

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
April 2, 2015**

Call to Order.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by publication of this location, date and time in the Asbury Park Press and the LINK News on January 8, 2015 and by the posting of same on the municipal bulletin board and Borough Web Site.*

Flag Salute

Invocation

Roll Call

Clerk's Report:

1. Report of Nominees Submitted by local GOP Committee for Borough Council Vacancy
2. Consent Agenda:
 - #2015-059** 2.1 Resolution authorizing the payment of bills.
 - #2015-060** 2.2 Resolution accepting the Tax Collector's Annual Report for 2014
 - #2015-061** 2.3 Resolution authorizing Special Event Permit to Specialized Hospitals of NJ Foundation
 - #2015-062** 2.4 Resolution authorizing redemption of Tax Sale Certificate #14-00004
 - #2015-063** 2.5 Resolution authorizing an Agreement to Participate in Intra-County Mutual Aid and Assistance in Monmouth County
 - #2015-064** 2.6 Resolution adopting the Monmouth County Hazard Mitigation Plan of March 16, 2015
 - #2015-065** 2.7 Resolution authorizing Monmouth County Mosquito Commission to conduct aerial mosquito control operations
 - #2015-066** 2.8 Resolution authorizing athletic field usage permits
 - #2015-067** 2.9 Resolution authorizing tax refund due to overpayment
 - #2015-068** 2.10 Resolution approving the LOSAP lists for 2014
 - #2015-069** 2.11 Resolution awarding a contract to Sonnenfeld & Trocchia Architects
 - #2015-070** 2.12 Resolution authorizing a Shared Services Agreement with Monmouth County for Dispatch Services
3. Minutes
 - Approval of the Workshop Minutes of March 19, 2015
 - Approval of the Regular Meeting Minutes of March 19, 2015
 - Approval of the Executive Session Minutes of March 19, 2015

COMMITTEE REPORTS:

Public Works & Engineering, Councilman Gallo, Chair

Public Safety, Councilman Irace, Chair

Finance & Administration, Council President Lynch, Chair

#946 2nd Reading and Public Hearing of the 2015 CAP Ordinance

Health & Human Services, Councilwoman Kahle, Chair

Parks & Recreation, Councilwoman Kahle, Council Liaison

Planning & Development, Councilman Paglia, Chair

- #944** 1. 2nd Reading and Public Hearing of an Ordinance to Establish Transportation Requirements for Nursing Homes
- #945** 2. 2nd Reading and Public Hearing of an Amendment to Subdivision of Land
3. Introduction of an Ordinance Establishing a Zoning Permit and Fee

MAYOR MAHON'S REPORT:

Petitions from the public.

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
April 2, 2015

The Regular Meeting of the Oceanport Mayor and Council was called to order on April 2, 2015 at 8:10 PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Mahon.

"Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 8, 2015, and by the posting of same on the municipal bulletin board and Borough Web Site."

PLEDGE OF ALLEGIANCE: Mayor Mahon led the audience and members of the Council in the flag salute.

INVOCATION: Reverend Wayne Smith, Retired Colonel, gave the invocation.

MEMBERS PRESENT: Councilpersons Gallo, Irace, Kahle, Lynch, Paglia and Mayor Mahon

OFFICIALS PRESENT: Borough Clerk, Jeanne Smith, Borough Attorney, Scott Arnette, Borough Engineer William White, Chief Financial Officer Greg Mayers

CLERK'S REPORT:

1. Report of Nominees Submitted by local GOP Committee for Borough Council Vacancy

The Clerk reported that the local GOP has submitted a list of three names to be considered for appointment to fill the vacancy created by Councilman Bertekap's resignation. The three names are John Patti, Patricia Cooper and Stuart Briskey. Names have been submitted to Council and a decision should be made by April 14th.

#2015-073 Resolution nominating John Patti to fill Borough Council Vacancy

Mayor Mahon asked for Council's consideration and a motion in support of a resolution supporting the appointment of John Patti to fill said vacancy. Motion by Councilman Irace was seconded by Councilman Paglia.

Discussion on the motion - Councilwoman Kahle inquired about the process whereby this person was selected for nomination. Mayor Mahon discussed the process whereby three nominees are put forth. He stated that he asserted the name of John Patti of his own accord.

Borough Attorney, Scott Arnette, read the resolution into the record.

The Clerk called roll:

AYES: Gallo, Irace and Paglia
NAYES: None
ABSTAIN: Kahle and Lynch
ABSENT: None

The Clerk stated that the motion carried

2. Consent Agenda:

- | | | |
|-----------|-----|---|
| #2015-059 | 2.1 | Resolution authorizing the payment of bills. |
| #2015-060 | 2.2 | Resolution accepting the Tax Collector's Annual Report for 2014 |
| #2015-061 | 2.3 | Resolution authorizing Special Event Permit to Specialized Hospitals of NJ Foundation |
| #2015-062 | 2.4 | Resolution authorizing redemption of Tax Sale Certificate #14-00004 |
| #2015-063 | 2.5 | Resolution authorizing an Agreement to Participate in Intra-County Mutual Aid and Assistance in Monmouth County |
| #2015-064 | 2.6 | Resolution adopting the Monmouth County Hazard Mitigation Plan of March 16, 2015 |
| #2015-065 | 2.7 | Resolution authorizing Monmouth County Mosquito Commission to conduct aerial mosquito control operations |

- #2015-066 2.8 Resolution authorizing athletic field usage permits
- #2015-067 2.9 Resolution authorizing tax refund due to overpayment
- #2015-068 2.10 Resolution approving the LOSAP lists for 2014
- #2015-069 2.11 Resolution awarding a contract to Sonnenfeld & Trocchia Architects
- #2015-070 2.12 Resolution authorizing a Shared Services Agreement with Monmouth County for Dispatch Services
- #2015-071 2.13 Post-Sandy Planning Grants APPS Resolution
- #2015-072 2.14 Capital Budget Amendment

The Clerk advised that there were 14 items on the consent agenda with the addition of 2 resolutions added from Workshop and asked for a motion which was made by Councilman Irace and seconded by Councilwoman Kahle.

The Clerk called roll:

AYES: Gallo, Irace, Kahle, Lynch and Paglia
 NAYES: None
 ABSTAIN: None
 ABSENT: None

The Clerk stated that the motion carried.

- 3. Approval of the Workshop Meeting Minutes of March 19, 2015
- Approval of the Regular Session Minutes of March 19, 2015
- Approval of Executive Session Minutes of March 19, 2015

The Clerk asked for a motion which was made by Councilman Irace and seconded by Councilman Paglia.

The Clerk called roll:

AYES: Gallo, Irace, Kahle, Lynch and Paglia
 NAYES: None
 ABSTAIN: None
 ABSENT: None

The Clerk stated that the motion carried

COUNCILMAN GALLO: Councilman Gallo had no report other than a discussion of the paving of Port au Peck Avenue and corresponding road closures.

Councilwoman Kahle reported speaking with Freeholder Curley regarding Oceanport resident complaints about potholes at the intersections of Myrtle Avenue and some of our side streets. As Myrtle Avenue is a county road, the county has done some repair work on Myrtle Avenue. But, drainage work needs to be done before the county can repave the road. Mayor Mahon reported that this is part of a much larger project having to do with the drainage on the side streets. Potholes on the side streets will be done by Public Works. The drainage works remains on the Borough Agenda.

COUNCILMAN IRACE: Councilman Irace reported attending the Boy Scout moving up ceremony last week. There were approximately 30 kids, 6 or 7 of which were moving up from Cub Scouts to Boy Scouts under the direction of Patrolman Chris Petrillo. The Borough should be very proud of our young scouts. Additionally, he reported that the next quarterly Public Safety Committee Meeting is scheduled for Monday, May 11th at 7:30PM.

COUNCIL PRESIDENT LYNCH:

- #946 Second Reading and Public Hearing of the 2015 CAP Ordinance

Council President Lynch called for the 2nd Reading and Public Hearing of an ordinance to establish a CAP Bank. He then asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK"** was published in The Link News on March 26, 2015. The Mayor opened the meeting for any public comments on this ordinance only. There being none, the Mayor closed public hearing for this ordinance only. There being none, the Mayor closed public hearing for this ordinance on a motion by Councilman Lynch and seconded by Councilman Irace.

The Clerk called roll:

AYES: Gallo, Irace, Kahle, Lynch and Paglia
NAYES: None
ABSTAIN: None
ABSENT: None

The Clerk stated that the motion carried.

COUNCILWOMAN KAHLE:

Councilwoman Kahle reported her attendance at the Garden Club meeting last week. The members of this club are doing a great job in the Borough. At holiday time, they made center pieces for the residents of Oceanport Gardens. They also made a donation to the Oceanport Community Garden to construct a raised bed in the garden to facilitate gardening for the handicapped. There will be a FEMA corps group of volunteers coming to help soon.

Councilwoman Kahle attended the quarterly Board of Health Meeting yesterday. At this year's rabies clinic, 65 dogs and cats normally were vaccinated. The norm is over 150 dogs and cats. They will be monitoring this to see if becomes a trend. The Board of Health is currently looking for new members.

The Environmental Commission has applied for a grant from ANJAC which will fund some improvements at Old Wharf Park. The grant will fund things like an Information Board listing facts about local wildlife and some overall sprucing up of the park.

Councilwoman Kahle then posed a question to Council. The paper reports that FMERA is looking to borrow money from Monmouth County Improvement Authority so they can purchase the Fort Monmouth property. Councilwoman Kahle asked if the Borough could purchase the Oceanport section of Fort Monmouth directly via the same funding opportunity? FMERA has a different interest in the property development then the Borough, itself, would have; especially with regard to the payment of taxes. PILOT programs will ultimately result in higher tax burden to the residents who are actually paying the taxes. How much would the property cost? Could the Borough purchase it directly and thereby have a greater hand in what's being placed in the Oceanport section?

A lengthy discussion ensued between the Mayor and Council members on the role of the Monmouth County Improvement Authority, the obligation for repayment, does the burden of a default fall on the taxpayers, the language of the statute concerning the redevelopment plan and if the Borough were to purchase the lands within the Borough's boundaries would the Borough be in the position to implement the Reuse Plan or would it still be FMERA. Councilwoman Kahle pointed out the failure with the deal for Kiely to purchase Russel Hall and if the Borough had been at the table it wouldn't have gone the way it did. Discussion also included the available debt limits for the Borough and what wouldn't be accomplished if there was no available debt to incur. Councilman Lynch commented that was why he asked for the cash flows to find out in particular as residential development with school age children was a money loser for the Borough and has to be subsidized by commercial development to make it a viable town. Councilman Lynch continued that he wanted to know how much commercial was coming in to see what cash flow would be coming in so as not

to be stuck with the expensive projects first. Discussion continued on the impacts of subsidies through PILOTs, how to have some sense of control. Afterwards Mayor Mahon advised that they were good questions that should be directed to the Borough's Redevelopment attorney and directed Borough Attorney Scott Arnette to contact him for that information to bring back to Council.

Councilwoman Kahle also reported that she had heard that the Easter egg hunt had gone well. Mayor Mahon commented that he was able to attend, it was cold but the Recreation Committee did a great job.

COUNCILMAN PAGLIA: Councilman Paglia echoed Councilman Irace's comments on the boy scouts program and its importance to the community. Councilman Paglia reported on progress with the Blackberry Bay Park Pavilion including the bathrooms, aesthetic touches such as carpet, blinds, photos on the wall from the different sports programs; plans to clean up the trailers behind the former Borough Hall and move those items to the available storage areas in the Pavilion and plans for a grand opening. Councilman Paglia also reported on attendance at the Hook & Ladder's Ham Dinner which was great; gave details on the upcoming Town Hall on the Borough Hall site selection progress; and lastly asked for ideas on possible community projects for this year's Shore Regional Senior Class project like was done last year and would really like to keep it going.

#944 2nd Reading and Public Hearing of an Ordinance Establishing Transportation Requirements for Nursing Homes

Councilman Paglia called for the 2nd Reading and Public Hearing of an ordinance to establish transportation requirements for Nursing Homes. He then asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. **AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY ESTABLISHING TRANSPORTATION REQUIREMENTS FOR NURSING HOMES** was published in The Link News on March 26, 2015. The Mayor opened the meeting for any public comments on this ordinance only. There being none, the Mayor closed public hearing for this ordinance on a motion by Councilman Paglia and seconded by Councilwoman Kahle. Councilman Paglia made a motion to adopt the ordinance and advertise in accordance with law which was seconded by Councilwoman Kahle.

The Clerk called roll:

AYES: Gallo, Irace, Kahle, Lynch and Paglia
NAYES: None
ABSTAIN: None
ABSENT: None

The Clerk stated that the motion carried.

#945 2nd Reading and Public Hearing of an Ordinance Amending the Subdivision of Land Ordinance

Councilman Paglia called for 2nd Reading and Public Hearing of an ordinance amending the Subdivision of Land Ordinance then asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. **"AN ORDINANCE AMENDING CHAPTER 336, SUBDIVISION OF LAND OF THE CODE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY"** was published on March 26, 2015. The Mayor opened the meeting for public comments on this ordinance only. There being none, the Mayor closed the public hearing for this ordinance on a motion by Councilman Paglia and seconded by Councilwoman Kahle. Councilman Paglia made a motion to adopt the ordinance and advertise in accordance with law which was seconded by Councilwoman Kahle.

The Clerk called roll:

AYES: Gallo, Irace, Kahle, Lynch and Paglia
NAYES: None
ABSTAIN: None
ABSENT: None

The Clerk stated that the motion carried.

#948 Introduction of an Ordinance Establishing a Zoning Permit and Fee Schedule

Councilman Paglia called for the introduction of an ordinance establishing a Zoning Permit and Permit Schedule and then asked the Clerk to read the proposed ordinance by title only. **"AN ORDINANCE AMENDING CHAPTER 390 (ZONING) AND CHAPTER 204 (FEES) OF THE CODE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY ESTABLISHING THE REQUIREMENT FOR A ZONING PERMIT AND SETTING FORTH A FEE FOR SAME"** was read. Councilman Paglia moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of April 16, 2015 and to advertise same in accordance with the law. It was seconded by Councilwoman Kahle.

The Clerk called roll:

AYES: Gallo, Irace, Kahle, Lynch and Paglia
NAYES: None
ABSTAIN: None
ABSENT: None

The Clerk stated that the motion carried.

#947 Introduction of an Bond Ordinance for Acquisition of Russel Hall

Councilman Paglia called for the introduction of a bond ordinance for the acquisition of Russel Hall and then asked the Clerk to read the proposed ordinance by title only. **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE ACQUISITION AND IMPROVEMENT OF RUSSEL HALL (BUILDING 286), FORT MONMOUTH, OCEANPORT AND APPROPRIATING \$1,200,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$1,140,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF OCEANPORT TO FINANCE THE SAME"** was read. Councilman Paglia moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of April 16, 2015 and to advertise same in accordance with the law. It was seconded by Councilwoman Kahle.

The Clerk called roll:

AYES: Gallo, Irace, Kahle, Lynch and Paglia
NAYES: None
ABSTAIN: None
ABSENT: None

The Clerk stated that the motion carried.

MAYOR MAHON: Mayor Mahon reported on items including the Easter egg hunt, attendance at the school's performance of "Shrek" and calls concerning the use of a generator at the Maple Place School due to a failure in the transformer that served that site and when it was anticipated to be resolved.

PUBLIC:

Mayor Mahon then opened the meeting to anyone from the public who wished to be heard.

Frank Baricelli, Hiawatha Ave., presented the latest information from the Fort Monmouth RAB meeting and environmental test results which Mayor Mahon asked advised would be distributed and addressed at the Committee level.

Councilman Lynch commented on his meeting at FMERA on the pollution at the Fort which initially had been thought to be widespread but was actually small concentrations and did not permeate all of the groundwater under the Fort. Mr. Baricelli advised that what he had submitted contained a summary of those areas. Mr. Baricelli also advised that the RAB Chair Yolanda Green was stepping down and that they would be looking for a replacement.

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

As there was no further business, the meeting was adjourned at 8:55 p.m. on a motion made by Councilwoman Kahle seconded by Councilman Gallo and approved by Council.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jeanne Smith', written over the printed name.

JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR APRIL 2, 2015**

**RESOLUTION #2015-059
04-02-15**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated April 2, 2015; and

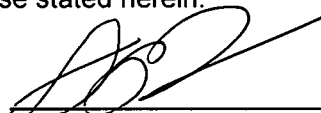
WHEREAS, the Governing Body has determined that the bill list as prepared comports with the vouchers submitted by various vendors; and

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of April 2, 2015.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby authorizes payment of all bills on the bill lists dated April 2, 2015 subject to the Borough's Chief Financial Officer certifying there is sufficient funds for the payment of same.

CERTIFICATION OF FUNDS

I, Gregory S. Mayers, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.



Gregory Mayers, CFO

Motion: *Irace*

Second: *Kahle*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Gallo	(<i>X</i>)	()	()	()
Irace	(<i>X</i>)	()	()	()
Kahle	(<i>X</i>)	()	()	()
Lynch	(<i>X</i>)	()	()	()
Paglia	(<i>X</i>)	()	()	()
	()	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-059 approved by the Oceanport Borough Council at the Regular Meeting held April 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

APRIL 2 2015

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 109,131.27 7th Pay

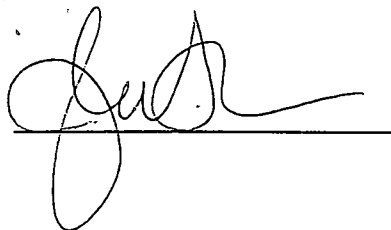
2015 EXPENDITURES

CAPITAL TRUST TOTAL	\$ -
DOG REGISTRY TOTAL	\$ 354.00
ESCROW TRUST TOTAL	\$ 1,888.50
OPEN SPACE TRUST TOTAL	\$ 3,282.80
TRUST OTHER TOTAL	\$ 303.59

2014 VOUCHERS PAID	\$ 156,371.99
2014 VOUCHERS PAID THIS MEETING	\$ 4,071.32
TOTAL	\$ 160,443.31

2015 VOUCHERS PAID	\$ 6,310,122.39
2015 VOUCHERS PAID THIS MEETING	\$ 1,485,984.43
TOTAL	\$ 7,796,106.82

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
ACCEPTING THE TAX COLLECTOR'S ANNUAL UNAUDITED REPORT**

**RESOLUTION #2015-060
04-02-15**

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

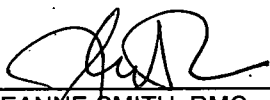
NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oceanport that the following Collector's Annual Report of Receipts for the Year Ending December 31, 2014, be hereby acknowledged and accepted as submitted.

Monmouth Alliance – In Lieu of Taxes	\$3,790.00
Oceanport Assoc – In Lieu of Taxes	\$71,663.31
Return Check Fee	\$160.00
Interest	\$62,699.68
2015 Taxes Prepaid	\$291,619.05
2014 Taxes	\$20,795,386.28
2013 Taxes	\$254,213.14
2012 Taxes	\$3,201.00
2007-2011 Taxes	\$1,750.00
Duplicate Bills/Copies	\$11.62
Cost of Advertising	\$1,558.11
Outside Liens Redeemed	\$118,721.59
Premium Collected from Tax Sale	\$298,900.00
6% Penalty	\$3,683.29
Due to TRWRA	\$6,970.85
TOTAL FOR THE YEAR ENDING 12-31-14	\$21,911,376.92

Motion: *Irace* Second: *Kahle*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Gallo	(<i>✓</i>)	()	()	()
Irace	(<i>✓</i>)	()	()	()
Kahle	(<i>✓</i>)	()	()	()
Lynch	(<i>✓</i>)	()	()	()
Paglia	(<i>✓</i>)	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-060 approved by the Oceanport Borough Council at the Regular Meeting held April 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SPECIAL EVENTS PERMIT TO BE ISSUED
TO SPECIALTY HOSPITALS OF NJ FOUNDATION FOR AN EVENT TO BE HELD
MAY 17, 2015 WITHIN THE BOROUGH OF OCEANPORT**

**Resolution #2015-061
04-02-2015**

WHEREAS, Specialty Hospital of NJ Foundation has made application for a Special Events Permit to hold a "Your First Mud Run" Event on the property known as 1075 Stephenson Avenue that will impact traffic on Borough roadways; 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 Specialty Hospital of NJ Foundation for their 2015 "Your First Mud Run" Event to be held May 17, 2015 in accordance with the application made and recommendation by the Traffic Safety Unit upon receipt of appropriate permit fee to be paid by Applicant.

Motion: *Irace* Second: *Kahle*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Gallo	(☒)	()	()	()
Irace	(☒)	()	()	()
Kahle	(☒)	()	()	()
Lynch	(☒)	()	()	()
Paglia	(☒)	()	()	()
	()	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-061 approved by the Oceanport Borough Council at the Regular Meeting held April 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #14-00004
FOR BLOCK 10, LOT 20.01 KNOWN AS 87 IROQUOIS AVENUE**

**Resolution #2015-062
04-02-15**

WHEREAS, at the Borough Tax Sale held on September 26, 2014, a lien was sold on Block 10 Lot 20.01, otherwise known as 87 Iroquois Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 14-00004 was sold to US Bank cust for PC4 Firstrust Bank at an interest rate of 0% and a premium of \$900; and

WHEREAS, the owner's mortgage company has redeemed certificate 14-00004 in the amount of \$ 318.65.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$318.65 payable to US Bank cust for PC4 Firstrust Bank, US Bank Global Corp Trust Serv, 50 S 16th St Suite 2050, Philadelphia PA 19102 for the redemption of Tax Sale Certificate 14-00004

BE IN FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$900 (Premium) to the aforementioned lienholder.

Motion: *Irace* Second: *Kahle*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Gallo	(<i>/</i>)	()	()	()
Irace	(<i>/</i>)	()	()	()
Kahle	(<i>/</i>)	()	()	()
Lynch	(<i>/</i>)	()	()	()
Paglia	(<i>/</i>)	()	()	()
	()	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-062 approved by the Oceanport Borough Council at the Regular Meeting held April 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2015-063
04-02-15**

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

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

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

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

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

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

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

WHEREAS, the Borough Council of the Borough of Oceanport and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe

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

Resolution #2015-063
04-02-15

and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction.

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

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

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

Motion: *Irace* Second: *Kahle*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Gallo	(✓)	()	()	()
Irace	(✓)	()	()	()
Kahle	(✓)	()	()	()
Lynch	(✓)	()	()	()
Paglia	(✓)	()	()	()
	()	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-063 approved by the Oceanport Borough Council at the Regular Meeting held April 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ADOPTING THE MONMOUTH COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS
SUBMITTED TO THE NJ OFFICE OF EMERGENCY MANAGEMENT AND THE FEDERAL
EMERGENCY MANAGEMENT AGENCY ON MARCH 16, 2015**

**Resolution #2015-064
04-02-15**

WHEREAS the **Borough of Oceanport**, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

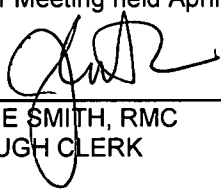
WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the **Borough Council** of the Borough of Oceanport:

1. The Monmouth County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on March 16, 2015 by the Monmouth County Office of Emergency Management is hereby adopted as an official plan of the **Borough of Oceanport**; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The **Borough of Oceanport** departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the **Borough Council**, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Monmouth County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

Motion:	<i>Irace</i>	Second:	<i>Kahle</i>	
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Gallo	(<i>✓</i>)	()	()	()
Irace	(<i>✓</i>)	()	()	()
Kahle	(<i>✓</i>)	()	()	()
Lynch	(<i>✓</i>)	()	()	()
Paglia	(<i>✓</i>)	()	()	()
	()	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-064 approved by the Oceanport Borough Council at the Regular Meeting held April 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE MONMOUTH COUNTY MOSQUITO COMMISSION TO CONDUCT
AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF OCEANPORT**

**Resolution #2015-065
04-02-2015**

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et. seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area", the County is required, pursuant to Federal Aviation Administration Regulations (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

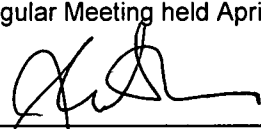
WHEREAS, the Borough of Oceanport is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed serial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquito constituting either a nuisance, a health hazard, or both with the understanding that:
 - a. The County shall utilize pesticides, application equipment and aircraft that are approved by the applicable Federal (USEPA) and State (NJDEP) agencies; and
 - b. Such operations will be performed in compliance with applicable Federal and State regulations, and
 - c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operation.

Motion:	<i>Irace</i>	Second:	<i>Kahle</i>	
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Gallo	(X)	()	()	()
Irace	(X)	()	()	()
Kahle	(X)	()	()	()
Lynch	(X)	()	()	()
Paglia	(X)	()	()	()
	()	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-065 approved by the Oceanport Borough Council at the Regular Meeting held April 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2015-066
04-02-15**

WHEREAS, the Parks and Recreation Committee has recommended the following groups be approved for use of a Borough Field as follows:

**Jersey Thunder Baseball: Blackberry Bay Park
Rumson Businessman Softball: Blackberry Bay Park
Spanish Soccer League: Maria Gatta Community Park**

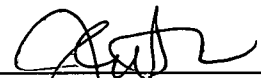
WHEREAS, as required by ordinance the Borough Council has considered the recommendations of said committee.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council that field usage by the aforementioned groups is hereby approved on the dates, fields and times so indicated on the applications submitted.

Motion: *Irace* Second: *Kahle*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Gallo	(☒)	()	()	()
Irace	(☒)	()	()	()
Kahle	(☒)	()	()	()
Lynch	(☒)	()	()	()
Paglia	(☒)	()	()	()
	()	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-066 approved by the Oceanport Borough Council at the Regular Meeting held April. 2, 2015.



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING TAX REFUNDS DUE FOR OVERPAYMENTS**

**Resolution #2015-067
04-02-2015**

WHEREAS, the following property is due a refund due to an overpayment from the property owner's mortgage company as a result of the sale of the property; and

WHEREAS, the Tax Collector is recommending that the amount of overpayment due be refunded

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the Tax Collector is hereby authorized to refund overpayment due to a double payment from the property owner as follows:

Block 117 Lot 55 Debra Payette 2015 \$1,125.00

Motion: *Irace* Second: *Kahle*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Gallo	(☒)	()	()	()
Irace	(☒)	()	()	()
Kahle	(☒)	()	()	()
Lynch	(☒)	()	()	()
Paglia	(☒)	()	()	()
	()	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-067 approved by the Oceanport Borough Council at the Regular Meeting held April 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPROVING CERTIFIED LISTS FOR THE
LENGTH OF SERVICE AWARD PROGRAM (LOSAP) FOR CY 2014**

**Resolution #2015-068
04-02-15**

WHEREAS, Ordinance #780 created a Length of Service Award Program (LOSAP) to reward the members of the Oceanport Volunteer Fire Department, the Oceanport Fire Police and the Oceanport Volunteer First Aid Squad for their loyal, diligent and devoted service to the residents of the Borough of Oceanport; and

WHEREAS, the program shall provide for funding of a fixed contribution annually by the Borough to a deferred income account for each volunteer member that meets the criteria set forth in Ordinance #780; and

WHEREAS, pursuant to N.J.S.A. 40A:14-191, the Local Plan Administrator is in receipt of the certified LOSAP lists for 2014 from:

**Oceanport First Aid
Oceanport Hook and Ladder Fire Company
Port-Au-Peck Chemical Hose Company**

WHEREAS, the Governing Body has reviewed the certified lists for accuracy as per N.J.A.C. 5:30-14.10 and approves the lists presented; and

WHEREAS, after Borough Council approval, the certified list will be posted for a period of 30 days for membership review at the office of the Borough Clerk and the squad facility; and

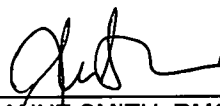
WHEREAS, following the 30-day period for filing an appeal, and subject to holding the payment of any members being appealed, payment shall be made by the Borough of Oceanport to the approved contractor for deposit in the LOSAP account in the deferred income program.

NOW THEREFORE BE IT RESOLVED, be it resolved by the Mayor and Council of the Borough of Oceanport that said certified lists are hereby approved and will be posted for thirty days in the Borough Hall and their respective houses.

Motion: *Irace* Second: *Kahle*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Gallo	(X)	()	()	()
Irace	(X)	()	()	()
Kahle	(X)	()	()	()
Lynch	(X)	()	()	()
Paglia	(X)	()	()	()
	()	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-068 approved by the Oceanport Borough Council at the Regular Meeting held April 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A NON-FAIR AND OPEN CONTRACT
BETWEEN SONNENFELD & TROCCHIA ARCHITECTS
AND THE BOROUGH OF OCEANPORT**

**RESOLUTION #2015-069
04-02-15**

WHEREAS, the Borough of Oceanport has a need to retain Sonnenfeld & Trocchia Architects P.A. for the purpose of continuing services related to architectural services including but not limited to, consultation on rehabilitation of an existing Building or design/construction of a new building located in the municipality for the relocation of Borough Hall offices by means of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.B; and,

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

WHEREAS, the anticipated term of this contract is one (1) year and may be extended one (1) time as approved by this governing body; and

WHEREAS, Sonnenfeld & Trocchia Architects, P.A. has completed and submitted a Business Entity Disclosure Certification and Political Contribution Disclosure Form which certifies that Sonnenfeld & Trocchia Architects, P.A. has not made any reportable contributions to a political or candidate committee in the Borough of Oceanport in the previous one year, and the contract will prohibit Sonnenfeld & Trocchia Architects, P.A. from making any reportable contributions through the term of the contract, and;

WHEREAS, the Borough having considered the matter, now wishes to award the contract for said services to Sonnenfeld & Trocchia Architects, P.A.

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

1. Sonnenfeld & Trocchia Architects, P.A. be and is hereby appointed as Borough Architect for the year 2015 for an amount not to exceed \$50,000.00
2. Sonnenfeld & Trocchia Architects, P.A. is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. The Mayor and Borough Clerk are hereby authorized to enter into a contract on behalf of the Borough of Oceanport.

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

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

Motion: *Irace* Second: *Kahle*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Gallo	(<i>x</i>)	()	()	()
Irace	(<i>x</i>)	()	()	()
Kahle	(<i>x</i>)	()	()	()
Lynch	(<i>x</i>)	()	()	()
Paglia	(<i>x</i>)	()	()	()
	()	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-069 approved by the Oceanport Borough Council at the Regular Meeting held April 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING SHARED SERVICES AGREEMENT FOR
DISPATCH SERVICES WITH THE COUNTY OF MONMOUTH**

**Resolution #2015-070
04-02-15**

WHEREAS, the "Shared Services and Consolidation Act" at N.J.S.A. 40A:65-1 et seq. (The "Act") allows a local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

WHEREAS, Oceanport and the County of Monmouth desire to share dispatch services in order to conserve resources and to provide for a more efficient and more economically sound service; and

WHEREAS, the Borough of Oceanport and the Monmouth County Board of Chosen Freeholders finds that it would be in the best interest of the parties for dispatch services for the Borough of Oceanport be provided by the County of Monmouth.

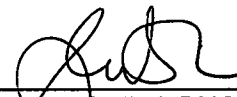
NOW THEREFORE IT IS HEREBY AGREED by and between the Mayor and Council of the Borough of Oceanport and the Monmouth County Board of Chosen Freeholders that the parties agree to enter into a shared services agreement.

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign said shared services agreement for dispatch services with the County of Monmouth after review and recommendation from Borough Counsel regarding said agreement.

Motion: *Irace* Second: *Kahle*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Gallo	(☒)	()	()	()
Irace	(☒)	()	()	()
Kahle	(☒)	()	()	()
Lynch	(☒)	()	()	()
Paglia	(☒)	()	()	()
	()	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-070 approved by the Oceanport Borough Council at the Regular Meeting held April 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING POST-SANDY PLANNING ASSISTANCE GRANT APPLICATIONS
TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS**

**RESOLUTION #2015- 071
04-02-15**

WHEREAS, the Governing Body of the Borough of Oceanport, Monmouth County desires to apply for and obtain a Post-Sandy Planning Assistance grant from the New Jersey Department of Community Affairs (DCA); and

WHEREAS, the Borough of Oceanport, Monmouth County has attended an orientation session held by DCA explaining the grant application process; and

WHEREAS, the Borough of Oceanport, Monmouth County intends to apply for Post-Sandy Planning Assistance grant money for the following planning activities and in the following amounts:

- | | |
|--|----------|
| 1. Master Plan Element Reports – Creation of Goals and Objectives Element,
Land Use Planning Element and Community Facilities Planning Element. | \$50,000 |
| 2. East Main Street Neighborhood - Urban Design and Resiliency Plan | \$50,000 |
| 3. Monmouth Park Racetrack Neighborhood - Redevelopment Plan | \$50,000 |
| 4. GIS Development | \$50,000 |

NOW THEREFORE BE IT RESOLVED that the Governing Body of Borough of Oceanport, Monmouth County does hereby authorize the application for the above grant(s) and directs the Borough Administrator and Grants Consultant to make application for and diligently pursue said opportunities; and

BE IT FURTHER RESOLVED that the Borough of Oceanport, Monmouth County has sustained a ratable loss attributable to Super Storm Sandy of at least 1 percent or \$1 million dollars, as indicated by the attached documentation from the tax assessor; and

BE IT FURTHER RESOLVED that the Borough of Oceanport, Monmouth County recognizes and accepts that DCA may offer a lesser or greater amount of grant funding than that requested; and

BE IT FURTHER RESOLVED that the Borough of Oceanport, Monmouth County authorizes the execution of the grant agreement in the amount offered and approved by DCA and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by the Borough of Oceanport, Monmouth County and DCA; and

BE IT FURTHER RESOLVED that the Borough of Oceanport, Monmouth County agrees to comply with all CDBG-DR regulations, Post Sandy Planning Assistance Guidelines and also accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to sign the grant agreement or any other document in connection therewith to effectuate same.

Motion: <i>Trace</i>	Second: <i>Kahle</i>
ROLL CALL	YES NO ABSTAIN ABSENT
Gallo	(✓) () () ()
Trace	(✓) () () ()
Kahle	(✓) () () ()
Lynch	(✓) () () ()
Paglia	(✓) () () ()
	() () () ()
Mahon	() () () ()

I certify this to be a true copy of Resolution #2015-071
approved by the Oceanport Borough Council at the
Regular Meeting held April 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AMENDING THE 2015 CAPITAL BUDGET AS INTRODUCED MARCH 19, 2015**

**Resolution #2015-072
04-02-15**

WHEREAS, the Borough of Oceanport desires to amend the approved 2015 Capital Budget of said municipality, as introduced on March 19, 2015; and,

WHEREAS, it is desired to amend said approved capital budget section,

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport, in the County of Monmouth, that the following amendment to the approved 2015 capital budget be made:

Acquisition and Improvement of Russel Hall (Building 286) Fort Monmouth, Oceanport

BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Oceanport of the County of Monmouth, that the 2015 Approved Capital Budget be amended as follows:

Capital Budget of the Borough of Oceanport (Current Year Action) 2015					
<u>Project Title</u>	<u>Project Number</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grant in Aid and Other Funds</u>	<u>Debt Authorized</u>
Acquisition and Improvement of Russel Hall (Building 286) Fort Monmouth, Oceanport	G-6	\$1,200,000.00	\$60,000.00	-	\$1,140,000.00
Totals - All Projects	33-199	<u>\$2,256,000.00</u>	<u>\$97,800.00</u>	<u>\$300,000.00</u>	<u>\$1,858,200.00</u>

Capital Budget of the
Borough of Oceanport
3 Year Capital Program 2015 - 2017
Anticipated Project Schedule and Funding Requirements

<u>Project Title</u>	<u>Project Number</u>	<u>Estimated Total Cost</u>	<u>Estimated Completion Time</u>	<u>Budget Year 2015</u>
Acquisition and Improvement of Russel Hall (Building 286) Fort Monmouth, Oceanport	G-6	\$1,200,000.00	2015	\$1,200,000.00
Totals - All Projects	33-299	<u>\$2,256,000.00</u>	-	<u>\$2,256,000.00</u>

Capital Budget of the
Borough of Oceanport
3 Year Capital Program 2015 - 2017
Summary of Anticipated Funding Sources and Amounts

<u>Project Title</u>	<u>Project Number</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants in Aid and Other Funds</u>	<u>Bonds and Notes General</u>
Acquisition and Improvement of Russel Hall (Building 286) Fort Monmouth, Oceanport	G-6	\$1,200,000.00	\$60,000.00	-	\$1,140,000.00
Totals - All Projects	33-399	<u>\$2,256,000.00</u>	<u>\$97,800.00</u>	<u>\$300,000.00</u>	<u>\$1,858,200.00</u>

BE IT FURTHER RESOLVED, that the Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after adoption of this project for the 2015 Approved Capital Budget, to be included in the 2015 Permanent Capital Budget as adopted.

Motion: *Irace* Second: *Kahle*
 ROLL CALL YES NO ABSTAIN ABSENT
 Gallo (✓) () () ()
 Irace (✓) () () ()
 Kahle (✓) () () ()
 Lynch (✓) () () ()
 Paglia (✓) () () ()
 Mahon () () () ()

I certify this to be a true copy of Resolution #2015-____
 approved by the Oceanport Borough Council at the
 Regular Meeting held September , 2015


 JEANNE SMITH, RMC
 BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING JOHN A. PATTI TO FILL THE UNEXPIRED TERM
OF COUNCILMAN GERALD BERTEKAP**

**Resolution #2015- 073
04-02-15**

WHEREAS, it is necessary to fill the vacancy created on Council with the resignation of Gerald Bertekap effective March 15, 2015; and

WHEREAS, pursuant to N.J.S.A. 40A:16-1 et seq., the vacancy was created after September 1st of the next to last year of the unexpired term ending December 31, 2015 and therefore the vacancy shall be filled for its unexpired term; and

WHEREAS, pursuant to N.J.S.A. 40A:16-1 et seq., the local Republican Municipal Committee shall submit to the Governing Body three (3) nominees within 15 days of the vacancy for consideration by the Governing Body should the Governing Body choose to fill the vacancy by appointment not less than 30 days from the date of vacancy; and

WHEREAS, the following individuals were submitted for consideration: John A. Patti, Patricia Cooper and Stuart E. Briskey; and

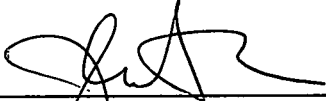
WHEREAS, after review and consideration the Governing Body has determined that the individual best suited for the position is John A. Patti.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport that John A. Patti is hereby appointed Councilperson to a term expiring December 31, 2015 effective upon passage of this resolution.

BE IT FURTHER RESOLVED that the Borough Clerk forward a copy of this resolution to the Monmouth County Clerk of Elections.

Motion:	YES	NO	ABSTAIN	ABSENT
ROLL CALL				
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Lynch	()	()	()	()
Paglia	()	()	()	()
	()	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-073
approved by the Oceanport Borough Council at the
Regular Meeting held April 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK