



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • MARCH 21, 2019

Regular Meeting

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

1. Call to Order

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

3. Flag Salute

4. Invocation

5. Roll Call

6. Executive Session

#2019-75 Resolution authorizing an Executive Session

Personnel Matters - N.J.S.A. 10:4-12(b)(8)

Police Chief's Request to Attend FBI Academy

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

Oceanport Gardens Renewal Project

7. Administrators Report

8. Consent Agenda

- #2019-76** 1. Resolution authorizing payment of BILL LIST 03-21-2019
- #2019-77** 2. Resolution approving certified LOSAP lists for 2018
- #2019-78** 3. Resolution authorizing aerial mosquito control operations
- #2019-79** 4. Resolution authorizing permits for Facility Use - Spring 2019
- #2019-80** 5. Resolution awarding contract for Milton Avenue Drainage Project
- #2019-81** 6. Resolution authorizing renewal of agreement with Sea Bright for Court Facilities
- #2019-82** 7. Resolution authorizing Tax Sale Redemption #18-00015
- #2019-83** 8. Resolution appointing a Safety Coordinator
- #2019-84** 9. Resolution accepting the Tax Collector's Annual Report for 2018
- #2019-85** 10. Resolution authorizing Tax Sale Redemption #18-00002

9. Minutes

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

10. Resolutions

#2019-86 Resolution setting fees for extra duty assignments

#2019-87 Resolution authorizing an Emergency Temporary Appropriation

#2019-88 Resolution authorizing liquor license appraisal

11. First Reading Ordinances

12. Second Reading & Public Hearing Ordinances

#996 2nd Reading and PUBLIC HEARING of Amendments to Property Maintenance Ordinance

#997 2nd Reading and PUBLIC HEARING of An Ordinance for the Maintenance of the Borough's Right of Ways

#998 2nd Reading and PUBLIC HEARING of An Ordinance establishing the Environmental Advisory Committee

13. Committee Reports

1. Councilman Proto, Planning and Development Liaison
2. Council President Itrace, Finance and Administration Liaison
3. Councilman Gallo, Public Works and Engineering Liaison
4. Councilman O'Brien, Health and Human Services Liaison
5. Councilman Solan, Public Safety Liaison
6. Councilman Deerin, Parks and Recreation Liaison

14. Mayor Coffey's Report

15. Petitions from the public

16. Adjournment

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

**Resolution #2019-75
03/21/19**

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

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

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

Personnel Matters - N.J.S.A. 10:4-12(b)(8)
Police Chief's Request to Attend FBI Academy

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

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

I certify that the foregoing Resolution #2019-75 was adopted
by the Oceanport Governing Body at the Regular Meeting held
March 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR MARCH 21, 2019**

**Resolution #2019-76
03/21/19**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of March 21, 2019.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated March 21, 2019 totaling \$806,089.47.

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

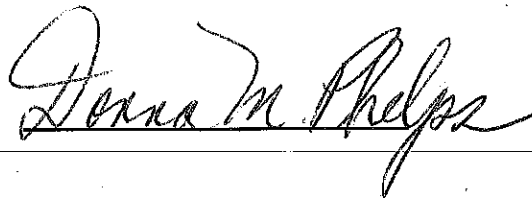
I certify that the foregoing Resolution #2019-76 was adopted
by the Oceanport Governing Body at the Regular Meeting held
March 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST****21-Mar-19**

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$119,622.17 5TH PAY \$182.02 DCRP
CAPITAL TRUST TOTAL	\$430.00
DOG REGISTRY TOTAL	\$425.00
TRUST OTHER TOTAL	\$1,220.00
ESCROW TRUST TOTAL	\$9,323.75
OPEN SPACE TRUST TOTAL	\$291.20
SUI	\$0.00
UCC TRUST	\$180.06
2018 VOUCHERS PAID THIS MEETING	\$1,525.53
2019 VOUCHERS PAID THIS MEETING	\$672,889.74
TOTAL	\$806,089.47

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



List of Bills - (All Funds)

8.1.a

Vendor	Description	Payment	Check Total
Current Fund			
1004 - ACME LOCKSMITH SERVICE	PO 2913 KEYS - DPW YARD	9.60	9.60
1009 - ADP, INC	PO 3019 Q4 Y/E INFO & QTRLY DOCS	799.25	799.25
1017 - AMERICAN WEAR, INC	PO 2972 FEBRUARY UNIFORMS 2019	215.60	215.60
1513 - BENCHMARK PROFESSIONAL SEMINARS, IN	PO 2917 Training for Fagliarone & Laurretta	590.00	590.00
1033 - BOB'S UNIFORM SHOP, INC	PO 2919 Uniform Purchase Leimburg	36.00	
	PO 2918 Uniforms for New SLEO II Spuler	60.00	
	PO 2916 Uniforms for Glenn Mannino new SLEO	691.39	
	PO 2964 Uniforms for SLEO Spuler	322.44	1,109.83
1034 - BORO PRINTING, INC	PO 2965 ENVELOPES FOR ADM	106.00	106.00
1054 - CITY OF LONG BRANCH	PO 2891 GASOLINE & DIESEL 1/19	3,490.53	3,490.53
1057 - COMCAST (MODEM @ 222 MONMOUTH)	PO 3006 CALL FORWARDING - FEB/MARCH 2018	237.82	237.82
1058 - COMCAST * DPW	PO 3002 DPW PHONE/INTERNET 03/08-04/07	252.65	252.65
1059 - COMCAST BUSINESS	PO 2470 2018 POLICE - 12/09-01/08/19	690.28	
	PO 3004 POLICE INTERNET/TELEPHONE 02/09-03/	733.78	
	PO 3003 POLICE INTERNET/TELEPHONE 02/09-04/	287.20	1,711.26
1062 - CONSTELLATION NEW ENERGY, INC	PO 3042 STREET LIGHTING 1/19/19 - 2/18/19	861.04	861.04
1069 - CRYSTAL SPRINGS	PO 2993 WATER SERVICE - 2/11/19	37.94	37.94
1446 - DIRECT ENERGY BUSINES	PO 3016 900 MURPHY & 282 HILDRETH 1/18/19 -	1,398.45	
	PO 3001 21 MAIN ST - HOOK & LADDER 01/17-02	357.00	1,755.45
1124 - GEORGE WALL	PO 2921 Repairs to Unit 7 & Unit 12	941.27	941.27
1144 - Institute for Professional Develop	PO 2990 IPD SEMINAR - FINANCIAL RESPONSIBIL	125.00	125.00
1461 - JACOBUS & ASSOCIATES, LLC	PO 2978 SUCCESSFUL APPEAL; RESOLUTION 2019-	5,866.13	5,866.13
1428 - JERSEY AUTO SPA CAR WASH	PO 2910 1ST QUARTER - 2019 CAR WASH	450.00	450.00
1153 - JERSEY CENTRAL POWER & LIGHT	PO 3028 JCPL #007 - 1/19/19 - 2/18/19	3,915.56	3,915.56
1158 - JOHN'S AUTO & TRUCK REPAIR LLC	PO 2911 CATERPILLAR - HYDRAULIC MOTOR	554.71	554.71
1499 - KEVIN E KENNEDY, ESQ	PO 3038 REVIEW PLAN AMENDMENT #13	150.00	150.00
1182 - LAURA McCRAE	PO 3011 MARCH/APRIL 2019 BULLETIN	425.00	425.00
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 2961 REDEVELOPMENT/FT MONMOUTH FOR 1/19	1,720.00	1,720.00
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 2871 SALT FOR 7 TRUCKS - 02/11/2019	3,510.38	
	PO 2970 SALT FOR 6 TRUCKS - 2/20/19	2,878.22	
	PO 2968 BRINE - 2/19/19	215.00	6,603.60
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 2967 SALT FOR 3 TRUCKS - 2/19/19	1,429.86	
	PO 2966 SALT FOR 3 TRUCKS - 2/12/19	953.24	2,383.10
1222 - MONMOUTH COUNTY TREASURER	PO 2959 2019 MONMOUTH CNTY SHERIFF'S OFFICE	110,000.00	110,000.00
1237 - MUNICIPAL CLERKS ASSOCIATION	PO 2803 DUES - SMITH	75.00	
	PO 2844 DUES - LAPORTA	75.00	150.00
1241 - NAPA AUTO PARTS (#15456)	PO 2997 PUBLIC WORKS SUPPLIES	36.96	36.96
1262 - OCEANPORT FIRST AID SQUAD	PO 2987 CPR Class	425.00	425.00
1275 - PITNEY BOWES GLOBAL FINANCIAL	PO 2832 LEASE OF DIGITAL MAILING SYSTEM	423.99	423.99
1280 - POLICE/FIREMEN RETIREMENT SYS	PO 2979 PFRS PAYMENT	367,070.00	367,070.00
1286 - PRO JANITORIAL SERVICES, LLC	PO 3018 CLEANING SERVICES - 2/19	1,735.00	1,735.00
1288 - PUBLIC EMPLOYEES RETIREMENT	PO 2977 PERS PAYMENT	120,376.00	120,376.00
1316 - SECURITY WORLD INC	PO 2962 MONITORING AT LIBRARY	360.00	360.00
1334 - STAVOLA ASPHALT COMPANY, INC	PO 2852 DPW - COLD PATCH - 02/04-02/05/19	562.50	
	PO 2849 DPW - COLD PATCH - 02/05/19	231.00	
	PO 2971 DPW - COLD PATCH 2/15/19	352.50	
	PO 2969 DPW - COLD PATCH 2/06/19	150.00	1,296.00
1337 - SUBURBAN DISPOSAL	PO 3014 DISPOSAL FEE & RECYCLING & CONTAIN	15,083.36	
	PO 3005 COLLECTION FEES - 2/19	17,400.00	32,483.36
1348 - THE HOME DEPOT	PO 2996 WOOD FOR SALT SPREADER	16.94	16.94
1574 - UCMCAA	PO 2886 CONF. FOR MUNICIPAL COURT ADM.	55.00	55.00
1377 - US BANK AS CUST FOR ACTLIEN	PO 1945 REDEEM LIEN 18-00013 Resolution #20	365.10	365.10
1383 - V&B AUTO REPAIR LLC	PO 2920 New Battery in Unit 7 & Daily Inspe	782.94	
	PO 2909 VEHICLE MAINTENANCE UNIT 1	697.57	
	PO 2881 VEHICLE MAINTENANCE UNITS #4 & 7	1,085.78	
	PO 2957 VEHICLE MAINTENANCE -UNITS 2,5 & 12	125.85	2,692.14

List of Bills - (All Funds)

8.1.a

Vendor	Description	Payment	Check	Total
1387 - VERIZON	PO 2994 OEM (732-389-9801) 2/23/19 - 3/22/1	233.70		233.70
1388 - VERIZON WIRELESS	PO 3029 FIRST AID AIR CARDS - 1/24/19 - 2/2	140.04		
	PO 2985 POLICE AIR CARDS - 1/27/19 - 2/26/1	366.34		506.38
1389 - VERIZON WIRELESS (OEM)	PO 3012 OEM AIR CARD 02/02-03/01	38.01		38.01
1392 - W.B. MASON CO, INC	PO 2805 SUPPLIES FOR VARIOUS DEPT.	441.38		
	PO 2838 SUPPLIES FOR ADM	182.10		
	PO 2868 SUPPLIES FOR ADM	47.30		
	PO 2890 SUPPLIES FOR VARIOUS DEPT.	1,169.57		1,840.35
Capital Fund				
1138 - HALE TRAILER BRAKE & WHEEL INC	PO 2958 TRAILER FOR 900 MURPHY DR - DPW	340.00		340.00
1157 - JOHNNY ON THE SPOT INC	PO 2906 PORTA WATER - 2/11/19	90.00		90.00
DOG TRUST FUND				
1445 - Monmouth County SPCA	PO 2811 ANIMAL CONTROL SERVICES - 1/19	425.00		425.00
OPEN SPACE TRUST				
1157 - JOHNNY ON THE SPOT INC	PO 2963 MARIA GATTA PARK - RESTROOMS - 2/2	291.20		291.20
UCC Trust				
1559 - Verizon Wireless	PO 3008 AIR CARD 3/2/19 - 4/1/19	180.06		180.06
OTHER TRUST				
1394 - WASTE MANAGEMENT OF NJ, INC	PO 2818 RECYCLING MIXED PAPER -01/25/19	495.50		
	PO 2819 RECYCLING MIXED PAPER 1/11/19 & 1/2	724.50		1,220.00
DEVELOPERS ESCROW TRUST				
1499 - KEVIN E KENNEDY, ESQ	PO 2382 93 MAIN - CATALOG #7764520093	210.00		
	PO 2825 93 MAIN ST	855.00		1,065.00
1195 - MASER CONSULTING, P.A.	PO 2096 TETHERVIEW PROPERTY MGT CATALOG #7	81.50		
	PO 2263 93 MAIN - CATALOG #7764520093	203.75		
	PO 2513 PROJECT OPP 221 - 93 MAIN	203.75		
	PO 2657 TETHERVIEW PROPERTY MGT	81.50		
	PO 2998 NJCU FT MONMOUTH CAMPUS	7,688.25		8,258.75
TOTAL				686,285.28

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	674,415.27
01-113-04-000-026	TAX SALE PREMIUMS			200.00	
01-193-15-000-000	Receipts from Delinquent Taxes			5,866.13	
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	1,596.52			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	142.06			
01-201-20-145-200	COLLECTION OF TAXES OE	45.61			
01-201-20-155-200	LEGAL SERVICES OE	1,870.00			
01-201-25-240-200	POLICE OE	7,240.85			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	38.01			
01-201-25-260-200	FIRST AID ORGANIZATION OE	140.04			
01-201-25-265-200	FIRE DEPARTMENT OE	425.00			
01-201-26-300-271	REPAIRS	554.71			
01-201-26-300-273	SUPPLIES	53.90			
01-201-26-300-277	BITUMINOUS CONCRETE	1,296.00			
01-201-26-300-281	UNIFORM RENTAL	215.60			
01-201-26-300-282	SALT & SAND	8,986.70			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	14,566.67			

8.1.a

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-26-306-200	RECYCLING OE	2,833.33			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	1,744.60			
01-201-26-310-252	REPAIRS & EQUIPMENT	360.00			
01-201-31-430-203	TELEPHONE/INTERNET	1,745.15			
01-201-31-430-205	NATURAL GAS	1,755.45			
01-201-31-430-207	STREET LIGHTING	8,267.13			
01-201-31-465-200	SANITATION DUMPING FEES	15,083.36			
01-201-36-471-200	P.E.R.S. OE	120,376.00			
01-201-36-475-200	P & F RETIREMENT SYSTEM OE	367,070.00			
01-201-41-726-200	DISPATCH SHARED SERVICES	110,000.00			
01-201-43-490-200	MUNICIPAL COURT OE	251.82			
01-203-20-130-200	(2018) FINANCIAL ADMINISTRATION OE		1,089.15		
01-203-25-240-200	(2018) POLICE OE		36.00		
01-203-31-430-203	(2018) TELEPHONE		400.38		
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			165.10	
TOTALS FOR	Current Fund	666,658.51	1,525.53	6,231.23	674,415.27
04-101-01-100-011	CAPITAL CASH - TD			0.00	430.00
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			430.00	
TOTALS FOR	Capital Fund	0.00	0.00	430.00	430.00
05-101-00-100-011	CASH - TD			0.00	425.00
05-270-00-500-020	RESERVE FOR EXPENDITURES			425.00	
TOTALS FOR	DOG TRUST FUND	0.00	0.00	425.00	425.00
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	291.20
06-270-00-500-020	RESERVE FOR OPEN SPACE			291.20	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	291.20	291.20
18-101-01-100-101	CASH UCC TRUST			0.00	180.06
18-270-55-600	RESERVE FOR UCC TRUST			180.06	
TOTALS FOR	UCC Trust	0.00	0.00	180.06	180.06
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	1,220.00
60-270-55-600-206	RES FOR RECYCLING			1,220.00	
TOTALS FOR	OTHER TRUST	0.00	0.00	1,220.00	1,220.00
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	9,323.75
61-270-55-600-205	RES.FOR DEV.ESCROW			9,323.75	
TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	9,323.75	9,323.75

Total to be paid from Fund 01 Current Fund	674,415.27
Total to be paid from Fund 04 Capital Fund	430.00
Total to be paid from Fund 05 DOG TRUST FUND	425.00
Total to be paid from Fund 06 OPEN SPACE TRUST	291.20
Total to be paid from Fund 18 UCC Trust	180.06
Total to be paid from Fund 60 OTHER TRUST	1,220.00
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	9,323.75

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
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		686,285.28			

8.1.a

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

From 03/01/2019 to 03/31/2019 With a Line Amount > 10000

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
3/12/2019	2977			01-201-36-471-202	PUBLIC EMPLOYEE'S RETIREMENT SYSTEM PUBLIC EMPLOYEES RETIREMENT	120,376.00	120,376.00	01-101-01-000-011
3/12/2019	2979			01-201-36-475-201	POLICE & FIREMEN'S RETIREMENT SYSTEM POLICE/FIREMEN RETIREMENT SYS	367,070.00	367,070.00	01-101-01-000-011
3/13/2019	3005			01-201-26-305-201 01-201-26-306-201	SOLID WASTE COLLECTION RECYCLING COLLECTION SUBURBAN DISPOSAL	14,566.67 2,833.33	17,400.00	01-101-01-000-011
3/13/2019	3014			01-201-31-465-201 01-201-31-465-201	DISPOSAL, RECYCLING & ROLL-OFF CONTAINER NJ Recycling Enhancement Act Fee SUBURBAN DISPOSAL	14,586.71 496.65	15,083.36	01-101-01-000-011
3/14/2019	2959			01-201-41-726-202	DISPATCH SHARED SERVICES MONMOUTH COUNTY TREASURER	110,000.00	110,000.00	01-101-01-000-011

MARCH SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011	CASH OPERATING				629,929.36
01-201-26-305-201	SANITATION-TRASH REMOVAL		14,566.67		
01-201-26-306-201	OTHER EXPENSES		2,833.33		
01-201-31-465-201	SANITATION DUMPING FEES		15,083.36		
01-201-36-471-202	PERS		120,376.00		
01-201-36-475-201	P & F RETIREMENT SYSTEM		367,070.00		
01-201-41-726-202	DISPATCH SHARED SERVICES OE		110,000.00		
MARCH TOTALS (FOR RANGE):			629,929.36		629,929.36
		=====	=====	=====	=====

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				629,929.36
01-201-26-305-201	SANITATION-TRASH REMOVAL		14,566.67		
01-201-26-306-201	OTHER EXPENSES		2,833.33		
01-201-31-465-201	SANITATION DUMPING FEES		15,083.36		
01-201-36-471-202	PERS		120,376.00		
01-201-36-475-201	P & F RETIREMENT SYSTEM		367,070.00		
01-201-41-726-202	DISPATCH SHARED SERVICES OE		110,000.00		
TOTALS (FOR RANGE):			629,929.36		629,929.36
		=====	=====	=====	=====

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPROVING CERTIFIED LISTS FOR THE LENGTH OF SERVICE AWARD
PROGRAM (LOSAP) FOR CY 2018**

**Resolution #2019-77
03/21/19**

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 2018 from:

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

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 list(s) are hereby approved and will be posted for thirty days in the Borough Hall and the respective house.

I certify that the foregoing Resolution #2019-77 was adopted
by the Oceanport Governing Body at the Regular Meeting held
March 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

Oceanport First Aid Squad
2 Pemberton Avenue
Oceanport, New Jersey 07757
oceanportfas@gmail.com

Oceanport First Aid members with 50 points or more who qualify for 2018

Agaman, Doris
Bernaducci, Kelsey
Carroll, Kim M.
Carroll, Kenneth T.
Ceralde, Carl
Connor, Carole
Connor, John
Egidio, Gina
Fillipone, Frederick, J.
Kenny, Katherine D.
Lippolis, Fank S.
Lippolis, Mmargaret A.
Lippolis, Michael J.
Lombardo, Joseph N.
Ryan, Edward
Sbrigato, Debra

Tank you for your time and attention to this matter.



Joseph N. Lombardo
LOSAP Rep
2/7/19

JNL:ge

TOTAL POINTS MAX OF 50 POINTS

2018 POINTS

XXX-XX-4441	AGAMAN	DORIS	EMT	F/R	DRIV	INST	CEUS	D/S	MEET	FRES	BUS TR	CAPT	LN/OF	EX CA	ENG	AP DEL	MEET	CONV	CALLS	DUTCR	MU AD	FUN	SPACT	GO ST	TOTAL
XXX-XX-1108	ARLT	RICHARD	16			5	30		13	12				6			5	4	5	7.50			5	5	50+ EMT
XXX-XX-XXXX	BELLACK	MICHAEL	16						5										4.00		0.25			5	30.25 PER
XXX-XX-XXXX	BENNETT	CAITLIN	16																0.50		0.50			6	25.50 PER
XXX-XX-9419	BERNARDUCCI	KELSEY	16						6				5				5		18.00		2.50			5	50+ EMT
XXX-XX-6090	BRADY	COLLEEN	16				11		2										1.50		0.50			5	29.00 EMT
XXX-XX-8742	BROWN	MATTHEW	10						11										1.50		0.25			5	18.75 F.R.
XXX-XX-5033	CARROLL	KIM	10				2		6				6						21.75		1.50			5	50+ F.R.
XXX-XX-0469	CARROLL	KENNETH	10				8		8							6			15.50		0.50			5	50+ F.R.
XXX-XX-6379	CARROLL	SHANE	16																3.00		0.25			2	21.25 PER
XXX-XX-8590	CERALDE	CARL	16				34		9				6			6			10.50		1.00			5	50+ EMT
XXX-XX-6273	CIANI	JANE	16						12				6			6			1.00		0.25			5	23.25 EMT
XXX-XX-1038	CONNOR	CAROLE	16				17		12				6			6			4.00		1.00			5	50+ EX.
XXX-XX-6476	CONNOR	JOHN	16				40		14				5			6		9	5	40.00		4.25		5	50+ EMT
XXX-XX-XXXX	CONNOR	JOHN	10				2		3										4.75		1.50			5	26.25 PER
XXX-XX-XXXX	COOPER	MICHAEL				5	8																		13.00 P DR.
XXX-XX-XXXX	COOPER	PATTY				5																			13.00 P DR.
XXX-XX-XXXX	CORDASCO	RICHARD	16				8		3										2.50		1.00			5	32.50 PER
XXX-XX-7433	EGIDIO	GINA	16				35		10				6					5	5	19.25		1.50		5	50+ EMT
XXX-XX-1775	ENG	RICHARD	16				18		6						6				0.75					5	45.75 EMT
XXX-XX-6376	FILIPPONE	FREDERICK	16				26		12						6				2.50					5	50+ EMT
XXX-XX-XXXX	GALLAGHER	JOHN																							
XXX-XX-9452	GALLO	JOHN	16				2		4										3.50		10			5	35.50 EMT
XXX-XX-7642	GALLO	LUCIA	16																						16.00 EMT
XXX-XX-0396	GALLO	PHILIP	16				1		1															5	17.00 EMT
XXX-XX-XXXX	JULIANO	JENNA	16				18		1															5	42.00 EMT
XXX-XX-6646	KENNY	KATHERINE	16				55		11				15					6	5	40.00		8.75		5	50+ EMT
XXX-XX-6638	LAPORTA	VICTORIA	16						13															5	16.00 EMT
XXX-XX-XXXX	LAURINO	JENNA																							
XXX-XX-6898	LIPPOLIS	FRANCIS	16			5	4		2						6		2		2.50		10			5	31.50 DR.
XXX-XX-5390	LIPPOLIS	FRANK	16				51		14				6				5	9	26.50		10			5	50+ EMT
XXX-XX-7976	LIPPOLIS	MARGARET	16				48		14				5		6		5	8	40.00		10			5	50+ EMT
XXX-XX-5901	LIPPOLIS	MICHAEL	16				29		1						6				6.25		10			5	50+ EMT
XXX-XX-8146	LOMBARDO	JOSEPH	16				44		14				6		6		8		40.00		1	10.00		5	50+ EMT
XXX-XX-6083	LOMBARDO	PAULA					2		12						6		5		2.75		0.25			5	32.00 EX.
XXX-XX-XXXX	MAIDA	KATHY					2		6										0.75					5	18.75 EX.
XXX-XX-3580	MCSORLEY	CHRISSEY	16				7		5										1.75		0.25			5	40.00 EMT
XXX-XX-0911	PETRILLO	CHRISTOPHER	16				2								6									5	24.00 EMT
XXX-XX-XXXX	POYNER	SCOTT				5	8												1.25		10			5	34.25 P DR.
XXX-XX-3194	RYAN	EDWARD					3		14				6				9		1.50		0.25			5	50+ EX.
XXX-XX-XXXX	SBRIGATO	DEBRA	16				25		6								3		4.75		10			5	50+ PER
XXX-XX-6158	SEYMOUR	JUDY																			0.75			5	H.
XXX-XX-8489	SEYMOUR	LAWRENCE				5			12															5	6.50 H.
XXX-XX-9651	SHERMAN	JOSEPH				5			1															5	17.00 DR.
XXX-XX-4555	SICKLES	ADAM					1		1															5	2.00 H.

Joseph O'Leary

2/7/19

2018 POINTS																										
XXX-XX-4441	AGAMAN	DORIS	E.M.T.	F/R	DRIV	INST	CEU'S	DIS	MEET	PRES	BUSTR	CAPT	LIN OF	EX. CA	ENG	AP DEL	MEET	CONV	CALLS	DUT. CR.	MJ. AD.	FUN.	SPACT	GO ST	TOTAL	
XXX-XX-1108	ARLT	RICHARD	16		5	5	30		13	12				6		5	4	5	7.50	0.75	0.50	5	5	20	50+ EMT	
XXX-XX-XXXX	BELLACK	MICHAEL	16		5				5										4.00	0.25	0.25		5	20	30.25 P.EMT	
XXX-XX-XXXX	BENNETT	CAITLIN	16																3.00	0.50	0.50		6		25.50 P.EMT	
XXXX-XX-9419	BERNARDUCCI	KELSEY	16				14		6				5				5	18.00	10	2.50	0.50	5	2	50+ EMT		
XXXX-XX-6090	BRADY	COLLEEN					11		2									1.50	1.50	0.25	0.50		6		19.00 EMT	
XXXX-XX-8742	BROWN	MATTHEW	R		5				2									1.50	1.50	0.25	0.25	5	20		33.75 F.R.	
XXXX-XX-5033	CARROLL	KIM	M		10		2	6	11		6							21.75	10	1.50	5	5	10	50+ F.R.		
XXXX-XX-0469	CARROLL	KENNETH	T		10		8	4	8						6			15.50	10	0.50	5	5	10	50+ F.R.		
XXXX-XX-6379	CARROLL	SHANE	16															3.00	0.25	0.25		2		21.25 P.EMT		
XXXX-XX-8590	CERALDE	CARL	M				34	6	9		6			6				10.50	10	1.00	5	5	20	50+ EMT		
XXXX-XX-6273	CIANI	JANE	16											6				1.00	0.25	0.25			20	43.25 EMT		
XXXX-XX-1038	CONNOR	CAROLE	16			5	17		12		6			6				5	4.00	1.00	5	5	20	50+ EX.		
XXXX-XX-6476	CONNOR	JOHN	H			5	40	6	14		6		5	6		5	9	5	40.00	10	4.25	5	5	20	50+ EMT	
XXXX-XX-XXXX	CONNOR	JOHN	T		10		2		3									5	4.75	1.50			2		28.25 P.EMT	
XXXX-XX-XXXX	COOPER	MICHAEL			5		8																		13.00 P. DR.	
XXXX-XX-XXXX	COOPER	PATTY			5		8																		13.00 P. DR.	
XXXX-XX-XXXX	CORDASCO	RICHARD	16						3										2.50	1.00	5	5	2		34.50 P.EMT	
XXXX-XX-7433	EGIDIO	GINA	16				35	10	13		6							5	19.25	10	1.50	5	5	4	50+ EMT	
XXXX-XX-1775	ENG	RICHARD	F				18		6					6					0.75				20		50+ EMT	
XXXX-XX-6376	FILIPPONE	FREDERICK	J				26		12					6	6				2.50			5	5	20	50+ EMT	
XXXX-XX-XXXX	GALLAGHER	JOHN																							P.	
XXXX-XX-9452	GALLO	JOHN	F				2		4										3.50	10			16		50+ EMT	
XXXX-XX-7642	GALLO	LUCIA	16																				2		18.00 EMT	
XXXX-XX-0396	GALLO	PHILIP	16				1																2		19.00 EMT	
XXXX-XX-XXXX	JULIANO	JENNA	16				18		1													5	2		42.00 EMT	
XXXX-XX-6846	KENNY	KATHERINE	D				55	11	13				15					6	5	40.00	10	8.75	5	5	20	50+ EMT
XXXX-XX-6638	LAPORTA	VICTORIA	L																				2		18.00 EMT	
XXXX-XX-XXXX	LAURINO	JENNA																							P.	
XXXX-XX-6898	LIPPOLIS	FRANCIS	J		5		4		2							6		2	2.50	10			6		37.50 DR.	
XXXX-XX-5390	LIPPOLIS	FRANK	S				51	7	14		6							5	9	26.50	10	5.75	5	5	10	50+ EMT
XXXX-XX-7976	LIPPOLIS	MARGARET	A				48	8	14		6		5	6				8	40.00	10	7.75	5	5	14	50+ EMT	
XXXX-XX-5901	LIPPOLIS	MICHAEL	J				29		1						6				6.25	10			6		50+ EMT	
XXXX-XX-8146	LOMBARDO	JOSEPH	N				44	7	14		6			6	6			8	40.00	1	10.00	5	5	20	50+ EMT	
XXXX-XX-6083	LOMBARDO	PAULA	A				2		12										2.75	0.25	5	5	20	50+ EX.		
XXXX-XX-XXXX	MAIDA	KATHY					2		6										0.75			5	5	20	38.75 EX.	
XXXX-XX-3580	MCSORLEY	CHRISSEY	16				7		5										1.75	0.25	5	5	18		50+ EMT	
XXXX-XX-0911	PETRILLO	CHRISTOPHER	16				2								6								20		44.00 EMT	
XXXX-XX-XXXX	POYNER	SCOTT			5		8												1.25	10		5	5		34.25 P. DR.	
XXXX-XX-3194	RYAN	EDWARD					3		14		6			6				3	5	4.75	10	0.75	5	5	20	50+ EX.
XXXX-XX-XXXX	SBRIGATO	DEBRA	16				25		6										1.50		0.25	5	5	2	50+ P.EMT	
XXXX-XX-6158	SEYMOUR	JUDY																					10		10.00 H.	
XXXX-XX-8489	SEYMOUR	LAWRENCE	E		5														6.50					10	21.50 H.	
XXXX-XX-9651	SHERMAN	JOSEPH	W		5				12														20		37.00 DR.	
XX-4555	SICKLES	ADAM					1		1														16		18.00 H.	

Joseph M. Lombardo
Jan 31, 2019



PORT-AU-PECK CHEMICAL HOSE COMPANY NO. 1 VOLUNTEER FIRE COMPANY

433 Myrtle Avenue • Oceanport, New Jersey 07757

Tel. (732) 229-9771 • Fax (732) 229-9771 • Emergency Dial 911

This List contains the Members of the Port-au-Peck Fire Company that are eligible for LOSAP for 2018.

1. Briskey, Steve
2. Briskey, Stu
3. Brocklebank, buddy
4. Brown, Matt
5. Brown, Paul
6. Carroll, John Jr
7. Carroll, Ken
8. Carroll, Shane
9. D'Agostino, Bob
10. Desantis, Al
11. Fillipone, Fred
12. Gallo, Jim Jr
13. Gallo, Richard Jr
14. Gallo, Richard III
15. Gallo Tom
16. Kohler, Arno
17. McNish, William
18. Morley, Robert III
19. Robertson, Mike
20. Sherman, Wes
21. Terwilliger, Paul
22. Van Brunt, Paul



Captain Richard Gallo III

LOSAP		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29
		BRISKEY, STEVE	BRISKEY, STU	BROCKLEBANK,	BROWN, MATT	BROWN, PAUL	BRUMMER, BRENT	CARROLL, JOHN	CARROLL, JOHN III	CARROLL, KEN	CARROLL, SHANE	D'AGOSTINO, BOBBY	DESANTIS, AL	FILLIPONE, FRD	GALLO, JAMES JR.	GALLO, PHILIP	GALLO, RICHARD	GALLO, RICHARD III	GALLO, TOM	KOHLER, ARNO	MAZZEI, JAMES	MCNISH, WILLIAM	MORLEY, ROBERT 111	ROBERTSON, MIKE	SHERMAN, WES	SIRIANNI, SCOTT	SLATTERY, JAMES	SLATTERY, KERIN	TERWILLIGER, PAUL	VANBRUNT, PAUL
2018		1	1	1	1	1	1	1	2	1	2	1	1	1	2	2	1	2	1	1	2	1	2	2	1	1	1	1	1	1
YEARS OF SERVICE		9	9	9	9	9	9	9	0	9	0	9	9	9	0	0	9	0	9	9	0	9	0	0	9	9	9	9	9	9
		8	8	6	8	9	9	8	1	9	1	8	6	7	1	0	8	0	8	8	9	0	7	0	1	9	8	6	8	9
		8	0	4	8	0	1	2	5	8	3	9	2	5	0	8	0	5	0	5	3	0	8	4	5	9	7	7	3	9
		30	38	54	30	28	27	36	3	20	5	29	56	43	8	10	38	13	38	23	15	48	10	4	23	29	51	31	25	19
		18	21	30	18	15	15	21	0	12	3	15	33	24	3	6	21	6	21	12	9	27	6	0	12	15	30	18	15	9
TRAINING COURSES																														
FIREFIGHTER I	30																													
ANNUAL MAN. TRAINING	5	5	5	5	5	5		5	5	5	5	5		5	5		5	5	5	5		5	5	5	5			5	5	
SCBA RECERT	5	5	5							5	5			5				5	5	5			5	5						5
ADVANCED SCBA	5																													
ALL OTHER SCHOOLING 1 per Hr															8			10	8											
BASIC FIRE POLICE TRAINING	10																													
DRILLS																														
DRILLS	2	14	24	24	22	16	0	14	20	16	24	0	0	24	22	0	6	20	24	16	0	10	24	24	22	0	0	0	10	24
MUTUAL AID DRILLS	1																													
FIRE CALLS																														
FIRE CALL POINTS																														
1-7 yrs , 60% = 25 pts																														
8-25 yrs, 30% = 15 pts																														
26 or more, 0% = 3per 5		15	15	15	15	15	15	15				15	15	15		15		15	15		15			15	15	15	15	15	15	15
max 15 pts																														
ELECTED OR																														
APPOINTED POSITIONS																														
CHIEF	30																													
FIRST ASSISTANT CHIEF	6																													6
SECOND ASS. CHIEF	6																													
EX-CHIEF	10																		10											
EX CAPTAIN	6																	6												
CAPTAIN	6																	6												
1ST LIEUTENANT	6																						6							
2ND LIEUTENANT	6														6															
ENGINEER	6		6					6	6		6					6				6										
PRESIDENT	12													12																

VICE PRESIDENT	6
SECRETARY	6
ASSISTANT SECRETARY	6
TREASURER	6
ASSISTANT TREASURER	6
MEMBERSHIP SECRETARY	6
ASS. MEMBERSHIP SECRETARY	6
FIRE POLICE CAPTAIN	15
FIRE POLICE	6
TRUSTEES	6
CHAPLAIN	6
DELEGATE	5
MILITARY LEAVE	
DELEGATES	
APPOINNTMENT AS DELEGATE	5
DELEGATE MEETINGS	1
CONVENTION ATTENDANCE	5
SPECIAL DUTIES	
GRAVE DECORATION	3
ATTEN. AT MEMORIAL SERVICE	3
FIRE PREVENTION	2
DEMONSTRATIONS	2
PUBLIC EVENTS	2
FIREWORKS	2
PARADES	2
ATTENDANCE AT MEETINGS	1
COMPANY MEETINGS	1
YEARS OF SERVICE	
LEAVE OF ABSENCE	
TOTAL LOSAP POINTS	261



Oceanport Hook & Ladder Fire Company
21 Main Street - Oceanport, NJ 07757 - (732) 542-6928 – www.ophl.org

January 1st, 2019

The following Oceanport Hook & Ladder members have qualified for LOSAP in 2018:

- Kevin Arban
- Richard Arlt
- Tom Crochet
- Anthony Fragale, Jr.
- Robert Howie
- Francis J. Lippolis
- Michael Lippolis
- Jason Patterson
- Mark Patterson
- Mike Patterson
- Reiss Pfleger
- Ed Ryan
- Jonathan Ryan
- Lenny Santos
- John Schneider
- Anthony Veltri
- Steve Widmaier
- Joseph Wolf
- Larry Youmans

A handwritten signature in cursive script, appearing to read "Lenny Santos".

Lenny Santos
Captain OPH&L

Name																															Total on Run	Total Calls		
J Arban	K Arban	R Aitt	G Bertekap	D Covert	R Crochet	T Crochet	S Deponit	A Fragale	B Howie	F J Lippolis	F S Lippolis	M Lippolis	J Patterson	Ma Patterson	M Patterson	R Pileger	E Ryan	J Ryan	L Santos	J Schneider	S Schneider	T Shea	A Velit	J Waybright	S Widmaier	J Wolf	L Youmans							
Meetings (1 pt each 15 max)																																		
Date																																		
1/9	1	1			1	1		1	1	1	1	1	1				1	1	1		1				1	1						17	Jan Company Meeting	
2/6		1			1				1		1			1			1	1														7	Fire Committee Meeting	
2/13							1	1	1		1	1	1	1		1	1		1		1			1								12	February Company Mtg	
2/27									1		1	1	1	1		1	1	1														8	Special Mtg - Bylaws	
3/6							1		1		1			1	1		1	1														7	Fire Committee Meeting	
3/13					1	1	1	1	1	1	1	1	1	1		1	1	1	1		1	1		1	1	1						19	March Company Mtg	
3/28									1		1			1				1								1						5	Mtg w/ Mayor Coffey	
4/10	1	1			1			1	1	1	1	1	1	1		1	1	1								1	1					15	Company Meeting	
4/18											1																					1	Mid-Monmouth Mtg	
5/8					1		1	1	1		1	1	1	1		1		1	1									1				12	Company Meeting	
5/29							1		1	1	1	1	1	1	1	1	1	1														11	Fire Committee Meeting	
6/12	1	1			1		1		1	1	1	1	1	1		1	1	1	1		1		1	1	1							18	Company Meeting	
6/19			1						1	1	1	1	1	1	1	1	1	1	1						1	1						13	Special Mtg - Council	
7/10	1	1	1		1				1		1	1	1	1		1	1	1	1		1			1			1	1				16	Company Meeting	
8/14							1	1	1	1	1	1	1	1	1	1	1	1	1		1												14	Company Meeting
8/21								1	1		1	1	1	1	1		1	1	1														10	Special Mtg. - Fundraising
8/28							1	1	1	1	1	1	1	1	1		1		1														11	Special Mtg. - Fundraising
9/11								1	1	1	1	1	1	1	1		1		1														10	Special Mtg. - Fundraising
9/11		1			1		1	1	1	1	1	1	1	1	1	1	1	1		1		1			1								16	Company Meeting
9/18									1	1	1	1		1	1		1	1	1														9	Special Mtg. - Fundraising
9/19											1																						1	Mid-Monmouth Mtg
9/25								1				1	1	1	1			1															6	Special Mtg. - Fundraising
10/9								1	1			1	1		1		1		1														7	Special Mtg. - Fundraising
10/9					1			1	1	1	1	1	1	1	1	1	1	1	1		1	1			1			1					16	Company Meeting
10/16										1	1	1	1	1	1		1	1	1				1										9	Special Mtg. - Fundraising
11/13		1	1				1	1	1	1	1	1	1	1	1	1	1	1	1		1		1	1	1								18	Company Meeting
12/4		1	1		1		1		1	1	1	1	1	1	1	1	1	1	1		1		1	1	1								18	Company Elections
																																	0	
																																	0	
																																	0	
																																	0	
Points	4	8	4	0	0	1	10	1	12	14	15	15	15	15	15	15	15	14	15	15	15	0	6	7	0	5	12	6	0	0				

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD	AE	AF	AG	AH	AI	AJ	AK
1			Name	J Arban	K Arban	R Arlt	G Bertekap	D Covert	R Crochet	T Crochet	S Deponi	A Fragale	B Howie	F J Lippolis	F S Lippolis	M Lippolis	J Patterson	Ma Patterson	M Patterson	R Pfleger	E Ryan	J Ryan	L Santos	J Schneider	S Schneider	T Shea	A Veltri	J Waybright	S Wdmaler	J Wolf	L Youmans	Total on Run					
33	11/27/2018			2							2		2		2			2		2						2							7	Nov Drill - RIT Awareness			
34	12/4/2018			2							2		2	2	2	2	2	2	2	2	2	2							2	2			14	Elections			
35	12/8/2019																2									2			2	2			4	Dec Drill			
36	12/11/2019										2							2															2	Truck Maintenance Drill			
37	12/15/2019																									2			2	2			3	Dec Drill			
38	12/18/2019			2									2		2	2	2						2			2			2				8	Truck Maintenance Drill			
39																																	0				
40																																	0				
41	Mutual Aid Drills 1 pts each 5 max																															0					
42	4/22/2018								1						1			1		1						1							5	Train vs. Bus Drill - Ft Monmouth/M.C. DPW			
43																																	0				
44																																					
45																																	0				
46	Co Drill			2	24	0	2	0	2	22	4	24	2	24	4	24	22	24	22	14	4	24	10	8	0	0	24	0	0	16	8	0					
47	Mutual Drill			0	0	0	0	0	0	1	0	0	0	0	0	1	0	0	0	1	0	1	0	0	0	0	1	0	0	0	0	0					

8.2.a

Packet Pg. 21

Name	J Arban	K Arban	R Art	G Bertekap	D Covert	R Crochet	T Crochet	S Deponi	A Fragale	B Howie	F J Lippolis	F S Lippolis	M Lippolis	J Patterson	Ma Patterson	M Patterson	R Pfleger	E Ryan	J Ryan	L Santos	J Schneider	S Schneider	T Shea	A Veltri	J Waybright	S Wdmaier	J Wolf	L Youmans	Total Officers	8.2.a
Line Officers (6 Points-Chief Engr, Asst. Engr, Capt, Lts, Asst Chiefs, 30 for 3866)																														
Points	6	6	6			6				6		6			30	6		6	6				6		6					
Ex Line Officer (6 Points ex captain, 10pts ex chief)																														
Points												6																		
Business Officer (6 Points including Trustees, 12 for President)																													Packet Pg. 22	
Points										6					6			6	6						6	12	6			

Name	J Arban	K Arban	R Aft	G Bertelap	D Covert	R Crochet	T Crochet	S Deponti	A Fragale	B Howie	F J Lippolis	F S Lippolis	M Lippolis	J Patterson	Ma Patterson	M Patterson	R Pfleger	E Ryan	J Ryan	L Santos	J Schneider	S Schneider	T Shea	A Veltri	J Waybright	S Widmaier	J Wolf	L Youmans			
GRAVE DECORATIONS - 3pts MAX																															
4/29/2018						1						1						1								1				Grave Decoration	
8/6/2018																		1								1				Grave Decoration	
11/19/2018															1	1														Funeral Detail	
Subtotal	0	0	0	0	0	0	1	0	0	0	0	1	0	0	1	1	0	2	0	0	0	0	0	0	0	0	2	0			
ATTENDANCE AT UNIFORMED MEMORIAL SERVICES - 3pts MAX																															
5/28/2018						1				1		1			1	1		1								1				MEMORIAL DAY	
11/11/2018								1										1								1				Veterans' Day	
ACTIVITIES PERFORMED IN SUPPORT OF BORO (Fire Prevention, Demonstrations, Public Events, Fireworks, Parades) - 10pts MAX																															
1/1/2018		1	1			1	1	1	1	1	1	1	1	1	1			1	1						1	1	1			New Year's Day	
1/4/2018										1		1					1								1	1				Storm StandBy	
1/17/2018								1				1						1												Dewatering	
2/9/2018						1												1												Shore Reg. HS Wrestling Team Ser	
3/25/2018					1	1		1	1	1	1	1	1	1	1			1	1							1				2018 Ham Dinner	
7/29/2018		1						1				1	1	1	1						1									Haskell 2018 Coin Toss	
9/8/2018								1				1	1	1	1											1				Summers End Festival	
9/30/2018								1																						Run for the Fallen	
10/6/2018					1	1						1		1				1								1				Emergency Services Day	
10/12/2018		1										1										1								Fire Prevention	
10/14/2018		1	1		1	1	1		1	1	1	1	1	1	1	1	1	1	1	1		1				1				2018 Pumpkinfest	
10/28/2018		1			1	1								1				1	1											Halloween Explorer Breakfast	
10/31/2018																		1												Halloween candy PR	
11/10/2018								1						1																Shore Reg. HS Field Hockey Sen	
12/25/2018		1				1		1		1		1	1	1				1	1							1	1	1		Santa Run 2018	
Subtotal	0	5	3	0	0	4	7	2	8	3	5	3	10	6	8	6	2	0	10	5	1	0	0	3	0	3	7	2			

YEARS OF SERVICE: 3 Points for Every Five Years of service as a member in good standing as defined by the Fire Co. Constitution and Bylaws

Joined	1979	1972	1989	1998	2013	2016	1989	2009	2017	1989	2006	2004	2011	2009	2006	2005	2006	1956	2006	2005	1970	2006	2009	2014	1997	1985	1995	1976		
Y.O.S.	38	45	28	19	04	01	28	08	00	28	11	13	06	08	11	12	11	61	11	12	47	11	08	03	20	32	22	41	2017	
Average YOS																														

Name

J Arban
K Arban
R Arlt
G Bertekap
D Covert
R Crochet
T Crochet
S Deponi
A Fragale
B Howie
F J Lippolis
F S Lippolis
M Lippolis
J Patterson
Ma Patterson
M Patterson
R Pfleger
E Ryan
J Ryan
L Santos
J Schneider
S Schneider
T Shea
A Veltri
J Waybright
S Widmaier
J Wolf
L Youmans

8.2.a

Wildwood Delegate - 5 Points

Points

5

5

5

Exempt/Delegate Meetings - 1 point/meeting

1/21

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

11

Exempts Meeting

4/8

1

1

1

1

1

1

1

1

1

1

1

1

1

1

1

13

Exempts Meeting

6/3

1

1

1

1

1

1

1

1

1

8

Exempts Meeting

Points

Wildwood Convention Attendance - 5 points

9/14/2018

5

5

5

5

5

5

5

5

5

5

5

5

5

5

5

Packet Pg. 24

Points

0

0

8

8

0

0

7

0

0

7

5

7

7

5

13

10

0

3

7

7

8

0

0

0

0

8

12

0

0

0

Name		J Arban	K Arban	R Artt	G Bertekap	D Covert	R Crochet	T Crochet	S Deponti	A Fragale	B Howie	F J Lippolis	F S Lippolis	M Lippolis	J Patterson	Ma Patterson	M Patterson	R Pfleger	E Ryan	J Ryan	L Santos	J Schneider	S Schneider	T Shea	A Veltri	J Waybright	S Widmaier	J Wolf	L Youmans	Total on Run			NOTES/NATURE				
Name		J Arban	K Arban	R Artt	J Bertekap	D Covert	R Crochet	T Crochet	S Deponti	A Fragale	B Howie	F J Lippolis	F S Lippolis	M Lippolis	J Patterson	Ma Patterson	M Patterson	R Pfleger	E Ryan	J Ryan	L Santos	J Schneider	S Schneider	T Shea	A Veltri	J Waybright	S Widmaier	J Wolf	L Youmans			0	0				
Joined	1979	1972	1989	1998	2013	2016	1989	2009	2017	1989	2006	2004	2011	2009	2006	2005	2006	1956	2006	2005	1970	2006	2009	2014	1997	1985	1995	1976									
Y.O.S.	39	46	29	20	05	02	29	09	01	29	12	14	07	09	12	13	12	62	12	13	48	12	09	04	21	33	23	42	2018								
Calls Made	2	33	17	0	1	1	9	4	69	0	37	0	75	14	27	54	41	0	86	16	0	0	0	33	0	9	34	0									
Required Percent	0%	0%	0%	30%	60%	60%	0%	30%	60%	0%	30%	30%	60%	30%	30%	30%	30%	0%	30%	30%	0%	30%	30%	60%	30%	0%	30%	0%									
PERCENT MADE	1.15%	18.97%	9.77%	0.00%	0.57%	0.57%	5.17%	2.30%	39.66%	0.00%	21.26%	0.00%	43.10%	8.05%	15.52%	31.03%	23.56%	0.00%	49.43%	9.20%	0.00%	0.00%	0.00%	18.97%	0.00%	5.17%	19.54%	0.00%									
Points Received (If Required Percentage Made)	15	15	15	15	25	25	15	15	25	15	15	15	25	15	15	15	15	15	15	15	15	15	15	25	15	15	15	15	15								
Firefighter	J Arban	K Arban	R Artt	J Bertekap	D Covert	R Crochet	T Crochet	S Deponti	A Fragale	B Howie	F J Lippolis	F S Lippolis	M Lippolis	J Patterson	Ma Patterson	M Patterson	R Pfleger	E Ryan	J Ryan	L Santos	J Schneider	S Schneider	T Shea	A Veltri	J Waybright	S Widmaier	J Wolf	L Youmans									
Points	48.00	93.50	51.00	24.00	5.00	7.00	91.00	15.00	55.00	56.00	83.00	35.00	89.00	58.00	79.00	126.50	51.00	72.00	108.00	68.00	74.00	11.00	14.00	51.00	17.00	66.00	83.00	61.00									
Packet Pg. 25																																	8.2.a				

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

**Resolution #2019-78
03/21/19**

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 of Monmouth; 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 aerial 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.

I certify that the foregoing Resolution #2019-78 was adopted
by the Oceanport Governing Body at the Regular Meeting held
March 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

COUNTY OF MONMOUTH

Mosquito Control Division

1901 Wayside Road, Tinton Falls, NJ 07724

Board of Chosen Freeholders

Director

Thomas A. Arnone

Deputy Director

Patrick Impreveduto

Lillian G. Burry

Gerry P. Scharfenberger, Ph.D.

Susan M. Kiley, *liaison*



RECEIVED

JAN 14 2019

Borough of Oceanport

County Administrator
Teri O'Connor

Superintendent
Victoria C. Thompson
victoria.thompson@co.monmouth.nj.us

732-542-3630
fax 732-542-3267

January 14, 2019

Dear Municipal Clerk:

The Monmouth County Mosquito Control Division runs a countywide mosquito control program to protect residents from mosquito-borne diseases and maintain a comfort level suitable to enjoy outdoor activities. An important component of this program is the application of mosquito pesticides using the County helicopter in select areas of the county that produce or harbor high numbers of mosquitoes.

For your information, the Mosquito Control Division anticipates resuming the aerial surveillance and treatment program on or about April 1, 2019 and possibly continuing as late as November 30, 2019. Normally, the treatment areas are restricted to large tracts of standing water in undeveloped parts of the county where mosquito larvae thrive. Each time the Division undertakes aerial larval control applications in your municipality, your local police department will be notified beforehand.

The Division would consider aerial mosquito control in developed areas if the public health risk from West Nile virus, Zika virus or other mosquito-borne disease warranted such action. Normally, adult mosquito control is done with truck-mounted spray equipment. If the helicopter were to be used, the municipal administrator, police and health officer would be contacted as well as the public notified in accordance with pesticide regulations, NJAC 7:30. The County would also adhere to all additional FAA and NJDOT regulations.

Prior to conducting aerial applications over an area designated "congested" by the Federal Aviation Administration, the Mosquito Control Division is required, pursuant to FAR Part 137.51, to secure written approval from the governing body of the political subdivision over which the aircraft is to be operated. To assist this process, I have enclosed a brief sample resolution for consideration by the governing body.

Please execute and return an adopted resolution as soon as possible, preferably before April 1, 2019. If you have any questions or concerns about the resolution or our program, please call me at 732-542-3630 or e-mail victoria.thompson@co.monmouth.nj.us. I would be glad to answer questions regarding our program or the products we use. The cooperation of the governing body is greatly appreciated.

Sincerely,

Victoria C. Thompson

Victoria Thompson
Superintendent

Enclosure

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

**Resolution #2019-79
03/21/19**

WHEREAS, the Parks and Recreation Committee has recommended the following group(s) be approved for use of a Borough athletic facility for the 2019 Spring Term as follows:

Peninsula Soccer Club
Spanish Soccer Club
LAX Kids

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 facility usage by the aforementioned group(s) is hereby approved on the dates, fields and times so indicated on the application(s) submitted.

I certify that the foregoing Resolution #2019-79 was adopted
by the Oceanport Governing Body at the Regular Meeting held
March 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A CONTRACT FOR THE MILTON AVENUE DRAINAGE
IMPROVEMENTS PROJECT**

**Resolution #2019-80
03/21/19**

WHEREAS, the Borough of Oceanport solicited bids for the Milton Avenue Drainage Improvements project; and

WHEREAS, the said bid solicitation process was effectuated in accordance with prevailing provision of the Local Public Contracts Law, pursuant to N.J.S.A 40A:11-1 et seq.; and

WHEREAS, in response to the subject bid solicitations process the Borough of Oceanport received nine (9) bids; and

WHEREAS, the lowest responsible, responsive bid was submitted by Fiore Paving Co., Inc., 4 Fiore Court, Oceanport, NJ 07757 hereinafter referred to as "Contractor" in the sum of Two Hundred Three thousand Seven hundred Twenty-three dollars and ninety-three cents (\$203,723.93); and

WHEREAS, the Contractor has complied with the mandatory requirements of N.J.S.A. 40A:11-23.2.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport as follows:

1. That the Borough of Oceanport is hereby authorized to award the Milton Avenue Drainage Improvements Project to Fiore Paving Co., Inc., 4 Fiore Court, Oceanport, NJ 07757 subject to the conditions set forth herein.
2. That said Contract shall be in the total sum of Two Hundred Three thousand, Seven hundred Twenty-three dollars and Ninety-three cents (\$203,723.93).
3. That the within award of contract shall be subject to the Borough's Chief Financial Officer certifying in writing that funds are available for the stated purposes.
4. That the within award of Contract shall be contingent upon the Contractor submitting Appropriate Performance Security, which guarantees shall be approved as to form by the Borough Attorney.
5. That the Mayor and Clerk are hereby authorized to sign any and all documents necessary to effectuate the intentions of the within Resolution - including but not limited to, the Contract subject to the review of said Contract by the Borough Attorney.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to return the bid security to the remaining unsuccessful bidders, within three (3) days of signed Contracts and the approval of the Contractor's Performance Guarantees.

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, certify that there are sufficient uncommitted funds available in Account #04-215-55-988-A02 in the amount of \$203,723.93 for the stated purpose.


Catherine D. LaPorta, CFO

I certify that the foregoing Resolution #2019-80 was adopted by the Oceanport Governing Body at the Regular Meeting held March 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

Corporate Headquarters
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701
T: 732.383.1950
F: 732.383.1984
www.maserconsulting.com

February 21, 2019

Honorable Mayor and Council
Borough of Oceanport
315 East Main Street
Oceanport, NJ 07757

Re: Milton Avenue Improvements
Borough of Oceanport, Monmouth County, New Jersey
Project No. OPB-158

Dear Mayor and Council:

On Thursday, February 14, 2019 at 3:00 p.m., bids were received for the Milton Avenue Improvements. We have reviewed the bids and found the bid to be in order a bid summary is attached. A comparison of the bids is as follows:

CONTRACTOR	TOTAL PROPOSAL BID
Fiore Paving Co., Inc.	\$203,723.93
S. Batata Construction, Inc.	\$223,273.00
Earle Asphalt Company	\$224,213.13
Meco, Inc.	\$225,920.75
Z Brothers Concrete Contractors, Inc.	\$229,338.93
S. Brothers	\$229,887.35
Discover Construction, LLC	\$234,477.78
Black Rock Enterprises, LLC	\$237,955.35
Lucas Construction Group, Inc	\$239,932.00

The apparent low bidder has worked for the Borough previously and their work has been found to be acceptable. Based upon our review of the above referenced bid it is our recommendation that the contract be awarded to Fiore Paving Co., Inc., 4 Fiore Court, Oceanport, NJ 07757 for total bid. Any award shall be conditioned upon the review and approval of the bid documents by the Borough Attorney, CDBG approval and the availability of funds.

If you should have any questions or require additional clarification, please do not hesitate to contact me.

Very truly yours,

MASER CONSULTING P.A.

William H.R. White, III, P.E., P.P., C.M.E.
Oceanport Borough Engineer

WHW/nb
Enclosures

cc: Jeanne Smith, RMC, Borough Clerk (with enclosure and original bids)
Scott Arnette, Esq., Borough Attorney (via email)

BID DATE: February 5, 2019

BID TABULATION SHEET FOR:
Manchester Township
Lake Road Improvements - NJDOT Municipal Aid FY 2018

MC PROJECT NO: MCT-030
ENGINEER: Robert A. Mullin, P.E.

MILTON AVENUE IMPROVEMENTS BOROUGH OF OCEANPORT, MONMOUTH COUNTY, NEW JERSEY OPB-158				Fiore Paving Co., Inc. 4 Fiore Court Oceanport, NJ 07757				S. Batata Construction, Inc. 238 Ernston Road, Suite 1R Parlin, NJ 08859				Earle Asphalt Company P.O. Box 556 Farmingdale, NJ 07727				Meco, inc. P.O. Box 536 Clarksburg, NJ 08510				Z Brothers Concrete Contractors, Inc. 304 Jernee Mill Road Sayreville, NJ 08872			
Item	Description	UNIT	Qty	Unit Price	Item Total	Bid Total	Err.	Unit Price	Item Total	Bid Total	Err.	Unit Price	Item Total	Bid Total	Err.	Unit Price	Item Total	Bid Total	Err.	Unit Price	Item Total	Bid Total	Err.
BASE BID ITEMS																							
1	CLEARING SITE	LS	1	\$15,900.00	\$15,900.00	\$15,900.00		\$20,000.00	\$20,000.00	\$20,000.00		\$14,239.05	\$14,239.05	\$14,239.05		\$16,450.00	\$16,450.00	\$16,450.00		\$42,557.50	\$42,557.50	\$42,557.50	
2	FUEL PRICE ADJUSTMENT	LS	1	\$1,500.00	\$1,500.00	\$1,500.00		\$1,500.00	\$1,500.00	\$1,500.00		\$1,500.00	\$1,500.00	\$1,500.00		\$1,500.00	\$1,500.00	\$1,500.00		\$1,500.00	\$1,500.00	\$1,500.00	
3	UNIFORMED TRAFFIC DIRECTOR	HR	100	\$81.00	\$8,100.00	\$8,100.00		\$81.00	\$8,100.00	\$8,100.00		\$81.00	\$8,100.00	\$8,100.00		\$81.00	\$8,100.00	\$8,100.00		\$81.00	\$8,100.00	\$8,100.00	
4	BREAKAWAY BARRICADE	UNIT	8	\$0.01	\$0.08	\$0.08		\$1.00	\$8.00	\$8.00		\$0.01	\$0.08	\$0.08		\$5.00	\$40.00	\$40.00		\$0.01	\$0.08	\$0.08	
5	DRUM	UNIT	20	\$0.01	\$0.20	\$0.20		\$1.00	\$20.00	\$20.00		\$0.01	\$0.20	\$0.20		\$5.00	\$100.00	\$100.00		\$0.01	\$0.20	\$0.20	
6	TRAFFIC CONE	UNIT	50	\$0.01	\$0.50	\$0.50		\$1.00	\$50.00	\$50.00		\$0.01	\$0.50	\$0.50		\$5.00	\$250.00	\$250.00		\$0.01	\$0.50	\$0.50	
7	CONSTRUCTION SIGNS	S.F.	150	\$0.01	\$1.50	\$1.50		\$1.00	\$150.00	\$150.00		\$0.01	\$1.50	\$1.50		\$13.00	\$1,950.00	\$1,950.00		\$0.01	\$1.50	\$1.50	
8	TACK COAT	GAL	535	\$0.01	\$5.35	\$5.35		\$1.00	\$535.00	\$535.00		\$0.01	\$5.35	\$5.35		\$1.00	\$535.00	\$535.00		\$0.01	\$5.35	\$5.35	
9	POLYMERIZED JOINT ADHESIVE	L.F.	1,200	\$0.01	\$12.00	\$12.00		\$1.00	\$1,200.00	\$1,200.00		\$0.01	\$12.00	\$12.00		\$0.01	\$12.00	\$12.00		\$2.00	\$2,400.00	\$2,400.00	
10	HMA MILLING, 3" OR LESS	S.Y.	3,845	\$3.00	\$11,535.00	\$11,535.00		\$7.00	\$26,915.00	\$26,915.00		\$6.50	\$24,992.50	\$24,992.50		\$4.00	\$15,380.00	\$15,380.00		\$4.25	\$16,341.25	\$16,341.25	
11	EXCAVATION, UNCLASSIFIED	C.Y.	120	\$0.01	\$1.20	\$1.20		\$1.00	\$120.00	\$120.00		\$25.00	\$3,000.00	\$3,000.00		\$5.00	\$600.00	\$600.00		\$0.01	\$1.20	\$1.20	
12	DENSE-GRADED AGGREGATE, BASE COURSE, 6" THICK	S.Y.	310	\$0.01	\$3.10	\$3.10		\$20.00	\$6,200.00	\$6,200.00		\$2.00	\$620.00	\$620.00		\$1.00	\$310.00	\$310.00		\$0.01	\$3.10	\$3.10	
13	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	TON	480	\$90.00	\$43,200.00	\$43,200.00		\$100.00	\$48,000.00	\$48,000.00		\$95.00	\$45,600.00	\$45,600.00		\$92.50	\$44,400.00	\$44,400.00		\$100.00	\$48,000.00	\$48,000.00	
14	HOT MIX ASPHALT 19M64 BASE COURSE, 4" THICK	TON	120	\$80.00	\$9,600.00	\$9,600.00		\$100.00	\$12,000.00	\$12,000.00		\$75.00	\$9,000.00	\$9,000.00		\$94.50	\$11,340.00	\$11,340.00		\$100.00	\$12,000.00	\$12,000.00	
15	HOT MIX ASPHALT DRIVEWAY, 3.5" THICK	S.Y.	66	\$30.00	\$1,980.00	\$1,980.00		\$50.00	\$3,300.00	\$3,300.00		\$70.00	\$4,620.00	\$4,620.00		\$20.00	\$1,320.00	\$1,320.00		\$45.00	\$2,970.00	\$2,970.00	
16	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	S.Y.	60	\$100.00	\$6,000.00	\$6,000.00		\$100.00	\$6,000.00	\$6,000.00		\$120.00	\$7,200.00	\$7,200.00		\$84.00	\$5,040.00	\$5,040.00		\$80.00	\$4,800.00	\$4,800.00	
17	CONCRETE SIDEWALK, 4" THICK	S.Y.	35	\$85.00	\$2,975.00	\$2,975.00		\$100.00	\$3,500.00	\$3,500.00		\$90.00	\$3,150.00	\$3,150.00		\$100.00	\$3,500.00	\$3,500.00		\$75.00	\$2,625.00	\$2,625.00	
18	DETECTABLE WARNING SURFACE	S.Y.	4	\$225.00	\$900.00	\$900.00		\$500.00	\$2,000.00	\$2,000.00		\$275.00	\$1,100.00	\$1,100.00		\$300.00	\$1,200.00	\$1,200.00		\$250.00	\$1,000.00	\$1,000.00	
19	RESET EXISTING PAVERS	S.Y.	25	\$135.00	\$3,375.00	\$3,375.00		\$100.00	\$2,500.00	\$2,500.00		\$75.00	\$1,875.00	\$1,875.00		\$50.00	\$1,250.00	\$1,250.00		\$120.00	\$3,000.00	\$3,000.00	
20	SWALE CURB	L.F.	2440	\$34.50	\$84,180.00	\$84,180.00		\$25.00	\$61,000.00	\$61,000.00		\$34.00	\$82,960.00	\$82,960.00		\$40.00	\$97,600.00	\$97,600.00		\$31.00	\$75,640.00	\$75,640.00	
21	RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	UNIT	2	\$1,800.00	\$3,600.00	\$3,600.00		\$3,000.00	\$6,000.00	\$6,000.00		\$1,850.00	\$3,700.00	\$3,700.00		\$1,850.00	\$3,700.00	\$3,700.00		\$1,200.00	\$2,400.00	\$2,400.00	
22	CURB PIECE, TYPE 'N-ECO'	UNIT	3	\$400.00	\$1,200.00	\$1,200.00		\$400.00	\$1,200.00	\$1,200.00		\$480.00	\$1,440.00	\$1,440.00		\$500.00	\$1,500.00	\$1,500.00		\$400.00	\$1,200.00	\$1,200.00	
23	BICYCLE SAFE GRATE	UNIT	3	\$400.00	\$1,200.00	\$1,200.00		\$400.00	\$1,200.00	\$1,200.00		\$340.00	\$1,020.00	\$1,020.00		\$550.00	\$1,650.00	\$1,650.00		\$300.00	\$900.00	\$900.00	
24	RESET MANHOLE, SANITARY, USING EXISTING CASTING	UNIT	3	\$300.00	\$900.00	\$900.00		\$2,000.00	\$6,000.00	\$6,000.00		\$100.00	\$300.00	\$300.00		\$350.00	\$1,050.00	\$1,050.00		\$850.00	\$2,550.00	\$2,550.00	
25	TRAFFIC MARKINGS LINES, 4"	L.F.	200	\$3.00	\$600.00	\$600.00		\$5.00	\$1,000.00	\$1,000.00		\$2.25	\$450.00	\$450.00		\$2.00	\$400.00	\$400.00		\$1.65	\$330.00	\$330.00	
26	TRAFFIC MARKINGS LINES, 24"	L.F.	90	\$17.00	\$1,530.00	\$1,530.00		\$10.00	\$900.00	\$900.00		\$13.13	\$1,181.70	\$1,181.70		\$12.50	\$1,125.00	\$1,125.00		\$11.00	\$990.00	\$990.00	
27	TOPSOILING, 4" THICK (IF & WHERE DIRECTED)	S.Y.	775	\$5.00	\$3,875.00	\$3,875.00		\$3.00	\$2,325.00	\$2,325.00		\$10.00	\$7,750.00	\$7,750.00		\$5.00	\$3,875.00	\$3,875.00		\$0.01	\$7.75	\$7.75	
28	FERTILIZING AND SEEDING, TYPE F (IF & WHERE DIRECTED)	S.Y.	775	\$1.00	\$775.00	\$775.00		\$1.00	\$775.00	\$775.00		\$0.50	\$387.50	\$387.50		\$1.25	\$968.75	\$968.75		\$0.01	\$7.75	\$7.75	
29	STRAW MUCLHING (IF & WHERE DIRECTED)	S.Y.	775	\$1.00	\$775.00	\$775.00		\$1.00	\$775.00	\$775.00		\$0.01	\$7.75	\$7.75		\$1.00	\$775.00	\$775.00		\$0.01	\$7.75	\$7.75	
TOTAL BASE BID				\$203,723.93		\$203,723.93		\$223,273.00		\$223,273.00		\$224,213.13		\$224,213.13		\$225,920.75		\$225,920.75		\$229,338.93		\$229,338.93	

BID DATE: February 5, 2019

BID TABULATION SHEET FOR:
Manchester Township
Lake Road Improvements - NJDOT Municipal Aid FY 2018

MC PROJECT NO: MCT-030
ENGINEER: Robert A. Mullin, P.E.

MILTON AVENUE IMPROVEMENTS BOROUGH OF OCEANPORT, MONMOUTH COUNTY, NEW JERSEY OPB-158				S. Brothers, Inc. P.O. Box 371 South River, NJ 08882				Discover Construction, LLC 2207 Route 130 Dayton, NJ 08810				Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857				Lucas Construction Group, Inc. P.O. Box 8939 Red Bank, NJ 07001			
Item	Description	UNIT	Qty	Unit Price	Item Total	Bid Total	Err.	Unit Price	Item Total	Bid Total	Err.	Unit Price	Item Total	Bid Total	Err.	Unit Price	Item Total	Bid Total	Err.
BASE BID ITEMS																			
1	CLEARING SITE	LS	1	\$33,800.00	\$33,800.00	\$33,800.00		\$20,000.00	\$20,000.00	\$20,000.00		\$7,500.00	\$7,500.00	\$7,500.00		\$57,911.50	\$57,911.50	\$57,911.50	
2	FUEL PRICE ADJUSTMENT	LS	1	\$1,500.00	\$1,500.00	\$1,500.00		\$1,500.00	\$1,500.00	\$1,500.00		\$1,500.00	\$1,500.00	\$1,500.00		\$1,500.00	\$1,500.00	\$1,500.00	
3	UNIFORMED TRAFFIC DIRECTOR	HR	100	\$81.00	\$8,100.00	\$8,100.00		\$81.00	\$8,100.00	\$8,100.00		\$81.00	\$8,100.00	\$8,100.00		\$81.00	\$8,100.00	\$8,100.00	
4	BREAKAWAY BARRICADE	UNIT	8	\$1.00	\$8.00	\$8.00		\$0.01	\$0.08	\$0.08		\$25.00	\$200.00	\$200.00		\$1.00	\$8.00	\$8.00	
5	DRUM	UNIT	20	\$1.00	\$20.00	\$20.00		\$0.01	\$0.20	\$0.20		\$25.00	\$500.00	\$500.00		\$1.00	\$20.00	\$20.00	
6	TRAFFIC CONE	UNIT	50	\$1.00	\$50.00	\$50.00		\$0.01	\$0.50	\$0.50		\$12.00	\$600.00	\$600.00		\$1.00	\$50.00	\$50.00	
7	CONSTRUCTION SIGNS	S.F.	150	\$1.00	\$150.00	\$150.00		\$0.01	\$1.50	\$1.50		\$16.00	\$2,400.00	\$2,400.00		\$1.00	\$150.00	\$150.00	
8	TACK COAT	GAL	535	\$3.00	\$1,605.00	\$1,605.00		\$6.00	\$3,210.00	\$3,210.00		\$0.01	\$5.35	\$5.35		\$1.00	\$535.00	\$535.00	
9	POLYMERIZED JOINT ADHESIVE	L.F.	1,200	\$0.01	\$12.00	\$12.00		\$1.00	\$1,200.00	\$1,200.00		\$1.00	\$1,200.00	\$1,200.00		\$0.50	\$600.00	\$600.00	
10	HMA MILLING, 3" OR LESS	S.Y.	3,845	\$6.00	\$23,070.00	\$23,070.00		\$9.00	\$34,605.00	\$34,605.00		\$5.00	\$19,225.00	\$19,225.00		\$2.50	\$9,612.50	\$9,612.50	
11	EXCAVATION, UNCLASSIFIED	C.Y.	120	\$1.00	\$120.00	\$120.00		\$30.00	\$3,600.00	\$3,600.00		\$40.00	\$4,800.00	\$4,800.00		\$25.00	\$3,000.00	\$3,000.00	
12	DENSE-GRADED AGGREGATE, BASE COURSE, 6" THICK	S.Y.	310	\$0.01	\$3.10	\$3.10		\$20.00	\$6,200.00	\$6,200.00		\$10.00	\$3,100.00	\$3,100.00		\$6.00	\$1,860.00	\$1,860.00	
13	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	TON	480	\$111.00	\$53,280.00	\$53,280.00		\$95.00	\$45,600.00	\$45,600.00		\$105.00	\$50,400.00	\$50,400.00		\$95.00	\$45,600.00	\$45,600.00	
14	HOT MIX ASPHALT 19M64 BASE COURSE, 4" THICK	TON	120	\$60.00	\$7,200.00	\$7,200.00		\$100.00	\$12,000.00	\$12,000.00		\$110.00	\$13,200.00	\$13,200.00		\$90.00	\$10,800.00	\$10,800.00	
15	HOT MIX ASPHALT DRIVEWAY, 3.5" THICK	S.Y.	66	\$28.00	\$1,848.00	\$1,848.00		\$35.00	\$2,310.00	\$2,310.00		\$50.00	\$3,300.00	\$3,300.00		\$30.00	\$1,980.00	\$1,980.00	
16	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	S.Y.	60	\$85.00	\$5,100.00	\$5,100.00		\$72.00	\$4,320.00	\$4,320.00		\$100.00	\$6,000.00	\$6,000.00		\$125.00	\$7,500.00	\$7,500.00	
17	CONCRETE SIDEWALK, 4" THICK	S.Y.	35	\$85.00	\$2,975.00	\$2,975.00		\$72.00	\$2,520.00	\$2,520.00		\$125.00	\$4,375.00	\$4,375.00		\$100.00	\$3,500.00	\$3,500.00	
18	DETECTABLE WARNING SURFACE	S.Y.	4	\$300.00	\$1,200.00	\$1,200.00		\$175.00	\$700.00	\$700.00		\$500.00	\$2,000.00	\$2,000.00		\$400.00	\$1,600.00	\$1,600.00	
19	RESET EXISTING PAVERS	S.Y.	25	\$40.00	\$1,000.00	\$1,000.00		\$80.00	\$2,000.00	\$2,000.00		\$80.00	\$2,000.00	\$2,000.00		\$225.00	\$5,625.00	\$5,625.00	
20	SWALE CURB	L.F.	2440	\$34.00	\$82,960.00	\$82,960.00		\$32.00	\$78,080.00	\$78,080.00		\$38.00	\$92,720.00	\$92,720.00		\$25.00	\$61,000.00	\$61,000.00	
21	RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	UNIT	2	\$1,200.00	\$2,400.00	\$2,400.00		\$995.00	\$1,990.00	\$1,990.00		\$2,000.00	\$4,000.00	\$4,000.00		\$2,000.00	\$4,000.00	\$4,000.00	
22	CURB PIECE, TYPE 'N-ECO'	UNIT	3	\$360.00	\$1,080.00	\$1,080.00		\$200.00	\$600.00	\$600.00		\$350.00	\$1,050.00	\$1,050.00		\$450.00	\$1,350.00	\$1,350.00	
23	BICYCLE SAFE GRATE	UNIT	3	\$300.00	\$900.00	\$900.00		\$200.00	\$600.00	\$600.00		\$350.00	\$1,050.00	\$1,050.00		\$450.00	\$1,350.00	\$1,350.00	
24	RESET MANHOLE, SANITARY, USING EXISTING CASTING	UNIT	3	\$1.00	\$3.00	\$3.00		\$400.00	\$1,200.00	\$1,200.00		\$350.00	\$1,050.00	\$1,050.00		\$500.00	\$1,500.00	\$1,500.00	
25	TRAFFIC MARKINGS LINES, 4"	L.F.	200	\$2.00	\$400.00	\$400.00		\$10.00	\$2,000.00	\$2,000.00		\$2.00	\$400.00	\$400.00		\$2.00	\$400.00	\$400.00	
26	TRAFFIC MARKINGS LINES, 24"	L.F.	90	\$12.00	\$1,080.00	\$1,080.00		\$15.00	\$1,350.00	\$1,350.00		\$12.00	\$1,080.00	\$1,080.00		\$12.00	\$1,080.00	\$1,080.00	
27	TOPSOILING, 4" THICK (IF & WHERE DIRECTED)	S.Y.	775	\$0.01	\$7.75	\$7.75		\$1.00	\$775.00	\$775.00		\$4.00	\$3,100.00	\$3,100.00		\$8.00	\$6,200.00	\$6,200.00	
28	FERTILIZING AND SEEDING, TYPE F (IF & WHERE DIRECTED)	S.Y.	775	\$0.01	\$7.75	\$7.75		\$0.01	\$7.75	\$7.75		\$2.00	\$1,550.00	\$1,550.00		\$2.00	\$1,550.00	\$1,550.00	
29	STRAW MUCHLING (IF & WHERE DIRECTED)	S.Y.	775	\$0.01	\$7.75	\$7.75		\$0.01	\$7.75	\$7.75		\$2.00	\$1,550.00	\$1,550.00		\$2.00	\$1,550.00	\$1,550.00	
TOTAL BASE BID				\$229,887.35 \$229,887.35				\$234,477.78 \$234,477.78				\$237,955.35 \$237,955.35				\$239,932.00 \$239,932.00			

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A ONE-YEAR RENEWAL AGREEMENT OF THE SHARED
SERVICES WITH THE BOROUGH OF SEA BRIGHT FOR MUNICIPAL COURT
FACILITIES**

**Resolution #2019-81
03/21/19**

WHEREAS, the "Shared Services and Consolidation Act" at N.J.S.A. 40A:65-1 et. seq. 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, N.J.S.A. 2B: 12-1 allows two or more municipalities to provide jointly for courtrooms, chambers, equipment, supplies and employees for their municipal courts and to agree to appoint the same persons as certified court administrator without establishing a joint municipal court; and

WHEREAS, effective on March 1, 2010, the Borough of Oceanport entered into a shared services agreement with the Borough of Sea Bright for municipal court services; and

WHEREAS, the termination date of the Agreement is February 28, 2019; and

WHEREAS, the Borough of Oceanport is desirous of renewing the existing shared services agreement with the Borough of Sea Bright for an additional one (1) year term for an amount not to exceed \$78,000.00; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Oceanport hereby authorize the Mayor and Borough Clerk to execute a one-year extension to the Shared Services Agreement ("agreement") for Municipal Court services between the Borough of Oceanport and the Borough of Sea Bright that incorporates the following additional terms and conditions:

1. The agreement dated November 16, 2009, is hereby extended for a period of one additional year from the date of termination. The new termination date will be February 28, 2020.
2. The annual rate for the services shall be \$78,000.00 which is a 2% increase of the 2018 base rate (\$76,470).
3. All other terms and conditions contained in the original Shared Services Agreement or any prior extensions thereto not modified by this Amendment shall remain in full force and effect.

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Oceanport, County of Monmouth, State of New Jersey, hereby authorize and agree to the above referenced terms and conditions of this Amendment by and between the Borough of Oceanport, 315 East Main Street, County of Monmouth, State of New Jersey and the Borough of Sea Bright, 1167 Ocean Avenue, County of Monmouth, State of New Jersey, which shall be dated February 19, 2019, and authorize the Mayor to sign said Amendment.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer, the Oceanport Municipal Court and the Borough of Sea Bright.

I certify that the foregoing Resolution #2019-81 was adopted
by the Oceanport Governing Body at the Regular Meeting held
March 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

**AMENDMENT TO INTERLOCAL SERVICE AGREEMENT FOR MUNICIPAL
COURT SERVICES BETWEEN THE BOROUGH OF OCEANPORT AND THE
BOROUGH OF SEA BRIGHT.**

THIS AMENDED INTERLOCAL SERVICES AGREEMENT made this 19th day of February 2019, by and between **THE BOROUGH OF OCEANPORT** ("Oceanport") in the County of Monmouth, State of New Jersey with their principal offices located at 315 East Main Street, Oceanport, New Jersey, 07757 and **THE BOROUGH OF SEABRIGHT** ("Sea Bright") in the County of Monmouth, State of New Jersey with principal offices located at 1167 Ocean Avenue, Sea Bright, New Jersey, 07760. Oceanport and Sea Bright will collectively be referred to herein as the "Parties".

NOW THEREFORE IT IS HEREBY AGREED by and between the Mayor and Council of the Borough of Oceanport and the Mayor and Council of the Borough of Sea Bright that the parties previously entered into an interlocal services agreement dated November 16, 2009, commencing on March 1, 2010 which was extended by the parties until February 28, 2019; and

The terms and conditions of said agreement provided for the operation and space for the Sea Bright Municipal Court Operation.

The parties agree that it would be appropriate to renew the current agreement for One Year extending the termination date to February 28, 2020 for the annual rate of \$78,000 per year paid by The Borough of Sea Bright

All other terms and conditions of the previous contract shall stay in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed by their respective officers duly authorized, and have caused this Agreement to be dated as of the day and year written above.

ATTEST:

Jeanne Smith
Municipal Clerk, Borough of Oceanport
Date: _____

John F. Coffey, II
Mayor, Borough of Oceanport
Date: _____

Christine Pfeiffer
Municipal Clerk, Borough of Sea Bright
Date: _____

Dina Long
Mayor, Borough of Sea Bright
Date: _____

RESOLUTION NO. 45-2019
AUTHORIZING A ONE-YEAR RENEWAL
OF THE SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF OCEANPORT FOR MUNICIPAL COURT FACILITIES

Councilmember Lecksetein introduced and offered the following resolution for its adoption; seconded by Councilmember Kelly:

WHEREAS, the "Shared Services and Consolidation Act" at N.J.S.A. 40A:65-1 et. seq. 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, N.J.S.A. 2B:12-1 allows two or more municipalities to provide jointly for courtrooms, chambers, equipment, supplies and employees for their municipal courts and to agree to appoint the same persons as certified court administrator without establishing a joint municipal court; and

WHEREAS, effective on March 1, 2010, the Borough of Sea Bright entered into a shared services agreement with the Borough of Oceanport for municipal court services; and

WHEREAS, the termination date of the Agreement is February 28, 2019; and

WHEREAS, the Borough of Sea Bright is desirous of renewing the existing shared services agreement with the Borough of Oceanport for an additional one (1) year term for an amount not to exceed \$78,000.00; and

CERTIFICATION OF FUNDS:

I, Michael J. Bascom, CFO, hereby certify that funds not to exceed \$78,000.00 will be provided for this purpose in the appropriation entitled Court #9-01-42-490-235.


MICHAEL J. BASCOM, CFO

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright hereby authorize the Mayor and Borough Clerk to execute a one year extension to the Shared Services Agreement ("agreement") for Municipal Court services between the Borough of Oceanport and the Borough of Sea Bright that incorporates the following additional terms and conditions:

1. The agreement dated November 16, 2009, is hereby extended for a period of one additional year from the date of termination. The new termination date will be February 28, 2020.
2. The annual rate for the services shall be \$78,000.00 which is a 2% increase of the 2018 base rate (\$76,470).
3. All other terms and conditions contained in the original Shared Services Agreement or any prior extensions thereto not modified by this Amendment shall remain in full force and effect.

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Sea Bright, County of Monmouth, State of New Jersey, hereby authorize and agree to the above referenced terms and conditions of this Amendment by and between the Borough of Oceanport located at 315 East Main Street, County of Monmouth, State of New Jersey which shall be dated February 19, 2019, and authorize the Mayor to sign said Amendment.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

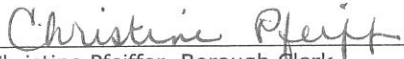
1. Borough of Oceanport
2. Borough of Sea Bright CFO
3. Sea Bright Municipal Court
4. Sea Bright Police Department

Roll Call:	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	Yes

February 19, 2019

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that this is a true copy of a resolution approved by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on February 19, 2019.


Christine Pfeiffer, Borough Clerk

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #18-00012 FOR
BLOCK 115, LOT 35 KNOWN AS 40 TRINITY PLACE**

**Resolution #2019-82
03/21/19**

WHEREAS, at the Borough Tax Sale held on August 23, 2018, a lien was sold on Block 115 Lot 35 otherwise known as 40 Trinity Pl; and

WHEREAS, this lien, known as Tax Sale Certificate 18-00012 was sold to Trystone Capital Assets LLC at an interest rate of 0% and;

WHEREAS, the owner's representative has redeemed certificate 18-00012 in the amount of \$277.88.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$277.88 payable to Trystone Capital Assets LLC, PO Box 1030, Brick NJ 08723 for the redemption of Tax Sale Certificate 18-00012.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$700 (Premium) to the aforementioned lienholder.

I certify that the foregoing Resolution #2019-82 was adopted
by the Oceanport Governing Body at the Regular Meeting held
March 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF SAFETY COORDINATOR**

**Resolution #2019-83
03/21/19**

BE IT RESOLVED by the Mayor & Council that Donna M. Phelps is hereby appointed as the Borough Safety Coordinator.

I certify that the foregoing Resolution #2019-83 was adopted
by the Oceanport Governing Body at the Regular Meeting held
March 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2019-84
03/21/19**

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, 2018, be hereby acknowledged and accepted as submitted.

**TAX COLLECTION OFFICE
FOR THE YEAR ENDING DECEMBER 31, 2018**

Monmouth Alliance-In Lieu of Taxes	\$	3,664.00
Oceanport Assoc-In Lieu of Taxes		59,867.63
Return Check Fee		160.00
Interest		46,481.71
2019 Taxes Prepaid		230,025.42
2018 Taxes		20,820,286.46
2017 Taxes		205,893.25
Duplicate Bills		
Cost of Advertising (including TWRWA)		1,747.21
Outside Liens Redeemed		103,247.51
Premium Collected from Tax Sale		69,500.00
6% Penalty		3,717.34
Due to TRWRA		4,371.10
Total	\$	21,548,961.63

I certify that the foregoing Resolution #2019-84 was adopted by the Oceanport Governing Body at the Regular Meeting held March 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #18-00002 FOR
BLOCK 39, LOT 6 KNOWN AS 9 POCANO AVENUE**

**Resolution #2019-85
03/21/19**

WHEREAS, at the Borough Tax Sale held on August 23, 2018, a lien was sold on Block 39 Lot 6 otherwise known as 9 Pocano Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 18-00002 was sold to DSHC Enterprises LLC at an interest rate of 0% and;

WHEREAS, a miscalculation was made in the redemption amount authorized by Resolution #2019-057 and the redemption amount needs to be increased to the amount of \$8,822.58.

NOW, THEREFORE, BE IT RESOLVED that the original amount of the redemption is hereby increased and the CFO is authorized to issue a check in the amount of \$8,822.58 payable to DSHC Enterprises LLC, PO Box 524, Plainsboro NJ 08536 for the redemption of Tax Sale Certificate 18-00002.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$25,100 (Premium) to the aforementioned lienholder.

I certify that the foregoing Resolution #2019-85 was adopted
by the Oceanport Governing Body at the Regular Meeting held
March 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT SETTING THE FEES FOR EXTRA DUTY ASSIGNMENTS

Resolution #2019-86
03/21/19

WHEREAS, the fees for Extra Duty Assignments are to be set by resolution pursuant with Borough Code 78-13(C); and

WHEREAS, a resolution was adopted on May 19, 2016 setting such fees; and

WHEREAS, the police collective bargaining unit has requested an adjustment in the fees and charges to reflect compensation similar to those of surrounding municipalities.

WHEREAS, the Governing Body has reviewed said request and has determined that an adjustment in the fees and charges is warranted and now desires to adopt the adjustments as recommended by the police collective bargaining unit.

NOW THEREFORE BE IT RESOLVED, that the fees for such Extra Duty Assignments are amended and set as follows:

1. The rate for Extra Duty Assignment shall be ~~\$60.00~~ \$68.00 per hour for police officers, Class I and II special officers.
2. ~~The rate for Extra Duty Assignment shall be \$38.00 per hour for Class II special officers.~~
3. ~~The rate for Extra Duty Assignment shall be 25.00 per hour for Class I special officers~~
4. For Extra Duty Assignments exceeding 8 hours or between ~~6-5~~ P.M. and ~~6-7~~ A.M. or on a Saturday, Sunday or Federal holiday, or with less than 8 hours advance notice (emergency detail), the rate shall be ~~\$71.00~~ \$79.00 per hour for police officers, and \$52.00 per hour for all Class I and II special officers.
5. All Extra Duty Assignment shall have a minimum of four (4) hours.
6. Notification of cancellations must be made not less than two (2) hours in advance or the four (4) hour minimum applies.

BE IT FURTHER RESOLVED that the following fees for such Extra Duty Assignments are set forth as follows for Monmouth Park Race Track.

1. The rate for Extra Duty Assignment shall be ~~59.00~~ \$60.00 per hour for police officers, Class I and Class II special officers on live racing days only.
2. ~~The rate for Extra Duty Assignment shall be 38.00 per hour for Class II special officers on live racing days only.~~
3. ~~The rate for Extra Duty Assignment shall be 25.00 per hour for Class I special officers on live racing days only.~~
4. All Extra Duty Assignments shall have a minimum of (2) hours up to 2 hours.
5. All Extra Duty Assignments beyond 2 hours shall have a minimum of 4 hours.
6. The Chief or his designee shall be paid the hourly rate for scheduling Monmouth Park Race Track extra duty assignments.

BE IT FURTHER RESOLVED that the Collective Bargaining Unit may agree to a reduced minimum call out time and waive the increased after ~~6-5~~ p.m. and exceeding 8 hour rate for Non-Profit and Educational Organizations through a letter of agreement which shall apply to members covered under the PBA and other Police Department Employees:

BE IT FURTHER RESOLVED that an administrative fee of ~~\$11.00~~ \$12.00 will be charged for every \$100.00 dollars billed for an Extra Duty Assignment.

BE IT FURTHER RESOLVED that if it is determined by the Chief of Police or his designee that a Borough vehicle is required for an Extra Duty Assignment a fee of \$10.00 per hour shall be billed for an Extra Duty Assignment. No fee shall be charged if the vehicles are "on patrol".

I certify that the foregoing Resolution #2019-86 was adopted
by the Oceanport Governing Body at the Regular Meeting held
March 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

3/21

Jeanne Smith

From: Donna Phelps
Sent: Tuesday, March 5, 2019 4:09 PM
To: John Weir (jweir@oceanportpba.com)
Cc: Steve Solan; Jeanne Smith; Katie LaPorta
Subject: Extra Duty Rates

Hi John – Council President Solan forwarded me a copy of your letter to Mayor and Council, together with the attachments, regarding the increase in the current extra duty rates which have not increased since February of 2015. I will be bringing this up in my report at this Thursday's Council meeting. Steve will explain that the introduction of a Resolution raising the rates will bring Oceanport more in line with the neighboring towns and request that the Clerk add this as an agenda item for the March 21st meeting. As an FYI, we will also be raising the administrative fee to \$12.00 for every \$100 dollars, which will also bring Oceanport more in line with neighboring towns. I also think it would be a good idea to check on the rates every 3 years so we can ensure that our Officers receive the same compensation as other towns. Thanks for bringing this to the attention of the Governing Body and please feel free to call if you have any questions.

Donna M. Phelps
Administrator
Borough of Oceanport
732-222-8221

**RESOLUTION OF THE BOROUGH OF OCEANPORT
SETTING THE FEES FOR EXTRA DUTY ASSIGNMENTS**

**Resolution #2015-037
02-05-15**

WHEREAS, there exists a need to adjust fees for Extra Duty Assignments as defined by ordinance; and

WHEREAS, a resolution was adopted on June 5, 2014 setting such fees; and

WHEREAS, a review of set fees with the Chief Financial Officer demonstrated insufficient fees being collected to cover costs of the Borough's administrative expenses as well as expenses for the use of vehicles.

NOW THEREFORE BE IT RESOLVED, that the fees for such Extra Duty Assignments are set as follows:

1. The rate for Extra Duty Assignment shall be \$68.00 per hour for police officers, Class I and II special officers.
2. For Extra Duty Assignments exceeding 8 hours or between 5 P.M. and 7 A.M. or on a Saturday, Sunday or Federal holiday, or with less than 8 hours advance notice (emergency detail), the rate shall be \$79.00 per hour for police officers, Class I and Class II special officers.
3. All Extra Duty Assignment shall have a minimum of four (4) hours.
4. Notification of cancellations must be made not less than two (2) hours in advance or the four (4) hour minimum applies.

BE IT FURTHER RESOLVED that the following fees for such Extra Duty Assignments are set forth as follows for Monmouth Park Race Track.

1. The rate for Extra Duty Assignment shall be \$60.00 per hour for police officers, Class I and Class II special officers on live racing days only.
2. All Extra Duty Assignments shall have a minimum of (2) hours up to 2 hours.
3. All Extra Duty Assignments beyond 2 hours shall have a minimum of 4 hours.
4. The Chief or his designee shall be paid the hourly rate for scheduling Monmouth Park Race Track extra duty assignments.

BE IT FURTHER RESOLVED that the Collective Bargaining Unit may agree to a reduced minimum call out time and waive the increased after 5 p.m. and exceeding 8 hour rate for Non-Profit and Educational Organizations through a letter of agreement which shall apply to members covered under the PBA and other Police Department Employees:

BE IT FURTHER RESOLVED that an administrative fee of ~~\$11.00~~ ¹⁷⁻ will be charged for every \$100.00 dollars billed for an Extra Duty Assignment.

BE IT FURTHER RESOLVED that if it is determined by the Chief of Police or his designee that a Borough vehicle is required for an Extra Duty Assignment a fee of ~~\$7.00~~ ^{\$10.00} per hour shall be billed for an Extra Duty Assignment. No fee shall be charged if the vehicles are "on patrol".

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

I certify this to be a true copy of Resolution #2015-037 approved by the Oceanport Borough Council at the Regular Meeting held February 5, 2015

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
SETTING THE FEES FOR EXTRA DUTY ASSIGNMENTS**

**Resolution #2015-037
02-05-15**

WHEREAS, there exists a need to adjust fees for Extra Duty Assignments as defined by ordinance; and

WHEREAS, a resolution was adopted on June 5, 2014 setting such fees; and

WHEREAS, a review of set fees with the Chief Financial Officer demonstrated insufficient fees being collected to cover costs of the Borough's administrative expenses as well as expenses for the use of vehicles.

NOW THEREFORE BE IT RESOLVED, that the fees for such Extra Duty Assignments are set as follows:

1. The rate for Extra Duty Assignment shall be \$60.00 per hour for police officers
2. The rate for Extra Duty Assignment shall be \$38.00 per hour for all Class I and II special officers.
3. For Extra Duty Assignments exceeding 8 hours or between 6 P.M. and 6 A.M. or on a Saturday, Sunday or Federal holiday the rate shall be \$71.00 per hour for police officers and \$52.00 per hour for all Class I and II special officers.
4. All Extra Duty Assignment shall have a minimum of four (4) hours.
5. Notification of cancellations must be made not less than two (2) hours in advance or the four (4) hour minimum applies.

BE IT FURTHER RESOLVED that the following fees for such Extra Duty Assignments are set forth as follows for Monmouth Park Race Track.

1. The rate for Extra Duty Assignment shall be 59.00 per hour for police officers on live racing days only.
2. The rate for Extra Duty Assignment shall be 38.00 per hour for all Class I and II special officers on live racing days only.
3. All Extra Duty Assignments shall have a minimum of (2) hours up to 2 hours.
4. All Extra Duty Assignments beyond 2 hours shall have a minimum of 4 hours.
5. The Chief or his designee shall be paid the hourly rate for scheduling Monmouth Park Race Track extra duty assignments.

BE IT FURTHER RESOLVED that the Collective Bargaining Unit may agree to a reduced minimum call out time and waive the increased after 6 p.m. and exceeding 8 hour rate for Non-Profit and Educational Organizations through a letter of agreement which shall apply to members covered under the PBA and other Police Department Employees:

BE IT FURTHER RESOLVED that an administrative fee of ~~\$7.00~~ \$11.00 will be charged for every \$100.00 dollars billed for an Extra Duty Assignment.

BE IT FURTHER RESOLVED that if it is determined by the Chief of Police or his designee that a Borough vehicle is required for an Extra Duty Assignment a fee of ~~\$7.00~~ \$10.00 per hour shall be billed for an Extra Duty Assignment. No fee shall be charged if the vehicles are "on patrol".

Motion: *Trace*

Second: *Paglia*

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

I certify this to be a true copy of Resolution #2015-037 approved by the Oceanport Borough Council at the Regular Meeting held February 5, 2015

[Signature]
JEANNE SMITH, RMC
BOROUGH CLERK



Oceanport
Policemen's Benevolent Association

Local # 364

P.O. Box 364 ~ Oceanport, New Jersey ~ 07757

John Weir
President

Gary Grimes
Vice President

William Resnyk
Delegate

Dear Mayor and Council,

On behalf of the Oceanport PBA Local #364, I am writing to discuss the current extra duty rates adopted on February 5, 2015, resolution #2015-037. Our union has drafted a proposal that would be mutually beneficial to the Borough of Oceanport and the members of the Oceanport PBA. I would like to set up a meeting to discuss the rate increases and to go further into detail of our union's proposal. We as a union feel that our compensation is lower than most towns surrounding us. Attached is the proposal and some rates of nearby towns. Please contact me at jweir@oceanportpba.com to set up a meeting to further discuss this proposal. Thank you for your time.

Respectfully,

John Weir
President
Oceanport PBA #364

MONMOUTH COUNTY JOB RATES (SURROUNDING TOWNS)Eatontown

Police-\$68 (\$88 weekends, holidays, nights)

Town-\$12

Long Branch

Total charge-\$123/hr 4 hr minimum

Little Silver

Officer-\$80

Town-\$18

West Long Branch

Officer-\$68 (\$78 5p-7a) Town-\$12

H.S. and Monmouth Park- \$60 to officer \$10 to town

Tinton Falls

Officer-\$70.00 in town (out of town \$100)

Town-\$12.00

Monmouth Beach

Officer-Top patrolman overtime rate

Town-unknown

OCEANPORT POLICE DEPARTMENT

TRAFFIC CONTROL ESCROW INVOICE

Date(s) of Work: _____ Prepared by Officer: _____
Contractor: _____ Work Order #: _____
Location: _____
Invoice # (Police Incident #): _____

	<u>Hours at \$68.00</u>	<u>Hours at \$79.00</u>
	Regular Rate	Excess Rate
Number of Officers:	<u>1</u>	<u>1</u>
Estimated Hours:	<u>1</u>	<u>1</u>
Total Hours:	1	1
Personnel Fee:	\$68.00	\$79.00
Administrative Fee:	\$7.48	\$8.69
Vehicle Fee: \$10.00 per Vehicle per Hour	\$10.00	\$10.00
TOTAL	\$85.48	\$97.69

NOTE: Administrative and Vehicle Fee increased on 02-05-2015 (Resolution #2015-037)

GRAND TOTAL: \$183.17

Explanation of Rates:

Work done up to 8 hours, between the hours of 7:00AM and 5:00PM will be billed at \$68.00 per hour.

Work in excess of 8 hours, or after 5:00PM and before 6:00AM will be billed at \$79.00 per hour.

All work on Saturday, Sunday, Federal Holiday or emergency call out (with less than 8 hours notice) will be billed at \$79.00 per hour.

PLEASE REMIT UPON RECIEPT. NO WORK CAN COMMENCE UNTIL TRAFFIC CONTROL ESCROW IS POSTED. ANY ADDITIONAL AMOUNTS NEEDED WILL BE BILLED.

KEEPING A BALANCE IN ESCROW ASSURES IMMEDIATE ATTENTION SHOULD AN EMERGENCY ARRISE. ANY UNUSED BALANCE WILL BE REFUNDED AFTER JOB COMPLETION.

Mail CHECK Payable To Address: **Borough of Oceanport; ATTN Accounts Payable**
P.O. Box 370, Oceanport, New Jersey 07757

**RESOLUTION OF THE BOROUGH OF OCEANPORT
SETTING THE FEES FOR EXTRA DUTY ASSIGNMENTS**

**Resolution #2016-114
05-19-16**

WHEREAS, there exists a need to adjust fees for Extra Duty Assignments as defined by ordinance; and

WHEREAS, a resolution was adopted on February 5, 2015 setting such fees; and

WHEREAS, Monmouth Park Race Track has expressed a need for additional assistance which requires the use of Class I special officers only.

NOW THEREFORE BE IT RESOLVED, that the fees for such Extra Duty Assignments are set as follows:

1. The rate for Extra Duty Assignment shall be \$60.00 per hour for police officers
2. The rate for Extra Duty Assignment shall be \$38.00 per hour for Class II special officers.
3. The rate for Extra Duty Assignment shall be 25.00 per hour for Class I special officers
4. For Extra Duty Assignments exceeding 8 hours or between 6 P.M. and 6 A.M. or on a Saturday, Sunday or Federal holiday the rate shall be \$71.00 per hour for police officers and \$52.00 per hour for all Class I and II special officers.
5. All Extra Duty Assignment shall have a minimum of four (4) hours.
6. Notification of cancellations must be made not less than two (2) hours in advance or the four (4) hour minimum applies.

BE IT FURTHER RESOLVED that the following fees for such Extra Duty Assignments are set forth as follows for Monmouth Park Race Track.

1. The rate for Extra Duty Assignment shall be 59.00 per hour for police officers on live racing days only.
2. The rate for Extra Duty Assignment shall be 38.00 per hour for Class II special officers on live racing days only.
3. The rate for Extra Duty Assignment shall be 25.00 per hour for Class I special officers on live racing days only.
4. All Extra Duty Assignments shall have a minimum of (2) hours up to 2 hours.
5. All Extra Duty Assignments beyond 2 hours shall have a minimum of 4 hours.
6. The Chief or his designee shall be paid the hourly rate for scheduling Monmouth Park Race Track extra duty assignments.

BE IT FURTHER RESOLVED that the Collective Bargaining Unit may agree to a reduced minimum call out time and waive the increased after 6 p.m. and exceeding 8 hour rate for Non-Profit and Educational Organizations through a letter of agreement which shall apply to members covered under the PBA and other Police Department Employees:

BE IT FURTHER RESOLVED that an administrative fee of \$11.00 will be charged for every \$100.00 dollars billed for an Extra Duty Assignment.

BE IT FURTHER RESOLVED that if it is determined by the Chief of Police or his designee that a Borough vehicle is required for an Extra Duty Assignment a fee of \$10.00 per hour shall be billed for an Extra Duty Assignment. No fee shall be charged if the vehicles are "on patrol".

Motion:		Second:		
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Patti	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2016-114 approved by the Oceanport Borough Council at the Regular Meeting held May 19, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

From: [Raymond Poerio](#)
To: [Jeanne Smith](#)
Subject: FW: MPRT Traffic Officers on Oceanport Avenue
Date: Tuesday, May 17, 2016 4:56:02 PM

From: Barcus, Daniel W. [mailto:chief@oceanportpolice.org]
Sent: Thursday, May 12, 2016 11:53 AM
To: Raymond Poerio <rpoerio@oceanportboro.com>
Subject: MPRT Traffic Officers on Oceanport Avenue

Mr. Poerio,

An issue has arisen with the track personnel that control traffic and cross pedestrians at the main entrance of Monmouth Park. When I first began, the individuals working there were all retired police officers, trained in traffic control, and were hired by Monmouth Park, but appointed as specials, SLEO I's (non-gun carrying), by Oceanport. Somewhere along the line, the process of appointing them had stopped, and has not been done during my tenor as chief. The last few years, the same retired officers were working the main gate, so no change was made, so no questions were asked about the practice. This season, staff has been shuffled around at the track and the head of security called me to "sign off" on new retired police officers. I informed him that these employees were not my responsibility and I would not sign off on them. The question was then raised by me as to the legality of non-police personnel working in a road way, especially a county road, controlling traffic. My concern was liability and what allowed them to do what they were doing. I informed Monmouth Park Security to look into training for traffic control such as Certified Flag men do for construction details. I also directed Lt. Kelly, our traffic officer to look into the matter. Lt. Kelly contacted Monmouth County Highway and State DOT and there is nothing that allows non-police personnel to direct traffic and cross pedestrians. We are being told that specials and crossing guards would be trained by police but that private entities are not covered. I will not permit Lt. Kelly to certify them, as there is nothing that would protect this department or borough from liability if we did.

I have since been questioned that we are trying to "take over" the gate and force the track to hire police officers. That is not the intent and I do not wish this. I have spoken with the PBA President and presented an idea that he believes is reasonable.

Currently our SLEO I's are paid the same rate as SLEO 2's (Gun carrying). I do not feel that is necessary. I would like to see the SLEO I rate for outside employment dropped to \$25.00 per hour (Currently \$38.00). This rate matches what the track pays these officers that work the gate. I would then suggest that we, the police department and borough, hire SLEO I's, to cover the main gate at the track. This would include the one retired officer that the track intended to still use. We are not limited by the number of SLEO 1's we can have. The personnel in the road would then become employees of the PD, but would be used to control traffic which is paid by Monmouth Park. The admin fees to cover disability and unemployment would have to be added to ensure coverage, but

should not be an issue because Monmouth Park would have to pay them now anyway.

The PBA, in my opinion, would not be able to argue that we are taking work from them and that gate should go to full time officers first, because of the history of non-police officers working it. The only time we would cover the gate and when their staff needed off. The PBA president agrees with my opinion, but I believe this should certainly be run by the whole PBA to ensure they would not grieve the matter. I, as a past PBA rep and delegate, strongly believe that officers are entitled to certain details and do not want to create a situation.

I do not wish to create an disuse with the track and certainly don't want the impression that we are trying to force higher paying officers to work, but we also need to ensure that personnel in the road are legally permitted to do so and I believe that making them SLEO 1's with the PD ensure they are paying what they are used to and the pd controls people in the road.

Thank you!

Chief Daniel W. Barcus
Oceanport Police Department
P.O. Box 370
Oceanport, New Jersey 07757

732.222.6300 (Dispatch)
732.222.6301 ext 1001 (Office)
848.208.2365 (Admin Fax)
chief@oceanportpolice.org

NOTICE OF CONFIDENTIALITY: This message, including any prior messages and attachments, may contain advisory, consultative and/or deliberative material, confidential information or privileged communications of the Oceanport Police Department. Access to this message by anyone other than the sender and the intended recipient(s) is unauthorized. If you are not the intended recipient of this message, any disclosure, copying, distribution or action taken or not taken in reliance on it, without the expressed written consent of the OceanportPolice Department, is prohibited. If you have received this message in error, you should not save, scan, transmit, print, use or disseminate this message or any information contained in this message in any way and you should promptly delete or destroy this message and all copies of it. Please notify the sender by return e-mail if you have received this message in error.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION**

**Resolution #2019-87
03/21/19**

WHEREAS, an emergent condition has arisen wherein the appropriations set forth in the 2019 temporary budget are insufficient to meet the financial obligations as set forth below; and

WHEREAS, the Local Finance Board, as authorized by N.J.S.A. 40A:4-5.1, has extended the statutory budget deadlines pursuant with Local Finance Notice #2018-28;

WHEREAS, the permanent budget for the year 2019 has not yet been adopted; and

WHEREAS, the total emergency temporary appropriations adopted in the year 2019 pursuant to the provisions of N.J.S.A. 40A:4-20 included in this resolution total \$1,060,050.00.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body hereby extends the 2019 budget adoption to May 16, 2019 and (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the aforementioned statute the 2019 temporary fiscal budget be and the same is hereby amended to provide for an emergency temporary appropriation in the amount of \$1,060,050.00 said appropriations are as follows:

2019 temporary budget

		EMERGENCY PROPOSED S/W		EMERGENCY PROPOSED O/E
APPROPRIATIONS				
A/E	\$	40,000.00	\$	30,000.00
FINANCE	\$	15,000.00	\$	10,000.00
ASSESSMENT	\$	4,500.00	\$	1,000.00
COLLECTION	\$	10,000.00	\$	1,000.00
LEGAL			\$	25,000.00
MUNICIPAL COURT - INSIDE CAP	\$	23,000.00	\$	6,000.00
PROSECUTOR	\$	2,000.00		
ENGINEERING			\$	15,000.00
BUILDING & GROUNDS			\$	10,000.00
PLANNING BOARD	\$	3,000.00	\$	1,500.00
HEALTH INSURANCE			\$	180,000.00
DENTAL INSURANCE			\$	8,000.00
LIABILITY INSURANCE			\$	60,000.00
WORKERS COMP			\$	60,000.00
FIRE			\$	10,000.00
FIRE HYDRANT SERVICES			\$	16,000.00
FIRST AID			\$	15,000.00
POLICE DEPARTMENT	\$	200,000.00	\$	25,000.00
EMERGENCY MANAGEMENT	\$	1,000.00	\$	4,500.00
OSHA/PATHOGENS			\$	100.00
PUBLIC WORKS	\$	40,000.00	\$	20,000.00
SENIOR CITIZENS			\$	500.00
SHADE TREE			\$	1,500.00
SANITATION			\$	30,000.00
DUMPING FEES			\$	35,000.00
PARKS & REC	\$	2,500.00	\$	4,000.00
COUNTY LIBRARY	\$	1,000.00	\$	300.00

CODE ENFORCEMENT	\$	6,000.00	\$	250.00
WATER WATCH			\$	500.00
RECYCLING			\$	6,000.00
BOARD OF HEALTH	\$	800.00		
ENVIRONMENTAL COMM			\$	100.00
STREET LIGHTING			\$	35,000.00
GASOLINE			\$	1,000.00
ELECTRICITY			\$	20,000.00
TELEPHONE			\$	5,000.00
WATER & SEWER			\$	5,000.00
NATURAL GAS			\$	15,000.00
BOROUGH INTERNET			\$	3,500.00
CEL PUBLIC EVENTS			\$	500.00
SOCIAL SECURITY SYSTEM			\$	25,000.00
DEBT SERVICE INTEREST - BONDS			\$	25,000.00
	\$	348,800.00	\$	711,250.00

I certify that the foregoing Resolution #2019-87 was adopted
by the Oceanport Governing Body at the Regular Meeting held
March 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE PROCUREMENT OF LIQUOR LICENSE APPRAISAL
AND AWARDING A CONTRACT TO EAC VALUATIONS LLC**

**Resolution #2019-88
03/21/19**

WHEREAS, recent legislation has authorized the issuance of four Plenary Retail Consumption Liquor Licenses solely for use by qualified facilities within the Fort Monmouth redevelopment area located within the boundaries of the Borough of Oceanport; and

WHEREAS, in order for the Borough of Oceanport to award said licenses to successful bidders, an appraisal to develop and report the Fair Market Value of a Plenary Retail Consumption Liquor License needs to be performed; and

WHEREAS, the Governing Body authorized and the Borough Attorney solicited proposals from four qualified vendors to perform the necessary appraisal and received one response from EAC Valuations LLC dated March 14, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport that a contract be awarded to EAC Valuations pursuant with their proposal dated March 14, 2019 for an amount not to exceed Seven thousand Five hundred dollars (\$7,500) for the appraisal providing the Fair Market Value of a Plenary Retail Consumption Liquor License to be awarded to successful bidders.

I certify that the foregoing Resolution #2019-88 was adopted
by the Oceanport Governing Body at the Regular Meeting held
March 21, 2019

JEANNE SMITH, RMC
BOROUGH CLERK



March 14, 2019

Scott Arnette, Esquire
Arnette Law Firm LLC
151 Bodman Place
Red Bank, NJ 07701

Re: Proposal #190314ALF

Dear Mr. Arnette:

As per your request, EAC Valuations LLC is pleased to submit our proposal for consulting services. The assets to be valued are identified as four Plenary Retail Consumption Liquor Licenses Type #33 to be issued to the borough of Oceanport, NJ. These licenses will be issued by the State of New Jersey to the borough of Oceanport, NJ and then awarded to specific successful bidders at a later date.

PURPOSE/INTENDED USE/INTENDED USER

The purpose of the appraisal is to develop and report the Fair Market Value of the assets. We will be making certain assumptions on what these four licenses will be valued in the aggregate, since specific addresses and locations are not known within Oceanport, NJ. The intended use of the assignment is to provide a calculation value of the potential licenses as a basis for a potential sale within Oceanport, NJ. The user recipient of this report is the borough of Oceanport, NJ.

STANDARD OF VALUE DEFINED

In accordance with the Internal Revenue Service Ruling 59-60 (RR 59-60), **Fair Market Value** is the price at which the property would change hands between a willing buyer and a willing seller when the former is not under any compulsion to buy and the latter is not under any compulsion to sell, both parties having reasonable knowledge of relevant facts.

⁽¹⁾Source: *Machinery & Technical Specialties Committee of the American Society of Appraisers—July 25, 2010.*

VALUATION DATE

The effective date of the assets will be determined as of June 1, 2019.

1500 LANCASTER AVENUE, SUITE 205, PAOLI, PA 19301
OFFICE: 610-687-5855 FAX: 610-644-2342
www.eacvaluations.com



Scott Arnette, Esquire
Proposal #190314ALF
March 14, 2019
Page –2–

STANDARDS APPLIED

Our opinion of value will be conducted and the report prepared in accordance with the National Association of Certified Valuators and Analysis (NACVA).

SCOPE OF WORK

EAC will utilize on our data bases of previously awarded and sold licenses issued in and around Oceanport, NJ. EAC will rely upon both descriptive and financial data provided to us in response to questionnaires provided and in person interviews with appropriate management personnel. Our valuation will be guided by the definition of Fair Market Value as defined by the Internal Revenue Service Ruling 59-060, stated above.

Our findings will be presented in a narrative report, which will contain a discussion of the subject licenses, nature of the subject interest, a market value calculation only, the purpose and intended use of the valuation, the calculation date, the standard of value, and the methodology of the value.

EAC Valuations LLC will issue four draft reports, one for each license, for review and comment, followed with the delivery of the final reports, all prepared complete with appropriate summaries, descriptive valuation data, and support exhibits. These documents will be issued electronically, in portable document format (pdf).

The consulting service fee quoted in this proposal provide for the investigation and the electronic delivery of one draft report and one final report. If a final appraisal report is not requested within sixty days of the issuance of the draft report, we will automatically deliver the final appraisal report to close the assignment.

APPRAISAL SERVICE FEES

The proposed base fee for the appraisal services described is Seven Thousand Five Hundred Dollars (\$7,500). We will invoice one hundred percent (100%) of the fee upon the acceptance of the appraisal assignment. Our invoice is payable within fifteen days of receipt.

The fee quoted represents the total cost of the described appraisal services for this assignment based upon the Scope of Work described in this document, including delivery of the draft and final reports. If the appraisal assignment should vary from the scope of work, the fee will be adjusted accordingly on the final invoice. If for any reason it is mutually agreed to terminate the appraisal assignment, the fee will be pro-rated, based on the total hours applied to the project up to the termination date.

LIMITATIONS, QUALIFICATIONS & CONDITIONS

The findings to be expressed in the appraisal report shall not be used in a solvency or fairness opinion by others or in a proxy or other statements, unless accompanied by written consent by the designated officers of EAC Valuations LLC whose signature and qualifications were included within the appraisal report.

The original report and all supporting notes will be kept on file for a period of five years, or at least two years after final disposition of any judicial proceeding in which testimony was given.



Scott Arnette, Esquire
Proposal #190314ALF
March 14, 2019
Page –3–

In addition, attached in this document is the Appraisal Contract Conditions to be considered as part of our agreement for appraisal services. Our Confidentiality Statement is also attached to this document.

CONSULTING ASSIGNMENT AND SCHEDULE

EAC Valuations LLC will begin the appraisal upon receipt of the Letter of Engagement attached to this proposal. Please scan and e-mail to me at tgudowicz@eacvaluations.com (fmerenda@eacvaluations.com). Our report(s) will be delivered to comply with your requirements. This is predicated on all information requested from all concerned parties being received by us in a timely manner.

Recognizing that questions regarding the draft report may arise from either an internal or third-party review, we shall make every effort to make available the appraisers responsible for the report for inquiries. Our proposal allows for up to four hours of review time. Time exceeding the allotted four hours will be invoiced at then current hourly professional rates. If such an occurrence arises, it is agreed that EAC Valuations, LLC will be compensated at that rate plus expenses. We will provide a verbal notification to you prior to continuing work on a per diem basis. The expenses include but are not limited to travel expenses, office production costs, and express delivery charges related to these described services.

Should the final report become the subject of a litigation proceeding, a separate cost fee schedule will be applied, consistent with current EAC charges for litigation support, including conferences, depositions, hearings and/or trial attendance. All litigation fees will be payable in full prior to the appearance by any EAC personnel at depositions, hearings or trials.

This proposal for appraisal services will be valid for a period of thirty days from the date above. Thank you for this opportunity for us to be of service.

Respectfully submitted,

EAC VALUATIONS LLC

Thomas H. Gudowicz
Vice President, Chief Operating Officer



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APPRAISAL CONTRACT CONDITIONS

- (1) The persons authorizing this engagement on behalf of client and EAC Valuations LLC are empowered to do so.
- (2) Fees are in no way contingent upon values concluded by appraiser.
- (3) EAC Valuations LLC warrants that services will be performed in a professional manner in accordance with established appraisal industry standards. We make no further warranty of any kind, expressed or implied.
- (4) Disclosure of the contents of the appraisal report is governed by the bylaws and regulations of the professional appraisal organizations with which EAC Valuations LLC and our appraisers are affiliated.
- (5) EAC Valuations LLC will preserve the confidential nature of information received from the client or developed during this engagement, in accordance with established professional standards. Client agrees to preserve the confidential format and content of the appraisal report. The report and EAC Valuations LLC and their appraiser's identity are not to be used in whole or part outside client's organization, without prior written approval, except for review by auditors and legal counsel, and by representatives of taxing authorities.
- (6) Client agrees that EAC Valuations LLC does not, either by entering this contract or by performing the services rendered, assume, abridge, abrogate or undertake to discharge any duty of client to any other entity.
- (7) No opinion is intended to be expressed for matters that require legal or other specialized expertise, investigation or knowledge beyond that customarily employed by EAC Valuations LLC in the evaluation of properties.
- (8) Unless specifically brought to EAC Valuations LLC's attention, we will assume there are not hidden or unexpected conditions of the property that would adversely affect value.
- (9) Hazardous substances, if present within a property, can introduce an actual or potential liability that will adversely affect the marketability and value of the property. Such liability may be in the form of immediate recognition of existing hazardous conditions or future liability that could stem from the release of currently non-hazardous contaminants.
- (10) In the development of the conclusion of value, no consideration will be given to such liability or its impact on value unless EAC Valuations LLC is specifically retained to perform or prepare an environmental or toxic contamination report. Unless such a report is prepared by EAC Valuations LLC, the client releases EAC Valuations LLC from any and all future environmental liability.



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APPRAISAL CONTRACT CONDITIONS
(Continued)

- (11) Delivery schedules quoted assume (unless otherwise stated) that:
 - (a) Written authorization and/or fee requested will be received by a specified date, or in a timely manner;
 - (b) All supporting information to be provided by the Client will be readily available;
 - (c) EAC Valuations LLC will be afforded ready access to the property to be considered.
- (12) Fees quoted in engagement letters are due and payable regardless of whether calculations reached coincide with client's expectations.
- (13) Any use by the client of the calculation report is conditioned upon payment of all fees in accordance with the agreed terms.
- (14) In consideration for performing the services rendered at the fee charged, appraiser expressly limits his liability to the amount of the fee paid or \$25,000, whichever is less.
- (15) EAC Valuations LLC expressly disclaims liability as an insurer or guarantor. Any persons seeking greater protection from loss or damage than is provided for herein should obtain appropriate insurance.
- (16) The client shall indemnify and hold harmless EAC Valuations LLC and their employees, agents or subcontractors, against all claims made by any third party, and any judgment for loss, damage or expenses of whatsoever nature and howsoever arising relating to the performance or non-performance of any services by EAC Valuations LLC or their appraisers.
- (17) In the event of a dispute involving interpretation or application of this agreement, the dispute shall be referred to a neutral third-party mediation service. The cost of such mediation shall be borne equally by the parties. In the event mediation is not successful, the parties agree to submit the dispute to binding arbitration under the laws of the Commonwealth of Pennsylvania.
- (18) It is understood and agreed by the parties hereto that the provisions of each of the paragraphs of this Agreement are independent of and severable from each other and if any provision or part thereof is held illegal, void or invalid under applicable law or arbitration, such provision or part may be changed to the extent reasonably necessary to make the provision or part, as so changed, legal, valid or binding. If any provision of this Agreement is held illegal, void, or invalid in its entirety, the remaining provisions of this Agreement shall not in any way be affected or impaired but shall remain binding in accordance with their terms and this Agreement shall be so interpreted.
- (19) If, in the future, EAC Valuations LLC is requested or compelled to produce documents or testify regarding work performed for client, client shall reimburse EAC Valuations LLC for all reasonable costs, including those for attorney fees, preparation and travel time, court or deposition time, and expenses incurred.



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CONFIDENTIALITY STATEMENT

EAC Valuations LLC understands that confidential information relating to your company and its processes is very valuable and must be protected. While performing appraisals, we may collect or be exposed to such confidential information. This information may be used to facilitate the services that we provide to you and may include the information provided to us by you directly or received by us from others with your authorization. To guard your confidential information, we maintain physical, electronic, and procedural safeguards that comply with our professional standards.

EAC Valuations LLC will not disclose any confidential information obtained during our engagement with our clients to any third parties without your written consent, except as required by a court of law. In such case, we will first notify you of our requirement to comply with the court. All employees and any third-party consultants we employ are informed any information obtained during an appraisal assignment is to be maintained in strict confidence within EAC.

SAMPLE CLIENTELE LISTING

The following listing exhibits major private-sector clients with 2007 and later activity, as well as selected major government clients.

Airgas	MacAndrews & Forbes
Alcoa	MedRisk, LLC
Almatis, Inc.	Merck
Arkema Inc.	MUFG
Ascend Performance	Novel Ingredients
Bayer Corporation	Orion Engineered Carbons
Bluewater Thermal Processing	People 2.0 Global, Inc.
Braskem	PPG Industries, Inc.
Brown Brothers Harriman	Pittsburgh Post-Gazette
Commercial Metals Company	Ply Gem Industries
Conestoga Wood Products	PNY
DCO Energy	Precision Auto Care
Denver Post	QVC, Inc.
Derma Sciences	Rector Seal
Drexel University	Ruby Tuesday
EnerSys	Safeguard Scientifics, Inc.
Ferro	Saladworks
Gibraltar Industries	Solex Holdings LLC
GlaxoSmithKline	Solvay
Godshall Meats	South Eastern Economic Development Co.
Haier America	Sun Chemical
Harris Teeter, Inc.	Sunny Delight
Installs inc, LLC	Teleflex
Interstate Resources	Total Petroleum
M&T Bank	Vinson & Elkins



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Letter of Engagement EAC Valuations LLC Proposal #190314ALF

The undersigned is an authorized representative of the Borough of Oceanport, NJ and agrees to the scope, methodology, terms and conditions as set forth in the detailed proposal referenced above, submitted by EAC Valuations LLC on March 14, 2019. This letter will confirm our general understanding and arrangements for the services to be provided:

PURPOSE/INTENDED USE/INTENDED USER

The purpose of the appraisal is to develop and report the Fair Market Value of the assets. We will be making certain assumptions on what these four licenses will be valued in the aggregate, since specific addresses and locations are not known within Oceanport, NJ. The intended use of the assignment is to provide a calculation value of the potential licenses as a basis for a potential sale within Oceanport, NJ. The user recipient of this report is the borough of Oceanport, NJ.

ENTITIES TO BE VALUED

The four Plenary Retail Consumption Liquor Licenses Type 33 located within Oceanport County, NJ.

STANDARD OF VALUE DEFINED

In accordance with the Internal Revenue Service Ruling 59-60 (RR 59-60), **Fair Market Value** is the price at which the property would change hands between a willing buyer and a willing seller when the former is not under any compulsion to buy and the latter is not under any compulsion to sell, both parties having reasonable knowledge of relevant facts.

VALUATION DATE

The effective date of the asset will be determined as of June 1, 2019.

CONSULTING SERVICE FEES

The fee for the consulting services described is Seven Thousand Five Hundred Dollars (\$7,500). We will invoice one hundred percent (100%) of the fee upon the acceptance of the assignment. Our invoice is payable within fifteen days of receipt.

Accepted By: The Borough of Oceanport, NJ

 Name

 Title

 Date



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PROFESSIONAL QUALIFICATIONS

Frank L. Merenda, CVA, ASA, BCA, CMEA, MBA, MSChE

Professional Experience

- (A) President of EAC Valuations LLC (2007); Managing Director of Sobel Valuations (2018)
- (B) Fair Value (BV, IA, M&E), Property Tax, Insurance Coverage, Gift/Estate Appraisals (2007)
- (C) Certified Machinery & Equipment appraiser (2004)
- (D) Provide valuations for small, closely held businesses to be offered for confidential sale (2004)

Professional Society Memberships, License & Designation

- (A) Certified Valuation Analyst (CVA) — National Association of Certified Valuators & Analysts (2009)
- (B) Accredited Senior Appraiser (ASA) — Machinery & Technical Specialties (2014)
- (C) Business Certified Appraiser (BCA) — Education Committee Member, ISBA, Wichita, KS (2013)
- (D) Certified Machinery & Equipment Appraiser (CMEA) — NEBB Institute, Wichita, KS (2004)
- (E) Member — National Association of Certified Valuators & Analysts (NACVA) (2007)
- (F) Secretary/Treasurer — NACVA Pennsylvania East Chapter (2011)
- (G) Member — American Society of Appraisers (ASA)
- (H) Member — American Institute of Chemical Engineers (AIChE) (1974)
- (I) Member — American Chemical Society (ACS) (1985)
- (J) Member — Greater Philadelphia Senior Executive Group (GPSEG) (2003)
- (K) Vice President — ChemPharma (2007-2008)
- (L) Officer — Legatus (2010-2014)
- (M) President — Rotary Club of Paoli-Malvern-Berwyn (2006-2007)

Appraisal Specialties & Background

- (A) Market valuation for small to mid-size closely held businesses
- (B) Intangible Asset Appraisals (Customer Relationships, Patents, Trademarks, Trade Names, Technology, Non-Compete)
- (C) Machinery & Equipment Appraisals for manufacturing, including chemicals, pharmaceuticals, oil processing/petrochemicals, machining, metal working, and specifically products
- (D) New Plant construction and/or replacement cost new of manufacturing facilities for insurance placement
- (E) Property Tax appraisals for individual and commercial personal and real property
- (F) Purchase Price Allocation (ASC805/IFRS3R) and Goodwill/Fixed Asset Impairment (ASC 350/360)

Formal Education & Appraisal Training

- (A) NACVA 2009 Certified Valuation Analyst (CVA)
- (B) Consultants Training Institute, Salt Lake City, UT
Annual training sessions from 2009 - 2018
- (C) American Society of Appraisers, Reston, VA (ASA)
 - Accredited Senior Appraiser (ASA) Machinery & Technical Specialties (2014)
 - Annual training sessions in Business Valuation and Machinery & Equipment 2015 - 2018
- (D) NEBB Institute, Wichita, KS
 - CMEA training and certification (2004)
 - Annual training from 2015-2018, Member Business Valuation Education Committee
- (E) Tristate RCA — Continuing education for Pennsylvania Real Estate Sales license
- (F) Rutgers University
 - MBA — Accounting/Finance, Newark, NJ (1985)
 - MS — Chemical Engineering, Piscataway, NJ (1982)
 - BS — Chemical Engineering, Piscataway, NJ (1978)
 - BA — Business Administration, New Brunswick, NJ (1978)

ORDINANCE #996

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 295 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "PROPERTY MAINTENANCE" PASSED AND APPROVED ON OCTOBER 3, 2013, AS LAST REVISED AND PASSED ON AUGUST 20, 2015

SECTION 1. BE IT ORDAINED by the Mayor and Council of the Borough of Oceanport that the following amendments be made to Chapter 295 entitled Property Maintenance:

NOTE: Additions are underlined and deletions are marked by strike through.

§ 295-1 Adoption of Property Maintenance Code.

That a certain document, three copies of which are on file in the office of the Borough Clerk of Oceanport, being marked and designated as the International Property Maintenance Code, 2012-2017 edition, or hereinafter published by the International Code Council, be and is hereby adopted as the Property Maintenance Code of the Borough of Oceanport, in the State of New Jersey, for regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use, and the demolition of such existing structures as herein provided; providing for the issuance of permits and collection of fees therefor; and each and all of the regulations, provisions, penalties, conditions and terms of said Property Maintenance Code on file in the office of Oceanport Borough are hereby referred to, adopted, and made a part hereof, as if fully set out in this legislation, with the additions, insertions, deletions and changes, if any, prescribed in § 295-2 of this article.

295-2. Revisions

The following sections of the International Property Maintenance Code, ~~2012 Edition~~ are hereby revised:

Chapter 2 DEFINITIONS

Section 202 General Definitions

MUNICIPAL SEPARATE STORM SEWER SYSTEM - A conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by the Borough or other public body, and is designed and used for collecting and conveying stormwater.

SEEPAGE PIT - A chamber or tank constructed below grade for the purpose of re-charging water into the ground. The chamber may be pre-formed of composite materials or built to suit. The chamber shall hold at least 50 gallons and shall have perforated bottom and sides.

GROUNDWATER -- Water that is found underground in the cracks and spaces in soil, sand and rock.

STORMWATER - Water resulting from precipitation (including rain and snow) that runs off the surface of the land, is transmitted to the subsurface, and is captured by storm sewers or other drainage facilities.

SUMP PIT - A space into which a sump pump is installed, designed to provide sufficient depth and volume for proper performance of the pump.

SUMP PUMP DISCHARGE - The end of the pipe from the sump pump where water becomes unconfined and reverts to gravity flow.

SUMP PUMP - A pump, with related valves, pipe and fittings, installed for the purpose of evacuating water, usually from a basement area.

Chapter 5 Plumbing Facilities and Fixture Requirements

Section 508, Sump Pumps, is hereby added as a new section to read as follows:

Section 508 Sump Pumps

508.1 Installation. All residential and commercial structures having a storage or habitable area below grade may install there a Sump Pit and a Sump Pump upon approval by the Borough plumbing sub code official. All Sump Pumps shall be installed and inspected in compliance with the plumbing and building codes of the Borough and the requirements of this ordinance. All necessary permits must be obtained and fees paid before installation commences.

508.2 Location. A Sump Pump must discharge through permanent, rigid piping. The Sump Pump Discharge shall be located no less than ten feet from the building unless the Borough Engineer determines in advance in a particular case that compliance with this requirement is not practicable and for this reason approves in writing an alternative location.

508.3 Discharges. A Sump Pump shall not discharge water, either directly or indirectly: [i] into the sanitary sewer system; [ii] onto any public right of way (sidewalk or roads), unless approved in advance and in writing by the Borough Engineer; or [iii] into the municipal separate stormwater sewer system, unless also approved in advance and in writing by the Borough Engineer. In connection with any such advance approvals, the Borough Engineer may require that water be routed to a seepage pit with only the overflow discharging to the public right of way or municipal separate stormwater sewer system.

508.4 Approval by Engineer. In connection with required approvals by the Borough Engineer, the person requesting the approval shall make the request through submission of a Street/Right of Way Opening application. All recommendations for approval by the Borough Engineer shall be forwarded to the Borough Clerk for issuance of a street/right of way opening permit.

508.5 Inspections. The Borough reserves the right to use whatever tests are available to determine the existence of illicit connections. It also reserves the right to inspect properties in order to enforce these prohibitions. If a test is used which might cause some discomfort if an illicit connection exists, it shall be recognized that any discomfort, or other effect of the test, is of less value and importance than the effects of such illicit connection on the health, comfort and welfare of the residents of the Borough, and, consequently, there shall be no cause for action against the Borough in law or in equity.

508.6 Violations. Any owner or occupant of a property found to have caused or permitted a discharge or to have constructed, installed or permitted the construction or installation of a Sump Pump in violation of this chapter shall be subject to a minimum fine of \$100 per day for each day a violation continues beginning on the fourteenth day from service of notice of the violation. Each day a violation continues shall be deemed a separate offense.

SECTION 2. All ordinances and resolutions or parts of ordinances and resolutions, inconsistent with this amending ordinance be and the same are hereby repealed.

SECTION 3. This amending ordinance shall become effective upon due passage and publication according to law.

APPROVED ON FIRST READING

DATED: February 21, 2019

JEANNE SMITH

Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: March 21, 2019

JEANNE SMITH

Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II
Mayor

ORDINANCE #997

AN ORDINANCE AMENDING CHAPTER 331 "STREETS & SIDEWALKS" AND CHAPTER 371 "TREES" OF THE CODE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY FOR THE MAINTENANCE OF RIGHT OF WAYS

BE IT ORDAINED by the Council of the Borough of Oceanport, in the County of Monmouth, in the State of New Jersey that the following ordinance be and the same is hereby enacted:

NOTE: Additions are underlined and deletions are marked by strike through.

SECTION ONE: Chapter 331 Streets and Sidewalks

ARTICLE III. Maintenance of Streets and Right-of-Ways

- A. **Curbs and sidewalks.** For any road maintained by the Borough or any other public entity that is lined with curbing and/or sidewalk, said curbing and/or sidewalk, regardless of the installer and absent of an agreement and resolution to assume responsibility, shall be maintained by the fronting property owner.
- B. **Trees, plantings and other objects.** For any road maintained by the Borough or any other public entity that is lined with trees, plantings or has any other object within its right-of-way, said trees, plantings or any other object, regardless of the installer and absent of an agreement and resolution to assume responsibility, shall be maintained by the fronting property owner.
- C. **Notice of violating conditions.** If any condition exists that violates this article, the Borough Code Enforcement Officer shall notify the owner, tenant or other person in possession of the property of such condition or conditions, in writing, by regular mail or personal delivery. The owner, tenant or person in possession of the property shall have 14 days from the date of such written notice to correct the condition or conditions so noticed. The Code Enforcement Officer shall reinspect the lands in question after the fourteen-day period has expired to determine if the condition or conditions have been abated or remedied.
- D. **Failure to abate or remediate conditions.** If the property owner of the lands in question fails to abate or remediate the condition or conditions noticed by the Code Enforcement Officer within 14 days of the notice, the following shall occur:
 - A. The Code Enforcement Officer shall have the authority to issue a complaint for the violation or violations of this article, which complaint shall be brought before the Municipal Court of the Borough of Oceanport.
 - B. If it is necessary to preserve the public health, safety or general welfare of the Borough, the Zoning Officer shall cause the condition or conditions complained about to be abated or remedied and shall certify the cost of abatement or remediation to the Council of the Borough of Oceanport. The amount of such abatement or remediation shall be paid by the owner, tenant or person in possession within 10 days of the date of the mailing by which the invoice is sent to the aforesaid person.
 - C. If the said invoice is not so paid, the amount so charged shall be added to and become a part of the taxes next to be assessed upon the lands in question and shall bear interest at the same rate as municipal real estate taxes, and shall be collected and enforced by the same officer and in the same manner as delinquent taxes.

IV. Violations and Penalties

Any person, firm or corporation violating any of the provisions of this chapter shall be

subject to a penalty as set forth in Chapter 1, § 1-15, General penalty.

SECTION TWO: Chapter 371 TREES

§ 371-2. Trimming or removal of public trees.

Any person, firm or corporation desiring for any lawful purpose to cut, prune, trim or remove any tree in a public highway in the Borough of Oceanport or to replace an existing tree or plant an additional tree within the public highway shall submit a request in writing to the Borough Clerk apply for permission by ~~to the Shade Tree Committee~~ or other official so designated by the Governing Body, ~~for permission to~~ do the particular act. The applicant shall, in writing, indicate the location and type of work, and the species of tree to be planted or destroyed. Upon approval of the application, ~~by the Shade Tree Committee~~ or other official so designated by the Governing Body, ~~the Secretary thereof~~ shall issue a permit, and thereafter, the work shall be performed and/or the tree planted in accordance with the instructions issued by and under the supervision of the Shade Tree Committee or other official so designated by the Governing Body. In the case of the replacement of existing trees or the planting of additional trees, after the maintenance period of one year has expired, the tree or trees, if satisfactory, will be accepted and classed as other trees existing along the public highways.

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances in conflict or inconsistent with this ordinance are hereby repealed, but only, however to the extent of such conflict or inconsistency, it being the legislative intent that all other ordinances or parts of ordinances now existing and in effect, unless the same be in conflict or inconsistent with any of the provisions of this ordinance, shall remain in full force and effect.

BE IT FURTHER ORDAINED this amending ordinance shall become effective upon due passage and publication according to law.

APPROVED ON FIRST READING

DATED: February 21, 2019

JEANNE SMITH

Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: March 21, 2019

JEANNE SMITH

Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II
Mayor

ORDINANCE #998

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING §29, ARTICLE IV AND REPEALING §250-13 OF THE CODE OF THE BOROUGH OF OCEANPORT DISSOLVING THE BOROUGH OF OCEANPORT ENVIRONMENTAL COMMISSION AND CREATING AN ENVIRONMENTAL ADVISORY COMMITTEE OF THE BOROUGH OF OCEANPORT

WHEREAS, the Borough Council of the Borough of Oceanport deems it in the best interest of the Borough to dissolve the Borough of Oceanport Environmental Commission and create an Environmental Advisory Committee,

NOW THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Oceanport, in the County of Monmouth and State of New Jersey as follows:

SECTION 1. Chapter 29, Article IV (Environmental Commission), is hereby repealed and replaced as follows:

Article IV. Environmental Advisory Committee

§ 29-37. Establishment and purpose.

There is hereby established an Environmental Advisory Committee for the Borough of Oceanport, to be known as the "Environmental Advisory Committee (EAC) of the Borough of Oceanport." The EAC shall generally make recommendations to the Mayor and Council regarding sustainability research, initiatives and funding opportunities, as well as technological advances that will assist the Borough in implementing energy conservation and efficiency measures. The EAC will also make recommendations to the Mayor and Council regarding open space preservation, protection of wetlands, water resources and watershed property, management, air pollution control, solid waste management, recycling, noise control, soil and landscape protection, environmental appearance and protection of flora and fauna.

§ 29-38. Appointments; terms of office; compensation.

- A. The EAC shall consist of seven members who shall be residents of the Borough of Oceanport. The members of the EAC shall be appointed by the Mayor, subject to Council approval. The members first appointed shall be those members and their term previously serving on the Environmental Commission. All appointments thereafter shall be for a three-year term.
- B. The Mayor, in addition to the regular members of the Committee appointed pursuant to Subsection A, shall appoint not more than two alternate members. Alternate members shall be designated at the terms of appointment as "Alternate No. 1" and "Alternate No. 2." The members first appointed as Alternates No. 1 and 2, shall be those members and their term previously serving as Alternates on the Environmental Commission. All appointments thereafter shall be for a two-year term.
- C. The members shall receive no compensation for their services.

§ 29-39. Powers and duties.

- A. Make recommendations to the Mayor and Council regarding sustainability research, initiatives and funding opportunities, as well as technological advances that will assist the Borough in implementing energy conservation and efficiency measures.
- B. Conduct research into the use and possible use of the open land areas of the Borough.
- C. Study and make recommendations to the Mayor and Council regarding open space

preservation, protection of wetlands, water resources and watershed property, management, air pollution control, solid waste management, recycling, noise control, soil and landscape protection, environmental appearance, and protection of flora and fauna.

- D. Coordinate with the activities of unofficial bodies at the local, state and federal levels organized for similar purposes.
- E. Advertise, prepare, print and distribute books, maps, charts, plans and pamphlets as may be required, subject to funding by the Mayor and Council for such purposes.

§ 29-40. Index to be maintained.

The Committee shall compile and keep an index of all open areas, publicly or privately owned, including marshlands, swamps and other wetlands, in order to obtain information on the proper use of such areas.

§ 29-41. Meetings.

Meetings of the Environmental Advisory Committee shall be held at regular intervals on such dates as it shall determine and at the call of the Chairman.

§ 29-42. Records, annual report.

The Environmental Advisory Committee shall keep minutes of its meetings and shall make written reports to the Borough Council concerning its activities, proposals and plans and shall submit an annual report to the Borough Council. Agendas and minutes of the Committee shall be filed with the Borough Clerk.

§ 29-43. Organization.

The Environmental Advisory Committee shall organize annually and select a chairman from amongst its members.

§ 29-44. Removal from office.

The Borough Council may remove any member of the Committee for cause, on written charges served upon the member and after a hearing thereon at which the member shall be entitled to be heard in person or by counsel.

§ 29-45. Appropriations.

The Environmental Advisory Committee shall incur no financial obligations and shall expend no monies without authorization of the Borough Council by duly adopted resolution. All requests for purchases must be approved pursuant with the Borough's Purchasing Policy prior to the Committee incurring such debt.

SECTION 2. Chapter §250 (Land Use Procedures), Article II (Procedural Requirements), Section §250-13 (Environmental Commission) is hereby repealed.

SECTION 3. All ordinances and resolutions or parts of ordinances and resolutions, inconsistent with this amending ordinance be and the same are hereby repealed.

SECTION 4. This amending ordinance shall become effective upon due passage and publication according to law.

APPROVED ON FIRST READING

DATED: February 21, 2019

JEANNE SMITH

Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: March 21, 2019

JEANNE SMITH

Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II
Mayor