



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • FEBRUARY 6, 2020

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 6, 2020 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.*

Please be advised that the Borough of Oceanport's Municipal Council Meetings are video and audio recorded and may be broadcast and/or live streamed. This is a PUBLIC meeting. As a visitor attending this public meeting, your presence and attendance may be recorded. By remaining in the meeting room during the meeting, it is assumed your consent is given if your image is broadcasted or live streamed. There may be situations where, due to technical difficulties, broadcasting, live streaming or recording of a meeting may not be possible or available. The Borough shall not be responsible for and accepts no liability in the event that the recording, broadcast or live streaming of the meeting is unavailable. If you choose to speak at this public meeting, in order for the Clerk to record the minutes in a complete and thorough fashion, you must only speak at the microphone and you will be required to state your name and address for the record at the start of your comment."

III. Flag Salute

IV. Invocation

V. Roll Call

VI. RESOLUTIONS:

1. Resolution authorizing payment of BILL LIST 02-06-2020
2. Resolution authorizing an emergency temporary appropriation
3. Resolution authorizing extension of agreement with Sea Bright for Court Facilities
4. Resolution re-appointing Django Wiegiers as Building Subcode Official
5. Resolution re-appointing James McCormick as Electrical Subcode Official
6. Resolution authorizing contract for Owner's Representative Services for New Municipal Complex
7. Resolution authorizing agreement with CGP&H for Affordable Housing Adm Agent Services
8. Resolution referring Block 110, Lots 1 & 2 (Squier Hall Parcel) to Planning Board - AIN Investigation
9. Resolution authorizing execution of Escrow Agreement with KKF

VII. Administrator's Report

1. Resolution authorizing Change Order #7 to Benjamin Harvey Co. Contract
2. Resolution authorizing Change Order #8 to Benjamin Harvey Co. Contract
3. Resolution partnering with Monmouth County for DCA Challenge Grant CRS
4. Resolution renewing Shared Services for Dispatch with Monmouth County
5. Resolution authorizing carry over of paid leave for department heads

VIII. Clerk's Report

February 20, 2020 Meeting Items

1. An Ordinance for Hazardardous Substance Cleanups - OEM

2. Resolution awarding Contract to Maser for Main St Phase 2 & CR11/Oceanport Ave
3. Resolution appointments to Boards & Committees, Water Watch
4. Resolution authorizing Tax Sale Redemption #19-00009
5. Resolution authorizing aerial mosquito control operations 2020
6. Resolution approving certified LOSAP lists for 2019

Committee Minutes/Department Reports

7. Receipt & Acceptance of Minutes, Historical Committee, Dec. 12, 2019
8. Receipt & Acceptance of Minutes, Environmental Advisory Committee, Aug. 12, 2019
9. Receipt & Acceptance of Minutes, Environmental Advisory Committee, Sept. 9, 2019
10. Receipt & Acceptance of Minutes, Environmental Advisory Committee, Oct. 9, 2019
11. Receipt & Acceptance of Minutes, Environmental Advisory Committee, Nov. 11, 2019
12. Receipt & Acceptance, First Aid Captain's Year End & Monthly Reports, Jan. - Dec. 2019
13. Receipt & Acceptance of PAP Fire Captain's 2019 Year End & Monthly Reports, Sept.-Dec. 2019
14. First Aid Membership Application, Alexandra Dunn

Minutes

15. Reorganization Meeting Minutes, January 1, 2020
16. Workshop Minutes, January 16, 2020
17. Regular Meeting Minutes, January 16, 2020
18. Executive Session Minutes, Jan. 16, 2020

Affordable Housing Matters

19. Resolution endorsing the 2019 3rd Round Housing Plan and Fair Share Plan
20. Resolution adopting a Spending Plan for Development Fees
21. Resolution of Intent to Fund Affordable Housing Obligations
22. Resolution adopting an Affirmative Marketing Plan
23. Resolution appointing a Municipal Housing Liaison

IX. Discussion Items

1. Werah Place Terminus & Bulkhead, Councilman Tvrdik
2. Request for On-Street Parking - Crescent Place, Councilman Tvrdik
3. Resolution authorizing Developer's Agreement for 282 E. Main Street, Councilman Tvrdik
4. Resolution authorizing Developer's Agreement for 222 Monmouth Blvd, Councilman Tvrdik

X. Mayor's Report

1. 100th Anniversary of Women's Right to Vote

XI. Petitions from the Public**XII. Executive Session**

1. Resolution authorizing an Executive Session

Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7)

Borough of Oceanport vs. Salnick, Keith

Asbestos & Demolition Contract - Wildheart Industries - *added*

XIII. Adjournment

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR
FEBRUARY 6, 2020**

**Resolution #2020-49
02/6/20**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of February 6, 2020.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated February 6, 2020 totaling \$2,318,710.16.

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:	William Deerin, Councilman
SECONDER:	Meghan Walker, Councilwoman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

I certify that the foregoing Resolution #2020-49 was adopted by the Oceanport Governing Body at the Regular Meeting held February 6, 2020



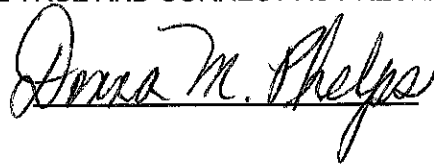
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

6-Feb-20

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$122,767.95 2ND PAY
DCRP	\$143.64
CAPITAL TRUST TOTAL	\$17,085.75
DOG REGISTRY TOTAL	\$200.00
OPEN SPACE TRUST TOTAL	\$968.75
SUI	\$0.00
UCC TRUST	\$910.65
TRUST OTHER TOTAL	\$2,105.96
ESCROW TRUST TOTAL	\$3,926.15
2019 VOUCHERS PAID THIS MEETING	\$37,255.52
2020 VOUCHERS PAID THIS MEETING	\$2,133,345.79
TOTAL	\$2,318,710.16

I CERTIFY THAT THE ABOVE ITEMS ARE TRUE AND CORRECT AS PRESENTED


Anna M. Phelps

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
1009 - ADP, INC	PO 5157 DECEMBER 2019 PAYROLL SERVICES	378.15	378.15
1017 - AMERICAN WEAR, INC	PO 4985 DECEMBER UNIFORMS 2019	343.20	
	PO 4927 INSULATED VESTS	402.00	745.20
1116 - ASBURY PARK PRESS	PO 5015 Legal Notice - Fair Share Housing H	206.84	
	PO 5074 AD - 2020 MEETING SCHEDULE	71.00	277.84
1665 - ATLANTIC PLUMBING SUPPLY COPR	PO 4674 PLUMBING PARTS FOR BLDG 901	3.94	3.94
1023 - ATLANTIC PRINTING&GRAPHICS LLC	PO 5112 JAN/FEB 2020 BULLETIN	995.00	995.00
1033 - BOB'S UNIFORM SHOP, INC	PO 4978 Uniform Purchase Petrillo	148.00	148.00
1034 - BORO PRINTING, INC	PO 5002 Printing of DAILY Boat Ramp Pass -	45.00	45.00
1516 - CANON FINANCIAL SERVICES, INC	PO 4987 COPIER MAINTENANCE - JAN 2020	57.00	57.00
1047 - CENTRAL JERSEY HEALTH INSURANC	PO 5049 HEALTH/DENTAL INSURANCE JAN 2020	73,214.00	73,214.00
1050 - CERTIFIED SPEEDOMETER, INC	PO 4887 Calibration of Patrol Vehicles	154.00	154.00
1054 - CITY OF LONG BRANCH	PO 4939 GASOLINE & DIESEL - NOV 2019	4,057.88	4,057.88
1060 - COMCAST BUSINESS COMMUNICATION	PO 5098 BORO HALL INTERNET/TELEPHONE 01/14	561.75	561.75
1446 - DIRECT ENERGY BUSINES	PO 5168 2 PEMBERTON AVE 12/17-01/16/2020	317.13	
	PO 5206 433 MYRTLE 12/17-01/16/2020	299.95	
	PO 5207 900 MURPHY & 282 HILDRETH 12/18-01/	874.27	
	PO 5210 21 MAIN ST - 12/17-01/16/2020	278.33	1,769.68
1104 - FASTENAL INDUSTRIAL SUPPLIES	PO 4548 HARDWARE FOR SNOW PLOW	86.65	
	PO 4544 HITCH PIN FOR SNOW PLOW	1.51	
	PO 4673 BOLTS, NUTS AND LOCKWASHER FOR SNOW	146.78	234.94
1114 - G&M TROPHY COMPANY	PO 4905 Nameplates	30.00	30.00
1457 - Government Finance Officers Associa	PO 5069 2020 GFOANJ DUES - LAPORTA	90.00	90.00
1143 - I.D.M. MEDICAL SUPPLY INC	PO 5079 OXYGEN REFILL	181.59	181.59
1649 - INTRON TECHNOLOGY, LLC	PO 5136 Equip for IT closet	1,037.00	
	PO 5122 IT Managed Services	2,095.23	
	PO 5121 Technology Services	1,258.00	4,390.23
1685 - JANITOR SUPPLY CORP	PO 4991 JANITORIAL SUPPLIES	336.00	336.00
1152 - JEANNE SMITH	PO 5075 REIMBURSEMENT - business cards thro	54.57	54.57
1153 - JERSEY CENTRAL POWER & LIGHT	PO 5102 JCPL #009 - 12/04-01/02/2020	904.33	
	PO 5101 JCPL #015 - 12/03-12/31/19	1,909.58	2,813.91
1499 - KEVIN E KENNEDY, ESQ	PO 5200 GENERAL SERVICE	45.00	
	PO 5202 Planning Board Legal Services	500.00	545.00
1672 - Kyle + McManus Associates LLC	PO 5067 AFFORDABLE HOUSING PLAN	1,531.60	1,531.60
1182 - LAURA McCRAE	PO 5115 JAN/FEB 2020 BULLETIN	425.00	425.00
1589 - LERTCH RECYCLING COMPANY, INC	PO 3423 CONCRETE DISPOSAL	92.80	92.80
1195 - MASER CONSULTING, P.A.	PO 5066 GENERAL ENGINEERING SERVICES	5,100.00	5,100.00
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 4992 REDEVELOPMENT SERIVICES	817.00	817.00
1686 - MessageWatcher, LLC	PO 4902 Records Services	50.00	50.00
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 4989 SALT - 2 TRUCKS	738.43	738.43
1226 - MONMOUTH COUNTY TREASURER	PO 5150 ADDED & OMITTED COUNTY OPEN SPACE T	2,559.31	
	PO 5149 ADDED & OMITTED COUNTY HEALTH TAXES	489.08	
	PO 5148 ADDED & OMITTED COUNTY LIBRARY TAXE	1,581.16	
	PO 5147 ADDED & OMITTED COUNTY TAXES -2019	22,479.16	27,108.71
1222 - MONMOUTH COUNTY TREASURER	PO 5154 2020 1ST QUARTER COUNTY OPEN SPACE	87,709.62	
	PO 5153 2020 1ST QUARTER COUNTY HEALTH TAXE	15,300.55	
	PO 5152 2020 1ST QUARTER COUNTY LIBRARY TAX	54,352.13	
	PO 5151 2020 1ST QUARTER COUNTY TAXES DUE	759,769.61	917,131.91
1237 - MUNICIPAL CLERKS ASSOCIATION	PO 5070 MCAMC DUES - LAPORTA	75.00	75.00
1241 - NAPA AUTO PARTS (#15456)	PO 4900 DEEP CYCLE BATTERY - RESUCE 38-85	222.99	
	PO 5081 FIRE DEPT SUPPLIES	86.92	
	PO 5106 DEF FUEL FOR TRUCKS	55.96	
	PO 5105 WIPERS FOR FIRE CHIEF'S TRUCK	52.98	418.85
1546 - NAT ALEXANDER	PO 4895 CALIBRATION GAS - FILL STATION	194.00	194.00
1568 - NFIP DIRECT SERVICING AGENT	PO 5133 OCEANPORT FIRST AID - FLOOD INSURAN	4,102.00	4,102.00
1245 - NJ AMERICAN WATER CO	PO 5052 OLD WHARF PARK 12/11/19 - 01/10/20	67.84	
	PO 5051 PAP FIRE HOUSE - 12/11/2019 - 01/10	173.51	

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
	PO 5050 OLD WHARF PARK #2 12/11/2019 - 01/1	19.21	
	PO 5097 262 ARNOLD - 12/11-01/10/2020	20.90	
	PO 5096 LIBRARY WATER - 12/11-01/10/2020	19.21	
	PO 5095 OLD WHARF PARK #1 12/11-01/10/2020	153.67	454.34
1246 - NJ CONFERENCE OF MAYORS	PO 5087 Membership Dues	395.00	395.00
1248 - NJ LEAGUE OF MUNICIPALITIES	PO 5073 2020 Membership Dues	617.00	
	PO 5119 REVIEW OF BUDGET & FAST UPDATES	25.00	642.00
1249 - NJ MOTOR VEHICLE COMMISSION	PO 5072 CAIR System Online Access	150.00	150.00
1251 - NJ NATURAL GAS CO	PO 5167 282 HILDRETH - 12/17-01/17/2020	776.68	
	PO 5166 901 MURPHY - 12/17-01/17/2020	205.27	
	PO 5164 433 MYRTLE 12/16-01/16/2020	416.22	
	PO 5163 2 PEMBERTON AVE - 12/16-01/16/2020	495.08	
	PO 5162 315 E MAIN - OLD WHARF - 12/16-01/1	247.64	
	PO 5161 TOHICON - LIBRARY - 12/13-01/15/202	207.58	
	PO 5160 900 MURPHY DRIVE (DPW) 12/17-01/17/	537.54	
	PO 5196 977 MURPHY (NEW PD) 12/17-01/17/20	34.00	2,920.01
1251 - NJ NATURAL GAS CO	PO 5211 21 MAIN STREET - 12/16-01/16/2020	388.70	388.70
1260 - OCEANPORT BASEBALL ASSOCIATION	PO 4467 SUPPORT OF ORGANIZATION - 2019	2,000.00	2,000.00
1261 - OCEANPORT BOARD OF EDUCATION	PO 5183 FEB 2020 SCHOOL TAX REMITTANCE	813,165.67	813,165.67
1691 - OCEANPORT FIRE FIGHTERS	PO 4448 SHARED SERVICE - FACEFIT MACHINE	1,795.25	1,795.25
1520 - PASHMAN STEIN WALDER HAYDEN, PC	PO 5176 AFFORDABLE HOUSING COUNCIL DEC 2019	1,276.50	1,276.50
1279 - PL CUSTOM BODY & EQUIPMENT INC	PO 4749 EMERGENCY REPAIRS FOR 3857	1,312.85	1,312.85
1281 - PORT AU PECK CHEMICAL HOSE	PO 4831 COUNTY ELECTION REIMBURSEMENT - 201	400.00	400.00
1282 - POSTMASTER	PO 5113 POSTAGE FOR MAR/APR 2020 BULLETIN	500.00	500.00
1286 - PRO JANITORIAL SERVICES, LLC	PO 5078 JANITORIAL SERVICES - DEC 2019	1,735.00	1,735.00
1629 - REALTY DATA SYSTEMS, LLC	PO 4960 APPRAISAL VERIFICATION SERVICES	5,250.00	5,250.00
1303 - RESERVE ACCOUNT	PO 5090 Refill postage meter	1,000.00	1,000.00
1315 - SEABOARD WELDING SUPPLY, INC.	PO 4971 OXYGEN & CYLINDER - 12/30/19	20.75	20.75
1322 - SHORE REGIONAL BOARD OF ED	PO 5057 TRANSPORTATION OF STUDENTS - 2019-2	8,483.97	8,483.97
1323 - SHORE REGIONAL HIGH SCHOOL	PO 5184 FEB 2020 TAX REMITTANCE	268,537.00	268,537.00
1334 - STAVOLA ASPHALT COMPANY, INC	PO 5037 HOT PATCH - 2 RUNS 12/23&24/19 & 12	79.94	79.94
1346 - THE ARNETTE LAW FIRM LLC	PO 5179 BOROUGH ATTORNEY FEES - DEC 2019	4,014.80	4,014.80
1348 - THE HOME DEPOT	PO 5124 WINDOW SCREEN	67.48	
	PO 5177 GRADE STAKES	39.84	
	PO 5103 WINDOW SCREEN	53.16	160.48
1349 - THE LINK NEWS, INC	PO 4957 PLANNING BOARD ADVERTISING - DRAWDO	9.41	
	PO 4950 Legal Notices	8.13	17.54
1352 - THOMSON REUTERS - WEST	PO 4999 NJ DRUNK DRIVING LAW 2019	369.00	
	PO 4998 NJ CODE OF CRIMINAL JUSTICE & MOTOR	231.00	600.00
1598 - TRANS-BEARAING CO.	PO 3614 PARTS FOR LAWN TRACTOR	114.08	114.08
1447 - TREASURER STATE OF NJ	PO 5088 MARRIAGE LICENSE FEE DUE STATE - 4T	50.00	50.00
1696 - TREASURER, STATE OF NEW JERSEY	PO 5143 NOTARY - PHELPS	25.00	25.00
1358 - TREASURER: COUNTY OF MONMOUTH	PO 5159 SCAT - 4th QUARTER BILLING 2019	2,015.00	2,015.00
1373 - TWO RIVER WATER RECLAMATION	PO 5198 OLD WHARF HOUSE - 01/01-03/31/2020	90.00	
	PO 5190 433 MYRTLE 01/01-03/31/2020	90.00	
	PO 5189 COMMUNITY CTR - 01/01-03/31/2020	90.00	
	PO 5199 450 PORT AU PECK AVE 01/01-03/31/2	90.00	360.00
1383 - V&B AUTO REPAIR LLC	PO 4904 Service to all police vehicles	879.32	
	PO 5141 Repairs to Units 2,6 & Daily Checks	1,642.97	2,522.29
1387 - VERIZON	PO 5062 LIBRARY TELEPHONE 01/07-02/06/2020	258.34	
	PO 5100 FIRE ALARM - OLD WHARF - 01/08-02/0	45.02	
	PO 5099 POLICE - 01/13-02/12/2020	807.76	
	PO 5208 OEM (732-389-9801) 01/23-02/22/2020	235.04	1,346.16
Capital Fund			
1002 - ACACIA FINANCIAL GROUP	PO 4961 MCIA BONDS 2019B	8,500.00	8,500.00
1195 - MASER CONSULTING, P.A.	PO 5117 2019 ROAD PROGRAM 01/08/2020	5,018.75	5,018.75
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 5018 OLD BORO HALL REDEV - 11/30/19	172.00	172.00
1458 - NJ Dept of Transportation	PO 5094 APPLICATION FORHIGHWAY OCCUPANCY PE	395.00	395.00
1366 - TREASURER:STATE OF NEW JERSEY	PO 5093 NEW OUTFALL ON ALLENHURST AVE	3,000.00	3,000.00

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
DOG TRUST FUND			
1079 - DR. FRANCISCO VELAZQUEZ	PO 5169 RABIES CLINIC 2020	200.00	200.00
OPEN SPACE TRUST			
1701 - ALLIED METER SERVICE, INC.	PO 5212 CERTIFICATION TEST - PARK IRRIGATIO	800.00	800.00
1034 - BORO PRINTING, INC	PO 5038 BOAT RAMP TAGS 2020 SEASON PASSES	168.75	168.75
UCC Trust			
1595 - INTERNATIONAL CODE COUNCIL, INC	PO 4594 CODE BOOKS	828.67	828.67
1152 - JEANNE SMITH	PO 5209 REIMBURSEMENT - BUSINESS CARDS FOR	81.98	81.98
OTHER TRUST			
1683 - MARTZ CONSTULTING CORP	PO 5040 YULETIDE CAROLERS	550.00	550.00
1693 - OAKLEY ENTERPRISES, INC	PO 5058 SET UP CHARGE - CENTENNIAL BANNER P	300.00	300.00
1700 - PAULA LOMBARDO	PO 5182 REIMBURSEMENT CENTENNIAL CELEBRATIO	72.96	72.96
1576 - SKIP'S SPORTS	PO 4970 SWEATSHIRTS	168.00	168.00
1363 - TREASURER: STATE OF NJ	PO 5111 RECYCLING COMPLIANCE MONITORING FEE	1,015.00	1,015.00
DEVELOPERS ESCROW TRUST			
1499 - KEVIN E KENNEDY, ESQ	PO 5201 MERCES/DALLAS CATALOG #7764520572	75.00	
	PO 5203 MANGAN - CATALOG #7764520481	45.00	
	PO 5204 LYNCH - CATALOG #7764520572	300.00	
	PO 5205 THE LOFTS AT FT MONMOUTH - CATALOG	45.00	465.00
1195 - MASER CONSULTING, P.A.	PO 5064 ACUTECARE AT FT MONMOUTH - CATALOG	428.75	
	PO 5063 FT MONMOUTH FITNESS CTR - CATALOG #	82.50	
	PO 5192 THE LOFT PARTNERSHIP B110.08, L1, C	371.25	
	PO 5193 282 E MAIN ST B121, L4, CATALOG #77	660.00	1,542.50
1340 - T&M ASSOCIATES	PO 4889 RPM NORTH POST B110.02 L1 CATALOG #	1,668.00	
	PO 5116 RPM SOUTH POST, B110.03, L1.2, CATA	225.00	1,893.00
1349 - THE LINK NEWS, INC	PO 4956 Notice of Decision - 8 Haskell Way,	8.55	
	PO 4955 Notice of Decision - 121 Horseneck	8.55	
	PO 4954 Notice of Decision - Shrewsbury Ave	8.55	25.65
TOTAL			2,195,798.57

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	2,170,601.31
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	7,660.80			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	115.00			
01-201-23-210-202	HEALTH	68,981.00			
01-201-23-210-203	DENTAL	4,233.00			
01-201-25-240-200	POLICE OE	2,679.97			
01-201-25-260-200	FIRST AID ORGANIZATION OE	4,914.21			
01-201-25-265-200	FIRE DEPARTMENT OE	52.98			
01-201-26-300-271	REPAIRS	39.84			
01-201-26-300-273	SUPPLIES	55.96			
01-201-26-300-277	BITUMINOUS CONCRETE	58.79			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	120.64			
01-201-29-405-200	TRANS OF HS STUDENTS OE	8,483.97			
01-201-31-430-201	ELECTRICITY	2,109.41			
01-201-31-430-203	TELEPHONE/INTERNET	1,907.91			
01-201-31-430-204	WATER/SEWER	814.34			
01-201-31-430-205	NATURAL GAS	4,266.18			
01-201-31-430-207	STREET LIGHTING	704.50			
01-203-20-100-200	(2019) ADMINISTRATIVE & EXECUTIVE OE		2,754.97		

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-203-20-130-200	(2019) FINANCIAL ADMINISTRATION OE		378.15		
01-203-20-150-200	(2019) ASSESSMENT OF TAXES OE		5,250.00		
01-203-20-155-200	(2019) LEGAL SERVICES OE		6,108.30		
01-203-20-165-200	(2019) BOROUGH ENGINEER OE		5,100.00		
01-203-21-180-200	(2019) PLANNING BOARD OE		554.41		
01-203-21-181-205	(2019) PLANNER SERVICES & FEES		1,531.60		
01-203-25-240-200	(2019) POLICE OE		1,084.32		
01-203-25-260-200	(2019) FIRST AID ORGANIZATION OE		1,494.44		
01-203-25-265-200	(2019) FIRE DEPARTMENT OE		2,076.17		
01-203-25-265-209	(2019) REPAIRS & MAINTENANCE		222.99		
01-203-26-300-200	(2019) STREETS & ROADS OTHER EXPENSES		113.55		
01-203-26-300-271	(2019) REPAIRS		234.94		
01-203-26-300-273	(2019) SUPPLIES		114.08		
01-203-26-300-277	(2019) BITUMINOUS CONCRETE		21.15		
01-203-26-300-281	(2019) UNIFORM RENTAL		745.20		
01-203-26-300-282	(2019) SALT & SAND		738.43		
01-203-26-310-200	(2019) PUBLIC BUILDINGS & GROUNDS OE		2,071.00		
01-203-26-310-252	(2019) REPAIRS & EQUIPMENT		3.94		
01-203-28-371-200	(2019) PARKS AND PLAYGROUNDS OE		2,000.00		
01-203-31-430-208	(2019) GASOLINE & OIL		4,057.88		
01-203-43-490-200	(2019) MUNICIPAL COURT OE		600.00		
01-204-55-000	Accounts Payable			154.00	
01-206-55-000-046	REGIONAL SCHOOL TAX			268,537.00	
01-207-55-000-045	LOCAL SCHOOL TAX			813,165.67	
01-208-55-000-039	COUNTY TAX PAYABLE			759,769.61	
01-208-55-000-041	COUNTY OPEN SPACE TAX			87,709.62	
01-208-55-000-042	COUNTY HEALTH TAX			15,300.55	
01-208-55-000-043	COUNTY LIBRARY TAX			54,352.13	
01-209-55-000-035	DUE COUNTY-A.&O. TAXES			22,479.16	
01-209-55-000-036	DUE COUNTY-A.&O. OPEN SPACE			2,559.31	
01-209-55-000-037	DUE COUNTY-A.&O. HEALTH			489.08	
01-209-55-000-038	DUE COUNTY-A.&O. LIBRARY			1,581.16	
01-218-55-000-028	DUE STATE-MARRIAGE LICENSES			50.00	
TOTALS FOR	Current Fund	107,198.50	37,255.52	2,026,147.29	2,170,601.31
04-101-01-100-011	CAPITAL CASH - TD			0.00	17,085.75
04-215-55-470-000	2016 ROAD & DRAINAGE IMPROVEMENT ORD 965			8,500.00	
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			172.00	
04-215-55-988-A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEA			3,395.00	
04-215-55-989-A00	2019 #1001 VARIOUS ROAD/DRAINAGE			5,018.75	
TOTALS FOR	Capital Fund	0.00	0.00	17,085.75	17,085.75
05-101-00-100-011	CASH - TD			0.00	200.00
05-270-00-500-020	RESERVE FOR EXPENDITURES			200.00	
TOTALS FOR	DOG TRUST FUND	0.00	0.00	200.00	200.00
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	968.75
06-270-00-500-020	RESERVE FOR OPEN SPACE			968.75	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	968.75	968.75
18-101-01-100-101	CASH UCC TRUST			0.00	910.65
18-270-55-600	RESERVE FOR UCC TRUST			910.65	
TOTALS FOR	UCC Trust	0.00	0.00	910.65	910.65

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	2,105.96
60-270-55-600-105	RES.FOR RECREATION			550.00	
60-270-55-600-136	RES FOR CENTENNIAL CELEBRATION			540.96	
60-270-55-600-206	RES FOR RECYCLING			1,015.00	

TOTALS FOR	OTHER TRUST	0.00	0.00	2,105.96	2,105.96
=====					
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	3,926.15
61-270-55-600-205	RES.FOR DEV.ESCROW			3,926.15	

TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	3,926.15	3,926.15
=====					

Total to be paid from Fund 01 Current Fund	2,170,601.31
Total to be paid from Fund 04 Capital Fund	17,085.75
Total to be paid from Fund 05 DOG TRUST FUND	200.00
Total to be paid from Fund 06 OPEN SPACE TRUST	968.75
Total to be paid from Fund 18 UCC Trust	910.65
Total to be paid from Fund 60 OTHER TRUST	2,105.96
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	3,926.15

	2,195,798.57

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

From 01/01/2020 to 01/31/2020 With a Line Amount > 10000.00

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
1/28/2020		5049		01-201-23-210-202 01-201-23-210-203	HEALTH JAN 2020 DENTAL JAN 2020 CENTRAL JERSEY HEALTH INSURANC	68,981.00 4,233.00	73,214.00	01-101-01-000-011
1/30/2020		5147		01-209-55-000-035	ADDED AND OMITTED COUNTY TAXES MONMOUTH COUNTY TREASURER	22,479.16	22,479.16	01-101-01-000-011
1/30/2020		5153		01-208-55-000-042	2020 1ST QUARTER HEALTH TAXES MONMOUTH COUNTY TREASURER	15,300.55	15,300.55	01-101-01-000-011
1/30/2020		5152		01-208-55-000-043	2020 1ST QUARTER LIBRARY TAXES MONMOUTH COUNTY TREASURER	54,352.13	54,352.13	01-101-01-000-011
1/30/2020		5151		01-208-55-000-039	2020 1ST QUARTER COUNTY TAXES MONMOUTH COUNTY TREASURER	759,769.61	759,769.61	01-101-01-000-011
1/30/2020		5154		01-208-55-000-041	2020 1ST QUARTER OPEN SPACE TAXES MONMOUTH COUNTY TREASURER	87,709.62	87,709.62	01-101-01-000-011
1/30/2020		5184		01-206-55-000-046	FEB 2020 TAX REMITTANCE SHORE REGIONAL HIGH SCHOOL	268,537.00	268,537.00	01-101-01-000-011
1/30/2020		5183		01-207-55-000-045	JAN 2020 TAX REMITTANCE OCEANPORT BOARD OF EDUCATION	813,165.67	813,165.67	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				2,094,527.74
01-201-23-210-202	HEALTH		68,981.00		
01-201-23-210-203	DENTAL		4,233.00		
01-206-55-000-046	REGIONAL SCHOOL TAX			268,537.00	
01-207-55-000-045	LOCAL SCHOOL TAX			813,165.67	
01-208-55-000-039	COUNTY TAX PAYABLE			759,769.61	
01-208-55-000-041	COUNTY OPEN SPACE TAX			87,709.62	
01-208-55-000-042	COUNTY HEALTH TAX			15,300.55	
01-208-55-000-043	COUNTY LIBRARY TAX			54,352.13	
01-209-55-000-035	DUE COUNTY-A.&O. TAXES			22,479.16	
JANUARY TOTALS (FOR RANGE):			73,214.00	2,021,313.74	2,094,527.74
		=====	=====	=====	=====

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				2,094,527.74
01-201-23-210-202	HEALTH		68,981.00		
01-201-23-210-203	DENTAL		4,233.00		
01-206-55-000-046	REGIONAL SCHOOL TAX			268,537.00	
01-207-55-000-045	LOCAL SCHOOL TAX			813,165.67	
01-208-55-000-039	COUNTY TAX PAYABLE			759,769.61	
01-208-55-000-041	COUNTY OPEN SPACE TAX			87,709.62	
01-208-55-000-042	COUNTY HEALTH TAX			15,300.55	
01-208-55-000-043	COUNTY LIBRARY TAX			54,352.13	
01-209-55-000-035	DUE COUNTY-A.&O. TAXES			22,479.16	
TOTALS (FOR RANGE):			73,214.00	2,021,313.74	2,094,527.74
		=====	=====	=====	=====

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION**

**Resolution #2020-50
02/6/20**

WHEREAS, the appropriations set forth in the 2020 temporary budget are insufficient to meet the financial obligations as set forth below; and

WHEREAS, the permanent budget for the year 2020 has not yet been adopted; and

WHEREAS, the total emergency temporary appropriations adopted in the year 2020 pursuant to the provisions of N.J.S.A. 40A:4-20 included in this resolution total \$1,157,241.00.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body (not less than two-thirds of all members thereof affirmatively concurring) in accordance with the aforementioned statute, that the 2020 temporary fiscal budget is hereby amended to provide for an emergency temporary appropriation in the amount of \$572,599.00 and said appropriations are as follows:

2020 temporary budget

APPROPRIATIONS		OTHER EXPENSES
Debt Service – BAN Principal)	\$	1,113,241.00
Special Emergency Authorizations	\$	44,000.00
TOTAL	\$	1,157,241.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

I certify that the foregoing Resolution #2020-50 was adopted by the Oceanport Governing Body at the Regular Meeting held February 6, 2020



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A ONE-YEAR RENEWAL AGREEMENT OF THE SHARED
SERVICES WITH THE BOROUGH OF SEA BRIGHT FOR MUNICIPAL COURT
FACILITIES**

**Resolution #2020-51
02/6/20**

WHEREAS, the "Shared Services and Consolidation Act" at N.J.S.A. 40A:65-1 et. seq. allows a local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

WHEREAS, N.J.S.A. 2B: 12-1 allows two or more municipalities to provide jointly for courtrooms, chambers, equipment, supplies and employees for their municipal courts and to agree to appoint the same persons as certified court administrator without establishing a joint municipal court; and

WHEREAS, effective on March 1, 2010, the Borough of Oceanport entered into a shared services agreement with the Borough of Sea Bright for municipal court services; and

WHEREAS, the termination date of the Agreement is February 28, 2020; and

WHEREAS, the Borough of Oceanport is desirous of renewing the existing shared services agreement with the Borough of Sea Bright for an additional one (1) year term for an amount not to exceed \$78,000.00; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Oceanport hereby authorize the Mayor and Borough Clerk to execute a one-year extension to the Shared Services Agreement ("agreement") for Municipal Court services between the Borough of Oceanport and the Borough of Sea Bright that incorporates the following additional terms and conditions:

1. The agreement dated November 16, 2009, is hereby extended for a period of one additional year from the date of termination. The new termination date will be February 28, 2021
2. The annual rate for the services shall be \$78,000.00 which is the same as the 2019 rate.
3. All other terms and conditions contained in the original Shared Services Agreement or any prior extensions thereto not modified by this Amendment shall remain in full force and effect.

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Oceanport, County of Monmouth, State of New Jersey, hereby authorize and agree to the above referenced terms and conditions of this Amendment by and between the Borough of Oceanport, 315 East Main Street, County of Monmouth, State of New Jersey and the Borough of Sea Bright, 1167 Ocean Avenue, County of Monmouth, State of New Jersey, which shall be dated February 6, 2020, and authorize the Mayor to sign said Amendment.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer, the Oceanport Municipal Court and the Borough of Sea Bright.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Tvrdik, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

I certify that the foregoing Resolution #2020-51 was adopted by the Oceanport Governing Body at the Regular Meeting held February 6, 2020



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
RE-APPOINTING DJANGO WIEGERS AS BUILDING SUBCODE OFFICIAL**

**Resolution #2020-52
02/6/20**

WHEREAS, Django Wiegiers is currently serving as the Borough's appointed Building Subcode Official in accordance with *N.J.S.A 52:27D-126 and N.J.A.C. 5:23 et seq.*, effective February 3, 2016 and will have served four consecutive years in the position; and

WHEREAS, pursuant with *N.J.S.A. 52:27D-126(b)*, upon appointment to a second consecutive term of service be granted tenure and shall not be removed from office except for just cause after a fair and impartial hearing.;

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Governing Body of the Borough of Oceanport that Django Wiegiers is hereby re-appointed Borough Building Subcode Official for a four-year term expiring February 3, 2024 with tenure.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following: Construction Official, Borough Administrator and Django Wiegiers.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Tvrdik, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

I certify that the foregoing Resolution #2020-52 was adopted by the Oceanport Governing Body at the Regular Meeting held February 6, 2020



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
RE-APPOINTING JAMES MCCORMICK AS ELECTRICAL SUBCODE
OFFICIAL**

**Resolution #2020-53
02/6/20**

WHEREAS, James McCormick is currently serving as the Borough's appointed Electrical Subcode Official in accordance with *N.J.S.A 52:27D-126 and N.J.A.C. 5:23 et seq.*, effective January 21, 2016 and will have served four consecutive years in the position; and

WHEREAS, pursuant with *N.J.S.A. 52:27D-126(b)*, upon appointment to a second consecutive term of service be granted tenure and shall not be removed from office except for just cause after a fair and impartial hearing.;

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Governing Body of the Borough of Oceanport that James McCormick is hereby re-appointed Borough Electrical Subcode Official for a four- year term expiring January 20, 2024 with tenure.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following: Construction Official, Borough Administrator and James McCormick.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Meghan Walker, Councilwoman
SECONDER:	Bryan Keeshen, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

I certify that the foregoing Resolution #2020-53 was adopted by the Oceanport Governing Body at the Regular Meeting held February 6, 2020



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A NON-FAIR AND OPEN CONTRACT FOR OWNER'S
REPRESENTATIVE SERVICES BETWEEN IAMELLO ARCHITECTURAL
STUDIOS LLC AND THE BOROUGH OF OCEANPORT**

**Resolution #2020-54
02/6/20**

WHEREAS, the Borough of Oceanport desires to retain an Owner's Representative for the New Municipal Complex project by means of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.B; and,

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

WHEREAS, the anticipated term of this contract is the period February 1, 2020 through December 31, 2020; and

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

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

1. Iamello Architectural Studio, LLC is hereby appointed to provide Owner's Representative services in accordance with a proposal dated January 15, 2020 for the period February 1, 2020 through December 31, 2020 for an amount not to exceed \$40,000 for covered services and any non-covered services not anticipated at a rate of \$165.00 per hour.
2. Iamello Architectural Studio, LLC is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. The Mayor and Borough Clerk are hereby authorized to enter into a contract on behalf of the Borough of Oceanport.
4. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

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

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

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, hereby certify sufficient funds are available in Account #04-21-555-474-007 for the purposes stated herein.


Catherine D. LaPorta, CFO

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bryan Keeshen, Councilman
SECONDER:	Thomas Tvrdik, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

I certify that the foregoing Resolution #2020-54 was adopted by the Oceanport Governing Body at the Regular Meeting held February 6, 2020


JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN AGREEMENT WITH "COMMUNITY GRANTS, PLANNING
& HOUSING" (CGP&H) TO SERVE AS THE ADMINISTRATIVE AGENT FOR
THE BOROUGH OF OCEANPORT AND ADMINISTER THE BOROUGH OF
OCEANPORT'S AFFORDABLE HOUSING UNITS**

**Resolution #2020-55
02/6/20**

WHEREAS, under authorization of the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301, *et seq.*, hereinafter the "Act") the Municipality implemented a program to provide affordable housing units to low- and moderate-income households desiring to live within the Municipality; and

WHEREAS, at Title 5, Chapter 80, Subchapter 26 of the New Jersey Administrative Code, the State has promulgated affordability controls in regulations designed to implement the Act, by assuring that low- and moderate-income units that are created under the Act are occupied by low- and moderate-income households for an appropriate period of time (the "Rules"); and

WHEREAS, Section 5:80-26.14 of the Rules provides that affordability controls may be administered by an administrative agent acting on behalf of a municipality; and

WHEREAS, the Municipality has selected Community Grants, Planning & Housing (CGP&H), a New Jersey Department of Community Affairs approved affordable housing administrative agent, to be the Administrative Agent for the purposes of providing affordability control services for all affordable housing within the municipality, unless otherwise specified, as included in this contract.

WHEREAS, the Borough desires to enter into a one (1) year contract with the CGP&H to serve as its Administrative Agent and administer its affordable housing program; and

WHEREAS, costs associated with the contract shall be either paid by the developer, unit owner or landlord of the affordable housing unit/project or by the Borough in the case of a Borough program or a resale program unless otherwise specified by the Borough.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Oceanport in the County of Monmouth that the Mayor and Borough Clerk are hereby authorized and directed to execute said contract between the Borough of Oceanport and the Community Grants, Planning & Housing annexed hereto on behalf of the Borough.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bryan Keeshen, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

I certify that the foregoing Resolution #2020-55 was adopted by the Oceanport Governing Body at the Regular Meeting held February 6, 2020



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF
MONMOUTH, NEW JERSEY AUTHORIZING THE BOROUGH PLANNING
BOARD TO UNDERTAKE AN INVESTIGATION TO DETERMINE WHETHER
ALL OR A PORTION OF CERTAIN PROPERTIES LOCATED IN THE
BOROUGH WITHIN THE FORMER FORT MONMOUTH AND IDENTIFIED AS
THE “SQUIER HALL” PARCEL, THE “MCAFEE CENTER” PARCEL AND
THE “TECH CAMPUS SOUTH” PARCEL CONSTITUTE A NON-
CONDEMNATION AREA IN NEED OF REDEVELOPMENT**

Resolution #2020-56
02/6/20

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, as amended and supplemented (the “**Redevelopment Law**”), provides a process for municipalities to participate in the redevelopment and improvement of an “area in need of redevelopment”; and

WHEREAS, to make such a determination under the Redevelopment Law, the municipal council (the “**Borough Council**”) of the Borough of Oceanport (the “**Borough**”), must first authorize the Borough Planning Board (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Borough Council; and

WHEREAS, the Borough Council believes it is in the best interest of the Borough that an investigation occur with respect to certain parcels within the Borough and therefore authorizes and directs the Planning Board to conduct an investigation of the properties located in the Borough within the former Fort Monmouth, and identified on the hereinafter defined Study Area Map as the “Squier Hall” parcel, the “McAfee Center” parcel and the “Tech Campus South” parcel, which parcels consist of a portion of the current or former, as applicable, Block 110, Lot 1 and a portion of the current or former, as applicable, Block 110, Lot 4 on the tax maps of the Borough, and, with respect to the Squier Hall parcel, include but are not limited to Block 110.09, Lots 1 and 2 as currently designated on the tax maps of the Borough (collectively, the “**Study Area**”), and to determine whether all or a portion of the Study Area meets the criteria set forth in the Redevelopment Law, *N.J.S.A. 40A:12A-5*, and whether all or a portion of said Study Area should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder would authorize the Borough and the Borough Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, **excluding** the power of eminent domain, and any redevelopment area so designated shall be referred to as a “Non-Condensation Redevelopment Area,” pursuant to *N.J.S.A. 40A:12A-6*; and

WHEREAS, on behalf of the Fort Monmouth Economic Revitalization Authority (“FMERA”), Phillips Preiss Grygiel Leheny Hughes LLC, Hoboken, New Jersey, has prepared an Area in Need of Redevelopment Study (the “**Area in Need Study**”) to analyze whether all or a portion of the Study Area qualifies as an area in need of redevelopment; and

WHEREAS, FMERA has provided such Area in Need Study to the Borough and the Borough and the Planning Board may utilize said Area in Need Study in undertaking the investigation of the Study Area authorized hereby.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Oceanport, in the County of Monmouth, New Jersey, as follows:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an

investigation, pursuant to *N.J.S.A. 40A:12A-6*, to determine whether all or a portion of the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5*, and whether said Study Area should be designated a "Non-Condensation Redevelopment Area."

Section 3. The Area in Need Study contains a map showing the boundaries of the Study Area and the location of the parcels contained therein (the "Study Area Map"), and appended thereto is a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area shall be an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination does not authorize the Borough and the Borough Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and shall be made part of the public record.

Section 6. After conducting its investigation, making the Area in Need Report, inclusive of the Study Area Map, available to the public, and conducting a public hearing at which all objections to the proposed designation are received and considered, the Planning Board shall make a recommendation to the Borough Council as to whether the Borough Council should designate all or a portion of the Study Area as a Non-Condensation Redevelopment Area.

Section 7. This resolution shall take effect immediately.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Tvrdik, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

I certify that the foregoing Resolution #2020-56 was adopted by the Oceanport Governing Body at the Regular Meeting held February 6, 2020



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF
MONMOUTH, NEW JERSEY, AUTHORIZING THE EXECUTION OF AN
ESCROW AGREEMENT**

**Resolution #2020-57
02/6/20**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Law") provides municipalities with broad powers to ameliorate blighted areas, including the powers to investigate whether a property constitutes an "area in need of redevelopment", to prepare and adopt a redevelopment plan for such area, to contract with redevelopers for the planning, re-planning, construction or undertaking of any project or redevelopment work, and arrange by contract for the provision of professional services for the carrying out of redevelopment projects; and

WHEREAS, KKF University Enterprises, LLC (the "Developer") is the owner of Block 110.09, Lots 1 and 2 on the official tax maps of the Borough, and more commonly known as the Squier Hall Parcel (the "Developer Parcels"); and

WHEREAS, Developer approached the Borough to discuss various development options for the Developer Parcels and further requested that such Developer Parcels be investigated as an area in need of redevelopment pursuant to the Redevelopment Law; and

WHEREAS, it is in the best interest of the Borough and its residents for the costs of any investigations, planning, studies, pre-development and development activities relating to the Developer Parcels to be borne by the Developer, and not by the Borough from its general municipal budget for which there is no appropriation; and

WHEREAS, Developer understands that the Borough makes no representation, warranty, assurance or guarantee: (i) as to the outcome of any investigation, study or determination as to whether the Developer Parcels meet the criteria pursuant to the Redevelopment Law as an area in need of redevelopment; (ii) if one or more Developer Parcels are designated as an area in need of redevelopment, that a redevelopment plan will be adopted by the Borough Council; and/or (iii) that the Borough will enter into a financial agreement with the Developer; and

WHEREAS, Developer has agreed to deposit with the Borough the initial amount of Twenty Thousand Dollars (\$20,000.00) (the "Escrow Deposit"), to be deposited in an escrow account and disbursed in accordance with the provisions of the hereinafter defined Escrow Agreement to defray certain costs incurred by or on behalf of the Borough arising out of or in connection with any investigations, planning, studies, pre-development and development activities relating to the Developer Parcels, including but not limited to, an investigation and preparation of a report to determine whether the Developer Parcels constitute an area in need of redevelopment, the preparation of a redevelopment plan and the adoption of same by the applicable governing body(ies), the designation of a redeveloper, the review, negotiation and/or preparation of any necessary agreements, assistance to the Borough on any prospective project and due diligence and with the Borough's efforts to assist Developer with project development, capital formation and implementation, and the preparation of any other documents or actions related to this project (collectively, the "Municipal Undertakings"); and

WHEREAS, the Borough desires to authorize the execution of the Escrow Agreement to memorialize the terms of the Escrow Deposit.

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Mayor of the Borough is hereby authorized and directed to execute the Escrow Agreement, in the form attached hereto as Exhibit A (the "Escrow Agreement"), with such changes, omissions or amendments as the Mayor deems appropriate in consultation with the Borough's redevelopment counsel, planning consultant and other professionals. The Clerk of the Borough is hereby authorized and directed to attest to the Mayor's signature and affix the seal of the Borough to the Escrow Agreement. Upon execution and attestation of same, the Mayor is hereby authorized to deliver the Escrow Agreement to the other party thereto.

Section 3. This Resolution shall take effect immediately.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Tvrdik, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

I certify that the foregoing Resolution #2020-57 was adopted by the Oceanport Governing Body at the Regular Meeting held February 6, 2020



JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2020-58
02/6/20**

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

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

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

Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7) and

Borough of Oceanport vs. Salnick, Keith

Asbestos & Demolition Contract - Wildheart Industries

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Bryan Keeshen, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

I certify that the foregoing Resolution #2020-58 was adopted by the Oceanport Governing Body at the Regular Meeting held February 6, 2020



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #7 TO THE BENJAMIN R. HARVEY CO.
CONTRACT FOR THE GENERAL CONTRACT FOR THE RENOVATION OF
EXISTING BUILDINGS FOR THE BOROUGH'S NEW MUNICIPAL COMPLEX**

Resolution #2020-59

02/6/20

WHEREAS, pursuant with adoption of Resolution #2019-171, the Borough of Oceanport awarded a contract to Benjamin R. Harvey Co., Inc. for the General Contract of the new municipal complex improvements project for the original sum of \$6,574,000.00; and

WHEREAS, Change Order #1 authorized an increase in the total contract amount to Six Million Six Hundred Five Thousand Eight hundred seventy-four dollars and sixty six cents (\$6,605,874.66); and

WHEREAS, Change Order #2 authorized an increase in the total contract amount to Six Million Six Hundred Six Thousand Nine hundred Ninety-three dollars and sixty six cents (\$6,606,993.66); and

WHEREAS, Change Order #3 authorized an increase in the total contract amount to Six Million Six Hundred Sixteen Thousand Eight hundred Fifty dollars and sixty six cents (\$6,616,850.66); and

WHEREAS, Change Order #4 authorized an increase in the total contract amount to Six Million Six Hundred Forty-Seven Thousand Sixty-four dollars and sixty six cents (\$6,647,064.66); and

WHEREAS, Change Order #5 authorized a decrease in the total contract amount to Six Million Six Hundred Forty-Seven Thousand Sixty-four dollars and sixty six cents (\$6,646,439.66); and

WHEREAS, Change Order #6 authorized an increase in the total contract amount to Six Million Six Hundred Fifty-Six Thousand Twenty dollars and ninety cents (\$6,656,020.90); and

WHEREAS, there is a need to repair CMU wall and window surrounds damaged by asbestos abatement contractor during removals at the police building; and

WHEREAS, The Goldstein Partnership has provided a detailed Change Order Request dated January 20, 2020 for Change Order #7 of the Contract to effectuate the changes in project scope for an increase of Twelve thousand Eight hundred twenty two dollars and sixty-two cents (\$12,822.62) for a total contract in the amount of Six Million Six Hundred Sixty-eight Thousand Eight Hundred Forty-three dollars and fifty-two cents (\$6,668,843.52); and

WHEREAS, the Borough Administrator has recommended the proposed scope change for the project as necessary for the project.

WHEREAS, available funds for Change Order #7 have been certified by the Chief Financial Officer from Account #04-215-55-474-007.

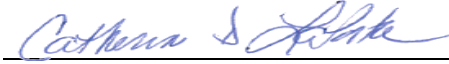
WHEREAS, based on the foregoing, the Governing Body has determined that it is necessary and appropriate to approve Change Order #7, in the amount of \$12,822.62.

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

1. Change Order #7 to increase the contract between the Borough of Oceanport and Benjamin R. Harvey Co., Inc. by \$12,822.62 is hereby approved.
2. The Borough Administrator is hereby authorized to sign the change order on behalf of the Borough.
3. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, have ascertained that there are sufficient uncommitted funds in Account #04-215-55-474-009 not to exceed \$12,822.62 for the above referenced contract change order.



Catherine D. LaPorta, CFO

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Richard Gallo, Councilman
SECONDER:	Bryan Keeshen, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

I certify that the foregoing Resolution #2020-59 was adopted by the Oceanport Governing Body at the Regular Meeting held February 6, 2020



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #8 TO THE BENJAMIN R. HARVEY CO.
CONTRACT FOR THE GENERAL CONTRACT FOR THE RENOVATION OF
EXISTING BUILDINGS FOR THE BOROUGH'S NEW MUNICIPAL COMPLEX**

Resolution #2020-60

02/6/20

WHEREAS, pursuant with adoption of Resolution #2019-171, the Borough of Oceanport awarded a contract to Benjamin R. Harvey Co., Inc. for the General Contract of the new municipal complex improvements project for the original sum of \$6,574,000.00; and

WHEREAS, Change Order #1 authorized an increase in the total contract amount to Six Million Six Hundred Five Thousand Eight hundred seventy-four dollars and sixty-six cents (\$6,605,874.66); and

WHEREAS, Change Order #2 authorized an increase in the total contract amount to Six Million Six Hundred Six Thousand Nine Hundred Ninety-three dollars and sixty-six cents (\$6,606,993.66); and

WHEREAS, Change Order #3 authorized an increase in the total contract amount to Six Million Six Hundred Sixteen Thousand Eight Hundred Fifty dollars and sixty-six cents (\$6,616,850.66); and

WHEREAS, Change Order #4 authorized an increase in the total contract amount to Six Million Six Hundred Forty-Seven Thousand Sixty-four dollars and sixty-six cents (\$6,647,064.66); and

WHEREAS, Change Order #5 authorized a decrease in the total contract amount to Six Million Six Hundred Forty-Seven Thousand Sixty-four dollars and sixty-six cents (\$6,646,439.66); and

WHEREAS, Change Order #6 authorized a increase in the total contract amount to Six Million Six Hundred Fifty-Six Thousand Twenty dollars and ninety cents (\$6,656,020.90); and

WHEREAS, Change Order #7 authorized a \$12,822.62 increase in the total contract amount to Six Million Six Hundred Sixty-eight Thousand Eight Hundred Forty-three dollars and fifty-two cents (\$6,668,843.52); and

WHEREAS, modifications to the electrical scope of work to upgrade new electric panel board in police building, provide acoustical enclosure for generator and relocate MDP has resulted in a reduction in the contract; and

WHEREAS, The Goldstein Partnership has provided a detailed Change Order Request dated January 20, 2020 for Change Order #8 of the Contract to effectuate the changes in project scope for an decrease of Twenty-two thousand Five hundred dollars and zero cents (\$22,500.00) for a total contract in the amount of Six Million Six Hundred Forty-six Thousand Three Hundred Forty-three dollars and fifty-two cents (\$6,646,343.52); and

WHEREAS, the Borough Administrator has recommended the proposed scope change for the project as necessary for the project.

WHEREAS, based on the foregoing, the Governing Body has determined that it is necessary and appropriate to approve Change Order #8, in the amount of \$22,500.00.

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

1. Change Order #8 to decrease the contract between the Borough of Oceanport and Benjamin R. Harvey Co., Inc. by \$22,500.00 is hereby approved.
2. The Borough Administrator is hereby authorized to sign the change order on behalf of the Borough.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Richard Gallo, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

I certify that the foregoing Resolution #2020-60 was adopted by the Oceanport Governing Body at the Regular Meeting held February 6, 2020



JEANNE SMITH, RMC
BOROUGH CLERK