2014 Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates Demetrio Zarate, Recycling Coordinator to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

|                      |                                         |     |         |        |
|----------------------|-----------------------------------------|-----|---------|--------|
| Motion: <i>Kahle</i> | Second: <i>Trace</i>                    |     |         |        |
| ROLL CALL            | YES                                     | NO  | ABSTAIN | ABSENT |
| Gallo                | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Trace                | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Kahle                | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Lynch                | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Paglia               | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Patti                | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Mahon                | ( )                                     | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2015-101 approved by the Oceanport Borough Council at the Regular Meeting held May 21, 2015

  
JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
DECLARING AND AUTHORIZING SURPLUS PROPERTY TO BE  
DONATED TO THE CITY OF LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY**

**RESOLUTION #2015-102  
05-21-15**

**WHEREAS**, certain equipment owned by the Borough of Oceanport is no longer required for the operations of the Borough; and

**WHEREAS**, the Borough had obtained a 1986 Chevy Pickup and a 1986 Chevy Pickup with Service Body from the GSA surplus property program at no cost to the Borough, and

**WHEREAS**, N.J.S.A. 40A:11-36 requires approval of the Governing Body for the disposition of personal property belonging to the Borough; and

**WHEREAS**, the Borough of Oceanport has no further use for both vehicles, and

**WHEREAS**, the City of Long Branch has expressed an interest in obtaining said vehicles, and

**WHEREAS**, the Borough of Oceanport wishes to donate to the City of Long Branch the following vehicles:

1985 Chevy Pickup truck VIN# GCGD34J0GF381864

1986 Chevy Pickup with service body VIN# 1GBHD34J4GF397767

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Oceanport that they approve of the donation of both the 1985 Chevy Pickup truck and the 1986 Chevy Pickup with Service Body to the City of Long Branch.

|                      |                                         |     |         |        |
|----------------------|-----------------------------------------|-----|---------|--------|
| Motion: <i>Kahle</i> | Second: <i>Irace</i>                    |     |         |        |
| ROLL CALL            | YES                                     | NO  | ABSTAIN | ABSENT |
| Gallo                | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Irace                | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Kahle                | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Lynch                | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Paglia               | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Patti                | ( <input checked="" type="checkbox"/> ) | ( ) | ( )     | ( )    |
| Mahon                | ( )                                     | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2015-102 approved by the Oceanport Borough Council at the Regular Meeting held May 21, 2015

  
\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
AUTHORIZING MILLENNIUM STRATEGIES TO PREPARE AND SUBMIT AN APPLICATION  
FOR THE 2015 MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM**

**RESOLUTION #2015-103  
05-21-15**

**WHEREAS** the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County parks, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

**WHEREAS**, the Governing Body of the Borough of Oceanport desires to submit an application for the 2015 Monmouth County Municipal Open Space Grant Program for reconstruction of the Community Center Park Tennis Courts.

**NOW, THEREFORE, BE IT RESOLVED** by the Oceanport Governing Body that:

- 1) Millennium Strategies is hereby authorized to prepare the application for submission
- 2) The Borough Engineer is authorized to prepare the necessary supporting documents for the application in accordance with proposal dated May 19, 2015.

Motion:

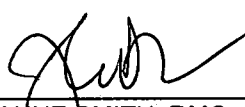
*Kahle*

Second:

*Patti*

| ROLL CALL | YES | NO  | ABSTAIN | ABSENT |
|-----------|-----|-----|---------|--------|
| Gallo     | (X) | ( ) | ( )     | ( )    |
| Irace     | (X) | ( ) | ( )     | ( )    |
| Kahle     | (X) | ( ) | ( )     | ( )    |
| Lynch     | (X) | ( ) | ( )     | ( )    |
| Paglia    | (X) | ( ) | ( )     | ( )    |
| Patti     | (X) | ( ) | ( )     | ( )    |
| Mahon     | ( ) | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2015-103 approved by the Oceanport Borough Council at the Regular Meeting held May 21, 2015

  
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JEANNE SMITH, RMC  
BOROUGH CLERK