



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • APRIL 16, 2019

Regular Meeting

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

1. Call to Order

2. Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meetings Act by notification on January 9, 2019 of this location, date and time to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.*

3. Flag Salute

4. Invocation

5. Roll Call

6. Administrators Report

7. Consent Agenda

- #2019-97** 1. Resolution authorizing payment of BILL LIST 04-16-2019
- #2019-98** 2. Resolution authorizing Tax Sale Redemption #17-00012
- #2019-99** 3. Resolution authorizing Tax Sale Redemption #18-00005
- #2019-100** 4. Resolution authorizing waiver of Street Opening Moratorium for 97 Bridgewaters Dr
- #2019-101** 5. Resolution authorizing waiver of Street Opening Moratorium for 78 Shrewsbury Ave
- #2019-102** 6. Resolution amending the 2019 Meeting Schedule
- #2019-103** 7. Resolution approving Special Event Permit for Triumphant Life Carnival
- #2019-104** 8. Resolution authorizing Intra-County Mutual Aid Assistance Agreements
- #2019-105** 9. Resolution authorizing contract for purchase and repair of playground equipment
- 10. Approval of First Aid Membership, Karen Clores
- 11. Approval of First Aid Membership, Erika Covert

8. Minutes

- 1. Approval of Workshop Minutes, March 7, 2019
- 2. Approval of Regular Minutes, March 21, 2019
- 3. Approval of Executive Session Minutes, March 21, 2019

9. 2019 Municipal & Capital Budget

Ordinance Establishing a CAP Bank for CY2019

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

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

10. RESOLUTIONS

#2019-108 Resolution appointing a Street Sweeper Operator

11. First Reading Ordinances

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

12. Second Reading & Public Hearing Ordinances

2nd Reading and PUBLIC HEARING of Ordinance Approving a Financial Agreement with Oceanport Urban Renewal Preservation

13. Committee Reports

1. Councilman Proto, Planning and Development Liaison
 2. Councilman Irace, Finance and Administration Liaison
 3. Councilman Gallo, Public Works and Engineering Liaison
 4. Councilman O'Brien, Health and Human Services Liaison
 5. Council President Solan, Public Safety Liaison
 6. Councilman Deerin, Parks and Recreation Liaison
- a. Results of RFP for 2019 Operator for the Oceanport Pool & Snackbar

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

#2019-109 Resolution authorizing an Executive Session

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

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

Update on Oceanport Section of Fort Monmouth

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

17. Adjournment



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • APRIL 16, 2019

Regular Meeting

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

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

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

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

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

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

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

8. Minutes:

1. Approval of Workshop Minutes, March 7, 2019

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

2. Approval of Regular Minutes, March 21, 2019

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

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

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

9. 2019 Municipal & Capital Budget:

Introduction of an Ordinance Establishing a CAP Bank for CY2019

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

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

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

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

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

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

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

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

Introduction of the 2019 Capital Bond Ordinance

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

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

10. RESOLUTIONS:**#2019-108** Resolution appointing a Street Sweeper Operator

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

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

11. First Reading Ordinances:

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

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

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

12. Second Reading & Public Hearing Ordinances:**#999** Ordinance Approving a Financial Agreement with Oceanport Urban Renewal Preservation

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

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

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

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

13. Committee Reports:

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

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

Councilman Irace announced that Councilman Gallo recently became a grandfather.

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

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

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

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

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

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

16. Executive Session:

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

#2019-109 Resolution authorizing an Executive Session

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

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

Update on Oceanport Section of Fort Monmouth

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

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

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

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

17. Action from Executive Session:

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

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

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

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

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

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR APRIL 16, 2019**

**Resolution #2019-97
04/16/19**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of April 16, 2019.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated April 16, 2019 totaling \$262,576.03.

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:	Joseph A. Irace, Councilman
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

I certify that the foregoing Resolution #2019-97 was adopted by the Oceanport Governing Body at the Regular Meeting held April 16, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

16-Apr-19

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$112,947.39
DCRP	\$421.32
CAPITAL TRUST TOTAL	\$33,198.44
DOG REGISTRY TOTAL	\$26.00
TRUST OTHER TOTAL	\$3,073.50
ESCROW TRUST TOTAL	\$125.00
OPEN SPACE TRUST TOTAL	\$17,436.40
SUI	\$0.00
UCC TRUST	\$1,909.30
2018 VOUCHERS PAID THIS MEETING	\$3,998.01
2019 VOUCHERS PAID THIS MEETING	\$89,440.67
TOTAL	\$262,576.03

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


Donna M. Phelps

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
1017 - AMERICAN WEAR, INC	PO 3106 MARCH UNIFORMS 2019	215.60	215.60
1039 - BOYNTON & BOYNTON- AGENCY BILL	PO 3149 FIRE INSUR - ACCIDENT & SICKNESS 4/	2,073.00	2,073.00
1516 - CANON FINANCIAL SERVICES, INC	PO 3085 IMAGE RUNNER ADVANCE 400if LEASE 3/	57.00	57.00
1049 - CERTIFICATION UNIT - DLGS	PO 3195 CMR Renewal - LaPorta	50.00	50.00
1054 - CITY OF LONG BRANCH	PO 3049 GASOLINE & DIESEL 2/19	3,735.46	3,735.46
1059 - COMCAST BUSINESS	PO 3202 DPW PHONE/INTERNET 4/8/19 - 5/7/19	139.56	139.56
1062 - CONSTELLATION NEW ENERGY, INC	PO 3143 STREET LIGHTING - 2/19/19 - 3/19/19	861.04	861.04
1069 - CRYSTAL SPRINGS	PO 3183 WATER SERVICE - 3/8/19 & 3/22/19	103.88	103.88
1446 - DIRECT ENERGY BUSINES	PO 3170 900 MURPHY & 282 HILDRETH 2/15/19 -	1,068.35	
	PO 3171 2 PEMBERTON 2/14/19 - 3/18/19	417.31	
	PO 3140 433 MYRTLE 2/14/19 - 3/18/19	354.30	
	PO 3191 21 MAIN ST - HOOK & LADDER 02/14-03	335.14	2,175.10
1099 - EUROFINS QC INC	PO 3067 WATER WATCH COMMITTEE TESTING - 7/1	230.00	
	PO 3066 WATER WATCH COMMITTEE TESTING - 10/	210.50	440.50
1109 - FMERA	PO 3186 STREET LIGHTS ROUTE 537 - 3/19	273.26	
	PO 3185 BLD 900 WATER & ELECTRIC- 3/19	608.03	
	PO 3184 282 HILDRETH WATER & ELECTRIC 3/19	969.98	1,851.27
1153 - JERSEY CENTRAL POWER & LIGHT	PO 3144 JCPL #007 - 2/19/19 - 3/19/19	3,928.34	3,928.34
1159 - JOSEPH FAZZIO - WALL LLC	PO 3075 TWO TIRES FOR TRAILER	179.96	179.96
1166 - KIMBERLY WOODS HOMEOWNERS	PO 3065 STREET LIGHTING SEPT - DEC 2018	796.59	796.59
1199 - MCAA OF NJ	PO 3090 MCAA - NJ SPRING CONF; COURT ADMIN	245.00	245.00
1218 - MONMOUTH COUNTY POLICE ACADEMY	PO 2982 Training for Petrillo (MOI)	75.00	75.00
1580 - NEWPORT MEDIA HOLDINGS LLC dba TWO RIVER TIMES	PO 3099 2 YEAR SUBSCRIPTION		45.00
1245 - NJ AMERICAN WATER CO	PO 3139 136 HYDTS FIREH 2/26/19 - 3/25/19	6,256.00	6,256.00
1248 - NJ LEAGUE OF MUNICIPALITIES	PO 3134 Classified Advertising - Inspectors	230.00	230.00
1279 - PL CUSTOM BODY & EQUIPMENT INC	PO 2922 UNIT 3856 - REPAIR & MAINTENANCE #2	1,280.50	
	PO 3058 AMBULANCE REPAIR	464.88	1,745.38
1286 - PRO JANITORIAL SERVICES, LLC	PO 3181 CLEANING SERVICES - 3/19	1,735.00	1,735.00
1576 - SKIP'S SPORTS	PO 3023 T-SHIRTS/VESTS FOR FIRST AID	240.00	240.00
1330 - STATE OF NEW JERSEY	PO 3175 REIMBURSE CHARGE FOR 12/31/18	39.88	39.88
1334 - STAVOLA ASPHALT COMPANY, INC	PO 3057 HOT ASPHALT	320.84	320.84
1337 - SUBURBAN DISPOSAL	PO 3142 COLLECTION FEES - 3/19	17,400.00	
	PO 3141 DISPOSAL FEE & RECYCLING & CONTAINERS	17,023.22	34,423.22
1346 - THE ARNETTE LAW FIRM LLC	PO 3196 BOROUGH ATTORNEY FEES - 2/19	5,502.50	5,502.50
1348 - THE HOME DEPOT	PO 3159 HAND TAMPER FOR POTHOLE	29.98	
	PO 3163 ASPHALT REMOVER	59.96	89.94
1358 - TREASURER: COUNTY OF MONMOUTH	PO 3150 FIRST QUARTER 2019	1,860.00	1,860.00
1372 - TRYSTONE CAPITAL ASSETS	PO 3174 LIEN 17-00012; B65, L3.05 Resolutio	659.95	659.95
1380 - US BANK OPERATIONS CENTER	PO 3148 2014 BOND/OPEN SPACE DEBT SERVICE	11,696.36	
	PO 3146 BOND INTEREST (2011B GOV'T POOLED L	2,498.75	
	PO 3145 BOND INTEREST (2013B GOV'T POOLED L	8,848.39	23,043.50
1389 - VERIZON WIRELESS (OEM)	PO 3198 OEM AIR CARD 3/2/19 - 4/1/19	38.01	38.01
1392 - W.B. MASON CO, INC	PO 3043 SUPPLIES FOR VARIOUS DEPT.	32.16	32.16
1571 - William White	PO 3176 PUBLIC WORKS MANAGER SERVICE	250.00	250.00
Capital Fund			
1565 - ALBERT MARINE CONSTRUCTION	PO 3194 DEAL AVE BULKHEAD REPLACEMENT	21,288.30	21,288.30
1157 - JOHNNY ON THE SPOT INC	PO 3030 PORTA WATER 900 MURPHY - 2/26/19	103.41	
	PO 2976 PORTA WATER 2019 - DRAWDOWN - PUBLI	229.23	332.64
1347 - THE GOLDSTEIN PARTNERSHIP	PO 3193 ARCHITECT SERVICE 3/1/19 - 3/31/19	10,877.50	10,877.50
1391 - VIRTUAL FX, LLC	PO 2065 PUBLIC WORKS TRUCKS - GRAPHICS	700.00	700.00
DOG TRUST FUND			
1034 - BORO PRINTING, INC	PO 3054 DOG LICENSE POST CARDS 2019	26.00	26.00
OPEN SPACE TRUST			

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
1487 - BSN Sports	PO 2989 SOCCER EQUIPMENT - GOALS	3,977.98	3,977.98
1348 - THE HOME DEPOT	PO 3153 FISH REMOVAL	135.41	135.41
1380 - US BANK OPERATIONS CENTER	PO 3148 2014 BOND/OPEN SPACE DEBT SERVICE	11,825.00	
	PO 3147 BOND INTEREST (2012A GOV'T POOLED L	1,498.01	13,323.01
UCC Trust			
1361 - TREASURER: STATE OF NJ	PO 3207 FIRST QUARTER CONSTRUCTION FEE 1/1/	1,729.24	1,729.24
1559 - Verizon Wireless	PO 3197 AIR CARD 3/2/19 - 4/1/19	180.06	180.06
OTHER TRUST			
1394 - WASTE MANAGEMENT OF NJ, INC	PO 3041 RECYCLING NEWSPAPER 2/18/19	461.00	
	PO 3040 RECYCLING MIXED PAPER - 2/12/19	312.50	
	PO 3064 COMMINGLE ACCT 33000 - JAN 2019	723.50	
	PO 3074 COMMINGLE ACCT 33000 - FEB 2019	351.50	
	PO 3070 RECYCLING CENTER - ACCT 33004 DEC 2	980.00	
	PO 3069 RECYCLING CENTER - ACCT 33004 DEC 2	245.00	3,073.50
DEVELOPERS ESCROW TRUST			
1195 - MASER CONSULTING, P.A.	PO 3121 PLOT PLAN - 39 WYANDOTTE	125.00	125.00
TOTAL			149,207.32

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	93,438.68
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	436.57			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	24.47			
01-201-20-155-200	LEGAL SERVICES OE	5,502.50			
01-201-23-210-200	INSURANCE PREMIUMS OTHER	2,073.00			
01-201-25-240-200	POLICE OE	132.00			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	38.01			
01-201-25-255-200	FIRE HYDRANT SERVICE OE	6,256.00			
01-201-25-260-200	FIRST AID ORGANIZATION OE	2,402.69			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	250.00			
01-201-26-300-272	TIRES	179.96			
01-201-26-300-273	SUPPLIES	89.94			
01-201-26-300-277	BITUMINOUS CONCRETE	320.84			
01-201-26-300-281	UNIFORM RENTAL	215.60			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	14,566.67			
01-201-26-306-200	RECYCLING OE	2,833.33			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	1,735.00			
01-201-31-430-201	ELECTRICITY	1,280.08			
01-201-31-430-203	TELEPHONE/INTERNET	139.56			
01-201-31-430-204	WATER/SEWER	297.93			
01-201-31-430-205	NATURAL GAS	1,757.79			
01-201-31-430-207	STREET LIGHTING	7,937.06			
01-201-31-465-200	SANITATION DUMPING FEES	17,023.22			
01-201-43-490-200	MUNICIPAL COURT OE	245.00			
01-201-45-920-200	DEBT SERVICE OE	23,043.50			
01-203-20-100-200	(2018) ADMINISTRATIVE & EXECUTIVE OE		1,860.00		
01-203-20-130-200	(2018) FINANCIAL ADMINISTRATION OE		39.88		
01-203-27-335-300	(2018) WATER WATCH COMMITTEE-OTHER		440.50		
01-203-31-430-201	(2018) JCPL-Buildings		796.59		
01-203-31-430-207	(2018) STREET LIGHTING		861.04		
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			659.95	

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT

TOTALS FOR	Current Fund	88,780.72	3,998.01	659.95	93,438.68
=====					
04-101-01-100-011	CAPITAL CASH - TD			0.00	33,198.44
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			11,210.14	
04-215-55-973-A00	2017 #973 VARIOUS CAPITAL EQUIPMENT			700.00	
04-215-55-988-A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEA			21,288.30	

TOTALS FOR	Capital Fund	0.00	0.00	33,198.44	33,198.44
=====					
05-101-00-100-011	CASH - TD			0.00	26.00
05-270-00-500-020	RESERVE FOR EXPENDITURES			26.00	

TOTALS FOR	DOG TRUST FUND	0.00	0.00	26.00	26.00
=====					
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	17,436.40
06-270-00-500-020	RESERVE FOR OPEN SPACE			17,436.40	

TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	17,436.40	17,436.40
=====					
18-101-01-100-101	CASH UCC TRUST			0.00	1,909.30
18-270-55-600	RESERVE FOR UCC TRUST			1,909.30	

TOTALS FOR	UCC Trust	0.00	0.00	1,909.30	1,909.30
=====					
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	3,073.50
60-270-55-600-206	RES FOR RECYCLING			3,073.50	

TOTALS FOR	OTHER TRUST	0.00	0.00	3,073.50	3,073.50
=====					
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	125.00
61-270-55-600-205	RES.FOR DEV.ESCROW			125.00	

TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	125.00	125.00
=====					

Total to be paid from Fund 01 Current Fund	93,438.68
Total to be paid from Fund 04 Capital Fund	33,198.44
Total to be paid from Fund 05 DOG TRUST FUND	26.00
Total to be paid from Fund 06 OPEN SPACE TRUST	17,436.40
Total to be paid from Fund 18 UCC Trust	1,909.30
Total to be paid from Fund 60 OTHER TRUST	3,073.50
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	125.00
	=====
	149,207.32

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

From 04/10/2019 to 04/30/2019 With a Line Amount > 10000

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
4/10/2019	3194			04-215-55-988-A01	DEAL AVE BULKHEAD REPLACEMENT, PAYMENT #2 ALBERT MARINE CONSTRUCTION	21,288.30	21,288.30	04-101-01-100-011
4/10/2019	3193			04-215-55-474-006	ARCHITECT SERVICES - NEW MUNICIPAL COMPLEX THE GOLDSTEIN PARTNERSHIP	10,877.50	10,877.50	04-101-01-100-011

APRIL SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
04-101-01-100-011	CAPITAL CASH - TD				32,165.80
04-215-55-474-006	ARTHITECTURAL SERVICES		10,877.50		
04-215-55-988-A01	BULKHEAD - DEAL AVENUE		21,288.30		
APRIL TOTALS (FOR RANGE):		-----	-----	-----	-----
		=====	=====	=====	=====

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
04-101-01-100-011	CAPITAL CASH - TD				32,165.80
04-215-55-474-006	ARTHITECTURAL SERVICES		10,877.50		
04-215-55-988-A01	BULKHEAD - DEAL AVENUE		21,288.30		
TOTALS (FOR RANGE):		-----	-----	-----	-----
		=====	=====	=====	=====

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #17-00012 FOR
BLOCK 65, LOT 3.05 (3.09) KNOWN AS 255 PORT AU PECK AVENUE**

**Resolution #2019-98
04/16/19**

WHEREAS, at the Borough Tax Sale held on September 14, 2017, a lien was sold on Block 65 Lot 3.05 (3.09) otherwise known as 255 Port au Peck Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 17-00012 was sold to Trystone Capital Assets LLC at an interest rate of 0% and;

WHEREAS, the owner's representative has redeemed certificate 17-00012 in the amount of \$ 659.95.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$659.95 payable to Trystone Capital Assets LLC, PO Box 1030, Brick NJ 08723 for the redemption of Tax Sale Certificate 17-00012.

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

I certify that the foregoing Resolution #2019-98 was adopted by the Oceanport Governing Body at the Regular Meeting held April 16, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #18-00005 FOR
BLOCK 83, LOT 7 KNOWN AS 388 MYRTLE AVE**

**Resolution #2019-99
04/16/19**

WHEREAS, at the Borough Tax Sale held on August 23, 2018, a lien was sold on Block 83 Lot 7 otherwise known as 388 Myrtle Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 18-00005 was sold to Anne O Hedde at an interest rate of 0% and;

WHEREAS, the owner's representative has redeemed certificate 18-00005 in the amount of \$ 1,004.85.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$1,004.85 payable to Anne O Hedde, 785 South Dr, Brick NJ 08724 for the redemption of Tax Sale Certificate 18-00005.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$1,500 (Premium) to the aforementioned lienholder.

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

I certify that the foregoing Resolution #2019-99 was adopted by the Oceanport Governing Body at the Regular Meeting held April 16, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A STREET OPENING PERMIT FOR PORTION OF
BRIDGEWATERS DRIVE UNDER MORATORIUM**

**Resolution #2019-100
04/16/19**

WHEREAS, New Jersey Natural Gas has been ordered by the Board of Public Utilities to retire idle gas connections that have been inactive for more than two (2) years; and

WHEREAS, NJNG has requested a street opening permit for the retirement of services at 97 Bridgewaters Drive; and

WHEREAS, this portion of Bridgewaters Drive is presently under moratorium which expires December 31, 2022; and

WHEREAS, the Borough Engineer has reviewed and recommended that the permit be issued to NJ Natural Gas subject to the "The trench shall be backfilled with Dense Graded Aggregate starting 6" above the pipe to subgrade level. Pavement shall be removed for 1 foot beyond the trench limits in all directions. Six Inches of HMA Base Course shall be installed to be flush with existing pavement. Trench shall be permitted to settle for 3 months at which time the based area shall be milled out 2" and HMA Surface course shall be installed. Tack coat shall be placed on all edges of the milled area and over the base course. If the Borough determine that the patch is not acceptable then infrared pavement repair will be required".

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport that a street opening application by New Jersey Natural Gas for an opening on behalf 97 Bridgewaters Drive is hereby authorized based on the Borough Engineer's recommendation and subject to repair of said openings as follows: "The trench shall be backfilled with Dense Graded Aggregate starting 6" above the pipe to subgrade level. Pavement shall be removed for 1 foot beyond the trench limits in all directions. Six Inches of HMA Base Course shall be installed to be flush with existing pavement. Trench shall be permitted to settle for 3 months at which time the based area shall be milled out 2" and HMA Surface course shall be installed. Tack coat shall be placed on all edges of the milled area and over the base course. If the Borough determine that the patch is not acceptable then infrared pavement repair will be required"

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

I certify that the foregoing Resolution #2019-100 was adopted by the Oceanport Governing Body at the Regular Meeting held April 16, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A STREET OPENING PERMIT FOR PORTION OF
SHREWSBURY AVENUE UNDER MORATORIUM**

**Resolution #2019-101
04/16/19**

WHEREAS, New Jersey Natural Gas has been ordered by the Board of Public Utilities to retire gas connections that have been inactive for more than two (2) years; and

WHEREAS, NJNG has requested a street opening permit for the retirement of services at 78 Shrewsbury Avenue; and

WHEREAS, this portion of Shrewsbury Avenue is presently under moratorium which expires December 31, 2019; and

WHEREAS, the Borough Engineer has reviewed and recommended that the permit be issued to NJ Natural Gas subject to the patch being milled, re-paved approximately 90 days later with an infrared treatment used to blend the patch and the perimeter is to be crack sealed.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport that a street opening application by New Jersey Natural Gas for an opening on behalf 78 Shrewsbury Avenue is hereby authorized based on the Borough Engineer's recommendation and subject to repair of said openings with the patch being milled, re-paved approximately 90 days later with an infrared treatment used to blend the patch and the perimeter is to be crack sealed.

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

I certify that the foregoing Resolution #2019-101 was adopted by the Oceanport Governing Body at the Regular Meeting held April 16, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AMENDING THE 2019 ANNUAL MEETING SCHEDULE**

**Resolution #2019-102
04/16/19**

WHEREAS, the Open Public Meetings Act directs public bodies to give adequate written advance notice of regular meetings and to establish and post an annual schedule of regular public meetings; and

WHEREAS, on January 3, 2019 the Borough Council adopted Resolution #2019-020 in which a schedule of public meetings for the year 2019 was established, posted and since amended by Resolution #2019-093; and

WHEREAS, the Borough Council has determined that the 2019 schedule for regular public meetings needs to be amended further as the meeting location is also hosting the Maple Place School Spring Concert thereby reducing parking and challenges with sound recording.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Oceanport hereby further modifies the 2019 annual meeting schedule as follows:

1. The Council meeting scheduled for May 16, 2019 be rescheduled for May 21, 2019
2. All other terms of the annual meeting schedule shall remain unchanged.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to post and maintain posted a copy of this resolution in the place designated for the posting of notices and forward a copy of same to the LINK News and the Asbury Park Press.

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

I certify that the foregoing Resolution #2019-102 was adopted by the Oceanport Governing Body at the Regular Meeting held April 16, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SPECIAL EVENTS PERMIT TO BE ISSUED TO
TRIUMPHANT LIFE CHURCH FOR A CARNIVAL TO BE HELD MAY 1-5,
2019 WITHIN THE BOROUGH OF OCEANPORT**

**Resolution #2019-103
04/16/19**

WHEREAS, Triumphant Life Church made application for a Special Events Permit to hold a carnival that requires traffic control; and

WHEREAS, as required by ordinance the Police Department has reviewed the application and have recommended that the application be approved.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that a Special Events Permit be issued to Triumphant Life Church for a carnival to be held on their grounds May 1-5, 2019 in accordance with the application made and recommendation by the Traffic Safety Unit upon receipt of appropriate permit fee to be paid by Applicant.

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

I certify that the foregoing Resolution #2019-103 was adopted by the Oceanport Governing Body at the Regular Meeting held April 16, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING
PARTICIPATION IN INTRA-COUNTY MUTUAL AID AND ASSISTANCE
AGREEMENTS WITH PARTICIPATING UNITS IN THE COUNTY OF
MONMOUTH**

**Resolution #2019-104
04/16/19**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., (“Act”) provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (“NIMS”), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act,” N.J.A.C. 52:14E-11 et. seq., commonly referred to as the “Fire Service Resource Emergency Deployment Regulations” N.J.A.C. 5:75A et. seq.; and

WHEREAS, the Borough Council of the Borough of Oceanport deem it to be in the best interests of the Borough of Oceanport to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments, authorities, boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response Team (“CERT”) members, Medical Reserve Corps (“MRC”) members or other volunteers and other jurisdictions defined “local governments” in the Homeland Security Act of 2002; and

WHEREAS, N.J.S.A. 40A: 14-26 AND 156.1 et seq. has authorized interjurisdictional mutual aid; and

WHEREAS, the Borough Council of the Borough of Oceanport and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the Intra-County Mutual Aid and Assistance Agreements between the Borough of Oceanport and Participating Units be and are hereby accepted.

BE IT FURTHER RESOLVED that the Mayor of the Borough of Oceanport and Coordinator of the Oceanport Office of Emergency Management are authorized to execute the Intra-County Mutual Aid and Assistance Agreements once they have been authorized and executed by each Participating Unit.

BE IT FURTHER RESOLVED that the Coordinator of the Oceanport Office of Emergency Management forward a certified true copy of this resolution to the Monmouth County Sheriff; Office of Emergency Management Coordinator; and all departments within the Borough of Oceanport and the Oceanport Board of Education.

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

I certify that the foregoing Resolution #2019-104 was adopted by the Oceanport Governing Body at the Regular Meeting held April 16, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT**

**Resolution #2019-105
04/16/19**

WHEREAS, the Borough of Oceanport has need to purchase playground equipment for the replacement and/or repair of playground facilities for Blackberry Bay, Charles and Community Center Parks available only through Whirl Construction Inc., originator of the existing equipment; and

WHEREAS, the Borough of Oceanport desires to procure said equipment and services by means of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.B; and,

WHEREAS, the Borough has determined that the value of the services will exceed \$17,500.00.

WHEREAS, the anticipated term of this contract is the period January 1, 2019 through December 31, 2019; and

WHEREAS, Whirl Construction Inc. shall submit a Business Entity Disclosure Certification and Political Contribution Disclosure Form which certifies that Whirl Construction Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Oceanport in the previous one year, and the contract will prohibit Whirl Construction Inc from making any reportable contributions through the term of the contract, and;

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

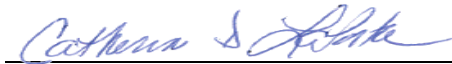
1. Whirl Construction Inc. be awarded a contract for the provision of repairs and replacement of various playground equipment for Blackberry Bay, Charles and Community Center Parks for CY2019 an amount not to exceed \$40,000.00 subject to receipt of the required certifications.
2. Whirl Construction Inc. is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. The Mayor and Borough Clerk are hereby authorized to enter into a contract on behalf of the Borough of Oceanport.
4. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Political Contribution Disclosure Form be placed on file with said contract.

BE IT FURTHER RESOLVED that a summary of the above shall be published in The Link News as required by law within 10 days of its passage.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, hereby certify sufficient funds are available in Account **#06-270-00-500-020** for the purposes stated herein.


Catherine D. LaPorta, CFO

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

I certify that the foregoing Resolution #2019-105 was adopted by the Oceanport Governing Body at the Regular Meeting held April 16, 2019


JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
INTRODUCING THE MUNICIPAL BUDGET FOR THE YEAR 2019**

**Resolution #2019-106
04/16/19**

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the municipal budget for the year 2019.

BE IT FURTHER RESOLVED that a summary of said budget be published in The Link News in the issue of April 18, 2019, and that a public hearing on the Budget will be held on May 16, 2019 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 2019.

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

I certify that the foregoing Resolution #2019-106 was adopted by the Oceanport Governing Body at the Regular Meeting held April 16, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CONDUCTING ANNUAL BUDGET EXAMINATION**

**Resolution #2019-107
04/16/19**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Oceanport has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2019 budget year, so now therefore

BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law.)
3. That the budget is in such form arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and NJAC 5:30-7.

It is further certified that the municipality has met the eligibility requirements of NJAC 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with NJAC 5:30-7.6.



Catherine D. LaPorta, CFO

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

I certify that the foregoing Resolution #2019-107 was adopted by the Oceanport Governing Body at the Regular Meeting held April 16, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF A STREET SWEEPER OPERATOR**

**Resolution #2019-108
04/16/19**

WHEREAS, there is a need in the Department of Public Works for an operator of the Borough's street sweeper on an as-needed basis and a minimum of one sweep per month of the State mandated areas of the borough taking approximately 3 days per month; and

WHEREAS, the Public Works & Engineering Committee has recommended the appointment of Joseph "Wes" Sherman to fill the position and Mr. Sherman is willing and able to accept the position.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Oceanport, that Joseph "Wes" Sherman is hereby appointed to the Department of Public Works for the position of Street Sweeper Operator at a rate of \$20.00 per hour in accordance with the Borough's salary ordinance.

BE IT RESOLVED, that a copy of this resolution shall be forwarded to the Public Works Foreman, Borough Administrator, Chief Financial Officer and the Payroll Clerk.

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

I certify that the foregoing Resolution #2019-108 was adopted by the Oceanport Governing Body at the Regular Meeting held April 16, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2019-109
04/16/19**

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

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

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

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

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

Update on Oceanport Section of Fort Monmouth

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

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

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

I certify that the foregoing Resolution #2019-109 was adopted by the Oceanport Governing Body at the Regular Meeting held April 16, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE BOROUGH ATTORNEY TO TAKE LEGAL ACTION FOR
SHORE ROAD ENCROACHMENT ADJACENT TO BLOCK 74, LOT 5**

**Resolution #2019-110
04/16/19**

BE IT RESOLVED by the Mayor & Council that the Borough Attorney is hereby authorized to pursue legal action for the unresolved violation related to unauthorized encroachment of the Shore Road right of way adjacent to Block 74, Lot 5.

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

I certify that the foregoing Resolution #2019-110 was adopted by the Oceanport Governing Body at the Regular Meeting held April 16, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT FOR SETTLEMENT OF PLAINTIFF ATTORNEY
FEES FOR GOVERNMENT RECORDS COUNCIL COMPLAINT #GRC-2014-42**

**Resolution #2019-111
04/16/19**

WHEREAS, Mr. Shawn Hopkins had requested certain information from the Borough of Oceanport back in 2014; and

WHEREAS, that information was determined by individuals and other entities to not be available in the format Mr. Hopkins' was seeking; and

WHEREAS, thereafter it was determined that it was indeed available in that format and the Government Records Council ordered that the information be provided to Mr. Hopkins; and

WHEREAS, the local Records Custodian provided the records to Mr. Hopkins in the format in which they were requested; and

WHEREAS, whereas Mr. Hopkins was successful under the Government Records Council Complaint 2014-42 and sought attorney's fees; and

WHEREAS, a compromise of those attorney fees has been negotiated,

NOW, THEREFORE, BE IT RESOLVED that in the matter of Shawn Hopkins vs. Borough of Oceanport, GRC Complaint #2014-42, attorney fees in the amount of \$1,500 shall be paid to Mr. Hopkins' attorney, Richard Gutman, Esq., in the form of a manual check to be issued by the Chief Financial Officer.

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

I certify that the foregoing Resolution #2019-111 was adopted by the Oceanport Governing Body at the Regular Meeting held April 16, 2019



JEANNE SMITH, RMC
BOROUGH CLERK