REGULAR MEETING AGENDA
MAYOR AND COUNCIL
March 16, 2017

Call to Order.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meetings Act by notification on January 2, 2017 of this location, date and time to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.*

Flag Salute

Invocation

Roll Call

APPOINTMENT OF MICHAEL FAGLIARONE AS LIEUTENANT OF THE OCEANPORT POLICE DEPARTMENT AND ADMINISTRATION OF OATH OF OFFICE

#2017-086 Resolution appointing Michael Fagliarone, Lieutenant of the Oceanport Police Dept.

Administrator's Report:

Consent Agenda:

#2017-075	1.	Resolution authorizing payment of bills
#2017-076	2.	Resolution authorizing redemption of Tax Sale Certificate #16-00013
#2017-077	3.	Resolution authorizing redemption of Tax Sale Certificate #16-00001
#2017-078	4.	Resolution authorizing athletic facility use request
#2017-079	5.	Resolution authorizing Monmouth County Mosquito Commission to conduct spraying
#2017-080	6.	Resolution authorizing Special Events Permit for Maple Place 8th Grade Color Run
#2017-081	7.	Resolution awarding the 2016 Bulkhead Improvements project to Empire Construction
#2017-082	8.	Resolution re-appointing and awarding a contract to Michael Rescinio, CPA as Special Accountant for IRS Appeal
#2017-083	9.	Resolution authorizing submission of the 2016 Recycling Tonnage Grant Application
#2017-084	10.	Resolution awarding a contract for 2017 Fertilization of Borough Parks
#2017-085	11.	Resolution authorizing extension of temporary budget

MINUTES: Approval of the Workshop Meeting Minutes of February 2, 2017
Approval of the Executive Session Minutes of February 2, 2017
Approval of the Regular Meeting Minutes of February 16, 2017

ORDINANCES:

Introduction of an Ordinance Amending Animals & Zoning Ordinances

COMMITTEE REPORTS:

- Public Safety, Councilman Briskey, Chair
- Finance & Administration, Councilman Irace, Chair
- Public Works & Engineering, Council President Gallo, Chair
- Planning & Development, Councilwoman Cooper, Chair
- Parks & Recreation, Councilman Solan, Chair
- Health & Human Services, Councilwoman Kahle, Chair

MAYOR COFFEY'S REPORT:

PETITIONS from the PUBLIC:

EXECUTIVE SESSION:

#2017-087 Resolution authorizing the Governing Body to enter into Executive Session
Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7)
Affordable Housing Judgment of Repose

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
March 16, 2017

The Regular Meeting of the Oceanport Mayor and Council was called to order on March 16, 2017 at 7:04 PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Coffey.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by notification on January 2, 2017 of this location, date and time to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.*

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

INVOCATION: Borough Chaplain Stacy Deerin gave the invocation.

MEMBERS PRESENT: Councilpersons Briskey, Cooper, Irace, Gallo, Kahle (entered at 7:06pm) Solan and Mayor Coffey.

MEMBERS ABSENT: None.

OFFICIALS PRESENT: Borough Administrator, Ray Poerio, Borough Clerk, Jeanne Smith, and Borough Attorney, Scott Arnette

Resolution #2017-086 Resolution Appointing Michael Fagliarone Lieutenant of the Oceanport Police Dept.

Mayor Coffey asked for a motion to approve the resolution appointing Michael Fagliarone as Lieutenant of the Oceanport Police Department, which was made by Councilman Irace and seconded by Councilman Solan. Councilwoman Kahle entered the meeting at 7:06 PM. The Clerk called roll:

AYES:	Irace, Kahle, Solan
NAYS:	Briskey, Cooper
ABSTAIN:	Gallo
ABSENT:	None

The Clerk stated the motion carried.

OATH OF OFFICE: Mayor Coffey administered the oath of office to Police Lieutenant to Michael Fagliarone.

Administrator's Report: Mr. Poerio advised that with Council's approval, an RFP for managing the Lions Swim Club was issued. The Borough did not receive any bids and explained the next steps. Mr. Poerio then requested approval from Council to re-issue an RFP to which there were no objections.

In anticipation of Council's approval of the bulkhead improvement project, Mr. Poerio has scheduled a pre-construction meeting between himself, the contractor and Mr. White, Borough Engineer.

Despite the diminished size of the recent storm, he thanked the Police and Public Works Departments for their preparations. He was in contact with Chief Kelly, OEM and Public Works throughout the storm. He noted there was severe flooding in the parks. He thanked residents for removing cars from the street to allow plowing and those who posted updates on social media.

Councilwoman Kahle asked for Mr. Poerio's report in writing. Mr. Poerio will evaluate her request, as his report changes frequently on short notice prior to the meetings. He will provide bullet points.

CONSENT AGENDA:

#2017-075	1.	Resolution authorizing payment of bills
#2017-076	2.	Resolution authorizing redemption of Tax Sale Certificate #16-00013
#2017-077	3.	Resolution authorizing redemption of Tax Sale Certificate #16-00001
#2017-078	4.	Resolution authorizing athletic facility use request
#2017-079	5.	Resolution authorizing Monmouth County Mosquito Commission to conduct spraying
#2017-080	6.	Resolution authorizing Special Events Permit for Maple Place 8th Grade Color Run
#2017-081	7.	Resolution awarding the 2016 Bulkhead Improvements project to Empire Construction
separate	8.	Resolution re-appointing and awarding a contract to Michael Rescinio, CPA as Special Accountant for IRS Appeal
#2017-083	9.	Resolution authorizing submission of the 2016 Recycling Tonnage Grant Application
#2017-084	10.	Resolution awarding a contract for 2017 Fertilization of Borough Parks
#2017-085	11.	Resolution authorizing extension of temporary budget

The Clerk stated there were 11 items on the consent agenda. Council President Gallo asked that **#2017-082** be taken separately. The Clerk asked for a motion to approve the remaining 10 items which was made by Councilman Irace and seconded by Council President Gallo. The Clerk called roll:

AYES: Briskey, Cooper, Gallo, Irace, Kahle, Solan
NAYS: None
ABSTAIN: None
ABSENT: None

The Clerk stated the motion carried.

The Clerk called for a motion to approve Resolution **#2017-082** approving the contract for Michael Rescinio, CPA as Special Accountant for IRS Appeal, which was made by Councilman Irace and seconded by Councilwoman Kahle. The Clerk called roll:

AYES: Cooper, Irace, Kahle, Solan
NAYS: None
ABSTAIN: Briskey, Gallo
ABSENT: None

The Clerk stated the motion carried.

MINUTES:
The Clerk asked for a motion to approve the Workshop Minutes of February 2, 2017, Executive Session Minutes of February 2, 2017 and Regular Meeting Minutes of February 16, 2017, which was moved by Councilman Solan and seconded by Councilman Irace. The Clerk called roll:

AYES: Briskey, Gallo, Irace, Solan
NAYS: None
ABSTAIN: Cooper, Kahle
ABSENT: None

The Clerk stated the motion carried.

ORDINANCE:
#971 Introduction of an Ordinance Amending Animals & Zoning.

Councilwoman Kahle called for the introduction of **"AN ORDINANCE AMENDING CHAPTER 127 (ANIMALS) AND CHAPTER 390 (ZONING) OF THE CODE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY FOR THE KEEPING OF POULTRY OR FOWL"** and then asked the Clerk to read the proposed ordinance by title only, after which Councilwoman Kahle moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting on April 20th, 2017 and to advertise same in accordance with the law, which was seconded by Councilwoman Cooper. The Clerk called roll:

AYES:	Cooper, Gallo, Kahle, Mayor Coffey
NAYS:	Briskey, Irace, Solan
ABSTAIN:	None
ABSENT:	None

As there was a tie the Clerk called for Mayor Coffey's vote who voted in the affirmative. The Clerk stated the motion carried.

COMMITTEE REPORTS:

PUBLIC SAFETY: Councilman Briskey congratulated Lt. Fagliarone on his promotion. He reported that in anticipation of the expected snow storm, the fire department was prepared Monday night and on standby Tuesday morning. He stated the Conrail remediation is a slow work in progress. Mr. White, Borough Engineer, has received some correspondence from Conrail regarding the project. The Borough will install a drain to direct the water from Main St. to So. Pemberton. The Crescent Pl. project has been delayed because Conrail is looking for a contractor to remediate the contaminated soil there. He advised the Hook & Ladder Fire Explorers will hold a St. Patrick's Day breakfast on March 19th, 8AM to 12 Noon.

FINANCE AND ADMINISTRATION: Councilman Irace congratulated Lt. Fagliarone on his promotion. He asked Mr. Poerio to schedule a Finance Committee meeting before the next Council meeting so the budget can be added to the Workshop Agenda. Councilman Irace attended a FMERA meeting the previous night and provided a summary of the current and pending purchases at the Fort including the Main Post Chapel with Triumphant Life Assembly of God Church, Officer Housing parcel with RPM, the fitness center, where FM Partners is planning to renovate and expand the facility; Russel Hall, the 40,000 sq. ft. former garrison headquarters to Tetherview Property Management, a cloud servicing computing company; the dance hall, a 16,000 sq. ft. former recreation building on Brewer Ave. to AP Development Partners for commercial and retail uses, including entertainment and restaurant (a brewery). FMERA is also in negotiations for sale on: the Nurses Quarters, a 24 residential complex on Main St. adjacent to the former Patterson Army Hospital; the Marina, which is approve for exclusive negotiation with AP Development Partners, and which is currently operating as a public marina/boat ramp and restaurant; the Squire Hall Complex, is under negotiations with a sole bidder who will be required to retain Squire Hall, which is listed on the National Register of Historic Places; RFOTPs issued for the lodging area and Allison Hall and Barkers Circle, also in the historic district. FMERA will also accept proposals that include alternate uses for the former firehouse and Kaplan.

Councilwoman Cooper asked if Councilman Irace had any information regarding a requirement that the Marina have a banquet hall in order to close. Councilman Irace stated it was in the original proposal, but it wasn't discussed at the FMERA meeting. The Clerk noted that there was an environmental concern, and until that was resolved, the Marina was not permitted to build that part of the development. Councilman Irace believes that is still a requirement.

PUBLIC WORKS: Council President Gallo thanked Mr. Poerio and the Public Works Department for their preparedness for the recent storm. They had contingency plans, extra help and equipment in the event the storm had developed as predicted. He noted that spring leaf clean up beings April 3 through the end of the month. He also congratulated Lt. Fagliarone on his promotion.

PLANNING AND DEVELOPMENT: Councilwoman Cooper advised that the Planning Board meeting was cancelled due to the impending storm. All matters on that agenda will be heard at the March 28th meeting. Most requests are for variances due to small sized lots. There was one denial for subdivision. The Streetscape project is nearly complete. The delivery and installation of street lights is the final piece. She had some discussions with Mr. Poerio regarding the knee wall in front of the Slattery property. Mr. Poerio will address that problem and the driveway repair with the contractor. The Verizon SN units are still under attorney review. She gave a brief history of the issue. The original proposal was 1 unit, then increased to 11 units and currently, it's 18 units.

Councilwoman Cooper reported that Verizon said the wiring for the municipal channel has been done since November and Verizon is waiting for the Borough to get equipment together to begin. The Cable and Technology Committee will meet to discuss the issue, and she asked that the item be added to the next Workshop agenda for discussion. She thanked Mr. Wible for his assistance up to this point.

Councilwoman Cooper congratulated Lt. Fagliarone on his promotion. She also advised that the Maple Place play will be presented on March 31st, April 1st and April 2nd and asked residents to attend and support the students.

Councilwoman Kahle asked if the Borough had a cell tower, would that circumvent Verizon's need for the SN units and provide revenue to the Borough. Councilwoman Cooper stated that her research found that there is movement away from cell towers for that very reason. Mayor Coffey stated the SN units are the wave of the future for phone carriers. Councilman Solan explained that there's other technology coming. The carriers have sold their interests in their towers and one company runs them all. He explained that Verizon is building its network out by working with companies such as Uber and Google for autonomous technology. There was further discussion regarding Verizon's proposal, the equipment and the ability to gain revenue if approved. Councilwoman Cooper advised that one unit has been installed at a condo building near Charley's in North Long Branch if anyone wanted to see what the unit looked like and invited the public to provide feedback. Mayor Coffey suggested the Borough should facilitate an agreement that grows with the technology.

Mayor Coffey asked for additional information regarding the municipal channel and Verizon's wiring. Councilwoman Cooper explained that the wiring is in place and wherever the new municipal complex is located, it will be an auxiliary link. She stated that all of the organizations in the Borough could benefit from the municipal channel. Mr. Poerio asked Councilwoman Cooper to send him that information so that he has the information available for the architect and technology consultant for the new municipal complex. Councilwoman Cooper will make that available to him. Councilman Irace asked if Comcast customers would have access to the channel. Councilwoman Cooper will look into it. Mayor Coffey noted that he had made numerous attempts to contact Comcast and never received a response. There was additional discussion regarding accessibility and usage.

PARKS AND RECREATION: Councilman Solan congratulated Lt. Fagliarone on his promotion. He stated the Easter Egg Scramble is scheduled for April 8th at 11 AM with a rain date of April 9th at 2PM at Community Center Park. The 5th Annual Mini-Golf Tournament will be held April 30th, 12 Noon to 5 PM at the Bluegrass Mini Golf at Monmouth Park and is free to any Oceanport resident. Mike MacStudy is the contact for the Tournament.

HEALTH AND HUMAN SERVICES: Councilwoman Kahle reported that the Water Watch Committee is continuing to find elevated fecal counts in the Turtle Mews Creek and working with the County Board of Health to determine the source. Joseph McCarthy resigned from the Environmental Commission effective December 31, 2017. Alternates will be considered first as replacements, and Councilwoman Kahle will make a recommendation at the next Workshop Meeting. She congratulated Lt. Fagliarone and Chief Kelly.

Councilman Irace stated that FMERA was happy the Water Watch Committee volunteered to conduct environmental testing on Ft. Monmouth property. Councilwoman Kahle stated that the Water Watch

Committee is very interested in looking at the environmental concerns there. There was discussion regarding Ft. Monmouth's Environmental Committee. Councilwoman Kahle had asked Mr. Poerio for a site assessment of the environmental issues for review by the Oceanport Committee.

MAYOR COFFEY'S REPORT: Mayor Coffey stated because the storm wasn't as bad as predicted, the Borough dodged a bullet. He stated the Barker Circle buildings are unsightly and do not lend themselves too much as far as development. The buildings cannot be knocked down because they're in a historic district. He expressed concern over what will be built there. Councilwoman Kahle asked if they could be condemned. Mayor Coffey learned that they cannot be condemned and FMERA would rather the buildings be "mothballed" than knocked down. He stated the firehouse and theater are beautiful buildings and should be preserved. Councilman Irace advised the Mayor that FMERA was aware of his concerns. He suggested that a large audience from Oceanport might be needed to show the level of concern from residents. Councilwoman Cooper asked if it was a package deal and that she had heard Count Basie Theater was looking at the theater. Mayor Coffey stated there were 2 theaters, and Lane Hall is the other theater. He described the layout of the theater in the historic district and renovations that would be needed.

Mayor Coffey then discussed the Lions Club Swim Club. The current volunteers have decided they no longer want to operate the pool. The Borough has to make decisions about whether the Borough needs a pool, what the costs are to operate the pool and if it will be profitable. He found out that approximately 40% of the people utilizing the pool are Oceanport residents. A second RFP will be issued for management and operation of the pool. He thanked an anonymous donor who provided funds to cover the pool's shortfall. Therefore, the Borough will not have to use the gift it received from the Lions Club to pay for the deficit. He expressed his gratitude for the donation. The Recreation Committee is concerned about the impact on Action Camp if the pool closed. Mayor Coffey stated the decision will be made between the Council and Recreation Committee.

Mayor Coffey commended the sanitation man, Ray DiLeo for his service during the storm and using Facebook to advise residents that although garbage pickup was suspended for Tuesday, he would be here on Wednesday to pick it up.

Mayor Coffey noted that he met Frank Barricelli while walking with Mr. Poerio. Mr. Barricelli had some very old pictures of Oceanport. Mr. Barricelli has a fount of information on the environmental conditions on Ft. Monmouth. Mr. Barricelli noted that Oceanport's 100th anniversary is close and that the Borough should start looking now for residents with knowledge of Oceanport's history or with old photos. The new municipal complex might be a good place to display the history of Oceanport in 2020. A 100th anniversary committee should be established within the next 6 months.

Mayor Coffey explained the upcoming budget has $25,000 in it for recodification. He has researched whether the Borough Codes and Bylaws are satisfactory. His research showed that the bylaws are not consistent with ordinances, the ordinances aren't consistent with resolutions and it must be fixed. The bylaws were prepared in 2006. Ordinances were done in 2008. He stated Chapter 78, which addresses the Police Department will be revised. Definitions and job descriptions will be updated.

There was discussion between Mayor Coffey and Councilman Briskey regarding scanning Borough contracts and posting them on the Borough website. Councilwoman Kahle asked about the Personnel Manual and noted that it has been a work in progress for years. Mayor Coffey agreed and stated the updating would be done the right way. As an example, Article 2 of the Bylaws is supposed to have a definition of Borough Council. He read the definition, which does not define Borough Council, it defines Governing Body. There was further discussion regarding the discrepancies contained in the bylaws.

Mayor Coffey had a discussion with the FMERA Executive Director Steadman and stated at the April 6th Workshop meeting, the Governing Body will enter closed session and a finalized term sheet will be discussed.

PETITIONS FROM THE PUBLIC: Mayor Coffey then opened the meeting to anyone from the public who wished to be heard.

Ron Sickler, 45 Morris Place, stated that prior to Mayor Coffey's election, there were discussions with Mr. Steadman to make the movie theater a courthouse. He asked if the Borough could leverage by allowing Verizon to put the SN units on the pole provided that they place fiber optics throughout the rest of Oceanport since not everyone in Oceanport has access to fiber optics. He would prefer to move over to Fios, however, his street doesn't have fiber optic. Mayor Coffey asked if anyone knew how much of the town has Fios. Council President Gallo stated it was just the main street. Councilwoman Cooper believed it was newer developments. There was further discussion regarding access to Fios. Councilman Solan, who is a Verizon employee, stated Verizon has recommitted that any central office location (Eatontown and Long Branch) that was started will be completed, but he did not have a timeframe. He stated that Verizon is going through their network evolution project, where each year new central offices are added. Red Bank will be next in this area. By the end of 2017, they will be "turning off the copper".

Joseph Wolf, President of Oceanport Hook & Ladder, also reminded everyone that the Fire Explorers will host a breakfast this Sunday. The annual ham dinner is on April 9th. He wanted it to be on the record that the Hook & Ladder will be bidding on the firehouse on Ft. Monmouth. Councilman Irace hoped that they could expedite the process.

Barry Martin, Vice President of Family Health and Wellness for the Community YMCA in Monmouth County, stated they were a $15 million human services organization serving the residents of eastern Monmouth County. They operate 7 bodies of water in the County, 6 swimming pools and a lake, 17 hours a day, 363 days a year and teach over 180,000 swim lessons every year. He stated his pleasure that the RFP will be reissued, and they will be taking advantage of that opportunity.

Chris Mato, 12 Burnt Mill Circle, spoke on behalf of Evergreen Park. He has been asking for help for several years and has been told to attend a meeting. Mayor Coffey stated there are two parks in a state of disrepair: Trinity and Evergreen. Evergreen has the only high school size basketball court in Oceanport. The court needs an entire mill and pave. Mayor Coffey explained the repairs that would be needed, including moving the court and replacing the poles. Mr. Poerio stated a set of basketball poles would cost approximately $13,500. Mayor Coffey said it was a "heavy lift". There was discussion about previous quotes and what the quotes covered. He said the Borough approached the County about open space funds for the park, but pocket parks are difficult to get. He had spoken to Freeholder Tom Arnone about the Borough's pocket parks. Mr. Mato asked what was in the budget for parks. Councilman Irace stated the Borough has a match for the open space grant, and the Borough did apply in the past and Charles Park received funds. Councilwoman Kahle stated that the last time Evergreen was done, there was a grant. Mr. Poerio stated that the majority of revenue for open space is committed to either debt service or for ongoing maintenance of the parks. Mr. Mato asked what the timeline was for getting grants. Mayor Coffey asked Mr. Mato to call him later in the week. He stated the Oceanport Sports Foundation, which has been inactive for about 2 years, has approximately $40,000, $2500 of which is owed to the soccer league. He suggested if volunteers reactivated the Foundation and run a function, any funds raised could be donated to the Borough for Evergreen Park repairs. Mayor Coffey asked Mr. Mato to become the new President of the Oceanport Sports Foundation and said he would provide assistance and guidance.

Len Altomare, 43 Avon Ave., asked Mr. Poerio for an update on the handicap parking sign across from the Post Office. Mr. Poerio advised that the sign was installed in error by the contractor, and it would be removed. Mr. Altomare was disappointed that the chicken ordinance wasn't being discussed, but offered his comments. He thinks the town is not cut out for chicken coops at homes on 100 x 100 lots. The setbacks are too small. As an alternative, he suggested turn Barker Circle into a chicken cooper for the town and charge a fee for those who want to use it, similar to the Community Garden. Then there wouldn't be any complaints from neighbors. Regarding the town pool, he thought it was silly for people to pay a fee to go there and set up their rubber bucket for the whole summer, even if they went or

didn't. Mayor Coffey said it's not the town pool. Mr. Altomare suggested bringing in a professional to bid on the concession, pave it, install tables and let people come in first come, first served. Mayor Coffey explained that it was built and funded by the Lions Club in the '70s. It is municipal land. There was a handshake lease for many years, which turned into $1 a year lease. It is run by volunteers. It is out for bid. Mr. Altomare stated just let the pool be open to the public. Mayor Coffey said the Governing Body is open to any idea.

Mike Patterson, 1st Assistant Fire Chief, Oceanport Hook and Ladder, congratulated Lt. Fagliarone and expressed support for Chief Kelly. He stated that the Oceanport Fire Department has no issue whatsoever with the Police Department, and relations haven't been better.

Jeff Oakes, 60 Pemberton Ave., stated that 6 weeks ago, there was a mishap with the E-ticket system. There was a mishap in West Long Branch where their computers were down. At the same time, his son was being followed. They called Oceanport for assistance to identify the license plate. Oceanport was also conducting a stop on Oceanport Ave. for an arrest on 5 different charges, including narcotics possession. He asked if the police had the opportunity to address the topic with the Council or if there was a committee for community relations and police relations to ensure the multiple ticket problems with the E-tickets do not happen again. His son ended up with felony charges that he had to live with for a month, and is still suffering repercussions, as well as the rest of his family. Mayor Coffey stated they were not felony charges. They were Title 39 charges. Mr. Oakes' son had tickets issued to him by Monmouth County for a Title 39 violation. Mayor Coffey stated the E-ticket mistakes are endemic throughout the State. He stated presently there is no committee. The police need to have a protocol of how to deal with the errors from the system. This is pretty new technology. Mr. Oakes stated that Chief Kelly handled the situation well. But there should be a forum for citizens to openly address issues that they may have with law enforcement in a manner where there may not be repercussions from making public statements. Mayor Coffey stated it's a concern nationwide. Mr. Oakes said the Borough may be naïve regarding small town politics. He stated there should be a resource for people and police accountability. Mayor Coffey agreed about accountability and understood the fear of retribution from teachers and coaches as well as police. He stated that because of the nature of the town, the Mayor and Council are approachable, which isn't available in a larger city. Mr. Oakes stated that having Mike Kelly as Chief was going to be beneficial to the town.

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

EXECUTIVE SESSION:
At 8:32 PM the Mayor asked for a motion on **Resolution #2017-087** authorizing the meeting to enter Executive Session for the purposes of discussion on the Affordable Housing Judgment of Repose, which was made by Councilman Irace and seconded by Council President Gallo and approved by Council.

At 9:05 PM Council returned from Executive Session and the regular meeting was reopened on a motion by Councilman Irace and seconded by Councilman Solan and approved by Council.

As there was no further business, the meeting was adjourned at 9:06 PM on a motion by Councilman Irace, seconded by Council President Gallo and approved by Council.

Respectfully submitted,

JEANNE SMITH
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE PROMOTION OF SGT. MICHAEL FAGLIARONE
TO THE POSITION OF POLICE LIEUTENANT EFFECTIVE MARCH 16, 2017

Resolution #2017-086
03-16-17

WHEREAS, the Governing Body of the Borough of Oceanport has determined that it is in the best interest of the Borough to promote the following individual in the Oceanport Police Department, which shall be effective as of March 16, 2017.

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

Michael Fagliarone is hereby promoted to the rank of LIEUTENANT at an annual salary in accordance with the current P.B.A. contract.

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

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

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	( )	( )	( )	( )
Cooper	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify that the foregoing Resolution #2017-086 was adopted by the Oceanport Governing Body at the Regular Meeting held March 16, 2017

_____
JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR MARCH 16, 2017

RESOLUTION #2017-075
03-16-17

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, 2017.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated March 16, 2017 totaling $726,581.70.

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

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	( )	( )	( )	( )
Cooper	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify that the foregoing Resolution #2017-075 was adopted by the Oceanport Governing Body at the Regular Meeting held March 16, 2017

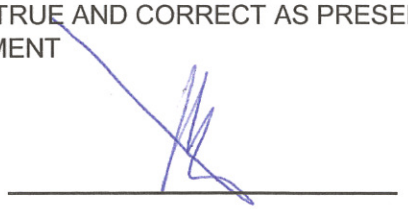
JEANNE SMITH, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT
BILL LIST

16-Mar-17

PAYEE	AMOUNT
PAYROLL ACCOUNT	92,876.62 5TH PAY
2017 EXPENDITURES - MANUAL CHECKS	
TOWNSHIP OF EAST BRUNSWICK	$4,055.97
TOWNSHIP OF EAST BRUNSWICK	$390,000.00
CAPITAL TRUST TOTAL	$18,457.36
DOG REGISTRY TOTAL	$0.00
TRUST OTHER TOTAL	$200.00
ESCROW TRUST TOTAL	$6,362.00
OPEN SPACE TRUST TOTAL	$478.80
SUI	$0.00
2016 VOUCHERS PAID THIS MEETING	$10,647.11
2017 VOUCHERS PAID THIS MEETING	$203,503.84
TOTAL	**$726,581.70**

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



RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #16-00013
FOR BLOCK 55, LOT 4 KNOWN AS 44 MANITTO PLACE

Resolution #2017-076
03-16-17

WHEREAS, at the Borough Tax Sale held on August 22, 2016, a lien was sold on Block 55 Lot 4 otherwise known as 44 Manitto Pl; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00013 was sold to Trystone Capital Assets LLC at an interest rate of 0% and a premium of $1,300; and

WHEREAS, a representative for the owner has redeemed certificate 16-00013 in the amount of $ 411.58.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of $411.58 payable to Trystone Capital Assets LLC, PO Box 1030, Brick NJ 08723 for the redemption of Tax Sale Certificate 16-00013.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of $1,300 (Premium) to the aforementioned lienholder.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	( )	( )	( )	( )
Cooper	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify that the foregoing Resolution #2017-76 was adopted by the Oceanport Governing Body at the Regular Meeting held March 16, 2017

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #16-00001
FOR BLOCK 2, LOT 23.01 KNOWN AS 78 SHREWSBURY AVE

Resolution #2017-077
03-16-17

WHEREAS, at the Borough Tax Sale held on August 22, 2016, a lien was sold on Block 2, Lot 23.01 otherwise known as 78 Shrewsbury Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00001 was sold to US Bank cust for PC6, Sterling National at an interest rate of 0% and a premium of $300; and

WHEREAS, a representative for the owner has redeemed certificate 16-00001 in the amount of $ 273.55.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of $273.55 payable to US Bank cust for PC6, Sterling N, Tax Lien Services Group, 50 S 16th St Suite 2050, Philadelphia PA 19102 for the redemption of Tax Sale Certificate 16-00001.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of $300 (Premium) to the aforementioned lienholder.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	( )	( )	( )	( )
Cooper	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify that the foregoing Resolution #2017-077 was adopted by the Oceanport Governing Body at the Regular Meeting held March 16, 2017

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JEANNE SMITH, RMC
BOROUGH CLERK

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

Resolution #2017-078
03-16-17

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

Peninsula Soccer Club
Spanish Soccer League
Monmouth Storm Softball

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

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council that facility usage by the aforementioned group(s) is hereby approved on the dates, fields and times so indicated on the application(s) submitted.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	( )	( )	( )	( )
Cooper	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify that the foregoing Resolution #2017-078 was adopted by the Oceanport Governing Body at the Regular Meeting held March 16, 2017

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JEANNE SMITH, RMC
BOROUGH CLERK

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

Resolution #2017-079
03-16-17

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquito constituting either a nuisance, a health hazard, or both with the understanding that:

   a. The County shall utilize pesticides, application equipment and aircraft that are approved by the applicable Federal (USEPA) and State (NJDEP) agencies; and

   b. Such operations will be performed in compliance with applicable Federal and State regulations, and

   c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operation.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	( )	( )	( )	( )
Cooper	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify that the foregoing Resolution #2017-079 was adopted by the Oceanport Governing Body at the Regular Meeting held March 16, 2017

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SPECIAL EVENTS PERMIT TO BE ISSUED
TO MAPLE PLACE 8TH GRADE FOR THE 8th GRADE COLOR RUN TO BE HELD
APRIL 23, 2017 WITHIN THE BOROUGH OF OCEANPORT

Resolution #2017-080
03-16-17

WHEREAS, the Maple Place 8th Grade has made application for a Special Events Permit to hold the "8th Grade Color Run" with a course that includes portions of Borough roadways; and

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that a Special Events Permit be issued to the Maple Place 8th Grade for their 8th Grade Color Run in accordance with the application made and recommendation by the Traffic Safety Unit.

BE IT FURTHER RESOLVED, that the permit fee for this event is hereby waived.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	( )	( )	( )	( )
Cooper	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify that the foregoing Resolution #2017-080 was adopted by the Oceanport Governing Body at the Regular Meeting held March 16, 2017

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A CONTRACT FOR THE
2016 BULKHEAD IMPROVEMENTS PROJECT

Resolution #2017-081
03-16-17

WHEREAS, the Borough of Oceanport advertised for the re-bid of the 2016 Bulkhead Improvements project; and

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

WHEREAS, the response to the subject bid solicitations process the Borough of Oceanport received six (6) bids; and

WHEREAS, the lowest responsible, responsive bid for the base bid was submitted by Empire Construction & Property Management Group, Inc. 14 Grove Street, Middletown, NJ 07748 hereinafter referred to as "Contractor" in the sum of One Hundred Seventy-Eight thousand Nine hundred three dollars and sixty-nine cents ($178,903.69); and

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

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

1. That the Borough of Oceanport is hereby authorized to award the 2016 Bulkhead Improvements Project to Empire Construction & Property Management Group, Inc. 14 Grove Street, Middletown, NJ 07748 subject to the conditions set forth herein.
2. That said Contract shall be in the total sum of One Hundred Seventy-Eight thousand Nine hundred three dollars and sixty-nine cents ($178,903.69).
3. That the within award of contract shall be subject to the Borough's Chief Financial Officer certifying in writing that funds are available for the stated purposes.
4. That the within award of Contract shall be contingent upon the Contractor submitting Appropriate Performance Security, which guarantees shall be approved as to form by the Borough Attorney.
5. That the Mayor and Clerk are hereby authorized to sign any and all documents necessary to effectuate the intentions of the within Resolution – including but not limited to, the Contract subject to the review of said Contract by the Borough Attorney.

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

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, certify that there are sufficient uncommitted funds available in Account #X-02- -440-249 in the amount of $20,621.03; Account #X-02- -441-249 in the amount of $6,000.00; Account #X-02- -442-249 in the amount of $113,000.00 and Account #X-02- -459-249 in the amount of $39,282.66, not to exceed a total of $178,903.69 for the stated purpose.

CATHERINE D. LAPORTA, CFO

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	( )	( )	( )	( )
Cooper	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify that the foregoing Resolution #2017-081 was adopted by the Oceanport Governing Body at the Regular Meeting held March 16, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A NON-FAIR AND OPEN CONTRACT BETWEEN MICHAEL RESCINIO, CPA
AND THE BOROUGH OF OCEANPORT FOR BOROUGH SPECIAL ACCOUNTANT
FOR THE APPEAL TO THE INTERNAL REVENUE SERVICES CONCERNING
SOCIAL SECURITY EXCESS PAYMENTS

RESOLUTION #2017-082
03-16-17

WHEREAS, the Borough of Oceanport's special accountant made application to the Internal Revenue Service concerning the return of excess Social Security payments that were made for certain exempt employees which application was denied by the Internal Revenue Service (IRS); and

WHEREAS, the matter is not yet resolved and the Borough of Oceanport has a need to retain Michael Rescinio, CPA for the purpose of representing the Borough of Oceanport for the appeal by means of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.B; and

WHEREAS, a letter of engagement was received by Michael Rescinio, CPA, and he is willing to continue representing the Borough for the appeal under the same terms.

WHEREAS, the anticipated term of this contract is March 17, 2017 through December 31, 2017 as approved by this governing body; and

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

WHEREAS, the Borough having considered the matter, now wishes to award the contract for said services to Michael Rescinio, CPA.

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

1. The Mayor and the Borough Clerk are hereby authorized and directed to execute an agreement with **Michael Rescinio, CPA of Lawson, Rescinio, Schibell & Associates P.C., 1806 Route 35, Oakhurst, New Jersey 07755** to continue providing special accountant professional services to the Borough of Oceanport as Borough Special Accountant, for a maximum contract amount not to exceed $7,000.00 for the contract period March 17, 2017 through December 31, 2017.
2. Michael Rescinio, CPA is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. That the Clerk shall publish a Notice of Award in an official newspaper of the Borough.
4. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

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

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

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	( )	( )	( )	( )
Cooper	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify that the foregoing Resolution #2017-082 was adopted by the Oceanport Governing Body at the Regular Meeting held March 16, 2017

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JEANNE SMITH, RMC
BOROUGH CLERK

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, have ascertained that there are sufficient uncommitted funds in Account #7-01-20-130-205 not to exceed $7,000.00 for the above referenced professional services contract pending adoption of the CY2017 budget.

CATHERINE D. LAPORTA, CFO

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING SUBMISSION OF THE
2016 RECYCLING TONNAGE GRANT APPLICATION

Resolution #2017-083
03-16-17

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Mayor and Council that Oceanport hereby endorses the submission of the 2016 Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates Demetrio Zarate, Recycling Coordinator to ensure that the application is properly filed; and

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

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	( )	( )	( )	( )
Cooper	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify that the foregoing Resolution #2017-083 was adopted by the Oceanport Governing Body at the Regular Meeting held March 16, 2017

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A CONTRACT FOR THE 2017 FERTILIZATION OF BOROUGH PARKS

Resolution #2017-084
03-16-17

WHEREAS, the Borough of Oceanport has advertised for and received bids in accordance with the provisions of the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-2 et. seq.) for the 2017 Fertilization of Borough Parks; and

WHEREAS, the Borough has received two (2) bids to undertake and complete said work; and

WHEREAS, review of said bids by the Purchasing Agent has determined that the lowest responsible bidder is TruGreen L.P.; and

WHEREAS, the funds are available in the Open Space Trust Fund as evidenced by the Chief Financial Officer's certification;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to enter into an agreement with TruGreen L.P. for the 2017 Fertilization of Borough Parks for an amount not exceed Seventeen Thousand Eight Hundred Dollars ($17,800.00.)

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

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	( )	( )	( )	( )
Cooper	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify that the foregoing Resolution #2017-084 was adopted by the Oceanport Governing Body at the Regular Meeting held March 16, 2017

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

RESOLUTION #2017-085
03-16-17

WHEREAS, an emergent condition has arisen wherein the appropriations set forth in the 2017 temporary budget are insufficient to meet the financial obligations as set forth below; and

WHEREAS, the permanent budget for the year 2017 has not yet been adopted; and

WHEREAS, the total emergency temporary appropriations adopted in the year 2017 pursuant to the provisions of N.J.S. A. 40A:4-20 included in this resolution total $1,385,595.00.

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the aforementioned statute the 2017 temporary fiscal budget be and the same is hereby amended to provide for an emergency temporary appropriation in the amount of $1,385,595.00, said appropriations are as follows:

APPROPRIATIONS	SALARIES & WAGES	OTHER EXPENSES
Admin. & Executive	$ 45,000.00	$ 20,000.00
Financial Administration	$ 10,000.00	$ 10,000.00
Assessment of Taxes	$ 4,000.00	$ 1,000.00
Collection of Taxes	$ 7,500.00	$ 1,000.00
Legal Services	$	$ 25,000.00
Municipal Court	$ 23,000.00	$ 4,000.00
Public Defender	$	$
Prosecutor's Office	$ 2,000.00	$
Engineering Services	$	$ 15,000.00
Buildings & Grounds	$	$ 10,000.00
Planning Board	$ 1,000.00	$ 1,500.00
Health Insurance	$	$ 180,000.00
Dental Insurance	$	$ 8,000.00
Fire	$	$ 10,000.00
Fire Hydrant Services	$	$ 12,000.00
First Aid	$	$ 5,000.00
Police Department	$ 200,000.00	$ 20,000.00
Emergency Management	$ 1,000.00	$ 2,000.00
OSHA/Pathogens	$	$ 100.00
Public Works	$ 60,000.00	$ 20,000.00
Senior Citizens	$	$ 500.00
Shade Tree	$	$ 500.00
Planner Fees	$	$ 5,000.00
Street Lighting	$	$ 9,000.00
Sanitation	$	$ 25,000.00
Dumping Fees	$	$ 25,000.00
Parks & Recreation	$ 2,500.00	$ 1,000.00
County Library	$ 500.00	$ 150.00

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

RESOLUTION #2017-085
03-16-17

APPROPRIATIONS		**SALARIES & WAGES**		**OTHER EXPENSES**
Social Security System	$		$	15,000.00
Construction Code Enforcement	$	25,000.00	$	1,000.00
Code Enforcement	$	1,500.00	$	
Recycling	$		$	4,500.00
Board of Health	$	1,000.00	$	
Environmental Commission	$		$	50.00
Utilities	$		$	35,000.00
Interlocal Agreement; Dispatch Svcs.	$		$	110,000.00
Telephone	$		$	
Deferred Compensation Retirement Plan	$		$	
Public Employees Retirement System	$		$	95,903.00
Police & Fire Retirement System	$		$	308,892.00
Waterwatch Committee	$		$	500.00
Superstorm Sandy	$		$	20,000.00
	$	384,000.00	$	1,001,595.00

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	( )	( )	( )	( )
Cooper	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify that the foregoing Resolution #2017-085 was adopted by the Oceanport Governing Body at the Regular Meeting held March 16, 2017

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JEANNE SMITH, RMC
BOROUGH CLERK

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

Resolution #2017-087
03-16-17

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

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

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

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

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

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	( )	( )	( )	( )
Cooper	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify that the foregoing Resolution #2017-087 was adopted by the Oceanport Governing Body at the Regular Meeting held March 16, 2017

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JEANNE SMITH, RMC
BOROUGH CLERK