



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • MAY 5, 2022

Workshop

Clement V. Sommers Municipal Building

7:00 PM

910 Oceanport Way, Oceanport, NJ 07757

- I. **Meeting Called to Order:** Mayor Coffey called the meeting to order at 7:00 PM
- II. **Statement of Compliance with Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 5, 2022 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.
- III. **Flag Salute:** Mayor Coffey led attendees and the Borough Council in the flag salute.

IV. **Roll Call:**

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

V. **Resolutions:**

#2022-97 Resolution authorizing payment of BILL LIST 05-05-2022

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

#2022-98 Resolution authorizing self-examination of the 2022 Municipal Budget

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

#2022-99 Resolution concerning Fort Monmouth Reuse Plan Amendment #18

Ms. Smith commented that the Planning Board would be reviewing and commenting at their meeting next week and asked if the resolution could be amended to include those when provided. There were no objections. Councilman Tvrdik made a motion to approve the resolution as amended which was seconded by Councilman Deerin.

Councilman Gallo asked for questions on the motion and commented that he had provided to the Clerk his comment that the front yard setbacks on Main Street should be in line with the other residential properties on that street. There was discussion on the plan amendment and the consideration of units fronting on Main Street and it was discussed with the Planning Board the first time the amendment came and not wanting driveways on Main Street and that the units should be rear-loaded for parking.

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

#2022-101 Resolution approving Special Event Permit for Hook & Ladder Fire Co for Memorial Service - *Added and read in full by the Borough Clerk*

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

VI. **Administrator's Report:** None

VII. **Clerk's Report:**

Ms. Smith stated that there were just 4 individuals left to file for compliance the Annual Financial Disclosure Statements and reminded them to file soon to avoid any penalty.

Ms. Smith reported that T&M Associates, the Conflict Engineer for the RPM South Post development known as Liberty Walk, had completed all work and recommended that the performance guarantees be released which would be added to the May 19th meeting; the BA has requested that the Grant Agreement for the pickleball courts be added to the next meeting for authorization and the Borough's Redevelopment Attorney, Matt Jessup, had requested a resolution to authorize an escrow agreement with the owners of the Denholtz projects – commissary, warehouse parcels, which would provide for them to deposit funds for services provided. Ms. Smith reported that the website home page had been updated and a new feature for registered residents would be reminders for garbage and recycling.

May 19, 2022 Regular Meeting Items:

1. Resolution authorizing Tax Sale Redemption #21-00002
2. Resolution authorizing refund of overpayment- Block 136 Lot 27
3. Resolution authorizing waiver of the 2022 Budget Reading in Full
4. Mayor & Council - Workshop - Mar 3, 2022 7:00 PM
5. Minutes of Mar 17, 2022 7:00 PM
6. Minutes of Apr 7, 2022 7:00 PM
7. Minutes of Apr 21, 2022 7:00 PM

As there were no questions or comments on the items for the May 19 meeting, they were moved to Consent with no objections.

VIII. **Discussion Items:** None

IX. **Mayor's Report:** No report.

X. **Petitions from the Public:** Mayor Coffey opened the meeting to petitions from the public. As no one from the public appeared, Mayor Coffey closed that portion of the meeting.

XI. **Executive Session:** At 7:13 PM Councilman Deerin made a motion to adopt the resolution to enter Executive Session which was seconded by Councilman Keeshen and received the following roll call.

#2022-100 Resolution authorizing an Executive Session

Personnel Matters - N.J.S.A. 10:4-12(b)(8)
Construction Department

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

At 7:59 PM, the Mayor & Council returned from Executive Session and the regular meeting was reopened on a motion by Councilman Tvrdik, seconded by Councilman Gallo and approved by Council.

- XII. Adjournment:** As there was no further business, the meeting was adjourned at 8:00 PM on a motion by Councilman Keeshen, seconded by Councilman Deerin and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK