

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
February 16, 2017**

Call to Order.

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

Flag Salute

Invocation

Roll Call

GUEST: Monmouth County Board of Chosen Freeholders \$250,000 Check Presentation

Administrator's Report:

Contract Award for 2016 Bulkhead Improvements

Consent Agenda:

- | | |
|------------------|--|
| #2017-065 | 1.1 Resolution authorizing payment of bills |
| #2017-066 | 1.2 Resolution awarding contract to Targeted Technologies for IT Services for 2017 |
| #2017-067 | 1.3 Resolution opposing unfunded mandates from the Criminal Justice Reform Act |
| #2017-068 | 1.4 Resolution approving Certified LOSAP list(s) for 2016 |
| #2017-069 | 1.5 Resolution accepting the NJSP – Emergency Management Assistance Grant |
| #2017-070 | 1.6 Resolution authorizing Change Order #1 – 2015 Road Program |
| #2017-071 | 1.7 Resolution authorizing an MOU with Christopher Petrillo |
- Approval of Fire Department Membership Application – Anthony Fragale

MINUTES:

Approval of the Reorganization Meeting Minutes of January 1, 2017
Approval of the Workshop Meeting Minutes of January 5, 2017
Approval of the Regular Meeting Minutes of January 5, 2017
Approval of the Regular Meeting Minutes of January 19, 2017

ORDINANCES:

- | | |
|-------------|---|
| #970 | 2 nd Reading and PUBLIC HEARING of a Bond Ordinance for the Acquisition & Development of a Municipal Complex |
|-------------|---|
- Introduction of an Ordinance Establishing a Stormwater & Sewer Utility for Monmouth Park

COMMITTEE REPORTS:

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

MAYOR COFFEY'S REPORT:

1. Appointment to Planning Board

Petitions from the public.

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
February 16, 2017

The Regular Meeting of the Oceanport Mayor and Council was called to order on February 16, 2017 at 7:03 PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Coffey.

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

PLEDGE OF ALLEGIANCE: Mayor Coffey asked Freeholder John Curley to lead the audience and members of the Council in the flag salute.

INVOCATION: Borough Chaplain Stacy Deerin gave the invocation.

MEMBERS PRESENT: Councilpersons Briskey, Irace, Gallo, Kahle, Solan and Mayor Coffey

MEMBERS ABSENT: Councilwoman Cooper

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

GUEST: Monmouth County Board of Chosen Freeholders \$250,000 Check Presentation. Mayor Coffey acknowledged Freeholders John Curley, Serena DiMaso and Gary Rich of The Monmouth County Board of Chosen Freeholders that awarded the Borough the grant for open space acquisition, which will be used in connection with the purchase of property at Ft. Monmouth. Mayor Coffey thanked Freeholders John Curley, Serena DiMaso and Gary Rich for their foresight and generosity. Freeholder DiMaso stated this was part of a total of \$884,000 in funding that the Board of Chosen Freeholders has awarded for parks in Oceanport and residents should be proud of its representatives for going after funding. Freeholder Curley commended Oceanport who spends its money wisely unlike many other towns. Freeholder Rich also extended his congratulations to the Council for its efforts in obtaining the grant and for their hard work and further commented on the future development of Fort Monmouth, the opportunity before them and good luck on the Borough's project. There was discussion about the Borough hosting a future Freeholder meeting in the new facility once completed. Councilman Irace also thanked the Freeholders for their support of the Borough's efforts to revitalize Monmouth Park Racetrack.

Administrator's Report: Mr. Poerio expressed his gratitude to the Freeholders and in particular to Freeholder Thomas Arnone for his assistance in obtaining the grant. Mr. Poerio reported that approximately 100 to 150 people attended the Borough's open house at Ft. Monmouth, thanked Councilwoman Cooper, Mayor Coffey and Ms. Smith who assisted as tour guides and a tremendous amount of positive feedback with the biggest question being when will it be started and thanked everyone involved. Mr. Poerio next reported on the results of the Borough's appeal to the Local Finance Board who agreed to waive the Borough's \$550,000 down payment for the purchase of property for the new municipal complex. As a follow up to Councilman Briskey's question last meeting, Mr. Poerio reported that Targeted Technologies will service the iPads. Councilman Briskey thanked Mr. Poerio for his follow up on this issue. Lastly, Mr. Poerio requested that the ordinance to establish a utility for Monmouth Park be removed from the agenda as the Borough's professionals have additional work to do as they pursue the best options for Oceanport.

CONSENT AGENDA:

- #2017-065 1.1 Resolution authorizing payment of bills
- #2017-066 1.2 Resolution awarding contract to Targeted Technologies for IT Services for 2017
- #2017-067 1.3 Resolution opposing unfunded mandates from the Criminal Justice Reform Act

- | | | |
|------------------|-----|---|
| separate | 1.4 | Resolution approving Certified LOSAP list(s) for 2016 |
| #2017-069 | 1.5 | Resolution accepting the NJSP – Emergency Management Assistance Grant |
| #2017-070 | 1.6 | Resolution authorizing Change Order #1 – 2015 Road Program |
| #2017-071 | 1.7 | Resolution authorizing an MOU with Christopher Petrillo |
| | 1.8 | Approval of Fire Department Membership Application – Anthony Fragale |

he Clerk stated there were 8 items on the consent agenda. Councilman Briskey asked that **#2017-068** be taken separately. The Clerk asked for a motion to approve the remaining 7 items which was made by Councilman Irace and seconded by Councilman Gallo. The Clerk called roll:

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

The Clerk stated the motion carried.

#2017-068 Resolution approving Certified LOSAP list(s) for 2016

The Clerk called for a motion to approve Resolution **#2017-068** approving the Certified LOSAP lists for 2016, which was made by Councilman Irace and seconded by Councilwoman Kahle. The Clerk called roll:

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

The Clerk stated the motion carried.

MINUTES:

The Clerk asked for a motion to approve the Reorganization Minutes of January 1, 2017, Workshop Meeting Minutes of January 5, 2017, Regular Meeting Minutes of January 5, 2017 and Regular Meeting Minutes of January 19, 2017, which was moved by Councilman Irace and seconded by Councilman Solan and unanimously approved by Council.

ORDINANCE:

#970 2ND Reading and PUBLIC HEARING of a Bond Ordinance for the Acquisition & Development of a Municipal Complex.

Councilman Irace called for the second reading and Public Hearing providing for an ordinance to authorize the issuance of \$11,000,000 in bonds to finance a municipal complex. He asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. **“BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND IMPROVEMENT OF PROPERTY, FACILITIES, AND BUILDINGS AND THE CREATION OF A NEW BOROUGH MUNICIPAL COMPLEX, BY AND IN THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROPRIATING \$11,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$11,000,000 BONDS OR NOTES TO FINANCE THE COST THEREOF”** which was published in the Link News on January 12, 2017.

The Mayor opened the meeting for any public comments on this ordinance only. There being none, the Mayor closed the public hearing on a motion by Councilman Irace and Council President Gallo. Councilman Irace made a motion to adopt the ordinance and advertise in accordance with the law, which was seconded by Council President Gallo. The Clerk called roll:

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

The Clerk stated the motion carried.

COMMITTEE REPORTS:

PUBLIC SAFETY: Councilman Briskey reported that he attended last night's FMERA meeting on behalf of the Mayor. FMERA approved a contract for Parcel B, which is a large project in Eatontown. He also attended a First Aid meeting. The squad has begun plans for this year's Farmer's Market. He noted that due to two recent snow storms, there has been an increase in calls. The majority of the calls have been in the daytime. He commended the squad on their responses even though the crews have been short. He stated that the position of Police Lieutenant has been posted at the Police Department. There was discussion regarding the recent test of emergency sirens. Councilwoman Kahle stated that she didn't understand the verbal announcement after the siren. There was some discussion regarding the verbal announcement.

FINANCE AND ADMINISTRATION: Councilman Irace thanked the Freeholders for their check. He stated the Borough Administrator and staff are working on the budget. A comprehensive budget and a 10 year plan is being developed. Mr. Poerio is meeting with department heads to determine maintenance items. Councilman Irace stated that Monmouth Park is reducing the number of racing days to 50 days for this year's meet. He noted that Monmouth Park is the only thoroughbred racetrack in the mid-Atlantic region with no alternative form of gaming. He learned that the management at Monmouth Park is interested in using local food vendors. The Borough will continue its efforts to get alternative revenue for the racetrack.

PUBLIC WORKS: Council President Gallo expressed his thanks to the Public Works employees for their hard work during the last couple snow storms. He also thanked Mr. Poerio for his efforts to resolve complaints.

PARKS AND RECREATION: Councilman Solan had no report.

HEALTH AND HUMAN SERVICES: Councilwoman Kahle stated the Water Watch Committee is continuing to test the upper branches of Turtle Mews Creek to better understand the tributaries feeding into the Shrewsbury River. The fecal count was very high at 1800. The Committee is planning to test more extensively in February to find the sources of fecal contamination. The group will prepare its study plan objectives for 2017, which will include some of the waterways at Ft. Monmouth. Sustainable Jersey will reconvene and will discuss backyard chickens and the anti-idling campaign. The Family Addiction Network will have a presentation on February 21st from 7 to 8 p.m. at the West Long Branch Community Center.

MAYOR COFFEY'S REPORT: Mayor Coffey commented on the importance of the local Shore Drug Alliance and the need for regular Borough representation and asked consent to appoint residents Betsy Schuff and Kim Murphy as the Borough's representatives at the Shore Drug Alliance to which there were no objections by Council members. Mayor Coffey next commented on his conversation with Dennis Drazin, representative of the management at Monmouth Park, regarding the new food operation. Mr. Drazin advised the Mayor that Monmouth Park is continuing to take steps to ensure its sustainability. Mayor Coffey and Councilman Irace are continuing their efforts to have legislation pass that will assist Monmouth Park. The Mayor expressed hope that the next series of legislation will include Monmouth Park. Mr. Drazin assured the Mayor that the track will remain in operation.

Mayor Coffey thanked Mr. Poerio, Ms. Smith and Ms. LaPorta for their work on the appeal to the Local Finance Board. He felt he was very well prepared, thanks to their work. Mayor Coffey next commended the extensive work put in preparing this year's budget. He expects that residents will be very pleased with the detail and the long-term planning being implemented. Councilman Irace noted that in the past, Councilman Briskey has asked for a long time that the budget be widely distributed and available and he would like to get that done this year and yes, it will be posted on the Borough's website and hard copies available at meetings and perhaps other individuals can identify better methods for distribution. There was discussion about distribution through the bulletin and posting the full budget on the Borough's website. Mr. Poerio discussed preparing a one page synopsis showing revenue and expenditures. With only three weeks before introduction and the timing of the Bulletin's publication it may not be feasible. But the one page synopsis is possible for this year. Mr. Poerio offered to meet with any resident to discuss details of the budget after it is introduced.

Mayor Coffey stated for the record he has appointed Daphne Halpern to the Planning Board to fill the vacancy created by Cullin Wible's resignation. He outlined her qualifications and experience.

PETITIONS FROM THE PUBLIC: Mayor Coffey then opened the meeting to anyone from the public who wished to be heard. As no one from the public wished to be heard Mayor Coffey closed the public portion of the meeting.

As there was no further business, the meeting was adjourned at 7:47 PM on a motion by Councilman Irace, seconded by Councilman Solan and approved by Council.

Respectfully submitted,

JEANNE SMITH
BOROUGH CLERK

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

**RESOLUTION #2017-065
02-16-17**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of February 16, 2017.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated February 16, 2017 totaling \$1,648,534.96.

CERTIFICATION OF FUNDS

I, Catherine D. LaPorta, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.



Catherine D. LaPorta, CFO

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-065 approved by the Oceanport Borough Council at the Regular Meeting held February 16, 2017.

JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

16-Feb-17

PAYEE

AMOUNT

PAYROLL ACCOUNT

92,984.18 3rd Pay

2017 EXPENDITURES - MANUAL CHECKS

SHORE REGIONAL SCHOOL TAXES

\$327,803.17

OCEANPORT LOCAL SCHOOL TAXES

\$738,100.17

CAPITAL TRUST TOTAL

\$311,622.96

DOG REGISTRY TOTAL

\$200.00

TRUST OTHER TOTAL

\$1,317.50

ESCROW TRUST TOTAL

\$1,200.00

OPEN SPACE TRUST TOTAL

\$205.00

SUI

\$160.35

2016 VOUCHERS PAID THIS MEETING

\$41,386.10

2017 VOUCHERS PAID THIS MEETING

\$133,555.53

TOTAL

\$1,648,534.96

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



**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A NON-FAIR AND OPEN CONTRACT FOR INFORMATION TECHNOLOGY SERVICES
BETWEEN TARGETED TECHNOLOGIES AND THE BOROUGH OF OCEANPORT**

**RESOLUTION #2017-066
02-16-17**

WHEREAS, the Borough of Oceanport desires to retain information technology services by means of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.B; and,

WHEREAS, the Borough has determined that the value of the services will exceed \$17,500.00.

WHEREAS, the anticipated term of this contract is the period January 1, 2017 through December 31, 2017; and

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

WHEREAS, Targeted Technologies submitted a service agreement for the performance of services on a month to month basis for the amount of \$2,190 per month

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

1. Targeted Technologies is hereby appointed to provide information technology managed services for the year 2017 for an amount not to exceed \$26,280 for covered services and any non-covered services not anticipated at a rate of \$125.00 per hour.
2. Targeted Technologies is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. The Mayor and Borough Clerk are hereby authorized to enter into a contract on behalf of the Borough of Oceanport.
4. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

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

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

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 in Account #7-01-20-100-227 pending adoption of the CY 2017 Budget

Motion:

Second:

CATHERINE D. LAPORTA, CFO

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

I certify this to be a true copy of Resolution #2017-066 approved by the Oceanport Borough Council at the Regular Meeting held February 16, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
SUPPORTING THE FILING OF A COMPLAINT BY THE NEW JERSEY ASSOCIATION
COUNTIES WITH *THE* NEW JERSEY COUNCIL ON LOCAL MANDATES THAT THE CRIMINAL
JUSTICE REFORM ACT N.J.S.A. 2A:162-15 ET SEQ., CONSTITUTES AN UNFUNDED STATE
MANDATE IN VIOLATION OF ARTICLE VIII, SECTIONII, PARAGRAPH 5 OF THE NEW JERSEY
CONSTITUTION**

**RESOLUTION #2017-067
02-16-17**

WHEREAS, the Criminal Justice Reform Act will impose upon municipal governments an undue financial hardship to implement as each municipality in some capacity must hire new personnel, invest in new equipment and information technology, and, make capital and other necessary improvements to jail, court and ancillary court facilities; and

WHEREAS, the New Jersey Council on Local Mandates is responsible for resolving disputes on whether a law, rule, or regulation adopted after 1996 constitutes an unfunded mandate; and

WHEREAS, an unfunded mandate upon boards of education, municipalities, and counties is a law, rule, or regulation that does not authorize resources, other than the property tax, to offset additional direct expenditures required to implement said law, rule, or regulation; and

WHEREAS, other than the collection of local property taxes, the Criminal Justice Reform Act did not allocate monies to county governing bodies to offset the costs associated with implementing and administering the Criminal Justice Reform Act in violation of New Jersey's constitution.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport, County of Monmouth, does in fact hereby support the filing of a complaint by New Jersey Association of Counties with the New Jersey Council on Local Mandates that the Criminal Justice Reform Act (N.J.S.A. 2A: 162-15 et. seq.) constitutes an unfunded State mandate in violation of Article VIII, Section II, paragraph 5 of the New Jersey Constitution.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this Resolution to the Governor of the State of New Jersey Chris Christie, the President of the New Jersey State Senate Steve Sweeney, the Speaker of the General Assembly Vincent Prieto, the New Jersey Association of Counties and the Office of County Council and all Monmouth County Municipalities.

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

Second:

I certify this to be a true copy of Resolution #2017-067 approved by the Oceanport Borough Council at the Regular Meeting held February 16, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPROVING CERTIFIED LISTS FOR THE
LENGTH OF SERVICE AWARD PROGRAM (LOSAP) FOR CY 2016**

**Resolution #2017-068
02-16-17**

WHEREAS, Ordinance #780 created a Length of Service Award Program (LOSAP) to reward the members of the Oceanport Volunteer Fire Department, the Oceanport Fire Police and the Oceanport Volunteer First Aid Squad for their loyal, diligent and devoted service to the residents of the Borough of Oceanport; and

WHEREAS, the program shall provide for funding of a fixed contribution annually by the Borough to a deferred income account for each volunteer member that meets the criteria set forth in Ordinance #780; and

WHEREAS, pursuant to N.J.S.A. 40A:14-191, the Local Plan Administrator is in receipt of the certified LOSAP lists for 2016 from:

**Oceanport Hook and Ladder Fire Company
Port Au Peck Chemical Hose Company
Oceanport First Aid Squad**

WHEREAS, the Governing Body has reviewed the certified lists for accuracy as per N.J.A.C. 5:30-14.10 and approves the lists presented; and

WHEREAS, after Borough Council approval, the certified list will be posted for a period of 30 days for membership review at the office of the Borough Clerk and the squad facility; and

WHEREAS, following the 30-day period for filing an appeal, and subject to holding the payment of any members being appealed, payment shall be made by the Borough of Oceanport to the approved contractor for deposit in the LOSAP account in the deferred income program.

NOW THEREFORE BE IT RESOLVED, be it resolved by the Mayor and Council of the Borough of Oceanport that said certified list(s) are hereby approved and will be posted for thirty days in the Borough Hall and the respective house.

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-068 approved by the Oceanport Borough Council at the Regular Meeting held February 16, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZATION FOR THE BOROUGH OF OCEANPORT TO APPLY FOR AND ACCEPT A
SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2016 DEPARTMENT OF
HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT
PROGRAM FUNDING**

Resolution #2017-069

02-16-17

WHEREAS, the Borough of Oceanport, Office of Emergency Management has been awarded a FEMA Emergency Management Agency Assistance (EMAA) 2016 Grant, CFD 97.042, Award #EMN-2016-EP-00002 through the New Jersey State Department of Law and Public Safety. The Subgrant, consisting of a total amount of \$18,800.00 including \$9,400.00 Federal Award and \$9,400.00 Local Matching Funds, is for the purpose of enhancing the Borough of Oceanport's ability to plan for, mitigate against, respond to and recover from natural and man-made disasters and other catastrophic events and emergencies; and

WHEREAS, the Borough of Oceanport Office of Emergency Management, as designated by the New Jersey State Police, Office of Emergency Management, will submit an Application for Subgrant Award as required by the NJ State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award covers the performance period from July 1, 2016 through June 30, 2017, and calls for a match in the amount of up to \$9,400.00 which the Borough of Oceanport adequately satisfies through the approved CY2016 budget and proposed CY2016; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport is authorized and does accept the award of the FY16 Emergency Management Agency Assistance (EMAA) 2016 grant in the amount of \$9,400.00 in Federal funds from the NJ Department of Law and Public Safety; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to sign the appropriate Subgrant award documents; and

BE IT FURTHER RESOLVED, that the Office of Emergency Management is hereby authorized to ensure compliance with the provisions of the Subgrant, including maintaining and updating of the municipal Emergency Operations Plan, coordinating meetings of the Local Emergency Planning Committee, conducting local emergency response exercises, and attending County/State OEM meetings and trainings as required; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the NJ State Police Office of Emergency Management; the Monmouth County Office of Emergency Management, the Borough Administrator and the municipal Emergency Management Coordinator.

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-069 approved by the Oceanport Borough Council at the Regular Meeting held February 16, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #1 AND FINAL FOR
2015 ROAD PROGRAM**

**RESOLUTION#2017-070
02-16-17**

WHEREAS, change orders are regulated by Local Finance Board Regulations (N.J.A.C. 5:30-14.4); and

WHEREAS, there is a need to amend the contract with Fiore Paving Co., Inc. as stated in a letter from the Engineer dated January 20, 2017; and

WHEREAS, the original contract of \$723,392.19 will be decreased by \$205,703.05 to reflect adjustments for final as-built quantities, the removal of the drainage improvements for Shore Road and the scope of work for Riverside Avenue reduced; and

WHEREAS, the Borough Council is satisfied that the requested change is necessary and that it will actually be carried out.

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

1. Change Order #1 to the contract between the Borough of Oceanport and Fiore Paving Company is hereby approved.
2. The Administrator or Borough Clerk are hereby authorized to sign the change order on behalf of the Borough.

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-070 approved by the Oceanport Borough Council at the Regular Meeting held February 16, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING CONTINUED PARTIAL SALARY PAYMENT TO PATROL OFFICER
CHRISTOPHER PETRILLO WHILE DEPLOYED ON ACTIVE MILITARY DUTY WITH THE
UNITED STATES ARMY SO AS TO MAINTAIN HIS COMBINED MILITARY AND BOROUGH
INCOME AT HIS CURRENT RATE OF PAY**

**RESOLUTION #2017-071
02-16-17**

WHEREAS, the Borough of Oceanport supports its employees who have decided to serve their Country through participation in the National Guard and Military Reserves when they are deployed on active military service; and,

WHEREAS, often the salary and benefits provided by the Military to the Borough employee while deployed on active military service are less than those paid and provided to the Borough employee while working within the Borough, thus creating an economic hardship on the individual and/or family while deployed; and

WHEREAS, the Borough wishes to encourage its employees to serve their Country and not suffer economic hardship in that endeavor;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Oceanport that the Borough will pay to Patrol Officer Christopher Petrillo that amount of money, as salary, with all necessary and required tax and withholdings thereafter deducted, less the compensation received for his military service so as to keep his rate of pay equivalent to that rate that he would receive had he not been deployed to active military service; and

BE IT FURTHER RESOLVED, that Patrol Officer Christopher Petrillo shall submit all appropriate documentation demonstrating his military compensation including but not limited to any salary, stipend, allowance or other benefit made for his military service while deployed to active military service.

BE IT FURTHER RESOLVED, the Borough of Oceanport will also make all lawful and allowable contributions to the pension plan on behalf of Officer Petrillo during his deployment, which shall reflect the actual payment that the Borough makes to Patrol Officer Petrillo, not his then current rate of pay.

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-071 approved by the Oceanport Borough Council at the Regular Meeting held February 16, 2017.

JEANNE SMITH, RMC
BOROUGH CLERK