

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
February 5, 2015**

Call to Order.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by publication of this location, date and time in the Asbury Park Press and the LINK News on January 8, 2015 and by the posting of same on the municipal bulletin board and Borough Web Site.*

Flag Salute

Invocation

Roll Call

Administrator's Report:

Clerk's Report:

1. Consent Agenda:

- | | |
|------------------|---|
| #2015-035 | 1a. Resolution authorizing the payment of bills. |
| #2015-036 | 1b. Resolution appointing Borough Engineer |
| #2015-037 | 1c. Resolution amending fees for Extra Duty Assignments |
| #2015-038 | 1d. Resolution authorizing redemption of Tax Sale Certificate #14-00010 |

2. Minutes Approval of the Workshop Minutes of January 15, 2015
 Approval of the Regular Meeting Minutes of January 15, 2015
 Approval of the Executive Session Minutes of January 15, 2015
 Approval of the Reorganization Meeting Minutes of January 1, 2015

COMMITTEE REPORTS:

Parks & Recreation, Councilman Bertekap, Chair

Public Works & Engineering, Councilman Gallo, Chair

Public Safety, Councilman Irace, Chair

Health & Human Services, Council President Kahle, Chair

Finance & Administration, Council President Lynch, Chair

Planning & Development, Councilman Paglia, Chair

1. Introduction of an Amendment to Salary Ordinance
2. 2nd Reading / Public Hearing of an Amendment to Chapter 103 – Volunteer Incentives

MAYOR MAHON'S REPORT:

1. Fort Monmouth
2. Monmouth Park

Petitions from the public.

Resolution #2015-039 authorizing the Governing Body to enter into Executive Session

Litigation/Potential Litigation – N.J.S.A. 10:4-12(b)(7)

Fair Share Housing Center Challenge/Builder's Remedy Settlement
Fort Monmouth

Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5)

Fort Monmouth

Contract Negotiations – N.J.S.A. 10:4-12(b)(4)

Fort Monmouth - AcuteCare

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
February 5, 2015

The Regular Meeting of the Oceanport Mayor and Council was called to order on February 5, 2015 at 8:30PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Mahon.

"Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 8, 2015, and by the posting of same on the municipal bulletin board and Borough Web Site."

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

INVOCATION: Reverend Wayne Smith, Retired Colonel, gave the invocation.

MEMBERS PRESENT: Councilpersons Bertekap, Gallo, Irace, Kahle, Lynch, Paglia and Mayor Mahon

OFFICIALS PRESENT: Borough Clerk, Jeanne Smith, Borough Administrator John O. Bennett, Borough Attorney, Scott Arnette, Borough Engineer William White

ADMINISTRATOR'S REPORT: Borough Administrator, John Bennett, reported that administration is soliciting quotes for a Public Works trailer to be placed along the boundary between the existing structure and the Port au Peck Fire House. He needs to get the men out of the existing structure based upon the reports previously received. He hopes to have quotes by the next meeting as the sooner we get them out, the better. Councilman Irace asked if the move to Fort Monmouth was dead and buried. He then questioned if this was part and parcel with the potential eviction of the Police Department. Mr. Bennett stated that he could not speak to that but could only report that FMERA is no longer interested in pursuing the public works building on the Fort. As a practical matter, he has to move ahead with the trailers. Garage will still be in use for equipment storage. The entire area will be cleaned up.

Mr. Bennett reported that the Blackberry Bay Pavilion building was closed to the public for the first two weeks of the month so the men can do the tile work in the bathroom, kitchen and walkway. Carpet tile will be placed in the remainder of the building. The refrigerator has been ordered and a spot for the stove will be carved out when we do the cabinets.

Mr. Bennett reported that the men did a great job during the last storm were very prepared for a bigger storm than we got but better safe than sorry. The Mayor reported that the Siren system and AM radio systems were pretested by OEM and were ready to go. The County has stepped up so the Borough will have sufficient sand and salt for the rest of the winter.

CLERK'S REPORT

1. CONSENT AGENDA:

- #2015-035 1a Resolution authorizing the payment of bills
- #2014-036 1b Resolution appointing the Borough Engineer
- #2014-037 1c Resolution amending fees for Extra Duty Assignments
- #2014-038 1d Resolution authorizing redemption of Tax Sale Certificate #14-00010
- #2014-040 1e Resolution authorizing Request for Proposal for East Main Street Streetscape

The Clerk advised that there were 5 items on the consent agenda and asked for a motion which was made by Councilman Irace and seconded by Councilman Paglia.

The Clerk called roll:

AYES: Bertekap, Gallo, Irace, Kahle, Lynch and Paglia

NAYES: None

ABSTAIN: None
ABSENT: None

The Clerk stated that the motion carried.

2. Approval of the Workshop Minutes of January 15, 2015
Approval of the Regular Meeting Minutes of January 15, 2015
Approval of the Executive Session Minutes of January 15, 2015

The Clerk asked for a motion which was made by Councilman Gallo and seconded by Councilwoman Kahle. Councilman Irace commented that he had an issue with the executive session minutes.

The Clerk called roll:

AYES: Gallo
NAYES: Irace, Kahle, Lynch and Paglia
ABSTAIN: Bertekap
ABSENT: None

The Clerk stated that the motion does not carry.

3. Approval of the Workshop Minutes of January 15, 2015
Approval of the Regular Meeting Minutes of January 15, 2015

Mayor Mahon asked for a motion to approve the Workshop and Regular Meeting Minutes of January 15, 2015. Motion by Councilwoman Kahle and seconded by Councilman Irace.

The Clerk called roll:

AYES: Gallo, Irace, Kahle, Lynch and Paglia
NAYES: None
ABSTAIN: Bertekap
ABSENT: None

Mayor Mahon stated that barring objections, the Executive Session Minutes for January 15, 2015 would be pulled and brought back for reconsideration at the next Council Meeting to which there were no objections.

5. Approval of the Reorganization Meeting Minutes of January 1, 2015

The Clerk asked for a motion which was made by Councilman Gallo and seconded by Councilman Irace.

The Clerk called roll:

AYES: Bertekap, Gallo, Irace, Kahle, Lynch and Paglia
NAYES: None
ABSTAIN: None
ABSENT: None

The Clerk stated that the motion carried.

COMMITTEE REPORTS:

COUNCILMAN BERTEKAP: Councilman Bertekap had no report.

COUNCILMAN GALLO: Councilman Gallo had no report.

COUNCILMAN IRACE: Councilman Irace commented on his extreme disappointment with the actions surrounding Ft. Monmouth Redevelopment and FMERA; from the unexpected EBOLA announcement to threatening to evict our Police Department because of a "no action" on the

part of the Council. This Council represents the 5,800 hundred residents of the Borough of Oceanport. It is the desire and job of Council to protect the 5,800 residents of Oceanport. For another body to take a "gun to our head" to sign a lease that we didn't think was a good lease as it was changed from what was originally discussed and threatening to evict a public safety department that was affected by Sandy and relocated to Ft. Monmouth is unfathomable. These are the kind of people we are dealing with on an everyday basis; getting into bed with these people and making deals with these people. Councilman Irace is not comfortable with these people; not comfortable with their actions or reactions.

COUNCILWOMAN KAHLE: Councilwoman Kahle had no report.

COUNCIL PRESIDENT LYNCH: Council President Lynch reported that the Finance Committee is making progress on the Budget; was meeting this week to discuss the budget, employee benefits and hope to introduce the budget at the next meeting of the Mayor and Council.

COUNCILMAN PAGLIA: Councilman Paglia thanked the Business Administrator, Department of Public Works, Office of Emergency Management, Police Department, First Aid, and Fire Department for their preparedness during the latest storm. He also reported that Site Selection Committee was waiting for updated drafts from architect and would have update at the next meeting.

#942 Introduction of An Amendment to Salary Ordinance

Councilman Paglia called for the introduction of an ordinance amending the Salary Ordinance and then asked the Clerk to read the proposed ordinance by title only. **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, SETTING THE SALARY RANGES OF CERTAIN BOROUGH OFFICERS AND EMPLOYEES"** was read. Councilman Paglia moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of February 19, 2015 and to advertise same in accordance with the law. It was seconded by Councilman Gallo.

The Clerk called roll:

AYES: Bertekap, Gallo, Irace, Kahle, Lynch and Paglia
NAYES: None
ABSTAIN: None
ABSENT: None

The Clerk stated that the motion carried.

#943 Introduction of An Amendment to Property Maintenance Ordinance

Councilman Paglia called for the introduction of an ordinance amending the Property Maintenance Ordinance and then asked the Clerk to read the proposed ordinance by title only. **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING CHAPTER 295 OF THE CODE OF THE BOROUGH OF OCEANPORT ENTITLED PROPERTY MAINTENANCE"** was read. Councilman Paglia moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of February 19, 2015 and to advertise same in accordance with the law. It was seconded by Councilwoman Kahle.

The Clerk called roll:

AYES: Bertekap, Gallo, Irace, Kahle, Lynch and Paglia
NAYES: None
ABSTAIN: None
ABSENT: None

The Clerk stated that the motion carried.

#941 2nd Reading of An Ordinance Amending the Volunteer Incentives

Councilman Paglia called for the 2nd Reading and Public Hearing of an ordinance amending the Volunteer Incentives and then asked the Clerk to read the affidavit of publication and proposed Ordinance by title only. **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING CHAPTER 103 OF THE CODE OF THE BOROUGH OF OCEANPORT ENTITLED VOLUNTEER INCENTIVES"** was published in The Link News on January 22, 2015. The Mayor opened the meeting for any public comments on this ordinance only. There being none, the Mayor closed public hearing for this ordinance on a motion by Councilman Irace and seconded by Councilman Paglia.

Councilman Paglia made a motion to adopt this ordinance and advertise in accordance with law which was seconded by Councilman Irace.

The Clerk called roll:

AYES: Irace, Kahle, Lynch and Paglia

NAYES: None

ABSTAIN: Bertekap and Gallo

ABSENT: None

The Clerk stated that the motion carried.

MAYOR MAHON:

Fort Monmouth: Mayor Mahon noted that there had been substantial discussions concerning Ft. Monmouth as well as FMERA actions and procedural issues.

Monmouth Park: Mayor Mahon stated that the Borough was looking to meet with Monmouth Park Officials several times throughout the year. We will need to have necessary documents in hand so that we can be properly prepared for these meetings. He also discussed a potential Borough resolution that would request consideration for Monmouth Park in the event host fees are established by the state for casino style gambling outside Atlantic City.

PUBLIC:

Mayor Mahon then opened the meeting to anyone from the public who wished to be heard. As no one from the public wished to be heard that portion of the meeting was closed.

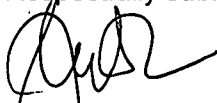
#2015-039 Resolution authorizing the Governing Body to enter into an Executive Session

At 8:51 p.m. the Mayor asked for a motion on **Resolution #2015-039** authorizing the Governing Body to enter Executive Session which was moved by Councilman Gallo, seconded by Councilman Paglia and approved by Council.

At 9:50 pm Council returned from Executive Session, the regular meeting was reopened on a motion by Councilman Gallo, seconded by Councilman Paglia and approved by Council.

At 9:51 pm the meeting was adjourned on a motion by Councilwoman Kahle, seconded by Councilman Gallo and approved by Council.

Respectfully submitted,



JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR JANUARY 15, 2015**

**RESOLUTION #2015-035
02-05-15**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated February 5, 2015.

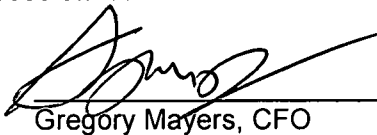
WHEREAS, the Governing Body has determined that the bill list as prepared comports with the vouchers submitted by various vendors; and

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of February 5, 2015.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby authorizes payment of all bills on the bill list dated February 5, 2015 subject to the Borough's Chief Financial Officer certifying there is sufficient funds for the payment of same.

CERTIFICATION OF FUNDS

I, Gregory S. Mayers, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.

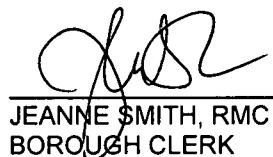


Gregory Mayers, CFO

Motion: *Lraa* Second: *Paglia*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(☒)	()	()	()
Gallo	(☒)	()	()	()
Irace	(☒)	()	()	()
Kahle	(☒)	()	()	()
Lynch	(☒)	()	()	()
Paglia	(☒)	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-035 approved by the Oceanport Borough Council at the Regular Meeting held February 5, 2015



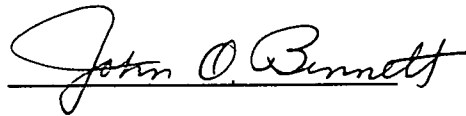
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

FEBRUARY 5 2015

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 91,353.87 3rd Pay
Future Sanitation	\$ 15,000.00
2014 EXPENDITURES	
CAPITAL TRUST TOTAL	\$ 6,267.00
DOG REGISTRY TOTAL	
ESCROW TRUST TOTAL	\$ 3,006.00
OPEN SPACE TRUST TOTAL	\$ 7,737.25
NJDEP	\$ 5,655.00
2014 VOUCHERS PAID	\$ 93,225.66
2014 VOUCHERS PAID THIS MEETING	\$ 47,344.23
TOTAL	\$ 140,569.89
2015 VOUCHERS PAID	\$ 2,275,130.66
2015 VOUCHERS PAID THIS MEETING	\$ 2,118,415.35
TOTAL	\$ 4,393,546.01

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



John O. Bennett

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING MASER CONSULTING PA AND WILLIAM WHITE AS
BOROUGH ENGINEER FOR 2015**

**Resolution #2015-036
02-05-15**

WHEREAS, the Borough of Oceanport has a need to acquire engineering services for 2015 thru a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4.; 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 1 year and may be extended 1 time as approved by this governing body; and

WHEREAS, Maser Consulting P.A. and William White have not made any reportable contributions to a political or candidate committee in the Borough of Oceanport in the previous one year, and the contract will prohibit Maser Consulting and William White from making any reportable contributions through the term of the contract, and;

WHEREAS, the Chief Financial Officer has certified that the funds are available for the stated purpose.

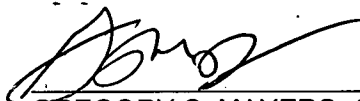
NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oceanport authorizes the Mayor and Clerk to enter into a contract with Maser Consulting P.A. and William White as described herein; and

BE IT FURTHER RESOLVED that the duties of the Borough Engineer shall include day to day operations and the Borough's Road Programs. It may include Special Projects which are specifically assigned by the Mayor and Council.

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

I, Gregory S. Mayers, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.



GREGORY S. MAYERS, CPA, CFO

Motion: <i>Irace</i>	Second: <i>Paglia</i>			
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	(✓)	()	()	()
Kahle	(✓)	()	()	()
Lynch	(✓)	()	()	()
Paglia	(✓)	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-036 approved by the Oceanport Borough Council at the Regular Meeting held February 5, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
SETTING THE FEES FOR EXTRA DUTY ASSIGNMENTS**

**Resolution #2015-037
02-05-15**

WHEREAS, there exists a need to adjust fees for Extra Duty Assignments as defined by ordinance; and

WHEREAS, a resolution was adopted on June 5, 2014 setting such fees; and

WHEREAS, a review of set fees with the Chief Financial Officer demonstrated insufficient fees being collected to cover costs of the Borough's administrative expenses as well as expenses for the use of vehicles.

NOW THEREFORE BE IT RESOLVED, that the fees for such Extra Duty Assignments are set as follows:

1. The rate for Extra Duty Assignment shall be \$60.00 per hour for police officers
2. The rate for Extra Duty Assignment shall be \$38.00 per hour for all Class I and II special officers.
3. For Extra Duty Assignments exceeding 8 hours or between 6 P.M. and 6 A.M. or on a Saturday, Sunday or Federal holiday the rate shall be \$71.00 per hour for police officers and \$52.00 per hour for all Class I and II special officers.
4. All Extra Duty Assignment shall have a minimum of four (4) hours.
5. Notification of cancellations must be made not less than two (2) hours in advance or the four (4) hour minimum applies.

BE IT FURTHER RESOLVED that the following fees for such Extra Duty Assignments are set forth as follows for Monmouth Park Race Track.

1. The rate for Extra Duty Assignment shall be 59.00 per hour for police officers on live racing days only.
2. The rate for Extra Duty Assignment shall be 38.00 per hour for all Class I and II special officers on live racing days only.
3. All Extra Duty Assignments shall have a minimum of (2) hours up to 2 hours.
4. All Extra Duty Assignments beyond 2 hours shall have a minimum of 4 hours.
5. The Chief or his designee shall be paid the hourly rate for scheduling Monmouth Park Race Track extra duty assignments.

BE IT FURTHER RESOLVED that the Collective Bargaining Unit may agree to a reduced minimum call out time and waive the increased after 6 p.m. and exceeding 8 hour rate for Non-Profit and Educational Organizations through a letter of agreement which shall apply to members covered under the PBA and other Police Department Employees:

BE IT FURTHER RESOLVED that an administrative fee of ~~\$7.00~~ \$11.00 will be charged for every \$100.00 dollars billed for an Extra Duty Assignment.

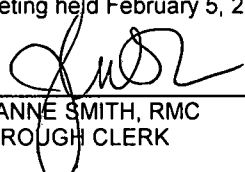
BE IT FURTHER RESOLVED that if it is determined by the Chief of Police or his designee that a Borough vehicle is required for an Extra Duty Assignment a fee of ~~\$7.00~~ \$10.00 per hour shall be billed for an Extra Duty Assignment. No fee shall be charged if the vehicles are "on patrol".

Motion: *Irace*

Second: *Paglia*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(X)	()	()	()
Gallo	(X)	()	()	()
Irace	(X)	()	()	()
Kahle	(X)	()	()	()
Lynch	(X)	()	()	()
Paglia	(X)	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-037 approved by the Oceanport Borough Council at the Regular Meeting held February 5, 2015


JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #14-00010
FOR BLOCK 49, LOT 1 KNOWN AS 101 SMITH STREET**

**Resolution #2015-038
02-05-15**

WHEREAS, at the Borough Tax Sale held on September 26, 2014, a lien was sold on Block 49, Lot 1, otherwise known as 101 Smith St; and

WHEREAS, this lien, known as Tax Sale Certificate 14-00010 was sold to Felicia Hinds at an interest rate of 0% and a premium of \$1,500; and

WHEREAS, the owner's mortgage company has redeemed certificate 14-00010 in the amount of \$ 493.08.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$493.08 payable to Felicia Hinds, 1690 Troy Ave, Brooklyn NY 11234 for the redemption of Tax Sale Certificate 14-00010.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$1,500 (Premium) to the aforementioned lienholder.

Motion: *Iran*

Second: *Paglia*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	(✓)	()	()	()
Kahle	(✓)	()	()	()
Lynch	(✓)	()	()	()
Paglia	(✓)	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-038 approved by the Oceanport Borough Council at the Regular Meeting held February 5, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2015-039
02-05-2015**

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/Potential Litigation – N.J.S.A. 10:4-12(b)(7)

Fair Share Housing Center Challenge/Builder's Remedy Settlement
Fort Monmouth

Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5)

Fort Monmouth

Contract Negotiations – N.J.S.A. 10:4-12(b)(4)

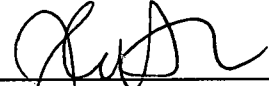
Fort Monmouth – AcuteCare

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

Motion: *Gallo* Second: *Bertekap*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	(✓)	()	()	()
Kahle	(✓)	()	()	()
Lynch	(✓)	()	()	()
Paglia	(✓)	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-039 approved by the Oceanport Borough Council at the Regular Meeting held February 5, 2015.



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE BOROUGH CLERK TO SOLICIT
REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES
FOR THE EAST MAIN STREET STREETScape COMMUNITY IMPROVEMENT PROJECT**

**Resolution #2015-040
02-05-15**

WHEREAS, the Borough of Oceanport submitted an application for funding from the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant for streetscape improvements to East Main Street; and

WHEREAS, the Borough was selected and awarded a grant for \$390,000.00 for the project which will be administered through the NJ Economic Development Authority (NJEDA); and

WHEREAS, there is a need for Professional Services for planning, design, engineering, permitting, grant administration and construction inspection/monitoring services for the Borough's East Main Street Streetscape Community Improvement Project.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that an RFP for the planning, design, engineering, permitting, grant administration and construction inspection/monitoring services for the Borough's East Main Street Streetscape Community Improvement Project is hereby authorized.

BE IT FURTHER RESOLVED, that the Borough Clerk is directed to advertise for the RFP in accordance with Borough Code Chapter 35-8 and pursuant to N.J.S.A. 19:44A-20.4, et.seq.

Motion: *Irace*

Second: *Paglia*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	(✓)	()	()	()
Kahle	(✓)	()	()	()
Lynch	(✓)	()	()	()
Paglia	(✓)	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-040 approved by the Oceanport Borough Council at the Regular Meeting held February 5, 2015.



JEANNE SMITH, RMC
BOROUGH CLERK