

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
March 19, 2015**

Call to Order.

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

Flag Salute

Invocation

Roll Call

Administrator's Report:

Clerk's Report:

1. Correspondence – Resignation of Councilman Bertekap
2. Consent Agenda:
 - #2015-050 1.1 Resolution authorizing the payment of bills.
 - #2015-051 1.2 Resolution authorizing budget appropriation transfers
 - #2015-052 1.3 Resolution authorizing emergency temporary appropriations
 - #2015-053 1.4 Resolution awarding a contract for the BBB Park Boat Ramp Rehabilitation to Marbro, Inc.
 - #2015-054 1.5 Resolution renewing Shared Service agreement for Brush Compost Services with Borough of Eatontown
 - 1.6 Approval of Fire Department Membership Application – Doris Agaman
3. Minutes
 - Approval of the Workshop Minutes of February 19, 2015
 - Approval of the Regular Meeting Minutes of February 19, 2015
4. Police Report, January 2015 and February 2015

COMMITTEE REPORTS:

Public Works & Engineering, Councilman Gallo, Chair

Public Safety, Councilman Irace, Chair

Finance & Administration, Council President Lynch, Chair

- #946 Introduction of the 2015 CAP Ordinance
- #2015-055 Resolution introducing the 2015 Municipal Budget
- #2015-056 Resolution establishing new health benefits plan for non-contractual employees and non-Medicare retirees

Health & Human Services, Councilwoman Kahle, Chair

Parks & Recreation, Councilwoman Kahle, Council Liaison

- #2015-057 Resolution appointing Dr. William Kaloss to the Parks and Recreation Committee

Planning & Development, Councilman Paglia, Chair

- #944 1. Introduction of an Ordinance to Establish Transportation Requirements for Nursing Homes
- #945 2. Introduction of an Amendment to Subdivision of Land

MAYOR MAHON'S REPORT:

Petitions from the public.

Resolution #2015-058 authorizing the Governing Body to enter into Executive Session

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

Police Department

Litigation/Potential Litigation – N.J.S.A. 10:4-12(b)(7)

PBA

Fair Share Housing Center Challenge/Builder's Remedy Settlement

Potentially Litigated GRC Complaint #2007-107

Contract Negotiations – N.J.S.A. 10:4-12(b)(4)

PILOT application form

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
March 19, 2015

The Regular Meeting of the Oceanport Mayor and Council was called to order on March 19, 2015 at 8:34 PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Mahon.

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

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

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

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

MEMBERS ABSENT: Councilman Bertekap

OFFICIALS PRESENT: Borough Clerk, Jeanne Smith, Borough Administrator John O. Bennett, Borough Attorney, Scott Arnette, Borough Engineer William White, Chief Financial Officer Greg Mayers

ADMINISTRATOR'S REPORT: Borough Administrator, John Bennett, had nothing to add to his workshop report.

CLERK'S REPORT:

1. Correspondence: The Clerk reported receipt of letter of Resignation from Councilman Jerry Bertekap for professional reasons. The Clerk asked for a motion to accept which was made by Councilwoman Kahle, seconded by Councilman Gallo and approved, with regret, by Council.

2. CONSENT AGENDA:

- #2015-050 1.1 Resolution authorizing the payment of bills
- #2015-051 1.2 Resolution authorizing budget appropriation transfers
- #2015-052 1.3 Resolution authorizing emergency temporary appropriations
- #2015-053b 1.4 Resolution awarding a contract for the BBB Park Boat Ramp Rehabilitation to Marbo, Inc
- #2015-054 1.5 Resolution renewing Shared Service agreement for Brush Compost Services with Borough of Eatontown
- 1.6 Approval of the Fire Department Membership Application – Doris Agaman

A resolution regarding LOSAP was to have been added to the consent agenda per workshop discussion however, it is withdrawn here due to technical issues. It will be included on the agenda of the next meeting of Mayor and Council.

The Clerk advised that there were 6 items on the consent agenda and asked for a motion which was made by Councilwoman Kahle and seconded by Council President Lynch.

The Clerk called roll:

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

The Clerk stated that the motion carried.

- 2. Approval of the Workshop Meeting Minutes of February 19, 2015
- Approval of the Regular Session Minutes of February 19, 2015

2. Approval of the Workshop Meeting Minutes of February 19, 2015
Approval of the Regular Session Minutes of February 19, 2015

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

The Clerk called roll:

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

The Clerk stated that the motion carried

4. Police Report, January 2015 and February 2015 – The Clerk stated that she was in receipt of the January and February 2015 Police Reports which had been distributed and would be posted at Borough Hall.

COUNCILMAN GALLO: Councilman Gallo had no report.

COUNCILMAN IRACE: Councilman Irace wished Mr. Bertekap good luck and thanked him for his service to the Borough. He also reported that the next quarterly Public Safety Committee Meeting is scheduled for Monday, May 11th at 7:30PM.

COUNCIL PRESIDENT LYNCH:

#946 Introduction of the 2015 CAP Ordinance

Council President Lynch called for the introduction of an ordinance to establish a CAP Bank. By way of explanation, this would be a way to bank money into a CAP bank; not an expenditure of money. He then asked the Clerk to read the proposed ordinance by title only "**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK**" was read. Councilman Lynch moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of April 2, 2015 and to advertise same in accordance with the law. It was seconded by Councilwoman Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

#2015-055 Council President Lynch brought forth a Resolution introducing the 2015 Municipal Budget (in which spending increases by just under 2% and tax rate increase is also expected to be just under 2%, or 1 penny.) Resolution was read in its entirety by the Borough Clerk. Budget hearing will be advertised in accordance with law. The public hearing on the Budget is scheduled April 16, 2015. Motion by Councilwoman Kahle which was seconded by Councilman Gallo.

The Clerk called roll:

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

The Clerk stated that the motion carried.

Council President Lynch stated that the CFO, Greg Mayers was present and asked if Council had any questions on the proposed budget to which there were none. Mr. Mayers invited anyone to contact him with any questions.

#2015-056 Council President Lynch brought forth a Resolution establishing new health benefits plan for non-contractual employee and non-Medicare retirees and asked the Clerk to read the resolution in its entirety into the records.

The Clerk read the resolution and asked for a motion which was made by Councilman Irace and seconded by Councilman Paglia

The Clerk called roll:

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

The Clerk stated that the motion carried.

Council President Lynch had nothing further to add to his report.

COUNCILWOMAN KAHLE:

#2015-057 Resolution appointing Dr. William Kaloss to Parks and Recreation Committee

Councilwoman Kahle introduced Resolution 2015-057, appointing Dr. William Kaloss to the Parks and Recreation Committee. Dr. Kaloss has been an asset to the Borough through his work on Water Watch and Environmental Commission. He has much to bring to the table here as well. Motion made by Councilwoman Kahle and seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

Councilwoman Kahle reported, on behalf of the Recreation Committee, two upcoming events. The Annual Easter Egg Scramble will be held on Saturday, March 28th at 11AM at the Community Center (photos with the Easter bunny, candy and prizes.) There will be a Mini-Golf Tournament on Saturday, April 25th from 12 noon to 4PM at the Blue Grass Mini Golf Course at Monmouth Park. The 3rd Annual Oceanport Scavenger Hunt sponsored by World Subaru will be held on Saturday, April 11, 2015 from 9AM to 12 noon. Registration begins at 8:30AM at the Blackberry Bay Parking lot.

COUNCILMAN PAGLIA: Councilman Paglia reported on the most recent meeting of the FMERA Real Estate Committee. Article in today's paper discusses available RFOTP's for Russel Hall, Chapel, Community Center and the Nurses' quarters on Main Street. He also reported on an upcoming meeting with Sal Massaro, Construction Official, and John Bennett, Administrator, and the Mayor regarding Zoning Permit Fees. Site Selection Committee scheduled for Wednesday, March 25th. Date for public hearing will be set.

Councilman Paglia added to the discussion regarding Health Insurance making mention of the hard work by Council President Lynch resulting in maintaining good benefits for the employees and cost savings for the Borough.

#944 Introduction of an Ordinance Establishing Transportation Requirements for Nursing Homes

Councilman Paglia called for the introduction of an ordinance establishing Transportation Requirements for Nursing Homes and then asked the Clerk to read the proposed ordinance by title only. **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING TRANSPORTATION REQUIREMENTS FOR NURSING HOMES"** was read. Councilman Paglia moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of April 2, 2015 and to advertise same in accordance with the law. It was seconded by Councilwoman Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

#945 Introduction an Ordinance Amending the Subdivision of Land Ordinance

Councilman Paglia called for the introduction of an ordinance amending the Subdivision of Land Ordinance then asked the Clerk to read the proposed ordinance by title only. **"AN ORDINANCE AMENDING CHAPTER 336, SUBDIVISION OF LAND OF THE CODE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY"** was read. Councilman Paglia moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of April 2, 2015 and to advertise same in accordance with the law. It was seconded by Councilwoman Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

MAYOR MAHON: Mayor Mahon had nothing to add to his workshop report. He did make mention of the upcoming performance of Shrek, Jr. by the Maple Place Students. Show times are Friday, March 27th, Saturday, March 28th at 7PM and again on Sunday, March 29th at 3PM. Tickets are \$8.

PUBLIC:

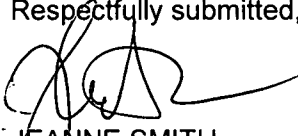
Mayor Mahon then opened the meeting to anyone from the public who wished to be heard. As no one from the public wished to be heard that portion of the meeting was closed.

#2015-058 Resolution authorizing the Governing Body to enter into an Executive Session

At 8:53PM the Mayor asked for a motion on **Resolution #2015-058** authorizing the Governing Body to enter Executive Session. Motion was made by Councilwoman Kahle, seconded by Councilman Gallo and approved by Council.

At 10:23 pm Council returned from Executive Session. The Mayor asked for a motion to adjourn. Motion was made by Councilwoman Kahle, seconded by Councilman Paglia and approved by Council.

Respectfully submitted,



JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LISTS FOR MARCH 5, 2015 and MARCH 19, 2015**

**RESOLUTION #2015-050
03-19-15**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated March 5, 2015 and the bill list dated March 19, 2015.

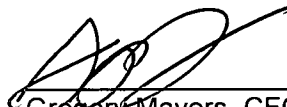
WHEREAS, the Governing Body has determined that the bill lists as prepared comports with the vouchers submitted by various vendors; and

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill lists at its public meeting of March 19, 2015.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby authorizes payment of all bills on the bill lists dated March 5, 2015 and March 19, 2015 subject to the Borough's Chief Financial Officer certifying there is sufficient funds for the payment of same.

CERTIFICATION OF FUNDS

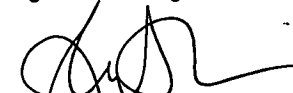
I, Gregory S. Mayers, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.



Gregory Mayers, CFO

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

I certify this to be a true copy of Resolution #2015-050 approved by the Oceanport Borough Council at the Regular Meeting held March 19, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

MARCH 5 2015

PAYEE

AMOUNT

PAYROLL ACCOUNT

\$ 102,846.26 5th Pay

2014 EXPENDITURES

CAPITAL TRUST TOTAL

\$ 2,915.00

DOG REGISTRY TOTAL

\$ 256.80

ESCROW TRUST TOTAL

\$ 5,547.50

OPEN SPACE TRUST TOTAL

\$ 6,710.14

TRUST OTHER TOTAL

\$ 328.00

2014 VOUCHERS PAID

\$ 145,484.39

2014 VOUCHERS PAID THIS MEETING
TOTAL

\$ 6,242.60

\$ 151,726.99

2015 VOUCHERS PAID

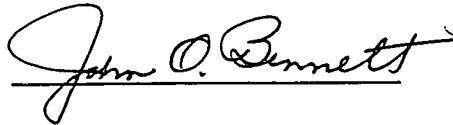
\$ 4,741,987.66

2015 VOUCHERS PAID THIS MEETING
TOTAL

\$ 1,191,251.87

\$ 5,933,239.53

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


John O. Bennett

BOROUGH OF OCEANPORT
BILL LIST

MARCH 19 2015

PAYEE

AMOUNT

PAYROLL ACCOUNT

\$ 132,603.14 6th Pay

2014 EXPENDITURES

CAPITAL TRUST TOTAL

\$ 578.93

ESCROW TRUST TOTAL

\$ 2,975.00

OTHER TRUST TOTAL

\$ 330.40

2014 VOUCHERS PAID

\$ 151,726.99

2014 VOUCHERS PAID THIS MEETING
TOTAL

\$ 4,645.00
\$ 156,371.99

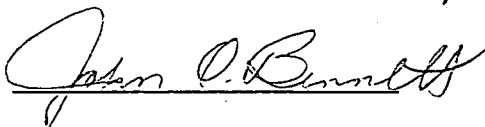
2015 VOUCHERS PAID

\$ 6,065,842.67

2015 VOUCHERS PAID THIS MEETING
TOTAL

\$ 135,148.45
\$ 6,200,991.12

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 BUDGET APPROPRIATION TRANSFERS**

**RESOLUTION #2015-051
03-19-15**

WHEREAS, it shall become necessary to expend for some of the purposes specified in the Budget an excess of the respective sums appropriated, and

WHEREAS, there is an excess in one or more appropriations over and above the amount deemed necessary to fulfill the purposes of such appropriations, and

WHEREAS, N.J.S.A. 40A:4-59 provides for transfer of such amounts deemed in excess, to appropriations in the amount of which are deemed insufficient to fulfill the purpose of such appropriations; and

WHEREAS, the transfers about to be authorized do not affect an appropriation to which or from which transfers are prohibited under the statutes.

NOW, THEREFORE BE IT RESOLVED the following transfers between appropriations be authorized pursuant to N.J.S.A. 40A:4-59:

FROM:

Financial Administration OE	1,500.00
Fire OE	400.00
First Aid Organization Contribution OE	1,700.00
	<u>3,600.00</u>

TO:

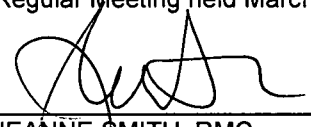
Municipal Court OE	1,500.00
Capital Improvement Fund	2,100.00
	<u>3,600.00</u>

BE IT FURTHER RESOLVED that a copy of this resolution be filed forthwith with the Borough Chief Financial Officer.

Motion: *Kahle* Second: *Lynch*

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

I certify this to be a true copy of Resolution #2015-051 approved by the Oceanport Borough Council at the Regular Meeting held March 19, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

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

**RESOLUTION #2015-052
03-19-15**

WHEREAS, an emergent condition has arisen wherein the appropriations set forth in the 2015 temporary budget are insufficient to meet the financial obligations as set forth below; and

WHEREAS, the permanent budget for the year 2015 has not yet been adopted; and

WHEREAS, the total emergency temporary appropriations adopted in the year 2015 pursuant to the provisions of N.J.S. A. 40A:4-20 included in this resolution total \$1,638,950.00.

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the aforementioned statute the 2015 temporary fiscal budget be and the same is hereby amended to provide for an emergency temporary appropriation in the amount of \$1,638,950.00, said appropriations are as follows:

APPROPRIATIONS	SALARIES & WAGES	OTHER EXPENSES
Admin. & Executive	\$ 50,000.00	\$ 25,000.00
Financial Administration	\$ 15,000.00	\$ 10,000.00
Assessment of Taxes	\$ 4,000.00	\$ 2,000.00
Collection of Taxes	\$ 10,000.00	\$ 500.00
Legal Services	\$	\$ 25,000.00
Municipal Court	\$ 34,000.00	\$ 5,000.00
Public Defender	\$	\$ 300.00
Prosecutor's Office	\$ 3,000.00	\$
Engineering Services	\$	\$ 15,000.00
Buildings & Grounds	\$	\$ 10,000.00
Planning Board	\$ 1,500.00	\$ 1,500.00
Health Insurance	\$	\$ 200,000.00
Dental Insurance	\$	\$ 10,000.00
Liability Insurance	\$	\$ 60,000.00
Worker's Compensation Insurance	\$	\$ 49,000.00
Fire	\$	\$ 12,500.00
Fire Hydrant Services	\$	\$ 16,000.00
First Aid	\$	\$ 5,000.00
Police Department	\$ 240,000.00	\$ 30,000.00
Emergency Management	\$ 1,000.00	\$ 3,000.00
OSHA/Pathogens	\$	\$ 125.00
Public Works	\$ 95,000.00	\$ 50,000.00
Senior Citizens	\$	\$ 1,000.00
Shade Tree	\$	\$ 1,000.00
Planner Fees	\$	\$ 5,000.00
Transp.of High School Students	\$	\$ 3,200.00
Street Lighting	\$	\$ 15,000.00
Sanitation	\$	\$ 32,000.00
Dumping Fees	\$	\$ 30,000.00
Parks & Recreation	\$ 3,100.00	\$ 4,000.00
County Library	\$ 500.00	\$ 0.00

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

**RESOLUTION #2015-052
03-19-15**

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Social Security System	\$	\$ 20,000.00
Construction Code Enforcement	\$ 35,000.00	\$ 1,500.00
Code Enforcement	\$ 1,500.00	\$ 200.00
Recycling	\$	\$ 6,500.00
Board of Health	\$ 700.00	\$ 0.00
Environmental Commission	\$	\$ 100.00
Electricity	\$	\$ 12,000.00
Water/Sewer	\$	\$ 1,000.00
Gasoline	\$	\$ 17,000.00
Natural Gas	\$	\$ 3,000.00
Interlocal Agreement; Dispatch Svcs.	\$	\$ 55,000.00
Telephone	\$	\$ 5,500.00
Deferred Compensation Retirement Plan	\$	\$ 0.00
Public Employees Retirement System	\$	\$ 86,323.00
Police & Fire Retirement System	\$	\$ 217,802.00
Celebration of Public Events	\$	\$ 100.00
Waterwatch Committee	\$	\$ 1,000.00
Superstorm Sandy	\$	\$ 50,000.00
Debt Service; Bond Interest	\$	\$ 46,500.00
	\$ 494,300.00	\$ 1,144,650.00

Motion: *Kahle* Second: *Lynch*

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

I certify this to be a true copy of Resolution #2015-052 approved by the Oceanport Borough Council at the Regular Meeting held March 19, 2015


JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A CONTRACT FOR THE
BLACKBERRY BAY PARK BOAT RAMP REHABILITATION**

**RESOLUTION #2015-053
03-19-2015**

WHEREAS, the Borough of Oceanport advertised for bids for the Blackberry Bay Park Boat Ramp Rehabilitation; and

WHEREAS, the said bid solicitation process was effectuated in accordance with prevailing provisions 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 six (6) bids; and

WHEREAS, the lowest responsible bid was submitted by Marbro, Inc. of Montclair, New Jersey hereinafter referred to as "Contractor" in the sum of Three Hundred Seventeen Thousand One Hundred Seventeen dollars and Zero Cents (\$317,117.00); and

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

WHEREAS, awarding such a Contract to Marbro, Inc. will be in the best interest of the Borough and its residents;

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 Blackberry Bay Park Boat Ramp Rehabilitation to Marbro, Inc. subject to conditions set forth herein.

1. That said Contract shall be in the total sum of Three Hundred Seventeen Thousand One Hundred Seventeen dollars and Zero Cents (\$317,117.00); and
2. 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 purpose; and
3. 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.

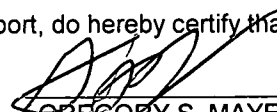
BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign any and all documents necessary to effectuate the intentions of the within Resolution – including but not limited to, the Contract.

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 bidders shall be considered withdrawn.

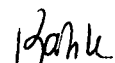
BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to return the bid security to the remaining unsuccessful bidders, within three (3) days of signed Contracts and the approval of the Contractor's Performance Guarantees.

CERTIFICATION OF FUNDS

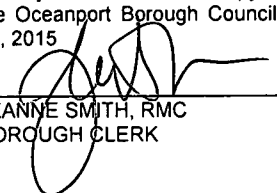
I, Gregory S. Mayers, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.



GREGORY S. MAYERS, CPA, CFO, QPA

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

I certify this to be a true copy of Resolution #2015-053 approved by the Oceanport Borough Council at the Regular Meeting held March 19, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING SHARED SERVICE AGREEMENT FOR COMPOST BRUSH SERVICES
WITH THE BOROUGH OF EATONTOWN**

**Resolution #2015-054
03-19-15**

WHEREAS, the Oceanport Governing Body desires to enter into an Interlocal Services Agreement with the Borough of Eatontown for the purpose of dropping off brush at the Eatontown Compost Facility by the Borough of Oceanport; and

WHEREAS, the Borough of Eatontown will charge the Borough of Oceanport \$9.50 per cubic yard of brush for the first one thousand cubic yards and \$8.00 per cubic yard of brush thereafter delivered to the Borough of Eatontown facility.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Oceanport enter into an agreement with the Borough of Eatontown for the disposal of brush for two (2) year period beginning January 1, 2015 to December 31, 2016.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign an Interlocal Services Agreement between the Borough of Oceanport and the Borough of Eatontown for brush disposal.

Motion: *Kahle*

Second: *Lynch*

I certify this to be a true copy of Resolution #2015-054 approved by the Oceanport Borough Council at the Regular Meeting held March 19, 2015

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



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
INTRODUCING THE MUNICIPAL BUDGET FOR THE YEAR 2015**

**Resolution #2015-055
03-19-2015**

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the municipal budget for the year 2015.

BE IT FURTHER RESOLVED that said budget be published in The Link News in the issue of March 26, 2015.

BE IT FURTHER RESOLVED, that the governing body does hereby approve the following as the Budget for the Year 2015.

Motion: *Kahle* Second: *Gallo*

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

I certify this to be a true copy of Resolution #2015-055 approved by the Oceanport Borough Council at the Regular Meeting held March 19, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ESTABLISHING A NEW HEALTH BENEFITS BASE PLAN FOR
BOROUGH EMPLOYEES AND RETIREES**

**Resolution #2015-056
03-19-15**

WHEREAS, the Mayor and Council are committed to providing a comprehensive employee benefit package at a reasonable cost to taxpayers, and

WHEREAS, health insurance costs continue to escalate; and

WHEREAS, the Mayor and Council are charged with the responsibility of identifying cost savings measures for the taxpayers; and

WHEREAS, the current insurance benefit package is expected to result in a "Cadillac" tax under current Federal regulations, and

WHEREAS, after review of many different options on cost savings, the Council Finance and Administration Committee has made the following recommendation:

1. Change the Borough's base Health Insurance Plan from Horizon Blue Cross Blue Shield's Direct Access plan to Horizon's Health Savings Plan
2. Move all non-contractual employees and non-Medicare retirees receiving Borough Health Insurance Benefits from the Horizon Direct Access 1 to the new Horizon Health Savings Account as the Borough's base plan
3. Make available other plan options to non-contractual employees eligible for health benefits at the employees cost for the premium difference in plan option selected and the premium for the Borough's base plan.
4. Make available the Health Savings Account plan to contract employees on a voluntary basis

WHEREAS, the Health Savings Account, permits employees to fund their HSA with pre-tax dollars; and

WHEREAS, the Mayor and Council are desirous to assist in funding each HSA account with an initial deposit of \$1,500 for the calendar year 2015; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport that effective May 1, 2015 all non-contractual employees and non-Medicare retirees eligible for health benefits shall be moved from the current plan to Horizon's Health Savings Account plan which will be known as the Borough's Base Plan.

BE IT FURTHER RESOLVED that the Borough's Health Insurance Broker Conner Strong Buckelew shall notify Horizon Blue Cross Blue Shield of the transfer of existing non-contractual employees and existing non-Medicare retirees to the Borough's Base Plan.

BE IT FURTHER RESOLVED that the Mayor and Council authorizes the expenditure of a \$1,500 one-time contribution by the Borough for each eligible employee or retiree who selects the Borough's Base Plan.

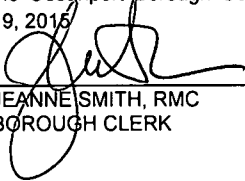
BE IT FURTHER RESOLVED that a Special Open enrollment period April 1st – April 10th be designated.

BE IT FURTHER RESOLVED upon receipt of this resolution, Conner Strong Buckelew will work with the Borough employees to coordinate application procedures, set up employee meetings, ID card distribution and related bill and administrative procedures.

Motion: *Lynch* Second: *Paglia*

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

I certify this to be a true copy of Resolution #2015-056 approved by the Oceanport Borough Council at the Regular Meeting held March 19, 2015


JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING DR. WILLIAM KALOSS TO PARKS AND RECREATION COMMITTEE**

**Resolution #2015-057
03-19-15**

WHEREAS, there is a vacancy on the Parks and Recreation Committee; and

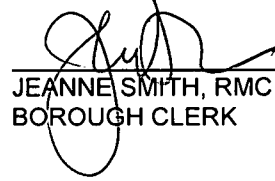
WHEREAS, the Parks and Recreation Committee has recommended that Dr. William Kaloss be appointed to fill the vacancy; and

WHEREAS, Dr. Kaloss has met the requirements to be appointed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor of the Borough of Oceanport with the advice and consent of Council that Dr. William Kaloss be appointed to fill the vacancy on the Parks and Recreation Committee with an unexpired term ending 12/31/2017.

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

I certify this to be a true copy of Resolution #2015-057 approved by the Oceanport Borough Council at the Regular Meeting held March 19, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2015-058
03-19-2015**

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 Department

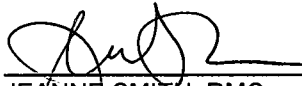
Litigation/Potential Litigation – N.J.S.A. 10:4-12(b)(7)
PBA
Fair Share Housing Center Challenge/Builder's Remedy Settlement
Potentially Litigated GRC Complaint #2007-107

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

Motion: *Kahle* Second: *Gallo*

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

I certify this to be a true copy of Resolution #2015-058 approved by the Oceanport Borough Council at the Regular Meeting held March 19, 2015.



JEANNE SMITH, RMC
BOROUGH CLERK