



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • MARCH 16, 2023

Workshop

Clement V. Sommers Municipal Building

7:00 PM

910 Oceanport Way, Oceanport, NJ 07757

I. Meeting Called to Order

II. Statement of Compliance with Open Public Meetings Act:

This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 5, 2023 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.

III. Flag Salute, Statement to the Public

Often times it may appear that the Mayor & Council take action with very little comment and in many cases by unanimous vote. Many items are of routine business that are placed on a Consent Agenda as they do not require additional discussion. Items not of a routine nature are first listed for discussion at a Workshop meeting prior to being listed for action at a Regular Meeting. Where appropriate, items are referred to a Council Committee for further study and investigation before being returned with a recommendation for the full Council to consider. The members of the Borough Council work via committees along with the Mayor, Borough Clerk and Administration to assure that the members fully understand the matter. There are occasions where matters are presented to the Mayor & Council for discussion and action at the same meeting when of a timely nature.

IV. Roll Call

V. Clerk's Report

Minutes

1. Workshop Minutes, December 1, 2022
2. Regular Meeting Minutes, December 15, 2022
3. Reorganization Meeting Minutes, January 1, 2023
4. Regular Meeting Minutes, January 19, 2023
5. Workshop Minutes, February 2, 2023
6. Regular Meeting Minutes, February 16, 2023

Old Business

7. Contract with BSN Sports for Equipment, Borough Administrator
8. Resolution appointing Special Conflict Counsel for 60 Shore Road Matters

New Business

9. Resolution authorizing payment of BILL LIST 03-16-23
10. Resolution authorizing Tax Sale Redemption #21-00006
11. Resolution designating a Redactor for Daniel's Law
12. MP Racetrack Request to Permit Sale of Alcohol on all Sundays prior to 12 PM
13. Resolution approving Special Event Permit for Boujee Foodie Con & Vendor Fair
14. Resolution appointments to Boards & Committees
15. Resolution Setting the Fees for 2023 Summer Action Camp

16. Resolution authorizing Shore Youth Lacrosse to place storage unit at Gatta Park
17. Resolution accepting donation of lacrosse goal from Monmouth Beach
18. Resolution appointing an Administrative Assistant for the Court Office
19. Resolution appointing Acacia Financial Group as Financial Advisor for 2023
20. Resolution authorizing option for 1-year extension of solid waste & recycling contract
21. Resolution approving issuance of Liquor License for Oport Partners License, LLC
22. Resolution adopting Field Use Rules for Maria Gatta Park
23. Resolution authorizing an exception of Chapter 267 "Noise"
24. Resolution requesting waiver of 390-17(F) - 397 Port Au Peck Ave
25. An Ordinance Establishing a Memorial Benches & Picnic Tables Program
26. Resolution creating a dedicated Trust for Memorial Bench/Picnic Table Program
27. Approval of First Aid Membership Application: Mallory, Meghan
28. TRWRA Request for use of Borough property for project staging area
29. Discussion: Mechanical Inspector & Fee Schedule Ordinance
30. Discussion: Availability of a 2014 Pierce Arrow FX Pumper, Mayor Coffey
31. An Ordinance Amending Parks & Recreation 279 - Applications for Facility Use
32. Discussion: Implementation of Russia-Belarus Prohibitions, Purchasing Policy, CFO

VI. Administrator's Report**VII. Mayor's Report****VIII. Public Comment**

The meeting has been opened for comments from the public. Upon being recognized by the Mayor or presiding officer, anyone wishing to address the Mayor & Council, please state your name and address. Any member of the public wishing to speak a second time or more will only be recognized after all members of the public wishing to be heard for a first time have been recognized. No member of the public may address or question individual Council members or administration. Although public participation is welcomed and encouraged, the governing body may, through the Mayor or presiding officer, terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. The Borough bears no responsibility for comments made by members of the public. In order to permit the fair and orderly expression of public comment, questions from the public will be responded to, if feasible, after the public comment portion of the meeting is closed.

IX. Adjourn to Executive Session

- ☒ N.J.S.A. 10:4-12(b)(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*
- *NJ Civil Rights Violation, Notice of Settlement*
- *Municipal Boundary with Eatontown*
- *Blackberry Bay Park*
- ☒ N.J.S.A. 10:4-12(b)(8) *Matters Relating to the Employment Relationship*
- *Department Staffing*

1. Resolution authorizing an Executive Session, March 16, 2023

X. Return from Executive Session**XI. Adjournment**



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • DECEMBER 1, 2022

Workshop

Clement V. Sommers Municipal Building

7:00 PM

910 Oceanport Way, Oceanport, NJ 07757

- I. **Meeting Called to Order:** Mayor Coffey called the meeting to order at 7:00 PM
- II. **Statement of Compliance with Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 5, 2022 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.
- III. **Flag Salute:** Mayor Coffey led attendees and the members of Council in the flag salute.
- IV. **Roll Call:**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Bryan Keeshen	Councilman	Absent	
Michael O'Brien	Councilman	Present	
Thomas Tvrdek	Councilman	Present	
Meghan Walker	Councilwoman	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	
Donna M. Phelps	Administrator	Absent	
Catherine D. LaPorta	Chief Financial Officer	Present	

V. **RESOLUTIONS:**

#2022-226 Resolution authorizing payment of BILL LIST 12-01-2022

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael O'Brien, Councilman
SECONDER: Thomas Tvrdek, Councilman
AYES: Deerin, Gallo, O'Brien, Tvrdek, Walker
ABSENT: Keeshen

#2022-227 Resolution authorizing sale and issuance of bonds to MCIA

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael O'Brien, Councilman
SECONDER: Thomas Tvrdek, Councilman
AYES: Deerin, Gallo, O'Brien, Tvrdek, Walker
ABSENT: Keeshen

#2022-228 Resolution authorizing 2022 budget appropriation transfers

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael O'Brien, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, O'Brien, Tvrdik, Walker
ABSENT: Keeshen

#2022-229 Resolution authorizing refund of overpayment - Block 40, Lot 9

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdik, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, O'Brien, Tvrdik, Walker
ABSENT: Keeshen

#2022-230 Resolution confirming appointment of Administrative Assistant to the Police Dept.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Meghan Walker, Councilwoman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, O'Brien, Tvrdik, Walker
ABSENT: Keeshen

VI. First Reading Ordinance:

#1064 An Ordinance Amending Chapter 158 'Business Licensing' to Require Liability Insurance

Councilman Tvrdik called for the introduction of " **AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 158 "BUSINESS LICENSING" OF THE CODE OF THE BOROUGH OF OCEANPORT TO IMPLEMENT REQUIREMENTS OF THE NEW JERSEY ACT REQUIRING LIABILITY INSURANCE FOR BUSINESS OWNERS AND RENTAL UNIT OWNERS PURSUANT WITH TITLE 40A OF THE NEW JERSEY STATUTES**" and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Tvrdik moved to approve the Ordinance upon first reading and to hold the PUBLIC HEARING on the proposed ordinance at the Council meeting of December 15, 2022 and to advertise same in accordance with the law, which was seconded by Councilman Deerin.

RESULT: APPROVED OF FIRST READING [UNANIMOUS] Next: 12/15/2022 7:00 PM
MOVER: Thomas Tvrdik, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, O'Brien, Tvrdik, Walker
ABSENT: Keeshen

#1065 An Ordinance Amending Chapter 295 Article V Requirements for Landlord Registrations

Councilman Tvrdik called for the introduction of " **AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 295 SECTIONS 21, 22, 25 CONCERNING LANDLORD REGISTRATION OF THE CODE OF THE BOROUGH OF OCEANPORT TO IMPLEMENT REQUIREMENTS OF THE NEW JERSEY ACT REQUIRING LIABILITY INSURANCE FOR RENTAL UNIT OWNERS PURSUANT WITH P.L. 2022, CHAPTER 92 AND N.J.S.A. 40A:10A-1 AND 40A:10A-2**" and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Tvrdik moved to approve the Ordinance upon first reading and to hold the PUBLIC HEARING on the proposed ordinance at the Council meeting of December 15, 2022 and to advertise same in accordance with the law, which was seconded by Councilwoman Walker

RESULT:	APPROVED OF FIRST READING [UNANIMOUS] Next: 12/15/2022 7:00 PM
MOVER:	Thomas Tvrdik, Councilman
SECONDER:	Meghan Walker, Councilwoman
AYES:	Deerin, Gallo, O'Brien, Tvrdik, Walker
ABSENT:	Keeshen

VII. Clerk's Report:

12/15/22 Regular Meeting Items:

1. Resolution authorizing Tax Sale Redemption #22-00001
2. Resolution authorizing Tax Sale Redemption #22-00002
3. Resolution authorizing Tax Sale Redemption #22-00005
4. Resolution to amend 2022 budget for Firefighters Grant
5. Resolution cancelling capital grant balances
6. Resolution approving Spill Plan for Municipal Complex
7. Resolution setting the fees for Oceanport Historical Book
8. Resolution authorizing purchase of vehicle for OEM Dept through State Contract
9. Resolution authorizing purchase & installation of emergency equipment through State Contract
10. Resolution confirming Mayor's appointment of Acting Construction Official
11. Resolution renewing SCAT agreement with Monmouth County for 2023
12. Resolution granting temporary waiver of Noise Ordinance for The Park Loft
13. Resolution amending 2022 Salary Resolution
14. Animal Control Services 2023
15. Approval of Fire Membership Application, Schmid, Daniel
16. Mayor & Council - Workshop - Jul 26, 2022 7:00 PM
17. Mayor & Council - Workshop - Oct 6, 2022 7:00 PM
18. Mayor & Council - Regular Meeting - Oct 20, 2022 7:00 PM
19. Mayor & Council - Workshop - Nov 3, 2022 7:00 PM
20. Mayor & Council - Regular Meeting - Nov 3, 2022 7:30 PM

VIII. Discussion Items:

1. Community Garden, Councilman Tvrdik
2. Federal Grant Opportunities for Recycling Infrastructure and Education, Mayor Coffey
3. Resolution authorizing agreement with Fort Partners Group for added assessment payments
4. Borough Home Improvement Program - Authorize homeowner agreement - 108 Monmouth Blvd
5. Oceanport School District request for Special Law Enforcement Officer, Class III - *Added*

IX. Mayor's Report:

1. Administrator's Report

X. Petitions from the Public: Mayor Coffey opened the meeting for petitions from the public.

Stuart Briskey, 46 Werah Place,

Keith Salnick, 60 Shore Road,

Piccolo, Genesse Ave

As no one else from the public appeared, Mayor Coffey closed that portion of the meeting.

XI. Adjournment: As there was no further business, the meeting was adjourned at 8:22 PM on a motion by Council President Walker, seconded by Councilman Gallo and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • DECEMBER 15, 2022

Regular Meeting

Clement V. Sommers Municipal Building

7:00 PM

910 Oceanport Way, Oceanport, NJ 07757

- I. **Call to Order:** Mayor Coffey called the meeting to order at 7:00 PM
- II. **Statement of Compliance with Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 5, 2022 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.
- III. **Flag Salute:** Mayor Coffey led attendees and the members of Council in the flag salute.
- IV. **Roll Call:**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Bryan Keeshen	Councilman	Present	
Michael O'Brien	Councilman	Present	
Thomas Tvrdik	Councilman	Present	
Meghan Walker	Councilwoman	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	
Donna M. Phelps	Administrator	Present	
Catherine D. LaPorta	Chief Financial Officer	Present	

V. **Administrators Report:**

VI. **Clerk's Report:**

1. Borough By-Laws

VII. **Consent Agenda:**

- #2022-231 1. Resolution authorizing payment of BILL LIST 12-15-2022
- #2022-232 2. Resolution authorizing Tax Sale Redemption #22-00002
- #2022-233 3. Resolution authorizing Tax Sale Redemption #22-00005
- #2022-234 4. Resolution authorizing Tax Sale Redemption #22-00001
- #2022-235 5. Resolution cancelling capital grant balances
- #2022-236 6. Resolution setting the fees for Oceanport Historical Book
- #2022-237 7. Resolution confirming Mayor's appointment of Acting Construction Official
- #2022-238 8. Resolution authorizing purchase of vehicle for OEM Dept through State Contract
- #2022-239 9. Resolution authorizing purchase & installation of emergency equipment through State Contract
- #2022-240 10. Resolution authorizing purchase & installation of lightbar equipment through State Contract
- #2022-241 11. Resolution authorizing agreement with Fort Partners Group for added assessment payments
- #2022-242 12. Resolution renewing SCAT agreement with Monmouth County for 2023
- #2022-243 13. Resolution approving Spill Plan for Municipal Complex
- #2022-244 14. Resolution amending 2022 Salary Resolution
- #2022-245 15. Resolution to amend 2022 budget for Firefighters Grant

- #2022-246** 16. Resolution authorizing an Agreement with MCSPCA for Animal Control Services 2023
 17. Approval of Fire Membership Application, Schmid, Daniel

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Meghan Walker, Councilwoman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

VIII. Minutes:

1. Mayor & Council - Workshop - Jul 26, 2022 7:00 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: William Deerin, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

2. Mayor & Council - Workshop - Oct 6, 2022 7:00 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: William Deerin, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

3. Mayor & Council - Regular Meeting - Oct 20, 2022 7:00 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Thomas Tvrdik, Councilman
SECONDER: Richard Gallo, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

4. Mayor & Council - Workshop - Nov 3, 2022 7:00 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Meghan Walker, Councilwoman
SECONDER: Thomas Tvrdik, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

5. Mayor & Council - Regular Meeting - Nov 3, 2022 7:30 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: William Deerin, Councilman
SECONDER: Richard Gallo, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

IX. Resolutions:

- #2022-247** Resolution authorizing 2022 budget appropriation transfers

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bryan Keeshen, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvr dik, Walker

#2022-248 Resolution authorizing purchase of fire dept equipment through State Contract

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael O'Brien, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvr dik, Walker

#2022-249 Resolution authorizing the purchase of golf car for DPW

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Gallo, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvr dik, Walker

#2022-250 Resolution cancelling purchase authorization for leaf vacuum

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvr dik, Walker

#2022-251 Resolution authorizing purchase of a brush chipper

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Gallo, Councilman
SECONDER: Thomas Tvr dik, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvr dik, Walker

#2022-252 Resolution for Reduction in Guarantees for Martelli Development (222 Monmouth Blvd)

RESULT: ADOPTED [5 TO 0]
MOVER: Bryan Keeshen, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Walker
ABSTAIN: Tvr dik

#2022-253 Resolution for Reduction in Guarantees for Martelli Development (282 E. Main St)

RESULT: ADOPTED [5 TO 0]
MOVER: Bryan Keeshen, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Walker
ABSTAIN: Tvr dik

#2022-254 Resolution awarding contract for Engineering Services related to FMERA MOU for building demolition

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdek, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdek, Walker

#2022-255 Resolution Approving Issuance of Liquor License for Fort Monmouth Business Center LLC - *Added on Late*

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdek, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdek, Walker

#2022-256 Resolution accepting resignation of Glenn Mannino - *Added on Late*

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bryan Keeshen, Councilman
SECONDER: Meghan Walker, Councilwoman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdek, Walker

X. Second Reading & Public Hearing Ordinances:

#1062 An Ordinance Establishing Salary Ranges for Various Positions

Councilman Tvrdek called for the 2nd reading and Public Hearing of an ordinance establishing salary ranges for field use coordinator and UCC inspectors and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only "**AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY SETTING THE SALARY RANGES OF CERTAIN BOROUGH OFFICERS AND BOROUGH EMPLOYEES PASSED AND APPROVED MARCH 16, 1939 AND LAST REVISED AND APPROVED ON JUNE 16, 2022**" was published one time in the Two River Times on November 17, 2022.

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public presented to be heard, the public hearing was closed on a motion by Councilman O'Brien and seconded by Council President Walker.

Councilman Tvrdek made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Councilman O'Brien

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdek, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdek, Walker

#1063 An Ordinance Amending Chapter 78 "Police Department" Appropriate Authority

Councilman Tvrdek called for the 2nd reading and Public Hearing of an ordinance and amending Police Department Appropriate Authority and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only "**AN ORDINANCE OF THE BOROUGH OF OCEANPORT AMENDING CHAPTER 78 "POLICE DEPARTMENT" OF THE CODE OF THE BOROUGH OF OCEANPORT AMENDING SECTION TWO "APPROPRIATE AUTHORITY"**" was published one time in the Two River Times on November 17, 2022.

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public presented to be heard, the public hearing was closed on a motion by Councilman O'Brien and seconded by Councilman Keeshen.

Councilman Tvrdik made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Council President Walker.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdik, Councilman
SECONDER: Meghan Walker, Councilwoman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

#1064 An Ordinance Amending Chapter 158 'Business Licensing' to Require Liability Insurance

Councilman Tvrdik called for the 2nd reading and Public Hearing of an ordinance and amending Police Department Appropriate Authority and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 158 "BUSINESS LICENSING" OF THE CODE OF THE BOROUGH OF OCEANPORT TO IMPLEMENT REQUIREMENTS OF THE NEW JERSEY ACT REQUIRING LIABILITY INSURANCE FOR BUSINESS OWNERS AND RENTAL UNIT OWNERS PURSUANT WITH TITLE 40A OF THE NEW JERSEY STATUTES"** was published one time in the Two River Times on December 8, 2022.

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public presented to be heard, the public hearing was closed on a motion by Councilman Deerin and seconded by Councilman O'Brien.

Councilman Tvrdik made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Councilman Keeshen.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdik, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

#1065 An Ordinance Amending Chapter 295 Article V Requirements for Landlord Registrations

Councilman Tvrdik called for the 2nd reading and Public Hearing of an ordinance and amending Police Department Appropriate Authority and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 295 SECTIONS 21, 22, 25 CONCERNING LANDLORD REGISTRATION OF THE CODE OF THE BOROUGH OF OCEANPORT TO IMPLEMENT REQUIREMENTS OF THE NEW JERSEY ACT REQUIRING LIABILITY INSURANCE FOR RENTAL UNIT OWNERS PURSUANT WITH P.L. 2022, CHAPTER 92 and N.J.S.A. 40A:10A-1 and 40A:10A-2"** was published one time in the Two River Times on December 8, 2022.

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public presented to be heard, the public hearing was closed on a motion by Councilman Deerin and seconded by Councilman Keeshen.

Councilman Tvrdik made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Council President Walker.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdik, Councilman
SECONDER: Meghan Walker, Councilwoman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

XI. Committee Reports:

1. Councilman Deerin, Parks & Recreation

2. Councilman Gallo, Public Works & Engineering
3. Councilman Keeshen, Public Safety
4. Councilman O'Brien, Finance & Administration
5. Councilman Tvrdik, Planning & Development
6. Councilwoman Walker, Health & Human Services

XII. Mayor Coffey's Report:

XIII. Petitions from the public: Mayor Coffey opened the meeting to petitions from the public.

As no one else from the public appeared, Mayor Coffey closed that portion of the meeting.

XIV. Adjournment: The meeting was adjourned at 7:38 PM on a motion by Councilman O'Brien, seconded by Councilwoman Walker and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • JANUARY 1, 2023

Reorganization Meeting Clement V. Sommers Municipal Building

12:00 PM

910 Oceanport Way, Oceanport, NJ 07757

1. **Meeting Called to Order:** Mayor Jay Coffey called to order the Reorganization Meeting of the Oceanport Governing Body on January 1, 2023 at 12:00 PM
2. **Statement of Compliance with the Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on December 22, 2022 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.
3. **Flag Salute & Statement to the Public:** Mayor Coffey led the Council and attendees in the flag salute then read the Statement to the Public.
4. **Dedication & Proclamation - Frank Barricelli:**
5. **Clerk's Certificate of Election and Administration Oaths of Office to:** Ms. Smith read the Certificate of Election from the Board of County Canvassers of Monmouth County, New Jersey certifying THOMAS J. TVRDIK and KEITH SALNICK were duly elected Councilpersons full term. Mayor Coffey administered the Oath of Office to Councilman Tvrdik. Ms. Smith administered the Oath of Office to Councilman Salnick.

6. **Roll Call of the 2023 Governing Body:**

Attendee Name	Title	Status
Jay Coffey	Mayor	Present
William Deerin	Councilman	Present
Richard Gallo	Councilman	Present
Bryan Keeshen	Councilman	Present
Michael O'Brien	Councilman	Present
Keith Salnick	Councilman	Present
Thomas Tvrdik	Councilman	Present
Jeanne Smith	Borough Clerk	Present
Zach Levy for Scott Arnette	Borough Attorney	Present
Donna M. Phelps	Administrator	Present
Catherine D. LaPorta	Chief Financial Officer	Present

7. **Mayor's Greeting:**

8. **Election of Borough Council President:**

1. RESOLUTION ELECTING RICHARD A. GALLO 2023 COUNCIL PRESIDENT

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

9. **Borough Council Appointment of Class III Member to the Planning Board:**

1. RESOLUTION APPOINTING THOMAS J. TVRDIK CLASS III MEMBER TO THE PLANNING BOARD

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bryan Keeshen, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

10. Borough Council Adoption of 2023 By-Laws:

1. RESOLUTION ADOPTING THE BOROUGH BY-LAWS FOR CY2023

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Thomas Tvrdik, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

11. Mayor's Appointments for Council Standing Committees:

1. RESOLUTION APPOINTMENT OF 2023 BOROUGH COUNCIL COMMITTEES

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

12. Mayor's Appointments to the PLANNING BOARD: Ms. Smith read for the record, BE IT RESOLVED that Mayor Coffey makes the following appointments to the Planning Board:

Patricia Cooper	Class I	1yr Term
Joseph Foster	Class II	3yr Term
Leslie Barham Widdis	Class IV	4yr Term unexpired term
Kevin Calver, Jr.	Alternate II	2yr Term
Robert Kleiberg	Alternate II	2yr Term unexpired term

The PLANNING BOARD is now composed of the following members:

Patricia Cooper	Class I	1yr Term expiring 12/31/23
Joseph Foster	Class II	3yr Term expiring 12/31/25
Christopher Widdis	Class IV	4yr Term expiring 12/31/23
Leslie Barham Widdis	Class IV	4yr Term expiring 12/31/24
Darren Davis	Class IV	4yr Term expiring 12/31/24
John Kahle	Class IV	4yr Term expiring 12/31/24
James Whitson	Class IV	4yr Term expiring 12/31/25
Michael Dailey	Class IV	4yr Term expiring 12/31/25
Kevin Calver, Jr.	Alternate I	2yr Term expiring 12/31/24
Robert Kleiberg	Alternate 2	2yr Term expiring 12/31/23

13. Mayor's Appointments to the Environmental Commission: Ms. Smith read for the record, BE IT RESOLVED that Mayor Coffey makes the following appointments to the Environmental Commission:

Joseph Foster	3yr Term
Jack L. Harris	3yr Term
Meghan Walker	Alternate #1 Unexpired Term

The ENVIRONMENTAL COMMISSION is now composed of the following members:

Robert Broege	3yr Term expiring 12/31/24
Thomas Cox	3yr Term expiring 12/31/24
Patricia Cooper	3yr Term expiring 12/31/23
Richard Gruskos	3yr Term expiring 12/31/23
Joseph Foster	3yr Term expiring 12/31/25

Jack L. Harris		3yr Term expiring 12/31/25
Meghan Walker	Alternate #1	Unexpired term ending 12/31/23
Vacant	Alternate #2	2yr Term expiring 12/31/24

14. Mayor's Appointments to OFFICE OF EMERGENCY MANAGEMENT:

Mauro Baldanza	Director	3yr Term expiring 02/21/25
Chris Baggot	1st Asst. Director	3yr Term expiring 12/31/25
Wes Sherman	2nd. Asst. Director	3yr Term expiring 12/31/23
Chief Michael Kelly	3rd Asst. Director	3yr Term expiring 02/21/23

15. Mayor's Appointments to the FLOOD HAZARD MITIGATION and FLOOD PLAIN MANAGEMENT COMMITTEE:

OEM Director Baldanza	Chairperson
Kevin Kubik	One year term
Bob Kelly	One year term

16. FIRST AID SQUAD 2023 Officers: The Mayor and Council recognize the following First Aid Officers for 2023. Ms. Smith administered the Oaths of Office to the following:

1. Sergeant, Dawn Placer
2. 2nd Lieutenant, Frank Lippolis
3. 1st Lieutenant, Doris Agaman
4. Captain, Fred Filippone

17. FIRE DEPARTMENT 2023 Officers: The Mayor and Council recognize the following Fire Department Officers for 2023. Ms. Smith administered the Oaths of Office to the following:

1. 2nd Assistant Chief, James Gallo, Jr.
2. 1st Assistant Chief, Joseph Wolf
3. CHIEF, Thomas Gallo

18. Acknowledgment of Outgoing Chief Francis Lippolis:

19. Consent Agenda: All items listed under Consent Agenda are considered routine by the Borough Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired by a Council Member on one or more items on the Consent Agenda, that item or those items will be removed from the Consent Agenda by request of a Council Member and will be considered separately. There will be one motion for all items listed.

1. **#2023-5** Resolution fixing date, time and place of the Governing Body meetings
2. **#2023-6** Resolution designating the official newspapers for Borough advertising
3. **#2023-7** Resolution approving the 2023 temporary budget
4. **#2023-8** Resolution setting a fee schedule for various miscellaneous administrative items
5. **#2023-9** Resolution designating depositories
6. **#2023-10** Resolution approving a Cash Management Plan and Investment Policy
7. **#2023-11** Resolution permitting prepayment of certain items
8. **#2023-12** Resolution Tax Grace Period & Interest for Delinquent Taxes
9. **#2023-13** Resolution authorizing the Tax Collector to cancel small balances
10. **#2023-14** Resolution authorizing the annual tax sale
11. **#2023-15** Resolution designating Police Chief as Alternate Records Custodian
12. **#2023-16** Resolution of Police Department Appointments
13. **#2023-17** Resolution setting fees for extra duty assignments for 2023
14. **#2023-18** Resolution awarding contract for 2023 Towing Services
15. **#2023-19** Resolution authorizing participation in the 1033 LESA program for 2023
16. **#2023-20** Resolution appointing a Public Agency Compliance Officer

- 17. **#2023-21** Resolution appointing Community Development Representatives
- 18. **#2023-22** Resolution appointing Clean Communities Coordinator
- 19. **#2023-23** Resolution appointing an ADA Coordinator for CY2023
- 20. **#2023-24** Resolution appointing Designated Employer Representative for CDL requirements
- 21. **#2023-25** Resolution authorizing limited waiver of alcoholic beverage hours – Monmouth Park
- 22. **#2023-26** Resolution appointments to Boards & Committees
- 23. **#2023-27** Resolution appointing Fire Police members

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Richard Gallo, Councilman
SECONDER: Keith Salnick, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdek

20. Resolutions:

24. **#2023-28** Resolution appointing a Municipal Prosecutor

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: William Deerin, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdek

25. **#2023-29** Resolution appointing a Borough Attorney

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: William Deerin, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdek

26. **#2023-30** Resolution appointing a Borough Auditor

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Michael O'Brien, Councilman
SECONDER: Thomas Tvrdek, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdek

27. **#2023-31** Resolution appointing a Bond Counsel

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Michael O'Brien, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdek

28. **#2023-32** Resolution appointing a Borough Engineer

RESULT: **ADOPTED [4 TO 1]**
MOVER: Thomas Tvrdek, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, O'Brien, Tvrdek
NAYS: Salnick
ABSTAIN: Keeshen

29. **#2023-33** Resolution appointing a Borough Planner

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdik, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

30. **#2023-34** Resolution appointing Special Projects Engineer(s)

RESULT: ADOPTED [4 TO 1]
MOVER: Thomas Tvrdik, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, O'Brien, Tvrdik
NAYS: Salnick
ABSTAIN: Keeshen

31. **#2023-35** Resolution appointing Special Counsel for Redevelopment

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

32. **#2023-36** Resolution awarding contract for Special Counsel for Affordable Housing

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Richard Gallo, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

33. **#2023-37** Resolution appointing Municipal Court Judge

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Gallo, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

34. **#2023-38** Resolution appointment of Jason Sutton as Tax Collector

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael O'Brien, Councilman
SECONDER: Thomas Tvrdik, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

35. **#2023-39** Resolution appointing Tim Griffin as Fire Official

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Keith Salnick, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

36. **#2023-40** Resolution confirming re-appointment of Acting Construction Official

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdik, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

37. **#2023-41** Resolution appointing 2023 Borough Officials

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bryan Keeshen, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

21. Borough Administrator Remarks:

22. Borough Council Remarks:

1. Councilman William Deerin
2. Councilman Richard Gallo
3. Councilman Bryan Keeshen
4. Councilman Michael O'Brien
5. Councilman Keith Salnick
6. Councilman Thomas J. Tvrdik

23. Mayor Remarks:

24. Public Comments: Mayor Coffey opened the meeting for public comments.

Fred Filippone, Captain of First Aid Squad,

As no one else from the public appeared, Mayor Coffey closed that portion of the meeting.

25. Adjournment: As there was no further business, the meeting was adjourned at 1:09 PM on a motion by Councilman O'Brien, seconded by Councilman Tvrdik and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • JANUARY 19, 2023

Regular Meeting

Clement V. Sommers Municipal Building

7:00 PM

910 Oceanport Way, Oceanport, NJ 07757

- I. **Call to Order:** Mayor Coffey called the meeting to order at 7:00 PM
- II. **Statement of Compliance with Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 5, 2023 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.
- III. **Flag Salute, Statement to the Public:** Mayor Coffey led the Council and attendees in the flag salute and read the Statement to the Public.

IV. **Roll Call:**

Attendee Name	Title	Status	Departed
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Bryan Keeshen	Councilman	Remote	9:20 PM
Michael O'Brien	Councilman	Present	
Keith Salnick	Councilman	Present	
Thomas Tvrdik	Councilman	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	
Donna M. Phelps	Administrator	Present	
Catherine D. LaPorta	Chief Financial Officer	Present	

- V. **PUBLIC COMMENT - Action Items Only:** Mayor Coffey opened the meeting to public comment on action items only. As no one from the public appeared, Mayor Coffey closed that portion of the meeting.

VI. **APPOINTMENT OF PATROLMAN:**

#2023-42 Resolution appointing George N. Peacock, IV as Patrolman I

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdik, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

2. Administration of Oath of Office – Ms. Smith administered the Oath of Office to Patrolman Peacock. Chief Kelly presented Officer Peacock with his badge, congratulated and welcomed him to the force.

VII. **Administrators Report:**

VIII. **Clerk's Report:**

1. Ordinance to Amend Construction Fee Schedule
2. Ordinance to Amend Public Buildings Chapter 297

IX. **Consent Agenda:**

- | | | |
|----------|-----|--|
| #2023-43 | 1. | Resolution authorizing payment of BILL LIST 01-19-2023 |
| #2023-44 | 2. | Resolution authorizing Tax Sale Redemption #22-00004 |
| #2023-45 | 3. | Resolution appointing Patrolman Chris A. Henry, Jr. to permanent status |
| #2023-46 | 4. | Resolution authorizing Contract for Cleaning Services for 2023 |
| #2023-47 | 5. | Resolution authorizing application for Local Recreation Improvement Grant |
| #2023-48 | 6. | Resolution authorizing a contract with Shore BOE for Student Transportation 2022-2023 |
| #2023-49 | 7. | Resolution confirming Mayor's appointment of additional UCC Inspectors |
| #2023-50 | 8. | Resolution awarding contract for 2022 Road Program |
| #2023-51 | 9. | Resolution authorizing renewed agreement 2023-2024 with Sea Bright for Court Facilities |
| #2023-52 | 10. | Resolution authorizing Amended MOU with FMERA for Engineering Services - Demolition of Bldgs |

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

X. Minutes: Ms. Smith advised that minutes would be provided for the February meetings.

1. Mayor & Council - Workshop - Dec 1, 2022 7:00 PM
2. Mayor & Council - Regular Meeting - Dec 15, 2022 7:00 PM

XI. Resolutions: None

XII. First Reading Ordinances:

#1066 Introduction of An Ordinance Amending Chapter 170-3 "Construction Code, Uniform" Fees

Councilman Tvrdik called for the introduction of "**AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY REPEALING AND REPLACING CHAPTER 170, SECTION 3 "FEES" OF THE CODE OF THE BOROUGH OF OCEANPORT ENTITLED "CONSTRUCTION CODE, UNIFORM"**" and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Tvrdik moved to approve the Ordinance upon first reading and to hold the PUBLIC HEARING on the proposed ordinance at the Council meeting of February 16, 2023 and to advertise same in accordance with the law, which was seconded by Councilman Deerin.

RESULT:	APPROVED OF FIRST READING [UNANIMOUS]	Next: 2/16/2023 7:00 PM
MOVER:	Thomas Tvrdik, Councilman	
SECONDER:	William Deerin, Councilman	
AYES:	Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik	

#1067 Introduction of Ordinance Amending Public Building Rental Fees

Councilman Tvrdik called for the introduction of "**AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 297 PUBLIC BUILDINGS AND CHAPTER 204 FEES FOR THE USE AND RENTAL OF PUBLIC BUILDINGS**" and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Tvrdik moved to approve the Ordinance upon first reading and to hold the PUBLIC HEARING on the proposed ordinance at the Council meeting of February 16, 2023 and to advertise same in accordance with the law, which was seconded by Councilman Deerin.

RESULT:	APPROVED OF FIRST READING [UNANIMOUS]	Next: 2/16/2023 7:00 PM
MOVER:	Thomas Tvrdik, Councilman	
SECONDER:	Michael O'Brien, Councilman	
AYES:	Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik	

XIII. Second Reading & Public Hearing Ordinances: None

XIV. Council Standing Committee Reports:

1. Councilman Deerin, Parks & Recreation
2. Councilman Gallo, Public Works & Engineering
3. Councilman Keeshen, Public Safety
4. Councilman O'Brien, Finance & Administration
5. Councilman Salnick, Health & Human Services
6. Councilman Tvrdik, Planning & Development

XV. Mayor Coffey's Report:

XVI. Public Comments: Mayor Coffey opened the meeting to public comment on action items only.

As no one else from the public appeared, Mayor Coffey closed that portion of the meeting.

XVII. Adjourn to Executive Session: At 8:48 PM Councilman Tvrdik made a motion to adopt the resolution to enter Executive Session which was seconded by Councilman Deerin and received the following roll call.

#2023-53 Resolution authorizing an Executive Session, January 19, 2023

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

- Use of Blackberry Bay Park
- Shore Road

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Tvrdik, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

At 9:20 PM, Councilman Keeshen exited the meeting.

XVIII. Return from Executive Session: At 9:22 PM, the Regular Meeting was re-opened on a motion by Councilman O'Brien, seconded by Councilman Tvrdik.

Motion to Return to Public Session

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Thomas Tvrdik, Councilman
AYES:	Deerin, Gallo, O'Brien, Salnick, Tvrdik
ABSENT:	Keeshen

- XIX. Adjournment:** As there was no further business, the meeting was adjourned at 9:23 PM on a motion by Councilman Deerin, seconded by Councilman Tvrdik and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • FEBRUARY 2, 2023

Workshop

Clement V. Sommers Municipal Building

7:00 PM

910 Oceanport Way, Oceanport, NJ 07757

- I. **Meeting Called to Order:** Council President Gallo called the meeting to order at 7:00 PM
- II. **Statement of Compliance with Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 5, 2023 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.
- III. **Flag Salute, Statement to the Public:** Council President Gallo led attendees and members of the Council in the flag salute.

IV. **Roll Call:**

Attendee Name	Title	Status
Jay Coffey	Mayor	Remote
William Deerin	Councilman	Present
Richard Gallo	Councilman	Present
Bryan Keeshen	Councilman	Present
Michael O'Brien	Councilman	Absent
Keith Salnick	Councilman	Present
Thomas Tvrdek	Councilman	Present
Jeanne Smith	Borough Clerk	Present
Scott Arnette	Board Attorney	Present
Donna M. Phelps	Administrator	Present
Catherine D. LaPorta	Chief Financial Officer	Present

- V. **Public Comment on Action Items:** Council President Gallo opened the meeting to the public for comments on Action Items only. As no one from the public appeared, Council President Gallo closed that portion of the meeting.

VI. **Action Items:**

#2023-54 Resolution authorizing payment of BILL LIST 02-02-2023

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Keith Salnick, Councilman
AYES: Deerin, Gallo, Keeshen, Salnick, Tvrdek
ABSENT: O'Brien

#2023-55 Resolution awarding contract to BSN Sports for sports equipment

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Deerin, Gallo, Keeshen, Salnick, Tvrdek
ABSENT: O'Brien

#2023-56 Resolution authorizing various Grant Applications - *Amended*

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Thomas Tvrdik, Councilman
SECONDER: Richard Gallo, Councilman
AYES: Deerin, Gallo, Keeshen, Salnick, Tvrdik
ABSENT: O'Brien

#2023-57 Resolution promoting Jaret Casto-Valverde to full time laborer for the Public Works Dept

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Keith Salnick, Councilman
AYES: Deerin, Gallo, Keeshen, Salnick, Tvrdik
ABSENT: O'Brien

#2023-58 Resolution appointing Robert Berg as labor for the Public Works Dept

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bryan Keeshen, Councilman
SECONDER: Thomas Tvrdik, Councilman
AYES: Deerin, Gallo, Keeshen, Salnick, Tvrdik
ABSENT: O'Brien

VII. Clerk's Report: Ms. Smith reported receipt of the annual Verizon Franchise fee which totaled \$53,000.65 for 2022; reviewed regular meeting items from the Agenda which were moved forward with no objections.

Old Business:

1. Resolution granting temporary waiver of Noise Ordinance for The Park Loft
2. Community Rating System/National Flood Insurance Program, Councilman Salnick
3. Special Committee for Blackberry Bay Park Pool Site, Councilman Salnick

New Business:

4. Notice from Eatontown - Hearing on Adopton of Monmouth Mall Redevelopment Plan, Borough Clerk
5. Resolution authorizing an exception of Chapter 267 "Noise", TRWRA Main Install
6. Shore Youth Lacrosse - Request to Place Storage Unit at Maria Gatta Park
7. 9-1-1 Shared Services Agreement, Administrator
8. Proposed Financial Services - Check Fraud, CFO
9. Strategic Communications & Social Media - Stateside Affairs, Mayor Coffey
10. CentraState's Mobile Health Services, Mayor Coffey
11. 2023 Municipal Budget, Councilman O'Brien
12. Proposed Amendments to ByLaws related to Standing Committee assignments, Councilman Salnick
13. Wolf Hill School Water Retention Issue, Councilman Salnick

VIII. Administrator's Report:

IX. Mayor's Report:

X. Public Comment: Council President Gallo opened the meeting to Public Comments.

XI. Adjournment: As there was no further business, the meeting was adjourned at 8:52 PM on a motion by Councilman Deerin, seconded by Councilman Tvrdik and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • FEBRUARY 16, 2023

Regular Meeting**Clement V. Sommers Municipal Building****7:00 PM****910 Oceanport Way, Oceanport, NJ 07757**

- I. Call to Order:** Mayor Coffey called the meeting to order at 7:00 PM
- II. Statement of Compliance with Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 5, 2023 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.
- III. Flag Salute, Statement to the Public:** Mayor Coffey led the Council and attendees in the flag salute.

IV. Roll Call:

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Bryan Keeshen	Councilman	Remote	
Michael O'Brien	Councilman	Present	
Keith Salnick	Councilman	Present	
Thomas Tvrdik	Councilman	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	
Donna M. Phelps	Administrator	Present	
Catherine D. LaPorta	Chief Financial Officer	Present	

- V. PUBLIC COMMENT - Action Items Only:** Mayor Coffey opened the meeting to public comment on action items only. As no one from the public appeared, Mayor Coffey closed that portion of the meeting.
- VI. PROCLAMATION:**
#2023-59 Resolution declaring Feb 16, 2023 as Meghan Walker Day

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdik, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

VII. Administrators Report:

VIII. Clerk's Report:

1. Maria Gatta Park Fields

IX. Consent Agenda:

- #2023-60** 1. Resolution authorizing payment of BILL LIST 02-16-2023
#2023-61 2. Resolution accepting the Tax Collector's Annual Report for 2022
#2023-62 3. Resolution authorizing refund of overpayment - Block 91, Lot 12
#2023-63 4. Resolution authorizing refund of overpayment - Block 135, Lot 15.02

- #2023-64 5. Resolution authorizing Bid Award for the Borough's Home Improvement Program
 #2023-65 6. Resolution authorizing an exception of Chapter 267 "Noise", TRWRA Main Install
 #2023-66 7. Resolution authorizing Intra-County Mutual Aid Assistance Agreements
 #2023-67 8. Resolution authorizing the purchase of DPW equipment
 #2023-68 9. Resolution granting temporary waiver of Noise Ordinance for The Park Loft
 #2023-69 10. Resolution renewing 9-1-1 Shared Services for Dispatch with Monmouth County
 11. Approval of Fire Department Membership - Pinto, Jake

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Gallo, Councilman
SECONDER: Keith Salnick, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvr dik

X. Minutes: Minutes were held until the March meetings.

XI. Resolutions:

#2023-70 Resolution designating Community Center Park as "Mike MacStudy Field" - *Added*

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Thomas Tvr dik, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvr dik

#2023-71 Resolution appointment of a Field Coordinator

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael O'Brien, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvr dik

#2023-72 Resolution authorizing application for a Sustainable Jersey Grant for Community Garden

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Michael O'Brien, Councilman
SECONDER: Richard Gallo, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvr dik

#2023-73 Resolution approving certified LOSAP lists for 2022

RESULT: ADOPTED [5 TO 0]
MOVER: Michael O'Brien, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Keeshen, O'Brien, Salnick, Tvr dik
ABSTAIN: Gallo

#2023-74 Resolution authorizing Paper Shredding Event Hosting Agreement with Monmouth County

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdik, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

#2023-75 Resolution authorizing copier lease agreements with Shore Business Solutions

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael O'Brien, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

#2023-76 Resolution authorizing aerial mosquito control operations 2023

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael O'Brien, Councilman
SECONDER: Richard Gallo, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

#2023-77 Resolution authorizing a Hold Harmless Agreement with Jackson Township

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdik, Councilman
SECONDER: Keith Salnick, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

XII. First Reading Ordinances:

#1068 Introduction of An Ordinance to Increase Fees for Liquor Licenses

Councilman Tvrdik called for the introduction of "AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 115 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "ALCOHOLIC BEVERAGES" FOR THE INCREASE IN FEES FOR LIQUOR LICENSES" and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Tvrdik moved to approve the Ordinance upon first reading and to hold the PUBLIC HEARING on the proposed ordinance at the Council meeting of March 16, 2023 and to advertise same in accordance with the law, which was seconded by Councilman Deerin.

RESULT: APPROVED OF FIRST READING [UNANIMOUS] Next: 3/16/2023 7:00 PM
MOVER: Thomas Tvrdik, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

#1069 Introduction of An Ordinance Amending Parks & Recreation 279 - Name Change for Community Center Park

Councilman Tvrdik called for the introduction of "AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 115 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "ALCOHOLIC BEVERAGES" FOR THE INCREASE IN FEES FOR LIQUOR LICENSES" and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Tvrdik moved to approve the Ordinance upon first reading and to hold the PUBLIC HEARING on the proposed ordinance at the Council meeting of March 16, 2023 and to advertise same in accordance with the law, which was seconded by Councilman Deerin.

RESULT:	APPROVED OF FIRST READING [UNANIMOUS]	Next: 3/16/2023 7:00 PM
MOVER:	Thomas Tvrdik, Councilman	
SECONDER:	William Deerin, Councilman	
AYES:	Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik	

XIII. Second Reading & Public Hearing Ordinances:

#1066 An Ordinance Amending Chapter 170-3 "Construction Code, Uniform" Fees

Councilman Tvrdik called for the 2nd reading and Public Hearing of an ordinance establishing salary ranges for field use coordinator and UCC inspectors and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY REPEALING AND REPLACING CHAPTER 170, SECTION 3, FEES OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "CONSTRUCTION CODE, UNIFORM" "** was published one time in the Two River Times on January 26, 2023.

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public presented to be heard, the public hearing was closed.

Councilman Tvrdik made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Councilman O'Brien.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Tvrdik, Councilman
SECONDER:	Michael O'Brien, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

#1067 Ordinance Amending Public Building Rental Fees

Councilman Tvrdik called for the 2nd reading and Public Hearing of an ordinance establishing salary ranges for field use coordinator and UCC inspectors and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY REPEALING AND REPLACING CHAPTER 170, SECTION 3, FEES OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "CONSTRUCTION CODE, UNIFORM" "** was published one time in the Two River Times on January 26, 2023.

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public presented to be heard, the public hearing was closed.

Councilman Tvrdik made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Councilman O'Brien.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Tvrdik, Councilman
SECONDER:	Keith Salnick, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

XIV. Council Standing Committee Reports:

1. Councilman Deerin, Parks & Recreation
2. Councilman Gallo, Public Works & Engineering
3. Councilman Keeshen, Public Safety
4. Councilman O'Brien, Finance & Administration
5. Councilman Salnick, Health & Human Services
6. Councilman Tvrdik, Planning & Development

XV. Mayor Coffey's Report:

1. Appointment to Environmental Commission

BE IT RESOLVED that Mayor Coffey makes the following appointments to the Environmental Commission:

Peter Litwin

Alternate #2

Unexpired Term 12/31/2024

Mayor Coffey then invited Boy Scouts, _____ and _____ to come forward.

XVI. Public Comments: Mayor Coffey opened the meeting to public comment.

As no one else from the public appeared, Mayor Coffey closed that portion of the meeting.

XVII. Adjourn to Executive Session: At 8:55 PM Councilman O'Brien made a motion to adopt the resolution to enter Executive Session which was seconded by Councilman Tyrdik and received the following roll call.

#2023-78 Resolution authorizing an Executive Session, February 16, 2023

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

- Special Counsel for Shore Road

- Affordable Housing

RESULT: ADOPTED [UNANIMOUS]

MOVER: Michael O'Brien, Councilman

SECONDER: Thomas Tvrdik, Councilman

AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

XVIII. Return from Executive Session: At 9:17 PM, the Regular Meeting was re-opened on a motion by Councilman O'Brien, seconded by Council President Gallo.

1. Motion to Return to Public Session

RESULT: ADOPTED [UNANIMOUS]

MOVER: Michael O'Brien, Councilman

SECONDER: Thomas Tyrdik, Councilman

AYES: Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik

XIX. Adjournment: As there was no further business, the meeting was adjourned at 9:18 PM on a motion by Councilman O'Brien, seconded by Councilman Tyrdik and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF ERIK ANDERSON, ESQ. AS SPECIAL CONFLICT COUNSEL FOR
MATTERS RELATED TO 60 SHORE ROAD**

Resolution

WHEREAS, legal services are a professional service as defined in N.J.S.A. 40A:11-5(1)(a)(l) et seq.; and

WHEREAS, the Borough of Oceanport desires to retain the services of Erik Anderson, Esq. of Reardon Anderson, LLC, 55 Gilbert Street North, Suite 2204, Tinton Falls, NJ 07701 as Borough Special Conflict Counsel for matters related to 60 Shore Road; and

WHEREAS, pursuant to Oceanport Borough Code §35-8, the municipality shall award all contracts or agreements for the provision of professional services on the basis of qualification based, competitive negotiation; and

WHEREAS, §35-8(l) of the Oceanport Borough Code allows the Borough Council to waive part or all of the requirements of §35-8 by a majority vote of the full Council in the event compliance with part or all of the requirements delineated in §35-8 is impracticable; and,

WHEREAS, the Borough Council finds that it is in the best interests of the Borough that the requirements set forth in Oceanport Borough Code §35-8 be waived and Erik Anderson, Esq. of Reardon Anderson, LLC be appointed as Special Conflict Counsel; and

WHEREAS, the Borough anticipates that the value of the services will not exceed \$17,499.00; and

WHEREAS, funds shall be available for the stated purpose in the 2023 municipal budget subject to adoption of the 2023 budget.

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

1. Erik Anderson, Esq. of the firm Reardon Anderson, LLC, be and is hereby appointed as Borough Special Conflict Counsel for matters related to 60 Shore Road.
2. The contract shall be open-ended pursuant to N.J.A.C. 5:34-5.2 (B) contingent upon the availability of funds in the budget year with funds to be certified and encumbered by individual purchase order for a maximum of \$17,499.00.
3. This appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and bids are not required as per N.J.S.A. 40A:11-1, et seq.

**RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING PAYMENT OF BILL LIST
FOR MARCH 16, 2023**

Resolution

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of March 16, 2023.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list for \$2,712,529.93.

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

List of Bills - (All Funds)

5.9.a

Vendor	Description	Payment	Check Total
Current Fund			
1047 - CENTRAL JERSEY HEALTH INSURANC	PO 13188 HEALTH / DENTAL INSURANCE - FEB 2023	67,090.64	
	PO 13189 HEALTH / DENTAL INSURANCE - JAN 2023	67,090.64	134,181.28
2036 - DENTONREX, TESS & KEVIN	PO 13081 REFUND OVERPAYMENT	3,916.10	3,916.10
1889 - GREAT AMERICA FINANCIAL SERVICES	PO 13177 FEB 2023 - MONTHLY RENTAL	159.00	159.00
1153 - JERSEY CENTRAL POWER & LIGHT	PO 13156 200-000-956-009 - 01/04-31/23	412.99	
	PO 13157 200-000-957-015 12/31-01/31/23	972.85	1,385.84
2037 - KELLY, PAUL & LYNN	PO 13080 REFUND OVERPAYMENT	1,982.21	1,982.21
1814 - LEAF	PO 13192 COPIERS	223.01	223.01
1261 - OCEANPORT BOARD OF EDUCATION	PO 13191 MARCH 2023 TAX REMITTANCE	876,266.00	876,266.00
1280 - POLICE/FIREMEN RETIREMENT SYS	PO 13187 PFRS PAYMENT 2023	608,650.00	608,650.00
1288 - PUBLIC EMPLOYEES RETIREMENT	PO 13186 PERS PAYMENT 2023	133,130.00	133,130.00
1323 - SHORE REGIONAL HIGH SCHOOL	PO 13190 MARCH 2023 TAX REMITTANCE	304,042.47	304,042.47
1344 - TD BANK WEALTH MANAGEMENT	PO 13151 MCIA 2022A DEBT SERVICE	52,903.33	52,903.33
1380 - US BANK OPERATIONS CENTER	PO 13166 MCIA CAPITAL LEASE PAYMENT	575.00	575.00
1387 - VERIZON	PO 13158 OLD WHARF HOUSE FIRE MONITORING - 02/08-	91.41	
	PO 13160 LIBRARY PHONE - 02/01-28/23	261.97	
	PO 13175 910 OCEANPORT WAY FIRE MONITORING - 02/1	113.52	
	PO 13176 910 OCEANPORT WAY INTERNET - 02/13-03/12	149.00	615.90
1558 - Verizon Wireless	PO 13161 FIRE WIRELESS- 02/02-03/01/23	114.03	114.03
1388 - VERIZON WIRELESS	PO 13163 FIRE BUREAU WIRELESS - 02/02-03/01/23	28.51	28.51
1389 - VERIZON WIRELESS (OEM)	PO 13162 OEM WIRELESS - 02/02-03/01/23	40.01	40.01
OPEN SPACE TRUST			
1344 - TD BANK WEALTH MANAGEMENT	PO 13151 MCIA 2022A DEBT SERVICE	66,571.67	66,571.67
1388 - VERIZON WIRELESS	PO 13159 BBB & OLD WHARF - 02/02-03/01/23	78.06	78.06
SUI Trust			
1330 - STATE OF NEW JERSEY	PO 13168 4th QUARTER 2020 UNEMPLOYMENT	2,476.54	2,476.54
UCC Trust			
1814 - LEAF	PO 13192 COPIERS	223.00	223.00
TOTAL			2,187,561.96

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	2,118,212.69
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	382.01			
01-201-23-210-202	HEALTH	126,754.16			
01-201-23-210-203	DENTAL	7,427.12			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	40.01			
01-201-25-265-200	FIRE DEPARTMENT OE	114.03			
01-201-25-265-400	FIRE BUREAU OE	28.51			
01-201-31-430-201	ELECTRICITY	825.22			
01-201-31-430-203	TELEPHONE/INTERNET	615.90			
01-201-31-430-207	STREET LIGHTING	560.62			
01-201-36-471-200	P.E.R.S. OE	133,130.00			
01-201-36-475-200	P & F RETIREMENT SYSTEM OE	608,650.00			
01-201-45-920-200	DEBT SERVICE OE	53,478.33			
01-205-55-000-004	TAX OVERPAYMENTS			5,898.31	
01-206-55-000-046	REGIONAL SCHOOL TAX			304,042.47	
01-207-55-000-045	LOCAL SCHOOL TAX			876,266.00	
TOTALS FOR	Current Fund	932,005.91	0.00	1,186,206.78	2,118,212.69

5.9.a

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	66,649.73
06-270-00-500-020	RESERVE FOR OPEN SPACE			66,649.73	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	66,649.73	66,649.73
		=====	=====	=====	=====
14-101-01-100-101	Cash SUI Trust			0.00	2,476.54
14-270-55-600-155	Reserve for SUI			2,476.54	
TOTALS FOR	SUI Trust	0.00	0.00	2,476.54	2,476.54
		=====	=====	=====	=====
18-101-01-100-101	CASH UCC TRUST			0.00	223.00
18-270-55-600	RESERVE FOR UCC TRUST			223.00	
TOTALS FOR	UCC Trust	0.00	0.00	223.00	223.00
		=====	=====	=====	=====

Total to be paid from Fund 01 Current Fund	2,118,212.69
Total to be paid from Fund 06 OPEN SPACE TRUST	66,649.73
Total to be paid from Fund 14 SUI Trust	2,476.54
Total to be paid from Fund 18 UCC Trust	223.00

	2,187,561.96

List of Bills - (All Funds)

5.9.b

Vendor	Description	Payment	Check Total
Current Fund			
1532 - A & K EQUIPMENT, INC	PO 13267 QUOTE FOR LIGHTING- PLOW PARTS	319.37	
	PO 13270 QUOTE FOR SUPPLIES- 2017 FORD F350 PICK	303.42	622.79
1767 - ADT SECURITY CORPORATION	PO 13171 FIRE MONITORING - 12/30-01/29/23	62.50	
	PO 13193 FIRE MONITORING - POLICE 02/28-03/29/23	62.50	125.00
2006 - ALLEGIANCE TRUCKS, LLC	PO 12666 TESTING & LABOR ON INTERNATIONAL(DUMP TR	272.50	
	PO 12671 TRK 128 2017 INT S/N 3H WDSTR1HL741708	1,779.05	2,051.55
1829 - ALLIANT - AGENCY BILL	PO 13302 FIRE INSURANCE - ACCIDENT & SICKNESS - 0	1,710.00	1,710.00
1658 - AMAZON CAPITAL SERVICES, INC	PO 13070 Flash Drives for Videos	159.00	
	PO 13147 BULLETIN BOARD - OLD WHARF	73.10	232.10
1016 - AMERICAN UNIFORM & SUPPLY	PO 12287 Uniform Purchase Petrucelli	523.95	523.95
1001 - AR COMMUNICATIONS	PO 12998 FIRE RADIO REPAIR	257.00	
	PO 13004 ESTIMATE- TIME & MATERIALS TO REPAIR & P	222.00	479.00
1116 - ASBURY PARK PRESS	PO 13196 Legal Notices	61.40	61.40
1665 - ATLANTIC PLUMBING SUPPLY COPR	PO 12948 PARTS FOR JET VAC REPAIR-QUOTE	167.24	
	PO 13206 REPAIR PART - VAC TRUCK	24.68	191.92
1795 - ATLANTIC PRINTING & DESIGN	PO 13145 PAST DUE CARD - MERCANTILE LICENSES	134.34	134.34
2012 - ATLANTIC SECURITY & FIRE, INC	PO 12773 KEY FOBS	234.00	234.00
1029 - BEATRIZ C CRANEY	PO 13180 INTERPRETING - FEB 2023	120.00	
	PO 13221 INTERPRETING - FEB 2023	285.00	405.00
2007 - BIO-SHINE, LLC	PO 13208 ODOROX FILTERS FOR BORO HALL BLDG	40.00	40.00
1033 - BOB'S UNIFORM SHOP, INC	PO 13121 Blanket to Purchase Police Equip	274.50	
	PO 13182 Blanket to Purchase Police Equip	270.45	544.95
1525 - BOUND TREE MEDICAL	PO 12177 FAS SUPPLIES	642.45	
	PO 12941 FIRST AID SUPPLIES	3,058.56	3,701.01
1516 - CANON FINANCIAL SERVICES, INC	PO 13201 PD COPIER SERVICE - FEB 2023	57.00	57.00
1044 - CAROL SMITH	PO 13257 MCAA LEUNCHEON/TRAINING - 02/24/23	15.00	15.00
1047 - CENTRAL JERSEY HEALTH INSURANC	PO 13303 HEALTH / DENTAL INSURANCE - MAR 2023	67,090.64	67,090.64
1050 - CERTIFIED SPEEDOMETER, INC	PO 13179 Certified Patrol Vehicles	220.00	220.00
1987 - CINTAS CORPORATION NO 2	PO 12911 QUOTE FOR PURCHASE OF HATS & JACKETS WIT	1,096.58	
	PO 13197 RELEASE ORDER PO #13142- MONTHLY CLEANING	136.17	
	PO 13211 RELEASE ORDER PO #13142 - BI-WEEKLY CLEA	168.16	
	PO 13272 DRAWDOWN FROM BLANKET- BI-WEEKLY-- CLEA	123.96	
	PO 13273 DRAWDOWN FROM BLANKET- BI-WEEKLY -CLEANI	127.96	
	PO 13285 DRAWDOWN FROM BLANKET PO 13142- MONTHLY C	127.71	1,780.54
1807 - COLLIERS ENGINEERING & DESIGN	PO 13249 GENERAL ENGINEERING	5,700.00	
	PO 13251 ENGINEERING SERVICES - DEMO BLDG #886	11,668.86	17,368.86
1065 - COOPER ELECTRIC SUPPLY CO	PO 13001 ESTIMATE FOR REPAIR OF DPW GENERATOR	434.07	
	PO 13209 RO PO #11934 PREVENTATIVE MAINTENANCE CO	243.00	
	PO 13212 RELEASE ORDER PO #11211-- P D GENERATOR	560.00	1,237.07
1077 - DEW DROP LAWN SPRINKLERS	PO 13261 REPAIRS AT BLACKBERRY BAY PARK-	1,292.49	1,292.49
1453 - DONNA PHELPS	PO 13178 MEETING DUE TO COVID - 02/20-03/19/23	89.24	89.24
1081 - DRAGER SAFETY DIAGNOSTICS INC	PO 11181 NJ ALCOTEST RESOLUTION #2022-117	7,096.22	
	PO 11181 NJ ALCOTEST RESOLUTION #2022-117	12,208.78	19,305.00
1084 - DYNAMIC TESTING SERVICE LLC	PO 13120 TESTING - 01/25/23	90.00	90.00
1099 - EUROFINS ENVIRONMENT TESTING PHILAD	PO 13119 WATER TESTING - JAN 2023	401.50	
	PO 13258 WATER TESTING - FEB 2023	480.00	881.50
1109 - FMERA	PO 13290 RT 537 - 02/01-28/23	273.26	
	PO 13291 BLDG 900 - 02/01-28/23 - DPW	458.06	
	PO 13292 BLDG 977 - 02/01-03/01/23 - POLICE	2,507.63	
	PO 13293 BLDG 977 - FEB 2023 - POLICE SEWER	30.00	
	PO 13294 BLDG 901 - FEB 2023 - BORO HALL SEWER	30.00	
	PO 13295 BLDG 901 -02/01-03/01/23 - BORO HALL	1,017.77	4,316.72
1868 - GEESE PATROL	PO 13264 MONTHLY CHARGE FOR GEESE PATROL OF BOROU	965.00	965.00
1941 - GOTO TECHNOLOGIES USA, INC	PO 13200 Go-To-Webinar Services	199.00	199.00
1506 - GRANICUS, LLC	PO 13308 AGENDA & MINUTE SOFTWARE - MAR 2023	415.00	415.00
1649 - INTRON TECHNOLOGY, LLC	PO 13165 MANAGED PHONE SERVICE - JAN 2023	1,134.28	
	PO 13167 IT MANAGED SERVICES	3,889.75	
	PO 13280 IT Managed Services	3,964.48	
	PO 13311 MANAGED PHONE SERVICE - FEB 2023	1,325.59	10,314.10
1428 - JERSEY AUTO SPA CAR WASH	PO 13183 CAR WASH - 1ST QTR 2023	500.00	500.00

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List of Bills - (All Funds)

5.9.b

Vendor	Description	Payment	Check Total
1153 - JERSEY CENTRAL POWER & LIGHT	PO 13286 200-000-857-007 - 01/19-02/16/23	5,245.32	
	PO 13309 MAIN & INTERSECTION - FEB 2023	64.67	5,309.99
1878 - JERSEY MAIL SYSTEM	PO 12798 POSTAGE MACHINE INK	438.00	438.00
1434 - Jersey Printing Associates, Inc.	PO 12908 WINDOW ENVELOPES	442.00	442.00
1529 - JOHN GUIRE SUPPLY LLC	PO 13112 RELEASE ORDER PO #13075 - SUPPLIES	205.93	205.93
1661 - JUAN MERINO	PO 13210 UNIFORM REIMBURSEMENT- ITEMS FROM AMAZON	299.85	299.85
1814 - LEAF	PO 13283 OEM COPIER - MAR 2023	82.32	82.32
1189 - LIFESAVERS, INC	PO 13019 AED Pads for patrol vehicles	586.96	586.96
1210 - MID-MON MUTUAL AID ASSOCIATION	PO 12997 FIRE DEPT ANNUAL DUES	25.00	
	PO 13046 FIRE DEPT - SIGNING MEETING	300.00	325.00
2035 - MIOCCLESEX COUNTY ASSOCIATION CHIEF	PO 11552 Supervisory Training 6 officers attendin	990.00	990.00
1216 - MONMOUTH COUNTY CLERK	PO 13090 RIM Shared Service with County	3,500.00	3,500.00
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 13213 RELEASE ORDER PO #13077- SALT	1,134.22	
	PO 13244 FD GASOLINE - JAN 2023	339.55	
	PO 13245 FA GASOLINE - JAN 2023	172.06	
	PO 13246 OEM GASOLINE - JAN 2023	65.86	
	PO 13248 DPW- GASOLINE - JAN 2023	2,619.79	4,331.48
1538 - MONMOUTH COUNTY TREASURER	PO 13146 BULK PICK UP - JANUARY	1,028.54	1,028.54
1237 - MUNICIPAL CLERKS ASSOCIATION OF MONMOUTH	PO 13220 2023 MEMBERSHIP DUES	75.00	75.00
1241 - NAPA AUTO PARTS (#15456)	PO 13042 FIRE POLICE CAR - BATTERY	151.18	151.18
1886 - NATIONAL FIRE PROTECTION ASSOCIATION	PO 12690 FIRE BUREAU TRAINING MATERIALS	166.10	
	PO 13265 MEMBERSHIP RENEWAL	1,552.50	1,718.60
1245 - NJ AMERICAN WATER CO	PO 13230 PORT AU PECK FIRE HOUSE - 01/12-02/10/23	167.24	
	PO 13231 OLD WHARF #2 - 01/12-02/10/23	19.85	
	PO 13232 OLD WHARF #1 - 01/12-02/10/23	159.00	
	PO 13233 MUNICIPAL COMPLEX #1 - 01/12-02/10/23	175.47	
	PO 13234 MUNICIPAL COMPLEX #2 - 01/12-02/10/23	175.47	
	PO 13235 LIBRARY - 01/12-02/10/23	28.09	
	PO 13236 FIRE - 01/12-02/10/23	221.34	
	PO 13237 CHARLES PARK - 01/12-02/10/23	19.85	966.31
1245 - NJ AMERICAN WATER CO	PO 13238 BLACKBERRY BAY - 01/12-02/10/23	82.59	
	PO 13239 OLD WHARF - 01/12-02/10/23	49.65	132.24
1245 - NJ AMERICAN WATER CO	PO 13300 HYDRANT SERVICE - 01/26-02/23/23	8,481.60	8,481.60
1248 - NJ LEAGUE OF MUNICIPALITIES	PO 13079 BUDGET, ETHICS & PROCUREMENT UPDATE	75.00	75.00
1251 - NJ NATURAL GAS CO	PO 13224 910 OCEANPORT WAY - 01/18-02/15/23	1,039.08	
	PO 13225 930 OCEANPORT WAY - 01/18-02/15/23	1,131.69	
	PO 13226 920 OCEANPORT WAY - 01/18-02/15/23	494.98	
	PO 13227 315 E. MAIN - 01/17-02/14/23	295.09	
	PO 13228 433 MYRTLE AVE - 01/17-02/14/23	804.16	
	PO 13229 21 MAIN STREET - 01/17-02/14/23	858.80	
	PO 13243 LIBRARY - 01/13-02/13/23	241.89	
	PO 13306 FAS UTILITIES - 01/17-02/14/23	890.44	5,756.13
1543 - OTC BRANDS, INC.	PO 13002 SUPPLIES FOR EGG HUNT	689.61	689.61
1983 - P.E.P. SERVICE	PO 13009 Front Brakes and rotors, system flush, a	99.08	99.08
2033 - PRI MANAGEMENT GROUP	PO 13018 Seminar-Intro to Records Analis	259.00	259.00
1938 - PRIMEPOINT, LLC	PO 13153 PAYROLL SERVICES - 02/03 & 02/17/23	1,030.20	1,030.20
1286 - PRO JANITORIAL SERVICES, LLC	PO 13223 CLEANING SERVICES - FEB 2023	3,000.00	3,000.00
1791 - READY FRESH	PO 13288 WATER DELIVERY SERVICE - FEB 2023	125.52	125.52
1879 - RESERVE ACCOUNT - POSTAGE METER	PO 13316 Refill Postage Meter	1,000.00	1,000.00
1607 - RUTGERS UNIVERSITY	PO 12987 COURSE FOR DPW- SHOP REPAIRS FOR SMALL E	650.00	
	PO 13054 RELEASE ORDER - PO #12976 -IRRIGATION SY	245.00	
	PO 13055 RELEASE ORDER PO 12976 -BASEBALL SOFTBAL	350.00	
	PO 13114 RELEASE ORDER PO #13074 - ADVANCED PRUNI	490.00	
	PO 13115 RELEASE ORDER PO #13074 PARK LIABILITY &	780.00	
	PO 13116 RELEASE ORDER PO #13074 - ATHLETIC FIELD	885.00	3,400.00
1315 - SEABOARD WELDING SUPPLY, INC.	PO 13143 MONTHLY RENTAL INVOICE- - JANUARY- DPW S	25.75	25.75
1316 - SECURITY WORLD INC	PO 13194 MONITORING AT LIBRARY 03/01/23-02/29/24	540.00	540.00
1325 - SHREWSBURY AUTO PARTS	PO 13123 RELEASE ORDER PO #12878 - MISC PARTS AND	118.55	
	PO 13214 QUOTE FOR PARTS- SALT SPRAYER- TRUCK 131	79.06	
	PO 13215 PARTS - SALT SPRAYER	197.65	395.26
1500 - SHUPPER-BRICKLE EQUIPMENT CO	PO 12947 ESTIMATE FOR ANNUAL OSHA CRANE/HOIST INS	700.00	
	PO 13141 QUOTE FOR INSPECTION REPAIRS - HOISTS IN	1,834.03	2,534.03
1326 - SIPS PAINT & HARDWARE	PO 13110 RELEASAE ORDER PO #12833 - SUPPLIES	15.29	

List of Bills - (All Funds)

5.9.b

Vendor	Description	Payment	Check Total
	PO 13144 DRAWDOWN- NEW DIGITAL THERMOSTAT	31.49	
	PO 13207 RELEASE ORDER PO# 12833- SUPPLIES FOR LI	47.61	94.39
1923 - SODON'S ELECTRIC INC	PO 13198 DRAWDOWN FROM BLANKET FOR ELECTRICAL RE-	300.00	300.00
1334 - STAVOLA ASPHALT COMPANY, INC	PO 13203 RELEASE ORDER PO #12840 HOT MIX/STONE/CO	421.57	421.57
1412 - STRYKER FLEX FINANCIAL	PO 7594 SMART BATTERY PACKS	799.23	799.23
1849 - TABB INC	PO 13222 BACKGROUND CHECK - NEW EMPLOYEES	56.00	56.00
1348 - THE HOME DEPOT	PO 13297 DRAWDOWN FROM BLANKET PO 12834- MISC EXP	90.70	90.70
1580 - THE TWO RIVER TIMES	PO 13140 SUBSCRIPTION	45.00	
	PO 13282 Legal Notice - Ordinances	65.72	110.72
1369 - TRIUS, INC	PO 13240 DRAWDOWN FROM BLANKET FOR PLOW PARTS/REP	191.64	191.64
1825 - TURN OUT FIRE & SAFETY	PO 12728 UNIFORM - JACKET	290.00	290.00
1387 - VERIZON	PO 13301 POLICE FIOS - 02/24-03/23/23	318.16	318.16
1388 - VERIZON WIRELESS	PO 13284 POLICE WIRELESS - 02/24-03/23/23	688.58	688.58
1392 - W.B. MASON CO, INC	PO 13056 SUPPLIES FOR DPW, ADMIN & FINANCE	107.53	
	PO 13095 SUPPLIES FOR OFFICE	99.28	
	PO 13118 EVENT SUPPLIES	215.34	422.15
Capital Fund			
1807 - COLLIERS ENGINEERING & DESIGN	PO 13252 OLD WHARF PARKNG LOT & DESIGN	2,211.25	
	PO 13253 2022 ROAD PROGRAM CONSTRUCTION OVERSIGHT	357.50	
	PO 13254 ENGINEERING 2021 ROAD PROGRAM	155.00	2,723.75
1195 - MASER CONSULTING, INC	PO 13255 MYRTLE AVE CONSTRUCTION OVERSIGHT CERTIF	863.49	
	PO 13256 OLD PO#17-01067; CHECK VALVE ENGINEERING	10,048.99	10,912.48
DOG TRUST FUND			
1445 - Monmouth County SPCA	PO 13164 ANIMAL CONTROL SERVICES - JAN 2023	425.00	425.00
1367 - TREASURER:STATE OF NJ HEALTH	PO 13289 MONTHLY DOG REPORT	90.00	90.00
OPEN SPACE TRUST			
1487 - BSN Sports	PO 13148 FIELD HOCKEY/LACROSSE NETS	20,305.83	20,305.83
2003 - POOR JOHN PORTABLE TOILETS	PO 13242 PORTA JOHNS - GATTA PARK - FEB 2023	326.00	326.00
1392 - W.B. MASON CO, INC	PO 13056 SUPPLIES FOR DPW, ADMIN & FINANCE	390.77	390.77
UCC Trust			
1658 - AMAZON CAPITAL SERVICES, INC	PO 13185 SUPPLIES UCC	202.06	202.06
1505 - COLORNET, LLC	PO 12789 UCC PERMIT FORMS & JACKETS	2,122.46	2,122.46
1064 - CONTROL PERSONS ASSOCIATION	PO 13030 2023 MEMBERSHP	30.00	30.00
1320 - SHORE BUSINESS SOLUTIONS,INC	PO 13169 SD PRO SCANNER CONTRACT	324.50	324.50
1392 - W.B. MASON CO, INC	PO 13095 SUPPLIES FOR OFFICE	139.98	139.98
DEVELOPERS ESCROW TRUST			
1819 - ANDREW TORREGROSSA	PO 13307 ESCROW REFUND	1,000.00	1,000.00
1720 - CGP&H	PO 13263 ADM AGENT FOR AFFORDABLE HOUSING - 01/01	756.00	756.00
1807 - COLLIERS ENGINEERING & DESIGN	PO 11855 PLOT PLAN REVIEW - CATALOG #7764520001	125.00	
	PO 13072 PB Engineering - MSA/Saladino	340.00	
	PO 13250 CO INSPECTION - CATALOG #7764520001	125.00	
	PO 13312 PB Engineering - 552 Caren Franzini Way	350.00	
	PO 13313 Engineering - Oport Partners LLC - Phase	131.25	
	PO 13314 PB Engineering - FMBC	481.25	
	PO 13315 PB Engineering - Oport Partners LLC - PH	5,513.75	7,066.25
1580 - THE TWO RIVER TIMES	PO 13132 Legal Notice - Santana/MSA	6.82	
	PO 13152 Legal Notice - Marra	7.44	14.26
TOTAL			235,801.23

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	181,875.67
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	981.60			
01-201-20-120-200	MUNICIPAL CLERK OE	9,339.94			

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	1,407.32			
01-201-20-145-200	COLLECTION OF TAXES OE	221.00			
01-201-20-165-200	BOROUGH ENGINEER OE	5,700.00			
01-201-23-210-200-1	GENERAL LIABILITY	1,710.00			
01-201-23-210-202	HEALTH	63,377.08			
01-201-23-210-203	DENTAL	3,713.56			
01-201-25-240-200	POLICE OE	3,015.49			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	82.32			
01-201-25-255-200	FIRE HYDRANT SERVICE OE	8,481.60			
01-201-25-260-200	FIRST AID ORGANIZATION OE	4,426.95			
01-201-25-265-200	FIRE DEPARTMENT OE	582.00			
01-201-25-265-400	FIRE BUREAU OE	1,552.50			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	3,425.75			
01-201-26-300-271	REPAIRS	282.62			
01-201-26-300-273	SUPPLIES	1,263.07			
01-201-26-300-277	BITUMINOUS CONCRETE	421.57			
01-201-26-300-281	UNIFORM RENTAL	1,096.58			
01-201-26-300-282	SALT & SAND	1,134.22			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	4,950.45			
01-201-26-310-252	REPAIRS & EQUIPMENT	4,021.10			
01-201-27-335-300	WATER WATCH COMMITTEE-OTHER	881.50			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	904.95			
01-201-31-430-201	ELECTRICITY	3,983.46			
01-201-31-430-203	TELEPHONE/INTERNET	2,778.03			
01-201-31-430-204	WATER/SEWER	1,158.55			
01-201-31-430-205	NATURAL GAS	4,865.69			
01-201-31-430-207	STREET LIGHTING	5,583.25			
01-201-31-430-208	GASOLINE & OIL	3,197.26			
01-201-31-465-200	SANITATION DUMPING FEES	1,028.54			
01-201-43-490-200	MUNICIPAL COURT OE	443.76			
01-203-20-100-200	(2022) ADMINISTRATIVE & EXECUTIVE OE		234.00		
01-203-20-120-200	(2022) MUNICIPAL CLERK OE		3,889.75		
01-203-20-165-200	(2022) BOROUGH ENGINEER OE		11,668.86		
01-203-25-240-200	(2022) POLICE OE		13,722.73		
01-203-25-260-200	(2022) FIRST AID ORGANIZATION OE		164.50		
01-203-25-265-209	(2022) REPAIRS & MAINTENANCE		250.26		
01-203-25-265-400	(2022) FIRE BUREAU OE		456.10		
01-203-26-300-271	(2022) REPAIRS		2,051.55		
01-203-26-300-273	(2022) SUPPLIES		191.64		
01-203-26-300-281	(2022) UNIFORM RENTAL		299.85		
01-203-26-310-200	(2022) PUBLIC BUILDINGS & GROUNDS OE		40.00		
01-203-26-310-252	(2022) REPAIRS & EQUIPMENT		2,095.49		
01-204-55-000	Accounts Payable			799.23	
TOTALS FOR	Current Fund	146,011.71	35,064.73	799.23	181,875.67
02-160-05-000-001	DUE TO/FROM CURRENT FUND			0.00	7,096.22
02-213-40-700-010	DDEF			7,096.22	
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	7,096.22	7,096.22
04-101-01-100-011	CAPITAL CASH - TD			0.00	13,636.23
04-215-55-973-B00	2017 #973 VARIOUS ROAD/DRAINAGE IMP			10,048.99	
04-215-55-988-A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEA			863.49	
04-215-55-992-A00	2021 ROAD PROGRAM - ORD #1038			155.00	
04-215-55-993-A00	2022 ROAD PROGRAM - ORD #1053			2,568.75	
TOTALS FOR	Capital Fund	0.00	0.00	13,636.23	13,636.23
05-101-00-100-011	CASH - TD			0.00	515.00
05-161-00-500-040	DUE TO STATE OF NJ			90.00	
05-270-00-500-020	RESERVE FOR EXPENDITURES			425.00	
TOTALS FOR	DOG TRUST FUND	0.00	0.00	515.00	515.00

5.9.b

5.9.b

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	21,022.60
06-270-00-500-020	RESERVE FOR OPEN SPACE			21,022.60	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	21,022.60	21,022.60
18-101-01-100-101	CASH UCC TRUST			0.00	2,819.00
18-270-55-600	RESERVE FOR UCC TRUST			2,819.00	
TOTALS FOR	UCC Trust	0.00	0.00	2,819.00	2,819.00
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	8,836.51
61-270-55-600-205	RES.FOR DEV.ESCROW			8,836.51	
TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	8,836.51	8,836.51

Total to be paid from Fund 01 Current Fund	181,875.67
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	7,096.22
Total to be paid from Fund 04 Capital Fund	13,636.23
Total to be paid from Fund 05 DOG TRUST FUND	515.00
Total to be paid from Fund 06 OPEN SPACE TRUST	21,022.60
Total to be paid from Fund 18 UCC Trust	2,819.00
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	8,836.51

	235,801.23

5.9.c

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

From 03/01/2023 to 03/31/2023 With a Line Amount > 10000.00

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
3/07/2023	13148			06-270-00-500-020 06-270-00-500-020 06-270-00-500-020	FIELD HOCKEY GOALS LACROSSE GOAL/NET FREIGHT BSN Sports	16,499.97 1,999.98 1,805.88	20,305.83	06-101-01-100-011
3/07/2023	13251			01-203-20-165-243	FM BLDG #886 DEP COLLIERS ENGINEERING & DESIGN	11,668.86	11,668.86	01-101-01-000-011
3/07/2023	13256			04-215-55-973-B07	DRAINAGE SYSTEM TIDAL VALVES INSTALLATION MASER CONSULTING, INC	10,048.99	10,048.99	04-101-01-100-011
3/08/2023	11181			01-203-25-240-231	TECHNOLOGY DRAEGER SAFETY DIAGNOSTICS INC	12,208.78	12,208.78	01-101-01-000-011
3/09/2023	13303			01-201-23-210-202 01-201-23-210-203	HEALTH DENTAL CENTRAL JERSEY HEALTH INSURANC	63,377.08 3,713.56	67,090.64	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				90,968.28
04-101-01-100-011	CAPITAL CASH - TD				10,048.99
06-101-01-100-011	OPEN SPACE CASH - TD				20,305.83
01-201-23-210-202	HEALTH		63,377.08		
01-201-23-210-203	DENTAL		3,713.56		
01-203-20-165-243	(2022) ENGINEER FEES	11,668.86			
01-203-25-240-231	(2022) TECHNOLOGY IMPROVEMENTS	12,208.78			
04-215-55-973-B07	2017 #973 CHECK VALVE			10,048.99	
06-270-00-500-020	RESERVE FOR OPEN SPACE			20,305.83	
MARCH TOTALS (FOR RANGE):		23,877.64	67,090.64	30,354.82	121,323.10

SUMMARY BY ACCOUNT FOR RANGE:

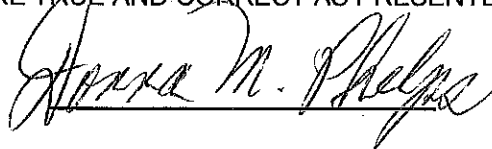
ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				90,968.28
04-101-01-100-011	CAPITAL CASH - TD				10,048.99
06-101-01-100-011	OPEN SPACE CASH - TD				20,305.83
01-201-23-210-202	HEALTH		63,377.08		
01-201-23-210-203	DENTAL		3,713.56		
01-203-20-165-243	(2022) ENGINEER FEES	11,668.86			
01-203-25-240-231	(2022) TECHNOLOGY IMPROVEMENTS	12,208.78			
04-215-55-973-B07	2017 #973 CHECK VALVE			10,048.99	
06-270-00-500-020	RESERVE FOR OPEN SPACE			20,305.83	
TOTALS (FOR RANGE):		23,877.64	67,090.64	30,354.82	121,323.10

**BOROUGH OF OCEANPORT
BILL LIST**

16-Mar-23

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$135,554.47 PR #4 \$152,995.44 PR #5
MANUAL CHECK RUN 03-03-23	\$2,187,561.96
DCRP	\$616.83
GRANT FUND	\$7,096.22
CAPITAL TRUST TOTAL	\$13,636.23
DOG REGISTRY TOTAL	\$515.00
OPEN SPACE TRUST TOTAL	\$21,022.60
SUI	\$0.00
UCC TRUST	\$2,819.00
TRUST OTHER TOTAL	\$0.00
ESCROW TRUST TOTAL	\$8,836.51
NON BUDGETARY	\$799.23
2022 VOUCHERS PAID THIS MEETING	\$35,064.73
2023 VOUCHERS PAID THIS MEETING	\$146,011.71
TOTAL	\$2,712,529.93

I CERTIFY THAT THE ABOVE ITEMS ARE TRUE AND CORRECT AS PRESENTED



**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #21-00006 FOR BLOCK 115 LOT
35 KNOWN AS 40 TRINITY PLACE**

Resolution

WHEREAS, at the Borough Tax Sale held on October 1, 2021, a lien was sold on Block 115 Lot 35 otherwise known as 40 Trinity Place; and

WHEREAS, this lien, known as Tax Sale Certificate 21-00006 was sold to US Bank Cust/PC8Firsttrust Bank at an interest rate of 18%; and

WHEREAS, the owner has redeemed certificate 21-00006 in the amount of \$1,367.44.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$1,367.44 payable to Pro Cap 8, LLC , PO Box 774, Fort Washington, PA 19034-0774 for the redemption of Tax Sale Certificate 21-00006.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
RESOLUTION APPOINTING A REDACTION OFFICER FOR DANIEL'S LAW**

Resolution

WHEREAS, Borough Council of the Borough of Oceanport, Monmouth County, New Jersey acknowledges a need for a Records Redaction Officer to handle the requirements for all government agencies to comply by January 12, 2023 with Daniel's Law (P.L. 2020, c.125); and

WHEREAS, the Records Redaction Officer is to register with the State of New Jersey portal to obtain a list of all registered persons for the Borough and to continually receive lists of new registrants; and

WHEREAS, the Records Redaction Officer is to review and redact all past minutes, agendas, and other public information provided on the Borough website and posted at the Municipal Building in public view; and

WHEREAS, the Records Redaction Officer shall be responsible for reviewing all responses to Open Public Records Act ("OPRA") requests for redactions necessary under Daniel's Law; and

WHEREAS, in the absence or unavailability of the Records Redaction Officer, the Records Redaction Officer may delegate her / his duties to another employee of the Borough of Oceanport; and

WHEREAS, the Tax Collector and Tax Assessor shall be appointed as Alternate Records Redaction Officers for the purpose of registering to receive the lists of registrants and redacting any property, tax, or utility records as needed; and

WHEREAS, a member of the Borough of Oceanport Police Department shall be appointed as an Alternate Records Redaction Officer for the purpose of registering to receive the lists of registrants and redacting any police department records as needed; and

WHEREAS, the Borough Council may appoint additional Alternate Records Redaction Officers as it deems appropriate; and

WHEREAS, the Alternate Records Redaction Officers are to register with the State of New Jersey portal or shall arrange with the Records Redaction Officer to otherwise continually receive copies of the lists of new registrants.

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

1. The positions of Records Redaction Officer and Alternate Records Redaction Officer are hereby established. Persons appointed to such positions shall serve without additional compensation.

2. All Records Redaction Officers (including Alternates) shall register with the State of New Jersey portal to receive lists of new registrants under Daniel's Law and shall be responsible for redacting records noted below as necessary pursuant to Daniel's Law.

3. Jeanne Smith (Borough Clerk) is appointed as the Records Redaction Officer for the Borough of Oceanport effective immediately.

4. John Butow (Tax Assessor) and Jason Sutton (Tax Collector) are appointed as Alternate Records Redaction Officers for the purpose of redacting property, tax, and utility records in their possession.

5. Michael Kelly (Police Chief) is appointed as an Alternate Records Redaction Officer for the purpose of redacting records held by the Borough of Oceanport Police Department.

6. This Resolution shall take effect immediately.



Mayor & Council
910 Oceanport Way
Oceanport, NJ 07757

SCHEDULED

DISCUSSION ITEM (ID # 2720)

Meeting: 03/16/23 07:00 PM
Department: Administration
Category: Policy
Prepared By: Jeanne Smith
Initiator: Jeanne Smith
Sponsors:
DOC ID: 2720

5.12

MP Racetrack Request to Permit Sale of Alcohol on all Sundays prior to 10 AM

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SPECIAL EVENTS PERMIT TO BE ISSUED TO CW EVENTS LLC FOR THE
BOUJEE FOODIE CON - FOOD TRUCK & VENDOR FAIR TO BE HELD JUNE 3-4, 2023
WITHIN THE BOROUGH OF OCEANPORT**

Resolution

WHEREAS, CW Events LLC has made application for a Special Events Permit to hold their Boujee Foodie Con-Food Truck and Vendor Fair at Russel Hall, 1000 Sanger Avenue, Oceanport with approval from property owner Tetherview Property Management LLC; and

WHEREAS, as required by ordinance the Police Department has reviewed the application and have recommended that the application be approved.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that a Special Events Permit be issued to CW Events LLC for the Boujee Foodie Con-Food Truck and Vendor Fair to be held on the grounds of Russel Hall, 1000 Sanger Ave, Oceanport on June 3-4, 2023 in accordance with the application made and recommendation by the Traffic Safety Unit upon receipt of appropriate permit fee to be paid by Applicant.

BOROUGH OF OCEANPORT

Michael P. Kelly
Chief of Police

Michael S. Chenoweth
Captain

Michael R. Fagliarone
Lieutenant



POLICE DEPARTMENT

930 OCEANPORT WAY, OCEANPORT, NEW JERSEY 07757

732.222.6300

Main

732.222.6301 ext 3015

Records

732.222.0945

Fax

February 22, 2023

Mayor Jay Coffey
Oceanport Borough Council Members
Borough of Oceanport
910 Oceanport Way
Oceanport, N.J. 07757

Re: Special Permit Application-Boujee Foodie Con-Food Truck and Vendor Fair-June 3 and 4th Fort Monmouth.

Dear Mayor Coffey,

As per Borough Code 326-3, I have reviewed the Special Event Permit Application for the Boujee Foodie Con Food Truck and Vendor event to be held at 1000 Sanger Ave on Fort Monmouth.

The event is being held on June 3rd and 4th from 11:30am to 10:00pm on the property of 1000 Sanger Ave. The event is being organized and managed by CW Events LLC.

The event coordinator has received written approval from the property owner at 1000 Sanger Ave to utilize the property for the event.

The event organizer, Melanie Carpenter has spoken to our Traffic officers and will determine at a later date the need for police officers to work the event. Planning will include traffic and pedestrian safety as well as safety and security of the physical site determined by the number of people attending the event each day.

I will also advise the Event management to contact the Borough of Oceanport Fire and Code inspector to determine if any inspections are required by Borough and state law related to the event.

There will be no scheduled roadway closures or detours during the event and the event will not affect the routine flow of traffic.

I am recommending that the mayor and council approve the application.

Sincerely,

Michael P. Kelly
Chief of Police
Oceanport Police Department

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENTS TO BOARDS AND COMMITTEES**

Resolution

BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, that the following recommended appointments be made by the Mayor with advice and consent of Council:

§ 29-116 HISTORICAL COMMITTEE

Joseph Foster Unexpired 1yr Term expiring 12/31/23

The **HISTORICAL COMMITTEE** is now composed of the following members:

Rosanne Letson	1yr Term expiring 12/31/23
Robin Kelly	1yr Term expiring 12/31/23
Paula Lombardo	1yr Term expiring 12/31/23
Mike MacStudy	1yr Term expiring 12/31/23
Ric Siciliano	1yr Term expiring 12/31/23
Toni Sverapa	1yr Term expiring 12/31/23
John Bonforte	1yr Term expiring 12/31/23
Tom Cavanaugh	1yr Term expiring 12/31/23
Joseph Foster	1yr Term expiring 12/31/23

**RESOLUTION OF THE BOROUGH OF OCEANPORT
SETTING THE FEES FOR 2023 SUMMER ACTION CAMP**

Resolution

WHEREAS, each year the Borough of Oceanport and the Oceanport Recreation Program sponsors a summer "Action Camp", a playground-based program consisting of games, crafts and sports campers attending grades K to 7; and

WHEREAS, pursuant with Borough Code § 204-16(C), the fee for each year's program shall be set by resolution of the Borough Council; and

WHEREAS, the Parks and Recreation Committee has made a recommendation for the setting of fees for the 2023 session:

NOW THEREFORE BE IT RESOLVED, that the Borough Council hereby sets the fees for the 2023 Summer Action Camp at \$325 per participant for the 5 week session with Registration open beginning April 1, 2023.

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this resolution to the Recreation Coordinator and Chief Financial Officer.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING SHORE YOUTH LACROSSE TO PLACE A STORAGE CONTAINER AT MARIA
GATTA PARK FOR THE OCEANPORT RECREATION LACROSSE PROGRAM**

Resolution

WHEREAS, Shore Youth Lacrosse is a recognized Oceanport recreation organization that serves the youth of the Oceanport and Shore Regional school districts; and

WHEREAS, Shore Youth Lacrosse has requested to place a storage container at Maria Gatta Park for the storage of field goals and various related equipment; and

WHEREAS, the Mayor and Council having discussed and considered same have determined that the placement of the storage container on the western side of the entry to the compost site setback by the trees is an appropriate use and location,

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport that Shore Youth Lacrosse is hereby authorized to place a storage container inside Maria Gatta Park on the western side of the entry to the compost site.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING ACCEPTANCE OF A LACROSSE FIELD GOAL FROM THE BOROUGH OF
MONMOUTH BEACH**

Resolution

WHEREAS, pursuant with N.J.S.A. 40A:5-29, the Borough of Oceanport is a local unit authorized and empowered to accept bequests, legacies and gifts made to it and is empowered to utilize such bequests, legacies and gifts in the manner set forth in the conditions of the bequests, legacy or gift, provided, however, that such bequest, legacy or gift shall not be put to any use which is inconsistent with the laws of the State of New Jersey and of the United States; and

WHEREAS, the Borough of is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* and specifically, N.J.S.A. 40A:11-36 to donate property which is no longer needed for public use to another contracting unit; and

WHEREAS, the Borough of Monmouth Beach has a Lacrosse goal no longer in use; and

WHEREAS, the Borough of Oceanport's field facilities has a need for the Lacrosse goal; and

WHEREAS, the Borough of Monmouth Beach desires to donate the Lacrosse goal to the Borough of Oceanport.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oceanport accepts the donation of the Lacrosse goal and extends their appreciation and thanks to the Borough of Monmouth Beach for their generous donation.

BE IT FURTHER RESOLVED, that the Borough Clerk shall provide a certified copy of this Resolution to the Oceanport Borough Administrator and Chief Financial Officer, and the Borough of Monmouth Beach.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF NIKKI MORRIS AS AN ADMINISTRATIVE ASSISTANT FOR THE COURT
OFFICE**

Resolution

WHEREAS, there is a vacancy in the Court Office for an administrative assistant to assist the Court Administrator with municipal court days; and

WHEREAS, the Court Administrator and Borough Administrator have recommended that the position be filled by Nikki Morris,

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Governing Body that Nikki Morris is hereby appointed as a permanent part time Administrative Assistant to the Court Office effective March 6, 2023, at a salary of \$18 per hour in accordance with the Salary ordinance.

BE IT FURTHER RESOLVED, that the Borough Clerk forward a certified copy of this resolution to the Borough Administrator, Chief Financial Officer and the Payroll Department.

BE IT FURTHER RESOLVED, that this appointment is subject to compliance with Borough's Personnel Policies including background investigation.

From: [Donna Phelps](#)
To: [Jeanne Smith](#)
Subject: Agenda Items
Date: Tuesday, February 21, 2023 9:23:58 AM

Finance & Administration has approved Carol's request to hire Nikki Morris to fill the position left vacant by Theresa. We will need a Resolution on for the March 2nd meeting to hire Nikki Morris, effective March 6th at \$18.00 per hour. She will working Monday, Tuesday & Thursday 8:30 am to 2:30 pm. Thanks.

DONNA M. PHELPS

Administrator

Borough of Oceanport

910 Oceanport Way

Oceanport, NJ 07727

732-222-8221, ext. 1003

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING ACACIA FINANCIAL GROUP, INC., AS FINANCIAL ADVISOR**

Resolution

WHEREAS, the Borough Council, in the Borough of Oceanport, County of Monmouth, New Jersey has a need for a financial advisor specializing in public finance to assist it in matters relating to, *inter alia*, the issuance of debt; and

WHEREAS, Acacia Financial Group, Inc., Mount Laurel, New Jersey, is a nationally recognized financial advisor with experience in public finance and is able to assist the Borough in such matters; and

WHEREAS, the Borough Council has reviewed the credentials, expertise and estimated fees of Acacia Financial Group, Inc. for the services to be provided as financial advisor and is satisfied that the services will be of the highest quality at a fair and reasonable price; and

WHEREAS, the Borough is authorized to appoint Acacia Financial Group, Inc. as financial advisor without advertising for bids since the services to be provided are professional in nature and are not anticipated to exceed \$17,500.

WHEREAS, funds shall be made available for the stated purpose in the 2023 municipal budget subject to adoption of the 2023 budget.

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

Section 1. Acacia Financial Group, Inc., Mount Laurel, New Jersey is hereby appointed as financial advisor to the Borough of Oceanport for the period through December 31, 2023.

Section 2. The Chief Financial Officer is hereby authorized and directed to execute, on behalf of the Borough, an agreement with Acacia Financial Group, Inc. for the financial services to be rendered.

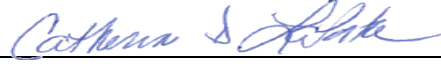
Section 3. That the agreement shall be an open-ended contract pursuant to N.J.A.C. 5:34-5.2 (B) contingent upon the availability of funds in the budget year with no firm quantities being guaranteed. Funds will be certified and encumbered by individual purchase order prior to each request for service.

Section 4. All resolutions or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 5. This resolution shall take effect immediately upon adoption.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, hereby certify sufficient funds are available for the stated purpose in the 2023 municipal budget subject to adoption of the 2023 budget.



Catherine D. LaPorta, CFO



6000 Midlantic Drive
Suite 410 North
Mt. Laurel, NJ 08054

(856) 234-2266 Phone
(856) 234-6697 Fax

December 22, 2022

The Borough of Oceanport
910 Oceanport Way
P.O. Box 370
Oceanport, NJ 07757

Attention: Catherine LaPorta
Chief Financial Officer

Dear Ms. LaPorta:

This letter agreement (this “Agreement”), dated as of _____ (the “Effective Date”), will confirm the understanding and agreement between Borough of Oceanport (the “Client”) and Acacia Financial Group, Inc. (“Acacia”) as follows:

1. ENGAGEMENT OF ACACIA. The Client engages Acacia to perform financial advisory services in connection with the Client’s issuance of bonds and/or notes and other general consulting services as required and directed by the Client (the “Advisory Services”). The following reflects the general services provided by Acacia in connection with the issuance of municipal securities. In certain transactions fewer or additional services may be required and Acacia will provide services as determined jointly between the Client and Acacia.

- a) Assist in the development of the plan of finance including: debt structure, method of sale, terms, timing, marketing and pricing.
- b) Prepare independent cash-flows relating to debt structures including scenario analysis as appropriate and development of final numbers.
- c) Assist in the preparation of the financing schedule, distribution list, meeting agendas, and other transaction management tasks
- d) Review the preliminary and final official statements and other documents related to the marketing and issuance of bonds.
- e) Participate in meetings and conference calls with the working group and other parties.
- f) Advise on the credit rating strategy and assist with obtaining credit ratings.
- g) In negotiated transactions: (i) analyze and advise on pricing levels based on the client’s historical pricing, results of recent comparable sales in the market, current market conditions and other factors that may impact the sale (such information to be provided in pre-pricing materials) and (ii) participate in negotiations with investment banking groups regarding pricing and final terms of the security offering on behalf of the Client.

- h) In competitive transactions: (i) assist in the overall coordination of the sale process, (ii) assist in the preparation of the notice of sale and bid specifications; (iii) conduct market outreach, (iv) apply for CUSIPs as required by MSRB G-34 and (iv) independently review the bids for conformity to bid specifications and verify the true interest cost or net interest cost.
- i) Advise on direct bank loan structures including overall management of the RFP process.
- j) Assist in the evaluation and selection of underwriters/investment bankers, legal counsel, credit facility providers, trustees, verification agents, printers, and other professional service providers, including preparation of request for qualifications (RFQs) or requests for proposals (RFPs) and the evaluation of statements of qualifications, proposals or bids submitted in response thereto (if requested).
- k) Monitor and evaluate refunding opportunities with respect to the Client's outstanding obligations.
- l) For refunding transactions, submit or assist with the submission of SLGS subscriptions, evaluate the efficiency of open market securities relative to SLGS and, if necessary or appropriate, prepare bid specifications and conduct the bid process for the purchase of open market securities.
- m) Analyze proposals presented by investment bankers and other parties related to the issuance of securities (as requested).
- n) Assist the Client, bond counsel and other transaction team members with the closing of the bonds and/or notes.
- o) Provide additional services as requested by the Client.

As a registered Municipal Advisor with the Municipal Securities Rulemaking Board ("MSRB") and the Securities Exchange Commission ("SEC"), Acacia also proposes to serve as Client's Independent Registered Municipal Advisor ("IRMA") for the purpose of complying with the Municipal Advisor Rule of the SEC approved on September 18, 2013.

The Client hereby acknowledges and agrees that the financial models and presentations used by Acacia in performing its Advisory Services hereunder have been developed by and are proprietary to Acacia and are protected under applicable copyright laws. The Client agrees that it will not reproduce or distribute all or any portion of such models or presentations without the prior written consent of Acacia.

2. FEES AND EXPENSES.

(a) Bond Transaction Fees. For financial advisory services rendered to the Client in connection with the sale of bonds, Acacia proposes to be compensated at a rate of \$0.85 per \$1,000 of par value issued, with a minimum fee of \$8,500 per bond issuance and maximum fee of \$15,000, inclusive of expenses.

(b) Note Transaction Fees. For financial advisory services rendered to the Client in connection with the sale of notes, Acacia proposes to be compensated at a flat rate of \$5,000 per note issuance, inclusive of expenses.

(c) Consulting Fees. For general consulting fees rendered to the Client not directly related to the sale of bonds or notes, the Client agrees to compensate Acacia based upon the hourly rates set forth below:

<u>Title</u>	<u>Hourly Rate</u>
Co-President/Managing Director	\$195.00/hr.
Senior Vice President	\$185.00/hr.
Vice President	\$175.00/hr.
Assistant Vice President /Associate	\$165.00/hr.
Analyst	\$150.00/hr.

Acacia will only perform financial consulting services at the express direction of the Client and will submit detailed, itemized invoices on a monthly basis.

(c) Complex Financings/Transactions. If the Client requires assistance with a financing that includes a unique and/or complex structure or requires additional services or time beyond our typical scope, Acacia and the Client will in good faith negotiate the amount of the fee payable taking into account, among other things, the size, structure and complexity of the transaction.

(d) Annual Disclosure Filing (Dissemination Agent). For services in connection with the on-going annual disclosure and the filing of certain financial information and notices in connection with the provisions of Rule 15C2-12(b)(5), Acacia proposes that compensation be an annual fee of \$750 billed at the time such services are rendered.

3. INDEMNIFICATION.

(a) The Client hereby expressly agrees to indemnify and hold harmless Acacia, its affiliates and its officers, directors, partners, limited partners, members, employees, agents, consultants and controlling persons and their respective successors and assigns (Acacia and each such person being an “Indemnified Person”), from any and all losses, claims, damages and liabilities, joint or several, to which such Indemnified Person may become subject (i) arising out of or based upon any untrue statement or alleged untrue statement of a material fact contained in the Official Statement, including documents described in or incorporated by reference, or arising out of or based upon the omission or alleged omission to state therein a material fact required to be stated therein or necessary in order to make the statements therein, in light of the circumstances under which they were made, not misleading, or (ii) arising in any manner out of or in connection with the services performed by Acacia or any other Indemnified Person or the matters that are the subject of this Agreement.

(b) The Client shall reimburse Acacia and any other Indemnified Person for all reasonable expenses (including reasonable fees and expenses of legal counsel) as incurred in connection with investigating, preparing to defend or defending, or providing evidence in or preparing to serve or serving as a witness with respect to, any lawsuits, investigations, claims or other proceedings arising in any manner out of or in connection with the services or matters that are the subject of this Agreement (including, without limitation, in connection with asserting or enforcing rights under this Agreement and the indemnification obligations set forth herein); provided, however, that the Client shall not be liable to indemnify any Indemnified Person in respect of any loss, claim, damage, liability or expense to the extent that it is finally judicially determined that such loss, claim,

damage, liability or expense resulted directly from the gross negligence or willful misconduct of such Indemnified Person.

4. TERM AND TERMINATION.

(a) Term. The appointment and authorization of Acacia under this Agreement shall commence on the Effective Date and shall terminate at the earliest of (i) a date mutually agreed upon by the Client and Acacia in writing; or (ii) upon at least thirty (30) days' prior written notice of one party to the other parties specifying the date of termination (the "Term"). Notwithstanding any such termination of this Agreement, the Client shall remain responsible for any fees accrued during the Term, and the reimbursement of Acacia's expenses pursuant to Paragraph 2 of this Agreement incurred during the Term and not yet paid.

(b) Survival. The provisions of Paragraphs 3, 4, 7 and 8 of this Agreement shall survive the termination of this Agreement.

5. ACACIA'S DISCLOSURES PURSUANT TO MSRB RULE G-42

(a) Conflicts of Interest. Acacia receives compensation for municipal advisory activities to be performed that (i) is contingent upon the size of the transaction, which could create an incentive to otherwise increase the size of a transaction; or (ii) is contingent upon the closing of the transaction, which could create an incentive to otherwise close a transaction. Acacia manages this conflict by implementing written policies and procedures for supervision that ensure that Acacia adheres to its fiduciary duties to its municipal advisory clients. Acacia is not aware, after reasonable inquiry, of any other actual or potential material conflict of interest that could reasonably be anticipated to impair its ability to provide advice to or on behalf of its clients in accordance with its fiduciary duties to its clients.

(b) Legal or Disciplinary Events. Acacia does not have any legal or disciplinary events that are material to a client's evaluation of Acacia or the integrity of Acacia's management or advisory personnel, nor does Acacia have any legal or disciplinary events that are required to be disclosed on its Forms MA and MA-I, which are filed with the SEC. Copies of Acacia's most recent Forms MA and MA-I are accessible on the SEC's EDGAR system Company Search Page at <https://www.sec.gov/edgar/searchedgar/companysearch.html> by searching for either Acacia Financial Group, Inc. or Acacia's CIK number, which is 0001613001. Acacia has not made any material change or addition to the legal or disciplinary event disclosures on any Form MA or Form MA-I filed with the SEC since Acacia's initial filing of Form MA on July 25, 2014. On June 1, 2017, Acacia's principal place of business changed and a revised Form MA was filed on June 7, 2017 and MA-I filed on June 5, 2017.

6. ACACIA'S DISCLOSURES PURSUANT TO MSRB RULE G-10. Pursuant to MSRB Rule G-10, on Investor and Municipal Advisory Client Education and Protection, Municipal Advisors (such as Acacia Financial Group, Inc.) are required to provide certain written information to their municipal entity and obligated person clients which includes the following:

(a) Acacia Financial Group, Inc. is currently registered as a Municipal Advisor with the SEC and the MSRB.

(b) Within the MSRB website at www.msrb.org, municipal entity and obligated person clients of Acacia Financial Group, Inc. may obtain the Municipal Advisory client brochure that is posted on the MSRB website. The brochure describes the protections that may be provided by the MSRB Rules along with how to file a complaint with financial regulatory authorities.

7. DISPUTE RESOLUTION. All disputes, claims or controversies arising out of or in any way relating to this Agreement or the services rendered by Acacia (including with respect to enforcement of this Agreement) that are not resolved by mutual agreement shall be resolved solely and exclusively by binding arbitration to be conducted before the American Arbitration Association (the “AAA”). Arbitration proceedings shall be held in New Jersey before a single arbitrator and shall be conducted in accordance with the commercial arbitration rules of the AAA unless specifically modified herein.

8. MISCELLANEOUS.

(a) Reliance on Client Information. Acacia may conclusively rely on the accuracy and completeness of the information provided to Acacia by the Client or the Client’s representatives, including current and historical information with respect to the operations, assets, liabilities, and financial condition of the Client (the “Information”), and the Client acknowledges that Acacia has not been retained to (nor will it) independently verify any of such Information.

(b) Independent Contractor Status. The legal relationship of the Client and Acacia created by this Agreement is one of independent contractors only and no employer/employee, master-servant, co or joint ventures, licensor-licensee, partnership or other such relationship is intended or shall be deemed or construed.

(c) No Liability. The Client agrees that neither Acacia nor any of its controlling persons, affiliates, partners, directors, officers, employees, agents, advisors or consultants shall have any liability to the Client or any person asserting claims on behalf of or in right of the Client for any losses, claims, damages, liabilities or expenses arising out of or relating to this Agreement or the services to be rendered by Acacia hereunder, unless and until it is finally judicially determined that such losses, claims, damages, liabilities or expenses resulted directly from the gross negligence or willful misconduct of Acacia.

(d) Successors and Assigns. The benefits of this Agreement shall inure to the respective successors and assigns of the parties hereto and of the Indemnified Persons, and the obligations and liabilities assumed in this Agreement by the parties hereto shall be binding upon their respective successors and assigns. Other than pursuant to Paragraph 3, nothing in this Agreement is intended to confer upon any other person (including stockholders, employees or creditors of the Client) any rights or remedies hereunder or by reason hereof.

(e) Blue Pencil/Waiver. The invalidity or unenforceability of any provision of this Agreement shall not affect the validity or enforceability of any other provisions of this Agreement, which shall remain in full force and effect. Any of the terms and conditions of this Agreement may be waived at any time and from time to time in a writing signed by the party entitled to the benefit thereof, but a waiver in one instance shall not be deemed to constitute a waiver in any other instance.

A failure to enforce any provision of this Agreement shall not operate as a waiver of this provision or of any other provision hereof.

(f) Entire Agreement. This Agreement constitutes the entire understanding and agreement between the Client and Acacia with respect to the subject matter hereof and supersedes all prior understandings or agreements between and among the parties with respect thereto, whether oral or written, express or implied. This Agreement may not be amended or modified except in a writing signed by each of the parties hereto. No party may assign this Agreement to any entity other than an affiliated or related entity without the prior written consent of the other parties.

(g) Counterparts. This Agreement may be executed in any number of counterparts, by original, facsimile or electronic signature, each of which shall be deemed to be an original and all of which together shall be deemed to be the same agreement.

(h) Governing Law. THIS AGREEMENT AND, TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAW, ALL MATTERS ARISING OUT OF OR RELATING IN ANY WAY TO THIS AGREEMENT, SHALL BE GOVERNED BY, AND CONSTRUED IN ACCORDANCE WITH, THE LAWS OF THE STATE OF NEW JERSEY (WITHOUT GIVING EFFECT TO THE CONFLICTS OF LAW PROVISIONS THEREOF).

Contact Information:

- In the event that you need to contact us on an emergency basis, please note the following:
 - Key Individual Contact – Jennifer G. Edwards
 - Phone Numbers:
 - Office – 856-234-2266
 - Cell – 856-912-2790
 - Email Addresses:
 - jedwards@acaciafin.com
 - jenedwards728@yahoo.com (back-up)
 - Alternate Mailing Address;
 - 1620 Chester Avenue, Manchester, New Jersey 08759

[Signature page to follow]

If the foregoing correctly sets forth the understanding and agreement among Acacia and the Client, please so indicate in the space provided for that purpose below, whereupon this Agreement shall constitute a binding agreement as of the Effective Date.

Sincerely,

ACACIA FINANCIAL GROUP, INC.

By: 
Name: Kim M. Whelan
Title: Co-President

Accepted by:

BOROUGH OF OCEANPORT

By: _____
Name: Catherine LaPorta
Title: Chief Financial Officer

[signature page to engagement letter]

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant to N.J.S.A. 19:44A-20.8
BOROUGH OF OCEANPORT

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that
Acacia Financial Group, Inc., of 6000 Midlantic Drive, Suite 410 North, Mt. Laurel, NJ 08054,

(Vendor Name)

(Vendor Address, City, State, Zip)

has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding January 2023 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Borough of Oceanport as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

John F. Coffey	Bryan Keeshen	Thomas Tvrdik
William Deerin	Michael O'Brien	Oceanport Republican Committee
Richard Gallo	Keith Salnick	Oceanport Democratic Committee

Part II – Ownership Disclosure Certification

☒ I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

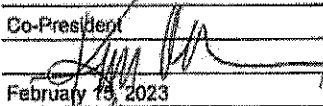
Check the box that represents the type of business entity:

- ☐ Partnership ☐ Corporation ☐ Sole Proprietorship ☒ Subchapter S Corporation
☐ Limited Partnership ☐ Limited Liability Corporation ☐ Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Kim M. Whelan	832 Matlack Drive, Moorestown, NJ 08057
Noreen P. White	211 New York Avenue, Pt. Pleasant Beach, NJ 08742
Peter D. Nissen	901 Chesterfield Drive, Lower Gwynedd, PA 19002
Joshua C. Nyikita	126 E. Central Avenue, Moorestown, NJ 08057

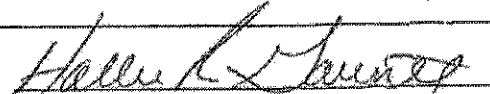
Part 3 – Signature and Attestation:

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form. The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Acacia Financial Group, Inc.
 Printed Name of Affiant: Kim M. Whelan
 Title: Co-President
 Signature of Affiant: 
 Date: February 15, 2023

Subscribed and sworn before me this 15th day of February, 2023

My Commission expires: May 11, 2024


 (Witnessed or attested by)

HOLLIE R. GAUNT
 NOTARY PUBLIC
 STATE OF NEW JERSEY

ID # 2165826

MY COMMISSION EXPIRES MAY 11, 2024

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING OPTION FOR SECOND (1)-YEAR EXTENSION OF THE SOLID WASTE
CONTRACT & RECYCLING COLLECTION CONTRACT WITH SUBURBAN DISPOSAL**

Resolution

WHEREAS, sealed public bids for the collection and disposal of solid waste and recycling were received by the Borough of Oceanport in 2020 which resulted in a contract by and between the Borough of Oceanport and Suburban Disposal, dated June 1, 2020; and

WHEREAS, the said bid solicitation was for a two-year contract with the option to exercise three additional one (1) year extensions at least 60 days prior to each anniversary starting with June 1, 2022, June 1, 2023 and June 1, 2024; and

WHEREAS, the Borough Council does not believe that there is any current benefit to be derived from re-bidding the collection of solid waste contract and the collection of recycles contract in accordance with applicable state regulation.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the Borough of Oceanport does hereby exercise its right under Section 5.1 of the aforementioned Contracts stipulating that the Governing Body has 60 days to notify Contractor of intent to exercise its option to extend the Contracts for the SECOND (1) year extension commencing June 1, 2023 through May 31, 2024, the fourth (4th) year of said contract for the amount of \$329,000.00 (solid waste) and \$85,000 (recycling) pursuant to Resolution #2020-122 certifying same.

BE IT FURTHER RESOLVED, that the Borough Clerk shall provide a certified copy of this Resolution to Suburban Disposal notifying of the Borough's decision.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE APPROVAL AND ISSUANCE OF LIQUOR LICENSE FOR 2022-2023 AND
AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2022-2023 LIQUOR LICENSE TO OPORT
PARTNERS LICENSE, LLC WHICH HAS MET ALL STATE AND BOROUGH REQUIREMENTS
AND HAVE PAID ALL APPROPRIATE FEES**

Resolution

WHEREAS, OPort Partners License, LLC was awarded the sale of the Fort Monmouth Special Plenary Retail Consumption Liquor License for the Commissary parcel redevelopment; and

WHEREAS, OPort Partners License, LLC has published the required notice in accordance with law and has paid the appropriate State and Borough fees; and

WHEREAS, no objections to issuance of this license have been filed; and

WHEREAS, the proper Borough and State fees have been paid by all applicants,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of the Oceanport that the following license is authorized to be issued as of March 16, 2023 and expiring June 30, 2023:

LICENSE #	TYPE	LICENSE NAME/TRADE NAME
1338-33- TBD	Plenary Retail Consumption	OPort Partners License, LLC

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to issue 2022-2023 liquor license to the above-named licensee subject to compliance with the condition(s) named therein.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ADOPTING FIELD USE RULES FOR MARIA GATTA PARK**

Resolution

BE IT RESOLVED, by the Mayor & Council of the Borough of Oceanport that the following field use rules concerning Maria Gatta Park be adopted and a copy of said rules issued and acknowledged by all turf field use permittees.

- A Field Use Permit issued by the Borough of Oceanport is required for organized activities, practices, games, events, etc. To schedule field use and obtain the required permit call 732-222-8221
- Keep off prepared or rained-out fields
- Goals without wheels must be lifted onto Turf Fields - Not Dragged
- Anchor Weight Bags must be placed on all goals - It is the user's responsibility to ensure all fields are safe for play
- No footwear with metal cleats or screw-in plastic cleats - No Golf Practice
- No Tent Stakes - No Sharp Objects that could Pierce or Damage the Turf
- No muddy footwear - Dirt is the enemy of artificial Turf
- No dogs or pets (other than service animals)
- No Grilling - No Smoking - No Pyrotechnics or Fireworks
- No Bicycles, Scooters, Skateboards, Rollerblades, Strollers, etc.
- No Unauthorized Vehicles
- No Food - No Seeds &/or Nuts - No Gum - No Chewing Tobacco
- No Sports Drinks, Soda, Coffee or Beverages other than Water
- No marks on Turf - This includes use of paint, chalk, flour or any other marking substances.
- No picking or pulling of Turf Grass Fibers



ARTIFICIAL TURF FIELD RULES

**In case of Emergency Call 911
For Non-Emergent Matters Call 732-222-6300**

In order that all members of the community can enjoy this facility, we ask for your cooperation with the following rules:

- A Field Use Permit issued by the Borough of Oceanport is required for organized activities, practices, games, events, etc. To schedule field use and obtain the required permit call 732-222-8221
- Keep off prepared or rained out fields
- Goals without wheels must be lifted onto Turf Fields – Not Dragged
- Anchor Weight Bags must be placed on all goals – It is the user's responsibility to ensure all fields are safe for play
- No footwear with metal cleats or screw-in plastic cleats – No Golf Practice
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- No Bicycles, Scooters, Skateboards, Rollerblades, Strollers, etc.
- No Unauthorized Vehicles
- No Food – No Seeds &/or Nuts – No Gum – No Chewing Tobacco
- No Sports Drinks, Soda, Coffee or Beverages other than Water
- No marks on Turf – This includes use of paint, chalk, flour or any other marking substances.
- No picking or pulling of Turf Grass Fibers

Thank you for your cooperation and PLAY SAFE!

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN EXCEPTION PURSUANT TO CHAPTER 267-4, NOISE EXCEPTIONS FOR
THE 2022 ROAD PROGRAM**

Resolution

WHEREAS, the Borough of Oceanport is under contract with MECO, Inc. for the construction of improvements related to the 2022 Road Program planned to start in Spring 2023; and

WHEREAS, the contractor has requested relief from the Noise Ordinance that prohibits outdoor construction between 10pm and 8 am in order to commence work at 7 am as material suppliers for asphalt and concrete close at 3:30 pm and 4 pm respectively which limits the amount of work that can be done in a work day; and

WHEREAS, granting the exception pursuant to Chapter 267-4 which states that any public works project is not subject to the prohibitions with prior approval of the Mayor and Council when deemed to be in the public's welfare, safety and for the public good; and

WHEREAS, the Mayor & Council have determined that expansion of the work hours will reduce the overall number of days of construction and imposition on the residents and finds it to be for the public good,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that MECO, Inc. is hereby granted an exception to the Noise Ordinance pursuant with Chapter 267-4 for the duration of work related to their contract for the 2022 Road Program.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A WAIVER OF §390-17(F) ACCESSORY STRUCTURES FOR 397 PORT AU
PECK AVE**

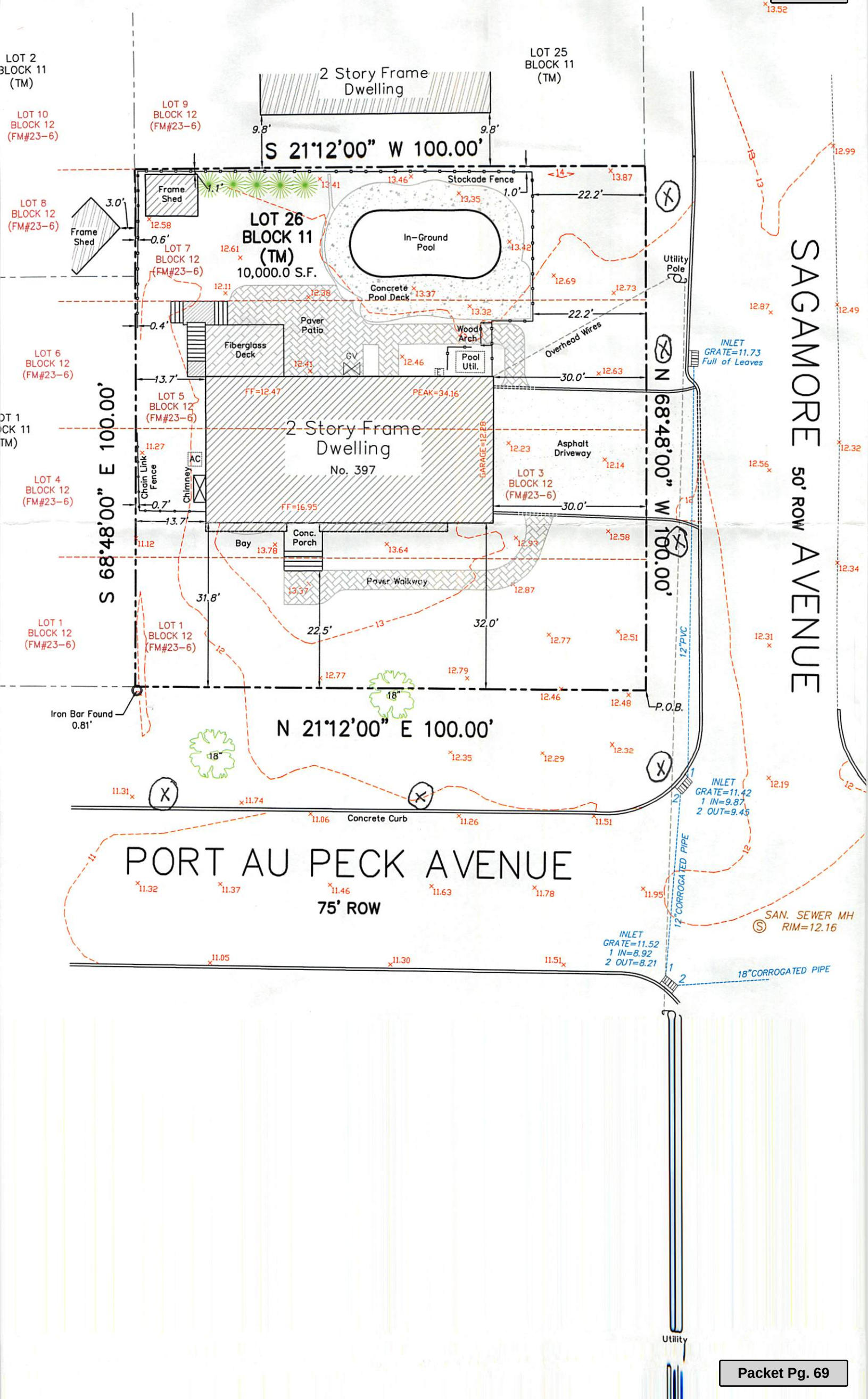
Resolution

WHEREAS, resident Charles Parker of 397 Port Au Peck Ave desires to install lawn sprinklers within the Borough's right of ways along the Port Au Peck and Sagamore Ave frontages of his property in order to maintain the lawn; and

WHEREAS, Mr. Parker intends to apply for a Zoning approval for the project but for the requirement of §390-17(F) *Improvements shall not be placed or constructed within the Borough's right-of-way, i.e., sprinkler heads, decorative mailbox columns, pillars, fencing and any curbing, specialty or otherwise, such as Belgian block, not part of an approved development plan, a Borough road-improvement program or a right-of-way not having curbing without written permission from the Borough Council. Such items that are placed in the Borough rights-of-way shall not be the responsibility of the Borough should they be damaged, whether it be by snow plowing or otherwise,*

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport that a waiver of Borough Code §390-17(F) for the proposed lawn sprinklers proposed for 397 Port Au Peck Ave is hereby authorized subject to the following conditions:

1. Property Owner(s) accepting full responsibility for the construction maintenance or failure of the proposed improvement and all existing improvements currently placed within the Borough's right of ways.
2. The Property Owner(s) entering into a hold harmless agreement with the Borough of Oceanport agreeing to release, indemnify and hold the Borough harmless from any loss damage or liability, including Attorney Fees and expenses of litigation or otherwise stemming from the performance, installation, maintenance, failure or existence of the work to be performed at that site.
3. Subject to the application and issuance of a Street Opening Permit from the Borough Clerk's Office.



ORDINANCE

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY ESTABLISHING A MEMORIAL BENCHES & PICNIC TABLES PROGRAM

WHEREAS, the Borough of Oceanport has received numerous inquiries and requests from individuals desiring to dedicate a bench in order to remember or honor loved ones; and

WHEREAS, the Borough Council of the Borough of Oceanport has determined that it is appropriate to establish a Memorial Bench/Picnic Table Program in order to establish an application process, and guidelines and procedures governing said process, in which individuals seeking approval to dedicate Borough owned benches/picnic tables; and

WHEREAS, the Borough Council finds that it is in the best interests of the Borough and its residents and visitors alike to permit the dedication and placement of additional benches or picnic tables throughout the Borough for the use of the general public; and

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

MEMORIAL BENCH/PICNIC TABLE BENCH PROGRAM.

- A. The Borough of Oceanport shall hereby permit memorial benches/picnic tables for friends and families to remember or honor individual(s) by sponsoring such benches/picnic tables.
- B. Benches/picnic tables shall mean a bench/picnic table as selected and approved at the sole discretion of the Borough Council, which shall include the bench/picnic table, a concrete pad, a memorial plaque which plaque shall be affixed to such bench/picnic table and which plaque shall be inscribed with the name(s) of the person(s) selected by the applicant, and installation by the Department of Public Works.
- C. The fee for each new memorial bench will be \$1,500; for each new memorial picnic table \$1,800, and \$2,000 for an ADA memorial picnic table. The dedication shall be for an initial period of 10 years.
- D. Installation: The order time for new benches/picnic tables is approximately six weeks from receipt of payment. Upon receipt of the bench/picnic table, the Department of Public Works may require a minimum of two weeks to arrange installation. Notwithstanding, depending on the time of the year, as well as the conditions of the desired location, installation may not occur for several months.
- E. Rules and regulations.
 - (1) Applications shall be obtained from and, after completion, returned to the Borough Administrator. Upon approval of the application by the Borough Administrator and receipt of the correct fee, the application shall be forwarded to the department of Public Works for plaque preparation and installation.
 - (2) Memorial bench/picnic table locations shall be selected by the Borough Administrator.
 - (3) Memorial benches/picnic tables shall be of a size, style and material as solely determined by the Borough of Oceanport. Plaques shall be of a size and style as approved by the Borough Administrator. Plaque inscriptions shall be approved at the sole discretion of the Borough Administrator.
 - (4) Memorial benches/picnic tables shall be installed by the Borough of Oceanport at a location selected by the Borough Administrator giving due consideration to public safety. Benches/picnic tables shall remain in place year-round unless otherwise determined by the Borough Administrator.
 - (5) The Borough of Oceanport shall not be responsible for the replacement of benches/picnic tables or plaques that have been destroyed due to vandalism or natural occurrences such as fire or hurricane. Applicants may request the replacement of destroyed memorial benches/picnic tables and/or plaques at their own cost and expense. No

replacement bench or plaque shall be installed without the express written approval of the Borough Administrator.

- (6) Should a bench/picnic table be damaged due to vandalism or natural occurrences such as fire or hurricane, the damage will be assessed by the Borough Administrator to determine if it is repairable. If the damage is \$500 or less, the bench will be repaired with the additional monies that will be held in a trust from the initial fee. If a situation arises where the Borough Council feels that a memorial bench/picnic table no longer serves its purpose, is damaged beyond repair or is in a location where it hinders construction, approved community development, or hinders public access, the Borough Council reserves the right to relocate or remove the memorial bench/picnic table.
- (7) Memorial benches/picnic tables shall remain the property of the Borough of Oceanport. Dedications shall be honored for a period of ten (10) years from the approval date. At the conclusion of this period, the memorial bench or plaque may be removed by the Borough unless, within 180 days from the date of expiration of the full dedication period, a renewal application and the requisite fee of \$400 is paid to the Borough of Oceanport. All renewals shall conform to the rules and regulations as set forth herein for the dedication of an initial memorial bench/picnic table.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon final passage and publication in accordance with the law.

APPROVED ON FIRST READING

DATED: March 16, 2023

JEANNE SMITH

Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: March 16, 2023

JEANNE SMITH

Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II
Mayor

**RESOLUTION OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR
MEMORIAL PICNIC TABLES TRUST REQUIRED BY N.J.S.A. 52:27D-119 ET SEQ.**

Resolution

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 provides for receipt of donations towards memorial picnic tables by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Memorial Picnic Tables Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Oceanport, County of Monmouth, State of New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Memorial Picnic Tables Trust and statutory authority.
2. The Clerk of the Borough of Oceanport, County of Monmouth is hereby directed to forward a certified copy of this Resolution to the Director of the Division of Local Government Services and the Chief Financial Officer.

BOROUGH OF OCEANPORT

Michael P. Kelly
Chief of Police
Michael S. Chenoweth
Captain



POLICE DEPARTMENT
P.O. BOX 370, OCEANPORT, NEW JERSEY 07757

732.222.6300
Main
732.222.6301 ext 1015
Records
732.222.0945
Fax

Wednesday, February 22, 2023

To: Frederick Filippone, Oceanport First Aid
Donna Phelps, Oceanport Borough Administrator

Reference: Mallory A Meahan, First Aid Applicant

Please be advised that the record check of the above applicant for membership in a volunteer organization is complete. Our investigation has led to the following finding:

 X

The applicant is suitable for membership.

 The applicant is **NOT** suitable for membership.

If there are any further questions regarding this applicant, please contact my office.

Sincerely,

A handwritten signature in blue ink, appearing to read "M. Kelly", written over a horizontal line.

Michael P. Kelly
Chief of Police

Cc: file copy



Mayor & Council

910 Oceanport Way
Oceanport, NJ 07757

SCHEDULED

DISCUSSION ITEM (ID # 2758)

Meeting: 03/16/23 07:00 PM
Department: Mayor & Council
Category: Policy
Prepared By: Jeanne Smith
Initiator: Jeanne Smith
Sponsors:
DOC ID: 2758

5.28

Request by TRWRA for use of Borough property for staging area

ORDINANCE

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 279 "PARKS & RECREATION AREAS" OF THE CODE OF THE BOROUGH OF OCEANPORT

WHEREAS, the Borough anticipates an increase in demand for use of the Borough's athletic facilities which are approved on a first-come basis with the exception of those having priority use by ordinance; and

WHEREAS, Borough ordinance provides for two submission periods throughout the calendar year to submit applications and the Borough now desires to expand same,

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Oceanport, County of Monmouth and State of New Jersey that the following sections of Chapter 279 "Parks and Recreation Areas" be amended as follows:

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

Chapter 279 Parks and Recreation Areas

§ 279-6. Permits for facility use.

C. Facility use permit application availability and submission dates.

~~(1) All requests must be made a minimum of one month in advance to allow time for review.~~

~~(2) Fields are available March 15 thru November 30 each year.~~

~~(a) Requests~~

~~[1] March 15 thru July 31 shall be submitted no earlier than February 1.~~

~~[2] August 1 thru November 15 shall be submitted no earlier than June 1.~~

~~(b) Submission dates may be changed subject to Borough offices being closed for recognized Borough holidays or weekends.~~

(1) Applications will be accepted year-round in accordance with Subsection L "Priority of Use".

(2) Maria Gatta Community Park fields are available from February 1 thru December 1.

(3) All other fields are available March 15 thru November 15 subject to weather and as otherwise determined by the Borough.

(4) Tournament Requests shall be submitted a minimum of six (6) months in advance. Weekend tournaments shall require both Saturday and Sunday at a minimum of 10 hours per day.

D. Permit application content. The application for requesting use of a facility can be downloaded from the Borough of Oceanport's website or can be obtained from the Borough Clerk during business hours. The application should be submitted or mailed to the Borough Clerk's Office, Attn: Facility Use Request, PO Box 370, Oceanport, NJ 07757.

[Amended 9-16-2021 by Ord. No. 1042]

H. Returnable deposit. It shall be within the discretion of the Borough Clerk to require that a user provide a returnable deposit of \$200 (check or money order made payable to "Borough of Oceanport"). This deposit will be used to cover any damage to Borough property or cleaning required due to the use of the facility. Permittees will be notified, in writing, by the Borough Clerk if any such charge will be assessed against the deposit.

I. Permit application procedure.

(1) Upon receipt of application, the requested usage will be reviewed by the Field Coordinator for facility availability and scheduling of activity ~~Borough Clerk's Office and referred to the Recreation Coordinator for any conflicts with Borough activities or events.~~

(2) The applicant will be contacted to advise if approved or not approved.

(3) If the request is approved, the applicant will also be advised of the usage fees along with payment instructions.

(4) Upon receipt of payment in full, a permit will be issued to the applicant. Usage fees are not refundable unless deemed otherwise by the Borough.

(5) All applications shall be reviewed under the standards set forth under Subsection E of this section.

(6) Appeals regarding the ~~Borough Clerk's~~ Field Coordinator's decision for approval or disapproval, when disputed, shall be decided by the Municipal Council by way of resolution. Appeals shall be submitted to the Borough Clerk's office for Council decision. The decision of the Borough Council shall be final.

J. Permittee obligations and responsibilities.

(1) A permittee shall be bound by all park rules and regulations and all applicable ordinances fully as though the same were inserted in such permits.

(2) The person or persons to whom the permit is issued shall be liable for all loss, damage or injury sustained by any person whatever by reason of the negligence of the person or persons to whom such permit shall have been issued. The person or persons to whom the permit is issued shall be responsible for:

(a) Ensuring that all participants and spectators adhere to park rules and regulations;

(b) Ensuring that the field, court or facility is in safe condition prior to allowing players or participants to proceed and to report unsafe conditions to the ~~Borough Clerk~~ Field Coordinator not later than one day after its use; and

(c) Ensuring that upon conclusion of the use, the field, court and/or facility is left in the same condition as it was found, including removal of any equipment, and cleanup and proper disposal of any litter.

K. Revocation of issued permit. The Borough Administrator, Borough Clerk, Field Coordinator and/or the Borough Council shall have the authority to revoke a permit upon a finding of violation of any rule or ordinance or upon good cause shown. The Borough Administrator, Borough Clerk, Field Coordinator and/or the Borough Council may also revoke a permit which has been issued upon discovery of a material misrepresentation of fact on the application.

§ 279-7. Fee schedule.

A. Other than those who qualify as exempt or partially exempt as set forth in Subsection B, all groups, organizations, teams, leagues shall be required to pay a fee to use municipal facilities as follow:

(1) Application review fee: \$20

(2) Facility use fee:

(a) Resident fee: \$35 per activity (two-hour minimum increments).

(b) Nonresident fee: \$70 per activity (two-hour minimum increments).

(3) Resident team rosters shall consist of majority Oceanport residents.

(4) All other teams are to be considered nonresident teams. The determination of whether a team is a resident or nonresident team, when disputed, shall be decided by the Municipal Council and confirmed by way of resolution.

**** ADD: Fee for Educational Camps**

ADD: Fee for chalk lining for ½ field uses on Field 1 only

ADD: Fee for lighting

§ 279-8. Security.

Security: All applications for permits for groups of 50 people or more shall be referred to the Chief of Police for review. The Chief of Police shall have the discretion to impose any reasonable conditions related to the public health, safety and welfare on the issuance of the permit, including but not limited to the employment of police officers by the applicant/permittee during

the activity for security and/or traffic/parking control.

§ 279-9. Enforcement.

A. The ~~Recreation~~ Field Coordinator and the Borough Clerk and/or their designees shall, in connection with their duties imposed by law, diligently enforce the provisions of this article.

B. The ~~Recreation~~ Field Coordinator and the Borough Clerk and/or their designees shall have the authority to eject from the park area any person or persons acting in violation of this article.

C. The ~~Recreation~~ Field Coordinator and the Borough Clerk and/or their designees shall have the authority to seize and confiscate any property, thing or device in the park or used in violation of this article.

D. This article shall also be enforced by the Police Department and Code Enforcement Officer of the Borough.

§ 279-10. Violations and penalties.

Any person who violates any provision of this article shall, upon conviction thereof, be punished by a fine not exceeding \$500 or by imprisonment in the county jail for a term not exceeding 90 days, or both.

BE IT FURTHER ORDAINED that all other terms and provisions of Article II, Chapter 279, Parks and Recreation Areas of the Borough Code shall remain unchanged.

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

APPROVED ON FIRST READING

DATED: March 16, 2023

JEANNE SMITH

Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: March 16, 2023

JEANNE SMITH

Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II

Mayor

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

Resolution

WHEREAS, the Mayor & Council of the Borough of Oceanport are subject to the requirements of the Open Public Meeting Act N.J.S.A. 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

WHEREAS, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which time the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the Mayor & Council of the Borough of Oceanport to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12b.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Oceanport, pursuant to the Open Public Meetings Act of the State of New Jersey, as follows:

- 1.) The Mayor & Council shall hold a closed meeting from which the public shall be excluded on March 16, 2023.
- 2.) The general nature of the subjects to be discussed at said closed meeting shall be related to

☐ N.J.S.A. 10:4-12(b)(1)	<i>Matters Required by Law to be Confidential</i>
☐ N.J.S.A. 10:4-12(b)(2)	<i>Matters Where the Release of Information Would Impair the Right to Receive Funds</i>
☐ N.J.S.A. 10:4-12(b)(3)	<i>Matters Involving Individual Privacy</i>
☐ N.J.S.A. 10:4-12(b)(4)	<i>Matters Relating to Collective Bargaining Agreements</i>
☐ N.J.S.A. 10:4-12(b)(5)	<i>Matters Relating to the Purchase, Lease or Acquisition of Real Property</i>
☐ N.J.S.A. 10:4-12(b)(6)	<i>Matters Relating to Public Safety and Property</i>
☒ N.J.S.A. 10:4-12(b)(7)	<i>Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege</i>
	<i>- NJ Civil Rights Violation, Notice of Settlement</i>
	<i>- Municipal Boundary with Eatontown</i>
	<i>- Blackberry Bay Park</i>
☒ N.J.S.A. 10:4-12(b)(8)	<i>Matters Relating to the Employment Relationship</i>
	<i>- Department Staffing</i>
☐ N.J.S.A. 10:4-12(b)(9)	<i>Matters Relating to the Potential Imposition of a Penalty</i>

3.) The minutes of said closed meeting shall be made available for disclosure to the public consistent with N.J.S.A. 10:4-13, when the items which are subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.

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