BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA ● APRIL 19, 2018

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 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.

3. Flag Salute

4. Invocation

5. Roll Call

6. Administrators Report

7. Consent Agenda

#2018-74 1. Resolution authorizing payment of BILL LIST 04-19-2018
#2018-75 2. Resolution authorizing permits for Facility Use - Spring 2018
#2018-76 3. Resolution urging a change in the classification of marijuana
#2018-77 4. Resolution awarding a Contract for Cleaning Services

8. Minutes

1. Workshop Minutes of March 1, 2018
2. Regular Meeting Minutes of March 15, 2018

9. 2018 Municipal Budget

1. 2018 Capital Budget
2. **#987** Introduction of an Ordinance Establishing a CAP Bank for CY2018
3. **#2018-78** Resolution Approving Introduction of the 2018 Municipal Budget
4. **#988** Introduction of the 2018 Capital Bond Ordinance

10. Second Reading Ordinances

#986 PUBLIC HEARING: Zoning Ordinance Amendment - Marijuana Uses

11. Committee Reports

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

12. Mayor Coffey's Report

1. Proclamation Declaring the Month of May Brain Tumor Awareness Month

13. Petitions from the public

14. Adjournment

BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES ● APRIL 19, 2018

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 7:02 PM.

2. **Statement of Compliance with Open Public Meetings Act:** Mayor Coffey 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."

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	
Patty Cooper	Councilwoman	Late	7:45 PM
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Joseph A. Irace	Council President	Present	
Robert Proto	Councilman	Present	
Stephen Solan	Councilman	Present	
Raymond Poerio	Borough Administrator	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	

6. **Administrators Report:**

1. 2018 Capital Budget

Mr. Poerio stated the 2018 Municipal Budget had 4 changes: O&E, First Aid, and courtesy busing increases and one adjustment to debt service for a total addition of $32,804.67. He advised there were no changes to the Capital Budget. The engineering contractor for tennis and basketball courts took measurements at Blackberry Bay and Community Center parks to finalize cost estimates and bid documents. Hopefully bids will go out next week.

Mr. Poerio thanked the DPW, TRWRA and others for their work in repairing a sewer line break at Borough Hall.

7. **Consent Agenda:**

#2018-74 1. Resolution authorizing payment of BILL LIST 04-19-2018

#2018-75 2. Resolution authorizing permits for Facility Use - Spring 2018

#2018-76 3. Resolution urging a change in the classification of marijuana

#2018-77 4. Resolution awarding a Contract for Cleaning Services

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

8. Minutes:

1. Workshop Minutes of March 1, 2018

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

2. Regular Meeting Minutes of March 15, 2018

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

9. 2018 Municipal Budget:

#987 Introduction of an Ordinance Establishing a CAP Bank for CY2018

Council President Irace called for the introduction of "**AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY TO ESTABLISH A CAP BANK FOR CY 2018"** and then asked the Clerk to read the proposed Ordinance by title only, after which Council President Irace moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of May 17, 2018 and to advertise same in accordance with the law which was seconded by Councilman Proto.

RESULT:	**APPROVED OF FIRST READING [UNANIMOUS]** **Next: 5/17/2018 7:00 PM**
MOVER:	Joseph A. Irace, Council President
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSENT:	Cooper

#2018-78 Resolution Approving Introduction of the 2018 Municipal Budget

Council President Irace made a motion to approve Resolution #2018-78 approving the introduction of the 2018 Municipal Budget which was seconded by Councilman Proto.

Ms. Smith advised the public that the 2018 Municipal Budget has been introduced and approved by the Council. A public hearing on the budget will be held at the May 17, 2018 meeting. It will be published in the Link News on April 26, 2018, after which a copy of the budget will be available for no cost at the Clerk's Office and posted on the Borough's website.

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

#988 2018 Capital Bond Ordinance

Council President Irace called for the introduction of a "**BOND ORDINANCE PROVIDING FOR VARIOUS 2018 GENERAL CAPITAL IMPROVEMENTS BY THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY APPROPRIATING $2,730,000 THEREFORE, INCLUDING GRANTS RECEIVED OR EXPECTED TO BE RECEIVED IN THE AGGREGATE AMOUNT OF $1,335,500 AND AUTHORIZING THE ISSUANCE OF $2,600,000 BONDS OR NOTES TO FINANCE THE COSTS THEREOF"** and then asked the Clerk to read the proposed Ordinance by title only, after which Council President Irace moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of May 17, 2018 and to advertise same in accordance with the law, which was seconded by Councilman Proto.

RESULT:	**APPROVED ON FIRST READING [4 TO 1]**	**Next: 5/17/2018 7:00 PM**
MOVER:	Joseph A. Irace, Council President	
SECONDER:	Robert Proto, Councilman	
AYES:	Deerin, Irace, Proto, Solan	
NAYS:	Gallo	
ABSENT:	Cooper	

10. Second Reading Ordinances:

#986 PUBLIC HEARING: Zoning Ordinance Amendment - Marijuana Uses

Councilman Proto called for the 2nd Reading and Public Hearing providing for an amendment to the zoning ordinance and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. "**AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY, AMENDING CHAPTER 390 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "ZONING", BY CREATING A SECTION PROHIBITING BUSINESSES ENGAGED IN BROKER OR SALE OF MEDICINAL AND RECREATIONAL MARIJUANA OR PARAPHERNALIA IN ANY ZONING DISTRICT"** was published in the LINK News on March 22, 2018.

PUBLIC HEARING: The Mayor opened the meeting for public comment on this ordinance only.

Susan Vienna, 19 Burnt Mill Circle, stated she has appeared several times before the Council and requested eliminating the prohibition against medical marijuana. She asked Council to reconsider tabling the ordinance since the State has not yet legalized cannabis. She asked that the ordinance be tabled, and the Council have compassion and understand cannabis before making a decision. She invited Council members to her home to watch the process she uses to make her son's medication.

Vincent Digioia-Laird, Middletown, recounted his history as a heroin addict and his recovery. He insisted that a medical program in the State of New Jersey that is reliable, affordable and nearby. He suggested separating medical and recreational marijuana in the ordinance. He asked Council to table the ordinance and get educated about marijuana and dispensaries.

Jeff Oakes, 60 Pemberton Ave., provided a recap of his appearances to support marijuana reform. He described participants in the medical marijuana program and expressed the need for compassion and education. He stated the Council is interfering with his medicine. He disagreed

with the resolution to change marijuana from Schedule I to Schedule II. He stated the opioid crisis is gobbling up our children. Mr. Oakes discussed a video made by the Honorable James P. Gray (retired) regarding marijuana. He suggested regulating marijuana rather than banning it was a solution. He stated that a growth facility would fit well on Fort property. He also stated that host towns to dispensaries would see tax relief.

As no one else from the public wished to be heard, the Mayor closed the public hearing on a motion by Councilman Solan, which was seconded by Council President Irace and unopposed by Council. Councilman Proto made a motion to adopt the ordinance and advertise in accordance with the law, which was seconded by Council President Irace.

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

11. Committee Reports:

1. Councilman Proto, Planning and Development Liaison

Councilman Proto, Planning & Development Liaison: Councilman Proto reported that the Planning Board engaged Kevin Kennedy to replace the late Rick DeNoia as Board Attorney. The Land Use Development Committee is working on updates and modifications to the Land Use Development ordinance.

2. Council President Irace, Finance and Administration Liaison

Council President Irace, Finance & Administration Liaison: Council President Irace reported that he attended the FMERA meeting on behalf of the Mayor. FMERA had listed an item approval of a lodging area on the agenda, where a developer had submitted a bid and is in negotiations to add 185 residential units (145 market level townhomes and the remainder will be affordable housing apartments). The Borough was unaware of the development plan. He expressed a need for the Borough's input before a plan is approved by FMERA.

Mayor Coffey suggested the Borough's interaction with FMERA needs to change. He encouraged residents to attend FMERA meetings, despite the fact that there is little public interaction. Mayor Coffey suggested re-instituting the Ft. Monmouth Ad-Hoc Committee. Council President Irace advised there were about 4 other projects in the works. Mayor Coffey advised he met with owners of former Fort property, which is now Oceanport, without including FMERA. He and FMERA exchanged robust correspondence regarding the meeting.

Lastly, Council President Irace advised that Monmouth Park opens May 5th, Kentucky Derby Day, and encouraged residents to attend.

3. Councilman Gallo, Public Works and Engineering Liaison

Councilman Gallo, Public Works and Engineering Liaison: Councilman Gallo reminded residents that leaf pick up is scheduled for the month of April. The recent storm generated 534 cubic yards of material which was disposed of.

4. Councilwoman Cooper, Health and Human Services Liaison

Councilwoman Cooper, Health & Human Services Liaison entered the meeting at 7:45pm and had no report.

5. Councilman Solan, Public Safety Liaison

Councilman Solan, Public Safety Liaison: Councilman Solan announced that Sat., April 28th is National Drug Take Back Day. The Oceanport Police Department will accept expired and unused medication from 10 am to 2 pm. On Sunday April 29th the Borough will host the NJ Marathon, road closures in the Port Au Peck Avenue areas and that all roads are expected to be reopened by 9:30 a.m. with advisories on the website and a CodeRed message to go out as well. Councilman Solan also reported that this Sunday, 4/22, the Maple Place School would be holding its Color Run fundraiser for the 8th Grade class.

6. Councilman Deerin, Parks and Recreation Liaison

Councilman Deerin reported that Parks and Recreation did a phenomenal job on the Easter Egg Hunt, including a great job by the Easter Bunny, 2-300 people attended and thanked Paul Hester for taking all the photos and upcoming Miniature Golf Tournament being sponsored by the Borough on April 28, 2018 and urged residents to come out for this free event.

12. Mayor Coffey's Report:

1. Proclamation Declaring the Month of May Brain Tumor Awareness Month in the Borough of Oceanport, Monmouth County, State of New Jersey

Mayor Coffey read the proclamation declaring the month of May 2018 as Brain Tumor Awareness Month and commented that this particular cause was meaningful to him as a survivor of a brain tumor.

Mayor Coffey commented he wanted to keep his report brief but looking forward to the Color Run which was a lot of fun and the NJ Marathon which was sure to keep our emergency services busy.

Mayor Coffey then opened the meeting for Petitions from the public.

13. Petitions from the public:

Michael Dale, 44 Shore Road, appeared before the Council urging timely action on a neighbor's property which remains in violation for about two years related to grading of the property resulting in standing water on his own property. There was discussion on the status of the matter after which Mr. Arnette assured Mr. Dale that the Borough was actively pursuing compliance on the matter albeit there are several factors and jurisdictions, i.e., NJDEP, that are also involved in the complaint.

14. Adjournment: As there was no further business, the meeting was adjourned at 7:59 PM on a motion by Councilman Proto, seconded by Council President Irace and approved by the Council.

Respectfully submitted,

JEANNE SMITH
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING PAYMENT OF BILL LIST FOR APRIL 19, 2018

Resolution #2018-74
04/19/18

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of April 19, 2018.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated April 19, 2018 totaling $338,452.43.

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

I certify that the foregoing Resolution #2018-74 was adopted by the Oceanport Governing Body at the Regular Meeting held April 19, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT
BILL LIST

19-Apr-18

PAYEE	AMOUNT
PAYROLL ACCOUNT	$110,555.52 7TH PAY $280.12 DCRP
CAPITAL TRUST TOTAL	$430.00
DOG REGISTRY TOTAL	$110.40
TRUST OTHER TOTAL	$0.00
ESCROW TRUST TOTAL	$6,463.00
OPEN SPACE TRUST TOTAL	$12,324.83
SUI	$0.00
2017 VOUCHERS PAID THIS MEETING	$56,169.20
2018 VOUCHERS PAID THIS MEETING	$262,955.00
TOTAL	**$449,288.07**

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

Report Printed 2018-04-13 09:48:46 BOROUGH OF OCEANPORT

List of Bills - (All Funds)

Vendor		Description	Payment	Check Total
		Current Fund		
1024 - ATLANTIC TACTICAL	PO 563	PO#17-01704; AIR GUNS FOR ACTIVE SH	455.94	455.94
1032 - BOB JENSEN PLUMBING, INC	PO 777	PAP FIRE HOUSE - TOILET REPAIR	155.00	
	PO 776	NEW BORO HALL - WINTERIZED & REPAIR	530.00	685.00
1472 - BOROUGH OF EATONTOWN	PO 745	BRUSH COMPOST SERVICES - INTERLOCAL	133.00	133.00
1039 - BOYNTON & BOYNTON- AGENCY BILL	PO 822	FIRE INSURANCE - ACCIDENT & SICKNES	2,113.00	2,113.00
1040 - BROWN'S HEATING & COOLING INC	PO 750	PLUMBING SERVICES - BBB PARK RESTRO	261.18	261.18
1042 - C&S ELECTRICAL CONTRACTOR, INC	PO 690	LIGHTS AT JOCKEY CLUB	508.71	
	PO 775	FIREHOUSE - REPAIR OF LIGHT IN MTG	105.00	613.71
1047 - CENTRAL JERSEY HEALTH INSURANC	PO 824	HEALTH AND DENTAL INSURANCE	68,595.00	68,595.00
1449 - CHRISTIANA T C/R CE1/FIRSTRUST	PO 452	LIEN 17-00022 - BLOCK 122 LOT 6 - R	22,427.02	
	PO 686	LIEN #17-00007; RESOLUTION #2018-63	36,145.68	58,572.70
1057 - COMCAST (MODEM @ 222 MONMOUTH)	PO 814	POLICE - CALL FORWARDING	77.71	77.71
1058 - COMCAST * DPW	PO 805	DPW - INTERNET & PHONE	125.22	125.22
1062 - CONSTELLATION NEW ENERGY, INC	PO 829	STREET LIGHTING	987.86	987.86
1102 - F. J. FOGGIA FLORIST	PO 772	FLOWERS FOR JOHN DRUCKER	82.50	
	PO 785	Flower Arrangement - Rick DeNoia Fu	157.50	240.00
1104 - FASTENAL INDUSTRIAL SUPPLIES	PO 766	PLOW PARTS - NUTS, SCREWS, & WASHER	289.61	289.61
1109 - FMERA	PO 813	STREET LIGHTS	273.26	
	PO 846	ELECTRIC & WATER	845.82	
	PO 845	ELECTRIC & WATER	1,091.15	2,210.23
1124 - GEORGE WALL	PO 779	Repairs to Unit 5 & 6	2,167.92	2,167.92
1133 - GREATLAND CORPORATION	PO 538	OLD PO #17-01484; 1095 FILING FEE	229.26	229.26
1143 - I.D.M. MEDICAL SUPPLY INC	PO 771	REFILL OXYGEN	81.56	81.56
1153 - JERSEY CENTRAL POWER & LIGHT	PO 815	STREET LIGHTING	4,189.30	4,189.30
1189 - LIFESAVERS, INC	PO 498	OLD PO #17-01591; EMS BAGS FOR PATR	264.00	264.00
1190 - LINCOLN NAT'L LIFE INSURANCE	PO 837	OLD PO#17-01729; 2017 LOSAP CONTRIB	54,050.00	54,050.00
1204 - MGL PRINTING SOLUTIONS	PO 756	FORMS FOR TAX OFFICE	62.00	62.00
1215 - MONMOUTH COUNTY ASSESSORS	PO 834	COUNTY MEMBERSHIP DUES - 2018	75.00	75.00
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 725	LOADING, ADM, AND SALT FEES	1,205.05	1,205.05
1242 - NEW JERSEY PLANNING OFFICIALS	PO 727	Mandatory Training for New Planning	175.00	175.00
1245 - NJ AMERICAN WATER CO	PO 799	SERVICE FOR 122 HYDTS	5,502.20	5,502.20
1286 - PRO JANITORIAL SERVICES, LLC	PO 828	CLEANING SERVICE FOR MARCH	1,958.26	1,958.26
1409 - PRO VISION	PO 132	REMOVE OLD CAMERA SYSTEM P/V - REMO	1,170.00	1,170.00
1310 - RYSER'S LANDSCAPE SUPPLY INC	PO 664	CHAIN SAW FILES	12.33	12.33
1314 - SEABOARD FIRE & SAFETY	PO 754	KITCHEN SYSTEM INSPECTION	125.00	125.00
1334 - STAVOLA ASPHALT COMPANY, INC	PO 762	COLD PATCH 03/12/2018	274.50	274.50
1337 - SUBURBAN DISPOSAL	PO 694	SOLID WASTE DISPOSAL FEE FEBRUARY 2	13,865.45	
	PO 688	WASTE & RECYCLE COLLECTION FOR MARC	16,975.00	
	PO 804	WASTE DISPOSAL FEE - MARCH	16,708.72	
	PO 802	SOLID WASTE & RECYCLING COLLECTION	16,975.00	64,524.17
1341 - TARGETED TECHNOLOGIES LLC	PO 755	EMAIL ARCHIVING RETENTION	216.00	
	PO 803	DOMAIN HOSTING POLICE APRIL	75.00	291.00
1346 - THE ARNETTE LAW FIRM LLC	PO 800	BORO ATTORNEY FEES - MARCH 2018	4,650.00	4,650.00
1349 - THE LINK NEWS, INC	PO 660	PENDING ORD #984 AD	13.69	
	PO 770	PB NOTICE OF DECISION - 19 ONEIDA A	8.56	22.25
1358 - TREASURER: COUNTY OF MONMOUTH	PO 823	SCAT AGREEMENT - TRANSPORTATION FOR	2,015.00	2,015.00
1369 - TRIUS, INC	PO 666	RUBBER EDGE/BLADE	874.00	874.00
1372 - TRYSTONE CAPITAL ASSETS	PO 455	BLOCK 76 LOT 11 LIENS & PREMIUMS; R	8,126.44	8,126.44
1377 - US BANK AS CUST FOR ACTLIEN	PO 812	DEBT SERVICE & BOND INTEREST (2014	13,500.00	
	PO 811	BOND INTEREST (2012A GOV'T POOLED L	2,997.93	
	PO 810	BOND INTEREST (2011B GOV'T POOLED L	3,624.97	
	PO 809	BOND INTEREST (2013B GOV'T POOLED L	9,846.26	29,969.16
1384 - V.E. RALPH, INC	PO 782	FIRST AID SUPPLIES - QUOTE #73540 A	269.35	269.35
1387 - VERIZON	PO 830	732-389-9801 - OEM	232.68	
	PO 792	PAP FIRE HOUSE - 732-870-2021	11.64	244.32
1388 - VERIZON WIRELESS	PO 832	POLICE - WIRELESS	367.53	367.53
1389 - VERIZON WIRELESS (OEM)	PO 798	OEM - MARCH	38.01	38.01
1392 - W.B. MASON CO, INC	PO 781	SUPPLIES FOR VARIOUS DEPARTMENTS	831.43	831.43
		Capital Fund		
1138 - HALE TRAILER BRAKE & WHEEL INC	PO 661	OFFICE TRAILER FOR 900 MURPHY	340.00	340.00
1157 - JOHNNY ON THE SPOT INC	PO 678	TRAILER - 900 MURPHY	90.00	90.00
		DOG TRUST FUND		
1367 - TREASURER:STATE OF NJ HEALTH	PO 836	March Dog LIcense Report	110.40	110.40
		OPEN SPACE TRUST		
1377 - US BANK AS CUST FOR ACTLIEN	PO 812	DEBT SERVICE & BOND INTEREST (2014	12,324.83	12,324.83

List of Bills - (All Funds)

Vendor		Description	Payment	Check Total
		DEVELOPERS ESCROW TRUST		
1195 - MASER CONSULTING, P.A.	PO 122	83 BRIDGEWATERS DR - PLOT PLAN - CA	125.00	
	PO 491	OLD PO #17-01127; PLOT PLAN REVIEW	100.00	
	PO 505	PLOT PLAN - 83 BRIDGEWATERS DRIVE	125.00	
	PO 510	19 ONEIDA AVENUE; CATALOG #77645200	448.25	
	PO 841	OPP190 ACUTECARE; CATALOG #77645201	652.00	1,450.25
1306 - RICK J DeNOIA, JR	PO 504	18 ONEIDA AVENUE; CATALOG #77645200	1,350.00	1,350.00
1340 - T&M ASSOCIATES	PO 796	RPM NORTH POST CATALOG #7764520217	479.75	
	PO 795	RPM SOUTH POST CATALOG #7764520217	3,183.00	3,662.75
TOTAL				338,452.43

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	319,124.20
01-113-04-000-026	TAX SALE PREMIUMS			37,800.00	
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	2,586.64			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	93.18			
01-201-20-145-200	COLLECTION OF TAXES OE	62.00			
01-201-20-150-200	ASSESSMENT OF TAXES OE	75.00			
01-201-20-155-200	LEGAL SERVICES OE	4,650.00			
01-201-21-180-200	PLANNING BOARD OE	183.56			
01-201-23-210-200	INSURANCE PREMIUMS OTHER	2,113.00			
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	2,535.45			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	38.01			
01-201-25-255-200	FIRE HYDRANT SERVICE OE	5,502.20			
01-201-25-260-200	FIRST AID ORGANIZATION OE	350.91			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	133.00			
01-201-26-300-273	SUPPLIES	1,175.94			
01-201-26-300-277	BITUMINOUS CONCRETE	274.50			
01-201-26-300-282	SALT & SAND	1,205.05			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	28,283.36			
01-201-26-306-200	RECYCLING OE	5,666.64			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	1,958.26			
01-201-26-310-252	REPAIRS & EQUIPMENT	1,684.89			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	786.52			
01-201-31-430-201	JCPL-Buildings	1,459.22			
01-201-31-430-203	TELEPHONE	357.30			
01-201-31-430-204	New Jersey American Water	477.75			
01-201-31-430-207	STREET LIGHTING	5,450.42			
01-201-31-465-200	SANITATION DUMPING FEES	30,574.17			
01-201-43-490-200	MUNICIPAL COURT OE	14.73			
01-201-45-920-200	DEBT SERVICE OE	29,969.16			
01-203-20-130-200	(2017) FINANCIAL ADMINISTRATION OE		229.26		
01-203-25-240-200	(2017) POLICE OE		1,889.94		
01-203-25-262-200	(2017) LOSAP		54,050.00		
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			28,899.14	
TOTALS FOR	**Current Fund**	**196,255.86**	**56,169.20**	**66,699.14**	**319,124.20**
04-101-01-100-011	CAPITAL CASH - TD			0.00	430.00
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			430.00	
TOTALS FOR	**Capital Fund**	**0.00**	**0.00**	**430.00**	**430.00**
05-101-00-100-011	CASH - TD			0.00	110.40
05-270-00-500-020	RESERVE FOR EXPENDITURES			110.40	
TOTALS FOR	**DOG TRUST FUND**	**0.00**	**0.00**	**110.40**	**110.40**

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	12,324.83
06-270-00-500-020	RESERVE FOR OPEN SPACE			12,324.83	
TOTALS FOR	**OPEN SPACE TRUST**	**0.00**	**0.00**	**12,324.83**	**12,324.83**
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	6,463.00
61-270-55-600-205	RES.FOR DEV.ESCROW			6,463.00	
TOTALS FOR	**DEVELOPERS ESCROW TRUST**	**0.00**	**0.00**	**6,463.00**	**6,463.00**

Total to be paid from Fund 01 Current Fund	319,124.20
Total to be paid from Fund 04 Capital Fund	430.00
Total to be paid from Fund 05 DOG TRUST FUND	110.40
Total to be paid from Fund 06 OPEN SPACE TRUST	12,324.83
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	6,463.00
	338,452.43

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

Resolution #2018-75
04/19/18

WHEREAS, the Parks and Recreation Committee has recommended the following group(s) be approved for use of a Borough athletic facility for the 2018 Spring Term as follows:

Spanish Soccer League

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.

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

I certify that the foregoing Resolution #2018-75 was adopted by the Oceanport Governing Body at the Regular Meeting held April 19, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
URGING CONGRESS AND THE FEDERAL GOVERNMENT TO
CHANGE THE CLASSIFICATION OF MARIJUANA FROM
SCHEDULE I TO SCHEDULE II

Resolution #2018-76
04/19/18

WHEREAS, marijuana is currently classified as a Schedule I drug under the United States Controlled Substances Act, which classification impedes legal public and private research by industries and Universities; and

WHEREAS, while the use of medical marijuana is allowed in at least 23 of the United States for numerous medical indications, marijuana use remains illegal under Federal law; and

WHEREAS, the Federal government has previously indicated that it will not prosecute patients who use medical marijuana in states where state law permits the use of medical marijuana; and

WHEREAS, there has been a change in the public policy in New Jersey regarding the use and utilization of marijuana as a legal product; and

WHEREAS, there is a significant lack of research on medical marijuana by industries, Universities, and research institutions in the country, likely due in part to marijuana's classification as a Schedule I drug under federal law; and

WHEREAS, conducting research on a Schedule I drug requires a license issued by the Drug Enforcement Agency, not similarly required for research on a schedule II drug; and

WHEREAS, changing the classification of marijuana from a Schedule I to a Schedule II drug would allow for medical marijuana to be sold in pharmacies in New Jersey, which the Borough supports; and

WHEREAS, changing the classification of marijuana from Schedule I to Schedule II under Federal law would result in the drug being more available for research, while still keeping marijuana safely regulated; and

WHEREAS, New Jersey has nationally respected research Universities, healthcare facilities and pharmaceutical companies, including Universities such as Princeton, Rutgers, Rowan, NJIT, Stevens Institute of Technology and Seton Hall, and industries such as Johnson and Johnson, Pfizer, Sanofi, Novartis, Bristol-Myers Squib and Merck & Co.:

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Borough of Oceanport in the great State of New Jersey urges Congress and the Federal government to change the classification of marijuana from Schedule I to Schedule II; and

BE IT FURTHER RESOLVED that the Clerk is directed to send this Resolution to President Donald. J. Trump, United States Senate Majority Leader, United States Senate Minority Leader, United States House of Representatives Speaker, United States House of Representatives Minority Leader, Borough of Oceanport Legislative Delegation, Borough of Oceanport Congressional Representatives, Monmouth County Chosen Board of Freeholders and Monmouth County Municipalities.

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

I certify that the foregoing Resolution #2018-76 was adopted by the Oceanport Governing Body at the Regular Meeting held April 19, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING A CONTRACT FOR CLEANING OF BOROUGH BUILDINGS

Resolution #2018-77
04/19/18

WHEREAS, the Borough of Oceanport has determined that there is a need to hire a cleaning service for Borough buildings; and

WHEREAS, the Borough has determined that the cost to perform such cleaning services would be below the public bidding threshold of Forty Thousand ($40,000.00) Dollars as provided by law (N.J.S.A. 40A:11-3); and

WHEREAS; the Borough solicited proposals on February 26, 2018 to perform said Cleaning Services and received three (3) responses; and

WHEREAS, the contract period is May 1, 2018 through December 31, 2018 with a one (1) year renewal option; and

WHEREAS, the lowest responsive and responsible proposal for cleaning of buildings was received by Pro Janitorial Services, LLC, 308 Clifton Ave, Long Branch, New Jersey for the an annual amount of Twenty Three Thousand Four Hundred Seventy ($23,470.00) to be prorated on a monthly basis and a rate of $20 per hour for additional cleaning services requested on a special or emergent basis.

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

1. That a contract for performance of the scope of the work specified in the Request for Proposals for Custodial Services issued February 26, 2018 and hereby incorporated for the period May 1, 2018 through December 31, 2018 is hereby awarded in the amount of Twenty Three Thousand Four Hundred Seventy ($23,470.00) and an hourly rate of $20 for additional cleaning services requested on a special or emergent basis for a total amount not to exceed Twenty Five Thousand ($25,000) to Pro Janitorial Services, LLC, 308 Clifton Ave, Long Branch, New Jersey subject to provision of the appropriate certificate of insurance and business registration.

2. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

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, have ascertained that there are sufficient uncommitted funds in Account #6-01-26-310-254, Custodial Services not to exceed $25,000.00 for CY2018 subject to funding of the 2018 Budget

Catherine D. LaPorta, CFO

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

I certify that the foregoing Resolution #2018-77 was adopted by the Oceanport Governing Body at the Regular Meeting held April 19, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
INTRODUCING THE MUNICIPAL BUDGET FOR THE YEAR 2018

Resolution #2018-78
04/19/18

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the municipal budget for the year 2018.

BE IT FURTHER RESOLVED that a summary of said budget be published in The Link News in the issue of April 26, 2017**,** and that a public hearing on the Budget will be held on May 19, 2018 at 7:00pm in the Maple Place School, 2 Maple Place, Oceanport, New Jersey.

BE IT FURTHER RESOLVED, that the governing body does hereby approve the following as the Budget for the Year 2018.

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

I certify that the foregoing Resolution #2018-78 was adopted by the Oceanport Governing Body at the Regular Meeting held April 19, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

PROCLAMATION

Office of the Mayor

BRAIN TUMOR AWARENESS MONTH

WHEREAS, approximately 17,000 malignant tumors of the brain or spinal cord are diagnosed each year in the United States; and

WHEREAS, the precise cause of different kinds of brain tumors is unknown, but certain factors may increase the likelihood of developing a brain tumor. Brain tumors can occur at any age, but studies show that they are most common among children from three to 12 years of age, and adults from 40 to 70 years of age; and

WHEREAS, scientists do not believe that head injuries cause brain tumors to develop; and

WHEREAS, improvements in childhood cancer survival rates have been made as a result o clinical trials, with more than one half of children diagnosed with brain tumors surviving five years from diagnosis; and, in some subgroups of patients, an even higher rate of survival and cure is possible; and

WHEREAS, despite the efforts of some of the world's finest researchers to develop better therapies, individuals who are diagnosed with brain tumors still do not have adequate treatment choices; and, in fact, the outlook for brain tumor patients has not improved significantly in the last 20 years; and

WHEREAS, because various organizations nationwide join together to promote public awareness about brain tumors during the first full week in May, which is designated as national "Brain Tumor Action Week," it is appropriate to designate the month of May as "Brain Tumor Awareness Month" in Oceanport in order to coincide with the national observance; and

NOW THEREFORE BE IT RESOLVED that I, Mayor John F. Coffey, II, on behalf of the governing body and the entire Borough of Oceanport in order to promote public awareness about brain tumors do hereby declare May 2018 as *Brain Tumor Awareness Month.*

Given under my hand and Seal of the Borough of Oceanport, this 19th day of April 2018.

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JOHN F. COFFEY, II, MAYOR