BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA ● FEBRUARY 7, 2019

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 9, 2019 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.

III. Flag Salute

IV. Invocation

V. Roll Call

VI. Presentation - Boy Scout Troop

VII. RESOLUTIONS:

#2019-51 Resolution authorizing payment of BILL LIST 02-07-2019

VIII. Administrator's Report

IX. Clerk's Report

A. February 21, 2019 Meeting Items

1. Resolution appointing a Recycling Coordinator
2. Resolution appointing a Conflict Professional Planner
3. Resolution cancelling Tax Lien Certificate #17-00012
4. Resolution authorizing Tax Sale Redemption #18-00002
5. Resolution authorizing refund for overpayment and tax court judgment
6. Resolution authorizing 2017 Road Program Change Order #3
7. Regular Minutes, January 17, 2019
8. Executive Session Minutes, January 17, 2019
9. Approval of Membership for Fire Dept., Thomas Porowski
10. Approval of Membership for Fire Dept., John Donohoe
11. Approval of Membership for First Aid., Michael Cooper
12. Approval of Membership for First Aid, Patricia Cooper
13. Approval of Membership for First Aid, Genna Laurino

B. Annual Reports

1. Annual Report 2018 - WWC

X. Discussion Items

1. Resolution authorizing a dedication by Rider - Historical Trust for Centennial Celebration

2. Adopt a Storm Drain Program
3. Oceanport Pool
4. Resolution appointing Catherine D. LaPorta as Qualified Purchasing Agent
5. Resolution appointments to Boards & Committees
6. Affordable Housing Administrator
7. Proposed Amendments to Borough By-Laws
8. Fort Monmouth Liquor Licenses, Councilman Solan
9. Environmental Commission, Councilman Proto

10. Ordinances

1. Trees in the Right of Way
2. Ordinance Amending Chapter 269 Nursing Homes
3. Proposed Changes to Property Maintenance Ordinance

11. Fort Monmouth Plan Amendment #13

1. Plan Amendment #13
2. Plan Amendment #13 - Dept. Responses

XI. Mayor's Report

XII. Petitions from the Public

XIII. Executive Session

1. Resolution authorizing an Executive Session

Personnel Matters - N.J.S.A. 10:4-12(b)(8)
Unemployment Claim

Litigation, Negotiations and Attorney Client Privilege - N.J.S.A. 10:4-12(b)(7)
Unemployment Claim
Status of Fort Monmouth Parcels
New Municipal Complex Contracts: Architect
Agreements with Fire & First Aid Companies

XIV. Adjournment

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR FEBRUARY 7, 2019

Resolution #2019-51
02/7/19

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of February 7, 2019.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated February 7, 2019 totaling $2,437,562.11.

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

I certify that the foregoing Resolution #2019-51 was adopted by the Oceanport Governing Body at the Regular Meeting held February 7, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT
BILL LIST

7-Feb-19

PAYEE	AMOUNT	
PAYROLL ACCOUNT	$103,810.68	1ST PAY
PAYROLL ACCOUNT	$111,485.08	2ND PAY
DCRP	$595.82	
UTILITY/INSURANCE RUN 01/31/19	$85,573.59	
CAPITAL TRUST TOTAL	$31,304.43	
DOG REGISTRY TOTAL	$625.00	
TRUST OTHER TOTAL	$3,214.50	
ESCROW TRUST TOTAL	$26,090.77	
OPEN SPACE TRUST TOTAL	$205.00	
SUI	$0.00	
2017 VOUCHERS PAID THIS MEETING	$2,015,254.71	
2018 VOUCHERS PAID THIS MEETING	$59,402.53	
TOTAL	**$2,437,562.11**	

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

7.

List of Bills - (All Funds)

Vendor		Description	Payment	Check Total
		Current Fund		
1001 - **A.R. COMMUNICATIONS**	PO 2635	FIRE DEPT - RADIO SUPPLIES	513.60	**513.60**
1009 - **ADP, INC**	PO 2772	PAYROLL SERVICES - JANUARY 2019	280.06	
	PO 2695	PAYROLL SERVICES - 12/31/2018	24.00	**304.06**
1012 - **ALL HANDS FIRE EQUIPMENT, LLC**	PO 2190	PPE and Flashlights	2,459.40	**2,459.40**
1016 - **AMERICAN UNIFORM & SUPPLY**	PO 599	OLD PO#17-00044; BULLET PROOF VEST	952.00	
	PO 2460	Uniform equip Lt. Fagliarone	84.97	**1,036.97**
1017 - **AMERICAN WEAR, INC**	PO 2506	DECEMBER UNIFORM RENTAL	215.60	**215.60**
1116 - **ASBURY PARK PRESS**	PO 2631	Legal Advertising	67.64	
	PO 2630	Legal Advertising	71.48	
	PO 2716	BID NOTICE - MILTON AVE	145.40	**284.52**
1023 - **ATLANTIC PRINTING&GRAPHICS LLC**	PO 2687	JANUARY/FEBRUARY 2019 BULLETIN	980.00	**980.00**
1533 - **BOLEY'S TREE EXPERTS, LLC**	PO 2485	REMOVAL OF TREE AT TECUMSEH & ITASK	1,200.00	**1,200.00**
1516 - **CANON FINANCIAL SERVICES, INC**	PO 2469	IMAGE RUNNER ADVANCE 400if LEASE	57.00	**57.00**
1048 - **CENTRAL JERSEY REGISTRARS**	PO 2613	ANNUAL MEMBERSHIP - REGISTRAR/DEPUT	40.00	**40.00**
1049 - **CERTIFICATION UNIT - DLGS**	PO 2718	QPA CERTIFICATION - LAPORTA	25.00	**25.00**
1055 - **CLARKE CATON HINTZ CORP**	PO 2542	Land Use Ordinance Project 11/30/1	1,315.54	
	PO 2517	NOV PLANNING SERVICES FT MONMOUTH	963.22	
	PO 2515	PROJECT 5365.02 - HOUSING PLAN	4,226.27	
	PO 2663	FT MONMOUTH REDEVELOPMENT 12/2018	35.00	
	PO 2622	HOUSING PLAN ELEMENT/FAIR SHARE 12/	742.53	
	PO 2621	Land Use Ordinance Project 12/2018	5,165.48	**12,448.04**
1088 - **EDMUNDS & ASSOCIATES INC**	PO 2576	2019 SOFTWARE MAINTENANCE - TAX	3,405.00	**3,405.00**
1551 - **ELITE EQUIPMENT SERVICES INC**	PO 2731	SUPPLEMENTAL CLAIM - FIRE TRUCK	27,495.92	**27,495.92**
1104 - **FASTENAL INDUSTRIAL SUPPLIES**	PO 2006	SUPPLIES	272.40	**272.40**
1114 - **G&M TROPHY COMPANY**	PO 2446	Nameplates and Plaques	33.00	**33.00**
1124 - **GEORGE WALL**	PO 2662	REPAIRS TO UNIT 5	140.99	**140.99**
1436 - **Government Purchasing Ass'n of NJ I**	PO 2575	MEMBERSHIP - JEANNE SMITH	100.00	**100.00**
1133 - **GREATLAND CORPORATION**	PO 2408	YEARLI PERFORMANCE SUBSCRIPTION	99.00	**99.00**
1143 - **I.D.M. MEDICAL SUPPLY INC**	PO 2516	REFILL OXYGEN	206.36	**206.36**
1149 - **JAMES A. PALUMBO**	PO 1942	RESO #2018-143 & #2018-188 - PROPE	656.12	**656.12**
1158 - **JOHN'S AUTO & TRUCK REPAIR LLC**	PO 2653	TRUCK 126 OIL CHANGE & REPAIRS	639.80	
	PO 2652	TRUCK 131 OIL CHANGE	161.13	**800.93**
1182 - **LAURA McCRAE**	PO 2689	JANUARY/FEBRUARY 2019 BULLETIN	425.00	**425.00**
1185 - **LAWES COAL CO INC**	PO 2543	SNOW THROWER	1,599.00	**1,599.00**
1195 - **MASER CONSULTING, P.A.**	PO 2673	ENGINEERING 12/2018	4,750.00	**4,750.00**
1198 - **MCAA OF MONMOUTH COUNTY**	PO 2632	MUNICIPAL COURT ADMINISTRATORS MON	45.00	**45.00**
1199 - **MCAA OF NJ**	PO 2660	MUNICIPAL COURT ADMINISTRATORS ASSO	50.00	**50.00**
1219 - **MONMOUTH COUNTY POLICE CHIEFS**	PO 2701	2019 Mon. county Police chiefs asso	150.00	
	PO 2700	2019 County Rapid Deployment Force	500.00	**650.00**
1228 - **MONMOUTH COUNTY TREASURER**	PO 2454	Academy course for Ofc. Resnyk-MOI	75.00	**75.00**
1222 - **MONMOUTH COUNTY TREASURER**	PO 2643	1ST QUARTER 2019 COUNTY OPEN SPACE	86,046.12	
	PO 2642	1ST QUARTER 2019 COUNTY HEALTH TAXE	15,391.33	
	PO 2641	1ST QUARTER 2019 COUNTY LIBRARY TAX	54,982.56	
	PO 2640	1ST QUARTER 2019 COUNTY TAXES DUE	775,713.64	**932,133.65**
1226 - **MONMOUTH COUNTY TREASURER**	PO 2647	ADDED & OMITTED COUNTY OPEN SPACE T	522.44	
	PO 2646	ADDED & OMITTED COUNTY HEALTH TAXES	96.75	
	PO 2645	ADDED & OMITTED COUNTY LIBRARY TAXE	328.94	
	PO 2644	ADDED & OMITTED COUNTY TAXES -2018	4,624.55	**5,572.68**
1241 - **NAPA AUTO PARTS (#15456)**	PO 2471	DPW SUPPLIES	99.98	**99.98**
1568 - **NFIP DIRECT SERVICING AGENT**	PO 2697	OCEANPORT FIRST AID - FLOOD INSURAN	4,036.00	**4,036.00**
1246 - **NJ CONFERENCE OF MAYORS**	PO 2626	NJ CONFERENCE OF MAYORS MEMBERSHIP	395.00	
	PO 2665	NJ CONF OF MAYORS 2019	120.00	**515.00**
1248 - **NJ LEAGUE OF MUNICIPALITIES**	PO 2604	2019 MEMBERSHIP DUES	605.00	
	PO 2623	QUICK REVIEW OF BUDGET & AUDIT UPDA	25.00	**630.00**
1254 - **NJ STATE TRAFFIC OFFICERS ASSO**	PO 2702	2019 State Traffic off. Assoc. dues	50.00	**50.00**
1261 - **OCEANPORT BOARD OF EDUCATION**	PO 2715	FEBRUARY TAX REMITTANCE	794,999.67	**794,999.67**

7.

List of Bills - (All Funds)

Vendor		Description	Payment	Check Total
1520 - **PASHMAN STEIN WALDER HAYDEN, PC**	PO 2655	AFFORDABLE HOUSING COUNCIL 12/18	5,827.50	**5,827.50**
1286 - **PRO JANITORIAL SERVICES, LLC**	PO 2775	CLEANING SERVICES - JAN 2019	1,735.00	**1,735.00**
1303 - **RESERVE ACCOUNT**	PO 2769	POSTAGE	1,000.00	**1,000.00**
1316 - **SECURITY WORLD INC**	PO 2590	RADIO MONITORING FOR COURT OFFICE	360.00	**360.00**
1323 - **SHORE REGIONAL HIGH SCHOOL**	PO 2714	FEBRUARY TAX REMITTANCE	249,771.00	**249,771.00**
1326 - **SIP'S PAINT**	PO 2659	LIGHT BULBS FOR LIBRARY	142.06	
	PO 2674	PUBLIC WORKS SUPPLIES	11.99	**154.05**
1542 - **SPECTRA ASSOCIATES**	PO 1954	REAM OF ARCHIVAL PAPER	105.50	**105.50**
1341 - **TARGETED TECHNOLOGIES LLC**	PO 2582	RENEWAL OF SONICWALL SUPPORT FOR PD	213.00	
	PO 2688	BATTERY BACK UP ALARM	110.00	
	PO 2753	MSP AGREEMENT - 02/2019	2,549.00	
	PO 2752	MAIL ARCHIVING - 02/2019	228.00	**3,100.00**
1345 - **TEAM LIFE, INC**	PO 2627	AED MACHINE SUPPLIES	798.00	**798.00**
1346 - **THE ARNETTE LAW FIRM LLC**	PO 2693	BOROUGH ATTORNEY FEES - NOV 2018	4,533.75	**4,533.75**
1348 - **THE HOME DEPOT**	PO 2658	COLD PATCH FOR POTHOLE REPAIR	172.05	
	PO 2740	SUPPLIES FOR LIBRARY	12.48	**184.53**
1349 - **THE LINK NEWS, INC**	PO 2451	Legal Advertising	7.70	
	PO 2634	PLANNING/ZONING MTG 01/03/2019	9.83	**17.53**
1364 - **TREASURER: STATE OF NJ/1995 BA**	PO 2633	1995 BLUE ACRES HORSENECK POINT ACQ	4,702.60	**4,702.60**
1559 - **Verizon Wireless**	PO 2486	TABLETS FOR CONSTRUCTION DEPT/FINAN	1,609.93	**1,609.93**
1392 - **W.B. MASON CO, INC**	PO 2403	SUPPLIES FOR VARIOUS DEPTS	1,914.01	
	PO 2479	SUPPLIES FOR VARIOUS DEPT.	251.89	
	PO 2571	SUPPLIES FOR ADMINISTRATION	8.73	
	PO 2625	SUPPLIES FOR ADM AND PLANNING BOARD	178.33	**2,352.96**
		Capital Fund		
1106 - **FIORE PAVING COMPANY, INC**	PO 2730	PAYMENT #6 - 2017 ROAD PROGRAM	28,827.68	**28,827.68**
1157 - **JOHNNY ON THE SPOT INC**	PO 2501	OLD PO#17-01246; RESTROOM SERVICE D	90.00	**90.00**
1195 - **MASER CONSULTING, P.A.**	PO 2618	MYRTLE AVE DRAINAGE & SIDEWALK	2,386.75	**2,386.75**
		DOG TRUST FUND		
1079 - **DR. FRANCISCO VELAZQUEZ**	PO 2694	2019 RABIES CLINIC FOR 01/19/2019	200.00	**200.00**
1445 - **Monmouth County SPCA**	PO 2629	ANIMAL CONTROL SERVICES - DEC 2018	425.00	**425.00**
		OPEN SPACE TRUST		
1362 - **TREASURER: STATE OF NJ**	PO 2614	WATER ALLOCATION FOR BLACK BERRY PA	205.00	**205.00**
		OTHER TRUST		
1073 - **DAVID A GARDNER**	PO 2670	PUBLIC DEF - 01/09/19 COURT SESSION	200.00	**200.00**
1234 - **MONMOUTH WIRE & COMPUTER**	PO 2514	RECYCLING - ELECTRONICS	350.00	**350.00**
1394 - **WASTE MANAGEMENT OF NJ, INC**	PO 2565	RECYCLING MIXED PAPER - DEC 2018	1,196.50	
	PO 2564	COMMINGLE ACCT 33000 DEC 5, 2018	338.00	
	PO 2563	RECYCLING CENTER - ACCT 33004 DEC 2	1,130.00	**2,664.50**
		DEVELOPERS ESCROW TRUST		
1495 - **BRIDGEWATER TOWNHOUSE CONDO ASSOC**	PO 2478	Refund of Cash Repair Deposit	17,500.00	**17,500.00**
1195 - **MASER CONSULTING, P.A.**	PO 2527	PLOT PLAN	125.00	
	PO 2526	CO INSPECTION	125.00	
	PO 2512	PROJECT OPP 242 - 47 TECUMSEH	122.25	
	PO 2619	FT MONMOUTH FITNESS CTR	163.00	
	PO 2617	47 TECUMSEH AVE	163.00	
	PO 2616	1262 TURF DR	81.50	**779.75**
1304 - **RICHARD B READING ASSOCIATES**	PO 2628	COAH - REGIONAL MASTER FEES	520.00	**520.00**
1340 - **T&M ASSOCIATES**	PO 2671	RPM NORTH POST - CATALOG #776452027	7,291.02	**7,291.02**
TOTAL				**2,136,096.94**

7.

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	2,074,657.24
01-106-04-000-017	CURRENT YEAR TAXES			656.12	
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	6,960.80			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	430.06			
01-201-20-145-200	COLLECTION OF TAXES OE	3,405.00			
01-201-21-180-200	PLANNING BOARD OE	145.61			
01-201-25-240-200	POLICE OE	840.99			
01-201-25-260-200	FIRST AID ORGANIZATION OE	4,036.00			
01-201-26-300-271	REPAIRS	800.93			
01-201-26-300-273	SUPPLIES	338.58			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	1,735.00			
01-201-26-310-252	REPAIRS & EQUIPMENT	798.00			
01-201-27-332-200	BOARD OF HEALTH OE	40.00			
01-201-43-490-200	MUNICIPAL COURT OE	455.00			
01-201-45-920-200	DEBT SERVICE OE	4,702.60			
01-203-20-100-200	(2018) ADMINISTRATIVE & EXECUTIVE OE		157.86		
01-203-20-130-200	(2018) FINANCIAL ADMINISTRATION OE		391.66		
01-203-20-145-200	(2018) COLLECTION OF TAXES OE		18.50		
01-203-20-155-200	(2018) LEGAL SERVICES OE		10,361.25		
01-203-20-165-200	(2018) BOROUGH ENGINEER OE		4,750.00		
01-203-21-180-200	(2018) PLANNING BOARD OE		4,226.27		
01-203-21-180-205	(2018) PLANNER SERVICES & FEES		1,740.75		
01-203-22-195-200	(2018) CONSTRUCTION CODE OE		1,623.51		
01-203-25-240-200	(2018) POLICE OE		2,021.58		
01-203-25-260-200	(2018) FIRST AID ORGANIZATION OE		206.36		
01-203-25-265-200	(2018) FIRE DEPARTMENT OE		2,973.00		
01-203-25-265-209	(2018) REPAIRS & MAINTENANCE		27,495.92		
01-203-26-300-271	(2018) REPAIRS		272.40		
01-203-26-300-273	(2018) SUPPLIES		1,698.98		
01-203-26-300-281	(2018) UNIFORM RENTAL		215.60		
01-203-26-313-200	(2018) SHADE TREE COMMITTEE OE		1,200.00		
01-203-43-490-200	(2018) MUNICIPAL COURT OE		48.89		
01-204-55-000	Accounts Payable			7,433.02	
01-206-55-000-046	REGIONAL SCHOOL TAX			249,771.00	
01-207-55-000-045	LOCAL SCHOOL TAX			794,999.67	
01-208-55-000-039	COUNTY TAX PAYABLE			775,713.64	
01-208-55-000-041	COUNTY OPEN SPACE TAX			86,046.12	
01-208-55-000-042	COUNTY HEALTH TAX			15,391.33	
01-208-55-000-043	COUNTY LIBRARY TAX			54,982.56	
01-209-55-000-035	DUE COUNTY-A.&O. TAXES			4,624.55	
01-209-55-000-036	DUE COUNTY-A.&O. OPEN SPACE			522.44	
01-209-55-000-037	DUE COUNTY-A.&O. HEALTH			96.75	
01-209-55-000-038	DUE COUNTY-A.&O. LIBRARY			328.94	
TOTALS FOR	**Current Fund**	**24,688.57**	**59,402.53**	**1,990,566.14**	**2,074,657.24**
04-101-01-100-011	CAPITAL CASH - TD			0.00	31,304.43
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			90.00	
04-215-55-973-B00	2017 #973 VARIOUS ROAD/DRAINAGE IMP			28,827.68	
04-215-55-988-A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEA			2,386.75	
TOTALS FOR	**Capital Fund**	**0.00**	**0.00**	**31,304.43**	**31,304.43**

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
05-101-00-100-011	CASH - TD			0.00	625.00
05-270-00-500-020	RESERVE FOR EXPENDITURES			625.00	
TOTALS FOR	**DOG TRUST FUND**	**0.00**	**0.00**	**625.00**	**625.00**
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**
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	3,214.50
60-270-55-600-175	RESERVE FOR PUBLIC DEFENDER			200.00	
60-270-55-600-206	RES FOR RECYCLING			3,014.50	
TOTALS FOR	**OTHER TRUST**	**0.00**	**0.00**	**3,214.50**	**3,214.50**
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	26,090.77
61-270-55-600-205	RES.FOR DEV.ESCROW			26,090.77	
TOTALS FOR	**DEVELOPERS ESCROW TRUST**	**0.00**	**0.00**	**26,090.77**	**26,090.77**

Total to be paid from Fund 01 Current Fund	2,074,657.24
Total to be paid from Fund 04 Capital Fund	31,304.43
Total to be paid from Fund 05 DOG TRUST FUND	625.00
Total to be paid from Fund 06 OPEN SPACE TRUST	205.00
Total to be paid from Fund 60 OTHER TRUST	3,214.50
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	26,090.77
	2,136,096.94

Report Printed *2019-01-31 14:51:13* **BOROUGH OF OCEANPORT** Click here to save CSV (Excel) Version

7.1.a

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

From 01/01/2019 to 01/31/2019 With a Line Amount > 10000

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
1/31/2019	2749			01-201-23-210-202	HEALTH	66,381.00		
				01-201-23-210-203	DENTAL	3,853.00		
					CENTRAL JERSEY HEALTH INSURANC		70,234.00	01-101-01-000-011

JANUARY SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011	CASH OPERATING				70,234.00
01-201-23-210-202	HEALTH		66,381.00		
01-201-23-210-203	DENTAL		3,853.00		
JANUARY TOTALS (FOR RANGE):			70,234.00		70,234.00

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				70,234.00
01-201-23-210-202	HEALTH		66,381.00		
01-201-23-210-203	DENTAL		3,853.00		
TOTALS (FOR RANGE):			70,234.00		70,234.00

List of Bills - (All Funds)

7.1.a

Vendor		Description		Payment	Check Total
		Current Fund			
1047 - **CENTRAL JERSEY HEALTH INSURANC**	PO 2749	HEALTH/DENTAL INSURANCE - 01/2019	70,234.00		**70,234.00**
1058 - **COMCAST * DPW**	PO 2704	INTERNET/PHONE 01/08-02/07	127.43		**127.43**
1059 - **COMCAST BUSINESS**	PO 2615	POLICE INTERNET/TELEPHONE 01/09-02/	702.79		
	PO 2696	POLICE INTERNET/PHONE - NOVEMBER 20	690.28		**1,393.07**
1060 - **COMCAST BUSINESS COMMUNICATION**	PO 2676	315 E MAIN - BORO HALL-01/14 -02/13	563.09		**563.09**
1062 - **CONSTELLATION NEW ENERGY, INC**	PO 2793	STREET LIGHTING - 11/17/2018 - 12/1	861.04		**861.04**
1153 - **JERSEY CENTRAL POWER & LIGHT**	PO 2761	JCPL #015 - 11/30/2018 - 01/02/2019	1,609.41		
	PO 2760	JCPL #009 - 12/04/2018 - 01/03/201	1,073.20		**2,682.61**
1245 - **NJ AMERICAN WATER CO**	PO 2675	332 E MAIN ST PARK2 - 01/14 - 02/28	42.10		
	PO 2678	OLD WHARF PARK - 01/14 -02/28/19	16.85		
	PO 2677	PAP FIRE HOUSE - 01/14 - 02/28/2019	167.71		
	PO 2691	OLD WHARF PARK - 12/12/2018 - 01/11	48.68		
	PO 2750	LIBRARY WATER 2019 - 12/12/2018 - 0	16.85		**292.19**
1251 - **NJ NATURAL GAS CO**	PO 2759	LIBRARY 12/13/2018 - 01/15/2019	165.84		
	PO 2785	900 MURPHY - 12/17/2018 - 01/17/201	712.69		
	PO 2784	901 MURPHY - 12/17/2018 - 01/17/201	1,326.18		
	PO 2783	282 HILDRETH - 12/17/2018 - 01/17/2	734.32		
	PO 2782	977 MURPHY - 12/17/2018 - 01/17/201	26.37		
	PO 2781	918 MURPHY - 12/17/2018 - 01/17/201	26.37		
	PO 2779	433 MYRTLE - 12/14/2018 - 01/16/201	371.66		
	PO 2778	315 E MAIN - 12/14/2018 - 01/16/201	239.15		**3,602.58**
1251 - **NJ NATURAL GAS CO**	PO 2780	21 MAIN STREET - 12/14/2018 - 01/16	375.68		
	PO 2777	2 PEMBERTON AVE - 12/14/2018 - 01/1	314.00		**689.68**
1271 - **PAYFLEX**	PO 2713	HEALTH SAVINGS ACCOUNT FUNDING - No	1,500.00		
	PO 2719	HEALTH SAVINGS ACCOUNT FUNDING - No	3,000.00		**4,500.00**
1387 - **VERIZON**	PO 2648	LIBRARY TELEPHONE 01/07-01/06/2019	220.34		
	PO 2672	FIRE ALARM - OLD WHARF 01/08-02/07/	43.80		**264.14**
1388 - **VERIZON WIRELESS**	PO 2720	WIRELESS SERVICES - 01/02-02-01	31.96		
	PO 2776	FIRST AID AIR CARDS - 1/24/19 - 2/1	140.04		**172.00**
		UCC Trust			
1388 - **VERIZON WIRELESS**	PO 2720	WIRELESS SERVICES - 01/02-02-01	191.76		**191.76**
TOTAL					**85,573.59**

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	85,381.83
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	31.96			
01-201-23-210-202	HEALTH	70,881.00			
01-201-23-210-203	DENTAL	3,853.00			
01-201-25-260-200	FIRST AID ORGANIZATION OE	454.04			
01-201-31-430-201	ELECTRICITY	1,704.10			
01-201-31-430-203	TELEPHONE/INTERNET	1,657.45			
01-201-31-430-204	WATER/SEWER	292.19			
01-201-31-430-205	NATURAL GAS	3,978.26			
01-201-31-430-207	STREET LIGHTING	978.51			
01-203-20-130-200	(2018) FINANCIAL ADMINISTRATION OE		289.90		
01-203-31-430-203	(2018) TELEPHONE		400.38		
01-203-31-430-207	(2018) STREET LIGHTING		861.04		
TOTALS FOR	**Current Fund**	**83,830.51**	**1,551.32**	**0.00**	**85,381.83**

7.1.a

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	C
18-101-01-100-101	CASH UCC TRUST			0.00	191.76
18-270-55-600	RESERVE FOR UCC TRUST			191.76	
TOTALS FOR	**UCC Trust**	**0.00**	**0.00**	**191.76**	**191.76**

Total to be paid from Fund 01 Current Fund	85,381.83
Total to be paid from Fund 18 UCC Trust	191.76
	85,573.59

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF BOROUGH RECYCLING COORDINATOR

Resolution

WHEREAS, the Borough Recycling Coordinator position is currently vacant; and

WHEREAS, New Jersey's Recycling Enhancement Act (REA) requires that reports or other recycling-related documents be signed/certified by a Certified Recycling Professional (CRP); and

WHEREAS, Donna M. Phelps has the required certification and has agreed to perform the duties required of the position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council that Donna M. Phelps is hereby appointed as Borough Recycling Coordinator pursuant with P.L. 2007, C.311, *et. al.*

RESOLUTION OF THE BOROUGH OF OCEANPORT AWARDING A NON-FAIR AND OPEN CONTRACT BETWEEN ELIZABETH MCMANUS OF KILEY & MCMANUS ASSOCIATES AND THE BOROUGH OF OCEANPORT FOR PROFESSIONAL PLANNER SERVICES AS THE BOROUGH'S CONFLICT PLANNER

Resolution

WHEREAS, there is a need to appoint a Professional Planner where a conflict exists with the Borough Planner for matters requiring municipal planning services for development projects; and

WHEREAS, the Borough of Oceanport has a need to retain a Professional Planner for municipal planning services where a conflict exists with the Borough's Planner, Clark Caton Hintz 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 may exceed $17,500.00; and

WHEREAS, the anticipated term of this agreement is one (1) year and may be extended one (1) time as approved by this governing body; and

WHEREAS, Elizabeth McManus of the firm Kyle & McManus Associates, 45 E. Broad St., Hopewell, NJ 08525 has completed and submitted a Business Entity Disclosure Certification and statement of compliance with Oceanport's Pay to Play Ordinance which certifies that Kyle & McManus Associates have 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 Kyle & McManus Associates from making any reportable contributions through the term of the contract; and

WHEREAS, funds shall be available for the stated purpose in the 2019 municipal budget subject to adoption of the 2019 budget.

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

1. Elizabeth McManus, P.P. of the firm Kyle & McManus Associates be and is hereby appointed as Borough Conflict Planner for CY 2019.
2. Kyle & McManus Associates 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 an agreement on behalf of the Borough of Oceanport for 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.

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.

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CANCELLATION OF TAX LIEN CERTIFICATE #17-00012

Resolution

WHEREAS, there exists on the tax records an outside lien for Block 65 Lot 3.05, and

WHEREAS, this lien was created in 2017 for sewer charges and struck off to Trystone Capital Assets LLC, and

WHEREAS, according to the record of the tax collector's office Block 65 Lot 3.05 does not exist and has been renamed, and

WHEREAS, the lien was sold erroneously on this block and lot and should be cancelled and resold on the correct block and lot.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that we do hereby authorize the cancellation of lien 17-00012 due to the above stated facts.

BE IT FURTHER RESOLVED, that the CFO be authorized to refund the amount of $637.40 to Trystone Capital Assets LLC.

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #18-00002 FOR
BLOCK 39, LOT 6 KNOWN AS 9 POCANO AVENUE

Resolution

WHEREAS, at the Borough Tax Sale held on August 23, 2018, a lien was sold on Block 39 Lot 6 otherwise known as 9 Pocano Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 18-00002 was sold to DSHC Enterprises LLC at an interest rate of 0% and;

WHEREAS, the owner's representative has redeemed certificate 18-00002 in the amount of $ 8,733.63.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of $8,733.63 payable to DSHC Enterprises LLC, PO Box 524, Plainsboro NJ 08536 for the redemption of Tax Sale Certificate 18-00002.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of $25,100 (Premium) to the aforementioned lienholder.

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING REFUND FOR OVERPAYMENT AND TAX COURT JUDGMENT FOR BLOCK 39, LOT 8 KNOWN AS 3 POCANO AVENUE

Resolution

WHEREAS, the following property is due a refund due to a successful State Tax Court judgment and an overpayment 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 due to a successful State Tax Court judgment to the following property owner as follows:

Block 39 Lot 8 Jennifer R Jacobus Esq
Trustee for Huang, Kenneth
201 Littleton Rd 1st Floor
Morris Plains NJ 07950

Comparison of assessment which was agreed upon in settlement:

	Old Assessment	New Assessment	Refund
2018	$2,927,900	$2,600,000	$ 5,866.13

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #3 - 2017 ROAD PROGRAM CONTRACT

Resolution

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. as stated in a letter from the Engineer dated November 15, 2018; and

WHEREAS, the original contract of $1,021,718.12 was reduced by Change Order #1 to $1,015, 597.96, Change Order #2 to $981,802.32 and Change Order #3 will further reduce the contract to $981,206.52 to reflect adjustments for as-built quantities; 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 #3 to the contract between the Borough of Oceanport and Fiore Paving Co. is hereby approved.

2. The Mayor or Borough Clerk are hereby authorized to sign the change order on behalf of the Borough.

MASER CONSULTING P.A.

Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

Corporate Headquarters
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701
T: 732.383.1950
F: 732.383.1984
www.maserconsulting.com

January 31, 2019

VIA EMAIL & U.S. MAIL

Honorable Mayor and Council
Borough of Oceanport
315 East Main Street
Oceanport, NJ 07757

Re: Revised Partial Payment No. 6
2017 Road Program
Borough of Oceanport, Monmouth County, New Jersey
MC Project No. OPB-150

Dear Mayor and Council:

We are writing this letter to certify that Fiore Paving Company, 4 Fiore Court, Oceanport, NJ 07757, contractor for the above-referenced project, has completed the work as listed on the enclosed Partial Payment Certificate No. 6, and is entitled to payment in the amount of $28,827.68.

Also enclosed with this Payment are four copies of Change Order No. 3. This adjusts some items to their as-built quantities and provides a reduction in the contract in the amount of $595.50. The original contract amount was $1,021,718.12. Change Order #1 reduced the contract amount to $1,015,597.96. Change Order #2 further reduces the contract to $981,802.32. Change Order #3 reduces the contract to $981,206.82. Please return all four copies of the executed Change Order to our office.

Should you have any questions or require additional information, please do not hesitate to contact me directly.

Very truly yours,

MASER CONSULTING P.A.

William H.R. White, III, P.E., P.P., C.M.E.
Oceanport Borough Engineer

WHW/nb
Enclosures
cc: Jeanne Smith, RMC, Borough Clerk
Robert Fiore (via email fiorepaving@aol.com) w/enc.

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ROUGH OF OCEANPORT | PAYMENT APPLICATION NO. 6 | DATE: 1/22/2019

tractor: Fiore Paving Co., Inc.
4 Fiore Court
Oceanport, NJ 07757

Project No. OPB-150

ESTIMATE OF THE AMOUNT AND VALUE OF WORK COMPLETED UNDER CONTRACT FOR:

Period 11/13/18 to 1/22/19

2017 ROAD PROGRAM

Item	Description	Contract Quantity	Unit	Unit or Lump Sum Price	Contract Totals	Amended Quantity	Previous Quantity	Current Period		Total To Date	
								Quantity	Amount	Quantity	Amount
	PROPOSAL A - MAIN STREET										
1	CLEARING SITE	1	LS	$23,000.00	$23,000.00	1.00	1.00		$0.00	1.00	23,000.00
2	EXCAVATION, UNCLASSIFIED (IF & WHERE DIRECTED)	195	CY	$0.01	$1.95	5.00	5.00		$0.00	5.00	0.05
3	HMA MILLING, 3" OR LESS	5635	SY	$3.00	$16,905.00	5,100.00	5,100.00		$0.00	5100.00	15,300.00
4	DENSE GRADED AGGREGATE, BASE COURSE, 6" THICK (IF & WHERE DIRECTED)	500	SY	$0.01	$5.00	0.00	0.00		$0.00	0.00	0.00
5	HOT MIX ASPHALT 19M64, BASE COURSE, 6" THICK (IF & WHERE DIRECTED)	180	TON	$65.00	$11,700.00	1.87	1.87		$0.00	1.87	121.55
6	HOT MIX ASPHALT 9.5M64, SURFACE COURSE, 2" THICK	710	TON	$70.00	$49,700.00	566.91	566.91		$0.00	566.91	39,683.70
7	TACK COAT	800	GAL	$0.01	$8.00	500.00	500.00		$0.00	500.00	5.00
8	POLYMERIZED JOINT ADHESIVE	1575	LF	$1.00	$1,575.00	0.00	0.00		$0.00	0.00	0.00
9	RESET EXISTING CASTING	5	UNIT	$0.01	$0.05	0.00	0.00		$0.00	0.00	0.00
10	RECONSTRUCTED INLET TYPE "B", USING NEW CASTING	1	UNIT	$1,800.00	$1,800.00	0.00	0.00		$0.00	0.00	0.00
11	BICYCLE SAFE GRATE	1	UNIT	$400.00	$400.00	1.00	1.00		$0.00	1.00	400.00
12	CURB PIECE, TYPE "N"	3	UNIT	$400.00	$1,200.00	3.00	3.00		$0.00	3.00	1,200.00
13	6" X 8" X 18" CONCRETE VERTICAL CURB (IF & WHERE DIRECTED)	320	LF	$27.50	$8,800.00	350.00	350.00		$0.00	350.00	9,625.00
14	CONCRETE SIDEWALK, 4" THICK (IF & WHERE DIRECTED)	170	SY	$63.00	$10,710.00	140.00	170.00		$0.00	170.00	10,710.00
15	CONCRETE DRIVEWAY, REINFORCED, 6" THICK (IF & WHERE DIRECTED)	115	SY	$75.00	$8,625.00	76.10	112.10		$0.00	112.10	8,407.50
16	DETECTABLE WARNING SURFACE	5	SY	$225.00	$1,125.00	3.60	3.60		$0.00	3.60	810.00
17	HMA DRIVEWAY, 5" THICK	50	SY	$50.00	$2,500.00	9.20	44.20		$0.00	44.20	2,210.00
18	TRAFFIC STRIPES, 4" WIDE, LONG LIFE	3140	LF	$0.60	$1,884.00	2,954.00	2,954.00		$0.00	2954.00	1,772.40
19	TRAFFIC MARKINGS, THERMOPLASTIC	396	SF	$3.15	$1,247.40	156.00	156.00		$0.00	156.00	491.40
20	DRUMS	75	UNIT	$0.01	$0.75	40.00	40.00		$0.00	40.00	0.40
21	CONSTRUCTION SIGNS	230	SF	$12.00	$2,760.00	230.00	230.00		$0.00	230.00	2,760.00
22	BREAKAWAY BARRICADES	12	UNIT	$0.01	$0.12	0.00	0.00		$0.00	0.00	0.00
23	TRAFFIC DIRECTORS, FLAGGER	160	HOUR	$81.00	$12,960.00	136.50	136.50		$0.00	136.50	11,056.50

ROUGH OF OCEANPORT | PAYMENT APPLICATION NO. 6 | DATE: 1/22/2019

tractor: Fiore Paving Co., Inc.
4 Fiore Court
Oceanport, NJ 07757

Project No. OPB-150

ESTIMATE OF THE AMOUNT AND VALUE OF WORK COMPLETED UNDER CONTRACT FOR:

Period 11/13/18 to 1/22/19

2017 ROAD PROGRAM

Item	Description	Contract Quantity	Unit	Unit or Lump Sum Price	Contract Totals	Amended Quantity	Previous Quantity	Current Period		Total To Date	
								Quantity	Amount	Quantity	Amount
24	TOPSOILING, 4" THICK (IF & WHERE DIRECTED)	200	SY	$0.01	$2.00	37.60	37.60		$0.00	37.60	0.38
25	FERTILIZING AND SEEDING, TYPE F (IF & WHERE DIRECTED)	200	SY	$0.01	$2.00	37.60	37.60		$0.00	37.60	0.38
26	STRAW MULCHING (IF & WHERE DIRECTED)	200	SY	$0.01	$2.00	0.00	0.00		$0.00	0.00	0.00
27	FUEL PRICE ADJUSTMENT	1	LS	$5,000.00	$5,000.00	0.36	0.36		$0.00	0.36	1,780.60
28	ASPHALT PRICE ADJUSTMENT	1	LS	$5,000.00	$5,000.00	1.04	1.04		$0.00	1.04	5,207.07
	Proposal A Sub-Total				$166,913.27						**$134,541.92**
	PROPOSAL B										
1	CLEARING SITE	1	LS	$83,000.00	$83,000.00		1.00		$0.00	1.00	83,000.00
2	EXCAVATION, UNCLASSIFIED (IF & WHERE DIRECTED)	1070	CY	$0.01	$10.70		678.50		$0.00	678.50	6.79
3	EXCAVATION, TEST PITS (IF & WHERE DIRECTED)	20	CY	$50.00	$1,000.00		1.30		$0.00	1.30	65.00
4	HMA MILLING, 3" OR LESS	10240	SY	$2.75	$28,160.00		8,999.00		$0.00	8999.00	24,747.25
5	DENSE GRADED AGGREGATE, BASE COURSE, 6" THICK (IF & WHERE DIRECTED)	2822	SY	$0.01	$28.22		0.00		$0.00	0.00	0.00
6	HOT MIX ASPHALT 19M64, BASE COURSE, 4" THICK (IF & WHERE DIRECTED)	830	TON	$85.00	$70,550.00		572.48		$0.00	572.48	48,660.80
7	HOT MIX ASPHALT 9.5M64, SURFACE COURSE, 2" THICK	1509	TON	$81.25	$122,606.25		1,417.54		$0.00	1417.54	115,175.13
8	CONCRETE DRIVEWAY, REINFORCED, 6" THICK (IF & WHERE DIRECTED)	418	SY	$75.00	$31,350.00		327.42		$0.00	327.42	24,556.50
9	HMA DRIVEWAY, 5" THICK (IF & WHERE DIRECTED)	389	SY	$40.00	$15,560.00		226.72		$0.00	226.72	9,068.80
10	RESET PAVERS	55	SY	$120.00	$6,600.00	61.40	61.40		$0.00	61.40	7,368.00
11	TACK COAT	1897	GAL	$0.01	$18.97		790.00		$0.00	790.00	7.90
12	SEALING OF CRACKS IN HOT ASPHALT SURFACE COURSE	7215	LF	$1.75	$12,626.25		0.00	13100.00	$22,925.00	13100.00	22,925.00
13	15" REINFORCED CONCRETE PIPE	30	LF	$80.00	$2,400.00		24.00		$0.00	24.00	1,920.00
14	12" REINFORCED CONCRETE PIPE	80	LF	$70.00	$5,600.00	103.00	103.00		$0.00	103.00	7,210.00
15	12" PVC PIPE, C905 D25	35	LF	$90.00	$3,150.00		24.00		$0.00	24.00	2,160.00
16	INLET, TYPE "B"	7	UNIT	$3,500.00	$24,500.00		7.00		$0.00	7.00	24,500.00

ROUGH OF OCEANPORT | PAYMENT APPLICATION NO. 6 | DATE: 1/22/2019

tractor: Fiore Paving Co., Inc.
4 Fiore Court
Oceanport, NJ 07757

Project No. OPB-150

ESTIMATE OF THE AMOUNT AND VALUE OF WORK COMPLETED UNDER CONTRACT FOR:

Period 11/13/18 to 1/22/19

2017 ROAD PROGRAM

Item	Description	Contract Quantity	Unit	Unit or Lump Sum Price	Contract Totals	Amended Quantity	Previous Quantity	Current Period		Total To Date	
								Quantity	Amount	Quantity	Amount
17	INLET, TYPE "E"	2	UNIT	$3,800.00	$7,600.00		3.00		$0.00	3.00	11,400.00
18	INLET, TYPE "A"	2	UNIT	$3,400.00	$6,800.00		1.00		$0.00	1.00	3,400.00
19	RIP RAP, D(50) = 3", 9" THICK	9	SY	$85.00	$765.00	26.00	26.00		$0.00	26.00	2,210.00
20	CURB PIECE, TYPE "N"	2	UNIT	$400.00	$800.00		0.00		$0.00	0.00	0.00
21	SET INLET TYPE "B" CASTING	2	UNIT	$400.00	$800.00		0.00		$0.00	0.00	0.00
22	RECONSTRUCT INLET TYPE "B", USING NEW CASTING	1	UNIT	$1,800.00	$1,800.00		0.00		$0.00	0.00	0.00
23	RECONSTRUCT INLET TYPE " A", USING NEW CASTING	1	UNIT	$1,800.00	$1,800.00		0.00		$0.00	0.00	0.00
24	BICYCLE SAFE GRATE	2	UNIT	$400.00	$800.00		0.00		$0.00	0.00	0.00
25	RESET EXISTING CASTING	7	UNIT	$0.01	$0.07		0.00		$0.00	0.00	0.00
26	RESET EXISTING MANHOLE CASTING, SANITARY	5	UNIT	$0.01	$0.05		1.00		$0.00	1.00	0.01
27	6" X 8" X 18" CONCRETE VERTICAL CURB (IF & WHERE DIRECTED)	970	LF	$27.50	$26,675.00	1,225.00	1,390.00		$0.00	1390.00	38,225.00
28	6" X 8" X 20" CONCRETE VERTICAL CURB (IF & WHERE DIRECTED)	150	LF	$28.50	$4,275.00	317.00	317.00		$0.00	317.00	9,034.50
29	CONCRETE CURB AND GUTTER	130	LF	$32.00	$4,160.00		116.50		$0.00	116.50	3,728.00
30	CONCRETE ROLLED CURB	950	LF	$32.00	$30,400.00	812.00	812.00		$0.00	812.00	25,984.00
31	SWALE CURB	1645	LF	$32.00	$52,640.00		1,277.00		$0.00	1277.00	40,864.00
32	GRANITE CURB	8	LF	$32.00	$256.00		8.00		$0.00	8.00	256.00
33	CONCRETE SIDEWALK, 4" THICK (IF & WHERE DIRECTED)	700	SY	$63.00	$44,100.00		654.42	17.00	$1,071.00	671.42	42,299.46
34	DETECTABLE WARNING SURFACE	13	SY	$225.00	$2,925.00		8.90		$0.00	8.90	2,002.50
35	GUIDE SIGN, TYPE GA, BREAKAWAY SUPPORTS	21	SF	$45.00	$945.00		20.00		$0.00	20.00	900.00
36	RESET SIGN, BREAKAWAY SUPPORTS	4	UNIT	$200.00	$800.00		1.00		$0.00	1.00	200.00
37	TRAFFIC STRIPES, 4" WIDE, THERMOPLASTIC	520	LF	$0.60	$312.00		400.00		$0.00	400.00	240.00
38	TRAFFIC MARKINGS, THERMOPLASTIC	636	SF	$3.15	$2,003.40		66.00		$0.00	66.00	207.90
39	DRUMS	80	UNIT	$0.01	$0.80		36.00		$0.00	36.00	0.36
40	MOUNTED CRASH CUSHION	1	UNIT	$1,500.00	$1,500.00		1.00		$0.00	1.00	1,500.00
41	CONSTRUCTION SIGNS	300	SF	$12.00	$3,600.00		300.00		$0.00	300.00	3,600.00

ROUGH OF OCEANPORT | PAYMENT APPLICATION NO. 6 | DATE: 1/22/2019

ntractor: Fiore Paving Co., Inc.
4 Fiore Court
Oceanport, NJ 07757

Project No. OPB-150

ESTIMATE OF THE AMOUNT AND VALUE OF WORK COMPLETED UNDER CONTRACT FOR:

Period 11/13/18 to 1/22/19

2017 ROAD PROGRAM

Item	Description	Contract Quantity	Unit	Unit or Lump Sum Price	Contract Totals	Amended Quantity	Previous Quantity	Current Period		Total To Date	
								Quantity	Amount	Quantity	Amount
42	BREAKAWAY BARRICADES	39	UNIT	$0.01	$0.39		0.00		$0.00	0.00	0.00
43	TRAFFIC DIRECTORS, FLAGGER	316	HOUR	$81.00	$25,596.00	268.00	104.00	20.00	$1,620.00	124.00	10,044.00
44	TREE REMOVAL OVER 6" TO 24" DIAMETER (IF & WHERE DIRECTED)	3	UNIT	$1,000.00	$3,000.00		3.00		$0.00	3.00	3,000.00
45	TREE REMOVAL OVER 24" DIAMETER (IF & WHERE DIRECTED)	1	UNIT	$2,500.00	$2,500.00		0.00		$0.00	0.00	0.00
46	TOPSOILING, 4" THICK (IF & WHERE DIRECTED)	1475	SY	$6.00	$8,850.00		1,007.80		$0.00	1007.80	6,046.80
47	FERTILIZING AND SEEDING, TYPE F (IF & WHERE DIRECTED)	1475	SY	$1.00	$1,475.00		750.50		$0.00	750.50	750.50
48	STRAW MULCHING (IF & WHERE DIRECTED)	1475	SY	$1.00	$1,475.00		0.00		$0.00	0.00	0.00
49	FUEL PRICE ADJUSTMENT	1	LS	$20,000.00	$20,000.00	0.25	0.19		$0.00	0.19	3,730.44
50	ASPHALT PRICE ADJUSTMENT	1	LS	$20,000.00	$20,000.00	0.25	0.27		$0.00	0.27	5,300.20
	Supplemental Items										
S-1	REROUTE SUMP PUMP DISCHARGE	1	LS	$1,500.00	$1,500.00		1.00		$0.00	1.00	1,500.00
S-2	6" PVC PIPE, C900	30	LF	$80.00	$2,400.00		30.00		$0.00	30.00	2,400.00
S-3	CLEAN STONE (PEMBERTON SWALE)	40	CY	$65.00	$2,600.00		40.00		$0.00	40.00	2,600.00
S-4	6" UNDERDRAIN (PEMBERTON SWALE)	20	LF	$100.00	$2,000.00		20.00		$0.00	20.00	2,000.00
S-5	BELGIUM BLOCK APRON	16.67	SY	$252.00	$4,200.84		16.67		$0.00	16.67	4,200.84
S-6	CONCRETE APRON	30	SY	$75.00	$2,250.00		30.00		$0.00	30.00	2,250.00
S-7	3/4" CLEAN STONE FOR FIRE HOUSE	65	CY	$65.00	$4,225.00		65.00		$0.00	65.00	4,225.00
S-8	CONCRETE SIDEWALK UNDERDRAIN	7	LF	$65.00	$455.00		7.00		$0.00	7.00	455.00
S-9	3/4" CLEAN STONE FOR FIRST AID	30	CY	$65.00	$1,950.00		30.00		$0.00	30.00	1,950.00
S-10	STONE LOT	120	CY	$65.00	$7,800.00		120.00		$0.00	120.00	7,800.00
S-11	SINK HOLE REPAIR - HASKELL WAY	1	LS	$3,800.00			0.00	1.00	$3,800.00	1.00	3,800.00
	Proposal B Sub-Total										**$619,475.67**
	Add Alternate #1 Oceanport Hook and Ladder Driveway										
A-1	FIRE HOUSE DRIVEWAY	440	SY	$175.00	$77,000.00		440.00		$0.00	440.00	**$77,000.00**
	Add Alternate #2 First Aid Driveway				$0.00						
B-1	FIRST AID DRIVEWAY	310	SY	$175.00	$54,250.00		235.44		$0.00	235.44	41,202.00
B-2	CONCRETE DRIVEWAY, REINFORCED, 6" THICK (IF & WHERE DIRECTED)	15	SY	$75.00	$1,125.00		75.00		$0.00	75.00	5,625.00

ROUGH OF OCEANPORT | **PAYMENT APPLICATION NO. 6** | **DATE: 1/22/2019**

ntractor: Fiore Paving Co., Inc.
4 Fiore Court
Oceanport, NJ 07757

Project No. OPB-150

ESTIMATE OF THE AMOUNT AND VALUE OF WORK COMPLETED UNDER CONTRACT FOR:

Period 11/13/18 to 1/22/19

2017 ROAD PROGRAM

Item	Description	Contract Quantity	Unit	Unit or Lump Sum Price	Contract Totals	Amended Quantity	Previous Quantity	Current Period		Total To Date	
								Quantity	Amount	Quantity	Amount
B-3	6" X 8" X 18" CONCRETE VERTICAL CURB (IF & WHERE DIRECTED)	85	LF	$27.50	$2,337.50		143.00		$0.00	143.00	3,932.50
B-4	CONCRETE SIDEWALK, 4" THICK (IF & WHERE DIRECTED)	15	SY	$65.00	$975.00		14.00		$0.00	14.00	910.00
	Add Alternate #2 Sub-Total										**$51,669.50**
	Add Alternate #3 Oceanport Hook and Ladder Parking Lot				$0.00						
C-1	HMA MILLING, 3" OR LESS	2150	SY	$4.00	$8,600.00		1,884.00		$0.00	1884.00	7,536.00
C-2	HOT MIX ASPHALT 9.5M64, SURFACE COURSE, 2" THICK	260	TON	$95.00	$24,700.00		260.00		$0.00	260.00	24,700.00
C-3	TACK COAT	325	GAL.	$0.01	$3.25		0.00		$0.00	0.00	0.00
	Add Alternate #3 Sub-Total										**$32,236.00**

CERTIFICATE OF CONTRACTOR

I certify that all items, units, quantities and prices of work and material shown in this progress estimate are correct; that all work has been performed and materials supplied in full accordance with the terms of the contract documents and all authorized changes thereto; that the foregoing is a true and correct statement of the contract account up to and including the last day of the period covered by this estimate, and that no part of the stated amount due this estimate has been received.

Total This Estimate	$29,416.00	Total To Date	$914,923.09
Less 2.0% Retained		$	18,298.46
Net Amount		$	896,624.63
Less Previous Estimates		$	867,796.95
AMOUNT DUE		**$**	**28,827.68**
Original Contract Value		$	1,021,718.12
Change Order No. 1		$	(6,120.16)
Change Order No. 2		$	(33,795.64)
Change Order No. 3		$	(595.50)
Adjusted Contract Value		$	981,206.82

BY: _____ _____
Fiore Paving Co., Inc. DATE

APPROVED: _____ 1/31/19
Maser Consulting P.A. DATE

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 3
STATE AID PROJECT

Project	2017 Road Program - MA FY 2016 Main Street Phase I Improvements
Municipality	Borough of Oceanport
County	Ocean
Contractor	Fiore Paving Co., Inc.

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required) -

- As-Built Quantities Proposal A
- As-Built Quantities and Supplemental Item S-11 - Proposal B

PROPOSAL A - MAIN STREET

Increased Items -

Item No.	Description	Quantity (+/-)	Unit Price	Amount
	NONE			$ -
				$ -
Total Increase:				**$ -**

Decreased Items -

Item No.	Description	Quantity (+/-)		Unit Price	Amount
15	Concrete Driveway, Reinforced, 6" Thick (If Directed)	-2.90	SY	$ 75.00	$ (217.50)
17	Hma Driveway, 5" Thick	-5.80	SY	$ 50.00	$ (290.00)
Total Decrease:					**$ (507.50)**

PROPOSAL B

Increased Items -

Item No.	Description	Quantity (+/-)	Unit Price	Amount
43	Traffic Directors, Flaggers	-48 Hours	$ 81.00	$ (3,888.00)
Total Increase:				**$ (3,888.00)**

Supplemental Items -

Item No.	Description	Quantity (+/-)	Unit Price	Amount
S-11	Sink Hole Repair - Haskell Way	1 LS	$ 3,800.00	$ 3,800.00
Total Supplemental:				**$ 3,800.00**

Amount of Original Contract	**$ 1,021,718.12**	**Extra**	**$ 0.00**
		Supplemental	**$ 3,800.00**
Change Order #1 Amount	**$ -6,120.16**	**Reduction**	**$ -4,395.50**
Change Order #2 Amount	**$ -33,795.64**	**Total Change**	**$ -595.50**
Change Order #3 Amount	**$ -595.50**		
Adjusted Amount Based on Change Order Nos. 1, 2 and 3	**$ 981,206.82**		
% Change in Contract [(+) Increase or (-) Decrease]	**-3.91%**		

(Maser Consulting P.A.) (Engineer)	1/21/19 (Date)	Approved: (District Manager) (Bureau of Local Aid)	(Date)
Borough of Oceanport (Presiding Officer)	(Date)		
Fiore Paving Co., Inc. (Contractor)	(Date)		

(Submit four (4) copies to the Local Aid District Office)

BOROUGH OF OCEANPORT

Michael P. Kelly
Chief of Police
Michael S. Chenoweth
Captain

732.222.6300
Main
732.222.6301 ext 1015
Records
732.222.0945
Fax

POLICE DEPARTMENT

P.O. BOX 370, OCEANPORT, NEW JERSEY 07757

Wednesday, January 16, 2019

To: Paul Vanbrunt, Oceanport Fire Chief
Donna Phelps, Oceanport Borough Administrator

Reference: Thomas Porowski, Fire Department Applicant

Please be advised that the record check of the above applicant for membership in a volunteer organization is complete. Our investigation has led to the following finding:

__X__ The applicant is suitable for membership.

_____ The applicant is ***NOT*** suitable for membership.

If there are any further questions regarding this applicant, please contact my office.

Sincerely,

Michael P. Kelly
Chief of Police

Cc: file copy

BOROUGH OF OCEANPORT

Michael P. Kelly
Chief of Police
Michael S. Chenoweth
Captain

POLICE DEPARTMENT

P.O. BOX 370, OCEANPORT, NEW JERSEY 07757

732.222.6300
Main
732.222.6301 ext 1015
Records
732.222.0945
Fax

Monday, January 21, 2019

To: Paul Vanbrunt, Oceanport Fire Chief
Donna Phelps, Oceanport Borough Administrator

Reference: John Donohoe, Fire Department Applicant

Please be advised that the record check of the above applicant for membership in a volunteer organization is complete. Our investigation has led to the following finding:

__X__ The applicant is suitable for membership.

_____ The applicant is ***NOT*** suitable for membership.

If there are any further questions regarding this applicant, please contact my office.

Sincerely,

Michael P. Kelly
Chief of Police

Cc: file copy

Daniel W. Barcus
Chief of Police
Michael S. Chenoweth
Captain
Michael P. Kelly
Lieutenant

BOROUGH OF OCEANPORT

POLICE DEPARTMENT

P.O. BOX 370, OCEANPORT, NEW JERSEY 07757

732.222.6300
Main
732.222.6301 ext 1015
Records
732.222.0945
Fax

Monday, December 31, 2018

To: Kathy Kenny, Oceanport First Aid Captain
Donna Phelps, Oceanport Borough Administrator

Reference: Michael Cooper, First Aid Applicant

Please be advised that the record check of the above applicant for membership in a volunteer organization is complete. Our investigation has led to the following finding:

__X__ The applicant is suitable for membership.

_____ The applicant is ***NOT*** suitable for membership.

If there are any further questions regarding this applicant, please contact my office.

Sincerely,

Michael P. Kelly
Chief of Police

Cc: file copy

BOROUGH OF OCEANPORT

Daniel W. Barcus
Chief of Police
Michael S. Chenoweth
Captain
Michael P. Kelly
Lieutenant

POLICE DEPARTMENT

P.O. BOX 370, OCEANPORT, NEW JERSEY 07757

732.222.6300
Main
732.222.6301 ext 1015
Records
732.222.0945
Fax

Monday, December 31, 2018

To: Kathy Kenny, Oceanport First Aid Captain
Donna Phelps, Oceanport Borough Administrator

Reference: Patricia Cooper, First Aid Applicant

Please be advised that the record check of the above applicant for membership in a volunteer organization is complete. Our investigation has led to the following finding:

__X__ The applicant is suitable for membership.

_____ The applicant is ***NOT*** suitable for membership.

If there are any further questions regarding this applicant, please contact my office.

Sincerely,

Michael P. Kelly
Chief of Police

Cc: file copy

Daniel W. Barcus
Chief of Police
Michael S. Chenoweth
Captain
Michael P. Kelly
Lieutenant

BOROUGH OF OCEANPORT

POLICE DEPARTMENT

P.O. BOX 370, OCEANPORT, NEW JERSEY 07757

732.222.6300
Main
732.222.6301 ext 1015
Records
732.222.0945
Fax

Monday, December 03, 2018

To: Kathy Kenny, Oceanport First Aid Captain
Oceanport Borough Administrator

Reference: Genna Laurino, First Aid Applicant

Please be advised that the record check of the above applicant for membership in a volunteer organization is complete. Our investigation has led to the following finding:

__X__ The applicant is suitable for membership.

_____ The applicant is ***NOT*** suitable for membership.

If there are any further questions regarding this applicant, please contact my office.

Sincerely,

Michael P. Kelly
Chief of Police

Cc: file copy

Oceanport Water Watch Committee Annual Report - 2018

Election of Officers for 2019

At the December meeting the committee elected Richard Gruskow as Chairman and Patty Cooper as Secretary.

Administrative: Water Watch Committee Ordinance of 1995

Early in the year the Committee prepared a revision to the Ordinance reducing the number of members required to 4.

Mission Statement

The Oceanport Water Watch Committee's mission is **to monitor** the water quality of the rivers, bays, streams and other waterways in and surrounding the Borough of Oceanport, **to detect** sources of water pollution so that **action may be taken** or adopted by the Borough or State Agencies to eliminate or reduce such pollution.

Water Sampling Results for 2018

Water Watch sampling continued monthly through the year and generally results were good, i.e., returning low readings of enterococci (bacteria) and acceptable levels of dissolved oxygen throughout the year. A total of 110 Enterococcus readings were obtained for the year. Only 27 enterococci readings were greater than 104. (A level of less than 104 per sample is considered safe for boating, fishing and water sports.) Ten of those high-level results were obtained on one sampling date, November 16th, which happened after an all-night deluge with heavy easterly and south-easterly winds. Samples were taken in the Shrewsbury and Branchport Creek waters during the months that horses were resident at Monmouth Park Race Track. When the horses were not in residence, a few sampling sites were shifted to upstream areas of Turtle Mill Brook.

Water Sampling in the Shrewsbury and Branchport Creek

The sites in the Shrewsbury estuary which have been sampled for 20+ years continued to return acceptable results (low enterococcus levels) for most of the year. During the months when the Monmouth Park Race Track was open, there were only a few slightly elevated readings in the main Shrewsbury with most samples in the low double digits or even single digits. The elevated readings appeared to be generated from upstream on Turtle Mill Brook as the data show a steady decrease towards Branchport Creek.

There was a sample which returned a high reading for Old Wharf Park in December.

Water Sampling Upstream on Turtle Mill Brook

There were several elevated readings upstream on Turtle Mill Brook which is sampled in months when no horses are resident at the race track during winter/spring and autumn/winter. These samples sometimes showed somewhat elevated enterococcus levels on two feeder streams; the one coming from the Golf Course in Eatontown and the one coming from a pond or basin in West Long Branch between Parker Road and Wall Street. Another source, Franklin Lake outfall has tested clean in past samplings.

These results have been shared (along with all others) with the N.J. Department of Environmental Protection which has expressed an interest but, as far as we can tell, has not conducted their own testing.

We conclude that any moderately high readings at points further downstream in Branchport Creek are coming from upstream Turtle Mill Brook and this other, un-named flow which apparently comes from the pond in West Long Branch between Parker Road and Wall Street west of Monmouth Road with a visible stream flowing north towards Route 36 where it apparently continues underground emerging in front of the KMart store and then flowing east on the north side of, and parallel to Route 36.

One issue we are raising is whether we can get a (small) budget increase to cover some additional upstream sampling.

Coordination with other organizations

In addition to our Shrewsbury River watershed sampling, Oceanport Water Watch has attended the Rally for the Navesink bi-monthly meetings in Rumson. We participated in the Rally For the Navesink festival in Rumson thanks to Kari Martin who designed our table and led this effort.

We will continue to communicate with this group, which has instituted sampling along the banks of the Navesink by volunteers.

Sampling Plan for 2019

We look forward to producing more useful results in 2019 and hope these results will prove useful to the Rally for the Navesink group and possibly engage the Monmouth County Board of Health and/or the New Jersey DEP in searching for and analyzing the source of upstream pollution sources particularly in Turtle Mill Brook tributaries.

Thank you,
Tom Cox, Chairman

RESOLUTION OF THE BOROUGH OF OCEANPORT REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST RIDER FOR DONATIONS - ACCEPTANCE OF BEQUESTS AND GIFTS FOR COMMUNITY ENHANCEMENT & BEAUTIFICATION PURSUANT TO N.J.S.A. 40A:5-29

Resolution

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 40A:5-29 allows municipalities to receive amounts for costs incurred for Donations - Acceptance of Bequests and Gifts for Community Enhancement & Beautification, and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey hereby request permission of the Director of Local Government Services to pay expenditures for Donations - Acceptance of Bequests and Gifts for Historical Trust for Centennial Celebration as per N.J.S.A. 40A:4-39.

BE IT FURTHER RESOLVED, the Municipal Clerk of the Borough of Oceanport is hereby directed to forward two copies of this Resolution to the Director of the Division of Local Government Services.

Jeanne Smith

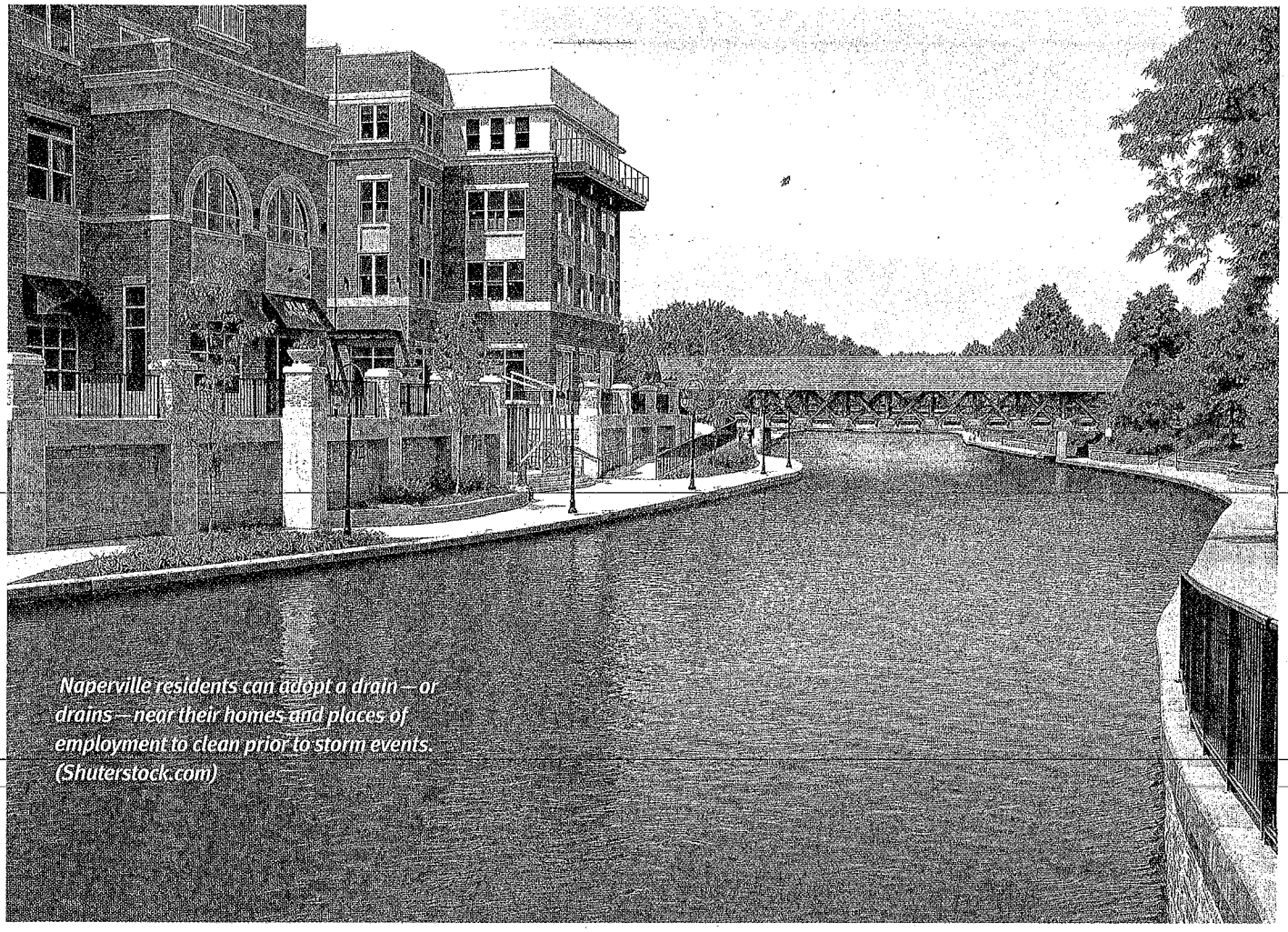
From: Donna Phelps
Sent: Tuesday, January 22, 2019 8:37 PM
To: Jeanne Smith
Subject: FW: Adopt a Storm Drain
Attachments: Adopt a Storm Drain.pdf

Here's the info I have on Adopt a Storm Drain.

From: Donna Phelps <dphelps@oceanportboro.com>
Sent: Monday, January 7, 2019 9:53 AM
To: Richard Gallo <cgallo@oceanportboro.com>; Steve Solan <Csolan@oceanportboro.com>; Oceanport Mayor <mayor@oceanportboro.com>
Subject: Adopt a Storm Drain

Girl Scout Troop Leader Tina DeAngelis stopped in to Borough Hall last week about the possibility of the Girl Scouts doing a rain barrel project at the Community Garden as part of their badge program. Since this property is being sold, that is really not a possibility. However, I did come across this information about a program that was done in Naperville Illinois to have citizens "Adopt-A-Drain" and was wondering what your thoughts were on this idea. The costs for gloves, rakes, etc. could come out of the Clean Communities Fund and we could offer this to residents and other community groups, as well.

Donna M. Phelps
Administrator
Borough of Oceanport
732-222-8221



Naperville residents can adopt a drain — or drains — near their homes and places of employment to clean prior to storm events. (Shuterstock.com)

Naperville, Ill., feeling drained

By BARB SIEMINSKI | The Municipal

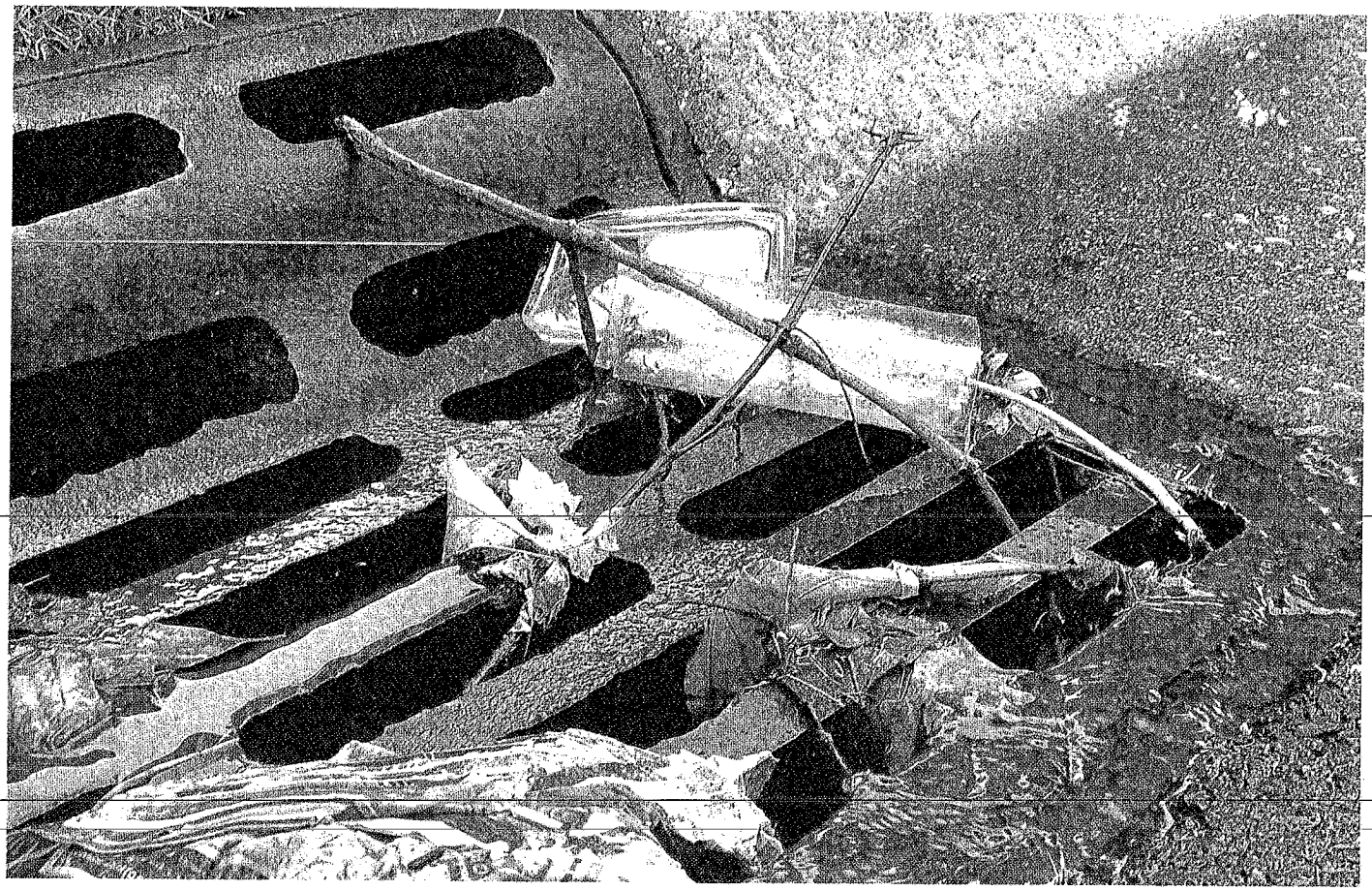
The city of Naperville, Ill., has been offering its citizens a chance to get down and dirty with its new "Adopt-A-Drain" program launched Oct. 1, 2018.

Since storm drain management has run into more than $1.1 million annually on maintenance, inspections and repairs on approximately 56,000 drains, the Naperville Board of Works came up with a resourceful volunteer program to keep the drains free of clogging from stormwater runoff and pollution. This entails a volunteer choosing a nearby drain — or drains — close to his/her home or work and committing to keep it clear of debris.

There is an interactive map on the city's website from which a drain can be chosen from the roughly 14,000 available. The eligible drains are in areas where there is not too much traffic and where roadway shoulders are wider.

The program has already become popular with residents, and Dick Dublinski, director of public works, is elated with the program's success.

"We are so fortunate that more than 200 residents have adopted over 300 drains during



ABOVE: With approximately 56,000 storm drains to manage, Naperville, Ill.'s, public works department has its work cut out for it; however, with the city's new Adopt-A-Drain program, its workers are getting an assist from residents. (Photo provided)

the program's first month," said Dubinski. "In addition to preventing street flooding, the small gesture of voluntarily cleaning a neighborhood drain can greatly reduce pollution to our local waterways. We look forward to watching the positive impacts on our neighborhoods and the environment for years to come."

Elizabeth Meil, communications specialist with the city of Naperville, shared the orientation process of volunteer drain cleaners.

"Upon registration, participants receive a welcome packet with information about the program and instructions about how to clean the drains, a quarterly newsletter and an alert via email before predicted storms reminding them to clean their drain," said Meil, adding that many residents have commented that they've been cleaning the drains near their homes for years.

"The first 100 participants to sign up to adopt a drain and become a 'Drain Defender' received a free reflective vest, rake and gloves to perform cleaning duties. These residents were highly encouraged to use the Adopt-A-Drain application (map) to submit a photo of their drain, report an issue with their drain and report the storm drain as having been cleaned. If they decide they no longer want to participate in the program, they may simply sign into the application and select 'abandon drain.'"

Meil also pointed out that while drainage improvement plans were in place to make the city more flood resilient, with more than 56,000 storm sewers in Naperville, it is difficult for public works employees to clear all the clogged storm drains in a timely manner, especially when there are more imminent threats during a storm. Her office has seen, on average, about 10 drains adopted a week.

"We had our first rain event calling for at least 1 inch of rain accumulation for the overnight on Tuesday, Oct. 27," said Meil.

"Our first rain alert email was sent on Monday, Oct. 26, around 6 p.m. Public works crews noted that they saw a significant difference in the amount of street flooding, but only 10 percent of program volunteers logged into the system to record that they had cleaned their drain. Because we are only one month (and one rain event) into the program, we're still assessing how to get volunteers to track their cleaning efforts through the system to alert public works crews of which drains have been cleared."

Materials needed are listed in the website: gloves for hand protection; rake or broom to clear the debris; yard waste bag to dispose of garbage; and a neon safety vest or reflective clothing for working on busier streets. As for waste disposal, plastic items can be recycled while grass and leaves are disposed of in a standard yard waste bag for collection. Everything else is disposed of in the regular trash.

During the summer of 2018, two high school interns were tasked with developing an Adopt-A-Drain program for the city that would encourage residents to assist the city by volunteering to clear their storm sewer ▶

inlets before and after a storm to reduce flooding and prevent debris from entering the storm sewers, said Meil.

"The interns worked together to develop the program and create educational information on the benefits of having residents participate in the program. In addition the interns collaborated with the communications staff to develop a marketing campaign that would entice residents to be a part of the program. At the end of their eight-week assignment, the interns presented their recommendations for what the program should be and also how to best market the program to Naperville residents."

There is one caveat for residents who want to sign up, according to Meil.

"In online registering, once you click 'adopt,' you will be prompted to accept or decline a liability waiver," said Meil. "You must agree before completing the adoption process. If you choose to decline the agreement terms, you will not be able to continue and will not be able to participate in the program."

After the participant signs in to the interactive map and enters an email address from which to receive login information, she/he will be asked for a team name — if you're representing a group that will be working together, such as a neighborhood organization or Scouts — and a subdivision name — optional.

Here is where it gets fun: Residents can use their imaginations in naming their little adoptee as long as they're respectful. Then they can welcome "Bob" or "Stormy D" — um, the "D" stands for "drain" — to their family circle and can proudly show off their selfies with their new drains.

The biggest challenge is keeping current participants engaged. Residents' participation is vital to the success of the program, according to Dublinski.

"We encourage residents to clean their drains by educating them on the benefits of the program," said Meil.

Some of these tactics have included:

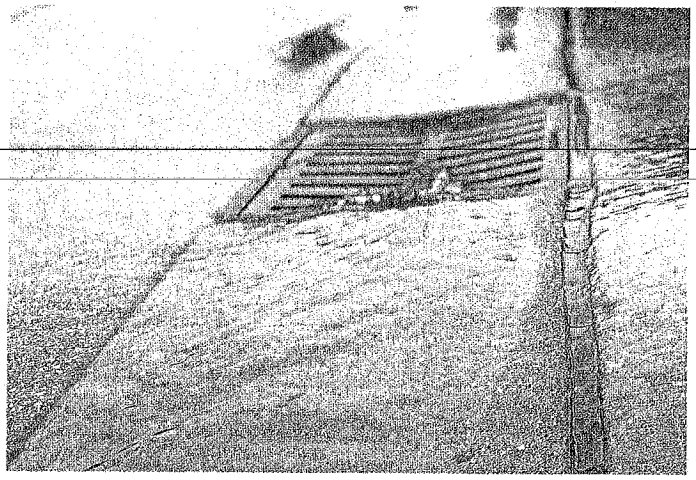
- Providing knowledge about the benefits of regularly cleaning storm drains;
- Providing widespread facts that will encourage residents to participate;
- Providing facts about how well the program is doing so residents are excited to participate in a program that is making a difference.

Preparations include having the two high school interns mentioned earlier craft a program that was right for Naperville. GIS employees created the city's first-ever interactive map that allows residents to directly engage with staff through a map. A team member from communications constructed a communications plan for program launch and tactics to increase community-wide knowledge of the program as well as increase and maintain participation.

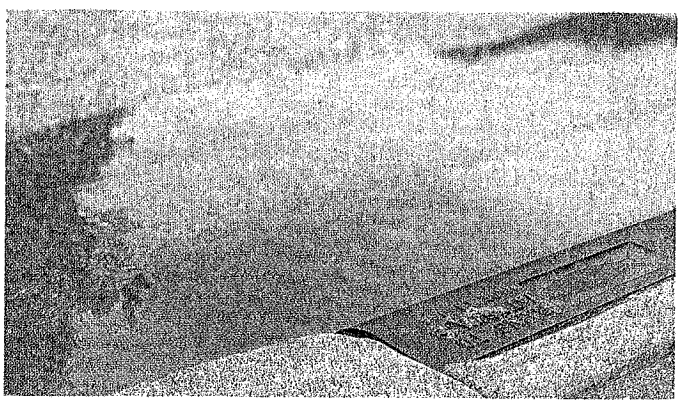
"Multiple employees monitor the program and weather daily," said Meil, who added that someone must be responsible for reviewing the weather to decide when a rain alert is necessary.

"Finally, our continuous engagement has kept current participants involved and we continue to see people having fun with the program, naming their drains and sending in photos. For these reasons, the number of adopted drains and participants continues to increase." M

To maintain interest among participants, they are encouraged to name their drains and take selfies with them. (Photo provided)



About 10 drains are adopted a week in Naperville since the program launched Oct. 1, 2018. (Photo provided)



Notifications are sent out to Adopt-A-Drain participants prior to a weather event so they can clean their drains before the rain hits. (Photo provided)

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF CATHERINE D. LAPORTA AS THE BOROUGH'S
QUALIFIED PURCHASING AGENT

Resolution

WHEREAS, Jeanne Smith is currently serving as the Borough's Qualified Purchasing Agent; and

WHEREAS, Jeanne Smith is also serving as the Borough's Planning/Zoning Board Secretary which has seen an overall increase in demand for services particularly as a result of the development on Fort Monmouth; and

WHEREAS, Catherine D. LaPorta is currently serving as the Borough's Chief Financial Officer and has achieved certification from the State of New Jersey as a Qualified Purchasing Agent; and

WHEREAS, the Finance and Administration Committee has recommended to the Governing Body that Catherine D. LaPorta be appointed as the Borough's Qualified Purchasing Agent.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport as follows:

1. The Borough does hereby appoint Catherine D. LaPorta to serve as the Borough's Qualified Purchasing Agent in accordance with N.J.S.A. 40A:11-9, et seq. effective March 1, 2019 at a salary of $5,000 annually.

2. That Jeanne Smith's compensation for Purchasing Agent be reallocated to the Planning/Zoning Board Secretary position.

3. As permitted by said law, the Borough also hereby authorizes and confirms that its bid threshold shall be set at $40,000.00 in accordance with N.J.S.A. 40A:11-3(c).

From: Joseph A. Irace
To: Donna Phelps; Jeanne Smith; Katie LaPorta
Cc: Robert Proto; Michael O"Brien
Subject: QPA
Date: Friday, January 25, 2019 3:33:46 PM

All-

Congratulations to Katie on receiving her QPA! Can we add to the agenda for our February meeting to name her QPA?

Thanks!
Joe

Sent from my iPhone

From: Joseph A. Irace
To: Katie LaPorta; Donna Phelps; Jeanne Smith; Michael O"Brien; Robert Proto
Subject: QPA Part 2
Date: Friday, January 25, 2019 4:02:32 PM

All-

I forgot to add. After this gets approved, please add the stipend of $5000 for the QPA to Katie's salary and move the stipend of $5000 from Jeanne's QPA to Planning Board.

Thanks!
Joe
Sent from my iPhone

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENTS TO BOARDS AND COMMITTEES

Resolution

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:

CABLE & TECHNOLOGY COMMITTEE
Bryan Russell Term Ending 12/31/2019

From: Donna Phelps
To: Oceanport Mayor; Robert Proto; Steve Solan
Cc: Jeanne Smith; Katie LaPorta
Subject: Cable & Technology Committee
Date: Wednesday, January 23, 2019 3:39:20 PM

Bryan Russell was a member of this committee and for some reason he was not listed in the Resolution of Appointments to Boards and Commissions that was passed at Reorg. I asked Jeanne if she could put a Resolution appointing Bryan on the Agenda for the February 7th meeting. This committee will begin to get active since the Borough's Franchise Agreement with Comcast is due to expire on 7/21/2021 and there is work that needs to be done regarding the current Agreement. Bryan is familiar with Franchise Agreements since they just renewed theirs in Roselle and he said that they made a good deal. I talked to him today and we are looking forward to working together. After the Resolution is passed, I am requesting that Rob call a meeting of the Committee so they can elect a Chair and be briefed on the information we have to date regarding the Franchise Agreement. This is our chance to get the television coverage that we want, among other things.

Donna M. Phelps
Administrator
Borough of Oceanport
732-222-8221

From:	Joseph A. Irace
To:	Jeanne Smith; Donna Phelps; Katie LaPorta
Cc:	Robert Proto; Steve Solan
Subject:	Bylaws Final Version
Date:	Thursday, January 31, 2019 6:22:47 PM
Attachments:	BY-LAWS OFTHE BOROUGH - Finance and Administration Version.doc ATT00001.htm

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Jeanne-

Please add this to the agenda for the workshop meeting.

Thanks!
Joe
Sent from my iPhone

ARTICLE I - RULES OF ORDER

The deliberations of the Council shall be governed by "Roberts Rules of Order", except when the same are in conflict with the laws of the State of New Jersey or these By-laws, in which even said Roberts Rules of Order shall be inapplicable.

ARTICLE 2 – THE ~~BOROUGH COUNCIL~~ GOVERNING BODY

Section 1. The Mayor and six Council members shall constitute the Governing Body of the Borough of Oceanport, which Governing Body shall be known as "The Mayor and Council".

ARTICLE 3 – THE MAYOR

Section 1. The Mayor shall be the chief executive officer of the Borough. The Mayor shall also participate in the determination of Borough affairs to the extent permitted by statute.

Section 2. The Mayor shall see that the laws of the State of New Jersey and the ordinances of the Borough are faithfully executed and shall recommend to the Council such measures, as the Mayor may deem necessary or expedient for the welfare of the Borough.

Section 3. The Mayor shall use his or her authority to maintain peace and good order in the Borough and has the power to suppress all riots and tumultuous illegal assemblies in the Borough.

Section 4. The Mayor shall have the authority to execute contracts in behalf of the Borough, approved by the ~~Borough~~ Council, and to sign checks and warrants or payments approved by the ~~Borough~~ Council. **NOTE: The word Borough is deleted through document for consistency**

Section 5. The Mayor shall preside at all meetings of the Governing Body.

Section 6. The Mayor shall not vote except in the case of a tie among those Council Members voting.

Section 7. The Mayor shall on all occasions preserve the order and decorum at the deliberations of the ~~Borough~~ Council. The Mayor shall cause the removal of any persons who interrupt the proceedings of the Governing Body.

Section 8. When two or more Council members arise or attempt to speak at the same time, the Mayor shall name the one entitled to the floor and recognition.

Section 9. The Mayor shall decide all questions of order without debate, subject to an appeal to the Council.

Section 10. In the absence of the Mayor or if the Mayor is unable to perform his or her duties, the Council President (or, in his or her inability to act, the Council member having the longest term of service) shall act as Mayor as provided by Statute.

Section 11. The Mayor shall be an ex officio member of all committees, both standing and special and shall be informed in advance of all meetings of such committees.

ARTICLE 4 – THE COUNCIL

Section 1. The Council shall be the legislative body of the municipality**.**

Section 2. The Council may, subject to general law and the provisions of this act:

(1) Pass, adopt, amend and repeal any ordinance or, where permitted, any resolution for any purpose required for the government of the municipality or for the accomplishment of any public purpose for which the municipality is authorized to act under general law;
(2) Control and regulate the finances of the municipality and raise money by borrowing or taxation;
(3) Create such offices and positions as it may deem necessary. The officers appointed thereto shall perform the duties required by law and the ordinances of the Council. Other than the borough attorney, engineer, and building inspector, these officers shall be residents of the borough and shall serve at the pleasure of the Council, except the Clerk, who also shall be exempt from the borough residency requirement, the Tax Collector and Tax Assessor who shall serve for terms provided in Chapter 9 of Title 40A of the New Jersey Statutes. The Council may exempt officers from the residency requirements but only pursuant to the adoption of an ordinance to that effect:
(4) Investigate any activity of the municipality;
(5) Remove any officer of the municipality, other than those officers excepted by law, for cause; and
(6) Override a veto of the Mayor by a two-thirds majority of all the members of the Council.

Section 3. The Council shall have all the executive responsibilities of the municipality not placed, by general law or this act, in the office of the Mayor.

Section 4. The Council, whenever it fails to confirm the nomination by the Mayor of any official to a subordinate office of the Borough within 30 days of being presented such nomination, shall make the appointment to that office, provided

that at least three affirmative votes shall be required for such purpose, the Mayor to have no vote thereon except in the case of a tie.

ARTICLE 4 5 – THE BOROUGH CLERK ~~- ADMINISTRATOR~~

Section 1. The Clerk ~~- Administrator~~ shall perform the duties enjoined upon that office by the Revised Statute of New Jersey, these By-laws and such ordinances as the ~~Governing Body~~ Council may, from time to time, enact.

Section 2. The Clerk ~~- Administrator~~ shall keep the minutes and ordinance books properly and fully indexed and shall perform all the duties usually devolving upon such officer; and in addition, such other duties or services as Council may require or direct.

Section 3. Upon the introduction of an ordinance, the same shall be properly numbered and recorded at length by the Borough Clerk ~~- Administrator~~ in the Ordinance Book. The assigned number shall appear in the advertisement of such ordinance.

Section 4. The Clerk ~~- Administrator~~ shall be the Borough employee responsible for responding to all lawful requests under the New Jersey Open Public Records Act.

ARTICLE 6 – BOROUGH ADMINISTRATOR

Section 1. The Borough Administrator shall perform such duties as are set forth in Chapter 5 and as set forth in other Chapters of the Code of the Borough of Oceanport as required by ordinance.

Section 2. The Borough Administrator need not reside in the Borough of Oceanport but must be a resident of New Jersey.

Section 3. The Borough Administrator serves at the pleasure of the Mayor and Council and carries out the policies of the Mayor and Council.

Section 4. Nothing in this Article shall derogate from or authorize the Administrator to exercise powers of the elected officials of the municipality.

ARTICLE ~~5~~ 7 – MEETINGS

Section 1. The Council shall hold an annual meeting during the first seven (7) days of January of any year, which meeting will be held within the Borough and at such time and place as Council may by resolution direct.

Section 2. At the annual meeting of the Governing Body ~~Council~~, the Council shall elect one of its members as Council President to serve for one year and

until the next annual meeting and fix the time and place for holding regular and workshop meetings during the ensuing year, which time and place shall not be changed except by the action of the Borough Council taken at a regular meeting. Public notice of the aforesaid meetings schedule and any revision thereto shall be provided in accordance with the Open Public Meetings Act.

Section 3. The Mayor shall, when necessary, call special meetings of the ~~Borough~~ Council. In case of the Mayor's neglect or refusal to do so, any four members of the Council may call such meeting at such time and place in the Borough as they may designate. Public notice of a special meeting shall be provided in accordance with the Open Public Meetings Act.

Section 4. A quorum of the ~~Borough~~ Council shall be as provided by Statute, to wit: three Council Members and the Mayor, and, in the absence of the Mayor, four Council Members. However, a small number of the Governing Body may meet, discuss and adjourn from time to time, but in no event may they take any official action as a Governing Body in the absence of a quorum.

Section 5. The ~~aforesaid~~ order of business at any meeting as set forth in Article 8 may be changed by a majority vote of the members of the Council present at such meeting or by the Mayor with consent of the Council.

Section 6. Upon demand of one member of the Council or when ordered by the Mayor, or when directed by Statute, a roll call vote shall be taken and yeas and nays entered in the Minutes of the meeting.

Section 7. If the ~~Borough~~ Council at its annual meeting fails to elect a President of the Council, the Mayor shall appoint the President from the Council and in that case no confirmation by the Council shall be necessary.

Section 8. The only business which can be transacted at a special meeting is that for which the special meeting is called.

Section 9. The Clerk shall notify the ~~Borough~~ Council, in writing or by email through the Borough email addresses for each Council Member, of each special meeting, stating the subject, at least one day before the time fixed for holding same.

ARTICLE ~~6~~ 8 – AGENDA

Section 1.

A. The following order of business shall be observed:

1. Meeting called to order
2. ~~Roll Call~~

   Statement of Compliance with Open Public

Meeting Act

3. ~~Invocation~~

Flag Salute

4. ~~Salute to the flag~~

Invocation

5. ~~Consent Agenda~~

~~Minutes, payment of bills, resolutions~~

Roll Call

6. ~~Receipt of bids~~

Administrator's Report

7. Clerk's report

Minutes, payment of bills, resolutions

8. Committee reports
9. Petitions from the public
10. Adjournment (or where appropriate Motion to go to closed session)
11. Closed session where appropriate.
12. Adjournment

B. The aforesaid order of business at any meeting may be changed by a majority vote of the members of the Council present at such meeting or at the discretion of the Mayor.

Section 2. An agenda for each meeting of the Council shall be prepared by the Clerk~~-Administrator~~ in consultation with the Mayor and provide the specific order of business and action for that particular meeting. The Clerk~~-Administrator~~ will accept the agenda items only as submitted by appropriate Chairpersons of standing Council committees, the Mayor, the Council President, the Administrator, the Chief Financial Officer, Municipal Attorney or Municipal Engineer.

Section 3. Agenda items shall be submitted to the Clerk~~-Administrator~~ by ~~before~~ the end of business on the sixth (6th) calendar day ~~Thursday~~ before a workshop or regular meeting ~~for a Monday night workshop and before Monday for a Thursday night workshop.~~ and a printed agenda shall be provided to the Governing Body and be available to the general public by the close of business on the sixth (6th) calendar day before a workshop or regular meeting. (By way of example, if a meeting is scheduled for a Thursday, the agenda should be

completed and distributed by the preceding Friday.) In the event that exigent circumstances prevent issuance of an agenda on the sixth (6th) calendar day before a meeting, it shall be issued as soon thereafter as possible. Any item may be added to the agenda of any meeting by vote of a majority of the Council members present during the meeting.

Section 4. The Council, by majority vote, may adopt at any meeting a time limitation of public comment in terms of a time limit for each member of the public and an hour at which public comment will be terminated.

Section 5. Any member of the public wishing to speak a second time or more will only be recognized after all members of the public wishing to be heard for a first time have been recognized.

Section 6. Prior to being allowed to address the Governing Body, a person addressing the Governing Body shall step up to the microphone, face the Governing Body and provide his or her name and address.

ARTICLE ~~7~~ 9 – STANDING COMMITTEES

Section 1. The Mayor shall appoint all Standing C~~c~~ommittee members subject to the approval and concurrence of the majority of the Council. The Mayor shall have no vote in any such committee appointment except in the case of a tie vote and then only for the purpose of breaking such tie vote. Should a majority of the Council not concur in the appointment by the Mayor of any Council member to any committee, the Council members, by majority, shall make such appointment.

Section 2. The following Standing Committees of the Council shall be appointed at the annual meeting:

~~1. Buildings & Grounds/Public Works~~

~~2. Bulletin / Special Events~~

~~3. Cable and Technology~~

~~4. Capital Improvement~~

~~5. Development – Community and Economic~~

~~6. Education / Coastal Alliance~~

~~7. Finance and Administration~~

~~8. Fire~~

~~9. First Aid~~

~~10. Health~~

~~11. Library~~

~~12. Ordinances / Planning~~

~~13. Parks and Recreation~~

~~14. Police~~

~~15. Sanitation / Recycling / Utilities~~

~~16. Senior Citizens~~

~~17. Shade Tree~~

~~18. Water Watch / Environment / Flood Mitigation~~

1. FINANCE & ADMINISTRATION: Finance, Administration, Capital Improvement, Insurance

2. HEALTH & HUMAN SERVICES: Health, Education, Coastal Drug Alliance, Water Watch, Environmental Commission

3. PARKS & RECREATION: Parks and Recreation, Shade Tree, Seniors, Public Information, Special Events

4. PLANNING & DEVELOPMENT: Planning Board, Economic Development, Ordinances, Utilities, Construction

5. PUBLIC SAFETY: Police, Fire, First Aid, OEM

6. PUBLIC WORKS & ENGINEERING: Buildings & Grounds, Public Works, Engineering, Sanitation, Recycling

Section 3. Each Councilperson shall be the Chairperson of one Standing Committee and a member ~~a Council liaison to at least~~ of two other ~~of the~~ Standing Committees named in this article.

Section 4. The Standing Committees are appointed to expedite and facilitate the work of the Council, but only within statutory limits as the entire Council is held responsible for any or all of its acts performed within the scope of authority.

A. A Standing Committee Shall:

1. Meet when requested by the Chairperson, or a majority of the committee, and all members thereof shall participate actively in the committee deliberation, performance of duties and the formulation of its recommendations to Council.

2. Plan, study, direct, make commitments within budgetary limitation, and carry on the routine activities for which it has primary responsibility.
3. Perform such acts as may be assigned to it by Council.

4. Report and make recommendations to the ~~Council liaison~~ Council regarding its responsibilities and activities.

B. Except as provided above, a Standing Committee shall not:

1. Exceed its budgetary appropriations without prior approval of the Council.

2. Make promises or commitments to anyone which directly, or by inference, bind the Council.

3. Act in such a manner or make decisions, which set a precedent, or violate established Council policy.

Section 5. The Mayor or Council, or both, may appoint special Committees~~, or both,~~ for purposes other than those included in the duties of the Standing ~~c~~Committees.

Section 6. The Mayor and Council may change existing Committee assignments and or Council liaison when it is in the best interest of the Borough to do so.

Section 7. The C~~ouncil liaison~~hairperson of each Standing or Special Committee shall be prepared to report to the Mayor and Council at each regular meeting on principal activities and achievements of his or her committee.

ARTICLE ~~8~~ 10 – DUTIES OF STANDING COMMITTEES OF THE COUNCIL

A Standing Committee shall function as an advisory body to the Council as a whole in reviewing policy matters referred to them by the Council, and such other matters as the Council, by simple majority vote, may direct. A Standing Committee, within its respective areas of responsibility, shall formulate recommendations to the Council regarding action proposed to be taken in general. The purpose of each Standing Committee shall be to review matters within the subject areas set forth below. Each Standing Committee shall have primary responsibility for the activities and matters listed under each committee heading which shall include the administration, practices, procedures and records.

Section 1. FINANCE AND ADMINISTRATION

The Finance and Administration Committee is generally charged with the duty of overseeing Finance, Administration, Capital Improvements and Insurance and, specifically shall:

A. Examine, audit and report upon all bills and demands referred to them and render a report when requested by Council, on the financial condition of the Borough and approve all categories of bills for payments.

B. Coordinate the annual fiscal budget (operational and capital) process as follows:

1. Council names the Finance and Administration Committee at the Reorganization Meeting, which includes three (3) members of Council.
2. Chief Financial Officer works with Department Heads to determine budgetary needs.
3. Members of the Committee will coordinate the financial information with the Chief Financial Officer throughout the budget process.
4. Committee and Chief Financial Officer finalize budget and share proposed budget with all Council members.

C. Serve as liaison between the Council and the Registered Municipal Accountants.

D. Maintain, review and, as necessary, revise all insurance coverage of the Borough.

E. Investigate and review services that can be shared with other surrounding towns.

F. Assist with obtaining grants in order to fund projects.

G. Compile and review requests and information from all relevant Standing and/or other committees and recommend capital projects to Council.

H. Participate in the negotiation and recommend for approval/denial all collectively negotiated bargaining agreements on behalf of the Borough.

Section 2. HEALTH AND HUMAN SERVICES

The Health and Human Services Committee is generally charged with the duty of overseeing matters pertaining to Health, Education, the Coastal

Drug Alliance, the Water Watch Committee and the Environmental Commission and, specifically, shall:

A. Serve as a liaison between the Council and the Oceanport Board of Education and Shore Regional Board of Education.

B. Serve as liaison between the Council and the Coastal Drug Alliance and the Shore Regional Alliance.

C. Serve as liaison between the Council and the Water Watch, Environmental Commission, Flood Mitigation Committee and/or with any other such agencies or associations concerned with the preservation and improvements of the waterways within and surrounding the Borough.

D. Serve as liaison between the Council and the County Board of Health.

E. Review documentation and make recommendations to the Council pertaining to technological advancements, information technologies and communication technologies to which the Borough should avail itself.

F. Serve as liaison between the Oceanport Library Association, County Library and the Council.

Section 3. PARKS AND RECREATION

The Parks and Recreation Committee is generally charged with the duty of overseeing matters pertaining to Parks and Recreation, Shade Trees, Senior Citizens, Public Information and Special Events and, specifically, shall:

A. Oversee and coordinate the maintenance, management and operation of all parks and playgrounds within the Borough.

B. Serve as liaison to all Recognized Sports Organizations within the Borough.

C. Oversee and coordinate recreation activities sponsored or conducted by the Borough including seasonal programs and Summer Action Camp.

D. Serve as a liaison between the Council and such groups or associations serving Senior Citizens that may exist in the Borough.

E. Oversee, plan and sponsor programs and activities designed to benefit all senior citizens residing in the Borough.

F. Oversee and coordinate the purchase, removal and placement of trees in and along the public Right of Way and upon such other public property as Council may approve.

G. Publish and distribute a bulletin containing current events and activities in the Borough and such items of interest or concern to the residents as well as the publication of the Borough Directory.

H. Oversee, plan and coordinate Memorial Day, Veterans Day, End of Summer and other Borough events/activities.

I. Review and make recommendations regarding the budgets of projects, programs, departments and functions under its jurisdiction.

Section 4. PLANNING & DEVELOPMENT

The Planning & Development Committee is generally charged with the duty of overseeing matters pertaining to the Planning Board, Economic Development and Construction and, specifically, shall:

A. Serve as liaison between the Planning Board and Council.

B. Make recommendations to the Council for the preparation, enactment, updating and/or codification of ordinances and/or Borough procedures and/or policies pertaining to zoning and planning, development, sub-division control, site plan approval, building codes and construction.

C. Keep the Council informed on matters affecting Zoning and Planning related to the Borough, adjacent municipalities and County and State governments.

D. Serve as liaison to the Department of Community Affairs regarding the development and grants for community projects.

E. Provide and encourage the development and expansion of local trade and industries.

Section 5. PUBLIC SAFETY

The Public Safety Committee is generally charged with the duty of overseeing matters pertaining to Police, Fire, First Aid and Office of Emergency Management and, specifically, shall:

A. Oversee, coordinate and manage the purchase/lease and maintenance of Borough fire equipment and other property.

B. Oversee, coordinate and manage the purchase/lease and maintenance of Borough first aid equipment and/or property.

C. Review and make recommendations regarding the budgets of the Police Department, Volunteer Fire Department, Volunteer First Aid Squad and Office of Emergency Management.

D. Serve as liaison between the Borough's Volunteer First Aid Squad and the Council.

E. Serve as liaison between the Borough's Volunteer Fire Departments and the Council.

F. Serve as the liaison between the Borough's Police Department and the Council.

G. Serve as the liaison between the Council and the Municipal Court.

H. Coordinate and oversee, in conjunction with the Chief of Police, the hiring of all Police Department personnel, including members of the Department, Special Police and School Crossing Guards.

I. Coordinate and oversee, in conjunction with the Chief of Police, highway traffic and safety and all matters relating to parking regulations, including on-street and off-street parking.

J. Coordinate and oversee, in conjunction with the Chief of Police and the Office of Emergency Management, all civil defense activities.

K. Coordinate and oversee, in conjunction with the Chief of Police, regulatory signs directing the flow of traffic, including the location, design and specification thereof.

L. In conjunction with the Chief of Police, review and, when appropriate, recommend the granting of licenses and the inspection of licensed premises and persons as designated by the Council from time to time.

Section 6. PUBLIC WORKS:

The Public Works Committee is generally charged with the duly of overseeing matters pertaining to Buildings and Grounds, Public Works, Engineering, Sanitation and Recycling and, specifically, shall:

A. Oversee, coordinate and manage the maintenance and upkeep of all public buildings.

B. Oversee, coordinate and manage the construction, reconstruction, improvement, maintenance and cleaning of all roadways within the Borough.

C. Oversee, coordinate and manage the maintenance of all Borough vehicles and other mechanical equipment.

D. Oversee, coordinate, and manage storm debris collection and disposal.

E. Oversee, coordinate and manage the cutting of grass, shrubs and weeds on Borough roadways and properties.

F. Review contracts for solid waste and recycling collection.

G. Serve as a liaison between the Governing Body and utility companies.

~~**Section 1.**~~

~~A. The Buildings and Grounds Committee: the maintenance of all public buildings.~~

~~B. Public Works~~

~~a. Road construction, reconstruction, improvement, maintenance and cleaning.~~

~~b. Maintenance of vehicles and other mechanical equipment as assigned.~~

~~c. Storm debris collection and disposal~~

~~d. Cutting of grass, shrubs and weeds on roads for municipal property as assigned.~~

~~**Section 2.**~~

~~A. Bulletin: the publication and distribution of a bulletin containing current events and activities in the Borough and such items of interest or concern to the residents as well as the publication of the Directory.~~

~~B. Special Events: the coordination of the Memorial Day and Veterans Day events/activities.~~

~~**Section 3.**~~

~~Cable and Technology: Review the cable agreement and other matters pertaining to technological advancements.~~

~~**Section 4.**~~

Capital Improvement: Compile and review from all relevant committees and recommend capital projects to Council.

Section 5.

Development:

1. Community: Serve as liaison to the Department of Community Affairs regarding the development and grants for community projects.

2. Economic: Provide and encourage the development and expansion of local trade and industries.

Section 6.

Education/Coastal Alliance: Serve as a liaison between Council and the Oceanport Board of Education, Shore Regional Board of Education and the Coastal Alliance.

Section 7.

Finance and Administration:

1. Examine, audit and report upon all bills and demands referred to them and render a report, when requested by Council, on the financial condition of the Borough and approve all categories of bills for payments.

2. The coordination and preparation of budgetary figures of the department budgets with the Finance Department

3. The liaison between the Council and the Registered Municipal Accountants.

4. The maintenance, revision and review of all insurance coverage of the Borough.

5. Investigate and review services that can be shared with other surrounding towns.

6. Assist with obtaining grants in order to fund projects.

Section 8.

Fire: Activities and maintenance of Borough fire equipment

Section 9.

First Aid: Activities and maintenance of Borough first aid equipment

Section 10.

Health: Serve as liaison between the Council and the County Board of Health.

Section 11.

Library: Serve as liaison between the Council, Oceanport Library Association and the County Library.

Section 12.

A. Ordinances: The preparation, enactment and codification of all ordinances which the Governing Body, from time to time, may deem necessary or property.

B. Planning: Serve as liaison between the Planning Board and Council.

Section 13.

Parks and Recreation:

1. Maintenance of all parks and playgrounds

2. Liaison to all sports associations

3. Recreation activities sponsored or conducted by the Borough including seasonal programs and Summer Action Camp.

Section 14.

Police Activities: Including all of its personnel, such as the members of the Department, Special Police and School Crossing Guards.

1. Highway traffic and safety and all matters relating to parking regulations, including on street and off-street parking.

2. Civil defense activities.

3. Regulatory signs directing the flow of traffic, including the location, design and specification thereof.

4. The recommendation concerning granting of licenses and the inspection of licensed premises and persons as designated by the Council from time to time.

Section 15.

Sanitation/Recycling/Utilities

1. Review contracts for garbage and recycling collection.

2. Serve as a liaison between the Council and the utility companies.

Section 16.

Senior Citizens

1. The planning and sponsoring of programs and activities designed to benefit all senior citizens residing in the Borough.

2. Serve as a liaison between the Council and such groups or associations that may existing in the Borough.

Section 17.

Shade Tree: The purchases, removal and placement of trees in and along the public Right of Way and upon such other public property as Council may approve, and the performance of other such duties as the Council may, by ordinance, delegate of it.

Section 18.

Water Watch/Environment/Flood Mitigation: Serve as liaison between Water Watch, Environment and Flood Mitigation and with other such agencies or associations concerned with the preservation and improvement of the waterways surrounding the Borough.

ARTICLE 9 11 – BILLS, CLAIMS AND VOUCHERS

Section 1. All bills, claims, invoices, purchase orders, vouchers, etc. shall be generated, processed, reviewed and paid consistent with the procedures set forth in the Borough of Oceanport's Purchasing Manual.

Section 1. All bills or claims against the Borough shall be in writing, fully itemized, sworn to as required by statute, and presented to the Borough Clerk-Administrator on such forms as the Borough shall provide for that purpose. No bills or claims shall be approved by the Borough Council for final payments unless the same shall have been received in the office of the Borough Clerk-Administrator at least (3) three days prior to the regular meeting at which payment is approved.

Section 2.

A. All bills and claims must be supported by a certification that the goods were received in good order, or that the services were satisfactorily rendered, and that the same are in accordance with the agreed specifications and price. The responsible person accepting the same on behalf of the Borough shall make such certification, and who may be held accountable thereof. Each such bill or claim shall then be held, reviewed, checked and approved for budget charge and classification by or under the direction of the Borough official or department head responsible for the budget item affected.

B. All checked vouchers with the supporting paper attached should then be presented to the Council Committee having primary interest in the matter. Each such voucher shall be reviewed, and if approved in

writing by the Chairman or a majority of the Committee having jurisdiction over the activity or matter for which the expenditure was incurred, it shall then be referred to the Finance Committee.

C. The Finance Committee shall examine all vouchers previously approved by the appropriate committee for committees, and shall indicate its approval on each such voucher prior to submitting it to the Council for authorization to pay the same.

D. All vouchers so approved shall be referred back to the Borough Clerk-Administrator.

Section 3.

A. All vouchers recommended for payment shall be presented to the Council by the Borough Clerk-Administrator at a regular meeting.

B. Vouchers shall be considered by the Council, which shall approve the same, except that said Council may reject any claim presented to it stating the reason for rejection. Any rejected claim shall be referred back to the Borough Clerk-Administrator with such instructions as the Council may give at the time of disapproval.

C. With regard to payroll, the appropriate department head or other such officers or employee as may be designated by resolution of the Council shall prepare the necessary payroll for all employees which payroll shall be duly certified by the person authorized to certify the services have been rendered and the amount specified is in fact due and owing to the employee. Said payroll, after approval by the department head responsible thereof, shall be presented to the Council for approval and after approval, shall be paid in due course.

D. Authorization to draw the checks and pay the amounts of the approved vouchers shall be by resolution of the Council.

Section 4. The corresponding vouchers shall accompany all checks drawn in payment thereof when the said checks are presented to the Mayor, the Collector-Treasurer and to the Borough Clerk-Administrator for signatures.

Section 5. All bills, vouchers and paid checks shall be filed in a safe place and be made available for public inspection whenever requested.

ARTICLE 10~~1~~2 – SEAL

Section 1. The seal of the Borough shall be as hereinafter impressed.

Section 2. The seal shall be in the custody of the Borough Clerk ~~Administrator~~ and shall be impressed on all appropriate documents or papers.

ARTICLE 1~~1~~3 – AMENDMENTS

Section 1.

A. The Mayor, or any member of the Council may propose amendments to these By-laws at any regular meeting or adjourned meeting.

B. The Mayor will then appoint a Special Committee comprised of three members of the Council to consider the proposed amendments. This Special Committee ~~and in additions~~ may submit other suggested changes, additions and/or deletions to the Council.

Section 2. Such Special Committee shall present its recommendation at a regular meeting or adjourned regular meeting of the Council within (30) thirty days of appointments of the Special Committee by the Mayor.

Section 3. These By-laws shall be altered and amended only by a majority vote of the entire Council, on a roll call taken at two (2) consecutive regular meetings of the Council.

ARTICLE 1~~2~~4 – ADOPTION AND TERM

Section 1. The By-laws shall be adopted by resolution of the Council concurred in by a majority of the Council.

Section 2. The By-laws shall become effective immediately after adoption and shall remain in effect until not longer than December 31st of the calendar year in which the By-laws, as amended, supplemented or otherwise modified, were adopted. ~~the Council or a succeeding Council shall amend, supplement or otherwise modify the same.~~ As such, the By-laws and any amendments, supplement, and/or modifications thereto shall be adopted by the Coouncil as part of its annual meeting.

Section 3. The By-laws of the Borough of Oceanport, as amended, supplemented or modified shall be posted on and made available to the general public on the Borough of Oceanport's website.

FORT MONMOUTH
DISCOVER • INNOVATE • TRANSFORM

RECEIVED
JAN 09 2019
Borough of Oceanport

January 9, 2019

Honorable John F. Coffey
Borough of Oceanport
Oceanport Municipal Building
315 Main Street
Oceanport, NJ 07757

Re: Plan Amendment #13 Permitting Alternative Development Scenario in Oceanport

Dear Mayor Coffey:

Attached for the Oceanport governing body's review and comment is the Draft Proposed Plan Amendment #13 permitting alternative development scenario in Oceanport to the Fort Monmouth Reuse and Redevelopment Plan. It is being delivered to you, for the Oceanport governing body, in one (1) hard copy for internal distribution to the members of the Oceanport governing body and its professionals. The law requires and allows a 45-day review period for each Borough to receive and prepare comments to FMERA, related to any amendment to the Reuse Plan.

Pursuant to N.J.S.A. 52:27I-35, this transmittal of the Draft Proposed Plan Amendment #13 permitting alternative development scenario in Oceanport to the Fort Monmouth Reuse and Redevelopment Plan by the Authority to the Oceanport governing body constitutes the start of the mandatory 45-day review period on January 9, 2019, 2018. Pursuant to N.J.S.A. 52:27I-35, a report from the Oceanport governing body containing its comments concerning the proposed plan amendment is due back to the Authority no later than 4:00p.m. on Friday, February 22, 2019. Please email your comments to Regina McGrade at rmcgrade@njeda.com or via regular mail at P.O. Box 267, Oceanport, N.J. 07757.

Sincerely,

Bruce Steadman
Executive Director

Amendment #13 to the *Fort Monmouth Reuse and Redevelopment Plan*

Prepared for:
The Fort Monmouth Economic Revitalization Authority

By:

The Fort Monmouth Economic Revitalization Authority
PO Box 267
Oceanport, NJ 07757

December 12, 2018

DRAFT

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I. Introduction and Planning Rationale

Pursuant to P.L.2010, c. 10 (N.J.S.A. 52:27I-18 et. seq.), the Fort Monmouth Economic Revitalization Authority ("FMERA") is considering amending the *Fort Monmouth Reuse and Redevelopment Plan* (the "*Reuse Plan*" and "Plan") to provide the option for an alternative development scenario on a parcel (the "Subject Parcel" or "Property") on the former Fort Monmouth property in the Borough of Oceanport, New Jersey ("Oceanport Reuse Area") known as the "Squier Hall Parcel". This amendment to the *Reuse Plan* contemplates the reuse of the Building 283 (Squier Hall) for higher education classrooms and ancillary uses, permits the demolition of Buildings 291 and 295 and allows for institutions of higher education and all ancillary uses, which include, but are not limited to, classrooms, labs, libraries, residence halls, parking garages, arts centers, athletic facilities, both buildings and fields, cafeterias, bookstores, and similar uses that are typical to a college campus.

This amendment does not purport to delete any provisions of the *Reuse Plan* but rather supplements the Plan by proposing alternative development scenarios for the Subject Parcel. Under N.J.A.C. 19:31C-3.19(a)(1), principal land uses permitted in the *Reuse Plan* are specifically permitted under the Land Use Rules. Thus, this amendment is incorporated into the Land Use Rules for the Reuse Area in a manner similar to an "overlay zone," whereby an alternative set of requirements are superimposed on the area allowing for alternative land use scenarios to be realized. With regard to the alternative land use scenario, the overlay zoning provides alternative opportunities for development that do not apply unless the land is developed in accordance with the purposes for which the overlay zoning is adopted.

This amendment, referred to as "Amendment #13", maintains the land use concepts and plans articulated in the *Reuse Plan*, but also permits alternative development scenarios for the parcels listed above. This is the sixth amendment to the *Reuse Plan* for the Oceanport Reuse Area. Amendment #2 permitted the reuse of the Patterson Army Health Clinic as a medical clinic. Amendment #4 allowed for office/ research uses in Russel Hall (Building 286) and permitted the Dance Hall (Building 552) to be reused for commercial/retail uses including outdoor dining accessory uses and provided for the maintenance of Van Kirk Park as open space. Amendment #6 allowed for a 13-acre parcel in the southern section of the Oceanport Reuse Area to be reused by the Borough of Oceanport and a 3 acre parcel to be developed as a County emergency homeless shelter; the *Reuse Plan* contemplated these government/civic/institutional uses of the Oceanport Reuse Area, but in other locations. In particular, the *Reuse Plan* called for a 15,000 square foot emergency shelter to be located on the Squier Hall parcel in Building 288. Amendment #6 moved that use to the new 3-acre site and designated Building 288 to be used for office and/or open space. Amendment #7 allowed for Building 114 (the Fitness Center) to be reused as a privately operated commercial recreation facility, and

Amendment #11 allowed for a variety of commercial and office uses on the Allison Hall parcel, including a boutique hotel to be built on site.

This amendment is consistent with the planning objectives and principles articulated in the *Reuse Plan* and is necessary to fulfill the Authority's main objectives—specifically job creation, economic development, and leveraging existing Fort assets.

The Fort Monmouth *Reuse and Redevelopment Plan* involved years of careful consideration and study as well as an extensive effort to draw input from local residents, the three host municipalities and the County, State and Federal government. As such, this amendment does not change the underlying Plan vision for the Oceanport Reuse Area. Instead, it provides land use options that afford FMERA the necessary flexibility to respond to changed circumstances in a manner that does not compromise the overall *Reuse Plan* goals and objectives.

The following chapter describes the nature and scope of the amendment, while succeeding chapters discuss its relationship to the elements, objectives and planning principles of the *Reuse Plan*, as well as to FMERA's own directive, and to relevant State, County and Municipal planning objectives.

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II. Scope of the *Reuse Plan* Amendment

This amendment to the *Reuse Plan* is intended to allow for alternative land uses in the Oceanport Reuse Area. The Fort Monmouth properties in Oceanport total approximately 419 acres and are bounded generally by New Jersey Transit's North Jersey Coast Line, Main Street and Oceanport Creek to the south, Parkers Creek to the north, and the former Fort properties in Eatontown to the west. The *Reuse Plan* envisions redevelopment of this area for approximately 1.75 million square feet of non-residential space and 720 residential units. Such development would include: a high-tech/green industry cluster, education/medical campus, a neighborhood center, a boutique hotel and spa, and expansive green space including the historic Parade Ground.

This amendment maintains the development concepts and plans articulated in the *Reuse Plan* but further permits alternative development scenarios on the Squier Hall parcel located in the Oceanport Reuse Area. The details of the alternative development scenario contemplated in this amendment are provided below.

The Squier Hall Parcel:

The Squier Hall Parcel is a ±26.8-acre parcel of land located on Sherill Avenue in the Oceanport Reuse Area. The parcel is bordered by Parkers Creek to the north. It is currently improved with Building #283 which is a ±76,538 gross square foot building known as Squier Hall. Squier Hall was constructed in 1935 and was built as the first permanent Signal Corps laboratory but was later used as office space for the Program Executive Office/ Enterprise Information Systems and the Defense Information Systems Agency. Squier Hall is listed as a contributing building in the Fort Monmouth Historic District. Other buildings on the parcel include Buildings #288, #291, #292, #293, #295 and #296. None of these buildings are listed as contributing historic buildings in the Fort Monmouth Historic District. The extant buildings on the parcel total ±77,297 square feet.

The *Reuse Plan* envisioned that Squier Hall would be reused as office space or for educational reuse and that buildings #291 and #295 would be reused for general administrative purposes. Building #288 was intended for reuse as the County Homeless Shelter. However, Amendment #6 moved the shelter to another location. The remaining buildings onsite, i.e., Buildings #292, #293 and #296, would be demolished. The *Reuse Plan* planned that the Squier Hall parcel would be part of the High Tech and Green Industry Campus, with the Squier Hall parcel to be used specifically for office and educational uses. This portion of the Reuse Area provides an opportunity to leverage existing high-tech facilities, infrastructure, and the intellectual capital of a skilled area work force. It is intended to serve as an educational showpiece and to become the area's main knowledge center.

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Amendment #13 would permit the demolition of Buildings #291 and #295 and allow for the development of a college campus[1] on the Squier Hall Parcel.

The college campus would be permitted to include the following on the Subject Parcel:

- The reuse of Squier Hall (Building 283) for classroom space;
- A 5 story/ 65' high residence hall, not to exceed 95,000 square feet;
- A 5 story/ 70' high academic lab building and visual arts center;
- A 5 story/ 65' high athletic center;
- A 2 story/ 80' high performing arts center;
- A 5 story/ 72' high parking garage;
- Surface parking lots;
- Practice athletic fields and ancillary support sheds and field houses;
- A nature preserve and nature trails;
- The creation of a 12-foot wide multi-use trail throughout the property connecting to properties to the east and west;
- The maximum permitted floor area ratio (FAR) for the entire campus not to exceed 1.00;
- The maximum lot coverage for the entire campus not to exceed 60%;
- A minimum front yard setback of 20 feet with no maximum;
- A minimum 15-foot side yard setback;
- A minimum 25-foot rear yard setback;
- Surface parking areas should be set back from street-facing lot lines, as well as from interior or rear lot lines shared with adjacent uses at least 5 feet;
- Where more than 25 parking spaces are provided in any surface parking area, at least 2 percent of the interior area of the lot should be landscaped with trees and low plantings; and
- Where more than 50 parking spaces are provided in any surface parking lot, or where any parking spaces are located more than 125 feet from the primary building entrance, pedestrian walkway(s) should be provided through the parking lot, running either parallel or perpendicular to the primary building;
- A parking ratio of 0.25 stalls per seat for academic buildings; and
- Such other and additional uses that are encompassed by the definition of College Campus.

---

[1] A College Campus should be defined as: an institution of higher education and all ancillary uses, which include, but are not limited to, classrooms, labs, libraries, residence halls, parking garages, arts centers, athletic facilities, both buildings and fields, cafeterias, bookstores and similar uses that are typical to a college campus.

Please see *Figure 1: Location of Amendment #13 in the Oceanport Reuse Area* which shows the location of this amendment in the context of the larger Oceanport Reuse Area. Please also see *Figure 2: Detailed View of Amendment #13 in the Oceanport Reuse Area* which focuses on the Subject Parcel.

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Squier Hall Parcel
Sherrill Avenue
Russel Avenue
Allen Avenue
Malterer Avenue
Brewer Avenue
Irwin Avenue
Harmon Avenue
Telegraph Avenue
Battery Avenue
Messenger Avenue
Saltzman Avenue
Nicodemus Avenue
Todd Avenue
Wilson Avenue
North Drive
Semaphore Avenue
Alexander Avenue
0 50 100 200 300 400
Feet
FORT MONMOUTH
FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY
PO Box 267
Oceanport, NJ 07757
(732) 720 - 6850
www.fortmonmouthnj.com
N
Figure 1: Location of Amendment #13 in the Oceanport Reuse Area Fort Monmouth, NJ
Legend
Squier Hall
Fort Monmouth Boundary
For conceptual purposes only. Acreages subject to formal survey. Parcel lines do not account for existing or future Rights-of-Way, easements or potential environmental carve-outs.

FORT MONMOUTH
FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY
PO Box 267
Oceanport, NJ 07757
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N
Figure 2: Detailed View of Amendment #13 in the Oceanport Reuse Area Fort Monmouth, NJ
Legend
Low Density Residential
Medium Density Residential
Commercial/ Retail
School/ Institution/ Admin
Office/ R&D
Light Industrial/ Fabrication/ Assembly
Multi-use Trail
Residence Hall
Athletic Facilities
Performing Arts Center
Parking Garage
Surface Parking Lot
For conceptual purposes only. Acreages subject to formal survey. Parcel lines do not account for existing or future Rights-of-Way, easements or potential environmental carve-outs.
Prepared by: CLB,SLG 11/29/2016
J:\FMERA\GIS\Cbx\Amend13Fig2.mxd
0 50 100 200 300 400
Feet
Sherrill Avenue
Russel Avenue
Malterer Avenue
Brewer Avenue
Irwin Avenue
Harmon Avenue
Telegraph Avenue
Saltzman Avenue
Nicodemus Avenue
Messenger Avenue
Battery Avenue
Wilson Avenue
North Drive

III. Relationship to Elements, Objectives and Principles of the *Reuse Plan* and FMERA Directive

Relationship to Reuse and Redevelopment Plan Elements

In considering the impacts of the *Reuse Plan* amendment, the following *Reuse Plan* elements were considered: land use and circulation, infrastructure, environmental issues, historic preservation and community impacts. The relationship between the amendment and these Plan elements are described below.

Land Use and Circulation

Total Non-Residential Square Footage Yield

This amendment continues to allow for the reuse of the ±76,538 square foot Squier Hall for education reuse but specifically allows it to be used for higher education classrooms and ancillary education uses. As compared to the *Reuse Plan,* this amendment would permit and additional ±389,093 square feet of non-residential uses not anticipated in the *Reuse Plan,* not to exceed a FAR of 1.0 at any time throughout the Squier Hall Campus Parcel. The *Reuse Plan* called for an additional ±46,257 square feet of office/ education reuse on the site in addition to Squier Hall. This amendment retains the ±76,538 square foot Squier Hall reuse anticipated in the *Reuse Plan* and permits a total additional ±435,350 square feet of non-residential uses. The total square footage of non-residential uses on site is not to exceed a Floor Area Ratio (FAR) of 1.00 across the campus.

Total Residential Development Yield

This amendment permits 720 residential dwelling units, which is the same number of residential units as was contemplated in the *Reuse Plan* and subsequent amendments to the Oceanport Reuse Area.

Compatibility with Surrounding Land Uses

The uses contemplated in this amendment are compatible with the surrounding land uses anticipated in the *Reuse Plan* and subsequent amendments. Although it was initially the primary laboratory and headquarters for the Signal Corps from 1935 - 1954, Squier Hall has been renovated several times to serve as office space. This amendment contemplates that the building will be reused for classroom space. Buildings #288, #291, #292, #293, #295, and #296 will be demolished. This amendment also permits an additional ±389,093 square feet of buildings associated with a college campus than was not anticipated in the *Reuse Plan*. Additionally, this amendment allows for a parking garage and additional surface parking lots that were not anticipated in the *Reuse Plan*. These uses are compatible with the uses contemplated for

Squier Hall. Additionally, the location of these buildings on Sherill Avenue is consistent with the uses contemplated in the High Tech and Green Industry Campus in the *Reuse Plan.*

Circulation

The roadway configuration contemplated for Sherill Avenue and the multi-purpose trail throughout the site in this amendment are consistent with the "Transportation Circulation Improvement Goals" established in the *Reuse Plan*. As such, this amendment would not adversely impact any of the "Transportation Circulation Improvement Goals" established in the *Reuse Plan*.

Open Space

The "Recreation Plan in 2028" contemplated areas of open passive space along Parker Creek and along the western portion of this parcel. This amendment allows for a similar sized area of open space along the creek and for active recreation areas in the western portion of the parcel. As such, this amendment does not adversely impact any active recreation or open space contemplated in the *Reuse Plan*. Additionally, this amendment contemplates the creation of a 12-foot multi-purpose trail throughout the site which is consistent with the *Reuse Plan.*

Sustainability

This amendment would not preclude incorporation of any of the sustainability measures outlined in the *Reuse Plan* and is consistent with all other development contemplated on the former Fort properties. Specifically, preservation and reuse of Squier Hall would further the *Reuse Plan's* green building sustainability goal to maximize the adaptive reuse of existing buildings and infrastructure.

Infrastructure

As indicated in the *Reuse Plan*, impacts on the existing gas, electric, water, wastewater and telephone utilities servicing Fort Monmouth will have to be evaluated at site plan review for a specific project. This assessment is unaffected by the amendment.

Traffic

There may be an increase in traffic generated by the additional square footage associated with this amendment. A detailed traffic analysis would be prepared as part of any site plan review related to the reuse and/or development of this parcel. Any necessary traffic mitigation would be addressed at that time.

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Environmental Issues

The portions of this parcel anticipated to be developed by this amendment are not environmentally constrained per Geographic Information System (GIS) layers provided by the New Jersey Department of Environment Protection (NJDEP). Any environmentally constrained areas within the Squier Hall Parcel would be preserved and protected accordingly. Areas of the site containing landfills will be appropriately capped by the Army and portions are intended to remain as open space.

Historic Preservation

Building #283 is part of the Fort Monmouth Historic District and will be preserved as part of this amendment. The development of a college campus on this parcel is not expected to have any adverse impacts on the Fort's historic resources.

Community Impacts and Affordable Housing

As noted in the *Reuse Plan*, the host communities, including Oceanport, rely on taxation for the largest portion of their municipal revenues. The Fort's closure, and the resulting loss of Defense contractor jobs is expected to result in a larger share of the tax burden falling to residential property owners. The potential offered by this amendment to attract college-aged students and develop a future workforce on Fort Monmouth in conjunction with the technology campus planned for the adjacent McAfee Center would likely increase the amount of non-residential tax ratables, and thereby lessen the burden on local residents.

The higher education uses contemplated for the Squier Hall Parcel in this amendment typically generate more positive fiscal impacts for a municipality, i.e., generate more tax revenues, than do other land uses, including residential development. Additional non-residential square footage on the Subject Parcel are expected to have a positive fiscal impact on the tax base of Oceanport. The higher education uses would not generate an increase in the number of school children. Because no change in the total residential development yield is envisioned, there would be no direct impact on the construction of affordable housing as delineated in the *Reuse Plan*.

Relationship to Objectives and Principles of the Reuse Plan

The amendment would fulfill the objectives and planning principles outlined in the *Reuse Plan*. Those planning objectives articulated in the *Reuse Plan* include the following:

- *Be consistent with State, County, and Municipal planning policies.* The amendment is consistent with State, County, and Municipal planning policies, as set forth in the ensuing chapter.

- *Focus on business retention and attraction, job replacement, and employee training.* This amendment would provide for increased flexibility to aid FMERA in its efforts to attract suitable businesses that wish to relocate to Fort Monmouth and that have the potential to replace jobs lost when the Fort closed by providing the opportunity for potential businesses to partner with the University and pull from an on-site pool of potential interns and recent graduates.

- *Be founded on market and economic analysis.* This amendment responds to the marketplace by permitting an alternative development scenario designed to attract non-residential users to the Oceanport Reuse Area.

- *Leverage Fort assets (people, infrastructure, location).* The amendment affords FMERA with an opportunity to leverage existing assets through the Reuse of Building #283 within the Oceanport Reuse Area and to attract students and develop the future workforce on Fort Monmouth. Proximity to the McAfee Center, planned for reuse as a future technology campus, ideally positions students for potential research, internship and other opportunities within walking distance.

- *Be a green community model.* Preservation of Building #283 and open space areas furthers the Plan's green building sustainability goal to maximize the adaptive reuse of existing buildings and infrastructure.

The amendment further advances a number of key planning principles from which the overall concepts in the *Reuse Plan* were devised:

Principle #1: *Decreasing Density West to East & Creating Mixed-Use Live/Work/Leisure Centers.* The amendment contemplates the creation of a college campus with areas of open space in the center of Fort Monmouth, which complements the diverse existing uses, including a mix of neighborhood amenities, professional offices, residential, retail and planned tech-focused business.

Principle #2: *Link centers & increase mobility with connected transit infrastructure serving the region and the Fort.* The amendment does not preclude the potential to create an extensive system of bikeways, pedestrian trails and sidewalks as envisioned in the *Reuse Plan.*

Principle #3: *Enhance auto mobility and redevelopment capacity with targeted roadway infrastructure improvements.* This amendment does not preclude the enhancement of auto mobility and redevelopment capacity with targeted roadway infrastructure improvements as set forth in the *Reuse Plan.*

Principle #4: *Combine open space, habitat, and water resources to establish a continuous Blue – Green belt.* The amendment does not preclude the creation

of an open space network consisting of environmentally sensitive areas, including wetlands, watercourses, and habitats. This development contemplates the creation of a 12-foot-wide multi-use trail.

Principle #5: *Utilize the Blue – Green belt as an armature for enhanced bicycle and pedestrian mobility throughout the Fort.* The amendment would not preclude the development of the bike path or trails envisioned as part of the *Reuse Plan*. This development contemplates the creation of a 12-foot-wide multi-use trail.

Principle #6: *Remove Fort boundaries & extend existing land uses to reconnect the Fort to the communities.* The amendment contemplates the creation of a multi-use trail throughout the property to provide connectivity throughout Fort Monmouth.

Principle #7: *Leverage existing Fort Monmouth assets (People, Buildings, Technology, and Infrastructure).* The amendment affords FMERA with an opportunity to leverage existing assets of the Oceanport Reuse Area, i.e., Building 283, to attract new higher education uses to the site, provide the surrounding community with additional higher education opportunities and to develop the future workforce on Fort Monmouth. Proximity to the McAfee Center, planned for reuse as a future technology campus, ideally positions students for potential research, internship and other opportunities within walking distance. The amendment would not involve the removal of any buildings identified in the *Reuse Plan* as being required for preservation.

In summary, the amendment is consistent with the *Reuse Plan* elements, objectives and planning principles.

Relationship to FMERA Directive

To implement the *Fort Monmouth Reuse and Redevelopment Plan*, the New Jersey State legislature empowered the Fort Monmouth Economic Revitalization Authority (FMERA) to adopt any modifications or amendments to the *Reuse Plan* and adopt development and design guidelines and land use regulations to implement the plan.

Pursuant to P.L.2010, c. 10 (N.J.S.A. 52:27I-18 et. seq.), FMERA's purpose is the following:

> *to oversee, administer, and implement the [Reuse Plan] as provided in this act, in a manner that will promote, develop, encourage, and maintain employment, commerce, economic development, and the public welfare; to conserve the natural resources of the State; to provide housing, including hous-*

ing to address identified needs related to homelessness; and to advance the general prosperity and economic welfare of the people in the host municipalities, the county, and the entire State by cooperating and acting in conjunction with other organizations, public and private, to promote and advance the economic use of the facilities located at Fort Monmouth.

The *Reuse Plan* amendment would advance both FMERA's stated purpose and the public welfare, by promoting, developing, encouraging and maintaining employment and economic development, and it would advance the public welfare by furthering the adaptive reuse of an existing facility and roadway network at the Fort.

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IV. Relationship to State, County and Municipal Planning Objectives

State Development and Redevelopment Plan (SDRP)

On March 1, 2001, the State Planning Commission readopted the State Development and Redevelopment Plan (SDRP). In the SDRP, the Oceanport Reuse Area is classified as Planning Area 1, Metropolitan Planning Area (PA-1). The SDRP defines Metropolitan Planning Areas as areas that "provide for much of the state's future redevelopment; revitalize cities and towns; promote growth in compact forms; stabilize older suburbs; redesign areas of sprawl; and protect the character of existing stable communities." The amendment is well-reconciled with the guiding policies and policy objectives of the adopted SDRP for the Planning Area 1, Metropolitan Planning Area.

Consistent with the goals for the PA-1, the amendment promotes the type of redevelopment needed to transform this area of the Oceanport Reuse Area into a vibrant, mixed-use community with compact development that will ensure efficient utilization of scarce land resources while also carefully protecting the character of surrounding communities. Also, in accordance with the objectives for PA-1, the amendment allows for redevelopment in a location well served by existing transportation networks, which is consistent with the plans for the Oceanport Reuse Area.

Monmouth County Open Space Plan

The Monmouth County Open Space Plan, adopted by the Monmouth County Planning Board in August 2006 as an element of the Monmouth County Growth Management Guide, specifically advocates the acquisition of a portion of the Fort Monmouth property as a new County park site. To fulfill this acquisition, Monmouth County filed a Notice of Interest for park and recreation lands within Fort Monmouth. The County subsequently filed an application to the National Park Service's Federal Lands to Park Program for a Public Benefit Conveyance, which was endorsed by the three host municipalities of Eatontown, Oceanport and Tinton Falls. This amendment is not inconsistent with the County's goals for open space in the Oceanport Reuse Area.

Fort to Village Plan: A Vision for Oceanport's Fort Monmouth

Although the development of the former Fort properties in Oceanport will be governed by the land use regulations and design guidelines adopted by FMERA, as a point of information, the former Fort properties in Oceanport are included within the "master plan" for Fort Monmouth, i.e., the *Reuse and Redevelopment Plan.* However, a vision for the redevelopment of the fort is provided in ***Fort to Village Plan: A Vision for Oceanport's Fort Monmouth***. This document was incorporated as an amendment to the Master Plan

which was adopted by the Oceanport Planning Board on April 23, 2008. The Plan envisioned the Squier Hall parcel to be used as a central park feature in concert with the McAfee Corporate District. The plan envisioned the McAfee Corporate District to be developed as a corporate office campus or for educational uses. This amendment permits open space, active recreation uses, and educational uses on the Parcel, which is consistent with the concepts proposed in the Fort to Village Plan.

Oceanport Zoning

The study area lies within the Borough's R-1: Single-Family Residential District under the municipality's current zone plan. This designation permits single-family detached dwellings, parks and playgrounds, municipal buildings, libraries and public schools. The minimum lot size is 30,000 square feet, the maximum height is two stories, or thirty-five feet and the maximum density is 1.5 dwelling units per acre.

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V. Conclusion

The subject amendment, referred to as Amendment #13 to the *Fort Monmouth Reuse and Redevelopment Plan*, maintains the land use concepts and plans articulated in the *Reuse Plan*. However, the amendment permits alternative development scenarios for the Oceanport Reuse Area.

This amendment is consistent with the objectives and principles in the *Reuse Plan*, as well as State, County and Municipal planning objectives. Furthermore, the amendment advances the public welfare, particularly with regard to promoting, developing, encouraging and maintaining employment. Lastly, the amendment provides flexibility for FMERA to more effectively attract potential non-residential users to the Oceanport Reuse Area, thereby enabling it to fulfill its statutory mandate to create new jobs, regenerate the local tax base and advance the general prosperity and welfare of the people most impacted by the Fort's closure.

DRAFT

BOROUGH OF OCEANPORT

Michael P. Kelly
Chief of Police
Michael S. Chenoweth
Captain
Michael Fagliarone
Lieutenant

POLICE DEPARTMENT
P.O. BOX 370, OCEANPORT, NEW JERSEY 07757

732.222.6300
Main
732.222.6301 ext 1015
Records
732.222.0945
Fax

To: Jeanne Smith, Oceanport Borough Clerk; Donna Phelps; Oceanport Borough Administrator
Mayor Jay Coffey, Oceanport Borough Council Members

CC: Captain Michael Chenoweth, Oceanport Police Department

From: Chief Michael P. Kelly, Oceanport Police Department

Date: January 15, 2019

Re: Police Department Review of FMERA Reuse Amendment #13

I, Chief Michael P. Kelly, along with my staff have reviewed the FMERA Reuse Amendment #13 which represents changes to the plan impacting a parcel within the boundaries of Oceanport known as the "Squier Hall Parcel". We present the following comments, questions:

1. Will the Institution that utilizes the parcel have Private Security on site, or a College/University Public Safety Agency? If there is a Public Safety Agency, will that agency be certified and recognized as a viable Law Enforcement Agency to investigate and enforce state laws and Borough ordinances?
If there is not a Public Safety or Campus Police Force within the Educational institution, all investigative and law enforcement will fall within the purview of the Oceanport Police Department. This will increase our Department operations and direct patrol functions toward this proposed area.
The addition of buildings and the unknown numbers of students and staff will require not only physical security, but Homeland Security (Proactive Patrols/observational patrols), in regards to student and employee safety.
The Police Department would have to plan for Active Shooter Training, Student relocation, staff and student training for critical incidents, and working with any private or public safety agency that the institution may contract with, or current rely on, as a security measure.

2 What will be the anticipated number of students and staff at this Institution? Will there be nighttime classes? Planning for an increase in approximate numbers of people within Oceanport during the day and/or night would increase the operational and patrol functioning of the Oceanport Police Department. Also needed, or presented, is a clear understanding of the number of residential units that would be in the 5 story residence hall. The amendment mentions 720 residential dwelling units, but is that the number of apartments the residential hall would have? Would these units be single or double occupant? A dorm type setting?

3. A traffic analysis/study would be required. The wording in the amendment under the Relationship to Reuse and Redevelopment Plan elements under the Traffic sub-heading, states, "*There may be an increase in traffic generated by the additional square footage associated with this amendment".* Based on my observations of the increase of traffic within the Fort since the opening of the County 537 spur, and experience as traffic safety officer and impacts of growth related to traffic safety, a traffic analysis study would be required due to the

increase of vehicle traffic and related pedestrian vehicle conflicts that would arise from the development of the Plan.

If anyone has any questions or clarifications in regards to what is listed here, please let me know.

Jeanne Smith

From: Kevin Hayes <khayes@longbranch.org>
Sent: Friday, January 11, 2019 10:48 AM
To: Jeanne Smith
Subject: Re: Time Sensitive - Request for Comments - FMERA Reuse Amendment #13

As requested, I have reviewed the proposed 13th amendment of the Fort Monmouth Reuse Plan. From my perspective as Borough Fire Marshal, I have no issues with permitting the alternative development outlined in the proposal on the Squier Hall parcel.

Kevin J. Hayes, Sr.
Director-Department of Building & Development
Fire Marshal
City of Long Branch
732-571-5664

From: Jeanne Smith <JSmith@oceanportboro.com>
Sent: Thursday, January 10, 2019 5:36 PM
To: Kevin Hayes; Michael Kelly-OPPD; 'Kendra Lelie (klelie@cchnj.com)'; 'William White (wwhite@maserconsulting.com)'; FA Capt; Fire Chief; O EM; 'rdbroege@jbslaw.us'
Subject: Time Sensitive - Request for Comments - FMERA Reuse Amendment #13

Hi, everyone.

Attached please find a copy of the proposed **13th Amendment** of the Fort Monmouth Reuse Plan. As some of you may recall from previous plan amendments in the past, each of the host towns are to provide comments to FMERA on the proposed amendment. The Governing Body believes it is important to gather input from all facets of our community as a policy, which is why this is being sent to your attention.

This amendment represents changes to the plan impacting a parcel within the boundaries of Oceanport known as the "Squier Hall Parcel".

Please review and provide your comments back to this office by January 23, 2019. As there is a limited review period, it is imperative that responses are received by this date. Your comments will be reviewed and discussed by the Governing Body with a final response to FMERA based on all comments received.

Please let me know if you'd like a hard copy. Thank you!

Jeanne Smith, RMC, QPA
Borough Clerk
Purchasing Agent
Planning/Zoning Board Secretary
Borough of Oceanport
315 E. Main Street

Oceanport First Aid Squad
2 Pemberton Avenue
Oceanport, New Jersey 07757
oceanportfas@gmail.com

To: Jeanne Smith, Oceanport Borough Clerk; Donna Phelps, Oceanport Borough Administrator; Mayor Jay Coffey, Oceanport Borough Council Members

From: Captain Kathy Kenny, Oceanport First Aid Squad

Date: January 22, 2019

Re: Oceanport First Aid Squad Review of FMERA Reuse Amendment #13

Oceanport First Aid has reviewed the FMERA Reuse Amendment #13 which represents Squier Hall Parcel and we have the following comments, questions:

1. The possibility of an addition of a college dorm with 720 rooms with an average of 2 per room plus college personnel could add 1500 people to this area. This is a 25% increase to the current population of Oceanport. The First Aid were dispatched to 600 plus calls in 2018. At a 25% increase this represents an additional 150 calls per year. This is a rough estimate which could in fact increase up to 50% totaling more than an additional 300 calls per year.
2. Will there be a health center located in one of the developed buildings? If there is a health center, how will it be staffed? What will be the hours it will be staffed? **Very important- Will they have the means to transport patients requiring medical assistance?** If health staff and transportation is not available, what is being proposed?
3. Will ALL buildings over one story have elevators?
   Will buildings with more than one story have elevators large enough to accommodate a stretcher.
4. What kind of communication will we have with this entity?
5. Will we be called for standbys during sporting and/or performing arts events?
6. Will there be a back road for emergency personnel to access areas in the event of an incident?
7. What type of chemicals will be stored if it's a medical school? This will affect how we must respond in the event of a hazmat incident.
8. If we had to evacuate the school- where are we going?
9. Will the school have to supply their own EMS?
10. If we supply EMS- will they supply staff for us both day and night shifts?
11. I understand schools and colleges are tax exempt; will Squier Hall Parcel be donating to the volunteer first aid squad if we are responding to render first aid?

If there are any questions regarding the above concerns and questions, please feel free to contact me. You may contact me at my cell number 732-610-2220 or through email.

Respectfully submitted,

Kathy Kenny
Captain

Jeanne Smith

From: Buzz Baldanza <OPD415@verizon.net>
Sent: Thursday, January 10, 2019 9:40 PM
To: Jeanne Smith
Subject: RE: Time Sensitive - Request for Comments - FMERA Reuse Amendment #13

First, we need to get a clear understanding of the anticipated number of students that would be attending this facility; daytime and nighttime. Next, a clear understanding of the number of residential units that would be in the 5 story residence hall. The amendment mentions 720 residential dwelling units, but is that the number of apartments the residential hall would have?

Is the school going to provide security, their own college police force or are they willing to fund positions on our police force. Having worked at Monmouth as a police officer before Oceanport, there is an impact on police operations. Depending on the setup, it could impact the Boro's Uniform Crime Reports.

Another concern is the impact to FD and EMS. WLBFD is consistently going on calls to Monmouth, often times to the resident halls. Our FD is having problems making daytime calls and so is the EMS. This could require the response of a paid staff or paid FD with a cost factor. Of 380 FD calls in WLB, the FD responded to MU 74 times, about 20%.

Paved Parking areas might have an impact on our CRS rating. There is a new product out for parking areas that allows the water to be absorbed that reduces storm water runoff. It might be good to require that if possible.

Flooding in that area shows that a Storm Surge from a Cat 1 storm would approach the property but not impact the buildings. However, a Storm Surge from a Cat 2 storm would overwhelm the property and impact buildings. 4 feet above current Mean Higher High Water would start to impact the property.

From: Jeanne Smith [mailto:JSmith@oceanportboro.com]
Sent: Thursday, January 10, 2019 5:37 PM
To: 'Kevin J. Hayes Sr. (khayes@longbranch.org)' <khayes@longbranch.org>; Michael Kelly-OPPD <mkelly@oceanportpolice.org>; 'Kendra Lelie (klelie@cchnj.com)' <klelie@cchnj.com>; 'William White (wwhite@maserconsulting.com)' <wwhite@maserconsulting.com>; FA Capt <facapt@oceanportboro.com>; Fire Chief <Firechief@oceanportboro.com>; O EM <OEM@oceanportboro.com>; 'rdbroege@jbslaw.us' <rdbroege@jbslaw.us>
Subject: Time Sensitive - Request for Comments - FMERA Reuse Amendment #13
Importance: High

Hi, everyone.

Attached please find a copy of the proposed **13th Amendment** of the Fort Monmouth Reuse Plan. As some of you may recall from previous plan amendments in the past, each of the host towns are to provide comments to FMERA on the proposed amendment. The Governing Body believes it is important to gather input from all facets of our community as a policy, which is why this is being sent to your attention.

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MASER CONSULTING P.A.

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January 22, 2019

VIA EMAIL

Jeanne Smith, Planning Board Secretary
Borough of Oceanport Planning Board
315 E. Main Street
Oceanport, NJ 07757

Re: Proposed Amendment #13
Fort Monmouth Reuse and Redevelopment Plan
Borough of Oceanport, Monmouth County, New Jersey
MC Project No. OPP-001

Dear Board Members:

Our office has received a draft of the proposed Amendment #13 to the Fort Monmouth Reuse and Redevelopment Plan prepared by Phillips Preiss Grygiel, LLC, dated December 12, 2018. The Amendment pertains to the 26.8-acre Squier Hall parcel located in the Green Tech Campus District of Borough of Oceanport. The tract is bordered to the north by the Parkers Creek and to the south by Sherill Avenue.

The parcel currently contains Squier Hall (Building 283) along with Buildings 288, 291, 292, 293, 295 and 296. The Reuse Plan contemplates the reuse of Squier Hall (76,538 sf) for office/education, reuse of Buildings 291 & 295 for general administration, the reuse of building 288 as a County homeless shelter and demolition of Buildings 292, 293, & 296. Plan Amendment #6 relocated the homeless shelter to Murphy Drive.

Amendment #13 provides a zoning overlay to permit the demolition of Buildings 288, 291 & 295 thereby the only remaining building would be Squier Hall. The overlay would permit a college campus including the following:

- The reuse of Squier Hall (Building 283) for classroom space;
- A 5 story/ 65' high residence hall, not to exceed 95,000 square feet;
- A 5 story/ 70' high academic lab building and visual arts center;
- A 5 story/ 65' high athletic center;
- A 2 story/ 80' high performing arts center;
- A 5 story/ 72' high parking garage;
- Surface parking lots;
- Practice athletic fields and ancillary support sheds and field houses;
- A nature preserve and nature trails;

- The creation of a 12-foot wide multi-use trail throughout the property connecting to properties to the east and west;
- The maximum permitted floor area ratio (FAR) for the entire campus not to exceed 1.00;
- The maximum lot coverage for the entire campus not to exceed 60%;
- A minimum front yard setback of 20 feet with no maximum;
- A minimum 15-foot side yard setback;
- A minimum 25-foot rear yard setback;
- Surface parking areas should be set back from street-facing lot lines, as well as from interior or rear lot lines shared with adjacent uses at least 5 feet;
- Where more than 25 parking spaces are provided in any surface parking area, at least 2 percent of the interior area of the lot should be landscaped with trees and low plantings; and
- Where more than 50 parking spaces are provided in any surface parking lot, or where any parking spaces are located more than 125 feet from the primary building entrance, pedestrian walkway(s) should be provided through the parking lot, running either parallel or perpendicular to the primary building;
- A parking ratio of 0.25 stalls per seat for academic buildings; and
- Such other and additional uses that are encompassed by the definition of College Campus

For comparison purposes the Green Tech Campus Zone permits a maximum height for new buildings of 3 stories/45', with an exemption/grandfathering for adaptive reuse of existing structures. The zone also has a maximum floor area ratio of 0.3.

The State Development and Redevelopment Plan (SDRP) designates the area in question as a Metropolitan Planning Area (PA-1). The area is to "provide for much of the State's future redevelopment". The Amendment is consistent with the SDRP as it provides redevelopment in an area that has a good transportation network.

The current Zoning Map of the Borough of Oceanport designates this area of the Fort as R-1 Residential which permits single family dwellings, parks and playgrounds, Municipal buildings, library, and Public Schools. The Zone has a maximum permitted height of 35' and no floor area ratio requirement. The Borough's Master Plan amendment from 2008 entitled "From Fort to Village, a Vision of Oceanport's Fort Monmouth" envisioned this area as open space. It shall be noted that the FMERA Land Use Rules supersedes the Borough's Zoning and Master Plan.

Our office would like to discuss proposed Amendment #13 prior to the Board making a recommendation to Borough Council. There is a significant increase in density (FAR) and building height. Without seeing a conceptual plan there is concern the impact of building massing to the surrounding area.

MASER CONSULTING P.A.

Should you have any questions or require any additional information, please do not hesitate to contact me directly.

Very truly yours,

MASER CONSULTING P.A.

William H.R. White, III, P.E., P.P., C.M.E.
Planning Board Engineer and Planner

WHW/nb

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

Resolution

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:

Personnel Matters - N.J.S.A. 10:4-12(b)(8)
Unemployment Claim

Litigation, Negotiations and Attorney Client Privilege - N.J.S.A. 10:4-12(b)(7)
Unemployment Claim
Status of Fort Monmouth Parcels
New Municipal Complex Contracts: Architect
Agreements with Fire & First Aid Companies

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