BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA ● MARCH 5, 2020

Workshop | **Maple Place School** | **7:00 PM**

2 Maple Place, 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 notification on January 6, 2020 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.*

Please be advised that the Borough of Oceanport's Municipal Council Meetings are video and audio recorded and may be broadcast and/or live streamed. This is a PUBLIC meeting. As a visitor attending this public meeting, your presence and attendance may be recorded. By remaining in the meeting room during the meeting, it is assumed your consent is given if your image is broadcasted or live streamed. There may be situations where, due to technical difficulties, broadcasting, live streaming or recording of a meeting may not be possible or available. The Borough shall not be responsible for and accepts no liability in the event that the recording, broadcast or live streaming of the meeting is unavailable. If you choose to speak at this public meeting, in order for the Clerk to record the minutes in a complete and thorough fashion, you must only speak at the microphone and you will be required to state your name and address for the record at the start of your comment."

III. **Flag Salute**

IV. **Invocation**

V. **Roll Call**

VI. **RESOLUTIONS:**

#2020-87 Resolution authorizing payment of BILL LIST 03-05-2020

VII. **Administrator's Report**

1. Domestic Violence Policy
2. Resolution authorizing Davey Tree Service to park temporarily in exchange for tree service

VIII. **Clerk's Report**

1. Resolution accepting donation from the Oceanport Sports Foundation

March 19, 2020 Meeting Items

2. Resolution authorizing permits for Facility Use - Spring 2020
3. Resolution appointing Acacia Financial Group as Financial Advisor for 2020
4. Resolution accepting the Tax Collector's Annual Report for 2019
5. Resolution authorizing Tax Sale Redemption #19-00007
6. Resoluton supporting increase of funding for Shore Protection Fund
7. Receipt & Acceptance of Minutes, Environmental Advisory Committee, Dec. 9, 2019
8. Receipt & Acceptance of Minutes, Recreation Committee, Dec. 10, 2019
9. Receipt & Acceptance of PAP Captain's Report for February 2020
10. Workshop Minutes, February 6, 2020
11. Regular Meeting Minutes, February 20, 2020

IX. Chief Financial Officer's Report

X. Discussion Items

1. Re-Establishing the Environmental Commission, Councilwoman Walker
2. Ordinance Limiting Use of Single Use Plastics, Councilwoman Walker
3. EMS Transportation Insurance Billing, Councilman Keeshen
4. Improvements to Fields at Community Center and Blackberry Bay Park, Councilman Deerin

XI. Petitions from the Public

XII. Adjournment

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING PAYMENT OF BILL LIST FOR MARCH 5, 2020

Resolution #2020-87
03/5/20

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of March 5, 2020.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated March 5, 2020 totaling $10,422,580.51.

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

____
Catherine D. LaPorta, CFO

I certify that the foregoing Resolution #2020-87 was adopted by the Oceanport Governing Body at the Regular Meeting held March 5, 2020

____
JEANNE SMITH, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT
BILL LIST

5-Mar-20

PAYEE	AMOUNT	
PAYROLL ACCOUNT	$112,040.86	4TH PAY
	$176.05	DCRP
2019 BAN ROLLOVER	$8,912,678.47	
WILD HEART INDUSTRIES	$18,876.90	
GRANT FUND	$0.00	
CAPITAL TRUST TOTAL	$28,617.75	
DOG REGISTRY TOTAL	$425.00	
OPEN SPACE TRUST TOTAL	$577.20	
SUI	$0.00	
UCC TRUST	$2,071.41	
TRUST OTHER TOTAL	$3,166.30	
ESCROW TRUST TOTAL	$3,845.00	
2018 VOUCHERS PAID THIS MEETING	$9,433.67	
2019 VOUCHERS PAID THIS MEETING	$1,330,671.90	
TOTAL	**$10,422,580.51**	

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

6.1.a

List of Bills - (All Funds)

Vendor		Description	Payment	Check Total
		Current Fund		
1001 - **A.R. COMMUNICATIONS**	PO 5129	BATTERIES	244.25	**244.25**
1004 - **ACME LOCKSMITH SERVICE**	PO 5304	LOCK WORK FOR OEM	57.00	**57.00**
1009 - **ADP, INC**	PO 5385	QTRLY DOCS & TAX REPORTING FOR 2019	727.20	**727.20**
1116 - **ASBURY PARK PRESS**	PO 5239	Legal Notices	148.40	**148.40**
1047 - **CENTRAL JERSEY HEALTH INSURANC**	PO 5372	HEALTH/DENTAL INSURANCE FEB 2020	72,579.00	**72,579.00**
1057 - **COMCAST (MODEM @ 222 MONMOUTH)**	PO 5376	CALL FORWARDING 01/20-02/19/2020	83.38	
	PO 5375	CALL FORWARDING 02/20-03/19/2020	83.38	**166.76**
1060 - **COMCAST BUSINESS COMMUNICATION**	PO 5389	BORO HALL INTERNET/TELEPHONE 02/14-03/1	561.75	**561.75**
1492 - **CREATIVE PRODUCT SOURCING INC**	PO 5232	Supplies for teaching Dare class	154.75	**154.75**
1082 - **DRIVERS LICENSE GUIDE COMPANY**	PO 5290	I.D Guide's for Driver's Licenses	100.75	**100.75**
1084 - **DYNAMIC TESTING SERVICE LLC**	PO 5286	BREATH & URINE SCREENING - 01/21/2020	160.00	**160.00**
1088 - **EDMUNDS & ASSOCIATES INC**	PO 5043	2020 TAX SOFTWARE	3,515.00	**3,515.00**
1126 - **GLENCO SUPPLY INC**	PO 5274	STREET SIGNS ORDERED	233.00	**233.00**
1506 - **GRANICUS, LLC**	PO 5197	MINUTE TRACK - FEB 2020	415.00	**415.00**
1649 - **INTRON TECHNOLOGY, LLC**	PO 5343	IT Managed Services	2,095.23	**2,095.23**
1153 - **JERSEY CENTRAL POWER & LIGHT**	PO 5330	JCPL #015 - 01/01-01/28/2020	1,239.42	**1,239.42**
1158 - **JOHN'S AUTO & TRUCK REPAIR LLC**	PO 5270	REPAIR TRUCK 120	826.48	**826.48**
1159 - **JOSEPH FAZZIO - WALL LLC**	PO 5181	METAL TO PLACE & REMOVE SALT SPREADER	973.70	
	PO 5271	METAL ITEMS FOR TRUCK RAMP	20.04	**993.74**
1164 - **KEMPTON FLAGS LLC**	PO 5253	ROPE FOR FLAG AT BBB PARK	127.10	**127.10**
1499 - **KEVIN E KENNEDY, ESQ**	PO 5396	MASTER PLAN REVIEW / AMENDMENTS	60.00	**60.00**
1195 - **MASER CONSULTING, P.A.**	PO 5322	SOLID WASTE BID SPECS	3,515.00	
	PO 5314	JAN 2020 ENGINEERING	5,250.00	**8,765.00**
1222 - **MONMOUTH COUNTY TREASURER**	PO 5371	2020 MONMOUTH CNTY SHERIFF'S OFFICE 01/0	112,200.00	**112,200.00**
1236 - **MUNICIPAL CLERKS ASSOC OF NJ**	PO 5374	Annual MCANJ Conference	325.00	**325.00**
1241 - **NAPA AUTO PARTS (#15456)**	PO 5302	OIL & FILTERS FOR OIL CHANGE FOR TRUCKS	251.35	
	PO 5298	SEALANT FOR WATER PUMP TRUCK 120	5.09	
	PO 5296	FAN CLUTCH TRUCK 120	280.95	
	PO 5292	OIL & OIL FILTER	43.27	
	PO 5297	MOTOR OIL	41.97	**622.63**
1245 - **NJ AMERICAN WATER CO**	PO 5334	OLD WHARF PARK #1 01/11-02/10/2020	153.67	
	PO 5329	262 ARNOLD - 01/11-02/10/2020	19.21	
	PO 5328	PAP FIRE HOUSE - 01/11-02/10/2020	180.13	
	PO 5327	LIBRARY WATER - 01/11-02/11/2020	19.21	
	PO 5326	OLD WHARF PARK #2 01/11-02/10/2020	19.21	
	PO 5323	OLD WHARF 01/11-02/11/2020	61.23	**452.66**
1251 - **NJ NATURAL GAS CO**	PO 5388	TOHICON - LIBRARY - 01/15-02/13/2020	194.85	
	PO 5363	315 E MAIN - OLD WHARF - 01/16-02/14/202	244.03	
	PO 5362	433 MYRTLE 01/16-02/14/2020	414.01	
	PO 5361	2 PEMBERTON AVE - 01/16-02/14/2020	491.35	
	PO 5406	282 HILDRETH - 01/17-02/18/2020	795.77	
	PO 5405	977 MURPHY (NEW PD) 01/17-02/18/2020	34.00	
	PO 5407	900 MURPHY DRIVE (DPW) 01/17-02/18/2020	739.72	**2,913.73**
1253 - **NJ STATE ASSOC CHIEFS - POLICE**	PO 5216	2020 New Jersey state Association Chiefs	385.00	
	PO 5215	Budgeting for Police Executive Class-Kel	597.00	**982.00**
1261 - **OCEANPORT BOARD OF EDUCATION**	PO 5357	MARCH 2020 SCHOOL TAX REMITTANCE	813,165.67	**813,165.67**
1275 - **PITNEY BOWES GLOBAL FINANCIAL**	PO 5233	LEASE OF DIGITAL MAILING SYSTEM 12/30-03	423.99	**423.99**
1315 - **SEABOARD WELDING SUPPLY, INC.**	PO 5255	OXYGEN & CYLINDER - 01/31/2020	20.75	**20.75**
1323 - **SHORE REGIONAL HIGH SCHOOL**	PO 5358	MARCH 2020 TAX REMITTANCE	268,537.00	**268,537.00**
1325 - **SHREWSBURY AUTO PARTS**	PO 5254	TOOLS TO REMOVE WATER PUMP TRUCK 120	225.87	**225.87**
1326 - **SIP'S PAINT**	PO 4919	CHRISTMAS LIGHTS FOR WREATHS	35.94	
	PO 5272	PRIMER & PAINT FOR TRUCK 126	65.23	
	PO 5277	PAINT FOR TRUCK 126	15.00	
	PO 5262	PAINT ROLLERS, PAINT & BRUSHES	72.95	**189.12**
1412 - **STRYKER FLEX FINANCIAL**	PO 3981	1ST year of 3 YEAR WARRANTY - POWER LOAD	1,542.00	**1,542.00**
1337 - **SUBURBAN DISPOSAL**	PO 5307	COLLECTION FEES CERTIFICATION - FEB 2020	37,166.66	**37,166.66**
1688 - **TERRESTRIAL IMAGING**	PO 4975	DJI MAVIC 2 ENTERPRISE DUAL DRONE & BUND	3,503.00	**3,503.00**
1348 - **THE HOME DEPOT**	PO 5352	SUPPLIES	62.26	
	PO 5349	CLEANER & MOP	107.67	
	PO 5338	MOP PADS	33.88	

List of Bills - (All Funds)

Vendor	PO	Description	Payment	Check Total
	PO 5325	COLD PATCH	59.00	
	PO 5365	LUMBER FOR TRUCK 132 & SUPPLIES	45.66	**308.47**
1349 - **THE LINK NEWS, INC**	PO 5071	AD - ADOPT ORD #1014	12.10	
	PO 5053	Legal Notices	26.52	**38.62**
1671 - **US BANK CUST/PRO CAP8/PRO CAITAL MGT II**	PO 5186	LIEN REDEMPTION FOR 19-00009	1,955.63	**1,955.63**
1387 - **VERIZON**	PO 5337	LIBRARY TELEPHONE 02/07-03/06/2020	258.72	
	PO 5390	POLICE - 02/13-03/12/2020	823.63	**1,082.35**
1392 - **W.B. MASON CO, INC**	PO 5281	SUPPLIES FOR VARIOUS DEPT.	1,088.25	**1,088.25**
1692 - **WATCHUNG SPRING WATER**	PO 5242	WATER SERVICE 02/05/2020	93.91	**93.91**
1395 - **WATKINS, BETH**	PO 4786	HALLOWEEN SUPPLIES	98.43	**98.43**
		Capital Fund		
1138 - **HALE TRAILER BRAKE & WHEEL INC**	PO 5295	900 MURPHY DR - DPW JAN 2020	340.00	
	PO 5294	TRAILER 900 MURPHY DR - DPW FEB 2020	340.00	**680.00**
1708 - **IAMELLO ARCHITECHTURAL STUDIO LLC**	PO 5382	OWNER'S REP MUNI COMPLEX - 02/03-02/19/2	1,897.50	**1,897.50**
1195 - **MASER CONSULTING, P.A.**	PO 5321	MAIN ST. PHASE 2	14,000.00	
	PO 5315	MYRTLE AVE DRAINAGE & SIDEWALK IMPROVEME	4,455.50	
	PO 5378	MAIN STREET PHASE 2	4,684.25	
	PO 5369	2019 ROAD PROGRAM - CONSTRUCTION OVERSIG	2,750.00	**25,889.75**
1200 - **McMANIMON*SCOTLAND*BAUMANN LLC**	PO 5252	MUNICIPAL BLDG REDEVELOPMENT 12/31/19	150.50	**150.50**
		DOG TRUST FUND		
1445 - **Monmouth County SPCA**	PO 5293	ANIMAL CONTROL - JAN 2020	425.00	**425.00**
		OPEN SPACE TRUST		
1195 - **MASER CONSULTING, P.A.**	PO 5380	REIMBURSABLE EXPENSES - BBB METER	277.20	**277.20**
1310 - **RYSER'S LANDSCAPE SUPPLY INC**	PO 5132	STONE DUST FOR BLACKBERRY BAY 01/13/2020	150.00	
	PO 5131	STONE DUST FOR BLACKBERRY BAY 01/14/2020	150.00	**300.00**
		UCC Trust		
1505 - **COLORNET, LLC**	PO 5214	UCC FORMS - REVISED	1,912.46	**1,912.46**
1707 - **OCEANSIDE SERVICE, INC**	PO 5379	REFUND PERMIT FEES	156.00	**156.00**
1392 - **W.B. MASON CO, INC**	PO 5281	SUPPLIES FOR VARIOUS DEPT.	2.95	**2.95**
		OTHER TRUST		
1693 - **OAKLEY ENTERPRISES, INC**	PO 5048	DOUBLE SIDED POLE BANNERS	3,128.00	**3,128.00**
1700 - **PAULA LOMBARDO**	PO 5366	REIMBURSEMENT CENTENNIAL CELEBRATION EXP	38.30	**38.30**
		DEVELOPERS ESCROW TRUST		
1499 - **KEVIN E KENNEDY, ESQ**	PO 5399	Planning Board Legal Review - Ft Monmou	120.00	
	PO 5398	Planning Board Legal Review - WEINER	75.00	
	PO 5397	Planning Board Legal Services - MERCES &	315.00	**510.00**
1195 - **MASER CONSULTING, P.A.**	PO 5392	Planning Board ENGINEER Review - FT MONM	165.00	
	PO 5391	Site Plan Inspections for ACUTECARE	870.00	
	PO 5316	PLOT PLAN REVIEW - CATALOG #7764520001	125.00	**1,160.00**
1557 - **MICHAEL P BOLAN PP/AICP**	PO 5285	COAH LEGAL SERVICES JAN 2020	2,175.00	**2,175.00**
TOTAL				**1,378,808.23**

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	1,340,105.57
01-113-04-000-026	TAX SALE PREMIUMS			600.00	
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	3,682.58			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	2.40			
01-201-20-145-200	COLLECTION OF TAXES OE	3,719.78			
01-201-20-165-200	BOROUGH ENGINEER OE	5,250.00			
01-201-21-180-200	PLANNING BOARD OE	208.40			
01-201-23-210-202	HEALTH	68,444.00			
01-201-23-210-203	DENTAL	4,135.00			

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-25-240-200	POLICE OE	1,942.85			
01-201-25-260-200	FIRST AID ORGANIZATION OE	491.35			
01-201-25-265-200	FIRE DEPARTMENT OE	244.25			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	1,286.45			
01-201-26-300-271	REPAIRS	1,384.05			
01-201-26-300-273	SUPPLIES	683.67			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	23,833.33			
01-201-26-306-200	RECYCLING OE	13,333.33			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	157.05			
01-201-26-310-252	REPAIRS & EQUIPMENT	57.00			
01-201-31-430-201	ELECTRICITY	918.14			
01-201-31-430-203	TELEPHONE/INTERNET	1,810.86			
01-201-31-430-204	WATER/SEWER	452.66			
01-201-31-430-205	NATURAL GAS	2,422.38			
01-201-31-430-207	STREET LIGHTING	321.28			
01-201-41-726-200	DISPATCH SHARED SERVICES	112,200.00			
01-201-43-490-200	MUNICIPAL COURT OE	32.79			
01-203-20-100-200	(2019) ADMINISTRATIVE & EXECUTIVE OE		12.10		
01-203-20-130-200	(2019) FINANCIAL ADMINISTRATION OE		727.20		
01-203-20-165-200	(2019) BOROUGH ENGINEER OE		3,515.00		
01-203-25-252-200	(2019) EMERGENCY MANAGEMENT OE		3,503.00		
01-203-25-260-200	(2019) FIRST AID ORGANIZATION OE		1,542.00		
01-203-26-300-273	(2019) SUPPLIES		35.94		
01-203-28-371-200	(2019) PARKS AND PLAYGROUNDS OE		98.43		
01-206-55-000-046	REGIONAL SCHOOL TAX			268,537.00	
01-207-55-000-045	LOCAL SCHOOL TAX			813,165.67	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			1,355.63	
TOTALS FOR	**Current Fund**	**247,013.60**	**9,433.67**	**1,083,658.30**	**1,340,105.57**
04-101-01-100-011	CAPITAL CASH - TD			0.00	28,617.75
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			2,728.00	
04-215-55-988-A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEA			23,139.75	
04-215-55-989-A00	2019 #1001 VARIOUS ROAD/DRAINAGE			2,750.00	
TOTALS FOR	**Capital Fund**	**0.00**	**0.00**	**28,617.75**	**28,617.75**
05-101-00-100-011	CASH - TD			0.00	425.00
05-270-00-500-020	RESERVE FOR EXPENDITURES			425.00	
TOTALS FOR	**DOG TRUST FUND**	**0.00**	**0.00**	**425.00**	**425.00**
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	577.20
06-270-00-500-020	RESERVE FOR OPEN SPACE			577.20	
TOTALS FOR	**OPEN SPACE TRUST**	**0.00**	**0.00**	**577.20**	**577.20**
18-101-01-100-101	CASH UCC TRUST			0.00	2,071.41
18-270-55-600	RESERVE FOR UCC TRUST			2,071.41	
TOTALS FOR	**UCC Trust**	**0.00**	**0.00**	**2,071.41**	**2,071.41**
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	3,166.30
60-270-55-600-136	RES FOR CENTENNIAL CELEBRATION			3,166.30	
TOTALS FOR	**OTHER TRUST**	**0.00**	**0.00**	**3,166.30**	**3,166.30**
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	3,845.00
61-270-55-600-205	RES.FOR DEV.ESCROW			3,845.00	
TOTALS FOR	**DEVELOPERS ESCROW TRUST**	**0.00**	**0.00**	**3,845.00**	**3,845.00**

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT

Total to be paid from Fund 01 Current Fund	1,340,105.57
Total to be paid from Fund 04 Capital Fund	28,617.75
Total to be paid from Fund 05 DOG TRUST FUND	425.00
Total to be paid from Fund 06 OPEN SPACE TRUST	577.20
Total to be paid from Fund 18 UCC Trust	2,071.41
Total to be paid from Fund 60 OTHER TRUST	3,166.30
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	3,845.00

	1,378,808.23

Report Printed 2020-02-27 13:57:55 BOROUGH OF OCEANPORT

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

From 02/01/2020 to 02/29/2020 With a Line Amount > 10000

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
2/25/2020		5321		04-215-55-988-A08	OPB 159 MAIN ST. PHASE 2	14,000.00		
					MASER CONSULTING, P.A.		14,000.00	04-101-01-100-011
2/25/2020		5307		01-201-26-305-201	SOLID WASTE COLLECTION 1/20	23,833.33		
				01-201-26-306-201	RECYCLING COLLECTION	13,333.33		
					SUBURBAN DISPOSAL		37,166.66	01-101-01-000-011
2/27/2020		5372		01-201-23-210-202	HEALTH FEB 2020	68,444.00		
				01-201-23-210-203	DENTAL FEB 2020	4,135.00		
					CENTRAL JERSEY HEALTH INSURANC		72,579.00	01-101-01-000-011
2/27/2020		5371		01-201-41-726-202	DISPATCH SHARED SERVICES	112,200.00		
					MONMOUTH COUNTY TREASURER		112,200.00	01-101-01-000-011
2/27/2020		5357		01-207-55-000-045	MARCH 2020 TAX REMITTANCE	813,165.67		
					OCEANPORT BOARD OF EDUCATION		813,165.67	01-101-01-000-011
2/27/2020		5358		01-206-55-000-046		268,537.00		
					SHORE REGIONAL HIGH SCHOOL		268,537.00	01-101-01-000-011

FEBRUARY SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011	CASH OPERATING				1,303,648.33
04-101-01-100-011	CAPITAL CASH - TD				14,000.00
01-201-23-210-202	HEALTH		68,444.00		
01-201-23-210-203	DENTAL		4,135.00		
01-201-26-305-201	SANITATION-TRASH REMOVAL		23,833.33		
01-201-26-306-201	OTHER EXPENSES		13,333.33		
01-201-41-726-202	DISPATCH SHARED SERVICES OE		112,200.00		
01-206-55-000-046	REGIONAL SCHOOL TAX			268,537.00	
01-207-55-000-045	LOCAL SCHOOL TAX			813,165.67	
04-215-55-988-A08	JOINT ROAD PROGRAM MAIN STREET			14,000.00	
FEBRUARY TOTALS (FOR RANGE):			221,945.66	1,095,702.67	1,317,648.33

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				1,303,648.33
04-101-01-100-011	CAPITAL CASH - TD				14,000.00
01-201-23-210-202	HEALTH		68,444.00		
01-201-23-210-203	DENTAL		4,135.00		
01-201-26-305-201	SANITATION-TRASH REMOVAL		23,833.33		
01-201-26-306-201	OTHER EXPENSES		13,333.33		
01-201-41-726-202	DISPATCH SHARED SERVICES OE		112,200.00		
01-206-55-000-046	REGIONAL SCHOOL TAX			268,537.00	
01-207-55-000-045	LOCAL SCHOOL TAX			813,165.67	
04-215-55-988-A08	JOINT ROAD PROGRAM MAIN STREET			14,000.00	
TOTALS (FOR RANGE):			221,945.66	1,095,702.67	1,317,648.33

RESOLUTION OF THE BOROUGH OF OCEANPORT COUNTY OF MONMOUTH, STATE OF NEW JERSEY ALLOWING DAVEY TREE SERVICE TO TEMPORARILY PARK ITS TRUCKS ON BOROUGH PROPERTY IN EXCHANGE FOR TREE SERVICE

Resolution

WHEREAS, the Borough of Oceanport has been approached by Davey Tree Service to park its trucks on Borough property as it performs certain tree work in and around Eastern Monmouth County; and,

WHEREAS, the Borough of Oceanport has a dead tree within the Borough at or about the area of Willow Way that needs to be professionally removed given its size and height; and,

WHEREAS, Davey Tree Service, a fully insured and professional tree service, has offered to remove the dead tree and dispose of it in exchange for permission to park its trucks on Borough of Oceanport property.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Oceanport that Davey Tree Service hereby is granted permission to temporarily park its trucks within the Borough of Oceanport, on Borough property, in a location designated and identified by the Borough; and,

BE IT FURTHER RESOLVED, that the Borough hereby allows Davey Tree Service to remove and dispose of the dead tree located at or about Willow Way within the Borough of Oceanport in exchange for the temporary parking permission granted hereinabove; and,

BE IT FURTHER RESOLVED, that Davey Tree Service shall provide evidence of full insurance for the trucks parked within the Borough and the tree removal services it will perform in exchange for the temporary parking privileges referenced herein to the Borough Administrator.

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING ACCEPTANCE OF A GIFT FROM THE OCEANPORT SPORTS FOUNDATION

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 Oceanport Sports Foundation was established in 2002 by fourteen community minded individuals who wanted to improve the Borough of Oceanport's athletic fields and facilities; and

WHEREAS, since its inception, the Oceanport Sports Foundation has provided grant funding in excess of $100,000 to a variety of sports programs and organizations within the Borough of Oceanport; and

WHEREAS, the Borough Clerk has received from the Oceanport Sports Foundation a donation to the Borough of Oceanport in the amount of $14,000.00 for the purchase of items that enhance the fields or facilities the Borough uses to provide athletic opportunities to the children of Oceanport,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the gift of $14,000 from the Oceanport Sports Foundation is hereby accepted by the Borough of Oceanport for the purpose of enhancing fields or facilities to provide athletic opportunities to the children of Oceanport.

BE IT FURTHER RESOLVED, that the Mayor and Council extend their appreciation and thanks to the Oceanport Sports Foundation for their years of service and commitment for the furtherance of athletic opportunities for the children of Oceanport.

BE IT FURTHER RESOLVED, that the Borough Clerk shall provide a certified copy of this resolution to the Oceanport Sports Foundation and the Oceanport Recreation Committee.

Mr. & Mrs. John F. Coffey II
39 Oneida Avenue
Oceanport, NJ 07757
732-728-0962
jfcesq.coffey@att.net

February 27, 2020

Ms. Jeanne Smith
Clerk, Borough of Oceanport
315 East Main Street
Oceanport, NJ 07757

RE: Oceanport Sports Foundation

Dear Ms. Smith:

On behalf of the remaining members of the Oceanport Sports Foundation, I am enclosing a check in the amount of $14,000.00 from the Oceanport Sports Foundation payable to the Borough of Oceanport. The Oceanport Sports Foundation was established in 2002 by fourteen community minded individuals who wanted to improve the Borough of Oceanport's athletic fields and facilities. Since its inception, the Oceanport Sports Foundation has provided grant funding in excess of $100,000 to a variety of sports programs and organizations within the Borough of Oceanport. The Oceanport Sports Foundation is liquidating its account and we ask that you use the grant money provided to your organization to purchase items that enhance the fields or facilities the Borough uses to provide athletic opportunities to the children of Oceanport.

If you have any questions or comments, please contact me at jfcesq.coffey@att.net or 201-993-9554.

Very truly yours,

John F. Coffey II

JFC/jc
Enclosure
Cc: Tom Schiavone

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

Resolution

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

New Logic Marine Science Camp, Blackberry Bay Park
July 27 - 31; Aug. 24-28, 2020

Maple Place 8th Grade Class, Fun Fit Challenge
May 5, 2019

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 New Logic Marine Science Camp is hereby approved on the dates, fields and times so indicated on the application submitted.

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 2020 municipal budget subject to adoption of the 2020 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, 2020.

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 2020 municipal budget subject to adoption of the 2020 budget.

Catherine D. LaPorta, CFO

ACACIA
FINANCIAL GROUP, INC.

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

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

February 25, 2020

The Borough of Oceanport
315 E. Main Street
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:

Title	Hourly Rate
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 field 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]

From: Katie LaPorta
To: Jeanne Smith
Subject: FW: Oceanport - 2020 Contract
Date: Wednesday, February 26, 2020 8:56:52 AM
Attachments: AFG_OceanportBoro_Agreement_for_FA_Services_2_25_2020.pdf

Jeanne,

Please put this in the agenda for action at the March regular meeting.

Thanks

Katie LaPorta, CMFO, QPA
Borough Of Oceanport
315 E. Main Street
Oceanport, NJ 07757
Phone - 732-222-8179
Fax - 732-222-0904

From: Jennifer Edwards <JEdwards@acaciafin.com>
Sent: Tuesday, February 25, 2020 2:16 PM
To: Katie LaPorta <KLaPorta@oceanportboro.com>
Cc: Hollie Gauntt <HGauntt@acaciafin.com>
Subject: Oceanport - 2020 Contract

Hi Katie,
Attached is Acacia's contract for the remainder of 2020. All fees are the same as the last contract.

Let me know if you have any questions.
Thank you,
Jen

Jennifer G. Edwards, Managing Director
Acacia Financial Group, Inc.
6000 Midlantic Drive
Suite 410 North
Mount Laurel, NJ 08054
Tel: 856-234-2266
Fax: 856-234-6697
Cell: 856-912-2790
jedwards@acaciafin.com

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

Resolution

WHEREAS, N.J.S.A. 54:4-91 requires that the Tax Collector shall submit an annual statement of receipts to the governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oceanport that the following Collector's Annual Report of Receipts for the Year Ending December 31, 2019, be hereby acknowledged and accepted as submitted.

TAX COLLECTION OFFICE
FOR THE YEAR ENDING DECEMBER 31, 2019

Monmouth Alliance-In Lieu of Taxes	$	4,351.00
Oceanport Assoc-In Lieu of Taxes		100,280.53
Return Check Fee		200.00
Interest		68,318.02
2020 Taxes Prepaid		267,238.97
2019 Taxes		23,397,821.02
2018 Taxes		300,368.43
Duplicate Bills		
Cost of Advertising (including TWRWA)		1,229.15
Outside Liens Redeemed		43,663.90
Premium Collected from Tax Sale		67,300.00
6% Penalty		10,166.40
Due to TRWRA		2,293.94
Total	$	24,263,231.36

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #19-00007 FOR BLOCK 101, LOT 6 KNOWN AS 10 BRIDGEWATERS DRIVE

Resolution

WHEREAS, at the Borough Tax Sale held on October 24, 2019, a lien was sold on Block 101 Lot 6 otherwise known as 10 Bridgewaters Dr; and

WHEREAS, this lien, known as Tax Sale Certificate 19-00007 was sold to Gledhill Associates LLC at an interest rate of 0% and;

WHEREAS, the previous lienholder has redeemed certificate 19-00007 in the amount of $341.18.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of $341.18 payable to Gledhill Associates LLC, 68 White St Suite 7 #204, Red Bank, NJ 07701 for the redemption of Tax Sale Certificate 19-00007.

RESOLUTION OF THE BOROUGH OF OCEANPORT EXPRESSING SUPPORT FOR LEGISLATION INCREASING STATE FUNDING TO THE "SHORE PROTECTION FUND" FROM $25 MILLION TO $50 MILLION (A-639/S-1071)

Resolution

WHEREAS, the State of New Jersey maintains the Shore Protection Fund, which was established in 1992; and

WHEREAS, the Shore Protection Fund provides important funding that allows the State and Municipalities to engage in cost-share partnerships with the U.S. Army Corps of Engineers on shore protection projects including beach restoration and maintenance; and

WHEREAS, the Shore Protection Fund is funded by State Realty Transfer Fee revenues, and is currently capped at $25 million, an amount that was last adjusted in 1999; and

WHERERAS, following the devastating effects of Superstorm Sandy, it has become evident that the current funding to the Shore Protection Fund is inadequate for allowing the State and Municipalities to fund necessary recovery projects; and

WHEREAS, pending before the Legislature are bills A-639 and S-1071, which would increase the cap on funding to the Shore Protection Fund to $50 million; and

WHEREAS, the Borough of Oceanport believes this proposed increase to the Shore Protection Fund is essential to protecting the shoreline of every Shore Community comprising the Jersey Shore.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport in the County of Monmouth, State of New Jersey, that it hereby expresses its support for an increase in funding to the Shore Protection Fund from $25 million to $50 million, as provided in the bills pending before the New Jersey Legislature as A-639 and S-1071.

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to Governor Phil Murphy, Senate President Steve Sweeney, Assembly Speaker Craig Coughlin, Senator Declan O’Scanlon, Assemblywoman Serena DiMaso, and Assemblyman Gerry Scharfenberger.

OCEANPORT ENVIRONMENTAL ADVISORY COMMITTEE

Minutes of Meeting

9 December 2019

Robert D. Broege, Chairman, called the monthly meeting of the Oceanport Environmental Advisory Committee to order at 8:00 pm on 9 December 2019, at Blackberry Bay Park Pavilion. In addition to Robert Broege, Vice Chairman Tom Cox, Joseph Foster, Rich Gruskos, Bruce Lane, Patty Cooper, and Council Liaison Mike O'Brien attended. Robert Kelly reported that he was unable to attend.

Robert Broege distributed the completed Minutes for the October meeting. The Members acknowledged receipt of the Agenda for the meeting of this date and the draft Minutes for the November meeting.

Robert Broege reported that Anthony Forlini had resigned even though he had an additional one year on his term. Several names were mentioned, and Mike O'Brien will report to Council that an appointment is necessary.

Tom Cox reported on the results of the water testing conducted on November 19. It was done after a good deal of rainfall, which was between one-half and three-quarter inches. The laboratory was able to calculate the fecal coliform count at Boulevard East, and it was 21,000. A discussion was held as to the possible sources. Richard Gruskos mentioned that it seemed to be out of line, as the down streamed numbers were much less, and he did not think it could dissipate in that period and that distance. He pointed out that all the readings were somewhat higher, but there was nothing else in this range.

Tom Cox reported the 21,000 reading to NJDEP, and they indicated they would investigate. He also reported it to the Sewerage Authority. A representative of NJDEP said that they would conduct testing and investigation after a heavy rain. Richard Gruskos noted that the downstream reading was 32 at a point that it could not have dissipated. There was a general discussion as to separate areas that might be relevant to the Boulevard East and its investigation. Richard Gruskos said that Water Watch, as requested, would be preparing and submitting a year-end report.

Joe Foster reported on various Planning Board matters. The variance application for 29 Pocano Avenue is to be heard on December 10, and he said there are no environmental issues. 416 Milton Avenue also is to be heard, as it is an undersized lot, and there can be some runoff issues. Generally, however, CAFRA will be required for construction of the home. Similarly, CAFRA will be involved at 189 Comanche Drive for a new home. Joe Foster reports that it is a double lot, but one lot is restricted. There has been engineer testing.

To the extent matters have not been heard, they will be carried. The East Main Street and 274-278 Main Street items are continuing. The Planning Board is reviewing the problems, because of the wetlands area at the back of the properties.

Joe Foster also pointed out that the applications of the Martelli Group for the East Main Street property ties into their applications for the old municipal building property. As previously reported, there had been an issue of an easement to the Reger property to the South of the property, and there had been an agreement. However, he now reports that it may be moot, because he heard that Martelli has purchased the Reger property.

Robert Broege mentioned NJ FRAMES, and the possibility of a January meeting. However, it was brought up that there is a webinar scheduled for December 17, and it has been billed as a final report. Robert Broege will contact Jack Harris on this point.

As to the application review procedure that is ongoing, Robert Broege asked Richard Gruskos specifically as to the mandatory conceptual review process. It is involved in establishing properties for suitability by FMERA. Prospective purchasers prepare the report for review by FMERA.

As to the plastic bag ordinance, Robert Broege acknowledged the report from Mike O'Brien to the end that the proposed ordinance could not be introduced at the December 9 meeting, and, in all events, it was best to wait until the new Council Members are inducted in January. In the meantime, Robert Broege pointed out that a recent newspaper article indicates that the New Jersey Legislature is considering a statewide statute. It should be reviewed and reported on before moving forward. He noted, however, that it is listed as being effective no earlier than 2021. It may be logical to proceed in Oceanport, as the adjacent municipalities have passed ordinances.

Under New Business, it was noted that a wetlands delineation application is for property in Fort Monmouth. The application says that the property consisting of 13.5 acres more or less is on both sides of Anson Avenue. It would be helpful to have an up-to-date map. In any event, it will be an NJDEP matter for wetlands delineation.

An application for a pier, ramp, and floating dock at 433 River Street was received. Joe Foster will review the application.

Richard Gruskos had no FMERA report as there was no FMERA environmental committee meeting.

There was no one from the public present, and with no further discussion, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Robert Broege

Robert D. Broege, Chairman

OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
December 11, 2019

Minutes of the regular meeting of the Oceanport Recreation Committee held on Wednesday evening, December 11, 2019, Blackberry Bay Park Building

In attendance: Members:
Jay Silverman
Mike MacStudy
Spencer Carpenter
Joanne Hunt
Scott Marcantanio
Greg Lockwood
Bill Deerin
Therese Wollman
Beth Watkins

Absent: Spencer Carpenter

Open Meeting/Flag Salute

Meeting called to order by Therese Wollman at 7:30pm. Motion to open the meeting was made by Mike MacStudy and seconded by Jay Silverman.

Approval of Minutes

The November 2019 meeting minutes were reviewed. The motion to approve the meeting minutes was made by Greg Lockwood and seconded by Mike MacStudy.
All were in favor.

Correspondence:

Joanne Hunt reported that a third letter was sent to "LaxKids" for payment from the summer field use. The Committee agreed that payment must be made in full before approving any future rentals.
The $1000 check was received from JCP&L for the tree lighting. Beth Watkins will send a thank you note.
Joanne Hunt received a confirmation from Manalapan for the 2020 stage rental for Summer's End.

Public Comments: Motion to open to the public was made by Mike MacStudy and seconded by Beth Watkins at 7:44 pm. As there was no one from the public present, in a motion made by Beth Watkins and seconded by Mike MacStudy, the meeting was closed to the public at 8:00 pm.

Recreation Coordinator Report- Joanne Hunt

Report Highlights:

Buddy Swing- INSTALLED! Joanne Hunt thanked Beth Watkins for her tireless efforts with the swing.

Tree Lighting- was held on 12/8. Approx. 80 attended. Carolers were excellent. The Committee thanked Bill Deerin for being Santa. Approx. 10 pounds of cookies were used. More candy is needed for the giveaways. All agreed that a tree at Boro Hall is needed in the future and should be part of the plan for the new building. Photo booth was a hit. Beth Watkins knows of a local vendor who can provide the service at a lower rate including staff and she suggested a coat and/or food drive for next year.

Decorating Contest- December 17, 18, 19 . We will meet at 6:30 at BBB. Joanne will send FB reminders and created a FB event. New category- historical/traditional.

Revenue:
2019 Boat Permits $12,180.00
2019 Field Revenue $12,170.00

No new requests

Council Liaison Report:
Bill Deerin – Bill Deerin thanked the Committee for being a wonderful and productive Committee and stated that he is honored to work with such a great group of people who get the job done.

Mike MacStudy then thanked Bill for all of his support and everyone agreed.

Bill Deerin reviewed that priorities continue to be the track funding- Gatta walking path, driveway and parking lot are likely to be funded. More information should be coming soon on this.

Subcommittee Reports:
Subcommittee & Officer Review Panel- Spencer Carpenter-Joanne Hunt reported that the following terms would expire on 12/31/19:
Mike MacStudy
Therese Wollman
Both stated for the record that they seek reappointment.
Nominations- Mike MacStudy-
In a motion made by Mike MacStudy and seconded by Jay Silverman, Beth Watkins was nominated for the positon of Recreation Committee Chair. As there were no further nominations from the floor, Mike MacStudy called for a vote on the slate. All were in favor.
In a motion made by Mike MacStudy and seconded by Therese Wollman, Scott Marcantanio was nominated for the positon of Recreation Committee Vice Chair. As there were no further nominations from the floor, Mike MacStudy called for a vote on the slate. All were in favor.
Elections will be held at the beginning of the January meeting.

Sonny Giordano Award- Greg Lockwood- No report.
Egg Scramble- Beth Watkins-No report
Mini Golf- Mike MacStudy- No report
Memorial Day Parade Committee- Beth Watkins – No report
Movies- Therese Wollman- Next meeting
Summer's End-Jay Silverman- No report
Halloween- Scott Marcantanio- No report
Tree Lighting- Spencer Carpenter- Previously
Decorating Contest- Jay Silverman- we do have approx. 18 houses to consider that applied via email.
Grants/ Master Plan/Park Improvement – Joanne Hunt- previously discussed.
Disc Golf- Scott Marcantanio –No report
Finance Report- Greg Lockwood- Greg Lockwood reviewed the 2019 numbers and recommends no change to 2020 budget.

Old Business:
Sport Foundations funding- The discussion continues on the use of foundation monies. Therese Wollman said that the parameters are wide open. Mike MacStudy stated that OP baseball would add $10,000 to get the field work done.
Therese requested that Bill Deerin speak to Mayor Coffey and Donna Phelps to determine how we can utilize funds ASAP. Therese Wollman made a call to Tom Schiavone who reported that the funds should technically be for "sports" but at this point, the finds just need to be spent.

Mike MacStudy would like to revisit shaded benches as some are needed near new buddy swing. Evergreen Park would also benefit from new tables and additional benches.

New Business:

Beth Watkins will begin pool project after 1/1.

Field/Program use- Beth Watkins opened the discussion on how to begin recreation programs on a small scale where an outside vendor can be used without having to have a recreation or Commitee member present. After a lengthy discussion, Jay Silverman suggested that we begin slowly and look at something like “snapology” and explore the possibility of a “sanctioned” club. This would be similar to the sports leagues (like lacrosse or soccer) that are covered as Boro activities. Joanne Hunt asked whether they needed to be 501c3. This discussion will be continued but the Committee feels strongly that we need to start offering programs to see of this is needed and viable.

Joanne Hunt presented the 2020 event calendar draft for review. Beth Watkins suggested that all events should be placed on the Boro website calendar immediately so that other groups, residents and organizations can reference these. A few decisions were made regarding dates- we would like to do a movie in July and August. Also- the date for disc golf must consider the Haskell and should not conflict.

Adjourn: Motion to adjourn was made by Beth Watkins and seconded by Mike MacStudy at 8:56 pm. Next meeting: January 8, 2020 7:30 PM Blackberry Bay Park Building. Refreshments- TBD

Respectfully submitted, Joanne Hunt

PORT-AU-PECK CHEMICAL HOSE COMPANY NO. 1
Volunteer Fire Company
433 Myrtle Avenue. Oceanport, New Jersey 07757
Phone 732-229-9771 Fax 732-483-6199

CAPTAINS MONTHLY REPORT

FEBRUARY

	Date	Location	MA	Type of Call	Min.	# Men	Hrs.
1	30-Jan	1255 EATONTOWN BLVD		OVEN FIRE	22	7	2.57
2	31-Jan	63 SAGAMORE AVE		FIRE ALARM	37	6	3.70
3	31-Jan	274 E MAIN ST		FIRE ALARM	34	6	3.40
4	31-Jan	31 WHITEHALL CR		FIRE ALARM	41	3	2.05
5	1-Feb	55 WYCOFF RD	MA	FIRE ALARM	5	3	0.25
6	3-Feb	20 HASKEL WAY		C.O. ALARM	12	4	0.80
7	3-Feb	274 E MAIN ST		FIRE ALARM	13	4	0.87
8	3-Feb	STATION 2	`	DRILL	90	8	12.00
9	5-Feb	274 E MAIN ST		EMS ASSIST	59	3	2.95
10	9-Feb	13 ITHICA AVE		FIRE ALARM	20	7	2.33
11	10-Feb	274 E MAIN ST		EMS ASSIST	54	0	0.00
12	10-Feb	68 TECUMSEH AVE		ODOR OF SMOKE	27	9	4.05
13	10-Feb	STATION 2		DRILL	120	12	24.00
14	12-Feb	59 ASBURY AVE		FIRE ALARM	23	3	1.15
15	15-Feb	MONMOUTH BLVD & PAP AVE		MVA	65	7	7.58
16	15-Feb	145 SHERRIL AVE		GAS LEAK	30	6	3.00
17	16-Feb	38 ONEIDA AVE		WATER LEAK	19	5	1.58
18	17-Feb	STATION 2		RTK/BBP/HAZMAT	120	17	34.00
19	21-Feb	31 EVERGREEN LN.		MVA	55	6	5.50
20	22-Feb	STATION 2		RTK/BBP/HAZMAT	120	3	6.00
21							0.00
22							0.00
23							0.00
24							0.00
25							0.00
26							0.00
27							0.00
		TOTAL CALLS	20				

Tot.	Men	Tot.Hrs.
966	6	117.78

Mutial Aid	1
Structure Fire	0
Drill	4
Gas Leak	1
Fire Alarm	7
C.O. Alarm	1
Cover Assignment	0
Brush Fire	0
Vehicle Fire	0
M.V.A	2
Smoke Condition	2
Ice Water Rescue	0 -
Wires/Transformer	0
Other	3
Haz Mat	0
Meeting	0

Captain __TOM GALLO___________

BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES ● FEBRUARY 6, 2020

Workshop **Maple Place School** **7:00 PM**

2 Maple Place, Oceanport, NJ 07757

I. **Meeting Called to Order:** Mayor Coffey called the meeting to order at 7:01 p.m.

II. **Statement of Compliance with Open Public Meetings Act:** *This meeting complies with the Open Public Meetings Act by notification on January 6, 2020 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 website.*

Please be advised that the Borough of Oceanport's Municipal Council Meetings are video and audio recorded and may be broadcast and/or live streamed. This is a PUBLIC meeting. As a visitor attending this public meeting, your presence and attendance may be recorded. By remaining in the meeting room during the meeting, it is assumed your consent is given if your image is broadcasted or live streamed. There may be situations where, due to technical difficulties, broadcasting, live streaming or recording of a meeting may not be possible or available. The Borough shall not be responsible for and accepts no liability in the event that the recording, broadcast or live streaming of the meeting is unavailable. If you choose to speak at this public meeting, in order for the Clerk to record the minutes in a complete and thorough fashion, you must only speak at the microphone and you will be required to state your name and address for the record at the start of your comment."

III. **Flag Salute:** Mayor Coffey led the audience and members of the Council in the flag salute

IV. **Invocation:** Borough Chaplain Stacy Deerin gave the invocation.

V. **Roll Call:**

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

VI. **RESOLUTIONS:**

#2020-49 Resolution authorizing payment of BILL LIST 02-06-2020

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

#2020-50 Resolution authorizing an emergency temporary appropriation

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

#2020-51 Resolution authorizing extension of agreement with Sea Bright for Court Facilities

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

#2020-52 Resolution re-appointing Django Wiegers as Building Subcode Official

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

#2020-53 Resolution re-appointing James McCormick as Electrical Subcode Official

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

#2020-54 Resolution authorizing contract for Owner's Representative Services for New Municipal Complex

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

#2020-55 Resolution authorizing agreement with CGP&H for Affordable Housing Adm Agent Services

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

#2020-56 Resolution referring Block 110, Lots 1 & 2 (Squier Hall Parcel) to Planning Board - AIN Investigation

Discussion on Motion: Council President Gallo asked for clarification on the number of buildings. Mayor Coffey replied that it was 3 parcels: the McAfee building, land across the street from McAfee and Squier Hall. This resolution allows the developer/Oceanport and/or FMERA to use all of the tools available in the redevelopment law to maximize the use of that property. Councilwoman Walker asked if this was just a vote to refer this item for the Planning Board, which Mayor Coffey confirmed. There was additional discussion regarding a PILOT, guaranteeing the school would not be converted into residences in the future, length of the lease, continuation of PILOT payments if the university was to purchase the property, and approvals for Phases 2 & 3. Mayor Coffey provided a detailed explanation of PILOTS. Ms. Smith provided details regarding the AIN report.

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

#2020-57 Resolution authorizing execution of Escrow Agreement with KKF

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

VII. Administrator's Report:

Ms. Phelps reported on two change orders for the Ben Harvey contract, one being a $22,500 credit, the other a $12,822.62 charge and requested that action be taken on these two items that night

#2020-59 Resolution authorizing Change Order #7 to Benjamin Harvey Co. Contract

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

#2020-60 Resolution authorizing Change Order #8 to Benjamin Harvey Co. Contract

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

Councilman Deerin asked why Benjamin Harvey Co. didn't want to work with the former contractor. Ms. Phelps explained that Benjamin Harvey Co. had requested from the beginning that they be the only contractor on site.

3. Resolution partnering with Monmouth County for DCA Challenge Grant CRS

   Ms. Phelps stated that Monmouth County asked the Borough to partner with them for a grant for a software program for management of the Community Rating System. Borough Engineer, Bill White, recommending participating in the shared service program. Ms. Phelps requested the item be added to the agenda for the Regular Meeting.

4. Resolution renewing Shared Services for Dispatch with Monmouth County

   Ms. Phelps stated the Borough also received the shared service agreement with the County for dispatch. The County is requesting a 2% increase for 2020, 1.5% increase for 2021 and 1% in 2022. Ms. Phelps requested the item be added to the agenda for the Regular Meeting.

5. Resolution authorizing carry over of paid leave for department heads

   Ms. Phelps reported she received a request from a department head asking for carry over of paid leave. Based on her review, it appeared other department heads also had remaining time from 2019. Ms. Phelps requested the item be added to the agenda for the Regular Meeting.

Ms. Phelps also reported on renewal of the shared services agreement with Shrewsbury for use of their Courtroom, OSHA's Summary of Work Related Injuries and Illnesses, renewal of the heliport use agreement with Monmouth Park, franchise fees and the renewal of the Borough's franchise agreement with Comcast, attendance at the JIF Elected Officials Annual Risk Management Seminar, time extension from FEMA for the generator at the Police Dept., reimbursement from FEMA in conjunction with the new Municipal Complex and the FiOS hook up at the new Municipal Complex. Councilman Tvrdik added further details regarding the FiOS hook up.

VIII. Clerk's Report:

Ms. Smith reported on development at the old Borough Hall site, including request for approval of signage and approval for the name of the new street to which there were no objections. She explained the reason for the OEM Ordinance and other items for the Feb. 20, 2020 meeting, receipt of meeting minutes from various committees and the Governing Body, and resolutions regarding Affordable Housing.

February 20, 2020 Meeting Items:

1. An Ordinance for Hazardous Substance Cleanups - OEM
2. Resolution awarding Contract to Maser for Main St Phase 2 & CR11/Oceanport Ave
3. Resolution appointments to Boards & Committees, Water Watch
4. Resolution authorizing Tax Sale Redemption #19-00009
5. Resolution authorizing aerial mosquito control operations 2020
6. Resolution approving certified LOSAP lists for 2019

Committee Minutes/Department Reports:

7. Receipt & Acceptance of Minutes, Historical Committee, Dec. 12, 2019
8. Receipt & Acceptance of Minutes, Environmental Advisory Committee, Aug. 12, 2019
9. Receipt & Acceptance of Minutes, Environmental Advisory Committee, Sept. 9, 2019
10. Receipt & Acceptance of Minutes, Environmental Advisory Committee, Oct. 9, 2019
11. Receipt & Acceptance of Minutes, Environmental Advisory Committee, Nov. 11, 2019
12. Receipt & Acceptance, First Aid Captain's Year End & Monthly Reports, Jan. - Dec. 2019
13. Receipt & Acceptance of PAP Fire Captain's 2019 Year End & Monthly Reports, Sept.-Dec. 2019
14. First Aid Membership Application, Alexandra Dunn

Minutes:

15. Mayor & Council - Reorganization Meeting - Jan 1, 2020 12:00 PM
16. Mayor & Council - Workshop - Jan 16, 2020 7:00 PM
17. Mayor & Council - Regular Meeting - Jan 16, 2020 7:30 PM
18. Executive Session Minutes, Jan. 16, 2020

Affordable Housing Matters:

19. Resolution endorsing the 2019 3rd Round Housing Plan and Fair Share Plan
20. Resolution adopting a Spending Plan for Development Fees
21. Resolution of Intent to Fund Affordable Housing Obligations
22. Resolution adopting an Affirmative Marketing Plan
23. Resolution appointing a Municipal Housing Liaison

IX. Discussion Items:

1. Werah Place Terminus & Bulkhead, Councilman Tvrdik reported that the bulkhead is failing, and a resident asked if the property there could be divided between two neighbors. Council President Gallo commented that the request is to vacate a street, which the Borough has never done. He said the ramp does provide access to the waterway. His opinion was that vacating a street should not be done. Councilman Tvrdik noted there are similar water access points on Nicholson Pl. and Wardell Cir., where

the access is deeded to the property owners. He asked if anyone on neighboring streets had deeded rights to that ramp. Mayor Coffey recounted similar requests in the past and other property owners who have taken responsibility for maintenance. As majority of Council opposed the vacation of the street end, the Clerk will notify the requestor

2. Request for On-Street Parking - Crescent Place, Councilman Tvrdik described the request from Monmouth Park Corporate Center for on street parking. He, Ms. Smith, Council President Gallo, John Johnson, and Lt. Fagliarone met with Carl Gross and his representatives to review the plan. He described various parts of the proposed plan, including a safety path, removal of parking along Eatontown Blvd., installing sidewalks and crosswalks, performing a traffic study. Councilman Tvrdik provided details regarding the Monmouth Park Corporate Center's size, location, history of its tenants and the expansion of Robert Wood Johnson (RWJ) with additional jobs. If the plan is approved, it will add 122 parking spaces. Future plans are to add 515 more parking spaces.

   Salvatore Alfieri, Esq. appeared on behalf of Carl and Zack Gross. Tom Muller, Engineer appeared on behalf of the owners and described the property and plans for parking, sidewalks crosswalks, and decorative lighting on Crescent Place. Council President Gallo had questions about the sidewalk, which Mr. Muller answered. Councilwoman Walker had questions about pulling into and backing out of the proposed parking, which Mr. Muller addressed. Chief Kelly expressed concerns and will have comments after reviewing the traffic study. Carl Gross appeared and addressed Chief Kelly's comments regarding the brick column, Mr. Gross would like to remove it, but wants to speak to Dennis Drazin, of Monmouth Park. Councilman Deerin asked questions about the number of cars, and Mr. Muller said based on the projected increase in employees, he would assume all would be used during normal business hours. Ms. Smith discussed establishing limited parking hours. The developer will prepare and provide a traffic study and proposed ordinance for Council's further consideration.

   Councilman Tvrdik recused himself from the next two items and exited the meeting at 8:09 pm.

3. Resolution authorizing a Developer's Agreement for 282 E. Main Street Site
4. Resolution authorizing a Developer's Agreement for the 222 Monmouth Blvd Property

   Mayor Coffey explained the necessity of this agreement being tied to the Developer's Agreement for 222 Monmouth Blvd., including an affordable housing component. Ms. Smith explained that the developer is under the conditions of a Planning Board resolution that requires that the developer have an agreement with the Borough that continues to enforce everything going forward.

   Councilman Tvrdik re-entered the meeting at 8:12 pm.

X. Mayor's Report:

1. 100th Anniversary of Women's Right to Vote

   Mayor Coffey advised of a request to pass a resolution commemorating the 100th anniversary of Women's Right to Vote, and asked that item be added to the agenda for the Regular Meeting.

   Mayor Coffey asked if the Governing Body would like FMERA to attend all future Regular Meetings to provide updates. Council agreed it was a good idea.

   Councilman Deerin made note that some recent posts on social media about recreational basketball were very negative. He gave specific details about the volunteer-run basketball, baseball, soccer and lacrosse programs. He explained how much time these volunteers donate and their dedication to keep these programs running smoothly. Councilman Deerin asked residents to consider volunteering.

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

Tom Cox, 18 Hunters Run, appeared and spoke about the proposal to ban single use plastics. He supported the proposal. He said that manufacturers have the ability to influence State officials against the ban and believes the ban could work at a local level. Mr. Cox also stated that the comments from Councilman Deerin regarding the recreation teams should be included in the next bulletin.

Rosanne Letson, Tinton Falls, provided an update regarding the activities of the Historical Committee.

She thanked the sponsors of the centennial banners, explained some difficulties with the installation of some banners due to differences in the light pole sizes. Ms. Letson thanked the DPW for the quick installation of the banners, Erin Oakley at Fantastic Designs, all of the sponsors, and Colossus Media. Historical Committee members will be at Wolf Hill School on Feb. 13th to celebrate the 100th day of school, school liaisons are coordinating an essay contest and the art students are working on illustrations for an Oceanport Historical coloring book. The Historical Committee will participate in the Memorial Day parade and, arranging for classic cars to participate. Ms. Letson advised of dates for Oceanport Day at Monmouth Park, Centennial Social at Blu Grotto Beer Garden, and Centennial Gala. She requested that residents submit pictures for display at the Gala.

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

XII. Executive Session:

#2020-58 Resolution authorizing an Executive Session

At 8:27 PM Councilman O'Brien made a motion to enter Executive Session, which was seconded by Councilman Keeshen and received the following roll call.

<u>**Litigation, Negotiations and the Attorney Client Privilege**</u> **N.J.S.A. 10:4-12(b)(7)**

Borough of Oceanport vs. Salnick, Keith
Asbestos & Demolition Contract - Wildheart Industries

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

Motion to Return to Workshop Meeting

At 8:48 pm, the Mayor & Council returned from Executive Session and the regular meeting was reopened on a motion by Councilman O'Brien and seconded by Council President Gallo and approved by Council.

XIII. Adjournment: As there was no further business, the meeting was adjourned at 8:49 PM on a motion by Council President Gallo, seconded by Councilman O'Brien and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES ● FEBRUARY 20, 2020

Regular Meeting | **Maple Place School** | **7:00 PM**

2 Maple Place, Oceanport, NJ 07757

I. **Call to Order: Mayor Coffey called the meeting to order at 7:02 p.m.**

II. **Statement of Compliance with Open Public Meetings Act: Mayor Coffey stated "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 6, 2020, and by the posting of same on the municipal bulletin board and Borough Web Site."**

Mayor Coffey further stated the following advisory: *"Please be advised that the Borough of Oceanport's Municipal Council Meetings are video and audio recorded and may be broadcast and/or live streamed. This is a PUBLIC meeting. As a visitor attending this public meeting, your presence and attendance may be recorded. By remaining in the meeting room during the meeting, it is assumed your consent is given if your image is broadcasted or live streamed. There may be situations where, due to technical difficulties, broadcasting, live streaming or recording of a meeting may not be possible or available. The Borough shall not be responsible for and accepts no liability in the event that the recording, broadcast or live streaming of the meeting is unavailable. If you choose to speak at this public meeting, in order for the Clerk to record the minutes in a complete and thorough fashion, you must only speak at the microphone and you will be required to state your name and address for the record at the start of your comment."*

III. **Flag Salute: Mayor Coffey led the audience and members of the Council in the flag salute**

IV. **Invocation: Borough Chaplain Stacy Deerin gave the invocation.**

V. **Roll Call:**

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

VI. **GUEST: FMERA Staff Monthly Update:** Mayor Coffey advised that this meeting update from FMERA would take place in the Executive Session**.**

VII. **Administrators Report:** Ms. Phelps reported on the following items: shared services agreement for fire prevention services with Eatontown, NJAW and JCP&L applications to the BPU requesting rate increases and State representatives' response to their requests, and advised that Councilman Tvrdik will provide an update on the new Municipal Complex.

VIII. **Clerk's Report** - None

IX. **Consent Agenda:** Mayor Coffey stated there were 21 items on the Consent Agenda. Councilman Gallo requested that Item #2 be taken separately. Councilman Tvrdik requested that items 10 and 11 be taken separately. Mayor Coffey asked for a motion on the remaining items of the Consent Agenda which was moved by Councilman Deerin and seconded by Council President Gallo.

#2020-61	1.	Resolution authorizing payment of BILL LIST 02-20-2020
#2020-63	3.	Resolution authorizing Tax Sale Redemption #19-00009
#2020-64	4.	Resolution authorizing carry over of paid leave for department heads
#2020-65	5.	Resolution appointments to Boards & Committees, Water Watch
#2020-66	6.	Resolution authorizing aerial mosquito control operations 2020
#2020-67	7.	Resolution partnering with Monmouth County for DCA Challenge Grant CRS
#2020-68	8.	Resolution renewing Shared Services for Dispatch with Monmouth County
#2020-69	9.	Resolution approving Special Event Permit for 2020 NJ Marathon
#2020-72	12.	Resolution commemorating 100th Anniversary of 19th Amendment
#2020-73	13.	Resolution authorizing letter to NJDOT for Monmouth Park heliport
	14.	Receipt & Acceptance of Minutes, Historical Committee, Dec. 12, 2019
	15.	Receipt & Acceptance of Minutes, Environmental Advisory Committee, Aug. 12, 2019
	16.	Receipt & Acceptance of Minutes, Environmental Advisory Committee, Sept. 9, 2019
	17.	Receipt & Acceptance of Minutes, Environmental Advisory Committee, Oct. 9, 2019
	18.	Receipt & Acceptance of Minutes, Environmental Advisory Committee, Nov. 11, 2019
	19.	Receipt & Acceptance of PAP Fire Capt 2019 Year End & Monthly Reports, Sept.-Dec.
	20.	Receipt & Acceptance, First Aid Captain's Year End & Monthly Reports, Jan. - Dec. 2019
	21.	Approval of First Aid Membership Application, Alexandra Dunn

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

X. Items Removed from Consent:

#2020-62 Resolution approving certified LOSAP lists for 2019

RESULT:	**TABLED [5 TO 0]**
MOVER:	Bryan Keeshen. Councilman
SECONDER:	Thomas Tvrdik, Councilman
AYES:	Deerin, Keeshen, O'Brien, Tvrdik, Walker
ABSTAIN:	Gallo

#2020-70 Resolution authorizing a Developer’s Agreement for 282 E. Main St. Site

RESULT:	**ADOPTED [5 TO 0)]**
MOVER:	Richard Gallo, Council President
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Walker
ABSTAIN:	Tvrdik

#2020-71 Resolution authorizing a Developer's Agreement for the 222 Monmouth Blvd Property

RESULT:	**ADOPTED [5 TO 0]**
MOVER:	William Deerin, Councilman
SECONDER:	Richard Gallo, Council President
AYES:	Deerin, Gallo, Keeshen, O'Brien, Walker
ABSTAIN:	Tvrdik

XI. Minutes:

1. Mayor & Council - Workshop - Jan 16, 2020 7:00 PM

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

2. Mayor & Council - Regular Meeting - Jan 16, 2020 7:30 PM

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

3. Approval of Executive Session Minutes, Jan. 16, 2020

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

XII. Resolutions:

#2020-74 Resolution awarding Contract to Maser for Main St Phase 2 & CR11/Oceanport Ave

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

#2020-75 Resolution approving an extension of Agreement for Use of Shrewsbury's Courtroom

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

#2020-76 Resolution designating authority for change orders to the Benjamin Harvey contract

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

#2020-77 Resolution authorizing agreement with Eatontown for Fire Prevention Services

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

#2020-78 Resolution authorizing Contract for Cleaning Services for 2020

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

#2020-79 Resolution authorizing settlement with Wild Heart Industries

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

#2020-80 Resolution awarding contract for Main St Phase 2 & CR11 Intersection

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

#2020-81 Resolution endorsing the 2019 3rd Round Housing Plan and Fair Share Plan

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

#2020-82 Resolution adopting a Spending Plan for Development Fees

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

#2020-83 Resolution adopting an Affirmative Marketing Plan

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

#2020-84 Resolution of Intent to Fund Affordable Housing Obligations

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

#2020-85 Resolution appointing a Municipal Housing Liaison

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

XIII. First Reading Ordinances:

#1021 Introduction of An Ordinance for Hazardous Substance Cleanups

Councilman Tvrdik called for the introduction of **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 295 "PROPERTY MAINTENANCE" TO PROVIDE FOR THE REIMBURSEMENT OF COSTS RELATED TO HAZARDOUS MATERIAL CALLS"** 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 19, 2020 and to advertise same in accordance with the law, which was seconded by Council President Gallo.

RESULT:	**APPROVED OF FIRST READING [UNANIMOUS]**	**Next: 3/19/2020 7:00 PM**
MOVER:	Thomas Tvrdik, Councilman	
SECONDER:	Richard Gallo, Council President	
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker	

XIV. Second Reading Ordinances:

#1015 Ordinance Amending Chapter 103 - Volunteer Incentives

Councilman Tvrdik called for the 2nd reading and Public Hearing of an ordinance to amend liquor license fees 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 AMENDING CHAPTER 103 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "VOLUNTEER INCENTIVES"** was published one time in the LINK News on January 30, 2020.

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

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

#1016 Ordinance Providing for Title 39 Traffic Regulations for Liberty Walk Development

Councilman Tvrdik called for the 2nd reading and Public Hearing of an ordinance to amend liquor license fees 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 MAKING PROVISION OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO THE LIBERTY WALK DEVELOPMENT AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES"** was published one time in the LINK News on January 30, 2020.

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

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, Tvrdik, Walker

#1017 Amendment to Zoning Ordinance Replacing the VC-AH Overlay

Councilman Tvrdik called for the 2nd reading and Public Hearing of an ordinance to amend liquor license fees 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 TO AMEND CHAPTER 390 "ZONING", TO REPLACE THE VILLAGE COMMERCIAL AFFORDABLE HOUSING OVERLAY INCLUSIONARY DISTRICT - 1 (VC-AH)"** was published one time in the LINK News on January 30, 2020.

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

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

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

#1018 Amendment to Zoning Ordinance Replacing the MPAR-AH Overlay

Councilman Tvrdik called for the 2nd reading and Public Hearing of an ordinance to amend liquor license fees 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 TO AMEND CHAPTER 390 "ZONING", TO CREATE THE MONMOUTH PARK AGE-**

RESTRICTED AFFORDABLE HOUSING OVERLAY INCLUSIONARY DISTRICT - 1(MPAR-AH)" was published one time in the LINK News on January 30, 2020.

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

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

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

#1019 Ordinance Repealing and Replacing Chapter 108 "Affordable Housing"

Councilman Tvrdik called for the 2nd reading and Public Hearing of an ordinance to amend liquor license fees 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 REPEALING AND REPLACING CHAPTER 108 "AFFORDABLE HOUSING" AND ARTICLE XI OF CHAPTER 390 "PROVISIONS OF AFFORDABLE HOUSING" OF THE BOROUGH OF OCEANPORT TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH'S AFFORDABLE HOUSING OBLIGATIONS"** was published one time in the LINK News on January 30, 2020.

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public wished to be heard, Mayor Coffey closed the public hearing on a motion by Council President Gallo, which was seconded by Councilman Tvrdik and approved by Council.

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

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

#1020 An Ordinance Repealing and Replacing Chapter 390 Article X "Development Fees"

Councilman Tvrdik called for the 2nd reading and Public Hearing of an ordinance to amend liquor license fees 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 REPEALING AND REPLACING CHAPTER 390 ARTICLE X "DEVELOPMENT FEES" OF THE BOROUGH OF OCEANPORT TO PROVIDE FOR THE COLLECTION OF DEVELOPMENT FEES IN SUPPORT OF AFFORDABLE HOUSING AS PERMITTED BY THE NEW JERSEY FAIR HOUSING ACT"** was published one time in the LINK News on January 30, 2020.

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

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

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

XV. Committee Reports:

1. Councilman Deerin, Parks and Recreation – Councilman Deerin stated the Recreation Committee, with assistance from the Historical Committee, is working on plans for the upcoming Memorial Day Parade and gathering participants. Baseball fields at Community Center Park and Blackberry Bay Park need renovation and repair, Mike MacStudy is getting estimates for the work. Plans are to install defibrillators using some of the Sports Association money at Community Center Park and Blackberry Bay Park.

2. Council President Gallo, Public Works and Engineering – Council President Gallo reported that Public Works continues to fill potholes, clear storm drains, repair/replace faded signs, work on Main St., and swept the entire Borough with the street sweeper. At the parks, garbage pickup; removal/ of tennis nets. Vehicle maintenance, Borough building maintenance, metal and tire pickups as requested.

3. Councilman Keeshen, Public Safety – Councilman Keeshen reported that the fire department had 15 calls last month and 5 drills, mandatory State training is underway. He met with the former OEM members, who issued several Code Blue alerts last month, OEM staff attended training. Councilman Keeshen and the Public Safety Committee asked Mr. Baldanza and his staff if they were willing to continue serving for 2020, and they agreed. Councilman Keeshen also reported that he met with the Police Dept., calls for service have increased. First Aid is seeking volunteers as a result of increased calls.

4. Councilman O'Brien, Finance and Administration – Councilman O'Brien reported that the budget process for 2020 continues to move forward. Ms. LaPorta submitted a preliminary budget to the auditor for review, and filed the annual financial statement, annual debt statement and the Uniform Construction Code statement. The Borough has issued a BAN in the amount of $9.876 million.

5. Councilman Tvrdik, Planning and Development Liaison – Councilman Tvrdik attended the Jan. 22nd FMERA meeting, where the main topic for Oceanport was the upcoming offering of the 400 District for development. On Jan. 29th, he and Mayor Coffey attended a developer's showcase and tour for potential buyers. One developer mentioned that he was interested in an age targeted community. Developers were advised that any proposal showing more than 234 residential units would be rejected. FMERA advised it favors a transit village, but not a train station. FMERA looks for the development to include a walkway and/or jitney services to the Little Silver train station, open space along the waterfront with walking paths. He reported on questions the developers asked. The minimum bid is $20 million. At the meeting, Mayor Coffey stressed to developers that they must keep current residents near the area in mind and the impact it will have on the existing neighborhoods. Councilman Tvrdik met with owners of Monmouth Park Corporate Center to discuss parking, sidewalks, lighting and crosswalks. The Borough Planner made a presentation at a special Planning & Zoning meeting regarding the Borough's Fair Share requirements and dedicating 5 overlay zones to fulfill obligations based on further development. Councilman Tvrdik stated there were ongoing issues at the new Municipal Complex regarding mold and core samples of roofing.

6. Councilwoman Walker, Health and Human Services Liaison – Councilwoman Walker reported on school district issues, including filling a vacancy on the Board of Education and seeking solutions for repairing the Wolf Hill School baseball field. The Shore Regional Board of Education is actively seeking a new superintendent. The Water Watch Committee conducted testing at 9 locations throughout the Borough, with no significant findings, and asked about Sustainable Jersey and status of the grant for capping storm drains. Ms. Phelps advised she spoke with the Borough Engineer, and Mr. White is reaching out to a consultant for resubmittal after the first denial. Clean Ocean Action will attend the Water Watch March meeting to discuss launching a citizen-based water quality monitoring program for the Shrewsbury River. The Environmental Committee asked if their minutes could be posted on the Borough website. Ms. Smith advised they were posted. This committee also asked about a new recycling center and possibly using

Clean Communities Grant money for recycling education. Ms. Phelps stated she could reach out to the Monmouth County Recycling Coordinator, who is willing to come to a meeting and schools. The committee also asked about shared services for access to a wood chipper/mulcher. Councilwoman Walker attended the Library Association, who sang the praises of Ms. Phelps for instituting the home bound book delivery service. The Association sponsors a scholarship for high school students and asked for assistance spreading the word. The Association is looking for volunteers, and asked what the long term solution is for the library since it will no longer be included in the new Municipal Complex. The County Board of Health is monitoring the corona virus; the risk remains low in our area. There is also a mobile, digital mammography van available on Feb 21st in Freehold.

XVI. Mayor Coffey's Report:

Mayor Coffey spoke with Anne Facendo, Superintendent, about the baseball fields, and distribution of funds from the Oceanport Sports Foundation. Mayor Coffey spoke about the 400 Area development and the new Municipal Complex. He discussed the confusion about ownership of Leonard St., transfer of ownership of The Marina, the Borough's ownership of the 400 Area, development of the McAfee Center, boundary lines between Oceanport and Eatontown. At the FMERA open house, Mayor Coffey stressed to developers that the existing neighborhood has to be part of the entire plan. Mayor Coffey also commented on the meetings with first responders and planning for future needs.

Mayor Coffey's then commented on the Public Safety Committee's meetings with fire, police, first aid and volunteers trying to analyze where the Borough is now and where it should be going; needs and wants over the next several years. One of those things was the lack of an OEM component due to the effective resignation as of December 31st by those who were serving before. Mayor Coffey stated that it was his appointment but he was not going to sit there a dictate as a "one-man show" who those positions were going to be – he depended on the Committee to go and investigate and they've come back with the conclusion that he already knew – Buzz and his crew were the best thing Oceanport had going. The Mayor offered accolades for Buzz and his staff and the Borough would be poorly served if they looked elsewhere and did not avail themselves of he and his staff. Mayor Coffey stated he was proud to make those OEM appointments at the next meeting. Mayor Coffey further commented that the resignation of the OEM staff and volunteers was "not a political stunt" – twenty people stepped down including the Chief of Police because they didn't want to be a part of it anymore as they didn't feel appreciated. Mayor Coffey continued that it was high time that the Borough recognize how much the volunteers bring to the Borough and it wasn't that they would be given everything they want like an Opra show, or an $80,000 car but was about how the volunteers were being treated. Its not unreasonable for these volunteers to be appreciated and treated as such as they are the ones operating behind the scenes – running into places that everyone else would run away from.

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

Tony Forlini 57 Bridgewaters Dr., president of the HOA, at Bridgewaters stated that he agreed with the Mayor's comments regarding the dissention and disrespect for the volunteer first responders. Secondly, the townhomes have a trash problem because trash is only picked up once a week. He described the problems with the current situation. Ms. Smith described her efforts to rectify the situation and suggested requesting a GPS from Roselli. Mr. Forlini doesn't believe GPS will work. Mayor Coffey and Mr. Forlini had a discussion about a dumpster for cardboard. Mayor Coffey assured Mr. Forlini that he had their attention and the Borough will address the issue of only one pick up a week.

Frank Baricelli, 67 Hiawatha Ave., expressed concerns about Resolution #2020-80, awarding the contract for Main St. Phase 2 and CR 11 Intersection. He described the redesign 40 or 45 years ago. He criticized the plan because it narrows the traffic lanes, tightens the turns, prevents right on red turns and increases congestion through the intersection. Mr. Baricelli discussed left turn lanes and traffic near the Little Silver train station, the intersection of Main St. and Broad St., Eatontown and right turn lanes. Mayor Coffey will discuss the issue with Bill White, Borough Engineer.

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

XVIII. Executive Session:

Mr. Arnette stated that three additional items were being added to the Executive Session related to Fort

Monmouth matters.

At 8:31 PM Council President Gallo made a motion to adopt the amended resolution to enter Executive Session which was seconded by Councilman Keeshen and received the following roll call.

#2020-86 Resolution authorizing an Executive Session

Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7) and
Borough of Oceanport vs. Salnick, Keith
FMERA – Stormwater Drainage Easement for Rasor Avenue - *added*

Land Acquisition N.J.S.A. 10:4-12(b)(7)
FMERA – Leonard Avenue; Boundary with Eatontown

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

Motion to Return to Regular Meeting

At 9:16 pm, the Mayor & Council returned from Executive Session and the regular meeting was reopened on a motion by Councilman Deerin and seconded by Councilwoman Walker and approved by Council.

XIX. Adjournment: As there was no further business, the meeting was adjourned at 10:10 PM on a motion by Council President Gallo, seconded by Councilman Deerin and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

ORDINANCE

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER X, 'POLICE REGULATIONS', NEW SECTION X-Y ENTITLED "LIMITING USE OF SINGLE-USE PLASTIC BAGS, PLASTIC UTENSILS, POLYSTYRENE FOAM CONTAINERS, AND PLASTIC STRAWS BY BUSINESSES" OF THE CODE OF THE BOROUGH OF OCEANPORT

NNN.1: INTENT.

The intent of this Ordinance is to adopt regulations relating to and limiting the use of single-use non-biodegradable plastic bags, plastic utensils, polystyrene foam containers, and plastic straws by businesses in the Borough of Oceanport. The regulations are intended as necessary and proper steps by the Borough to address a significant global problem relating to the sale and use of single-use plastic bags, plastic utensils, polystyrene foam containers, and plastic straws; to further incentivize the use of reusable bags and compostable utensils and containers at businesses and, ultimately, to protect the environment, waterways, and wildlife, and to preserve the public health, welfare, and safety.

NNN.2: DEFINITIONS. The following words, phrases and terms as used in this chapter are hereby defined for the purpose thereof as follows.

"Business or Store" means any retail establishment that engages in the retail sale of goods and products. This definition includes, but is not limited to pharmacies, supermarkets, grocery stores, convenience stores, clothing stores, surf shops, dry cleaners, food marts, and food service establishments.

"Food Service Establishment" means any establishment which serves made-to-order food or beverages for dine-in, takeout, or delivery.

"Garment Bag" means a larger laundry or dry cleaning bag incorporating a hanger on which garments may be hung to prevent wrinkling during travel or storage and used to protect transport clothing or other textiles.

"Goods and Products" means things and items that are prepared and made to be sold including, but not limited to, clothing, groceries, prepared food, foodstuffs, meat, dairy, beverages, merchandise, books, jewelry, alcohol, tobacco products, toys and any and all other things and items sold at retail by businesses and stores.

"Produce Bag or Product Bag" means any bag without handles that is used exclusively to segregate produce, meats, other food items and merchandise to the point of sale inside a store to prevent such items from coming into direct contact with other purchased items, where such contact could damage or contaminate other food or merchandise when placed together in a reusable or recycled bag.

"Retail" means the sale of goods and products for use and/or consumption.

"Reusable Bag" means a bag that is designed and manufactured to withstand repeated uses over a period of time, is machine washable or made from a material that can be cleaned and disinfected regularly, has a minimum lifetime of 75 uses, and is capable of carrying a minimum of 18 pounds.

"Single-Use, Plastic Carryout Bag" means a bag, sheet, or receptacle produced or manufactured from material commonly known as "plastic" or "polyethylene" which does not decompose within 12 months, is provided at the check-out stand, cash register, point of sale, or other point of departure for the purpose of transporting goods or products out of the establishment. The term "single-use plastic carryout bag" does not include reusable bags, produce or product bags, or garment bags.

"Effective Date" shall be defined as the date on which final adoption and publication in accordance with the law are complete.

"Enforcement Date" shall be the later of 180 days from the Effective Date or Month, Day, Year.

NNN.3 REGULATION OF SINGLE-USE, PLASTIC CARRYOUT BAGS, PLASTIC UTENSILS,

PLASTIC STRAWS, AND POLYSTYRENE FOAM CONTAINERS.

No business or store shall provide any single-use plastic carryout bags, plastic utensils, polystyrene foam containers, and/or plastic straws to a customer at the check stand, cash register, point of sale, or other point of departure for the purpose of transporting or consuming products or goods outside of the business or store, except as otherwise provided in this chapter.

NNN.4 EXCEPTIONS.

Upon the specific request of any customer, a business or store may provide said customer with plastic utensils and/or plastic straws. It shall be a violation of this ordinance for any business or store to offer plastic utensils and/or straws unless specifically requested by the customer. Additionally, this ordinance should not be read as prohibiting cups, containers, or utensils which may be utilized for more than a single serving.

Exempt bags include (i) produce bags or product bags used s defined above to prevent cross-contamination; (ii) garment, laundry, or dry-cleaning bags, (iii) paid subscription newspaper bags; and (iv) bait bags.

NNN.5 CARRYOUT BAG FEE.

1. A store may provide a customer with a single-use paper carryout bag or reusable carryout bag, provided that the store shall impose and collect a minimum fee of $0.10 for each such bag provided to the customer. No store shall be required to charge such fee for an exempt bag. All monies collected under this provision shall be retained by the store.
2. All paper carryout bags must be 100% recyclable and include a minimum of 40% post-consumer recycled content.
3. The store shall indicate on the sales or other receipt given to the customer the total number of single-use paper carryout bags provided to the customer, and the total fee charged to the customer.
4. No store shall charge a carryout bag fee for bags of any kind provided by the customer in lieu of a carryout bag furnished by the store.
5. No store shall prevent a person from using a bag of any kind that they have brought to the store for the purpose of carrying items obtained from the store.
6. The fee on paper bags will not apply to customers purchasing groceries with government assistance such as the New Jersey state Supplemental Nutritional Assistance Program, the EBT program, or the New Jersey state Special Supplemental Nutrition Program for women, infant, and children.

NNN.6 ENFORCEMENT.

This Ordinance shall take effect on the Effective Date and all businesses and stores must be in compliance with same by the Enforcement Date.

Any business or store found not to be in compliance with this Ordinance on the Enforcement Date, and which has not made application to the Borough Council for an extension as provided in this section, shall be in violation of this Ordinance and subject to the violations and penalties prescribed herein.

The Borough Council may, in the Borough’s sole discretion, grant an extension of time for compliance with the Ordinance when a business or store makes application for an extension prior to the Enforcement Date. Upon such application, the Borough shall consider whether the business or store has made adequate good faith efforts to comply with this Ordinance by the Enforcement Date, and has been unable to do so for compelling reasons. The Borough may, in its sole discretion, grant an extension for not longer than 180 additional days from the Enforcement Date.

NNN.7 VIOLATIONS AND PENALTIES.

Each business or store violating any of the provisions of this section shall, upon conviction thereof in municipal court, be subject to a penalty of up to $500 for a first offense, up to $1,000 for a second offense, and up to $2,500 for a third offense. If the violation is of a continuing nature, each day during which it continues shall constitute an additional, separate and distinct offense.

NNN.8 SEVERABILITY.

In the event that any clause, section, provision, paragraph, or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, the remaining provisions of this Ordinance not affected by said invalidity shall remain in full force and effect.

APPROVED ON FIRST READING
DATED:

JEANNE SMITH
Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING
DATED: March 5, 2020

JEANNE SMITH
Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS __________DAY OF ________________.

JOHN F. COFFEY, II
Mayor

Mayor & Council

,

SCHEDULED

DISCUSSION ITEM (ID # 1630)

Meeting: 03/05/20 07:00 PM
Department: Administration
Category: Policy
Prepared By: Jeanne Smith
Initiator: Jeanne Smith
Sponsors:
DOC ID: 1630

EMS Transportation Insurance Billing

From: Donna Phelps
To: Jeanne Smith
Subject: Fwd: Ordinance for EMS Transportation Insurance Billing
Date: Friday, February 28, 2020 7:56:17 AM

Can you please add to agenda? Thanks.

Sent from my iPhone

Begin forwarded message:

> **From:** Bryan Keeshen <ckeeshen@oceanportboro.com>
> **Date:** February 28, 2020 at 6:23:01 AM EST
> **To:** Donna Phelps <dphelps@oceanportboro.com>
> **Subject: Re: Ordinance for EMS Transportation Insurance Billing**
>
> Thanks for looking this up. I think it looks OK at first pass, and I would be interested in what the others have to say. We would for sure have to use a third party billing company and I know that Asbury Park and Ocean Twp. have been very successful with the Company they are currently using. Lets put it on for the Work Shop. Thanks again.
>
> ---
>
> **From:** Donna Phelps
> **Sent:** Monday, February 24, 2020 4:47 PM
> **To:** Bryan Keeshen
> **Cc:** Jeanne Smith
> **Subject:** Ordinance for EMS Transportation Insurance Billing
>
> Hi Bryan – I couldn't find anything from Red Bank or Asbury but I did find this Ordinance from the Borough of Edgewater and I think it looks pretty good. A couple of things I want to point out:
>
> 1. This will put an additional burden on the first aid responders to get the insurance information
> 2. It would seem to be most efficient for the Borough to contract with a professional medical billing service for collection of payment.
> 3. Someone who is familiar with the fees should make sure that they are current.
>
> If you are okay with this, let us know so we can put it on the March 5th Workshop.

Donna

§ 49-16 Definitions.

As used in this article, the following terms shall have the meanings indicated:

DEPENDENT

A.

Any individual who is the spouse or an unemancipated child (natural, adopted or stepchild) of a taxpayer or resident as defined below;

B.

Any unemancipated child for whom the taxpayer or resident has been appointed legal guardian;

C.

Any individual who resides in a permanent domicile of the taxpayer or resident and is claimed as a dependent for federal income tax purposes; or

D.

Any individual who resides in the permanent domicile of the taxpayer or resident and who is deemed to be a dependent under the health insurance policy of the taxpayer or resident.

EMS PROVIDER

The Borough of Edgewater Volunteer First-Aid Squad, Borough of Edgewater paid EMTs, and any public or private provider of EMS services authorized to operate within the Borough of Edgewater.

EMS SERVICES

Ambulance services and emergency medical services, performed by any EMS provider in the Borough of Edgewater, whether paid or volunteer, public or private.

RESIDENT

Any individual whose legal domicile is within the Borough of Edgewater. Verification of domicile shall be based on voter registration, a State of New Jersey driver's license, proof of filing a State of New Jersey income tax return from a Borough of Edgewater address or other proofs accepted under federal guidelines.

TAXPAYER

Any individual listed on the deed of ownership of any property located within the municipal boundaries of the Borough of Edgewater and their dependents as defined above. In the case of a corporation or partnership, only those individuals retaining a twenty-five-percent-or-greater ownership shall be considered a taxpayer. For the purpose of determining a twenty-five-percent-or-greater ownership, adult married or civil union partners may combine their ownership. A taxpayer's dependent, as defined above, shall be considered a taxpayer.

§ 49-17 **Billing for service.**

A.

All patients, whether or not residents of the Borough of Edgewater, and/or their financially responsible parties, insurers or carriers will be billed for EMS services provided by an EMS provider according to the fee schedule established herein or at rates established by the Borough of Edgewater from time to time.

B.

A patient who receives EMS services is obligated, at the time of service or as soon as practicable thereafter, to provide the EMS provider with all pertinent insurance and payment information to facilitate the billing of third-party payment sources for services rendered. The Borough or EMS provider may, at its option, and shall, where required by law, bill insurers or carriers on a patient's behalf, or accept payment on an assignment basis.

C.

All patients who are not residents or taxpayers of the Borough of Edgewater shall be liable for any copayment or deductible amounts not satisfied by public or private insurance, and the Borough or EMS provider shall make reasonable collection efforts for all such balances. The Borough may bill any applicable coinsurance carriers for such amounts. Exceptions include only those instances where the Borough or EMS provider has knowledge of a particular patient's indigence or where the Borough has made a determination that the cost of billing and collecting such copayments or deductibles exceeds or is disproportionate to the amounts to be collected.

§ 49-18 **Billing to insurance companies and/or persons served; fees.**

The Borough of Edgewater may contract with a professional medical billing service for the collection of payment for services rendered by the Borough of Edgewater First-Aid Squad or Borough of Edgewater paid EMTs. Said bill shall be issued to the insurance company for the person served, if any, or directly to the person served if insurance coverage is not available. Fees to be charged for EMS services shall be as follows:

A.

For ambulance transportation: $600;

B.

Per loaded mile for basic life support (BLS) mileage: $14;

C.

Fee for oxygen administration: $75;

D.

For automatic external defibrillator (AED) pads: $75; and

E.

For cervical collars: $25.

§ 49-19 **Maintenance of records.**

The Borough of Edgewater and, if applicable, its professional medical billing service shall maintain accurate records of all Borough of Edgewater EMS requests for service, service calls, and EMS services approved and/or rendered by the Borough of Edgewater First-Aid Squad or other Edgewater EMS provider. All other EMS providers shall maintain accurate records of same for all requests for service, service calls, and services approved and/or rendered by the EMS provider while on duty, as well as all other records required by the Borough. Said records shall include pertinent information about the general nature of the call and shall identify the complete name, mailing address, place of domicile, location and telephone numbers of all persons requesting and receiving EMS services, as well as all pertinent and available insurance information.

§ 49-20 **Payment.**

Persons receiving a bill for EMS services shall make payment to the Borough, its professional medical billing service or the EMS provider who rendered EMS services, as appropriate, within 30 days, or provide proof that they have submitted a claim to their insurance carrier for payment within 30 days of receipt of request of a bill. These provisions shall be subject to the following:

A.

Persons receiving EMS services who have health insurance to cover ambulance and emergency medical services are expected to cooperate with the appropriate billing entity to secure full payment for services rendered.

B.

In the event the health insurance company of a taxpayer or resident does not pay the bill in full, the EMS provider will accept such partial payment to the extent on the insured's policy limits, including deductible and coinsurance requirements, as payment in full.

C.

In the event a taxpayer or resident of the Borough of Edgewater does not have health insurance, payment shall not be required.

D.

Due to the time requirements for the preparation and processing of insurance claims, interest shall not be charged on Borough of Edgewater EMS billings.

E.

After providing EMS services, the Borough shall transmit all pertinent billing information to the Borough's professional medical billing service for collection as set forth in Subsection **F** below. The professional medical billing service shall be responsible for receipt of payment and proper recordkeeping of its collections as provided in its contract with the Borough of Edgewater. Payments received by the professional medical billing service shall, thereafter, be transmitted electronically to a designated account of the Borough of Edgewater to be administered by the Borough of Edgewater Chief Financial Officer (CFO). In addition, the professional medical billing service shall simultaneously transmit a transport report to the Borough of Edgewater First-Aid Squad or its designee for its review and approval and transmit a copy to the Borough CFO or his or her designee. The Squad shall prepare a reconciliation report and shall monitor the operations of the professional medical billing service, including billing activities and receipt of funds.

F.

The professional medical billing service shall be responsible for the initial billing and two follow-up billings. Costs associated with the professional medical billing service shall be as provided in its contract with the Borough of Edgewater. After three attempts to collect said claim, the professional medical billing service shall notify the Borough of Edgewater and relinquish rights to that billing, unless otherwise directed by the Borough Administrator. The Borough of Edgewater may turn said delinquent accounts over to a collection agency that will be compensated on a percent of cash collections of the delinquent accounts. The Borough of Edgewater reserves the right to determine that a bill is uncollectible and should be written off.

G.

The Borough of Edgewater may, either directly or through any third-party billing agency with which it has contracted for billing and/or collections for emergency medical services, make arrangements with patients and/or their financially responsible party for installment payments of bills or forgive any bill or portion thereof so long as the Borough determines that the financial condition of the patient requires such an arrangement and the patient and/or financially responsible party has demonstrated a willingness to make good-faith efforts towards payment of the bill.

H.

A patient, including a Borough resident, for whom the Borough of Edgewater has not received payment from a third-party payer on assignment and who receives payment directly from a third-party payer for EMS services rendered by the Borough of Edgewater First-Aid Squad or other Edgewater EMS provider is obligated to remit such monies to the Borough in the event the Borough has not been paid for services rendered. Patients who do not remit such monies may be held liable for costs of collection in addition to the charges for emergency medical services rendered. Any person who shall violate the terms and provisions of this section shall also, upon conviction, be subject to the penalties provided in the general penalty provision of this Code.[1]

[1]

*Editor's Note: See Ch. **1**, General Provisions, Art. **II**, General Penalty.*

I.

Payment procedures for all other EMS providers shall be as set forth in the contract between the Borough and said EMS provider.