BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA ● MAY 3, 2018

Workshop | **Maple Place School** | **7:00 PM**

2 Maple Place, Oceanport, NJ 07757

I. Meeting Called to Order

II. Statement of Compliance with Open Public Meeting Act:

This meeting complies with the Open Public Meetings Act by notification on January 2, 2018 of this location, date and time to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.

III. Flag Salute

IV. Invocation

V. Roll Call

VI. Resolutions

#2018-79 Resolution authorizing payment of BILL LIST 05-03-2018

#2018-80 Resolution authorizing solicitation of bids for court improvements

VII. Administrator's Report

1. Resolution authorizing waiver of Budget Reading in Full
2. Resolution Authorizing Refund for Overpayment, Block 8, Lot 13.01
3. Resolution Setting the Fees for 2018 Summer Action Camp
4. Resolution Appointments to Board & Committees
5. Resolution Authorizing a Reduction in Performance Guarantees for RPM Development Group
6. Resolution authorizing a contract with Shore BOE for Student Transportation
7. Amendment to Flood Damage Prevention Ordinance
8. Mayor & Council - Workshop - Apr 5, 2018 7:00 PM
9. Mayor & Council - Regular Meeting - Apr 19, 2018 7:00 PM

VIII. Discussion Items

1. Transportation of High School Students for 2018-2019 School Year
2. Use of Vehicles Policy, Councilman Solan
3. Budget Preparation Policy, Council President Irace
4. Personnel Policy & Employee Handbook, Council President Irace
5. Borough Administrator Job Description, Council President Irace

IX. Mayor's Report

X. Petitions from the Public

XI. Executive Session

#2018-81 Resolution authorizing an Executive Session

Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7)
Utility Repairs & Service Contracts
FMERA/Status of transactions for Oceanport parcels

XII. Adjournment

BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES ● MAY 3, 2018

Workshop | **Maple Place School** | **7:00 PM**

2 Maple Place, Oceanport, NJ 07757

I. Meeting Called to Order: Council President Irace called the meeting to order at 7:00 PM

II. Statement of Compliance with Open Public Meeting Act: Council President Irace gave the Statement of Compliance with the Open Public Meetings Act: "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 2, 2018, and by the posting of same on the municipal bulletin board and Borough Web Site."

III. Flag Salute: Council President Irace 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	Late	7:07 PM
Patty Cooper	Councilwoman	Present	
William Deerin	Councilman	Late	7:04 PM
Richard Gallo	Councilman	Present	
Joseph A. Irace	Council President	Present	
Robert Proto	Councilman	Present	
Stephen Solan	Councilman	Present	
Raymond Poerio	Borough Administrator	Present	
Donna Phelps	for Borough Clerk Jeanne Smith	Present	
Scott Arnette	Borough Attorney	Present	

VI. Resolutions:

1. Resolution authorizing payment of BILL LIST 05-03-2018

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Gallo, Irace, Proto, Solan
ABSENT:	Deerin

2. Resolution authorizing solicitation of bids for court improvements

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Gallo, Irace, Proto, Solan
ABSENT:	Deerin

VII. Administrator's Report:

1. Resolution authorizing waiver of Budget Reading in Full
2. Resolution Authorizing Refund for Overpayment, Block 8, Lot 13.01
3. Resolution Setting the Fees for 2018 Summer Action Camp
4. Resolution Appointments to Board & Committees
5. Resolution for Reduction in Guarantees for RPM Development Group
6. Resolution authorizing a contract with Shore BOE for Student Transportation
7. Amendment to Flood Damage Prevention Ordinance
8. Mayor & Council - Workshop - Apr 5, 2018 7:00 PM
9. Mayor & Council - Regular Meeting - Apr 19, 2018 7:00 PM

Mr. Poerio asked for questions on any of the items for which there were none. Mr. Poerio asked Council President Irace if there was anything he wanted clarified in the April 5th workshop and April 19th regular minutes, to advise additions, changes etc. and the minutes would be revised.

VIII. Discussion Items:

1. Transportation of High School Students for 2018-2019 School Year

Concern was raised regarding the Borough's share of the cost of transportation of high school students. After discussing the issue, it was determined that the Borough Administrator would communicate with the school and advise that the Borough will continue to subsidize at a cost of $23,000 per year and also attempt to have that cost locked in for the next couple of years.

2. Use of Vehicles Policy, Councilman Solan

Discussion ensued regarding the use of the following vehicles by Borough volunteers: Police Chief vehicle; OEM vehicle; Fire Chief vehicle; First Aid Captain vehicle; Detective vehicle; Fire Police vehicle; and the possible need to amend the current policy in this regard. Suggestions were made to limit vehicle use to a 10-mile radius; prohibit additional passengers other than the volunteer; and limit the use to official business only. The Administrator advised that he has been in touch with the Monmouth JIF regarding any liability issues and is waiting to hear back from them. Councilman Gallo requested that the members be provided with a copy of the revisions to the current policy. Councilman Solan agreed that this item will be placed on the agenda at a future workshop meeting.

3. Budget Preparation Policy, Council President Irace

Councilman Irace announced that an e-mail regarding a revised budget preparation policy had been distributed and that he wanted to move forward with the revisions and have this item added to the next agenda. Discussion ensued regarding the difference between the budget process for the 2017 budget year and the 2018 budget year and whether this will be done via policy or ordinance. Councilman Irace agreed that it would be policy and an addition to the by-laws and would be discussed at a future workshop meeting.

4. Personnel Policy & Employee Handbook, Council President Irace

Council President Irace announced that he was pulling this item from the agenda.

5. Borough Administrator Job Description, Council President Irace

Council President Irace stated that his goal was to have the Administrator report to the Mayor, Council and various Committee Heads and this should be added to the Borough's policies and procedures.

Discussion ensued regarding the draft job description that the Council President provided and the Mayor questioned the residency and Qualified Purchasing Agent (QPA) requirements. Council President Irace responded that the residency requirement was a resident of NJ and was comfortable with taking out the QPA requirement. Borough Administrator Poerio pointed out that there was an Ordinance that was done creating the position and suggested that he and Council President Irace work together on this issue. Council President Irace agreed and would be discussed at a future workshop meeting.

IX. Mayor's Report: Mayor Coffey advised that he met with Public Safety, Fire, OEM and Police regarding policies and procedures and the impact of funding. He was very pleased with the outcome of all the meetings. The Jersey Marathon ran through Oceanport this past weekend with little of no complaints. The only complaint were the wrappers on the street. The Maple Place Middle School held their Color Run on April 22, 2018 and the event was a success. Another popular event that took place was the Oceanport Mini Golf Tournament which took place on April 28th at the Blue Grass Mini Golf Course. The Mayor announced that these were all wonderful Oceanport events.

X. Petitions from the Public: Mayor Coffey then opened the meeting to anyone from the public who wished to be heard. Administrator Poerio announced to the public that the Executive Session Resolution has been amended to include discussion on COAH. The Mayor advised that there would be no action take on any of the items for discussion during Executive Session.

Frank Barricelli, 67 Hiawatha Avenue, advised that the Oceanport Historical Committee held their initial meeting to begin preparations for Oceanport's Centennial in the year 2020. The meeting was held so the Committee members could get to know each other and get ideas flowing on making sure the Centennial was a big celebration. One of the big items that was addressed was updating the Borough's Historical Book. It was last done in 1970 for the Borough's 50th Celebration. The Committee has also been in touch with Shrewsbury who had their Centennial in 2015 to get ideas and suggestions for Oceanport. The Committee also plans to do a school outreach to make history more appealing to the students. Mr. Barricelli had several old historical photos that he shared with the Governing Body.

Stu Briskey, 46 Werah Place, questioned the bill list and the costs of vehicle repairs and tree work and asked why the Borough was not working with Monmouth County through their shared services program. He advised that it is a simple process that involves going on line and requesting a quote. The Administrator advised that the Borough does work with the County on some items. Mr. Briskey stated that he took the liberty of showing the cost of repairs to the Monmouth County Public Works Department and they advised that the County would have cost less than what the Borough paid for these repairs. Administrator Poerio advised that he would reach out to John Tobias at the County.

Jeffrey Oakes, 60 Pemberton Avenue, voiced his frustration and sorrow regarding the Council's decision to pass the Resolution to change marijuana from Schedule I to Schedule II. He reiterated his support of marijuana reform and again expressed the need for compassion and education, especially as it relates to children, referring to the suffering of Kourtney Rose who died from a brain tumor. He advised the Council that there would be a host of individuals suffering from cancer, post-traumatic stress, glaucoma, etc. who would be attending the next Council meeting and requesting that Resolution #2018-76, Urging a Change in the Classification of Marijuana, be brought back to the table and reworked.

As no one else from the public wished to be heard, Mayor Coffey closed that portion of the meeting.

XI. Executive Session:

1. Resolution authorizing an Executive Session

At 8:15 PM, the Mayor asked for a motion to approve **Resolution #2018-81**, authorizing Council to enter Executive Session to discuss COAH/Mt. Laurel litigation, Utility Repairs & Service Contracts and FMERA/Status of transactions for Oceanport parcels.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Stephen Solan, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

At 9:10 PM, Council returned from Executive Session and the regular meeting was reopened on a motion by Council President Irace, seconded by Councilman Proto and approved by Council.

XII. Adjournment: As there was no further business, the meeting was adjourned at 9:11 PM on a motion by Council President Irace, seconded by Councilman Proto and approved by the Council.

Respectfully submitted,

DONNA PHELPS, RMC
SUBSTITUTE BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING PAYMENT OF BILL LIST FOR MAY 3, 2018

Resolution #2018-79
05/3/18

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of May 3, 2018.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated May 3, 2018 totaling $2,134,942.12 .

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Gallo, Irace, Proto, Solan
ABSENT:	Deerin

I certify that the foregoing Resolution #2018-79 was adopted by the Oceanport Governing Body at the Regular Meeting held May 3, 2018

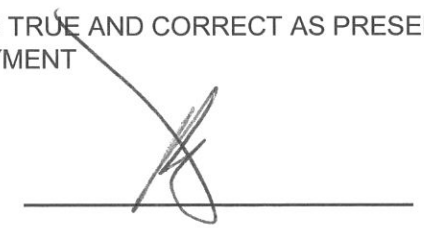
JEANNE SMITH, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT
BILL LIST

3-May-18

PAYEE	AMOUNT
PAYROLL ACCOUNT	$116,832.00 8TH PAY $231.42 DCRP
CAPITAL TRUST TOTAL	$23,333.00
DOG REGISTRY TOTAL	$0.00
TRUST OTHER TOTAL	$500.00
ESCROW TRUST TOTAL	$1,225.25
OPEN SPACE TRUST TOTAL	$1,841.20
SUI	$0.00
2017 VOUCHERS PAID THIS MEETING	$5,204.99
2018 VOUCHERS PAID THIS MEETING	$1,985,774.26
TOTAL	**$2,134,942.12**

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



Report Printed *2018-04-27 10:39:08* **BOROUGH OF OCEANPORT**

List of Bills - (All Funds)

Vendor		Description	Payment	Check Total
		Current Fund		
1009 - **ADP, INC**	PO 882	PAYROLL ENDING - 04/04/2018	288.94	**288.94**
1017 - **AMERICAN WEAR, INC**	PO 844	MARCH UNIFORM RENTAL	222.60	**222.60**
1024 - **ATLANTIC TACTICAL**	PO 564	OLD PO#17-01590; UNIFORM PURCHASE F	340.88	**340.88**
1034 - **BORO PRINTING, INC**	PO 835	Office Supplies	106.00	**106.00**
1472 - **BOROUGH OF EATONTOWN**	PO 806	BRUSH COMPOST SERVICES - INTERLOCAL	342.00	**342.00**
1042 - **C&S ELECTRICAL CONTRACTOR, INC**	PO 839	FUTURE BORO HALL/POLICE DEPT BUILDI	3,563.00	
	PO 838	Electrical Services, 282 Hildreth A	129.00	**3,692.00**
1047 - **CENTRAL JERSEY HEALTH INSURANC**	PO 875	HEALTH INSURANCE - MAY 2018	68,595.00	**68,595.00**
1054 - **CITY OF LONG BRANCH**	PO 675	FUEL - FEBRUARY 2018	3,817.56	**3,817.56**
1055 - **CLARKE CATON HINTZ CORP**	PO 848	OLD PO #17-01175; Land Use Ordinanc	739.29	
	PO 847	OLD PO #17-01175; Land Use Ordinanc	258.70	
	PO 821	OLD PO #17-01175; Land Use Ordinanc	107.12	**1,105.11**
1059 - **COMCAST BUSINESS**	PO 862	POLICE - PHONE & INTERNET	688.77	**688.77**
1060 - **COMCAST BUSINESS COMMUNICATION**	PO 855	BORO HALL - INTERNET & PHONE	551.77	**551.77**
1446 - **DIRECT ENERGY BUSINES**	PO 853	PAP - 433 MYRTLE	283.31	**283.31**
1081 - **DRAGER SAFETY DIAGNOSTICS INC**	PO 576	ALCOTEST EQUIPMENT - ANNUAL CERTIFI	179.00	
	PO 763	ALCOTEST REPLACEMENT JARS	39.50	**218.50**
1091 - **ELIZABETH C. McKENZIE,PP,PA**	PO 879	MOUNT LAUREL LITIGATION	315.79	**315.79**
1127 - **GLUCK WALRATH LLP**	PO 797	AFFORDABLE HOUSING/COAH	1,044.04	**1,044.04**
1136 - **GROFF TRACTOR OF NJ LLC**	PO 833	FAN BELT/TRANSMISSION FLUID - LOADE	230.36	**230.36**
1153 - **JERSEY CENTRAL POWER & LIGHT**	PO 857	TRAFFIC LIGHTING	422.82	
	PO 856	STREET LIGHTING	996.21	**1,419.03**
1154 - **JOANNE HUNT**	PO 886	Reimbursement for Easter Egg Hunt s	67.00	**67.00**
1158 - **JOHN'S AUTO & TRUCK REPAIR LLC**	PO 842	REPAIRS TO GARBAGE TRUCK	5,980.32	**5,980.32**
1195 - **MASER CONSULTING, P.A.**	PO 914	GENERAL ENGINEERING - MARCH 2018	4,750.00	**4,750.00**
1210 - **MID-MON MUTUAL AID ASSOCIATION**	PO 390	Midmonmouth Mutual aid Dues	205.00	**205.00**
1211 - **MILLENNIUM STRATEGIES LLC**	PO 825	GRANT WRITING SERVICES FOR MARCH	1,500.00	**1,500.00**
1222 - **MONMOUTH COUNTY TREASURER**	PO 894	2ND QUARTER 2018 COUNTY TAXES	761,548.41	
	PO 893	2ND QUARTER 2018 LIBRARY TAXES	53,357.73	
	PO 892	2ND QUARTER 2018 HEALTH TAXES	15,363.85	
	PO 891	2ND QUARTER 2018 OPEN SPACE TAXES	44,735.24	**875,005.23**
1241 - **NAPA AUTO PARTS (#15456)**	PO 831	DPW SUPPLIES	240.85	**240.85**
1245 - **NJ AMERICAN WATER CO**	PO 863	WATER SERVICE - PARKS/BLDGS	225.58	**225.58**
1251 - **NJ NATURAL GAS CO**	PO 873	TOHICON - LIBRARY	150.27	**150.27**
1261 - **OCEANPORT BOARD OF EDUCATION**	PO 889	MAY TAX REMITTANCE	761,284.75	**761,284.75**
1310 - **RYSER'S LANDSCAPE SUPPLY INC**	PO 827	LEAF RAKES	156.00	**156.00**
1323 - **SHORE REGIONAL HIGH SCHOOL**	PO 890	MAY TAX REMITTANCE	248,688.00	**248,688.00**
1334 - **STAVOLA ASPHALT COMPANY, INC**	PO 850	COLD PATCH	211.50	**211.50**
1400 - **STREET COP TRAINING**	PO 364	Pro-Active Patrol tactics	398.00	**398.00**
1339 - **SUPPLIES MASTER, INC**	PO 826	PLUNGER	4.39	**4.39**
1341 - **TARGETED TECHNOLOGIES LLC**	PO 900	MAINTENANCE FOR MAY	2,469.00	
	PO 899	MAIL ARCHIVING - MAY	216.00	**2,685.00**
1348 - **THE HOME DEPOT**	PO 869	GARDEN HOSES	119.96	**119.96**
1349 - **THE LINK NEWS, INC**	PO 808	ADVERSTISING - PENDING ORD 986 & AD	27.36	**27.36**
1447 - **TREASURER STATE OF NJ**	PO 907	1ST QUARTER 2018 MARRIAGE/CIVIL UNI	150.00	**150.00**
1361 - **TREASURER: STATE OF NJ**	PO 871	1ST QUARTER 2018 CONSTRUCTION FEES	4,330.20	**4,330.20**
1369 - **TRIUS, INC**	PO 767	BLADE, STEEL, SHP	384.00	**384.00**
1373 - **TWO RIVER WATER RECLAMATION**	PO 861	SEWER BILLS FOR DIFFERENT LOCATIONS	360.00	**360.00**
1384 - **V.E. RALPH, INC**	PO 786	OXYGEN MASKS/GLOVES	331.50	**331.50**
1387 - **VERIZON**	PO 864	LIBRARY - FIRE ALARM MONITORING	268.65	**268.65**
1392 - **W.B. MASON CO, INC**	PO 840	SUPPLIES FOR VARIOUS DEPARTMENTS	194.03	**194.03**
		Capital Fund		
1347 - **THE GOLDSTEIN PARTNERSHIP**	PO 915	OLD PO#17-01280; ARCHITECTURAL SERV	23,333.00	**23,333.00**
		OPEN SPACE TRUST		
1129 - **GOOSE CONTROL TECHNOLOGY**	PO 789	CONTROL CONTROL SERVICES 2018	1,500.00	**1,500.00**
1477 - **JASON HIMICH**	PO 819	REFUND OF FIELD USE PERMIT FEES - G	50.00	**50.00**
1157 - **JOHNNY ON THE SPOT INC**	PO 724	MARIA GATTA PARK - RESTROOMS - MAR	291.20	**291.20**
		OTHER TRUST		
1234 - **MONMOUTH WIRE & COMPUTER**	PO 807	MARCH RECYCLING	500.00	**500.00**
		DEVELOPERS ESCROW TRUST		
1195 - **MASER CONSULTING, P.A.**	PO 913	159 MONMOUTH BLVD - PLOT PLAN - CAT	125.00	
	PO 912	523 PORT AU PECK AVENUE; CATALOG #7	81.50	
	PO 911	43 WERAH PLACE; CATALOG #7764520077	163.00	
	PO 910	FAMILY PROMISE; CATALOG #7764520233	489.00	
	PO 909	FT MONMOUTH FITNESS CENTER; CATALOG	285.25	

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
	PO 908 ITHACA AVE; CATALOG #7764520259	81.50	**1,225.25**
TOTAL			**2,017,878.70**

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	1,990,979.25
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	2,967.54			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	869.48			
01-201-20-155-200	LEGAL SERVICES OE	1,359.83			
01-201-20-165-200	BOROUGH ENGINEER OE	4,750.00			
01-201-22-195-200	CONSTRUCTION CODE OE	9.02			
01-201-23-210-202	HEALTH	64,754.00			
01-201-23-210-203	DENTAL	3,841.00			
01-201-25-240-200	POLICE OE	398.00			
01-201-25-260-200	FIRST AID ORGANIZATION OE	331.50			
01-201-25-265-200	FIRE DEPARTMENT OE	205.00			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	342.00			
01-201-26-300-271	REPAIRS	5,980.32			
01-201-26-300-273	SUPPLIES	1,135.56			
01-201-26-300-277	BITUMINOUS CONCRETE	211.50			
01-201-26-300-281	UNIFORM RENTAL	222.60			
01-201-27-331-200	SUPERSTORM SANDY	1,500.00			
01-201-31-430-200	UTILITES	3,817.56			
01-201-31-430-203	TELEPHONE	935.74			
01-201-31-430-204	New Jersey American Water	225.58			
01-201-31-430-205	NATURAL GAS	433.58			
01-201-31-430-206	UTILITIES-SEWER	360.00			
01-201-31-430-207	STREET LIGHTING	1,419.03			
01-201-43-490-200	MUNICIPAL COURT OE	28.74			
01-203-21-180-300	(2017) MRT & BORO PROP PLAN FEES OE		1,105.11		
01-203-25-240-200	(2017) POLICE OE		340.88		
01-203-26-310-200	(2017) PUBLIC BUILDINGS & GROUNDS OE		3,692.00		
01-203-28-371-200	(2017) PARKS AND PLAYGROUNDS OE		67.00		
01-206-55-000-046	REGIONAL SCHOOL TAX			248,688.00	
01-207-55-000-045	LOCAL SCHOOL TAX			761,284.75	
01-208-55-000-039	COUNTY TAX PAYABLE			761,548.41	
01-208-55-000-041	COUNTY OPEN SPACE TAX			44,735.24	
01-208-55-000-042	COUNTY HEALTH TAX			15,363.85	
01-208-55-000-043	COUNTY LIBRARY TAX			53,357.73	
01-218-55-000-028	DUE STATE-MARRIAGE LICENSES			150.00	
01-218-55-000-030	DUE TO STATE - CONSTRUCTION FEES			4,330.20	
01-500-70-100-010	APPROP.RES-DDEF			218.50	
TOTALS FOR	**Current Fund**	**96,097.58**	**5,204.99**	**1,889,676.68**	**1,990,979.25**
04-101-01-100-011	CAPITAL CASH - TD			0.00	23,333.00
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			23,333.00	
TOTALS FOR	**Capital Fund**	**0.00**	**0.00**	**23,333.00**	**23,333.00**
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	1,841.20
06-270-00-500-020	RESERVE FOR OPEN SPACE			1,841.20	
TOTALS FOR	**OPEN SPACE TRUST**	**0.00**	**0.00**	**1,841.20**	**1,841.20**
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	500.00
60-270-55-600-206	RES FOR RECYCLING			500.00	
TOTALS FOR	**OTHER TRUST**	**0.00**	**0.00**	**500.00**	**500.00**

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	1,225.25
61-270-55-600-205	RES.FOR DEV.ESCROW			1,225.25	
TOTALS FOR	**DEVELOPERS ESCROW TRUST**	**0.00**	**0.00**	**1,225.25**	**1,225.25**

Total to be paid from Fund 01 Current Fund	1,990,979.25
Total to be paid from Fund 04 Capital Fund	23,333.00
Total to be paid from Fund 06 OPEN SPACE TRUST	1,841.20
Total to be paid from Fund 60 OTHER TRUST	500.00
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	1,225.25
	2,017,878.70

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING THE BOROUGH'S SPECIAL PROJECT ENGINEER MOTT MCDONALD TO PROCEED WITH THE BIDDING PROCESS FOR THE IMPROVEMENTS AT BLACKBERRY BAY AND COMMUNITY CENTER PARKS

Resolution #2018-80
05/3/18

WHEREAS there are funds appropriated through the Open Space Trust to provide for improvements to the tennis and basketball courts at Blackberry Bay Park and Community Center Park as well as a fence for Community Center Park.

WHEREAS, the Borough's Special Project Engineer has been retained to provide the specifications and provide bidding services for said project.

NOW THEREFORE BE IT RESOLVED that Mott McDonald be authorized to prepare bid specifications and go out to bid for the improvements to the tennis and basketball courts at Blackberry Bay Park and Community Center Park as well as a fence for Community Center Park.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Gallo, Irace, Proto, Solan
ABSENT:	Deerin

I certify that the foregoing Resolution #2018-80 was adopted by the Oceanport Governing Body at the Regular Meeting held May 3, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

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

Resolution #2018-81
05/3/18

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

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

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

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

Utility Repairs & Service Contracts

FMERA/Status of transactions for Oceanport parcels

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Stephen Solan, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

I certify that the foregoing Resolution #2018-81 was adopted by the Oceanport Governing Body at the Regular Meeting held May 3, 2018

JEANNE SMITH, RMC
BOROUGH CLERK