



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • APRIL 6, 2023

Workshop

Clement V. Sommers Municipal Building

7:00 PM

910 Oceanport Way, Oceanport, NJ 07757

- I. **Meeting Called to Order:** Mayor Coffey called the meeting to order at 7:00 PM
- II. **Statement of Compliance with Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 5, 2023 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.

- III. **Flag Salute, Statement to the Public:** Mayor Coffey led attendees and the members of Council in the flag salute.

IV. **Roll Call:**

Attendee Name	Title	Status
Jay Coffey	Mayor	Present
William Deerin	Councilman	Present
Richard Gallo	Councilman	Present
Bryan Keeshen	Councilman	Remote
Michael O'Brien	Councilman	Present
Keith Salnick	Councilman	Present
Thomas Tvrdik	Councilman	Present
Kelle Burrough for Jeanne Smith	Borough Clerk	Present
Andy Bayer	Board Attorney	Present
Donna M. Phelps	Administrator	Present
Catherine D. LaPorta	Chief Financial Officer	Present

- V. **Public Comment on Action Items:** Mayor Coffey opened the meeting to public comment on action items only. As no one from the public presented, Mayor Coffey closed that portion of the meeting.

VI. **Action Items:**

#2023-100 Resolution authorizing payment of BILL LIST 04-06-2023

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

#2023-101 Resolution approving amendment to contract with CGP&H

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Keith Salnick, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

#2023-102 Resolution authorizing execution of affordable housing deed restrictions

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

#2023-103 Resolution authorizing installation of a rain garden in Charles Park

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William Deerin, Councilman
SECONDER:	Keith Salnick, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

VII. Clerk's Report: None

Old Business:

1. Discussion: Status of Shore Road & DEP matter
2. Discussion: Wolf Hill School/Kimberly Woods Drainage Issue Update, Councilman Tvrdik
3. Discussion: Status of 80 Main St & Conrail Easement Issue, Councilman Tvrdik
4. Discussion: National Flood Insurance Program, Councilman Salnick

New Business:

5. Resolution authorizing refund of overpayment - Block 65, Lot 4
6. Discussion: Request for letter of support from Netflix for Aspire Program, Mayor Coffey
7. Discussion: Interlocal Agreement with Monmouth Beach for Conflict Inspections, Mayor Coffey

VIII. Administrator's Report:

IX. Mayor's Report:

X. Hatch Act Alleged Complaint:

XI. Public Comment: Mayor Coffey opened the meeting for petitions from the public.

As no one else from the public was present, Mayor Coffey closed that portion of the meeting.

XII. Adjourn to Executive Session at 9:17 PM:

#2023-104 Resolution authorizing an Executive Session, April 6, 2023

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Tvrdik, Councilman
SECONDER:	Keith Salnick, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

XIII. Return from Executive Session: At 9:37 PM, the Mayor and Council returned to the regular workshop meeting on a motion by Councilman O'Brien and a second by Council Present Gallo.

XIV. Adjournment: As there was no further business, the meeting was adjourned at 9:37 PM on a motion by Councilman O'Brien, seconded by Councilman Gallo and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK