

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
February 15, 2018**

Maple Place School, 2 Maple Place, Oceanport, NJ 07757

- **7PM MEETING CALLED TO ORDER**
- **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, 2018 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**
- **Administrator's Report:**
- **Consent Agenda:**
 - #2018-047 1. Resolution authorizing payment of bills
 - #2018-048 2. Resolution authorizing refund for overpayment of taxes Block 135, Lot 15.01
 - #2018-049 3. Resolution authorizing Monmouth County Mosquito Commission to conduct spraying
 - #2018-050 4. Resolution approving Certified LOSAP list(s) for 2017
 - #2018-051 5. Resolution authorizing cancellation of Zoning grant balance
 - #2018-052 6. Resolution authorizing refund for overpayment of taxes Block 51, Lot 3
 - #2018-053 7. Resolution appointing Historical Committee member
- **MINUTES:**
 - Approval of the Reorganization Meeting Minutes of January 1, 2018
 - Approval of the Workshop Meeting Minutes of January 18, 2018
 - Approval of the Regular Meeting Minutes of January 18, 2018
- **ORDINANCES:**
 - #984 2nd reading and Public Hearing of an Ordinance Establishing the Position of Police Chaplain
 - Introduction of an Amendment to the Flood Damage Prevention Ordinance
 - Introduction of a Peddlers & Soliciting Ordinance
- **COMMITTEE REPORTS:**
 - Planning & Development, Councilman Proto, Chair
 - Finance & Administration, Council President Irace, Chair
 - Public Works & Engineering, Councilman Gallo, Chair
 - Health & Human Services, Councilwoman Cooper, Chair
 - Public Safety, Councilman Solan, Chair
 - Parks & Recreation, Councilman Deerin, Chair
- **MAYOR COFFEY'S REPORT:**
- **Petitions from the public.**
- **Adjournment.**

REGULAR MEETING MINUTES

Oceanport, New Jersey
February 15, 2018

The Regular Meeting of the Oceanport Mayor and Council was called to order on February 15, 2018 at 7:00 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, 2018 of this location, date and time to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.*

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

INVOCATION: Borough Chaplain Stacy Deerin gave the invocation.

MEMBERS PRESENT: Councilpersons Cooper, Deerin, Gallo, Proto, Solan and Mayor Coffey

MEMBERS ABSENT: Council President Irace

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

ADMINISTRATOR'S REPORT: Mr. Poerio reported that the Flood Damage Prevention ordinance introduction needs revisions per State review and will be pulled from the agenda. He requested amending the agenda to allow the Governing Body to enter Executive Session regarding negotiations with the YMCA and the contract to operate and maintain the Oceanport Pool. Mr. Poerio stated he received a proposal to resurface the tennis and basketball courts at Blackberry Bay and Community Center Parks for \$11,200, therefore, a resolution is not required, and work may begin this year.

Mayor Coffey called for a motion to add an Executive Session to the agenda, which was made by Councilman Proto and seconded by Councilman Solan and approved by the Council.

Consent Agenda:

- #2018-047 1. Resolution authorizing payment of bills
- #2018-048 2. Resolution authorizing refund for overpayment of taxes Block 135, Lot 15.01
- #2018-049 3. Resolution authorizing Monmouth County Mosquito Commission to conduct spraying
- #2018-050 4. Resolution approving Certified LOSAP list(s) for 2017
- #2018-051 5. Resolution authorizing cancellation of Zoning grant balance
- #2018-052 6. Resolution authorizing refund for overpayment of taxes Block 51, Lot 3
- #2018-053 7. Resolution appointing Historical Committee member
- #2018-054 8. Resolution authorizing Council to enter Executive Session

The Mayor stated there were 7 items on the Consent Agenda and asked for a motion which was made by Councilman Solan and seconded by Councilman Proto. The Clerk called roll with Councilman Gallo voting no as he had a conflict.

AYES: Cooper, Deerin, Proto, Solan
NAYS: Gallo
ABSTAIN: None
ABSENT: Irace

The Clerk stated motion carried.

MINUTES:

The Clerk asked for a motion to approve the Reorganization Minutes of January 1, 2018 and the Workshop, and Regular Minutes of January 18, 2018, which was made by Councilman Proto and seconded by Councilman Gallo. The Clerk called roll:

AYES: Cooper, Deerin, Gallo, Proto, Solan

NAYS: None
ABSTAIN: None
ABSENT: Irace

The Clerk stated motion carried.

ORDINANCES:

#984 2nd reading and Public Hearing of an Ordinance Establishing the Position of Police Chaplain
Tabled Introduction of an Amendment to the Flood Damage Prevention Ordinance
#985 Introduction of a Peddlers & Soliciting Ordinance

Councilman Proto called for the 2nd Reading and Public Hearing providing for an ordinance for a police chaplain 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, CREATING THE POSITION OF POLICE CHAPLAIN FOR THE OCEANPORT POLICE DEPARTMENT”** was published in the LINK News on February 8, 2018.

PUBLIC HEARING: The Mayor opened the meeting for public comment on this ordinance only. There being none, the Mayor closed the public hearing on a motion by Councilman Solan, which was seconded by Councilman Proto. Councilman Proto made a motion to adopt the ordinance and advertise in accordance with the law, which was seconded by Councilman Deerin. The Clerk called roll:

AYES: Cooper, Deerin, Gallo, Proto, Solan
NAYS: None
ABSTAIN: None
ABSENT: Irace

The Clerk stated motion carried.

Councilman Proto called for the introduction of **“AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY ENTITLED “PEDDLERS & SOLICITATION”** and then asked the Clerk to read the proposed Ordinance by title only, after which Councilman Proto moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of March 15, 2018 and to advertise same in accordance with the law, which was seconded by Councilwoman Cooper. The Clerk called roll:

AYES: Cooper, Gallo, Proto, Solan
NAYS: Deerin
ABSTAIN: None
ABSENT: Irace

The Clerk stated motion carried.

COMMITTEE REPORTS:

PLANNING & DEVELOPMENT: Councilman Proto reported that the Oceanport Advisory Committee has begun work on updating the Land Development Ordinance, as work progresses, he will provide updates.

FINANCE & ADMINISTRATION: Council President Irace was not present.

PUBLIC WORKS & ENGINEERING: Councilman Gallo advised Public Works received 2 new dump trucks.

HEALTH & HUMAN SERVICES: Councilwoman Cooper reported on the Water Watch Committee and Environmental Commission meetings including water monitoring sites, only Turtle Mews tested higher, which may be a result of runoff from geese droppings from Old Orchard Golf Course. She advised that there are 110 swans west of the Gooseneck Bridge, and the water at Charles Park will be retested to determine if there is any impact from their presence. Councilwoman Cooper stated that she received information from

FMERA stating the DEP tested the former Ft. Monmouth property for PAH levels and deemed it as no further action required.

PUBLIC SAFETY: Councilman Solan reported that the Borough's First Aid Squad has an ongoing membership drive, seeking volunteers as EMS and drivers. The Hook & Ladder's Ham Dinner will be held March 25th, and their fund drive is in progress. Councilman Solan advised that as a result of the recent school shooting in Florida, he will meet with the Board of Education regarding school safety, perhaps including armed officers or a school resource officer.

PARKS & RECREATION: Councilman Deerin reported the Egg Scramble will be held on March 24th at the Community Center. LAX for Kids, a new lacrosse program will begin shortly. Mike MacStudy visited the Borough's parks and determined that approximately 29 benches need replacement, which will be funded by donations through the bench program.

MAYOR'S REPORT: Mayor Coffey reported that the NJ Marathon route will have only the morning starting line, not the proposed start and finish.

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

Jeff Oakes, 60 Pemberton Ave, asked what happened to the ashtray at the Community Center. Mayor Coffey advised it had been removed based on an administrative decision. Mayor Coffey advised it is a no smoking zone based on New Jersey law.

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

EXECUTIVE SESSION:

#2018-054 Resolution authorizing the Governing Body to enter Executive Session. Mr. Arnette read the resolution in its entirety for the record.

At 7:21 p.m., the Mayor asked for a motion to approve **Resolution #2018-054**, authorizing Council to enter Executive Session to discuss contract negotiations with the YMCA for the Oceanport Pool contract, which was moved by Councilman Proto and seconded by Councilman Solan. The Clerk called roll:

AYES:	Cooper, Deerin, Gallo, Proto, Solan
NAYS:	None
ABSTAIN:	None
ABSENT:	Irace

The Clerk stated motion carried.

At 7:45 p.m., Council returned from Executive Session and the regular meeting was reopened on a motion by Councilman Solan and seconded by Councilman Deerin and approved by Council.

As there was no further business, the meeting was adjourned at 7:45 p.m. on a motion by Councilman Proto, 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 15, 2018**

**RESOLUTION #2018-047
02-15-18**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of February 15, 2018.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated February 15, 2018 totaling \$2,315,991.90

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
Cooper	()	()	()	()
Deerin	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Proto	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2018-047 approved by the Oceanport Borough Council at the Regular Meeting held February 15, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

15-Feb-18

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$103,671.30 3rd Pay \$178.06 DCRP
CAPITAL TRUST TOTAL	\$212,296.87
DOG REGISTRY TOTAL	\$445.40
TRUST OTHER TOTAL	\$0.00
ESCROW TRUST TOTAL	\$825.00
OPEN SPACE TRUST TOTAL	\$205.00
SUI	\$0.00
2017 VOUCHERS PAID THIS MEETING	\$10,778.25
2018 VOUCHERS PAID THIS MEETING	\$1,987,592.02
TOTAL	\$2,315,991.90

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



List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
1009 - ADP, INC	PO 349 PAYROLL SERVICES JANUARY 2018	291.76	291.76
1033 - BOB'S UNIFORM SHOP, INC	PO 177 CHIEF KELLY - UNIFORMS; OLD PO #17-	515.15	515.15
1040 - BROWN'S HEATING & COOLING INC	PO 259 RESET SMOKE DETECTORS	45.00	45.00
1060 - COMCAST BUSINESS COMMUNICATION	PO 338 BORO HALL INTERNET & TELEPHONE	554.88	554.88
1062 - CONSTELLATION NEW ENERGY, INC	PO 335 STREET LIGHTING	983.91	
	PO 319 STREET LIGHTING - JAN - FEB 2018	982.94	1,966.85
1405 - E.R.S. FLEET REPAIR	PO 158 BRAKE REPAIR 38-75; OLD R7-01874	6,611.23	6,611.23
1421 - EASTERN SURPLUS & EQUIPMENT CO	PO 181 ELECTRIC PLUG FOR FORKLIFT; OLD PO	60.00	60.00
1089 - EDWARDS TIRE CO, INC	PO 237 REPAIRS FOR TRUCK #127	1,172.85	1,172.85
1102 - F. J. FOGGIA FLORIST	PO 263 FLOWERS FOR HERCHAKOWSKI	47.50	47.50
1109 - FMERA	PO 351 FMERA - STREET LIGHTS ROUTE 537	273.26	
	PO 353 FMERA - POLICE - BLDG 282	1,091.15	
	PO 354 FMERA - BLDGS 900 & 916 & 917 - ELE	845.82	2,210.23
1116 - GANNETT NEW JERSEY NEWSPAPERS	PO 340 ANNUAL MEETING NOTICE	212.80	
	PO 337 OLD PO #17-00158; ASBURY PARK PRESS	101.90	314.70
1423 - HARRAH'S RESORT ATLANTIC CITY	PO 236 PARK AND REC CONFERENCE FOR BA	292.05	292.05
1141 - HOFFMAN RADIO NETWORK, LLC	PO 224 OLD PO #17-01741 UNICATION PAGER CH	270.00	270.00
1148 - JACOBUS & ASSOCIATES, LLC	PO 315 OLD PO #17-01512; 2016/2017 SUCCESS	12,134.79	12,134.79
1428 - JERSEY AUTO SPA CAR WASH	PO 235 ANNUAL CAR WASH CONTRACT	450.00	450.00
1153 - JERSEY CENTRAL POWER & LIGHT	PO 334 STREET LIGHTING ACCT#200-00-957-007	4,204.82	4,204.82
1153 - JERSEY CENTRAL POWER & LIGHT	PO 336 TRAFFIC LIGHTS	1,063.09	
	PO 299 STREET LIGHTS	1,362.65	
	PO 290 FAS - UTILITY	414.00	2,839.74
1158 - JOHN'S AUTO & TRUCK REPAIR LLC	PO 234 TRUCK #124 REPAIRS	1,720.19	1,720.19
1181 - LANIGAN ASSOCIATES, INC	PO 86 ASSORTED UNIFORMS - DUTY BELT; OLD	158.00	158.00
1193 - MARGARET HERCHAKOWSKI	PO 326 CONSTRUCTION DEPT - RECORD BOOKS	15.79	15.79
1209 - MID-ATLANTIC TRUCK CENTRE INC	PO 233 TRUCK #128 REPAIR	37.11	37.11
1226 - MONMOUTH COUNTY TREASURER	PO 288 ADDED & OMITTED COUNTY TAXES	27,217.81	
	PO 286 ADDED & OMITTED COUNTY LIBRARY TAXE	1,851.56	
	PO 285 ADDED & OMITTED COUNTY HEALTH TAXES	555.47	
	PO 282 ADDED & OMITTED COUNTY OPEN SPACE T	1,573.82	31,198.66
1222 - MONMOUTH COUNTY TREASURER	PO 289 1ST QUARTER 2018 COUNTY TAXES DUE	761,548.41	
	PO 287 1ST QUARTER 2018 COUNTY LIBRARY TAX	53,357.73	
	PO 284 1ST QUARTER 2018 COUNTY HEALTH TAXE	15,363.85	
	PO 283 1ST QUARTER 2018 COUNTY OPEN SPACE	44,735.24	875,005.23
1233 - MONMOUTH MUNICIPAL JUDGES	PO 342 MUNICIPAL JUDGES ASSOC; OCEANPORT	160.00	160.00
1244 - NICHOLAS H. TEETELLI	PO 331 CONSULTING FEES	1,170.00	1,170.00
1245 - NJ AMERICAN WATER CO	PO 332 SERVICE FOR 122 HYDTS	5,502.20	
	PO 324 FIRST AID - JANUARY	23.50	5,525.70
1246 - NJ CONFERENCE OF MAYORS	PO 291 NJ CONFERENCE OF MAYORS	70.00	70.00
1251 - NJ NATURAL GAS CO	PO 339 NJ NATURAL GAS FORT MONMOUTH LOCAT	4,004.08	
	PO 350 NATURAL GAS - JANUARY 2018	1,518.38	
	PO 352 HOOK & LADDER - 21 MAIN ST	551.89	6,074.35
1252 - NJ RECREATION & PARK ASSOC.	PO 230 REGISTRATION FOR P&R CONFERNECE	450.00	450.00
1254 - NJ STATE TRAFFIC OFFICERS ASSO	PO 301 ANNUAL POLICE DEPARTMENT MEMBERSHIP	50.00	50.00
1261 - OCEANPORT BOARD OF EDUCATION	PO 322 FEBRUARY TAX REMITTANCE	761,284.75	761,284.75
1286 - PRO JANITORIAL SERVICES, LLC	PO 333 OLD PO# 17-00783 CLEANING SERVICES	1,858.26	
	PO 325 CLEANING SERVICES - JANUARY 2018	1,858.26	3,716.52
1426 - RUTGERS	PO 256 PUBLIC WORKS CONFERENCE FOR BA	465.00	465.00
1302 - REPORTING SYSTEMS, INC	PO 273 YEARLY FIRE PACKAGE & CAD MAINTENAN	1,520.00	1,520.00
1306 - RICK J DeNOIA, JR	PO 348 LITIGATION - KELLY VS PLANNING BOAR	1,425.00	
	PO 305 MONTHLY PLANNING BOARD LEGAL SERVIC	500.00	1,925.00
1323 - SHORE REGIONAL HIGH SCHOOL	PO 323 FEBRUARY TAX REMITTANCE	248,688.00	248,688.00
1334 - STAVOLA ASPHALT COMPANY, INC	PO 97 1.57 TONS OF COLD PATCH - TKT #2126	219.80	219.80
1341 - TARGETED TECHNOLOGIES LLC	PO 295 EMAIL SET UP ISSUES ON CELL PHONE	225.00	225.00
1346 - THE ARNETTE LAW FIRM LLC	PO 316 BORO ATTORNEY FEES FOR JAN 2018	2,208.75	2,208.75
1349 - THE LINK NEWS, INC	PO 262 PLANNING BOARD - ADVERTISEMENTS	8.12	8.12
1364 - TREASURER: STATE OF NJ/1995 BA	PO 281 1995 BLUE ACRES HORSENECK POINT ACQ	4,702.60	4,702.60
1372 - TRYSTONE CAPITAL ASSETS	PO 312 OLD PO #17-01714; LIEN 17-00017; BL	1,519.55	1,519.55
1377 - US BANK AS CUST FOR ACTLIEN	PO 328 MONMOUTH COUNTY IMPROVEMENT AUTHORI	6,363.92	6,363.92
1437 - US BANK CUST FOR PC7 FIRSTTRUST BAN	PO 306 OLD PO #17-01508; LIEN 17-00009; BL	2,296.88	
	PO 307 OLD PO #17-01494; LIEN 17-00002; BL	1,975.60	
	PO 311 OLD PO #17-01605; LIEN #17-0005; BL	2,274.63	6,547.11
1387 - VERIZON	PO 341 732-389-9801; FIRST AID	233.20	
	PO 329 PAP FIRE HOUSE	32.59	265.79
1438 - WELLS FARGO HOME MORTGAGE	PO 314 OLD PO#16-00406; BLOCK 139; LOT 9;	3,093.78	3,093.78
Capital Fund			
1106 - FIORE PAVING COMPANY, INC	PO 330 2017 ROAD PROGRAM - Partial Payment	146,950.84	146,950.84

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
1157 - JOHNNY ON THE SPOT INC	PO 161 SERVICE FEE - 900 MURPHY DRIVE; OL	90.00	90.00
1427 - MUNICIPAL SOFTWARE, INC	PO 255 IMPLEMENTATION OF NEW FINANCE SOFTW	1,180.00	1,180.00
1419 - SHI INTERNATIONAL CORP	PO 176 FUND ACCOUNTING & REQUISITION SOFTW	10,309.28	10,309.28
1347 - THE GOLDSTEIN PARTNERSHIP	PO 292 OLD PO #17-00460; ARCHITECTURAL SER	53,316.75	53,316.75
1362 - TREASURER: STATE OF NJ	PO 317 NJPDES FOR DEMO OF BORO BUILDINGS	450.00	450.00
DOG TRUST FUND			
1079 - DR. FRANCISCO VELAZQUEZ	PO 344 VETERINARY SERVICES - 2018 RABIES C	200.00	200.00
1367 - TREASURER:STATE OF NJ HEALTH	PO 327 DOG REPORT - JAN. 2018	245.40	245.40
OPEN SPACE TRUST			
1362 - TREASURER: STATE OF NJ	PO 318 WATER ALLOCATION FOR BLACK BERRY PA	205.00	205.00
DEVELOPERS ESCROW TRUST			
1306 - RICK J DeNOIA, JR	PO 345 LEGAL SERVICES - 27 ELIZABETH DRIVE	825.00	825.00
TOTAL			2,212,142.54

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	1,998,370.27
01-113-04-000-026	TAX SALE PREMIUMS			3,700.00	
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	1,161.35			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	466.66			
01-201-20-155-200	LEGAL SERVICES OE	3,633.75			
01-201-21-180-200	PLANNING BOARD OE	644.12			
01-201-22-195-200	CONSTRUCTION CODE OE	15.79			
01-201-25-240-200	POLICE OE	500.00			
01-201-25-255-200	FIRE HYDRANT SERVICE OE	5,502.20			
01-201-25-260-200	FIRST AID ORGANIZATION OE	414.00			
01-201-25-265-200	FIRE DEPARTMENT OE	1,520.00			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	465.00			
01-201-26-300-271	REPAIRS	2,930.15			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	1,858.26			
01-201-26-310-252	REPAIRS & EQUIPMENT	45.00			
01-201-27-331-200	SUPERSTORM SANDY	1,170.00			
01-201-31-430-201	JCPL-Buildings	1,459.22			
01-201-31-430-203	TELEPHONE	645.77			
01-201-31-430-204	New Jersey American Water	501.25			
01-201-31-430-205	NATURAL GAS	6,074.35			
01-201-31-430-207	STREET LIGHTING	7,886.76			
01-201-43-490-200	MUNICIPAL COURT OE	160.00			
01-201-45-920-200	DEBT SERVICE OE	11,066.52			
01-203-20-100-200	(2017) ADMINISTRATIVE & EXECUTIVE OE		101.90		
01-203-25-240-200	(2017) POLICE OE		673.15		
01-203-25-265-200	(2017) FIRE DEPARTMENT OE		6,881.23		
01-203-26-300-200	(2017) STREETS & ROADS OTHER EXPENSES		279.80		
01-203-26-310-200	(2017) PUBLIC BUILDINGS & GROUNDS OE		1,858.26		
01-203-31-435-200	(2017) STREET LIGHTING		983.91		
01-205-55-000-004	TAX OVERPAYMENTS			12,134.79	
01-206-55-000-046	REGIONAL SCHOOL TAX			248,688.00	
01-207-55-000-045	LOCAL SCHOOL TAX			761,284.75	
01-208-55-000-039	COUNTY TAX PAYABLE			761,548.41	
01-208-55-000-041	COUNTY OPEN SPACE TAX			44,735.24	
01-208-55-000-042	COUNTY HEALTH TAX			15,363.85	
01-208-55-000-043	COUNTY LIBRARY TAX			53,357.73	
01-209-55-000-035	DUE COUNTY-A.&O. TAXES			27,217.81	
01-209-55-000-036	DUE COUNTY-A.&O. OPEN SPACE			1,573.82	
01-209-55-000-037	DUE COUNTY-A.&O. HEALTH			555.47	
01-209-55-000-038	DUE COUNTY-A.&O. LIBRARY			1,851.56	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			7,460.44	
TOTALS FOR	Current Fund	48,120.15	10,778.25	1,939,471.87	1,998,370.27

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
04-101-01-100-011	CAPITAL CASH - TD			0.00	212,296.87
04-215-55-470-000	2016 ROAD & DRAINAGE IMPROVEMENT ORD 965			158,440.12	
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			53,856.75	
TOTALS FOR	Capital Fund	0.00	0.00	212,296.87	212,296.87
		=====	=====	=====	=====
05-101-00-100-011	CASH - TD			0.00	445.40
05-270-00-500-020	RESERVE FOR EXPENDITURES			445.40	
TOTALS FOR	DOG TRUST FUND	0.00	0.00	445.40	445.40
		=====	=====	=====	=====
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	205.00
06-270-00-500-020	RESERVE FOR OPEN SPACE			205.00	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	205.00	205.00
		=====	=====	=====	=====
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	825.00
61-270-55-600-205	RES.FOR DEV.ESCROW			825.00	
TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	825.00	825.00
		=====	=====	=====	=====

Total to be paid from Fund 01 Current Fund	1,998,370.27
Total to be paid from Fund 04 Capital Fund	212,296.87
Total to be paid from Fund 05 DOG TRUST FUND	445.40
Total to be paid from Fund 06 OPEN SPACE TRUST	205.00
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	825.00
	=====
	2,212,142.54

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REFUND FOR OVERPAYMENT OF PROPERTY TAXES
BLOCK 135, LOT 15.03 ALSO KNOWN AS 26 BRANCH AVENUE**

**Resolution #2018-048
02-15-18**

WHEREAS, the following property is due a refund due to an overpayment of prepaid taxes from the property owner; and

WHEREAS, the Tax Collector is recommending that the amount of overpayment due be refunded

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the Tax Collector is hereby authorized to refund overpayment at the owner's request as follows:

Block 135 Lot 15.03	John C & Megan H Fleming	2018	\$3,293.88
	26 Branch Ave		
	Oceanport NJ 07757		

Motion:		Second:		
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	()	()	()	()
Deerin	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Proto	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2018-048 approved by the Oceanport Borough Council at the Regular Meeting held February 15, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

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

Resolution #2018-049

02-15-18

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1.** The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquito constituting either a nuisance, a health hazard, or both with the understanding that:
 - a.** The County shall utilize pesticides, application equipment and aircraft that are approved by the applicable Federal (USEPA) and State (NJDEP) agencies; and
 - b.** Such operations will be performed in compliance with applicable Federal and State regulations, and
 - c.** The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operation.

Motion:			Second:	
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	()	()	()	()
Deerin	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Proto	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2018-049 approved by the Oceanport Borough Council at the Regular Meeting held February 15, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPROVING CERTIFIED LISTS FOR THE
LENGTH OF SERVICE AWARD PROGRAM (LOSAP) FOR CY 2017**

**Resolution #2018-050
02-15-18**

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 2017 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:	YES	NO	ABSTAIN	ABSENT
ROLL CALL				
Cooper	()	()	()	()
Deerin	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Proto	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2018-050 approved by the Oceanport Borough Council at the Regular Meeting held February 15, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE CANCELLATION OF
GRANT APPROPRIATION RESERVES AGAINST GRANT RECEIVABLE**

**Resolution #2018-051
02-15-18**

WHEREAS, the Borough of Oceanport was awarded a Zoning Code Enforcement Grant from the New Jersey Department of Community Affairs (DCA) in 2015; and

WHEREAS, the requirements of the grant have been carried out and a reserve balance still remains, and

WHEREAS, the Chief Financial Officer recommends the following balances in the grant fund be hereby canceled:

Grant – NJDCA Zoning Code Enforcement Grant
Budget Appropriation = \$60,000
Cancel to Budget Operations = \$60,000 credit

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the adjustments are hereby made.

BE IT FURTHER RESOLVED that a copy of this resolution be filed forthwith with the Borough Chief Financial Officer.

Motion:			Second:	
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	()	()	()	()
Deerin	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Proto	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2018-052 approved by the Oceanport Borough Council at the Regular Meeting held February 15, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REFUND FOR OVERPAYMENT OF PROPERTY TAXES
BLOCK 51, LOT 3 ALSO KNOWN AS 64 WERAH PLACE**

**Resolution #2018-052
02-15-18**

WHEREAS, the following property is due a refund due to an approved exemption on the property; and

WHEREAS, the Tax Collector is recommending that the amount of overpayment due be refunded

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the Tax Collector is hereby authorized to refund overpayment due to the exemption of the property to the owner's mortgage representative as follows:

Block 51 Lot 3 Corelogic Real Estate Tax Service	2017	\$1,424.99
	2018	\$2,140.88

Motion:		Second:		
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	()	()	()	()
Deerin	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Proto	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2018-052 approved by the Oceanport Borough Council at the Regular Meeting held February 15, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENTS to BOARDS and COMMITTEES**

**Resolution #2018-053
02-15-18**

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

HISTORICAL COMMITTEE

Donna McMillen

One-year unexpired term ending 12/31/2018

Motion:				
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	()	()	()	()
Deerin	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Proto	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2018-053 approved by the Oceanport Borough Council at the Regular Meeting held February 15, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2018-054
02-14-18**

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

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

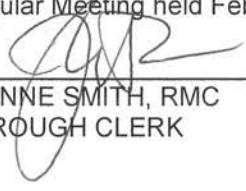
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the Council shall go into executive session to discuss the following items:

Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7) and
Contract with YMCA for the Oceanport Pool & Snack bar

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

Motion:	<i>Proto</i>	Second:	<i>Solan.</i>	
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	(<i>✓</i>)	()	()	()
Deerin	(<i>✓</i>)	()	()	()
Gallo	(<i>✓</i>)	()	()	()
Irace	()	()	()	()
Proto	(<i>✓</i>)	()	()	()
Solan	(<i>✓</i>)	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2018-054 approved by the Oceanport Borough Council at the Regular Meeting held February 15, 2018



JEANNE SMITH, RMC
BOROUGH CLERK