



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • APRIL 5, 2018

Workshop

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

- I. **Meeting Called to Order:** Mayor Coffey called the meeting to order at 7:03 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 Deering gave the invocation.
- V. **Roll Call:**

Attendee Name	Title	Status	Exited
Patty Cooper	Councilwoman	Remote	8:29 pm
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Absent	
Joseph A. Irace	Council President	Present	
Robert Proto	Councilman	Present	
Stephen Solan	Councilman	Present	
Jay Coffey	Mayor	Present	
Jeanne Smith	Borough Clerk	Present	
Raymond Poerio	Borough Administrator	Present	
Scott Arnette	Board Attorney	Present	

VI. **Executive Session:**

#2018-072 Resolution authorizing an Executive Session

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

Interlocal Services/Borough of Shrewsbury

Senate Bill 848 and Two Rivers Water Reclamation Authority

Sale of 222 Monmouth Boulevard

At 7:08 PM, the Mayor asked for a motion to approve **Resolution #2018-72**, authorizing Council to enter Executive Session to discuss Interlocal Services/Borough of Shrewsbury and to move the second Executive session items to the first session with no objections.

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

At 7:42 PM, Council returned from Executive Session and the regular meeting was reopened on a motion by Councilman Solan, seconded by Councilman Deerin and approved by Council.

VII. Payment of Bills:

1. Resolution Authorizing Payment of Bill List - April 5, 2018

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

VIII. Resolutions:

1. Resolution approving Special Event Permit for Triumphant Life Carnival

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

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

Mr. Poerio asked if there were any questions on the items for consent. Council President Irace asked if the contract for cleaning services was lower than last year and was told yes, about \$2-3,000.

X. Discussion Items:

1. Fort Monmouth Plan Amendment #10 (Eatontown)

Mr. Poerio included FMERA Plan Amendment #10 for discussion and requested guidance regarding submission of plan amendments to Borough professionals for review, thereby incurring fees. If the Amendment does not affect Oceanport, Mr. Poerio asked if that practice should be continued. Council President Irace stated that traditionally, Oceanport has supported the host community's position. Mr. Poerio suggested that internal review by Council, Planning Board, etc. continue for all Amendments. If the Amendment affects Oceanport, the professionals will be consulted.

2. 2018 Capital & Municipal Budgets

Mr. Poerio provided binders with preliminary Capital and Municipal Budgets to Mayor and Council. He explained that he would forward the Finance Committee's budget to the auditor for a final draft, prepare a final bond ordinance and be ready for introduction at the next meeting.

Councilman Proto stated he had previously asked Mr. Poerio to prepare the budget in a way that would show the Administrator's recommendation and the Finance Committee's recommendations side by side comparisons for the Municipal Budget as was done for the Capital Budget but did not receive a response. Mr. Poerio explained the documents contained in the binder to address Councilman Proto's requests. There was discussion regarding the process for budget preparation and providing information on budget surplus and comparisons of the Administration's recommendations and the Finance Committee's recommendations.

Mayor Coffey advised that Council President Irace had requested written procedures for budget preparation. The Mayor explained that the Borough's bylaws do not address the duties and obligations of the Borough Administrator. He explained the past processes and proposals for a new process. Mayor Coffey expressed his opinion and described a process that he would prefer. There was additional discussion regarding preparation by the BA & CFO with and without the Finance Committee. Council President Irace and Mr. Poerio had discussion regarding departmental requests. Councilman Proto suggested the Finance Committee and BA work in conjunction to prepare the budget for presentation. Councilman Proto pointed out the financial challenges facing the Borough from federal and state levels, the proposed new school building, Monmouth Park's tax appeal and Ft. Monmouth. Councilman Proto explained his opinion of the budget and budget preparation process as a member of the Finance Committee. Mayor Coffey commented that the Borough needs to look at the future and plan for the future financially. There was discussion regarding including items in the capital budget vs. the municipal budget and issuance of bonds for items having useful life less than the debt payoff for same. Mayor Coffey suggested memorializing the budget process. There was discussion regarding Monmouth Park's tax appeal and residential tax appeals and whether funds should be included in the budget to account for appeals. Council President Irace and Mr. Poerio discussed the number of Borough employees and cost for each. Mayor Coffey discussed the need to update the Borough's personnel policies and procedures manual, Borough bylaws and ordinances.

3. Resolution urging a change in the classification of marijuana

Councilman Proto discussed his desire to pass the resolution urging Congress to change the classification of marijuana to a Schedule I to a Schedule II drug which would provide for medicinal marijuana to be sold in pharmacies. He supported the sale of medical marijuana in pharmacies and urged Council to approve the resolution at the next meeting to which there were no objections.

XI. Mayor's Report: Mayor Coffey advised he attended a FMERA meeting 2 weeks ago and stated that a lot of items in the Oceanport section are moving toward closing. Barker Circle is becoming more of a reality, and it will not be single room occupancy. The Dance Hall closed, the Fitness Center is under construction and could open in November. Mayor Coffey noted the Triumphant Life Church is hosting a carnival from April 11 through 15.

XII. 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., stated his opinion that the resolution to move marijuana from Schedule I to Schedule II was insufficient. He described the benefits of marijuana as a naturally grown plant. He stated that the proposed resolution, if approved, in effect recognizes the medical value of cannabis. He discussed the change in the State's position regarding legislation about marijuana, grow facilities and dispensaries. Mr. Oakes suggested the Borough needs to change its thinking to address a new industry that will bring jobs,

stabilize real estate investments and help sick people. He encouraged compassion and learning more about the benefits of cannabis. He suggested following the lead of Fair Haven and other municipalities, where they have accepted medical marijuana into their community.

Ron Sickler, 45 Morris Pl., noted the budget discussion was a little bit puzzling. He stated the capital budget seemed to deceive residents into thinking their taxes are being kept down. Increased taxes are a fact of life in New Jersey. He encouraged Council to provide real numbers. Mayor Coffey explained that municipal accounting is a whole other animal than private accounting. He thanked the Council for their attentiveness and ability to remain calm in discussions about marijuana and the budget.

Susan Vienna, 19 Burnt Mill Circle, discussed the ordinance proposal to ban sale the sale of marijuana in the Borough. She talked about the slow societal change toward acceptance and access of medical marijuana. She compared a dispensary to a pharmacy that specifically sells medical marijuana. Ms. Vienna asked Council not to approve the ordinance.

Hugh Sharkey, asked if the Borough had received financial statements with respect to Monmouth Park as part of their lease agreement. Mayor Coffey replied the lease agreement is with the State, not the Borough. He stated as part of the discovery process for their tax appeal, the Borough will request those financial statements. Mr. Sharkey asked if the budget included a reserve for the potential reduction of Monmouth Park's tax appeal. Mayor Coffey advised that would not be included this year and probably not next year. He stated in maybe 3 years, the Borough would have to budget for the appeal because it will be a protracted process. Mr. Sharkey asked if there was only one bidder for the old Borough Hall. Mayor Coffey explained it was a request for proposals, and only one submission was received. Mr. Sharkey asked who prepared the RFOTF and was advised it was done by McManimon Scotland. There was discussion regarding re-writing the specifications, entertaining the submission and the need for competition in the proposal process. Mayor Coffey stated the bid received was in excess of the appraised amount and was in conformity with the 12 to 18 single family homes.

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

- XIII.** Adjournment: As there was no further business, the meeting was adjourned at 9:17 PM on a motion by Council President Irace, seconded by Councilman Proto and approved by the Council.

Respectfully submitted,

JEANNE SMITH
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

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

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



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 & HARDWARE	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 MEMBERSHIP	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	365.00	
	PO 582 Open Public Records Act Management	60.00	425.00
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			0.00	1,265,593.87
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	6,725.26			

Summary By Account

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

Summary By Account

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.

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

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

**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)

Interlocal Services/Borough of Shrewsbury

Senate Bill 848 ad Two Rivers Water Reclamation Authority

Sale of 222 Monmouth Blvd.

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

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

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