



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, Tvrdek, 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 Tvrdek, Councilman
AYES:	Deerin, Keeshen, O'Brien, Tvrdek, 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:	Tvrdek

#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, Tvrdek, 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, Tvrdek, 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, Tvrdek, Walker

XIII. First Reading Ordinances:**#1021** Introduction of An Ordinance for Hazardous Substance Cleanups

Councilman Tvrdek 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 Tvrdek 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 Tvrdek, Councilman	
SECONDER:	Richard Gallo, Council President	
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdek, Walker	

XIV. Second Reading Ordinances:**#1015** Ordinance Amending Chapter 103 - Volunteer Incentives

Councilman Tvrdek 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 Tvrdek 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 AFFORDABILITY 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 Razor 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