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 #58

VII. RESOLUTIONS:

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

VIII. Administrator's Report

1. Shared Services for Court Facilities with Shrewsbury
2. Shares Services for Court Services with Sea Bright

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 Administrative Agent
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

#2019-52 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

BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES ● FEBRUARY 7, 2019

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

2 Maple Place, Oceanport, NJ 07757

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

II. Statement of Compliance with Open Public Meetings Act: Mayor Coffey stated "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 9, 2019, and by the posting of same on the municipal bulletin board and Borough Web Site."

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

IV. Invocation: Borough Chaplain Stacy Deerin was unable to attend due to illness.

V. Roll Call:

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Joseph A. Irace	Councilman	Present	
Michael O'Brien	Councilman	Present	
Robert Proto	Councilman	Present	
Stephen Solan	Council President	Present	
Donna M. Phelps	Borough Administrator	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	
Catherine D. LaPorta	Chief Financial Officer	Present	

VI. Presentation - Boy Scout Troop #58: Councilman Solan advised that they troop was unable to attend and would schedule for a future meeting.

VII. RESOLUTIONS:

1. Resolution authorizing payment of BILL LIST 02-07-2019

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Stephen Solan, Council President
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

VIII. Administrator's Report: Ms. Phelps reported on several topics including the renewed shared Court services with both Sea Bright and Shrewsbury and sports wagering funding procedures. Ms. Phelps asked for guidance regarding rental of buildings located on Open Space easements. She is tackling several cumbersome tasks including PEOSHA compliance and Right to Know procedures. She discussed activity with regard to NJFRAMES contracts for grant administration, and appointment to NJFRAMES. Ms. Phelps discussed the financial services provided by Acacia and requested a resolution for the next meeting to appoint the firm as the Borough's financial advisor. Ms. Phelps congratulated Ms. Katie LaPorta, CFO, on passing the QPA exam.

IX. Clerk's Report:

A. February 21, 2019 Meeting Items:

1. Resolution appointing a Recycling Coordinator
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13. Approval of Membership for First Aid, Genna Laurino

Ms. Smith reviewed the various items for the Feb. 21, 2019 meeting's consent agenda, asked for questions or corrections to the minutes or other items for which there were none.

B. Annual Reports:

1. Annual Report 2018 - WWC

Ms. Smith advised that she was in receipt of the Water Watch Committee's Annual Report for 2018 which had been distributed.

X. Discussion Items:

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

   Ms. LaPorta explained the purpose of establishing the trust for gifts/donations received towards the Borough's upcoming centennial celebration and the means by which the trust was established solely for that purpose.

2. Adopt a Storm Drain Program

   Ms. Phelps reported that the Girl Scouts had been looking for a project and described an Adopt a Storm Drain Program in Illinois. She stated it sounded like a good community volunteer program. Council had no objection. Ms. Phelps will continue research into the program.

3. Oceanport Pool

   Ms. Phelps led discussion on the status of the pool and whether to reopen or go back out. There was discussion regarding disturbing the surface of the pool and its ramifications and declination the YMCA's decision to no longer manage the pool. Mayor Coffey added that the problem is the pool is outdated. Ms. Phelps will provide the information she has to the Recreation Committee for review and to make a recommendation to Council.

4. Resolution appointing Catherine D. LaPorta as Qualified Purchasing Agent
   Councilman Proto offered congratulations to Ms. LaPorta for her achievement in passing the QPA exam. As there were no questions, this item was moved forward to the next meeting with no objections.

5. Resolution appointments to Boards & Committees

   Ms. Phelps made the recommendation to appoint Bryan Russell to the Cable/Technology

   Committee because of his previous success in Neptune, which will be moved forward to the next meeting with no objections.

6. Affordable Housing Administrative Agent

   Ms. Phelps reported on the expired contract with Affordable Housing Alliance. A new proposal from The Housing Affordable Service appears to provide more services than the Municipal Housing Alliance and for lower fees. Ms. Smith expressed support for the new proposal. As there were no questions, this item was moved forward to the next meeting with no objections.

7. Proposed Amendments to Borough By-Laws

   Councilman Irace led discussion on the updates to the Borough's by-laws to reflect current operating procedures and the desires of Council. Ms. Smith added that one section of the by-laws talks about submission of items for the agenda and suggested a minor change regarding the time limit. Councilman Irace had no objection to the change, which will be moved forward to the next meeting without objection.

8. Fort Monmouth Liquor Licenses, Councilman Solan

   Council President Solan reported on the availability of four new liquor licenses as a result of last year's new legislation concerning Fort Monmouth. He thanked the Legislators who supported the legislation. He explained the legislation requires an average price of the last 3 liquor licenses in the Borough, which is not available since the Borough only has one liquor license. Mayor Coffey is researching specialized appraisal firms to perform a business valuation in nearby municipalities for comparable costs. He explained the nuances of which authority, the Borough or FMERA, will control the issuance and administration of the licenses.

9. Environmental Commission, Councilman Proto

   Councilman Proto discussed the Commission's existence versus becoming a committee and the duplicative nature of the Commission and the Planning Board review. He believes reorganizing the Commission as a committee would reduce the burdensome process for members and residents submitting DEP and Planning Board process. Ms. Smith provided history of the establishment of the Environmental Commission. Mayor Coffey explained the differences between a commission versus committee. As there were no objections, the Clerk will prepare a draft ordinance for introduction at the next regular meeting.

10. Ordinances:

1. Trees in the Right of Way

   Ms. Smith gave an update on results from researching how other municipalities address the issue of responsibility for removal of trees in the Borough's right of ways. She advised that 50 percent of respondents from her statewide email require the municipality and 50 percent have the property to be responsible. She also reported on nearby municipalities and their practices. Two suggestions were proposed: have the Governing Body provide additional funding for tree removal or require property owners to maintain. Councilman Irace stated the Borough stopped planting trees approximately 10 years ago and stated it is a burden on the Borough. He agreed with passing an ordinance requiring property owners to maintain. Mayor Coffey noted specific problems on Werah and Manitto Pl. As there were no objections, the Clerk will prepare a draft ordinance for introduction at the next regular meeting.

2. Ordinance Amending Chapter 269 Nursing Homes

   Council President Solan led the discussion regarding nursing homes and providing proof of availability of emergency vehicles, which has not been enforced. Mayor Coffey identified items to be addressed: enforcement of filing proof, penalties for failure to provide proof, penalties on nursing homes for using the Borough's emergency services, recordkeeping and reporting, amending the language of the ordinance and implementing fees for non-emergency calls. Chief Kelly explained the Police Department's response to 911 calls. First Aid Capt. Kathy Kenny provided input on the First Aid's experiences with calls. Gina Egidio,

43 Pocahontas Ave., stated that the facility should have its own transportation and staff to transport its residents. She suggested a decision be made at the time of response to determine if there is an actual emergency. Mayor Coffey stated the Borough needs a fee schedule and a fine schedule for using the Borough's services. Discussion included the following determinations: 1) the ordinance language should be drafted to add that when the Clerk has not received the annual filing and receives no response to follow up after 30 days, the matter is to be forwarded to the Code Enforcement Officer for issuance of violation and fine; 2) Research is to be conducted to establish a fee schedule and a fine schedule; 3) language to be changed so that all calls upon the borough of Oceanport's Emergency Services for assistance or transportation of patients for emergent or non-emergent reasons are in violation of the Ordinance. Discussion further ensued with Chief Kelly recommending that further discussion be had as changes will impact protocols with the police and the county who dispatches. Mayor Coffey commented that a sit-down meeting with ownership was needed in order to bring to their attention that its not working and the gap in communication. Councilman Irace stated let's put something together for March workshop and in the meantime Public Safety could speak with the Chief and First Aid. Councilman Solan responded that he would speak with the Chief and First Aid and square up with the owners of the property.

3. Proposed Changes to Property Maintenance Ordinance

   Ms. Smith advised that there have been several complaints regarding sump pump discharge. Code Enforcement Officer John Johnson has requested amended language requiring sump pumps to discharge on the property or apply for permission to tie into the sewer. As there were no objections, the proposed ordinance was moved forward for introduction at the next meeting.

11. Fort Monmouth Plan Amendment #13:

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

Councilman Proto, Chair of Planning & Development, gave a statement concerning the Fort Monmouth Plan Amendment #13 and a summary of a significant number of concerns expressed by the Planning Board including proposed heights for a number of buildings, inconsistency with zoning regulations, detrimental impact of the proposed heights, excessive floor area ratio, insufficient parking, absence of a traffic impact report, impact on first responders and inconsistency with the Borough's Master Plan. Beth McManus, Borough Planner, submitted a report, which Councilman Proto summarized. She pointed to many of the same problems raised by the Planning Board, including inconsistency with the Master Plan and zoning ordinances, environmental impact, stormwater management, inadequate setbacks and impact on first responders.

Councilman Proto stated that all members of the Governing Body supported the original plan for a classroom building an ancillary parking lot. The plan has morphed into a monstrosity that is not within the scope or capability of the Borough. He expressed his personal concerns over the size of the development, density and excessive height and inconsistency with the Borough's Master Plan and zoning. In particular, he took exception with the proposed residential hall not being treated as a residential use and will not reduce the Borough's obligation of 720 residential units. He believes the Borough should receive credit toward its residential obligation.

Council President Solan reviewed comments from the Police, Fire, First Aid and OEM. Comments were similar to the comments submitted by the Planning Board. Concerns included public safety, increased patrols, traffic impact, presence of a medical facility/EMS for the

dormitory, infrastructure, fire hydrants, building height because the fire department's truck cannot reach 80 ft., parking and flooding.

Councilman Irace expressed displeasure with FMERA trampling over zoning and ignoring the Planning Board. The Governing Body has not met with members of the school. He reiterated that the original plan for one academic building had the support of the Governing Body. There was no discussion between the Borough and FMERA prior to the issuance of the Amendment #13. He asked residents to attend FMERA meetings to express their displeasure.

Mayor Coffey agreed that the original plan was acceptable. A private entity would purchase the property and lease it to the school. Under that plan, the Borough would receive tax revenue. During his tenure as Mayor, FMERA has not done anything the Borough did not want. He described the successful projects already in place based on the Borough's efforts. He read his initial letter of opposition to the reuse of Ft. Monmouth more than 10 years earlier. He stated there will be meetings between the Governing Body, Planning Board and FMERA to ensure that Oceanport's needs are met. The Borough needs to maximize the property to its best potential. Mayor Coffey indicated he was aware of the changes in September. Councilmen Proto, Irace and Mayor Coffey had an in-depth discussion regarding the process of approval, the Mayor's advance knowledge of the revised plan and the failure to communicate. Mayor Coffey called FMERA meetings "kabuki theater" and the Governing Body now has the ability to respond to the proposal. Comments are not accepted until the Amendment passed. There was an impassioned discussion regarding sharing of information. Councilman Irace stated he contacted developer PRC 3 weeks ago and had no response to a request for a meeting. After the Asbury Park Press printed a letter from Councilman Proto opposing the Amendment, activity and communication increased. There was a lengthy discussion regarding PILOTs.

XI. Mayor's Report: Mayor Coffey reported that last weekend, he refereed a basketball game between Oceanport PD and Shining Stars Network. He stated it was the 2nd time he had done the refereeing and called it the number 1 and 2 experiences working with youth sports. Another event will be held in a few months and asked residents to pack the house for the event.

XII. Petitions from the Public:

Mark Patterson, 40 Itaska Place, asked if all PILOTs were bad, and Councilman Proto replied no. Councilman Proto explained it was a far cry from preserving 100 senior/affordable units and giving PILOTs to developers selling expensive townhouses. Mr. Patterson suggested that having a conversation with someone requires respect. He felt that Councilmembers were out of line in their treatment with Mayor Coffey. Mr. Patterson provided information regarding tax revenue for Ft. Monmouth properties: in 2017, the Borough received $226,000; 2018, $274,000; projected 2019 $832,890. Ms. Smith explained that for $100 in taxes, Ft. Monmouth pays $3.80. Mayor Coffey provided additional information. He expressed his concerns for maintenance in the "new Oceanport" while addressing the many problems existing in "old Oceanport" and that neglecting to address those issues will cause problems for future generations. Mayor Coffey stated all members of the Governing Body want the best for Oceanport. There was discussion regarding use of revenue from Ft. Monmouth to increase services, and the distribution of the revenue. Councilman Proto rejected the idea that the Borough is not providing services and listed several items the Borough accomplished. Mr. Patterson also announced that the Fire Explorers/Cadets are having a breakfast fundraiser on March 3rd and encouraged residents to attend.

Tom Cox, 18 Hunters Run, Environmental Commission, Water Watch Committee, stated that Councilman Proto raised interesting points regarding the change from Commission to Committee. He reviewed the different review and approval processes for environmental and

planning issues and asked who would make the call to determine whether an application is an environmentally sensitive or not. Councilman Proto replied that it would be a recommendation through the Council Committee Chair to the Governing Body or the Planning Board. He stated the Water Watch Committee can do whatever it wants, which is test waters monthly. If the Environmental Commission becomes a committee, then it follows that it can do whatever it wants. Mayor Coffey asked Mr. Cox if his perception of the function of the Environmental Commission or Committee was to provide advice and counsel to the Planning Board and Borough, which Mr. Cox confirmed.

Joe Foster, 29 Bradley Ave., member of Planning Board and Planning Board liaison to the Environmental Commission, asked about regulatory requirements for a commission as opposed to a committee. He discussed different reviews performed by the Environmental Commission, flooding in the Borough. He believes the Commission has a valid reason for existing.

Tony Forlini, Bridgewaters Dr., environmental business owner in the Borough, member of the Environmental Commission, agreed that the Commission should be advisory and not involved in planning phases. Mr. Forlini asked if fill material at the former municipal complex would be tested, and was advised that it already is being tested. He stated that development at the former Ft. Monmouth is a stream encroachment and should be addressed from the environmental standpoint. Mayor Coffey stated that the tasks assigned to the committee or commission should be defined.

Ron Sickler, 45 Morris Pl., called this evening's meeting a little bit disturbing. He stated a Governing Body's strength is in its unity. He asked Council to put aside their differences and stand as a united body to deal with the former Fort issues as a united front.

Jeff Oakes, 60 Pemberton Ave., asked what Council's response was going to be to underage drinking, underage gambling, prostitution, robberies and assaults at Monmouth Park Racetrack. Chief Kelly stated that the PD has responded to the racetrack numerous times since January 1st. He provided statistics: 15 drug arrests and an armed robbery. He has added patrols at the track and met with track representatives to implement certain security features and procedures to mitigate the problems. Extra patrols were on hand for Super Bowl Sunday, and another meeting is scheduled with track representatives about upcoming March Madness. Councilman Irace asked if the track was cooperating with the PD about implementing suggestions. Chief Kelly raised certain liability concerns for the track, and one individual replied "I've been sued before". Chief Kelly has advised officers to do Homeland Security checks and walk throughs and stated the problems are in the parking lots. Councilman Irace suggested that a councilmember or the Mayor should accompany the Police at the next meeting. There was discussion regarding the State Police taking over patrol and security at the track.

Joan Cox, 18 Hunters Run, asked if there has been any increase in increases that impact the nearby residences. Chief Kelly replied there has been no impact outside the track other than chasing down and stopping.

Patty Cooper, 24 Osprey Lane, asked why the Governing Gody doesn't have information about activity on the former Fort and asked if Councilman Proto was on the ad-hoc committee. He replied that he was not on the ad-hoc committee.

Rosanne Letson, 37 Morris Place, discussed the Environmental Commission, FMERA Plan Amendment #13 and the behavior of the Governing Body. Ms. Letson expressed her pleasure with the resolution to authorize the dedication by rider for the Historical Trust Fund and requested the Governing Body to include funds for the Historical Committee for the Borough's Centennial. While she does not have a specific request, she did state the Committee needs

some seed money. Ms. Letson expressed concern about using the restroom facilities at William Hill. Councilman Irace agreed it was a legitimate concern. Mayor Coffey stated it was a large, open facility. Ms. Letson expressed there should be security.

Thomas Tvrdik, 60 Werah Pl., agreed with comments from Mr. Sickler and Ms. Letson regarding FMERA. He stated the Governing body lost half the attendees based on the behavior. Mayor Coffey stated that you have to pick your spots carefully and determine when support from residents at meetings.

XIII. Executive Session:

1. Resolution #2019-50 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

At 7:27 pm, the Mayor asked for a motion to approve **Resolution #2019-50**, authorizing the Governing Body to enter Executive Session.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Stephen Solan, Council President
SECONDER:	Joseph A. Irace, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

At 10:32 pm, the Mayor & Council returned from Executive Session and the regular meeting was re-opened on a motion by Councilman Deerin, seconded by Councilman Proto and approved by Council.

XIV. Adjournment: As there was no further business, the meeting was adjourned at 10:33 PM on a motion by Councilman Gallo, seconded by Councilman Solan and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR FEBRUARY 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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Stephen Solan, Council President
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

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

Donna M. Phelps

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**

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**

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

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)

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**

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
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
AUTHORIZING THE GOVERNING BODY TO ENTER EXECUTIVE SESSION

Resolution #2019-52
02/7/19

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Stephen Solan, Council President
SECONDER:	Joseph A. Irace, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

I certify that the foregoing Resolution #2019-52 was adopted by the Oceanport Governing Body at the Regular Meeting held February 7, 2019

JEANNE SMITH, RMC
BOROUGH CLERK