

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
March 20, 2014**

Meeting called to order.

Statement of Compliance with Open Public Meetings Act.

This meeting complies with the Open Public Meeting Act by publication of this location, date and time in the Asbury Park Press and the LINK News on January 9, 2014 and by the posting of same on the municipal bulletin board and Borough Web Site.

Flag salute.

Invocation.

Roll call.

CONSENT AGENDA:

- #2014-070** 1. Resolution authorizing the payment of bills.
- #2014-071** 2. Resolution authorizing an amendment to the 2014 Temporary Budget
- #2014-072** 3. Resolution awarding contracts for towing and storage

ADMINISTRATOR'S REPORT:

COMMITTEE REPORTS:

COUNCILMAN BERTEKAP (Parks & Recreation)

COUNCILMAN GALLO (Public Works & Engineering)

- #2014-073** Resolution appointing 2 seasonal helpers for Public Works Department

COUNCILMAN IRACE (Public Safety)

- #2014-074** Resolution appointing a Class II SLEO

COUNCILWOMAN KAHLE (Health & Human Services)

COUNCILMAN LYNCH (Finance & Administration)

- 2nd Reading and Public Hearing of the 2014 CAP Ordinance

COUNCILMAN PAGLIA (Planning & Development)

- 2nd Reading and Public Hearing of a Bond Ordinance for Police Equipment

MAYOR MAHON:

Petitions from the public.

Executive Session Resolution:

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
March 20, 2014

The Regular Meeting of the Oceanport Mayor and Council was called to order on March 20, 2014 at 7:45 P.M. with the Statement of Compliance with the Open Public Meetings Act given by Mayor Mahon.

"Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 9, 2014, and by the posting of same on the municipal bulletin board and Borough Web Site."

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

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

OFFICIALS PRESENT: Borough Clerk, Jeanne Smith, Borough Administrator John O. Bennett, Borough Attorney, Scott Arnette

CONSENT AGENDA

- #2014-070 1. Resolution authorizing the payment of bills.
- #2014-071 2. Resolution authorizing an amendment to the 2014 Temporary Budget
- #2014-072 3. Resolution awarding contracts for towing and storage
- #2014-076 4. Resolution authorizing Maser Consulting to perform ground penetrating radar at the DPW Garage
- #2014-075 5. Resolution awarding contracts for field maintenance at Community Center Park

The Clerk stated there were 3 items on the consent agenda and described 2 additional items from Workshop and asked for a motion. Councilman Irace made a motion to approve which was seconded by Councilman Bertekap and approved by Council.

ADMINISTRATOR'S REPORT: Mr. Bennett had no additional report.

COMMITTEE REPORTS:

COUNCILMAN BERTEKAP: Councilman Bertekap had no report.

COUNCILMAN GALLO:

- #2014-073 Resolution appointing 2 seasonal helpers for Public Works Department

Councilman Gallo made a motion to approve a resolution appointing 2 seasonal helpers for Public Works Department which was seconded by Council President Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILMAN IRACE:

- #2014-074 Resolution appointing a Class II SLEO

Councilman Irace made a motion to approve a resolution appointing Matthew I. Kole as Class II SLEO subject to Mr. Kole satisfying any outstanding fees due the Borough of Manasquan which was seconded by Council President Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILWOMAN KAHLE: Council President Kahle had no report.

COUNCILMAN LYNCH:

#930 1. 2nd Reading and Public Hearing of the 2014 CAP Ordinance

Councilman Lynch called for the 2nd reading and public hearing of "**AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY ESTABLISHING A CAP BANK**" and then asked the Clerk to read the affidavit of publication by title only.

Mayor Mahon then opened the meeting to the public for anyone who wished to be heard. As no one from the public wished to be heard Mayor Mahon closed the public portion on a motion by Council President Kahle and seconded by Councilman Irace and approved by Council.

Councilman Lynch then made a motion to adopt the Ordinance on second and final reading and advertise same in accordance with the law, which was seconded by Council President Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILMAN PAGLIA (Planning & Development)

#929 2nd Reading and Public Hearing of a Bond Ordinance for Police Equipment

Councilman Paglia called for the 2nd reading and public hearing of "**AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF COMPUTERS AND RADIOS FOR THE BOROUGH POLICE DEPARTMENT AND APPROPRIATING \$220,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$209,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF OCEANPORT TO FINANCE THE SAME**" and then asked the Clerk to read the affidavit of publication by title only.

Mayor Mahon then opened the meeting to the public for anyone who wished to be heard. As no one from the public wished to be heard Mayor Mahon closed the public portion on a motion by Council President Kahle and seconded by Councilman Irace and approved by Council.

Councilman Paglia then made a motion to adopt the Ordinance on second and final reading and advertise same in accordance with the law, which was seconded by Council President Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

MAYOR MAHON:

#2014-077 Resolution expressing support for the 2014 Paint The Town Pink Campaign for Breast Cancer Awareness

Mayor Mahon stated that as earlier discussed in Workshop asked for Council's support of a resolution from the Oceanport Borough Council in support of the Paint the Town Pink Program sponsored by Meridian Health and asked the Clerk to read the resolution in full.

Ms. Smith read:

WHEREAS, the Borough of Oceanport is in support of the Paint the Town Pink campaign sponsored by Meridian Health for May 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport express their support and participation in the Paint the Town Pink for May 2014.

Councilman Lynch made a motion to approve **Resolution #2014-077** which was seconded by Councilman Irace. Councilman Bertekap expressed support but abstained as he was an employee for Meridian.

The Clerk called roll:

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

The Clerk stated that the motion carried.

Mayor Mahon yielded the floor for special presentation by Mr. Dennis Drazin, of Monmouth Park Race Track. Oceanport Planning Board members were recognized in the audience.

Mr. Drazin spoke of Monmouth Park, now and in the future. Mr. Drazin discussed the possibility and politics of casino gaming at race tracks in the state of New Jersey. He discussed the status of the legality of sports betting in the State of New Jersey.

Mr. Drazin stated that he does not intend to do anything with the Monmouth Park property that was not supported by the Borough of Oceanport. He then went on to share both his short term and long term visions along with some specific items.

Mr. Drazin made a presentation with maps and plans distributed to the Governing Body and the public for viewing. Presentation included currently operating a sports bar which hosts self-funded contests, future plans for a concert venue in the grand stand area, a boardwalk extending from the picnic area to the mini golf area, a year round restaurant – counter service and upscale, conservatory, and a second restaurant may be going on the Route 36 side of the property. The idea was to provide a destination location which may include a water theme park and hotel. Additionally, there was some discussion regarding the planning aspect of the project.

PUBLIC:

Mayor Mahon opened the meeting to anyone from the public who wished to be heard. As no one else from the public wished to be heard that portion of the meeting was closed on a motion by Councilman Irace and seconded by Council President Kahle and approved by Council.

At 9:18 p.m. the Clerk read a Resolution authorizing the meeting to enter Executive Session for the purposes of matters required by law to be confidential, litigation, negotiations and attorney

client privilege and land acquisition on a motion made by Councilman Gallo and seconded by Councilman Lynch and approved by Council.

At 10:27 p.m. Council returned from Executive Session and re-opened the Regular Meeting on a motion by Councilman Gallo which was seconded by Councilman Irace and approved by Council.

As there was no further business, the meeting was adjourned at 10:27 p.m. on a motion made by Councilman Lynch seconded by Councilman Irace and approved by Council.

Respectfully submitted,

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

JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR MARCH 20, 2014**

**RESOLUTION #2014-070
03-20-14**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated March 20, 2014.

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

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of March 20, 2014.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby authorizes payment of all bills on the bill list dated March 20, 2014 subject to the Borough's Chief Financial Officer certifying there is sufficient funds for the payment of same.

CERTIFICATION OF FUNDS

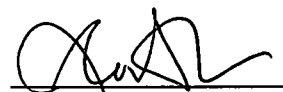
I, Gregory S. Mayers, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.



Gregory Mayers, CFO

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

I certify this to be a true copy of Resolution #2014-070 approved by the Oceanport Borough Council at the Regular Meeting held March 20, 2014



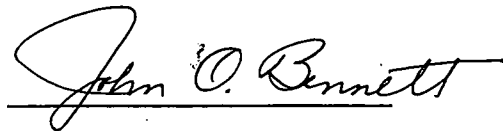
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

MARCH 20 2014

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 123,724.69 6th Pay
Furniture X-Change	\$ 33,110.00
2014 EXPENDITURES	
AD HOC TRUST	\$ 65.84
CAPITAL TRUST TOTAL	\$ 4,353.00
DOG REGISTRY TOTAL	\$ 650.00
ESCROW TRUST TOTAL	\$ 1,187.50
OPEN SPACE TRUST TOTAL	\$ 831.15
OTHER TRUST TOTAL	\$ 735.00
2013 VOUCHERS PAID	\$ 251,455.09
2013 VOUCHERS PAID THIS MEETING	\$ 462.53
TOTAL	\$ 251,917.62
2014 VOUCHERS PAID	\$ 5,041,747.77
2014 VOUCHERS PAID THIS MEETING	\$ 1,402,463.95
TOTAL	\$ 6,444,211.72

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


John O. Bennett

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN AMENDMENT TO THE 2014 TEMPORARY FISCAL BUDGET**

**Resolution #2014-071
03-20-14**

WHEREAS, an emergent condition has arisen wherein the appropriations set forth in the 2014 temporary budget are insufficient to meet the financial obligations as set forth below

WHEREAS, the permanent budget for the year 2014 has not yet been adopted, and

WHEREAS, the total emergency temporary appropriations adopted in the year 2014 pursuant to the provisions of N.J.S.A. 40A:4-20 included in this resolution total \$1,682,523.00

NOW, THEREFORE BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the aforementioned statute the 2014 temporary fiscal budget be and the same is hereby amended to provide for an emergency temporary appropriation in the amount of \$1,682,523.00, said appropriations are as follows:

APPROPRIATIONS	SALARIES & WAGES	OTHER EXPENSES
Admin. & Executive	\$ 32,000.00	\$ 18,000.00
Financial Administration	15,000.00	10,000.00
Assessment of Taxes	4,000.00	3,500.00
Collection of Taxes	10,000.00	25,000.00
Legal Services		25,000.00
Municipal Court	32,000.00	6,000.00
Public Defender		300.00
Prosecutor's Office	2,000.00	
Engineering Services		20,000.00
Buildings & Grounds		10,000.00
Planning Board	1,500.00	200.00
Health Insurance		150,000.00
Dental Insurance		13,000.00
Liability Insurance		50,000.00
Worker's Compensation Insurance		45,170.00
Fire		12,500.00
Fire Hydrant Services		16,000.00
First Aid		5,000.00
Police Department	250,000.00	40,000.00
Emergency Management	1,000.00	3,000.00
OSHA/Pathogens		125.00
Public Works	85,000.00	55,000.00
Senior Citizens		1,000.00
Shade Tree		1,250.00
Planner Fees		5,000.00
Transp.of High School Students		3,600.00
Street Lighting		15,000.00
Sanitation		28,000.00
Dumping Fees		35,000.00
Parks & Recreation	3,000.00	4,000.00
County Library	350.00	100.00
Social Security System		35,000.00
Construction Code Enforcement	27,000.00	1,500.00
Code Enforcement	1,450.00	700.00
Recycling		9,500.00
Board of Health	500.00	0.00

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN AMENDMENT TO THE 2014 TEMPORARY FISCAL BUDGET**

APPROPRIATIONS	SALARIES & WAGES	OTHER EXPENSES	
Environmental Commission		100.00	
Electricity		12,000.00	
Water/Sewer		3,500.00	
Gasoline		17,000.00	
Natural Gas		1,000.00	
Interlocal Agreement; Dispatch Svcs.		52,900.00	
Telephone		5,500.00	
Water Watch Committee		500.00	
Deferred Compensation Retirement Plan		100.00	
Public Employees Retirement System		107,005.00	
Police & Fire Retirement System		323,473.00	
NJEIT Administrative Fees		0.00	
Celebration of Public Events		100.00	
Water Watch Committee		1,000.00	
9-1-1		14,000.00	
Capital Improvement Fund		0.00	
Debt Service; Bond Interest		32,100.00	
	\$ 464,800.00	\$ 1,217,723.00	1,682,523.00

Motion: *Irace* Second: *Bertekap*

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

I certify this to be a true copy of Resolution #2014-071 approved by the Oceanport Borough Council at the Regular Meeting held March 20, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING OF CONTRACT FOR TOWING SERVICES FOR 2014**

**Resolution #2014-072
03-20-2014**

WHEREAS, the Borough of Oceanport has determined there is a need for towing and storage services pursuant to the Chapter 361 of the Code of the Borough of Oceanport; and

WHEREAS, the Police Chief as authorized by ordinance solicited proposals from qualified towers to perform said services to the Borough on a rotating basis; and

WHEREAS; the Police Chief has recommended that Borough towing licenses be awarded to Arties' Custom Styling, Procraft Auto Body and Brothers Towing for 2014.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport, in the County of Monmouth and State of New Jersey that towing licenses for 2014 be awarded to Artie's Custom Styling, Procraft Auto Body, John's Auto and Truck Repair and Central Towing and Recovery; and

BE IT FURTHER RESOLVED that the Police Chief shall obtain the necessary certificates of insurance from said towing companies.

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

I certify this to be a true copy of Resolution #2014-072 approved by the Oceanport Borough Council at the Regular Meeting held March 20, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING TWO SEASONAL HELPERS TO
THE DEPARTMENT OF PUBLIC WORKS**

**Resolution #2014-073
03-20-14**

WHEREAS, there is a need for Seasonal Help in the Public Works Department to assist with lawn care, general duties and parks maintenance; and.

WHEREAS, the rate for said part time help shall be \$15.00 per hour; and

WHEREAS, one seasonal employee shall be paid from funding provided in the operating budget and one seasonal employee whose work assignment shall include litter and refuse removal from Borough parks shall be partially paid from the Clean Communities Fund in the amount of \$4,500 with the balance of funding to be provided in the operating budget.

NOW THEREFORE BE IT RESOLVED, by the Borough Council that James C. Manello and Michael Sanchez be appointed as Seasonal Public Works employees at the aforementioned mentioned salary.

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

I certify this to be a true copy of Resolution #2014-073 approved by the Oceanport Borough Council at the Regular Meeting held March 20, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING MATTHEW I. KOLE AS
CLASS II SPECIAL LAW ENFORCEMENT OFFICER TO THE
OCEANPORT POLICE DEPARTMENT**

**Resolution #2014-074
03-20-14**

WHEREAS, the Governing Body of the Borough of Oceanport has determined that it is in the best interest of the Borough to appoint the following individuals as Class II Special Law Enforcement Officer to the Oceanport Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that

Matthew I. Kole is hereby appointed Class II Special Law Enforcement Officer, effective March 24, 2014 and subject to the payment of any outstanding fees due the Borough of Manasquan.

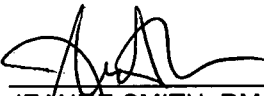
BE IT FURTHER RESOLVED that the Borough will assume the cost of training and uniforms not to exceed Fifteen Hundred (\$1,500.00) dollars; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to sign any and all documents necessary to effectuate the intentions of this Resolution.

BE IT FURTHER RESOLVED, that a certified true copy of the within Resolution be furnished to the Chief of Police of the Borough of Oceanport, the Chief Financial Officer, the Borough Attorney, and the Oceanport PBA Representative.

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

I certify this to be a true copy of Resolution #2014-074 approved by the Oceanport Borough Council at the Regular Meeting held March 20, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AWARD OF CONTRACTS FOR REFURBISHMENTS
TO COMMUNITY CENTER BASEBALL FIELD**

Resolution #2014-075

03-20-2014

WHEREAS, the Borough of Oceanport has established an annual maintenance plan for refurbishment of ball fields in the Borough's parks; and

WHEREAS, the infield and associated improvements have been planned for the Community Center Park as presently it is in a condition not optimal for practice nor game play; and

WHEREAS quotes to correct the deficiencies were sought; and

WHEREAS after review of the quotes received Viersma Sales & Service, LLC with materials from Dura Edge was found to be the lowest responsible quote at \$5,000.00 for Labor and Equipment and Dura Edge at \$5,394.00 for materials for a total cost of Ten Thousand Three hundred ninety four dollars (\$10,394.00) and funds are available from the Open Space Trust Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby award a contract to the above named contractors at the price indicated for the refurbishment of the Softball field at Community Center Park.

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

I certify this to be a true copy of Resolution #2014-075 approved by the Oceanport Borough Council at the Regular Meeting held March 20, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

Resolution #2014-076
03-20-14

WHEREAS, there is a need for the Borough to perform a geotechnical investigation for the settlement of specific areas of the DPW Garage of voids and disturbed soils; and

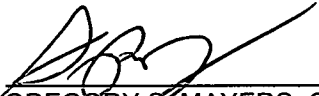
WHEREAS, the Borough having considered the matter, now wishes to authorize Maser Consulting to perform the geotechnical investigation.

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

1. That Maser Consulting is authorized to perform the geotechnical investigation at a cost not to exceed \$1,500.00
2. That the within Contract is awarded without competitive bidding as a "professional service" in accordance with law (N.J.S.A. 40A:11-5 et. seq.) of the Local Public Contracts Law of New Jersey, because the services rendered will be performed by persons authorized by law to practice a recognized profession.
3. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Gregory S. Mayers, Chief Financial Officer of the Borough of Oceanport, have ascertained that there are sufficient uncommitted funds in the 2014 Municipal Budget not to exceed \$1,500.00 for the above referenced professional services.



GREGORY S. MAYERS, CFO

Motion:  Second: 

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

I certify this to be a true copy of Resolution #2014-076 approved by the Oceanport Borough Council at the Regular Meeting held March 20, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR APRIL 3, 2014**

**RESOLUTION #2014-078
04-03-14**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated April 3, 2014.

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

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of April 3, 2014.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby authorizes payment of all bills on the bill list dated April 3, 2014 subject to the Borough's Chief Financial Officer certifying there is sufficient funds for the payment of same.

CERTIFICATION OF FUNDS

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

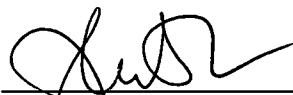


Gregory Mayers, CFO

Motion: *Kahle* Second: *Bertekap*

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

I certify this to be a true copy of Resolution #2014-078 approved by the Oceanport Borough Council at the Regular Meeting held April 3, 2014



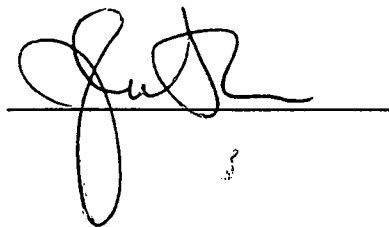
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

APRIL 3 2014

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 96,362.31 7th Pay
EXTEL COMMUNICATIONS	\$ 11,180.89
2014 EXPENDITURES	
CAPITAL TRUST TOTAL	\$ 3,560.00
DOG REGISTRY TOTAL	\$ 71.40
ESCROW TRUST TOTAL	\$ 1,403.50
OPEN SPACE TRUST TOTAL	\$ 12,726.00
2013 VOUCHERS PAID	\$ 251,917.62
2013 VOUCHERS PAID THIS MEETING	\$ 318.50
TOTAL	\$ 252,236.12
2014 VOUCHERS PAID	\$ 6,551,713.92
2014 VOUCHERS PAID THIS MEETING	\$ 75,861.29
TOTAL	\$ 6,627,575.21

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



**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #13-00002 FOR
BLOCK 11, LOT 12 ALSO KNOWN AS 40 MONMOUTH BOULEVARD**

**Resolution #2014-079
04-03-2014**

WHEREAS, at the Borough Tax Sale held on November 15, 2013, a lien was sold on Block 11 Lot 12, otherwise known as 40 Monmouth Blvd; and

WHEREAS, this lien, known as Tax Sale Certificate 13-00002 was sold to US Bank cust for ProCap III LLC at an interest rate of 0% and a premium of \$400; and

WHEREAS, the title company for the owner, has redeemed certificate 13-00002 in the amount of \$ 274.87.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$274.87 payable to US Bank cust for ProCap III LLC, US Bank TLSG, 50 S 16th St Suite 1950, Philadelphia PA 19102 for the redemption of Tax Sale Certificate 13-00002.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$400 (Premium) to the aforementioned lienholder.

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

I certify this to be a true copy of Resolution #2014-079 approved by the Oceanport Borough Council at the Regular Meeting held April 3, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING SUBMISSION OF THE
2013 RECYCLING TONNAGE GRANT APPLICATION**

**Resolution #2014-081
4-03-14**

WHEREAS, the Mandatory Source Separation and Recycling Act, (P.L. 1987, c.102) has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Oceanport Mayor and Council to the efforts undertaken by the Borough and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Mayor and Council that Oceanport hereby endorses the submission of the 2013 Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates Demetrio Zarate, Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

I certify this to be a true copy of Resolution #2014-081 approved by the Oceanport Borough Council at the Regular Meeting held April 3, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SECOND SUPPLEMENTAL CONTRACT TO
L+C DESIGN CONSULTANTS PA**

**Resolution #2014-082
04-03-14**

WHEREAS, recent inspections of the Borough's Police Administration building and Public Works Garage have revealed structural damages similar to those observed at the main building resulting from settling of foundations; and

WHEREAS, there is a need to perform cost estimates for said damages in order to include the costs with the original estimates relating to Super Storm Sandy which are required to address FEMA policies for Public Assistance for public buildings; and

WHEREAS, the services to be provided are deemed to be "professional services" pursuant to the Local Public Contracts Law (N.J.S.A. 40:A 11-1, et seq.) and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a Contract for "professional services" without public advertising for bids, provided that the Resolution authorizing the Contract and the Contract itself, are available for public inspection in the Office of the Borough Clerk and that notice of the awarding of the Contract is published in a newspaper of general circulation in the Municipality; and

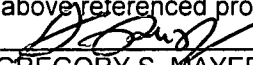
WHEREAS, the Borough having considered the matter, now wishes to authorize the L+C Design Consultants PA to perform the supplemental services.

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

1. That the Borough of Oceanport has awarded a Professional Service Contract to L+C Design Consultants PA for specifications outlined in the Request for Qualifications.
2. That the compensation associated with the supplemental contract shall not exceed \$15,000.00.
3. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Gregory S. Mayers, Chief Financial Officer of the Borough of Oceanport, have ascertained that there are sufficient uncommitted funds in the 2014 Operating Budget not to exceed \$15,000.00 for the above referenced professional services contract.


GREGORY S. MAYERS, CFO

Motion: *Kahle* Second: *Bertekap*

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

I certify this to be a true copy of Resolution #2014-082 approved by the Oceanport Borough Council at the Regular Meeting held April 3, 2014


JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE MONMOUTH COUNTY MOSQUITO COMMISSION TO CONDUCT AERIAL
SURVEILLANCE AND TREATMENT**

**Resolution #2014-083
04-03-2014**

WHEREAS, the Monmouth County Mosquito Extermination Commission conducts an aerial surveillance and treatment program;

WHEREAS, FAA regulations require the Commission receive written approval from the local governing body over which the aircraft is operated.

NOW, THEREFORE, BE IT RESOLVED BY the Council of the Borough of Oceanport that the Mayor and Borough Clerk are hereby authorized to sign a memorandum of understanding with the Monmouth County Mosquito Extermination Commission for their surveillance and treatment program for 2014.

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

I certify this to be a true copy of Resolution #2014-083 approved by the Oceanport Borough Council at the Regular Meeting held April 3, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT URGING THE NEW JERSEY
LEGISLATURE AND THE GOVERNOR TO ACCEPT THE INVITATION OF THE SUPREME
COURT TO ENACT LEGISLATION TO ESTABLISH A NEW, MORE SENSIBLE
APPROACH TO AFFORDABLE HOUSING IN OUR STATE.**

**Resolution #2014-084
04-03-14**

WHEREAS, in 1983, the New Jersey Supreme Court decided Southern Burlington County N.A.A.C.P. v. Tp. of Mount Laurel, 92 N.J. 158 (1983) ("Mount Laurel II") in which it not only created a body of procedural and substantive law to advance the creation of affordable housing, but also clearly announced its desire for a legislative alternative to the laws it created; and

WHEREAS, Former Governor Kean and the Legislature accepted the Supreme Court's invitation and enacted the New Jersey Fair Housing Act ("FHA") in 1985; and

WHEREAS, the FHA created the New Jersey Council on Affordable Housing ("COAH") and charged COAH with the responsibility of periodically establishing regulations to provide guidance to municipalities and other interested parties; and

WHEREAS, COAH promulgated regulations for the first housing cycle in 1986; for the second housing cycle in 1994; and for the third housing cycle in 2004 and again in 2008; and

WHEREAS, on September 26, 2013, the New Jersey Supreme Court decided In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 215 N.J. 578 (2013) in which it (a) invalidated the round three regulations adopted in 2008; and (b) charged COAH with the responsibility of adopting a third iteration of round three regulations within five months; and

WHEREAS, in apparent recognition that the Mount Laurel doctrine was in danger of crumbling under its own weight, the Supreme Court in In re Adoption Of N.J.A.C. 5:96 and 5:97 invited the Legislature and the Governor, as clearly and fervently as it could, to devise a new approach to affordable housing in our state; and

WHEREAS, as demonstrated by the following statements, the Court promised to show enormous deference to any new legislative pronouncement and indeed went out of its way to express receptivity to legislation that plainly violates longstanding principles in Mount Laurel jurisprudence:

- a. All aspects of the remedy established in Mount Laurel II are not "indispensable components of a remedy for the future." Id. at 610.
- b. It would be willing to consider an alternative to "a pre-fixed allocation of municipal obligations based on forecasted projected growth," which would be a numberless approach. Id. at 611.
- c. It would be willing to consider an alternative to imposing a Mount Laurel obligation on "all municipalities of the state within fixed periods." Id. at 605.
- d. It would be open to legislation that limits the role of the builder's remedy: "One can envision alternative approaches that, perhaps, might relegate a builder's remedy to a more reserved status among available solutions to encouragement of construction of affordable housing, reducing the political turmoil that has plagued voluntary compliance with the constitutional goal of advancing the delivery of affordable housing." Id. at 610-11; and

WHEREAS, the Supreme Court has extended the five month deadline it established in In re Adoption Of N.J.A.C. 5:96 and 5:97 and set May 1, 2014 as the deadline for COAH to propose new round three regulations, and October 22, 2014 as the deadline for COAH to adopt new round three regulations; and

WHEREAS, as a result of the foregoing facts, the Supreme Court has created a roughly seven month window of opportunity for the Legislature and Governor to enact new legislation to replace the FHA; and

WHEREAS, in the evolution of the doctrine, there has never been a greater opportunity to effectuate significant changes to the doctrine; and

WHEREAS, the failure to enact legislation could expose municipalities to overwhelming and unreasonable burdens; and

WHEREAS, in light of the above, it is essential that the Legislature and Governor seize this opportunity to enact new affordable housing laws because the present laws are fundamentally flawed.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF OCEANPORT as follows:

1. The Borough urges the Legislature to work with Governor Christie to take advantage of the opportunity to reshape and modernize the Mount Laurel doctrine by developing and enacting legislation that better protects the interests of municipalities and more reasonably balances all the competing interests.
2. Consistent with the Supreme Court's invitation, the Borough strenuously urges any new Legislation to "relegate a builder's remedy to a more reserved status among available solutions to encouragement of construction of affordable housing". Accordingly, any new Legislation should, at a minimum, impose a moratorium on all ongoing and future builder's remedy litigation to enable municipalities to comply with the standards embodied in the new statute.
3. This resolution shall be submitted to Governor Christie and our Legislators immediately.

Motion: *Kahle* Second: *Bertekap*

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

I certify this to be a true copy of Resolution #2014-084 approved by the Oceanport Borough Council at the Regular Meeting held April 3, 2014


JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
URGING THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING TO PROMULGATE
REGULATIONS IN ACCORDANCE WITH THE SCHEDULE THE NEW JERSEY
SUPREME COURT ESTABLISHED ON MARCH 14, 2014.**

**Resolution #2014-085
04-03-14**

WHEREAS, in 1983, the New Jersey Supreme Court decided Southern Burlington County N.A.A.C.P. v. Tp. of Mount Laurel, 92 N.J. 158 (1983)("Mount Laurel II") in which it not only created a body of procedural and substantive law to advance the creation of affordable housing, but also clearly announced its desire for a legislative alternative to the laws it created; and

WHEREAS, Former Governor Kean and the Legislature accepted the Supreme Court's invitation and enacted the New Jersey Fair Housing Act ("FHA") in 1985; and

WHEREAS, the FHA created the New Jersey Council on Affordable Housing ("COAH") and charged COAH with the responsibility of periodically establishing regulations to provide guidance to municipalities and other interested parties; and

WHEREAS, COAH promulgated regulations for the first housing cycle in 1986; for the second housing cycle in 1994 and for the third housing cycle in 2004 and again in 2008; and

WHEREAS, on September 26, 2013, the New Jersey Supreme Court decided In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 215 N.J. 578 (2013) in which it (a) invalidated the round three regulations adopted in 2008; and (b) charged COAH with the responsibility of adopting a third iteration of round three regulations within five months; and

WHEREAS, COAH failed to meet the five month deadline, but applied to the Supreme Court for an extension of that deadline; and

WHEREAS, on March 14, 2014, the Supreme Court granted COAH's application for an extension, but established the following deadlines for COAH to follow to adopt new round three regulations:

1. By May 1, 2014, the COAH Board must meet and formally approve proposed new Round 3 rules in accordance with the Supreme Court's September 26, 2013 opinion. These new rules should provide the "fair share" numbers for all towns in New Jersey.
2. COAH must forward the proposed new rules to the Office of Administrative Law (OAL) for publication in the June 2, 2014 New Jersey Register.
3. COAH must permit comments on the proposed new regulations until August 1, 2014.
4. By October 22, 2014, COAH must adopt the new rules.
5. COAH must transmit the adopted new rules to the OAL for publication in the New Jersey Register no later than November 17, 2014.

WHEREAS, pursuant to this March 14, 2014 Order, the Supreme Court stated that if COAH fails to abide these deadlines, it would consider applications for relief that may include exposing municipalities to builder's remedy lawsuits on a case-by-case basis; and

WHEREAS, the Supreme Court suggested that municipalities could pay the price for COAH's failure to do its job in a timely fashion apparently because the Court viewed municipalities as somehow responsible for COAH's delays; and

WHEREAS, the Borough wishes to extinguish any perception that it has directly or indirectly supported the delays by COAH to meet the deadlines the Court has established; and

WHEREAS, to the contrary, the Borough wishes to make it absolutely clear that it urges COAH to meet the deadlines the Court has established.

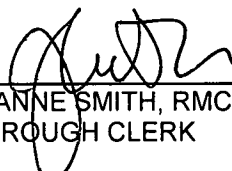
NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF OCEANPORT as follows:

1. The Borough strenuously urges COAH to comply with the deadlines the Supreme Court established in its March 14, 2014 decision with respect to the adoption of proposed regulations and the handling of comments with respect thereto.
2. If new Mount Laurel legislation is not enacted by the October 22, 2014 deadline the Supreme Court has established as the deadline for COAH to adopt new round three regulations, the Borough further urges COAH to formally adopt its new Round 3 regulations by this deadline in order to avoid the Supreme Court's consideration of a remedy that may include authorization to file builder's remedy lawsuits.
3. This resolution shall be submitted to the New Jersey Council on Affordable Housing immediately.

Motion: *Kahle* Second: *Bertekap*

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

I certify this to be a true copy of Resolution #2014-085 approved by the Oceanport Borough Council at the Regular Meeting held April 3, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2014-086
04-03-14**

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

**Spanish Soccer League - Maria Gatta Community Park (SPRING term 2014)
Peninsula Soccer Club – Maria Gatta Community Park (SPRING term 2014)
Hook & Ladder Fire Co. Softball Team – Blackberry Bay Park (SPRING 2014)
Shore Lacrosse**

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

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

Motion: *Lynch* Second: *Irace*

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

I certify this to be a true copy of Resolution #2014-087 approved by the Oceanport Borough Council at the Regular Meeting held April 3, 2014

[Signature]

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A CONTRACT FOR THE 2013 ROAD PROGRAM**

Resolution #2014-087

04-03-14

WHEREAS, the Borough of Oceanport advertised for bids for the 2013 Road Program; 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, the response to the subject bid solicitations process the Borough of Oceanport received three (3) bids; and

WHEREAS, the lowest responsible bid for two Base Bids and Alternates A & B was submitted by Fiore Paving Co., Inc. of Oceanport, New Jersey hereinafter referred to as "Contractor" in the sum of Three Hundred Twenty Three thousand one hundred twelve dollars and twenty eight cents (\$323,112.28); and

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

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

That the Borough of Oceanport is hereby authorized to award the 2013 Road Program To Fiore Paving Co., Inc. subject to the conditions set forth herein.

That said Contract shall be in the total sum of Three Hundred Twenty Three thousand one hundred twelve dollars and twenty eight cents (\$323,112.28); and

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

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.

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 all bid security, except the security of the three (3) apparent lowest responsible bidders. Upon return of said security the bids of such bidder shall be considered withdrawn.

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.

Motion: *Paglia*

Second: *Shaw*

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

I certify this to be a true copy of Resolution #2014-086 approved by the Oceanport Borough Council at the Regular Meeting held April 3, 2014

[Signature]
JEANNE SMITH, RMC
BOROUGH CLERK

Resolution 2014-088
04-03-2014

RESOLUTION FOR ADOPTION OF MUNICIPAL BUDGET 2014

BE IT RESOLVED by the Governing Body of the Borough of Oceanport, County of Monmouth, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes of the sums therein as set forth as appropriations, and authorization of the amount of \$5,355,801.00 for municipal purposes, and \$206,728.36 for the open space trust fund levy.

Recorded Vote

Offered: Councilman Lynch
Seconded: Councilman Irace

Roll Call:

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

SUMMARY OF REVENUES

1. General Revenues	
Surplus Anticipated	\$1,064,000.00
Miscellaneous Revenues Anticipated	1,262,064.00
Receipts from Delinquent Taxes	216,662.00
2. Amount to be Raised by Taxation for Municipal Purposes	5,355,801.00
TOTAL REVENUES	\$7,898,527.00

SUMMARY OF APPROPRIATIONS

5. General Appropriations:	
Within "CAPS"	
Operations Including Contingent	\$5,106,035.00
Deferred Charges and Statutory Expenditures - Municipal	591,478.00
Excluded from "CAPS"	
Operations - Total Operations Excluded from "CAPS"	557,276.00
Capital Improvements	75,000.00
Municipal Debt Service	1,018,738.00
Deferred Charges - Municipal	130,000.00
Reserve for Uncollected Taxes	420,000.00
TOTAL APPROPRIATIONS	\$7,898,527.00

IT IS HEREBY CERTIFIED that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 3rd day of April, 2014. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2014 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.



Municipal Clerk

Certified by me this 3rd day of April, 2014