



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • APRIL 5, 2018

Workshop

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

I. Meeting Called to Order

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

III. Flag Salute

IV. Invocation

V. Roll Call

VI. Executive Session

#2018-73 Resolution authorizing an Executive Session - *Added on Late*

1. Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7) Interlocal Services/Borough of Shrewsbury

VII. Payment of Bills

#2018-70 Resolution Authorizing Payment of Bill List - April 5, 2018

VIII. Resolutions

#2018-71 Resolution approving Special Event Permit for Triumphant Life Carnival

IX. Administrator's Report

1. Tax Collector's Annual Report for 2017
2. Resolution awarding a Contract for Cleaning Services
3. Workshop Minutes 03-01-2018
4. Regular Meeting Minutes 03-15-2018

X. Discussion Items:

1. Fort Monmouth Plan Amendment #10 (Eatontown)
2. 2018 Capital & Municipal Budgets
3. Resolution urging a change in the classification of marijuana - *Added on Late*

XI. Mayor's Report

XII. Petitions from the Public

XIII. Executive Session

#2018-72 Resolution authorizing an Executive Session

1. Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7)
Senate Bill 848 and Two Rivers Water Reclamation Authority - *Added on Late*
Sale of 222 Monmouth Boulevard

XIV. Adjournment

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

Resolution #2018-73

04/5/18

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

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

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

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

Interlocal Services/Borough of Shrewsbury

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

I certify that the foregoing Resolution #2018-73 was adopted
by the Oceanport Governing Body at the Regular Meeting held
April 5, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR APRIL 5, 2018**

**Resolution #2018-70
04/5/18**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of April 5, 2018.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated April 5, 2018 totaling \$1,899,023.64 .

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

I certify that the foregoing Resolution #2018-70 was adopted
by the Oceanport Governing Body at the Regular Meeting held
April 5, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT BILL LIST

5-Apr-18

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$117,335.12 6TH PAY \$860.90 DCRP
2018 EXPENDITURES - WIRES	
PERS ANNUAL REMITTANCE	\$95,735.19
PFRS ANNUAL REMITTANCE	\$354,026.11
CAPITAL TRUST TOTAL	\$60,469.75
DOG REGISTRY TOTAL	\$61.50
TRUST OTHER TOTAL	\$2,975.00
ESCROW TRUST TOTAL	\$1,630.00
OPEN SPACE TRUST TOTAL	\$336.20
SUI	\$0.00
2017 VOUCHERS PAID THIS MEETING	\$17,466.05
2018 VOUCHERS PAID THIS MEETING	\$1,248,127.82
TOTAL	\$1,899,023.64

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



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

Resolution

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

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
1001 - A.R. COMMUNICATIONS	PO 662 MOTOROLA RAPID CHARGER - BA'S OFFIC	35.00	35.00
1009 - ADP, INC	PO 780 PAYROLL SERVICES - ENDING 3/7/2018	365.71	365.71
1017 - AMERICAN WEAR, INC	PO 585 PUBLIC WORKS UNIFORM RENTAL FEBRUAR	226.10	226.10
1020 - ASBURY PARK PRESS	PO 492 Legal Notice - RFP for Cleaning Ser	95.50	95.50
1023 - ATLANTIC PRINTING&GRAPHICS LLC	PO 670 MARCH/APRIL BULLETIN	950.00	950.00
1029 - BEATRIZ C CRANEY	PO 566 INTERPRETING SERVICES AUGUST 2017-	1,450.00	1,450.00
1029 - BEATRIZ C CRANEY	PO 567 INTERPRETING SERVICES JANUARY 2018	230.00	
	PO 568 INTERPRETING SERVICES FEBRUARY 201	115.00	345.00
1040 - BROWN'S HEATING & COOLING INC	PO 530 Repairs to HVAC backup in truck bay	136.00	136.00
1043 - CANON SOLUTIONS AMERICA	PO 658 COPIER MAINTENANCE	130.30	130.30
1047 - CENTRAL JERSEY HEALTH INSURANC	PO 671 MARCH HEALTH/DENTAL INSURANCE	68,595.00	68,595.00
1050 - CERTIFIED SPEEDOMETER, INC	PO 578 Calibrate patrol vehicles units 4,6	190.00	190.00
1058 - COMCAST * DPW	PO 676 DPW - PHONE & INTERNET	125.22	125.22
1059 - COMCAST BUSINESS	PO 774 POLICE - PHONE & INTERNET	689.14	689.14
1060 - COMCAST BUSINESS COMMUNICATION	PO 773 315 E MAIN ST - PHONE & INTERNET	552.23	552.23
1066 - COUNTY TAX ADMINISTRATOR	PO 748 ASSESSMENT CARDS MAILED	732.36	732.36
1068 - CRITERION CHOCOLATES	PO 496 BUNNIES FOR EGG SCRAMBLE	159.20	159.20
1453 - DONNA PHELPS	PO 765 Reimbursement for Personnel Files a	111.99	111.99
1082 - DRIVERS LICENSE GUIDE COMPANY	PO 419 New 2018 I.D. Checking Guide for pa	100.75	100.75
1089 - EDWARDS TIRE CO, INC	PO 665 TRUCK #131	294.99	294.99
1108 - FIRST PRIORITY	PO 153 MAINTENANCE ON 38-90; OLD R7-01875	5,328.13	
	PO 562 OLD PO#17-01556; SERVICE LADDER 38-	3,358.26	
	PO 656 DRAIN LABELS	334.75	9,021.14
1124 - GEORGE WALL	PO 440 SERVICE TO PATROL VEHICLES	233.74	233.74
1126 - GLENCO SUPPLY INC	PO 405 STREET SIGNS & HARDWARD	950.00	950.00
1127 - GLUCK WALRATH LLP	PO 681 AFFORDABLE HOUSING/COAH	232.94	
	PO 680 AFFORDABLE HOUSING/COAH	4,610.60	4,843.54
1128 - GOODYEAR AUTO SERVICE CENTER	PO 441 NEW TIRES FOR UNIT #12	644.08	
	PO 464 4 NEW TIRES ON UNIT # 4	644.08	
	PO 537 4 new tires for the chief's vehicle	644.48	1,932.64
1136 - GROFF TRACTOR OF NJ LLC	PO 302 FILER, CLAMPS, O-RINGS & TRANS FLUI	254.09	
	PO 495 PARTS- HYDRAULIC TUBE FOR OUR BACKH	68.00	322.09
1465 - HALE OUTDOOR PRODUCTS	PO 598 OLD PO#17-01754; TRAINING EQUIPMENT	1,026.48	1,026.48
1143 - I.D.M. MEDICAL SUPPLY INC	PO 485 REFILL OXYGEN	174.16	174.16
1439 - INTERNATIONAL ASSOCIATION OF CHIEFS O	PO 374 ANNUAL MEMBERSHIPT	150.00	150.00
1153 - JERSEY CENTRAL POWER & LIGHT	PO 751 STREET LIGHTS - ACCT ...009	863.21	
	PO 749 STREET LIGHTS - ACCT ...015	1,264.67	2,127.88
1434 - Jersey Printing Associates, Inc.	PO 586 2018 CALENDAR	1,675.00	1,675.00
1470 - JOHN C & MEGAN H FLEMING	PO 691 REFUND PREPAID TAX; BLOCK 135, LOT	3,293.88	3,293.88
1155 - JOHN D ANTONIDES	PO 728 CONSULTING SERVICES	937.50	937.50
1159 - JOSEPH FAZZIO - WALL LLC	PO 319 GARAGE SUPPLIES	185.13	185.13
1166 - KIMBERLY WOODS HOMEOWNERS	PO 575 4TH QUARTER 2017 STREET LIGHTING	622.14	622.14
1182 - LAURA McCRAE	PO 672 MARCH/APRIL 2018 BULLETIN	425.00	425.00
1183 - LAW ENFORCEMENT SYSTEMS, INC	PO 533 Door hanger notifications to the pu	300.00	300.00
1184 - LAW OFFICE OF ROBERT J. HOLDEN	PO 685 FIVE PUBLIC DEFENSE FILES	200.00	200.00
1185 - LAWES COAL CO INC	PO 360 REPAIR EXPENSES	296.22	
	PO 433 RETAINER, SPOUT	23.97	320.19
1186 - LAWES COAL CO, BOOKKEEPING	PO 521 SMOOTH TIRE LINER WITH LABOR	80.20	80.20
1189 - LIFESAVERS, INC	PO 313 First Aid supplies for patrol vehic	316.58	316.58
1195 - MASER CONSULTING, P.A.	PO 764 GENERAL ENGINEERING - FEBRUARY 2018	4,750.00	4,750.00
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 784 OLD PO#17-01126 REDEVELOPMENT LEGAL	3,960.84	3,960.84
1211 - MILLENNIUM STRATEGIES LLC	PO 529 GRANT WRITING SERVICES FOR FEB 2018	1,500.00	1,500.00
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 404 SALT 01/29 & 01/30	2,858.22	
	PO 523 TREATED SALT 02/17/18	1,205.05	
	PO 667 MARCH 2ND STORM - SALT	1,681.67	5,744.94
1222 - MONMOUTH COUNTY TREASURER	PO 744 2018 MONMOUTH COUNTY SHERIFF'S OFFI	110,000.00	110,000.00
1241 - NAPA AUTO PARTS (#15456)	PO 500 PARTS FOR LAWNMOWERS	211.33	
	PO 663 PARTS FOR PUBLIC WORKS	107.17	318.50
1244 - NICHOLAS H. TEETELLI	PO 719 FEMA/GRANT CONSULTING	1,950.00	1,950.00
1245 - NJ AMERICAN WATER CO	PO 679 222 MONMOUTH BLVD	134.81	
	PO 778 315 MAIN ST	55.44	
	PO 769 222 MONMOUTH BLVD - GARDENS	134.81	
	PO 768 PAP FIRE	154.77	
	PO 753 315 E MAIN - TOHICON - 262 ARNOLD	50.55	
	PO 731 SERVICE FOR 122 HYDRANTS	5,502.20	6,032.58
1251 - NJ NATURAL GAS CO	PO 743 NATURAL GAS SERVICES	4,434.22	4,434.22
1253 - NJ STATE ASSOC CHIEFS - POLICE	PO 581 CHIEF'S CONFERENCE	885.00	
	PO 582 Open Public Records Act Management		
1261 - OCEANPORT BOARD OF EDUCATION	PO 732 APRIL TAX REMITTANCE	761,284.75	761,284.75

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
1275 - PITNEY BOWES GLOBAL FINANCIAL	PO 94 PITNEY BOWES LEASE; OLD PO 17-0150	423.99	423.99
1277 - PITNEY BOWES(66444240205)	PO 726 Postage	1,000.00	1,000.00
1282 - POSTMASTER	PO 673 POSTAGE FOR BULLETIN	500.00	500.00
1298 - RAY POERIO	PO 668 DINNER FOR PUBLIC WORKS - 03-07-18	65.05	65.05
1300 - RED BANK RECYCLING	PO 526 RELOCATE CONTAINERS FROM OLD BOROUGH	500.00	500.00
1306 - RICK J DeNOIA, JR	PO 757 LITIGATION - KELLY & BUCKLEY V. PLA	450.00	450.00
1451 - RR DONNELLEY	PO 472 REG-42A SHEETS	73.50	73.50
1323 - SHORE REGIONAL HIGH SCHOOL	PO 733 APRIL TAX REMITTANCE	248,688.00	248,688.00
1325 - SHREWSBURY AUTO PARTS	PO 501 CAR RAMP	45.82	45.82
1326 - SIP'S PAINT	PO 465 Blade Circle 7-1/4 "24t	9.99	
	PO 499 SUPPLIES	15.00	24.99
1334 - STAVOLA ASPHALT COMPANY, INC	PO 263 COLD PATCH	310.50	310.50
1341 - TARGETED TECHNOLOGIES LLC	PO 493 Renewal of Sonicwall TZ215 for Boro	579.00	
	PO 747 MAINTENANCE SERVICES - NETWORK	2,469.00	
	PO 746 DOMAIN HOSTING BORO HALL	375.00	3,423.00
1346 - THE ARNETTE LAW FIRM LLC	PO 677 BORO ATTORNEY FEES FOR FEBRUARY 201	3,371.25	3,371.25
1349 - THE LINK NEWS, INC	PO 549 ADOPTION OF ORD #984 & PENDING ORD	25.65	25.65
1383 - V&B AUTO REPAIR LLC	PO 442 Replace Alternator in Unit 9 & Janu	742.11	742.11
1387 - VERIZON	PO 659 LIBRARY - PAP FIRE HOUSE - OLD WHA	297.00	
	PO 758 OEM EMERGENCY CENTER - 21 MAIN ST	227.68	524.68
1389 - VERIZON WIRELESS (OEM)	PO 674 OEM - FEBRUARY	38.01	38.01
1392 - W.B. MASON CO, INC	PO 657 OFFICE SUPPLIES FOR VARIOUS DEPT.	406.35	
	PO 468 SUPPLIES FOR VARIOUS DEPARTMENTS	152.99	
	PO 551 SUPPLIES FOR VARIOUS DEPARTMENTS	5.37	564.71
Capital Fund			
1157 - JOHNNY ON THE SPOT INC	PO 484 OLD PO #17-01246; DPW TRAILER AT 90	90.00	
	PO 522 OLD PO #17-01246; DPW TRAILERS	199.50	289.50
1195 - MASER CONSULTING, P.A.	PO 734 2016 CAPITAL IMPROVEMENT	1,004.75	1,004.75
1195 - MASER CONSULTING, P.A.	PO 742 DRAINAGE SYSTEM TIDAL VALVE INSTALL	10,089.50	
	PO 741 DRAINAGE SYSTEM TIDAL VALVE INSTALL	2,445.00	
	PO 736 DEMOLITION OF BOROUGH HALL & DPW	448.25	
	PO 737 DEMOLITION OF BOROUGH HALL & DPW	3,295.00	
	PO 738 DEMOLITION OF BOROUGH HALL & DPW	1,672.50	
	PO 739 DEMOLITION OF BOROUGH HALL & DPW	2,185.25	
	PO 740 DEMOLITION OF BOROUGH HALL & DPW	1,528.00	
	PO 735 2016 CAPITAL IMPROVEMENT	2,586.00	24,249.50
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 683 MUNICIPAL BLDG REDEVELOPMENT - OLD	473.00	
	PO 682 MUNICIPAL BLDG REDEVELOPMENT - OLD	2,429.50	
	PO 760 OLD PO#17-1230; MUNICIPAL BUILDING	1,765.00	
	PO 783 OLD PO#17-01230; CLOSING COSTS NEW	379.00	5,046.50
1347 - THE GOLDSTEIN PARTNERSHIP	PO 718 OLD PO#17-01280; ARCHITECTURAL SERV	29,879.50	29,879.50
DOG TRUST FUND			
1034 - BORO PRINTING, INC	PO 695 DOG LICENSE VIOLATION POSTCARDS	28.00	28.00
1163 - KELLY WINTHROP, LLC	PO 574 DEER CARCAS REMOVAL 02/22	33.50	33.50
OPEN SPACE TRUST			
1034 - BORO PRINTING, INC	PO 548 PERMITS FOR ATHLETIC FACILITY	45.00	45.00
1157 - JOHNNY ON THE SPOT INC	PO 525 Maria Gatta Park - Portable Restroo	291.20	291.20
OTHER TRUST			
1434 - Jersey Printing Associates, Inc.	PO 586 2018 CALENDAR	1,675.00	1,675.00
1184 - LAW OFFICE OF ROBERT J. HOLDEN	PO 685 FIVE PUBLIC DEFENSE FILES	800.00	800.00
1234 - MONMOUTH WIRE & COMPUTER	PO 555 FEBRUARY RECYCLING	500.00	500.00
DEVELOPERS ESCROW TRUST			
1195 - MASER CONSULTING, P.A.	PO 723 FORT MONMOUTH FITNESS CTR - CATALOG	1,222.50	
	PO 721 GALLO; CATALOG #7764520267	244.50	
	PO 720 FAMILY PROMISE; CATALOG #7764520233	163.00	1,630.00
TOTAL			1,331,066.32

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING				
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	6,725.26			

Summary By Account

7.1.a

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	1,381.39			
01-201-20-145-200	COLLECTION OF TAXES OE	3.81			
01-201-20-150-200	ASSESSMENT OF TAXES OE	732.36			
01-201-20-155-200	LEGAL SERVICES OE	8,664.79			
01-201-20-165-200	BOROUGH ENGINEER OE	4,750.00			
01-201-22-195-200	CONSTRUCTION CODE OE	37.24			
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	4,737.28			
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	174.16			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	950.00			
01-201-26-300-271	REPAIRS	550.31			
01-201-26-300-272	TIRES	408.81			
01-201-26-300-273	SUPPLIES	583.83			
01-201-26-300-277	BITUMINOUS CONCRETE	310.50			
01-201-26-300-281	UNIFORM RENTAL	226.10			
01-201-26-300-282	SALT & SAND	5,744.94			
01-201-26-310-252	REPAIRS & EQUIPMENT	136.00			
01-201-27-331-200	SUPERSTORM SANDY	3,950.00			
01-201-27-332-200	BOARD OF HEALTH OE	73.50			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	159.20			
01-201-31-430-203	TELEPHONE	1,227.87			
01-201-31-430-204	New Jersey American Water	530.38			
01-201-31-430-205	NATURAL GAS	4,434.22			
01-201-31-430-207	STREET LIGHTING	2,127.88			
01-201-41-726-200	DISPATCH SHARED SERVICES	110,000.00			
01-201-43-490-200	MUNICIPAL COURT OE	431.15			
01-203-20-100-200	(2017) ADMINISTRATIVE & EXECUTIVE OE		423.99		
01-203-20-130-200	(2017) FINANCIAL ADMINISTRATION OE		712.50		
01-203-20-155-200	(2017) LEGAL SERVICES OE		3,960.84		
01-203-25-240-200	(2017) POLICE OE		1,026.48		
01-203-25-265-200	(2017) FIRE DEPARTMENT OE		9,021.14		
01-203-26-300-200	(2017) STREETS & ROADS OTHER EXPENSES		15.00		
01-203-26-310-200	(2017) PUBLIC BUILDINGS & GROUNDS OE		33.96		
01-203-31-435-200	(2017) STREET LIGHTING		622.14		
01-203-43-490-200	(2017) MUNICIPAL COURT OE		1,450.00		
01-203-43-495-200	(2017) PUBLIC DEFENDER-OTHER EXPENSE		200.00		
01-206-55-000-046	REGIONAL SCHOOL TAX			248,688.00	
01-207-55-000-045	LOCAL SCHOOL TAX			761,284.75	
01-212-55-000-015	PREPAID TAXES			3,293.88	
01-500-70-100-025	APPROP.RES-CLEAN COMM.			1,675.00	
TOTALS FOR	Current Fund	233,186.19	17,466.05	1,014,941.63	1,265,593.87
04-101-01-100-011	CAPITAL CASH - TD			0.00	60,469.75
04-215-55-470-000	2016 ROAD & DRAINAGE IMPROVEMENT ORD 965			3,590.75	
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			44,344.50	
04-215-55-973-A00	2017 #973 VARIOUS CAPITAL EQUIPMENT			12,534.50	
TOTALS FOR	Capital Fund	0.00	0.00	60,469.75	60,469.75
05-101-00-100-011	CASH - TD			0.00	61.50
05-270-00-500-020	RESERVE FOR EXPENDITURES			61.50	
TOTALS FOR	DOG TRUST FUND	0.00	0.00	61.50	61.50
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	336.20
06-270-00-500-020	RESERVE FOR OPEN SPACE			336.20	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	336.20	336.20
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	2,975.00
60-270-55-600-175	RESERVE FOR PUBLIC DEFENDER			800.00	
60-270-55-600-206	RES FOR RECYCLING			2,175.00	
TOTALS FOR	OTHER TRUST	0.00	0.00	2,975.00	2,975.00

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Summary By Account

7.1.a

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT

		=====	=====	=====	=====
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	1,630.00
61-270-55-600-205	RES.FOR DEV.ESCROW			1,630.00	

TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	1,630.00	1,630.00
		=====	=====	=====	=====

Total to be paid from Fund 01 Current Fund	1,265,593.87
Total to be paid from Fund 04 Capital Fund	60,469.75
Total to be paid from Fund 05 DOG TRUST FUND	61.50
Total to be paid from Fund 06 OPEN SPACE TRUST	336.20
Total to be paid from Fund 60 OTHER TRUST	2,975.00
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	1,630.00

	1,331,066.32

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SPECIAL EVENTS PERMIT TO BE ISSUED TO
TRIUMPHANT LIFE CHURCH FOR A CARNIVAL TO BE HELD APRIL
11-15, 2018 WITHIN THE BOROUGH OF OCEANPORT**

**Resolution #2018-71
04/5/18**

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 April 11-15, 2018 in accordance with the application made and recommendation by the Traffic Safety Unit upon receipt of appropriate permit fee to be paid by Applicant.

I certify that the foregoing Resolution #2018-71 was adopted
by the Oceanport Governing Body at the Regular Meeting held
April 5, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT

Monmouth County, New Jersey

SPECIAL EVENT PERMIT APPLICATION

Event Name: <u>Spring Carnival</u>	Event Date(s): <u>April 11-15, 2018</u>
Event Type: <u>CARNIVAL & Food Festival</u>	
Event Location: <u>500 Malteser</u>	
Event Start Time: <u>Any April 11-15, 2018</u>	Event End Time: <u>W-F 6 to 10 Sat/Sun 2-10pm</u>

Organization Name: <u>Triumphant Life Church</u>	
Contact Name: <u>Traci AKINS</u>	Contact Phone #: <u>732-774-0303</u>
Billing Contact: <u>Same</u>	Billing Phone #: <u>732-774-0303</u>
Billing Address: <u>(P.O. Box 287) 500 Malteser Ave, Oceanport NJ</u>	
Billing Fax #: _____	

Number of Roads to be utilized: <u>N/A</u>	Number of officers requested: <u>1</u>
--	--

Applicants must return this application to the Borough Clerk's Office, after which it will be forwarded to the Oceanport Police Department Traffic Safety Bureau for review. Once received, the event contact person will be contacted to meet or speak with the Traffic Safety Officer to discuss what will be required, prior to approval of the event.

NOTE: A map of the area, course or event may be required by Oceanport Police Department Traffic Safety Officer.

The number of officers required will be determined by the Oceanport Police Department based upon the type of event and the roadways affected.

Application fees listed at the end of this form do not include the fees required for traffic/security control officers as required by the Oceanport Police Department. Any traffic/security control fees required shall be submitted into escrow prior to the event date. An escrow sheet will be provided with the estimated cost for traffic/security control. If, during the course of the event, additional traffic control and or security is required, the event billing contact shall be required to submit the additional fees without delay. Any unused fees will be returned to the event billing contact.

APPLICABLE BOROUGH CODES:

§ 326-1: Road closure or traffic control; permit required.

Any event requesting or requiring the closure of any road or requiring traffic control within the Borough for any amount of time shall be required to apply for a permit.

- A. Events shall include, but not be limited to: sporting events, concerts, sales, and/or any other type that would cause traffic to be increased or altered.
- B. It shall be the determination of the Oceanport Police Department Traffic Safety Bureau, hereafter referred to as Traffic Safety, whether the closure of a road, traffic controls or traffic officers are required.
- C. The number of roads closed or requiring traffic control shall be determined by Traffic Safety.
- D. The method and number of traffic control devices and/or officers shall be determined by Traffic Safety.

Michael P. Kelly
Chief of Police

Michael S. Chenoweth
Captain of Police

Michael Fagliarone
Lieutenant

BOROUGH OF OCEANPORT



POLICE DEPARTMENT

P.O. BOX 370, OCEANPORT, NEW JERSEY 07757

732.222.6300

Main

732.222.6301 ext 1015

Records

732.222.0945

Fax

March 29, 2018

Mayor Jay Coffey
Oceanport Borough Council Members
Borough of Oceanport
315 East Main Street
Oceanport, N.J. 07757

Re: Special Events Application (Carnival) -Triumphant Life Church-Fort Monmouth, April 11 thru 15, 2018

Dear Mayor Coffey,

As per Borough Code 326-3, I have reviewed the Special Event Permit application for Triumphant Life Church at Fort Monmouth in regards to a carnival they are planning to host from April 11 thru 15, 2018. I spoke to Traci Akins, a representative of Triumphant Church in regards to the carnival.

They plan on having the event each night from 6 pm to 10pm, Wednesday thru Friday and 2pm to 10pm on Saturday and Sunday. The carnival will be held on the church property off of Malterer Avenue on Fort Monmouth.

They expect over 2, 000 people in total throughout the 5 day event. The Carnival will consist of rides, games, food vendors and music.

There will be no direct impact on traffic and parking will be contained to the church property and immediate surrounding parking areas.

1 Police officer will be assigned to the Carnival and others will be assigned if needed. The Church will pay for police services. Based on the information obtained in regards to security, traffic and crowd control; I am recommending that the mayor and council approve the application.

Respectfully Submitted,

Michael S. Chenoweth
Captain of Police

CC: Raymond Poerio, Oceanport Borough Administrator
Jeanne Smith, Oceanport Borough Clerk
Michael P. Kelly, Oceanport Police Chief
Demetrio Zarate, Oceanport DPW
Michael Patterson, Oceanport Fire Chief
Traci Akins, Triumphant Life Church

From: [Jeanne Smith](#)
To: ["Triumphant Life"](#)
Cc: [Raymond Poerio](#)
Subject: Special Event Application for Carnival
Date: Friday, March 30, 2018 10:51:54 AM

Pastor Lyddale J. Akins
Triumphant Life Church
P.O. Box 258
Oceanport, NJ 07757

Good Morning Pastor Akins,

I wanted to bring to your attention that we received your application on March 23rd for a Special Event on that will begin April 11th. As we discussed prior to last year's event, the application, per Ordinance 326-2, must be submitted a minimum of 30 days in advance in order for it to be reviewed by the required departments before forwarding to the Council for approval.

Please be sure to submit any application for future events not less than 30 days prior to the event.

Sincerely,

Jeanne Smith, RMC
Borough Clerk
Purchasing Agent
Planning/Zoning Board Secretary
Borough of Oceanport
315 E. Main Street
Oceanport, NJ 07757
Tel: 732.222.8221
Fax: 732.222.0904

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ACCEPTING THE TAX COLLECTOR'S ANNUAL UNAUDITED
REPORT**

Resolution

WHEREAS, N.J.S.A. 54:4-91 requires that the Tax Collector shall submit an annual statement of receipts to the governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oceanport that the following Collector's Annual Report of Receipts for the Year Ending December 31, 2017, be hereby acknowledged and accepted as submitted.

**TAX COLLECTION OFFICE
FOR THE YEAR ENDING DECEMBER 31, 2017**

Monmouth Alliance-In Lieu of Taxes	\$ 1,232.00
Oceanport Assoc-In Lieu of Taxes	\$ 58,767.19
Return Check Fee	\$ 240.00
Interest	\$ 54,768.61
2018 Taxes Prepaid	\$ 1,847,669.47
2017 Taxes	\$ 21,714,567.09
2016 Taxes	\$ 247,996.75
Duplicate Bills	\$ 5.00
Cost of Advertising	\$ 1,874.81
Outside Liens Redeemed	\$ 183,236.88
Premium Collected from Tax Sale	\$ 163,200.00
6% Penalty	\$ 2,880.83
<u>Due to TRWRA</u>	<u>\$ 6,844.97</u>
Total	\$ 24,283,283.60

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

Resolution

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 Budg~

Catherine D. LaPorta, CFO

BOROUGH OF OCEANPORT

MEMORANDUM

TO: Borough Administrator

FROM: Jeanne Smith, Purchasing Agent

DATE: March 27, 2018

RE: Review of Responses to RFP: Cleaning Services for 5/1 – 12/31/2018

On Monday, February 26, 2018, an RFP for Cleaning Services for the period 5/1 – 12/31/2018 for the Borough of Oceanport. The following three companies submitted proposals in response to the RFP:

CONTRACTOR	Annual Total	Extra Cleaning
Best Cleaning Solutions Ridgefield, NJ	\$20,700	\$24hr/\$80lump
Pro Janitorial Services Long Branch, NJ	\$23,470	\$20/hr
Urucorp Wharton, NJ	\$34,774	\$18.75/hr

I've reviewed each of the 3 proposals and have scored each by the Evaluation Criteria specified in the RFP (see attached). It is my recommendation that Pro Janitorial Cleaning Services be offered the contract to provide cleaning services for the Borough of Oceanport commencing May 1, 2018 through December 31, 2018, with an option to renew the contract for one (1) additional year at the sole discretion of the Borough of Oceanport. This is based on satisfaction with current services being provided, availability and ability to respond to emergency calls and being the most responsive proposal submitted pursuant with the RFP.

Date - March 27, 2018
RFP - 2018 Cleaning Services

Scoring Matrix

COMPANY	Evaluation Criteria	Maximum Points	Purchasing Agent	Borough Administrator			AVERAGE		COMMENTS (example shown)
Best Building Maintenance \$20,700 annual \$24/hr	Vendor's Experience & References	30	25						2 govt references; concerned too far away and ability to respond promptly to emergency calls
	Responsiveness to Proposal	35	30						MSD sheets not provided; security narrative not provided
	Compensation Proposal	35	33						lowest annual cost; highest hourly rate
	TOTAL	100	88						
ProJanitorial Services \$23,470 annual \$20/hr	Vendor's Experience & References	30	29						current provider - very happy with services; woman-owned business; 1 govt ref;
	Responsiveness to Proposal	35	33						provided MSD sheets; security plan;
	Compensation Proposal	35	31						2nd lowest annual cost; 2nd lowest hourly rate
	TOTAL	100	93						
Urucorp Maintenance \$34,774 annual \$18.75/hr	Vendor's Experience & References	30	28						multiple govt references; concerned too far away and ability to respond promptly to emergency calls
	Responsiveness to Proposal	35	31						MSD sheets not provided; security narrative not provided but extensive info & training program info provided
	Compensation Proposal	35	28						highest annual cost; lowest hourly rate
	TOTAL	100	87						



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • MARCH 1, 2018

Workshop**Maple Place School****7:00 PM****2 Maple Place, Oceanport, NJ 07757**

- I. **Meeting Called to Order:** Mayor Coffey called to order the March 1, 2018 Workshop Meeting of the Oceanport Mayor and Council at 7:02 P.M.
- II. **Statement of Compliance with Open Public Meeting 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."
- III. **Flag Salute:** Mayor Coffey led the audience and members of the Council in the flag salute.
- IV. **Invocation:** Borough Chaplain Stacy Deerin was unable to attend.

V. **Roll Call**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
Joseph A. Irace	Council President	Present	
Patty Cooper	Councilwoman	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Robert Proto	Councilman	Present	
Stephen Solan	Councilman	Present	
Jeanne Smith	Borough Clerk	Present	
Raymond Poerio	Borough Administrator	Present	

VI. **Payment of Bills**

#2018-55 Resolution Authorizing Payment of 3-01-2018 Bill List

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

VII. **Administrator's Report:**

1. Resolution authorizing Tax Sale Redemption #17-00022
2. Resolution authorizing Tax Sale Redemption #17-00013
3. Resolution authorizing Tax Sale Redemption #16-00016
4. Resolution authorizing 2017 Road Program Change Order #1
5. Resolution approving Special Event Permit for 2018 NJ Marathon
6. Resolution authorizing Special Event permit for MP Color Run
7. Resolution authorizing permits for Facility Use - Spring 2018
8. Resolution certifying EEOC Compliance
9. Workshop Minutes of February 1, 2018
10. Regular Meeting Minutes of February 15, 2018
11. Proposed Zoning Ordinance Amendment - Marijuana Uses

Mr. Poerio advised that after speaking with the attorney there was no need to enter executive session and asked for the Governing Body to withdraw Resolution #2018-56.

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

Mr. Poerio reported on technology updates including the new agenda software and searchable minutes back to 1920 on the website; new process added through GovPilot to request Bids/RFPs; a solution being developed through GovPilot to set up the No Knock list; future goal is to set up online payment for these processes.

Mr. Poerio next reported on finance matters including the Borough's Annual Debt and Financial Statement filed with the State; ongoing meetings for preparation of the 2018 budget including with department heads and capital requests; status of new finance software conversion and review the need for any budget transfers; discussed the need to extend the temporary budget.

Mr. Poerio also reported that JCP&L's contractor will be in town performing maintenance of trees around utility wires and conveyed that it was not the Borough doing the work but JCP&L.

Mr. Poerio then announced the award of an NJDOT grant to aid in the restructuring of the intersection of Main St and Oceanport Ave as well as a portion of Main Street. The total project cost is estimated at \$658,000 with the grant award in the amount of \$350,000 and more great news - because it is a County intersection, there will likely be no additional cost to the Borough.

Mr. Poerio had more good news and advised Council of a project being developed in conjunction with the County to resolve an ongoing drainage problem along Myrtle Avenue which would also include the repaving of Myrtle Avenue and Monmouth Boulevards which are County roads. While the entire project would cost approximately \$1.8 million, after the County's contribution, the Borough's cost will only be approximately \$340,000. He thanked Freeholder Thomas Arnone for his support and cooperation and Borough Engineer Bill White for his efforts.

Council President Irace requested that Item 11, Zoning Ordinance Amendment – Marijuana Uses be added to the regular agenda for March 15th for introduction.

VIII. Discussion Items

1. Oceanport Day at Monmouth Park, Council President Irace reported that Monmouth Park is initiating new events for this season, including an Oceanport Day to be held on the same day as the Kortney Rose Fun Run/Race and Oceanport PBA's picnic.
2. Resolution Opposing Offshore Drilling, Council President Irace advised that the Board of Chosen Freeholders have a similar resolution. However, Congressman Chris Smith presently is working on having New Jersey removed from the list of drilling locations so it may not be necessary but would like to put a resolution together for the next meeting to which there were no objections.
3. Request for Waiver of Street Opening Moratorium - 36 Comanche Drive. Mr. Poerio reported that the homeowner had a 30-year old oil burner which is leaking and needs to open the street so he can convert to natural gas, however, the road was under moratorium and the engineer has made recommendation to approve with conditions repaving and using infra-red repair. There was discussion as to when moratorium ends and that this was a necessary item after which consensus was to prepare a resolution for the next meeting to grant waiver.

- ## IX. Mayor's Report
- Mayor Coffey advised that severe weather warnings have been issued. Updates will be posted on the Borough's website and Oceanport Residents Facebook page. He also expressed his thanks to Freeholder Arnone and the County engineers with regard to the roadway projects. The project will include sidewalks on the residential side of Myrtle Ave. Mayor Coffey reported that the Historical Committee is being formed to prepare for the Borough's 100th anniversary. Frank Baricelli will determine different divisions for the Committee. He invited residents to volunteer for the Committee.

X. Petitions from the Public: Mayor Coffey then opened the meeting to anyone from the public who wished to be heard.

Hugh Giordano, representative for the United Food & Commercial Workers Union, stated that the Union represents 1.2 million members in various trades/services. He asked that Council table the ordinance until a bill is passed by the State Assembly. He stated that any type of ordinance that blocks medical and/or recreational cannabis use is anti-worker, anti-union, anti-working class, anti-patient. He recited statistics on the monetary value of cannabis industry. He stated the Union assisted in creating an apprenticeship program. He outlined the benefits of allowing cannabis and invited everyone to visit a dispensary.

Lefty Grimes, East Hanover, discussed his personal experience with opioid addiction and the fact that medical cannabis allowed him to break his addiction. He stated statistics regarding mortality rates of medical cannabis users.

Mary Oakes, 60 Pemberton Ave., reported that her husband Jeff was given 2 months to live in July 2016. After participating in the medical marijuana program he is still alive. She discussed the long distance she has to drive to obtain his medical cannabis. She also asked that the ordinance be tabled.

Jeffrey King, 24 Elizabeth Pkwy, Eatontown, appeared to advocate for cannabis consumers and asked Council to table the ordinance. He read an editorial letter published in 2015 into the record. He stated there is no medical marijuana dispensary in Monmouth County. He commented on Monmouth Park, gambling, drinking and medical cannabis. Mayor Coffey and Mr. King discussed Eatontown Council's response to his request to establish a dispensary.

Suzie Frankel-Vienna, Burnt Mill Circle, advised that one of her sons is on a medical marijuana program because of his Crohn's Disease, which has improved with the program. She also expressed frustration about the distance to obtain the medical cannabis. She stated this is an opportunity to educate children about cannabis and drug abuse.

Councilwoman Cooper thanked the members of the public for voicing their opinions. She agreed that education is important. She toured a dispensary and encouraged Council members to do the same. She learned the differences between street level and medical dispensary marijuana. She asked Council to make an intelligent, informed decision.

Vince Ajoya, 532 Center Ave., Middletown, discussed his addiction, recovery, gateway drugs and opioid addiction. He asked Council to educate themselves and speak to people with knowledge of medical cannabis.

Councilwoman Cooper distributed business cards for Garden State Dispensary in Woodbridge, NJ to Council members. She outlined employees at the dispensary, retired armed police officers as security and different strains and strengths of cannabis. There was discussion regarding the proposed legislation regarding medical marijuana, types of dispensaries and payment. Mayor Coffey noted that the conversation was premature since legislation has not been passed and discussed the various components to take into consideration.

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

XI. Executive Session

#2018-56 Resolution authorizing an Executive Session - Affordable Housing Litigation

RESULT: WITHDRAWN

XII. Adjournment

As there was no further business, the meeting was adjourned at 8:14pm on a motion by Councilman Solan and seconded by Council President Irace and approved by the Council.

**BOROUGH OF OCEANPORT****MAYOR & COUNCIL****MINUTES • MARCH 15, 2018****Regular Meeting****Maple Place School****7:00 PM****2 Maple Place, Oceanport, NJ 07757**

1. **Call to Order:** Mayor Coffey called to order the March 15, 2018 Workshop Meeting of the Oceanport Mayor and Council at 7:07 P.M.
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	
Joseph A. Irace	Council President	Present	
Patty Cooper	Councilwoman	Present	
William Deerin	Councilman	Absent	
Richard Gallo	Councilman	Present	
Robert Proto	Councilman	Absent	
Stephen Solan	Councilman	Present	

6. **GUEST - Freeholder Director Tom Arnone and Freeholder Lillian Burry**
 1. Presentation of \$200,000 Check for Municipal Open Space Grant Award
Freeholder Lillian Burry joined by Freeholder Director offered comments and congratulations to the Borough of Oceanport and presented a check in the amount of \$200,000 for use in developing the new recreation center to be located on the new municipal complex property.
7. **Administrators Report:** Mr. Poerio had planned to present the capital budget but due to the absence of Council members Deerin and Proto would present it at the next meeting. Mayor Coffey briefly explained to the public the process for the budget and the participation on many levels.
8. **Consent Agenda**
 - #2018-57 1. Resolution authorizing payment of BILL LIST 03-15-2018
 - #2018-58 2. Resolution approving Special Event Permit for 2018 NJ Marathon
 - #2018-59 3. Resolution authorizing Special Event permit for MP Color Run
 - #2018-60 4. Resolution authorizing Tax Sale Redemption #17-00022
 - #2018-61 5. Resolution authorizing Tax Sale Redemption #17-00013
 - #2018-62 6. Resolution authorizing Tax Sale Redemption #16-00016
 - #2018-63 7. Resolution authorizing Tax Sale Redemption #17-00007
 - #2018-64 8. Resolution certifying EEOC Compliance
 - #2018-65 9. Resolution authorizing 2017 Road Program Change Order #1
 - #2018-66 10. Resolution Opposing Offshore Drilling
 - #2018-67 11. Resolution authorizing permits for Facility Use - Spring 2018
 - #2018-68 12. Resolution authorizing waiver of Street Opening Moratorium for 36 Comanche Dr.

RESULT: ADOPTED [3 TO 1]
MOVER: Joseph A. Irace, Council Pres.
SECONDER: Stephen Solan, Councilman
AYES: Irace, Cooper, Solan
NAYS: Gallo
ABSENT: Deerin, Proto

9. Minutes

1. Approval of Workshop Minutes, Feb. 1, 2018

RESULT: APPROVED [UNANIMOUS]
MOVER: Stephen Solan, Councilman
SECONDER: Richard Gallo, Councilman
AYES: Irace, Cooper, Gallo, Solan
ABSENT: Deerin, Proto

2. Approval of the Regular Meeting Minutes, February 15, 2018

RESULT: APPROVED [UNANIMOUS]
MOVER: Stephen Solan, Councilman
SECONDER: Richard Gallo, Councilman
AYES: Irace, Cooper, Gallo, Solan
ABSENT: Deerin, Proto

10. Resolutions

Mr. Poerio explained the purpose of the resolution was merely to extend the temporary budget while the Borough goes through the budget process.

#2018-69 Resolution authorizing an Emergency Temporary Appropriation

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

11. First Reading Ordinances

#986 Introduction of PUBLIC HEARING: Zoning Ordinance Amendment - Marijuana Uses

Council President Irace called for the introduction of "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 THE GROWTH OR SALE OF MEDICINAL AND RECREATIONAL MARIJUANA OR PARAPHENALIA IN ANY ZONING DISTRICT" 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 April 19, 2018 and to advertise same in accordance with the law, which was seconded by Councilman Solan.

RESULT: APPROVED OF FIRST READING [3 TO 1] **Next: 4/19/2018 7:00 PM**
MOVER: Joseph A. Irace, Council President
SECONDER: Stephen Solan, Councilman
AYES: NAYS: Irace, Gallo, Solan Cooper
ABSENT: Deerin, Proto

12. Second Reading Ordinances

#985 PUBLIC HEARING - Peddlers & Solicitation

Councilwoman Cooper called for the 2nd Reading and Public Hearing providing for an ordinance for a police chaplain 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 ENTITLED "PEDDLERS & SOLICITATION"** was published in the LINK News on March 8, 2018.

PUBLIC HEARING: The Mayor opened the meeting for public comment on this ordinance only. There being none, the Mayor closed the public hearing on a motion by Councilman Solan, which was seconded by Councilman Proto. Councilman Proto made a motion to adopt the ordinance and advertise in accordance with the law, which was seconded by Councilman Deerin.

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

13. Council Reports

1. Councilman Proto, Planning & Development – not present.
2. Council President Irace, Finance & Administration Liaison: Council President Irace commented on the budget meetings; the state of Federal and New Jersey taxing and its impacts locally; the balance of wants and needs and efforts to keep municipal taxes down where possible.
3. Councilman Gallo, Public Works & Engineering Liaison: Councilman Gallo reported that Public Works was in the process of repairing potholes around town
4. Councilwoman Cooper, Health and Human Services Liaison: Councilwoman Cooper reported on Water Watch Committee testing results, increased levels likely due to recent storms, that the waters around Oceanport are not designated as high use for bathing, attendance of NJDEP at their last meeting and their desire to work with Oceanport in their goal to improve the quality of the Shrewsbury River and was willing to take on the testing but could use help with the labor. Councilwoman Cooper also reported on Environmental Commission meeting and questions concerning that the catch basins on Shore Road were not flowing properly. Mr. Poerio commented that the road actually needs to be lifted and was on the Borough's plan for 2019 but they could certainly look at the existing drainage. Other items discussed were low lying wires near the First Aid and the status of clean up at Old Wharf Park after the work performed by NJ American Water; and their review of Planning Board matters and to date had no problems with any of them.
5. Councilman Solan, Public Safety Liaison - Councilman Solan announced the Hook & Ladder's Annual Ham Dinner and the importance of this year's fundraising efforts due to some projects that need to be accomplished including re-paving of their parking lot.
6. Councilman Deerin, Parks & Recreation – not present.

14. **Mayor Coffey's Report:** Mayor Coffey commented on the proposed capital improvements for Myrtle Avenue and Monmouth Boulevard including drainage, installation of sidewalks, new pavement and working with the County to accomplish solutions for the ongoing issues in that area. Mayor Coffey further commented on the budget process, other shared services being considered, the phenomenal cooperation from the County and Freeholder Director Arnone, Mr. Poerio's comprehensive plan for the next 5, 7 or more years is something future administrations will be able to use rather than patching and band-aids going along and hopes the Council will take an indepth look at it. Mayor Coffey also reported on his attendance at the Fort Monmouth Historical Committee, number of upcoming projects in Oceanport on the former Fort and the importance of getting Oceanport on a strong footing before those changes come. Mayor Coffey lastly announced the Oceanport PTO event fundraiser being held tomorrow night.

- 15. Petitions from the public:** Mayor Coffey then opened the meeting to anyone from the public who wished to be heard.

Jeff Oakes, 60 Pemberton Ave., expressed his displeasure and anger at the introduction of the zoning amendment to prohibit marijuana business uses, the anger at the proposed legalization of recreational use that has impacted medicinal users.

Council President Irace commented that the ordinance was not against medical marijuana and he supports that use and hopes it helps everyone that needs it.

Susan Frankel-Viana, Burnt Mill Circle, asked about the wording of the ordinance language specifically stating both recreational and medicinal. Mayor Coffey explained that it is for both only as it pertains to business uses. Ms. Viana further commented on her position that Oceanport has an opportunity to make a difference, the challenges faced by her own family specifically her son who is participant in the medicinal program. There was lengthy discussion on the issues of dispensaries, the number allowed by the State, their locations, the limited access to the medicinal marijuana, the impact of proposed legislation to legalize recreational use, the societal problems with alcohol and drugs that leads to the public's perspective on the topic, whether action of this type was pre-emptive and the timing of opening discussions.

Vincent DeGiulio, 532 Center Ave., Middletown, thanked Councilwoman Cooper for taking the time to research the subject. Mr. DeGiulio also expressed frustration with the misperception of the public on the marijuana topic and urged the town to discuss allowing a dispensary. Discussion ensued.

Matthew Viana, 19 Burnt Mill Circle, appeared and stated he was in the program, he recently had colon surgery, they wanted to give him pain killers and was concerned about becoming addicted and chose to use marijuana and asked the Governing Body how they would feel if it were their son and had to fight like this to get the medication needed.

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

- 16. Adjournment:** As there was no further business, the meeting was adjourned at 8:13pm on a motion by Councilman Gallo and seconded by Council President Irace and approved by the Council.

**Amendment #10 to the
*Fort Monmouth Reuse and Redevelopment Plan***

Prepared for:
The Fort Monmouth Economic Revitalization Authority

By:
Phillips Preiss Grygiel LLC
Planning and Real Estate Consultants
33-41 Newark Street
Hoboken, NJ 07030

February 2018

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I. Introduction and Planning Rationale

Pursuant to P.L.2010, c. 10 (N.J.S.A. 52:27I-18 et. seq.), the Fort Monmouth Economic Revitalization Authority ("FMERA" or "the Authority") is considering amending the *Fort Monmouth Reuse and Redevelopment Plan* (the "Reuse Plan" and "Plan") to provide the option for an alternative development scenario on one parcel known as "The Suneagles Golf Course and Associated Facilities" on the former Fort Monmouth property in the Borough of Eatontown, New Jersey ("Eatontown Reuse Area"). This amendment contemplates that the Suneagles Golf Course parcel would be reused as follows:

- The golf course would remain a golf course and be upgraded as would its associated facilities;
- The 42 existing Megill Housing units would be demolished;
- Gibbs Hall would be renovated as a banquet and conference facility including the addition of a new porch;
- 60 townhouse units would be constructed on a ± 10.2 acre portion of the property where the Megill Housing is currently located;
- 15 affordable housing units on ± 1.85 acres located in the northeast corner of the property adjacent to Tinton Avenue; and
- Removal of the Gibbs Hall swimming pool.

This amendment does not purport to delete any provisions of the Reuse Plan but rather would supplement the Plan by proposing alternative development scenarios for the Subject Parcels. Under N.J.A.C. 19:31C-3.19(a)1, principal land uses permitted in the Reuse Plan are specifically permitted under the Land Use Rules, and under N.J.A.C. 19:31C-3.27(c)9, any departure from the Land Use Rules contained in a Plan amendment shall control. This amendment is incorporated into the Land Use Rules for the Reuse Area in a manner similar to an "overlay zone," whereby an alternative set of requirements are superimposed on the area allowing for alternative land use scenarios to be realized. With regard to the alternative land use scenarios, the overlay zoning provides alternative opportunities for development which do not apply unless the land is developed in accordance with the purposes for which the overlay zoning is adopted.

This amendment is consistent with the planning objectives and principles articulated in the Reuse Plan and will help to facilitate the fulfillment of one of the Authority's main objectives—specifically promoting, developing, encouraging, and maintaining economic development, housing and the public welfare.

The Fort Monmouth Reuse Plan involved years of careful consideration and study as well as an extensive effort to draw input from local residents, the three host municipalities and the County, State and Federal government. As such, this amendment does not change the underlying Plan vision for the Eatontown Reuse Area. Instead, it provides land use options that affords FMERA with the necessary flexibility to respond to changed circumstances in a manner that does not compromise the overall Reuse Plan goals and objectives.

The following chapter describes the nature and scope of the amendment, while succeeding chapters discuss its relationship to the elements, objectives and planning principles of the Reuse Plan, as well as to FMERA's own directive, and to relevant State, County and municipal planning objectives.

II. Scope of *Reuse Plan* Amendment

The Fort Monmouth properties in Eatontown total approximately 454 acres and are divided into two development areas: the western section composed of approximately 235 acres in the existing Charles Wood Area, and the eastern section composed of 219 acres in the Main Post Area. The *Reuse Plan* envisions redevelopment of the Eatontown Reuse Area for approximately 1.96 million square feet of non-residential space and 577 residential units. Such development would include a conference hotel and golf course, a mixed-income housing neighborhood, a lifestyle mixed-use center/technology incubator campus and municipal complex, and expansive green space.

Suneagles Golf Course and Associated Facilities

The Suneagles Golf Course and associated facilities (the "Subject Parcel") is a 171 acre parcel of land which is bordered by Hope Road to the west, Tinton Avenue to the north, Maxwell Road to the east, and the NJ Transit/Conrail Southern Secondary railroad right-of-way to the south. The golf course was designed by A. W. Tillinghast. The parcel includes Building 2000 (i.e., Gibbs Hall), Building 2018 (i.e., Joe's Sports Bar/19th Hole); and Buildings 2070/2071 (i.e., maintenance facilities). Gibbs Hall is a ±37,125 square foot clubhouse/catering facility that can accommodate over 650 people. The parcel also contains an in-ground swimming pool, historic wall, tennis courts, maintenance facility, and a pro-shop. There are historic preservation covenants for the Gibbs Hall building, the stone wall and swimming pool, as well as a designated no-disturb area due to an archaeological area of interest. The redevelopment of the historic properties is also subject to the Historic Preservation Design Guidelines for the Fort Monmouth Historic Resources. Within the 171 acres, there are currently 42 residential units consisting of 21 buildings (i.e., the Megill Housing, also known as Buildings 2022-2042) on approximately 10 acres.

The Reuse Plan contemplates continued use of the parcel as a golf course with a hotel/conference center to be developed in the location of the ±10 acre Megill Housing. The Megill Housing was not deemed eligible for listing in the National Register of Historic Places.

This amendment would permit the reuse and upgrading of the golf course and its associated facilities except the swimming pool which would be removed; the 42 existing Megill Housing units would be demolished; Gibbs Hall would be renovated as a banquet and conference facility including the addition of a new porch; 60 townhouse units would be constructed on a ±10.2 acre portion of the property where the Megill Housing is currently located; and 15 affordable housing units would be developed on ±1.85 acres located in the northeast corner of the property adjacent to Tinton Avenue.

In the Land Use Rules (the "Rules"), the Subject Parcel lies within the Golf/Conference Campus Development District. Permitted uses include hospitality and open space/recreation facilities. Per the Rules, "the Suneagles Golf Course provides the central organizing element for the Golf/Conference Campus District. The historic Gibbs Hall, along with ancillary related features (a stone wall and outdoor swimming pool) is required to be reused as a public clubhouse, pro shop, and conference/banquet facility. A hotel and conference center is anticipated along Megill Drive, either through the reuse of existing buildings, or new construction. The vast bulk of the Campus' land area is to remain as open space."

Please see *Figure 1: Location of Amendment #10 in the Eatontown Reuse Area* which shows the location of this amendment in the context of the larger Eatontown Reuse Area. Please also see *Figure 2: Detailed View of Amendment #10 in the Eatontown Reuse Area* which focuses on the Subject Parcel.



FIGURE 2 | Detail view of AMENDMENT #10 in the Eatontown Reuse Area

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★ SEE FIGURE 2 FOR ENLARGEMENT OF SUBJECT PARCEL.

FIGURE 1 | Location of AMENDMENT #10 in the Eatontown Reuse Area

PHILLIPS PREISS GRYGIEL LLC 2018

III. Relationship to Elements, Objectives and Principles of the *Reuse Plan* and FMERA Directive

Relationship to Reuse and Redevelopment Plan Elements

In considering the impacts of the *Reuse Plan* amendment, the following *Reuse Plan* elements were considered: land use and circulation, infrastructure, environmental issues, historic preservation and community impacts. The relationship between the amendment and these Plan elements are described below.

Land Use and Circulation

Total Non-Residential Square Footage Yield

Consistent with the *Reuse Plan*, this amendment contemplates the reuse of the ±37,125 square foot Gibbs Hall and its associated facilities. However, the *Reuse Plan* contemplated that a 150 room, 225,000 square foot hotel and 20,000 square foot conference center would be developed where the Megill Housing is currently located. This amendment contemplates 60 units of house in that location. Therefore, there would be ±245,000 non-residential square footage under this development scenario than in the *Reuse Plan*.

Total Residential Development Yield

This amendment permits up to 75 residential units on the golf course, consisting of 60 unit townhouses and 15 affordable units. This housing was not contemplated in the *Reuse Plan* and will add to the total number of residential units in the *Reuse Plan* for the Eatontown Reuse Area.

Compatibility with Surrounding Land Uses

The uses contemplated in this amendment are compatible with the surrounding land uses. The golf course and related facilities have been located on this site for many years. The 60 proposed townhouse units would be located in the same location as the Megill Houses. The affordable housing units in the northeast corner of the golf course are compatible with the mostly residential uses along this stretch of Tinton Avenue.

Circulation

This amendment does not contemplate any changes to roadways. As such, the roadway configurations contemplated in this amendment are consistent with and would not otherwise compromise any of the "Transportation Circulation Improvement Goals" established in the *Reuse Plan*.

Open Space

The Reuse Plan envisioned that the golf course would remain a golf course contributing to the overall open space/recreation spaces in the Eatontown Reuse Area. This amendment also envisions the golf course remaining a golf course and thus is consistent with the amount of open space/recreation uses contemplated for this portion of the Fort in the Reuse Plan.

Sustainability

This amendment would not preclude incorporation of any of the sustainability measures outlined in the Reuse Plan. Specifically, the amendment includes the reuse of extant buildings on the site and the preservation of open space and historic resources.

Infrastructure

As indicated in the Reuse Plan, impacts on the existing gas, electric, water, wastewater and telephone utilities servicing Fort Monmouth will have to be evaluated at site plan review for a specific project. This assessment is unaffected by the amendment.

Traffic

This amendment contemplates approximately $\pm 245,000$ less square feet of non-residential uses, and 75 more housing units than was envisioned in the Reuse Plan. A detailed traffic analysis would be prepared as part of any site plan review related to the reuse and/or development of these parcels. Any necessary traffic mitigation would be addressed at that time.

Environmental Issues

The amendment contemplates the preservation and protection of the Suneagles Golf Course and open space areas. It also involves the reuse of existing buildings including historic buildings.

Historic Preservation

There are historic preservation covenants for the Gibbs Hall building, the stone wall and swimming pool, as well as a designated no-disturb area due to an archaeological area of interest. The redevelopment of the historic properties is also subject to the Historic Preservation Design Guidelines for the Fort Monmouth Historic Resources. As such, this amendment is anticipated to have a positive impact on the preservation of the Fort's historic resources. The swimming pool is in poor condition and is proposed to be removed. It has little, if any, of its original historic integrity. The

proposed removal of the pool would not negatively impact any of the other historic resources on the parcel.

Community Impacts and Affordable Housing

This amendment contemplates adding 75 units of housing including 60 market rate townhouses and 15 affordable housing units. Fifty (50) percent of the affordable units shall be "low-income" and fifty (50) percent of the affordable units shall be "moderate." Thus, the amendment will have a positive impact on the provision of affordable housing in the redeveloped Fort. The New Jersey Demographic Multipliers prepared by the Center for Urban Policy Research at Rutgers University (November 2006), indicates that the proposed 60 townhouse units would generate approximately ± 133 residents and ± 12 public school children. The multipliers indicate that the 15 affordable housing units would generate approximately ± 46 residents and approximately ± 12 public school children.

Relationship to Objectives and Principles of the Reuse Plan

The amendment would fulfill the objectives and planning principles outlined in the Reuse Plan. Those planning objectives articulated in the Reuse Plan include the following:

- *Be consistent with State, County, and Municipal planning policies.* The amendment is consistent with State, County, and Municipal planning policies, as set forth in the ensuing chapter.
- *Focus on business retention and attraction, job replacement, and employee training.* This amendment does not preclude business retention and attraction, job replacement, and employee training. It will create construction jobs and the reuse of Gibbs Hall and other related facilities will also involve job creation/retention.
- *Be founded on market and economic analysis.* This amendment responds to the marketplace by permitting an alternative development scenario designed to attract development in the Eatontown Reuse Area where the extant buildings are largely vacant.
- *Leverage Fort assets (people, infrastructure, location).* The amendment affords FMERA with an opportunity to leverage existing assets within the Eatontown Reuse Area, specifically the adaptive reuse of existing buildings. It will also provide 15 units of affordable housing. The existing roadway system will also be maintained.
- *Be a green community model.* The amendment involves the protection of environmentally sensitive areas, including open space and historic buildings.

The amendment further advances a number of key planning principles from which the overall concepts in the *Reuse Plan* were devised:

Principle #1: Decreasing Density West to East & Creating Mixed-Use Live/Work/Leisure Centers. The amendment contemplates the reuse of existing resources such as the golf course and Gibbs Hall, as well as the development of housing which is located in close proximity other housing located along Tinton Avenue in Eatontown.

Principle #2: Link centers & increase mobility with connected transit infrastructure serving the region and the Fort. This amendment is not incompatible with this principle to link centers and increase mobility with connected transit infrastructure.

Principle #3: Enhance auto mobility and redevelopment capacity with targeted roadway infrastructure improvements. This amendment does not contemplate any changes to roadway infrastructure.

Principle #4: Combine open space, habitat, and water resources to establish a continuous Blue – Green belt. The amendment involves the protection of open space areas, i.e., the golf course, as well as open space areas surrounding the golf course itself.

Principle #5: Utilize the Blue – Green belt as an armature for enhanced bicycle and pedestrian mobility throughout the Fort. With regard to this principle, the Reuse Plan notes that redevelopment of the Fort should provide trails and open areas for use by the public as both a commuting option and an everyday amenity. The amendment conserves open space at the golf course which could be used as an everyday amenity by Fort residents and visitors.

Principle #6: Remove Fort boundaries & extend existing land uses to reconnect the Fort to the communities. This principal states that creating a seamless land use integration between the community and the Fort is of primary importance, specifically to provide public access to the Fort's amenities. With regard to this principle, this amendment would create housing within one of the Fort's greatest open space resources, i.e., Suneagles Golf Course. The new tenants of this housing would be members of the Eatontown community further integrating the Fort into the municipality.

Principle #7: Leverage existing Fort Monmouth assets (People, Buildings, Technology, and Infrastructure). The amendment affords FMERA with an opportunity to leverage existing assets within the Eatontown Reuse Area, specifically

the adaptive reuse of existing buildings and preservation of open space/recreation areas.

In summary, the amendment is consistent with the Reuse Plan elements, objectives and planning principles.

Relationship to FMERA Directive

To implement the *Fort Monmouth Reuse and Redevelopment Plan*, the New Jersey State legislature empowered the Fort Monmouth Economic Revitalization Authority (FMERA) to adopt any modifications or amendments to the *Reuse Plan* and adopt development and design guidelines and land use regulations to implement the plan.

Pursuant to P.L.2010, c. 10 (N.J.S.A. 52:27I-18 et. seq.), FMERA's purpose is the following:

to oversee, administer, and implement the [Reuse Plan] as provided in this act, in a manner that will promote, develop, encourage, and maintain employment, commerce, economic development, and the public welfare; to conserve the natural resources of the State; to provide housing, including housing to address identified needs related to homelessness; and to advance the general prosperity and economic welfare of the people in the host municipalities, the county, and the entire State by cooperating and acting in conjunction with other organizations, public and private, to promote and advance the economic use of the facilities located at Fort Monmouth.

This Reuse Plan amendment would advance both FMERA's stated purpose and the public welfare, by promoting economic development, conserving natural resources, and providing housing including affordable housing..

IV. Relationship to State, County and Municipal Planning Objectives

State Development and Redevelopment Plan (SDRP)

On March 1, 2001, the State Planning Commission readopted the State Development and Redevelopment Plan (SDRP). In the SDRP, the Eatontown Reuse Area is classified as Planning Area 1, Metropolitan Planning Area (PA-1). The SDRP defines Metropolitan Planning Areas as areas which “provide for much of the state’s future redevelopment; revitalize cities and towns; promote growth in compact forms; stabilize older suburbs; redesign areas of sprawl; and protect the character of existing stable communities.” The amendment is well-reconciled with the guiding policies and policy objectives of the adopted SDRP for the Planning Area 1, Metropolitan Planning Area.

Consistent with the goals for the PA-1, the amendment promotes the type of redevelopment needed to transform the Eatontown Reuse Area, currently largely unused and unproductive, into a vibrant, golf course community with compact development that will ensure efficient utilization of scarce land resources while also carefully protecting the character of surrounding communities and providing affordable housing.

Eatontown Master Plan

Although the Reuse Plan and FMERA’s land use rules supersede the municipal master plan, a review of the Eatontown Master Plan is included here for informational purposes. The Borough of Eatontown adopted its most recent Master Plan on July 23, 2007. The Master Plan incorporated the results and recommendations of planning studies that the Borough completed on the reuse of Fort Monmouth. Specifically, the Master Plan recommended the following for the Eatontown Reuse Area:

- The relocation of the Borough municipal complex from Broad Street into the Fort Monmouth Life Cycle Management Building (i.e., Building 1207- Mallette Hall).
- The reuse of land within the Fort as park and recreation land as recommended by the February 14, 2007 notice of public interest by Monmouth County for the conveyance of surplus property for park and recreation use. Three recreation parcels are located in Eatontown. These are the Husky Brook Lake and the football complex; Lefetra Creek, Parkers Creek and Mill Creek and the base-ball/softball fields and bowling center; and the base golf course.
- The reuse and redevelopment of the Howard Commons Area of Fort Monmouth in accordance with the recommendations of the Howard Commons Reuse Study prepared February 2003 by Kise, Kolodner, and Straw. The recommended development scenario in the study would involve two phases. The first phase would include demolition; construction of 57 age-restricted units, construction of 100,000 square feet of non-residential space, and 73 existing units retained as

condominiums with reduced density and reduced number of bedrooms. The second phase would include 144 existing units retained as condominiums with reduced density and reduced number of bedrooms.

- The extension of Tinton Avenue (CR 537) as a through street across the Fort from Route 35 eastward to Oceanport.

In addition to the above recommendations, the Master Plan noted that the Borough and FMERPA (now FMERA) would need to coordinate its infrastructure plans for streets, sewerage, drainage, and utilities with the adjoining Borough systems to achieve a compatible plan and provide appropriate transition to the developed areas of the Borough and its infrastructure. The Land Use Plan designates all of the former Fort properties as the "Fort Monmouth Reuse Planning Area." The portions of the Eatontown Reuse Area which were part of the notice of public interest by Monmouth County for the conveyance of surplus property for park and recreation use were labeled with an overlay entitled "Proposed Fort Monmouth Park and Recreation Land." Finally, the Master Plan also noted that the impending closure of Fort Monmouth represented a great economic loss to Eatontown both in terms of jobs lost on the Fort, as well as within the Borough. The Plan estimates that 40 percent, or 1,861 of the 4,652 civilian jobs on the Fort were residents of Eatontown.

This amendment is not inconsistent with the proposed plans for this area of the Fort.

Eatontown Zoning

Although the development of the former Fort properties in Eatontown are governed by the Land Use Rules and design guidelines adopted by FMERA, as a point of information, the study area lies within the P-1 Public Land Zone under the Borough's current zone plan. Permitted uses in the P-1 zone "shall be those deemed appropriate by the Borough Council to include but not be limited to parks, playfields, playgrounds, recreation, administrative or utility buildings and installations, libraries, historical buildings, or other cultural or community centers, or other similar public uses, or deemed appropriate by the local or regional school district board to include public school or private school educational and administrative buildings and related uses and buildings."

This amendment is not inconsistent with the underlying permitted uses in the P-1 zone.

V. Conclusion

The subject amendment, referred to as Amendment #10 to the *Fort Monmouth Reuse and Redevelopment Plan*, maintains the land use concepts and plans articulated in the Reuse Plan. However, the amendment permits alternative development scenarios for the Eatontown Reuse Area.

This amendment is consistent with the objectives and principles in the Reuse Plan, as well as State, County and Municipal planning objectives. Furthermore, the amendment advances the public welfare, particularly with regard to preserving open space and providing affordable housing. Lastly, the amendment provides flexibility for FMERA to more effectively attract redevelopment in the Eatontown Reuse Area, thereby enabling it to fulfill its statutory mandate to advance the general prosperity and welfare of the people most impacted by the Fort's closure.

Department	Manufacturer	Description/Model	Year	Current Year	Years Old	Life	Replacement Year	2018 Proposed	Recommendation by Finance Committee						
<u>Public Works</u>															
1	PUBLIC WORKS	INTERNATIONAL	DUMP TRUCK GARBAGE: This 25 year old vehicle is the Borough's only Garbage truck. Purchasing an additional vehicle will cut down on the time involved in leaf pickup and provide the Borough with a backup vehicle.				1994	2018	24	15	2009	\$	220,000.00	Not Recommended	
<u>Police Department</u>															
2	POLICE	DODGE	CHARGER/Pick Up Truck				2013	2018	5	5	2018	\$	45,000.00	Not Recommended	
3	POLICE	DODGE	CHARGER				2013	2018	5	5	2018	\$	45,000.00	Not Recommended	
<u>Fire/First Aid Department</u>															
4	FIRE DEPT	INTERNATIONAL	FIRE TRUCK Bread Box				1981	2018	37	20	2001	\$	100,000.00	Not Recommended	
<u>Equipment Total</u>												\$	410,000.00	\$	-
<u>Borough Road Work and Infrastructure Improvements</u>															
Deal Bulk Head: This is for the engineering and construction cost associated with repairing the bulk head on Deal Avenue.												\$	105,000.00	\$	105,000.00
Milton - Total Estimated Cost of this project is \$285,714. In the 2017 Budget, \$128,714 was added as a Chapter 159. The funds allocated are for the estimated balance to fund the project.												\$	157,000.00	\$	157,000.00
Algonquin: This road requires a partial reconstruction, milling and paving.												\$	165,000.00	\$	165,000.00
PAP Parking Lot: This is to mill and pave the parking lot at the Borough's owned Fire Department.												\$	125,000.00	Not Recommended	
Roof Replacement - The roof on the the PAP Fire House has out lived its life expediency and now is leaking in multipale areas with in the house. It is un known wether this is an overaly or not. The budget amount gives council some flexibility on what type of system to ultimately install.												\$	200,000.00	Not Reccomended	
Check Values: This is the second year that the Council will be allocating resources for this estimated 1.3 million dollar project. The Borough has applied for a Hazard Mitigation Grant and is waiting to hear from FEMA.												\$	300,000.00	\$	300,000.00
Various Small Road Improvements: This is the second year Council will be allocating resources towards this endeavor which will address various intersection and partial sections of roads that do not require a full mill and pave.												\$	75,000.00	\$	75,000.00
Engineering for 2019: The funding timing seems to result in the Borough paving in late fall/early winter which does not yield the best finished product. These funds are for design and bidding work for the 2019 season.												\$	100,000.00	\$	100,000.00
Road Assessment Study: This will provide the Borough with a detailed mapping and conditions of the roads, resulting in a preferred long term strategy.												\$	65,000.00	Not Recommended	
<u>Sub-Total</u>												\$	1,292,000.00	\$	902,000.00
<u>Joint Road Program Between Borough and County</u>															
This is a joint project to resolve the drainage issues on Myrtle Avenue and the connecting side street. The premise of this project is to add addition drainage, inlets and curbing on Myrtle and Allenhurst Avenues allowing the water to flow through two of the Borough side streets out to the lagoon. In addition, a sidewalk will be added along Myrtle Avenue. Once this work is completed in 2019, Myrtle, Allenhurst and Avon Avenues will be milled and paved. The Borough will advance the funding and the County will reimburse the Borough. In addition, the County has agreed to mill and pave Monmouth Boulevard.															
Myrtle, Allenhurst and Avon Drainage - County												\$	650,000.00	\$	650,000.00
Myrtle, Allenhurst and Avon Drainage - Borough												\$	300,000.00	\$	300,000.00
Allenhurst and Avon Paving - County												\$	44,000.00	\$	44,000.00
Allenhurst and Avon Paving - Borough												\$	44,000.00	\$	44,000.00
<u>Sub-Total</u>												\$	1,038,000.00	\$	1,038,000.00
In 2017, the Borough applied for a DOT grant for two projects. The first is the milling and paving of Main Street, Phase 2 from Brookview Drive to Broad Street. The County is not involved with this project. The second is the realignment and new signaling at the intersection of Main Street and Oceanport Avenue. The County is responsible for this project. The Borough was successfully awarded a grant in the amount of \$350,000.00. This grant will be utilized to offset the Main Street, Phase 2 project and any balance will be used to offset the cost of the intersection improvements. The Borough will advance the funding and the County will reimburse the Borough.															
Main Street, Phase 2 - Brookview Drive to Broad Street												\$	222,100.00	\$	222,100.00
Intersection - Main Street and Oceanport Avenue												\$	436,745.00	\$	436,745.00
<u>Sub-Total</u>												\$	658,845.00	\$	658,845.00
<u>Total Road Program without Grants</u>												\$	2,988,845.00	\$	2,598,845.00
County Share of Project - Myrtle Drainage												\$	650,000.00	\$	650,000.00
County Share Of Project - Allenhurst and Avon Paving												\$	44,000.00	\$	44,000.00
Main Street, Phase 2 - DOT Grant												\$	204,000.00	\$	204,000.00
Intersection at Main and Oceanport - County												\$	291,000.00	\$	291,000.00
Intersection at Main and Oceanport and Main from DOT												\$	146,500.00	\$	146,500.00
<u>Total Grants or Shared Service Agreements</u>												\$	1,335,500.00	\$	1,335,500.00
Shared Service Hot Box: 50%/50% Split with Shrewsbury - total cost 40k												\$	20,000.00	\$	20,000.00
Various Small Equipment Purchases: Plow, repairs to loader, power washer, tamper												\$	55,000.00	Not Recommended	
Technology Improvements: 3 new CPUS, TV Equipment, GPS Tracking for Vehicles, Maintenance Software												\$	50,000.00	\$	50,000.00
Joint Grant Application: Borough Share of approved grant application for new radios for Fire Dept. \$7kX 40= 10 from County = 30 x7= 210												\$	20,000.00	\$	20,000.00
"SCBA" Self Contained Breathing Apparatus. This replaces 6 of the Fire Department's 40 apparatus. Next year will be the final year of allocating funds for this replacement project - \$6,500 x 6 tanks												\$	39,000.00	\$	39,000.00
Washer and Dryer: This washer and dryer will be utilized for the firemen's turn out gear after a fire.												\$	8,000.00	Not Recommended	
<u>Power -Load Coat:</u>															
<u>Other Totals</u>												\$	192,000.00	\$	129,000.00
<u>Equipment</u>												\$	410,000.00	\$	-
<u>Roads</u>												\$	2,988,845.00	\$	2,598,845.00
<u>Other</u>												\$	192,000.00	\$	129,000.00
<u>2018 Capital Ordinance</u>												\$	3,590,845.00	\$	2,727,845.00
<u>Grants and other Funding Sources</u>												\$	1,335,500.00	\$	1,335,500.00
SUB TOTAL/Long Term Debt												\$	2,255,345.00		

CURRENT FUND - ANTICIPATED REVENUES

3rd

GENERAL REVENUES

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN CASH IN 2017
		2018	2017	
1. SURPLUS ANTICIPATED	08-101	871,000.00	806,000.00	806,000.00
2. SURPLUS ANTICIPATED WITH PRIOR WRITTEN CONSENT OF DIRECTOR OF LOCAL GOVERNMENT SERVICES	08-102			
TOTAL SURPLUS ANTICIPATED	08-100	871,000.00	806,000.00	806,000.00
3. MISCELLANEOUS REVENUES - SECTION A: LOCAL REVENUES	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
LICENSES:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
ALCOHOLIC BEVERAGES	08-103	800.00	800.00	1,382.00
OTHER	08-104	2,800.00	2,800.00	3,333.00
FEES AND PERMITS	08-105	16,500.00		31,355.25
FINES AND COSTS:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
MUNICIPAL COURT	08-110	150,000.00	150,000.00	148,193.52
OTHER	08-109			
INTEREST AND COSTS ON TAXES	08-112	60,000.00	60,000.00	59,910.37
INTEREST AND COSTS ON ASSESSMENTS	08-115			
PARKING METERS	08-111			
INTEREST ON INVESTMENTS AND DEPOSITS	08-113	17,615.00	1,115.00	31,597.61
ANTICIPATED UTILITY OPERATING SURPLUS	08-114			
COST OF SEWER TREATMENT	08-117			
CABLE T.V. FRANCHISE FEE	08-118			
SEWER FLOW CHARGES - INDUSTRIAL USERS	08-119			

CURRENT FUND - ANTICIPATED REVENUES - (CONTINUED)

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN CASH IN 2016
		2018	2017	
3.MISCELLANEOUS REVENUES - SECTION A: LOCAL REVENUES (CONTINUED):				
TOTAL SECTION A: LOCAL REVENUES	08-001	247,715.00	214,715.00	

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CURRENT FUND - ANTICIPATED REVENUES - (CONTINUED)

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN
		2018	2017	CASH IN 2016
3. MISCELLANEOUS REVENUES - SECTION B: STATE AID WITHOUT OFFSETTING APPROPRIATIONS				
LEGISLATIVE INITIATIVE MUNICIPAL BLOCK GRANT	09-201			
EXTRAORDINARY MUNICIPAL AID (N.J.S.A. 52:27D-118.35)	09-204			
CONSOLIDATED MUNICIPAL PROPERTY TAX RELIEF AID	09-200			
ENERGY RECEIPTS TAX (P.L. 1997, CHAPTERS 162 & 167)	09-202	542,848.00	542,848.00	542,848.00
SUPPLEMENTAL ENERGY RECEIPTS TAX	09-203			
MUNICIPAL PROPERTY TAX ASSISTANCE	09-205			
MUNICIPAL HOMELAND SECURITY ASSISTANCE AID	09-206			
TOTAL SECTION B: STATE AID WITHOUT OFFSETTING APPROPRIATIONS	09-001	542,848.00	542,848.00	Packet Pg. 45

CURRENT FUND - ANTICIPATED REVENUES - (CONTINUED)

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN CASH IN 2017
		2018	2017	
3.MISCELLANEOUS REVENUES - SECTION C: DEDICATED UNIFORM CONSTRUCTION CODE FEES OFFSET WITH APPROPRIATIONS (N.J.S. 40A:4-36 AND N.J.A.C 5:23-4.17)	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
UNIFORM CONSTRUCTION CODE FEES	08-160	200,000.00	200,000.00	286,236.00
SPECIAL ITEM OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT OF DIRECTOR OF LOCAL GOVERNMENT SERVICES:	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
ADDITIONAL DEDICATED UNIFORM CONSTRUCTION CODE FEES OFFSET WITH APPROPRIATIONS (N.J.S. 40A:4-45.3H AND N.J.A.C. 5:23-4.17)	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
UNIFORM CONSTRUCTION CODE FEES	08-160			
TOTAL SECTION C: DEDICATED UNIFORM CONSTRUCTION CODE FEES OFFSET WITH APPROPRIATIONS	08-002	200,000.00	200,000.00	

CURRENT FUND - ANTICIPATED REVENUES - (CONTINUED)

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN CASH IN 2017
		2018	2017	
3.MISCELLANEOUS REVENUES - SECTION D: SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT OF THE DIRECTOR OF LOCAL GOVERNMENT SERVICES - INTERLOCAL MUNICIPAL SERVICE AGREEMENTS OFFSET WITH APPROPRIATIONS	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
MUNICIPAL COURT - SEA BRIGHT	11-490	70,000.00	70,000.00	81,342.45
TOTAL SECTION D: INTERLOCAL MUNICIPAL SERVICE AGREEMENTS OFFSET WITH APPROPRIATIONS	11-001	70,000.00	70,000.00	

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CURRENT FUND - ANTICIPATED REVENUES - (CONTINUED)

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN CASH IN 2016
		2018	2017	
3. MISCELLANEOUS REVENUES - SECTION E: SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT OF DIRECTOR OF LOCAL GOVERNMENT SERVICES - ADDITIONAL REVENUES OFFSET WITH APPROPRIATIONS (N.J.S. 40A:4-45.3H):	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
TOTAL SECTION E: SPECIAL ITEM OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT OF DIRECTOR OF LOCAL GOVERNMENT SERVICES - ADDITIONAL REVENUES	08-003			

CURRENT FUND - ANTICIPATED REVENUES - (CONTINUED)

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN CASH IN 2017
		2018	2017	
3. MISCELLANEOUS REVENUES - SECTION F : SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT DIRECTOR OF LOCAL GOVERNMENT SERVICES - PUBLIC AND PRIVATE REVENUES OFFSET WITH APPROPRIATIONS:	XXXXXXXXXXXXX	XXXXXXXXXXXXX	XXXXXXXXXXXXX	XXXXXXXXXXXXX
CLEAN COMMUNITIES PROGRAM	10-701		13,495.34	13,495.34
ALCOHOL EDUCATION REHABILITATION FUND	10-702		1,415.48	1,415.48
MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE	10-703			
SAFE AND SECURE COMMUNITIES PROGRAM - P.L. 1994, CHAPTER 220	10-704			
NEIGHBORHOOD PRESERVATION - BALANCED HOUSING	10-705			
HANDICAPPED RECREATION OPPORTUNITIES GRANT	10-706			
SMALL CITIES GRANT	10-707			
BODY ARMOR GRANT	10-712		1,624.83	1,624.83
NJDCA ZONING CODE ENFORCEMENT GRANT	10-722		2,141.18	2,141.18
DCA POST SANDY GRANT GIS	10-771			
DCA POST SANDY GRANT EAST MAIN STREET	10-772			
DCA MONMOUTH PARK REDEVELOPMENT	10-865			
DCA SANDY MASTER PLAN ELEMETS	10-722			
NJ FRAMES	10-723			
DHS EMERGENCY MANAGEMENT GRANT	10-724		10,416.62	10,416.62
DRUNK DRIVING ENFORCEMENT FUND	10-725		9,400.00	9,400.00
COUNTY OPEN SPACE	10-726	200,000.00	250,000.00	250,000.00
CDBG - Grant Milton Ave			128,714.00	128,714.00

CURRENT FUND - ANTICIPATED REVENUES - (CONTINUED)

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN CASH IN 2016
		2018	2017	
3. MISCELLANEOUS REVENUES - SECTION F: SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT DIRECTOR OF LOCAL GOVERNMENT SERVICES - PUBLIC AND PRIVATE REVENUES OFFSET WITH APPROPRIATIONS (CONTINUED) :	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
TOTAL SECTION F: SPECIAL ITEM OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
CONSENT OF DIRECTOR OF LOCAL GOVERNMENT SERVICES - PUBLIC AND PRIVATE REVENUES	10-001	200,000.00	417,207.45	417,207.45

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CURRENT FUND - ANTICIPATED REVENUES - (CONTINUED)

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN
		2017	2016	CASH IN 2016
3. MISCELLANEOUS REVENUES - SECTION F: SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT DIRECTOR OF LOCAL GOVERNMENT SERVICES - PUBLIC AND PRIVATE REVENUES OFFSET WITH APPROPRIATIONS (CONTINUED) :	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
TOTAL SECTION F: SPECIAL ITEM OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
CONSENT OF DIRECTOR OF LOCAL GOVERNMENT SERVICES - PUBLIC AND PRIVATE REVENUES	10-001	200,000.00	417,207.45	Packet Pg. 51

CURRENT FUND - ANTICIPATED REVENUES - (CONTINUED)

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN CASH IN 2017
		2018	2017	
3. MISCELLANEOUS REVENUES - SECTION G : SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT DIRECTOR OF LOCAL GOVERNMENT SERVICES - OTHER SPECIAL ITEMS	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
UTILITY OPERATING SURPLUS OF PRIOR YEAR	08-116			
UNIFORM FIRE SAFETY ACT	08-106			
SALE OF MUNICIPAL ASSETS	08-120			
NJSEA-AMOUNTS PAID AND RECEIVABLE FOR INTEREST DUE ON ASSESSMENT FUND LOANS	08-122	188,610.00	224,885.00	210,137.50
NJSEA- PAYMENT FOR NJ ENVIRONMENTAL INFRASTRUCTURE TRUST FEES	08-123	18,795.00	18,795.00	18,795.00
SENIOR CITIZENS HOUSING-IN LIEU OF TAXES	08-118	50,000.00	50,000.00	59,999.19
RESERVE FOR FEMA PROCEEDS	08-119		301,951.82	301,951.82
GENERAL CAPITAL SURPLUS	08-121			
BULK PICK UP FEES	08-122			
PAYMENT IN LIEU OF TAXES	08-123			
SUMMER RECREATION FEES	08-124			
Reserve for Debt Service		43,346.82		

CURRENT FUND - ANTICIPATED REVENUES - (CONTINUED)

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN
		2018	2017	CASH IN 2017
3. MISCELLANEOUS REVENUES - SECTION G: SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT OF DIRECTOR OF LOCAL GOVERNMENT SERVICES - OTHER SPECIAL ITEMS (CONTINUED):	XXXXXXXXXXXXX	XXXXXXXXXXXXX	XXXXXXXXXXXXX	XXXXXXXXXXXXX
TOTAL SECTION G: SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN	XXXXXXXXXXXXX	XXXXXXXXXXXXX	XXXXXXXXXXXXX	XXXXXXXXXXXXX
CONSENT OF DIRECTOR OF LOCAL GOVERNMENT SERVICES - OTHER SPECIAL ITEMS	08-004	300,751.82	595,631.82	Packet Pg. 53

CURRENT FUND - ANTICIPATED REVENUES - (CONTINUED)

GENERAL REVENUES	"FCOA"	ANTICIPATED		REALIZED IN CASH IN 2017
		2018	2017	
SUMMARY OF REVENUES	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
1. SURPLUS ANTICIPATED (SHEET 4, #1)	08-101	871,000.00	806,000.00	806,000.00
2. SURPLUS ANTICIPATED WITH PRIOR WRITTEN CONSENT OF DIRECTOR OF LOCAL GOVERNMENT SERVICES (SHEET 4,#2)	08-102			
3. MISCELLANEOUS REVENUES:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
TOTAL SECTION A: LOCAL REVENUES	08-001	247,715.00	214,715.00	275,771.75
TOTAL SECTION B: STATE AID WITHOUT OFFSETTING APPROPRIATIONS	09-001	542,848.00	542,848.00	542,848.00
TOTAL SECTION C: DEDICATED UNIFORM CONSTRUCTION CODE FEES OFFSET WITH APPROPRIATIONS	08-002	200,000.00	200,000.00	286,236.00
SPECIAL ITEMS OF GENERAL REVENUE ANT +				
TOTAL SECTION D: DIRECTOR OF LOCAL GOVERNMENT SERVICES - INTERLOCAL MUNICIPAL SERVICE AGREEMENTS	11-001	70,000.00	70,000.00	81,342.45
SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT OF				
TOTAL SECTION E: DIRECTOR OF LOCAL GOVERNMENT SERVICES - ADDITIONAL REVENUES	08-003			
SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT OF				
TOTAL SECTION F: DIRECTOR OF LOCAL GOVERNMENT SERVICES - PUBLIC & PRIVATE REVENUES	10-001	200,000.00	259,400.00	417,207.45
SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED WITH PRIOR WRITTEN CONSENT OF				
TOTAL SECTION G: DIRECTOR OF LOCAL GOVERNMENT SERVICES - OTHER SPECIAL ITEMS	08-004	300,751.82	595,631.82	590,883.51
TOTAL MISCELLANEOUS REVENUES	13-099	1,561,314.82	1,882,594.82	2,194,289.16
4. RECEIPTS FROM DELINQUENT TAXES		217,000.00	250,000.00	236,028.43
5. SUBTOTAL GENERAL REVENUES (ITEMS 1,2,3 AND 4)	13-199	2,649,314.82	2,938,594.82	3,236,317.59
6. AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET:				
A) LOCAL TAX FOR MUNICIPAL PURPOSES INCLUDING RESERVE FOR UNCOLLECTED TAXES	07-190	6,025,868.30	5,849,667.52	XXXXXXXXXX
B) ADDITION TO LOCAL DISTRICT SCHOOL TAX	07-191			XXXXXXXXXX
TOTAL AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET	97-199	6,025,868.30	5,849,667.52	5,849,667.52
7. TOTAL GENERAL REVENUES	13-299	8,675,183.12	8,788,262.34	

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) OPERATIONS-WITHIN "CAPS"		"FCOA"	APPROPRIATED				EXPENDED 2017	
			FOR 2018	FOR 2017	FOR 2018 BY EMERGENCY APPROPRIATION	TOTAL FOR 2018 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
GENERAL GOVERNMENT:								
ADMINISTRATIVE & EXECUTIVE:								
Salaries & Wages		20-100- 1	259,996.00	256,300.00		256,300.00	254,127.00	2,173.00
Other Expenses		20-100- 2	217,595.00	147,686.00		147,686.00	134,674.67	13,011.33
FINANCIAL ADMINISTRATION (Treasury):								
Salaries & Wages		20-130- 1	84,405.00	82,750.00		77,750.00	68,916.84	8,833.16
Other Expenses		20-130- 2	70,350.00	81,650.00		81,650.00	77,702.15	3,947.85
COLLECTION OF TAXES								
Salaries & Wages		20-145- 1	47,508.07	46,576.54		47,576.54	47,206.59	369.95
Other Expenses		20-145- 2	9,315.00	9,315.00		8,915.00	1,590.12	7,324.88
LIQUIDATION OF TAX TITLE LIENS								
Other Expenses		20-145- 2		100.00		100.00		100.00
TAX SALE								
Other Expenses		20-145- 2		300.00		300.00	272.60	27.40
ASSESSMENT OF TAXES								
Salaries & Wages		20-150- 1	25,168.50	24,675.00		25,675.00	25,410.04	264.96
Other Expenses		20-150- 2	5,800.00	5,800.00		5,800.00	1,678.97	4,121.03

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) OPERATIONS WITHIN "CAPS"-(CONTINUED)		"FCOA"	APPROPRIATED				EXPENDED 2017	
			FOR 2018	FOR 2017	FOR 2017 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
LEGAL SERVICES AND COSTS								
Salaries & Wages		20-155- 1						
Other Expenses-Miscellaneous		20-155- 2	153,000.00	128,000.00		128,000.00	125,304.00	2,696.00
ENGINEERING SERVICES AND COSTS								
Other Expenses		20-165- 2	60,000.00	55,000.00		55,000.00	51,600.00	3,400.00
LAND USE ADMINISTRATION								
PLANNING BOARD AND BOARD OF ADJUSTMENT								
Salaries & Wages		21-180- 1	6,500.00	6,500.00		6,500.00	6,500.00	
Other Expenses		21-180- 2	22,100.00	7,100.00		7,100.00	6,911.00	189.00
PLANNING FEES-LAND DEVELOPMENT								
Other Expenses		21-180- 2	25,000.00	55,000.00		55,000.00	55,000.00	
ENVIRONMENTAL COMMISSION								
Other Expenses		21-186- 2	600.00	600.00		600.00	300.00	300.00
PUBLIC SAFETY FUNCTIONS								
MUNICIPAL COURT:								
Salaries & Wages		25-490- 1	67,600.00	65,000.00		65,000.00	58,341.78	6,658.22
Other Expenses		25-490- 2	9,600.00	9,300.00		11,200.00	6,007.79	

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) OPERATIONS WITHIN "CAPS"-(CONTINUED)		"FCOA"	APPROPRIATED				EXPENDED 2017	
			FOR 2018	FOR 2017	FOR 2016 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
PUBLIC DEFENDER								
Salaries & Wages		25-495- 1	3,000.00	3,000.00		3,000.00	2,000.00	1,000.00
POLICE:								
Salaries & Wages		25-240- 1	1,619,107.70	1,529,079.13		1,529,079.13	1,430,401.53	98,677.60
Other Expenses:		25-240- 2	139,150.00	138,925.00		137,925.00	108,297.74	29,627.26
EMERGENCY MANAGEMENT SERVICES								
Salaries & Wages		25-252- 1	4,000.00	4,000.00		4,000.00	4,000.00	
Other Expenses:		25-252- 2	15,000.00	17,000.00		17,000.00	16,911.04	88.96
FIRST AID ORGANIZATION-CONTRIBUTION		25-260- 2	34,500.00	44,500.00		44,500.00	31,398.65	13,101.35
FIRE:								
Other Expenses:								
Miscellaneous		25-265- 2	59,800.00	64,800.00		64,800.00	47,977.32	16,822.68
Fire Hydrant Service		25-265- 2	75,000.00	70,000.00		70,000.00	60,524.20	9,475.80

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) OPERATIONS WITHIN "CAPS"-(CONTINUED)		"FCOA"	APPROPRIATED				EXPENDED 2017	
			FOR 2018	FOR 2017	FOR 2017 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
Municipal Prosecutor								
Salaries & Wages		26-305- 1	12,000.00	12,000.00		12,000.00	12,000.00	
PUBLIC WORKS FUNCTION								
ROAD REPAIRS AND MAINTENANCE								
Salaries & Wages		26-290- 1	372,022.00	346,100.00		346,100.00	298,625.97	47,474.03
Other Expenses		26-290- 2	119,100.00	118,100.00		118,100.00	76,234.63	41,865.37
GARBAGE AND TRASH REMOVAL								
Other Expenses		26-305- 2	184,800.00	174,800.00		174,800.00	165,526.65	9,273.35
PUBLIC BUILDINGS AND GROUNDS								
Other Expenses		26-310- 2	123,960.00	68,960.00		68,960.00	56,293.81	12,666.19
SHADE TREE COMMISSION								
Other Expenses		26-313- 2	15,000.00	15,000.00		15,000.00	10,500.00	4,500.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) OPERATIONS WITHIN "CAPS"-(CONTINUED)		"FCOA"	APPROPRIATED				EXPENDED 2017	
			FOR 2018	FOR 2017	FOR 2017 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
RECYCLING								
Other Expenses		26-305- 2	34,000.00	34,000.00		34,000.00	34,000.00	
HEALTH AND HUMAN SERVICES								
BOARD OF HEALTH								
Salaries & Wages		27-330- 1	2,785.00	2,785.00		2,785.00	2,785.00	
Other Expenses		27-330- 2	200.00	200.00		200.00	140.00	60.00
BLOODBORNE PATHOGENS								
Other Expenses		27-335- 2	500.00	500.00		500.00		500.00
WATER WATCH COMMITTEE								
Other Expenses		27-340- 2	4,500.00	4,500.00		4,500.00	2,383.55	2,116.45
PARK AND RECREATION FUNCTIONS								
RECREATION AND EDUCATION								
Salaries & Wages		28-370- 1	13,500.00	13,500.00		13,500.00	13,500.00	
Other Expenses		28-370- 2	18,750.00	18,750.00		18,750.00	15,661.00	3,089.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS		"FCOA"	APPROPRIATED				EXPENDED 2017	
(A) OPERATIONS WITHIN "CAPS"-(CONTINUED)			FOR 2018	FOR 2017	FOR 2017 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
SENIOR CITIZENS COMMITTEE								
Other Expenses		28-370- 2	3,000.00	3,000.00		3,000.00	3,000.00	
INSURANCE FUNCTIONS								
GENERAL LIABILITY		23-210- 2	120,939.65	119,965.00		119,965.00	119,965.00	
WORKERS COMPENSATION		23-215- 2	113,741.15	112,615.00		112,615.00	109,054.28	3,560.72
EMPLOYEE GROUP HEALTH		23-220- 2	867,723.00	854,900.00		854,900.00	771,776.23	83,123.77
HEALTH BENEFIT WAIVER		23-221- 2	31,500.00	31,500.00		31,500.00	31,500.00	
DENTAL		23-225- 2	51,005.00	50,500.00		50,500.00	45,701.00	4,799.00
EDUCATION								
EXPENSES OF PARTICIPATION IN FREE COUNTY LIBRARY								
Salaries & Wages		29-390- 1	3,500.00	2,500.00		3,500.00	2,972.89	527.11
Other Expenses		29-390- 2	2,000.00	2,000.00		2,000.00	207.24	1,792.76
TRANSPORTATION OF HIGH SCHOOL STUDENTS								
Other Expenses		29-405- 2	15,600.00	15,600.00		15,600.00	15,557.00	43.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS			APPROPRIATED				EXPENDED 2017	
(A) OPERATIONS WITHIN "CAPS"-(CONTINUED)	"FCOA"	FOR 2018	FOR 2017	FOR 2017 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED	
OTHER COMMON OPERATING FUNCTIONS								
SALARY ADJUSTMENT ACCOUNT	30-410- 1	2,000.00	10,000.00		10,000.00		10,000.00	
CELEBRATION OF PUBLIC EVENTS:								
Other Expenses	30-420- 2	2,500.00	2,500.00		2,500.00	1,381.00	1,119.00	

CURRENT FUND - APPROPRIATIONS

[illegible]

CURRENT FUND - APPROPRIATIONS

[illegible]

CURRENT FUND - APPROPRIATIONS

[illegible]

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS		"FCOA"	APPROPRIATED				EXPENDED 2017	
(A) OPERATIONS WITHIN "CAPS"-(CONTINUED)			FOR 2018	FOR 2017	FOR 2017 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
UTILITY EXPENSES AND BULK PURCHASES		XXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
STREET LIGHTING		31-435- 2	90,000.00	90,000.00		90,000.00	60,873.83	29,126.17
GASOLINE		31-460- 2	60,000.00	60,000.00		60,000.00	42,636.23	17,363.77
ELECTRICITY		31-430- 2	80,000.00	80,000.00		80,000.00	44,045.70	35,954.30
TELEPHONE		31-440- 2	25,000.00	25,000.00		25,000.00	17,018.34	7,981.66
WATER AND SEWER		31-445- 2	42,000.00	30,000.00		30,000.00	12,163.43	17,836.57
NATURAL GAS		31-446- 2	40,000.00	40,000.00		40,000.00	28,116.74	11,883.26
LANDFILL/SOLID WASTE DISPOSAL COSTS								
TIPPING FEES		32-465- 2	256,629.60	235,440.00		235,440.00	225,227.28	10,212.72
NJ ENVIRONMENTAL INFRASTRUCTURE TRUST								
ADMINISTRATIVE FEES		45-930- 2	18,795.00	18,795.00		18,795.00	18,795.00	
TOTAL OPERATIONS (ITEMS 8(A)) WITHIN"CAPS"		34-199	5,956,319.07	5,654,316.67		5,652,816.67	5,043,823.24	608,993.43
B. CONTINGENT		35-470- 2			XXXXXXXXXXXX			
TOTAL OPERATIONS INCLUDING CONTINGENT- WITHIN "CAPS"		34-201	5,956,319.07	5,654,316.67		5,652,816.67	5,043,823.24	608,993.43
DETAIL:				300.00				
SALARIES & WAGES		34-201-1	2,715,035.67	2,582,685.67		2,580,685.67	2,390,035.50	190,650.17
OTHER EXPENSES (INCLUDING CONTINGENT)		34-201-2	3,241,283.40	3,071,331.00		3,072,131.00	2,653,787.74	418,243.26

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS		"FCOA"	APPROPRIATED				EXPENDED 2017	
			FOR 2018	FOR 2017	FOR 2017 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
(E) DEFERRED CHARGES AND STATUTORY EXPENDITURES- MUNICIPAL WITHIN "CAPS"		XXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
(1) DEFERRED CHARGES		XXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
EMERGENCY AUTHORIZATIONS		46-870- 2			XXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
								XXXXXXXXXXXXXX
Capital Ord. To be funded				111.08		111.08	111.08	XXXXXXXXXXXXXX
					XXXXXXXXXX			XXXXXXXXXXXXXX
					XXXXXXXXXX			XXXXXXXXXXXXXX
					XXXXXXXXXX			XXXXXXXXXXXXXX
					XXXXXXXXXX			XXXXXXXXXXXXXX
					XXXXXXXXXX			XXXXXXXXXXXXXX
					XXXXXXXXXX			XXXXXXXXXXXXXX
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					XXXXXXXXXX			XXXXXXXXXXXXXX
					XXXXXXXXXX			XXXXXXXXXXXXXX

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS		"FCOA"	APPROPRIATED				EXPENDED 2017	
			FOR 2018	FOR 2017	FOR 2017 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
(E) DEFERRED CHARGES AND OTHER STATUTORY EXPENDITURES- MUNICIPAL WITHIN "CAPS" (CONTINUED)		XXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
(2) STATUTORY EXPENDITURES:		XXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
CONTRIBUTION TO:								
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NJ		36-471- 2	122,767.20	102,306.00		102,306.00	97,760.89	4,545.11
SOCIAL SECURITY SYSTEM (O.A.S.I.)		36-472- 2	122,400.00	120,000.00		120,000.00	117,204.74	2,795.26
CONSOLIDATED POLICE AND FIREMEN'S PENSION FUND		36-474- 2						
POLICE & FIREMEN'S RETIRE SYSTEM OF N.J.		36-475- 2	363,000.00	308,892.00		309,992.00	309,961.11	30.89
STATE UNEMPLOYMENT INSURANCE		23-225- 2						
DEFINED CONTRIBUTION RETIREMENT PROGRAM (DCRP)		36-477- 2	5,000.00	1,500.00		1,500.00		1,500.00
TOTAL DEFERRED CHARGED & STATUTORY EXPENDITURES-MUNICIPAL WITHIN "CAPS"		34-209	613,167.20	532,809.08		533,909.08	525,037.82	8,871.26
(G) CASH DEFICIT OF PRECEDING YEAR		46-855- 2						
(H-1) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES WITHIN "CAPS"		34-299	6,569,486.27	6,187,125.75		6,186,725.75	5,568,861.06	

CURRENT FUND - APPROPRIATIONS

[illegible]

CURRENT FUND - APPROPRIATIONS

[illegible]

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS		"FCOA"	APPROPRIATED				EXPENDED 2017	
(A) OPERATIONS - EXCLUDED FROM "CAPS" (CONTINUED)			FOR 2018	FOR 2017	FOR 2017 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
UNIFORM CONSTRUCTION CODE		XXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
APPROPRIATIONS OFFSET BY INCREASED FEE REVENUES (N.J.A.C. 5:23-4.17)		XXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS			APPROPRIATED				EXPENDED 2017	
(A) OPERATIONS - EXCLUDED FROM "CAPS" (CONTINUED)		"FCOA"	FOR 2018	FOR 2017	FOR 2017 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
INTERLOCAL MUNICIPAL SERVICE AGREEMENTS		XXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
MUNICIPAL COURT-SEA BRIGHT								
Salaries & Wages		42-490- 1	65,000.00	65,000.00		65,000.00	65,000.00	
POLICE DISPATCH-COUNTY OF MONMOUTH								
Salaries & Wages		42-250- 1	112,200.00	110,000.00		110,000.00	110,000.00	

CURRENT FUND - APPROPRIATIONS

[illegible]

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) OPERATIONS - EXCLUDED FROM "CAPS" (CONTINUED)		"FCOA"	APPROPRIATED				EXPENDED 2017	
			FOR 2018	FOR 2017	FOR 2017 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES		XXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
NJDCA ZONING CODE ENFORCEMENT		41-722- 2				2,141.18	2,141.18	
DCA POST SANDY GRANT GIS		41-771- 2						
DCA POST SANDY GRANT EAST MAIN STREET		41-772- 2						
DCA MONMOUTH PARK REDEVELOPMENT		41-865- 2						
DCA SANDY MASTER PLAN ELEMETS		41-722- 2						
NJ FRAMES		41-723- 2						
DHS EMERGENCY MANAGEMENT GRANT		41-724- 2		9,400.00		9,400.00	9,400.00	
DRUNK DRIVING ENFORCEMENT FUND		41-725- 2				10,416.62	10,416.62	
DCA MILTON AVE						128,714.00	128,714.00	
RECYCLING TONNAGE GRANT		41-718- 2						
CLICK IT OR TICKET IT		41-723- 2						
BODY ARMOR REPLACEMENT FUND		41-722- 2				1,624.83	1,624.83	

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) OPERATIONS - EXCLUDED FROM "CAPS" (CONTINUED)	"FCOA"	APPROPRIATED				EXPENDED 2017	
		FOR 2018	FOR 2017	FOR 2017 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES (CONTINUED)	XXXXXX	XXXXXXXXXXXXX	XXXXXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXXXXX	XXXXXXXXXXXXX	XXXXXXXXXXXXX
CLEAN COMMUNITIES GRANT-STATE AID	41-701- 2				13,495.34	13,495.34	
ALCOHOL EDUCATION REHABILITATION FUND	41-702- 2				1,415.48	1,415.48	
COUNTY OPEN SPACE	41-771- 2	200,000.00	250,000.00		250,000.00	250,000.00	
TOTAL PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES	40-999	200,000.00	259,400.00		417,207.45	417,207.45	
TOTAL OPERATIONS-EXCLUDED FROM "CAPS"	34-305	469,200.00	626,400.00		784,207.45	777,352.79	6,854.66
DETAIL:					128,714.00	128,714.00	
SALARIES & WAGES	34-305-1	177,200.00	175,000.00		175,000.00	175,000.00	
OTHER EXPENSES	34-305-2	292,000.00	451,400.00		480,493.45	473,638.79	

CURRENT FUND - APPROPRIATIONS

[illegible]

CURRENT FUND - APPROPRIATIONS

TOTAL CAPITAL IMPROVEMENTS EXCLUDED FROM "CAPS"	44-999	125,000.00	125,000.00	125,000.00	125,000.00	Packet Pg. 76
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (D) MUNICIPAL DEBT SERVICE - EXCLUDED FROM "CAPS"		"FCOA"	APPROPRIATED				EXPENDED 2017	
			FOR 2018	FOR 2017	FOR 2017 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
PAYMENT OF BOND PRINCIPAL		45-920- 2	485,000.00	550,000.00		550,000.00	550,000.00	XXXXXXXXXXXX
PAYMENT OF BOND ANTICIPATION NOTES AND EMERGENCY NOTES		45-925- 2	39,568.00					XXXXXXXXXXXX
INTEREST ON BONDS		45-930- 2	274,747.50	319,125.00		319,125.00	319,125.00	XXXXXXXXXXXX
INTEREST ON NOTES		45-935- 2	127,469.35	35,263.29		35,263.29	35,263.29	XXXXXXXXXXXX
GREEN TRUST LOAN PROGRAM:		xxxxxx	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
LOAN REPAYMENTS FOR PRINCIPAL & INTEREST		45-941- 2	26,972.00	26,971.96		26,971.96	26,971.96	XXXXXXXXXXXX
								XXXXXXXXXXXX
CAPITAL LEASE OBLIGATION								XXXXXXXXXXXX
PRINCIPAL		45-941- 2	71,000.00	68,000.00		68,000.00	68,000.00	XXXXXXXXXXXX
INTEREST		45-941- 2	12,740.00	15,460.00		15,460.00	15,460.00	XXXXXXXXXXXX
								XXXXXXXXXXXX
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								XXXXXXXXXXXX
TOT. MUN. DEBT SERVICE - EXCLUDED. FROM "CAPS"		45-999	1,037,496.85	1,014,820.25		1,014,820.25	1,014,820.25	

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) DEFERRED CHARGES - MUNICIPAL - EXCLUDED FROM "CAPS"	"FCOA"	APPROPRIATED				EXPENDED 2017	
		FOR 2018	FOR 2017	FOR 2017 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
(1) DEFERRED CHARGES:	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
EMERGENCY AUTHORIZATIONS	46-870- 2			XXXXXXXXXX			XXXXXXXXXX
SPECIAL EMERGENCY AUTHORIZATIONS- 5 YEARS (N.J.S.A. 40A:4-55)	46-875- 2	44,000.00	44,000.00	XXXXXXXXXX	44,000.00	44,000.00	XXXXXXXXXX
SPECIAL EMERGENCY AUTHORIZATIONS- 3 YEARS (N.J.S.A. 40A:4-55.1 & 40A:4-55.13)	46-871- 2			XXXXXXXXXX			XXXXXXXXXX
REIMBURSEMENT OF FEMA OVERPAYMENT	46-873- 2		361,316.34	XXXXXXXXXX	361,316.34	361,316.34	XXXXXXXXXX
	46-872- 2			XXXXXXXXXX			XXXXXXXXXX
	46-872- 2			XXXXXXXXXX			XXXXXXXXXX
	46-872- 2						XXXXXXXXXX
	46-872- 2			XXXXXXXXXX			XXXXXXXXXX
	46-872- 2			XXXXXXXXXX			XXXXXXXXXX
	46-872- 2			XXXXXXXXXX			XXXXXXXXXX
	46-872- 2			XXXXXXXXXX			XXXXXXXXXX
	46-872- 2			XXXXXXXXXX			XXXXXXXXXX
TOTAL DEFERRED CHARGES - MUNICIPAL - EXCLUDED FROM "CAPS"	46-999	44,000.00	405,316.34	XXXXXXXXXX	405,316.34	405,316.34	XXXXXXXXXX
(F) JUDGMENTS (N.J.S.A. 40A:4-45.3CC)	37-480- 2						
(N) TRANSFERRED TO BOARD OF EDUCATION FOR USE OF LOCAL SCHOOLS (N.J.S.A. 40:48-17.1 & 17.3)	29-405- 2			XXXXXXXXXX			XXXXXXXXXX
				XXXXXXXXXX			XXXXXXXXXX
(G) WITH PRIOR CONSENT OF LOCAL FINANCE BOARD: CASH DEFICIT OF PRECEDING YEAR	46-885- 2			XXXXXXXXXX			XXXXXXXXXX
				XXXXXXXXXX			XXXXXXXXXX
(H-2) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES EXCLUDED FROM "CAPS"	34-309	1,675,696.85	2,171,536.59		2,329,344.04	2,322,489.38	

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS		"FCOA"	APPROPRIATED				EXPENDED 2017	
			FOR 2018	FOR 2017	FOR 2017 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
FOR LOCAL DISTRICT SCHOOL PURPOSES- EXCLUDED FROM "CAPS"		XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
(1) TYPE 1 DISTRICT SCHOOL DEBT SERVICE		XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
PAYMENT OF BOND PRINCIPAL		48-900- 2						XXXXXXXXXX
PAYMENT OF BOND ANTICIPATION NOTES		48-900- 2						XXXXXXXXXX
INTEREST ON BONDS		48-900- 2						XXXXXXXXXX
INTEREST ON NOTES		48-900- 2						XXXXXXXXXX
								XXXXXXXXXX
								XXXXXXXXXX
TOTAL OF TYPE 1 DISTRICT SCHOOL DEBT SERVICE EXCLUDED FROM "CAPS"		48-999						XXXXXXXXXX
(J) DEFERRED CHARGES AND STAT. EXPENDITURES LOCAL SCHOOL-EXCLUDED FROM "CAPS"			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
EMERGENCY AUTHORIZATION-SCHOOLS		29-406			XXXXXXXXXX			XXXXXXXXXX
CAPITAL PROJECT FOR LAND,BUILD.OR EQUIP. N.J.S.A.18A:22020		29-407						XXXXXXXXXX
TOTAL OF DEFER. CHARGES & STATUTORY. EXPEND- DITURES-LOCAL SCHOOL-EXCLUDED FROM "CAPS"		29-409						XXXXXXXXXX
(K) TOTAL MUNICIPAL. APPROP. FOR LOCAL DISTRICT SCHOOL PURPOSES (ITEMS (1) AND (J))-EXCLUDED FROM "CAPS"		29-410						XXXXXXXXXX
(O) TOTAL GENERAL APPROPRIATIONS - EXCLUDED FROM "CAPS"		34-399	1,675,696.85	2,171,536.59		2,329,344.04	2,322,489.38	6,854.66
(L) SUBTOTAL GENERAL APPROPRIATIONS {ITEMS (H-1) AND (O)}		34-400	8,245,183.12	8,358,662.34		8,516,069.79	7,891,350.44	624,719.35
(M) RESERVE FOR UNCOLLECTED TAXES		50-899- 2	430,000.00	430,000.00	XXXXXXXXXX	430,000.00	430,000.00	XXXXXXXXXX
9. TOTAL GENERAL APPROPRIATIONS		34-499	8,675,183.12	8,788,662.34		8,946,069.79	8,321,350.44	

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS		APPROPRIATED				EXPENDED 2017	
		FOR 2018	FOR 2017	FOR 2017 BY EMERGENCY APPROPRIATION	TOTAL FOR 2017 AS MODIFIED BY ALL TRANSFERS	PAID OR CHARGED	RESERVED
SUMMARY OF APPROPRIATIONS							
(A) OPERATIONS :							
(a+b) WITHIN "CAPS" - INCLUDING CONTINGENT	34-299	5,956,319.07	5,654,316.67		5,652,816.67	5,043,823.24	608,993.43
STATUTORY EXPENDITURES	XXXXXX	613,167.20	532,698.00		533,798.00	524,926.74	8,871.26
(a) OPERATIONS - EXCLUDED FROM "CAPS"	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
OTHER OPERATIONS	34-300	92,000.00	192,000.00		192,000.00	185,145.34	6,854.66
UNIFORM CONSTRUCTION CODE	22-999						
INTERLOCAL MUNICIPAL SERVICE AGREEMENTS	42-999	177,200.00	175,000.00		175,000.00	175,000.00	
ADDITIONAL APPROPRIATIONS OFFSET BY REVs.	34-303						
PUBLIC & PRIVATE PROG.s. OFFSET BY REVs.	40-999	200,000.00	259,400.00		417,207.45	417,207.45	
TOTAL OPERATIONS - EXCLUDED FROM "CAPS"	34-305	469,200.00	626,400.00		784,207.45	777,352.79	6,854.66
(C) CAPITAL IMPROVEMENTS	44-999	125,000.00	125,000.00		125,000.00	125,000.00	
(D) MUNICIPAL DEBT SERVICE	45-999	1,037,496.85	1,014,820.25		1,014,820.25	1,014,820.25	XXXXXXXXXX
(E) TOTAL DEFERRED CHARGES (SHEET 18+28)	46-999	44,000.00	405,427.42		405,427.42	405,427.42	XXXXXXXXXX
(F) JUDGMENTS	37-480						
(G) CASH DEFICIT - WITH PRIOR CONSENT OF LFB	46-885						XXXXXXXXXX
(K) LOCAL DISTRICT SCHOOL PURPOSES	29-410						XXXXXXXXXX
(N) TRANSFERRED TO BOARD OF EDUCATION	29-405			XXXXXXXXXX			XXXXXXXXXX
(M) RESERVE FOR UNCOLLECTED TAXES	50-899	430,000.00	430,000.00	XXXXXXXXXX	430,000.00	430,000.00	XXXXXXXXXX
TOTAL GENERAL APPROPRIATION	34-499	8,675,183.12	8,788,662.34		8,946,069.79	8,321,350.44	

**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

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 perception and 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 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 (insert all the people/places/organizations you want it sent to).

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

Resolution #2018-72

04/5/18

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

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

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

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

Senate Bill 848 and Two Rivers Water Reclamation Authority

Sale of 222 Monmouth Boulevard

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

I certify that the foregoing Resolution #2018-72 was adopted
by the Oceanport Governing Body at the Regular Meeting held
April 5, 2018

JEANNE SMITH, RMC
BOROUGH CLERK