



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • DECEMBER 19, 2019

Regular Meeting

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

I. Call 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. Nominees for Appointment to fill Borough Council Vacancy, Resignation of Robert Proto
#2019-239 Resolution to Fill Borough Council Vacancy

VII. Administrators Report

#2019-236 Resolution authorizing application for Sports Wagering Revenue Tax - *Added*

VIII. Consent Agenda

- #2019-218** 1. Resolution authorizing payment of BILL LIST 12-19-2019
- #2019-219** 2. Resolution authorizing Asbestos & Demolition Contract Change Order #1
- #2019-220** 3. Resolution authorizing Tax Sale Redemption #19-00004
- #2019-221** 4. Resolution authorizing Tax Sale Redemption #19-00005
- #2019-222** 5. Resolution authorizing Refund for Overpayment, Block 79, Lot 10
- #2019-223** 6. Resolution authorizing Tax Sale Redemption #19-00010
- #2019-224** 7. Resolution to amend 2019 budget for Drunk Driving Enforcement Grant
- #2019-225** 8. Resolution authorizing Tax Sale Redemption #17-00018
- #2019-226** 9. Resolution authorizing Refund for Overpayment, Block 142, Lot 6
- #2019-227** 10. Resolution authorizing Refund for Overpayment, Block 130, Lot 4
- #2019-228** 11. Resolution adopting USDOT Controlled Substance & Alcohol Use and Testing Policies
- #2019-229** 12. Resolution authorizing Evergreen Park Improvements Contract Change Order #1
- 13. Receipt & Acceptance of Minutes, Historical Committee, Oct. 10, 2019

IX. Minutes

- 1. Workshop Minutes, November 7, 2019
- 2. Regular Meeting Minutes, November 7, 2019
- 3. Executive Minutes of Nov 7, 2019

X. Resolutions

- #2019-230** Resolution authorizing 2019 budget appropriation transfers
- #2019-231** Resolution authorizing Change Order #2 to Benjamin Harvey Co. Contract

#2019-232 Resolution authorizing Change Order #3 to Benjamin Harvey Co. Contract

#2019-233 Resolution authorizing Change Order #4 to Benjamin Harvey Co. Contract

#2019-234 Resolution authorizing an Agreement with MCSPCA for Animal Control Services 2020

#2019-235 Resolution appointing a seasonal laborer for the Public Works Dept

#2019-237 Resolution authorizing agreement with Eatontown for Brush Compost 2020-2021 - *Added*

XI. Solid Waste & Recycling Collection Contract

#2019-238 Resolution authorizing the rejection of all bids for solid waste & recycling collection

Resolution awarding the contract for solid waste & recyclables collection - *Withdrawn*

XII. Second Reading Ordinances

#1014 2nd Reading and PUBLIC HEARING of Ordinance Creating Position of ADA Coordinator and Deputy Coordinator

XIII. Committee Reports

1. Councilman Irace, Finance and Administration Liaison
2. Councilman Gallo, Public Works and Engineering Liaison
3. Councilman O'Brien, Health and Human Services Liaison
4. Council President Solan, Public Safety Liaison
5. Councilman Deerin, Parks and Recreation Liaison

XIV. Mayor Coffey's Report

XV. Petitions from the public

XVI. Adjournment



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • DECEMBER 19, 2019

Regular Meeting

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

- I. **Call 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 gave the invocation
- 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	
Stephen Solan	Council President	Absent	
Jeanne Smith	Borough Clerk	Present	
Donna M. Phelps	Borough Administrator	Present	
Scott Arnette	Board Attorney	Present	
Catherine D. LaPorta	Chief Financial Office	Present	

- VI. **Nominees for Appointment to fill Borough Council Vacancy, Resignation of Robert Proto:** Mayor Coffey stated that there were 3 nominees submitted for the vacancy and asked for discussion on the item. Councilman O'Brien stated he would like to nominate Bryan Keeshen to fill the vacancy which was seconded by Councilman Gallo. The Clerk noted the resolution would be completed to reflect Bryan Keeshen as the nominee serving the unexpired term through December 31, 2020.

#2019-239 Resolution to Fill Borough Council Vacancy

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

VII. **Administrators Report:**

Ms. Phelps brought up discussion on the Borough's application to obtain the sports betting revenue and proposed another use for the funds – the cost of moving and setting up the police radio communications at the new complex which were excluded from the contract and could get very costly as it looks like a new pole to house the equipment will have to be installed as well as remove the existing pole. Ms. Phelps stated she had reached out to NJ Department of Treasury and spoke with Jennifer Maloney to see if the project would be consistent with the program requirements. Ms. Maloney spoke with another staff member and felt that the project would be acceptable. Ms. Phelps also believes the issue of how to budget the funds has been worked out with the State and asked for Ms. LaPorta to bring the Council up to date on that issue. Ms. LaPorta advised that after several exchanges with the State, the recommended mechanism to receive and appropriate

funds was through the capital fund. Ms. Phelps continued that in anticipation of Council's approval, the Clerk prepared the required resolution to authorize and approve the project and request for funds.

2019-236 Resolution authorizing application for Sports Wagering Revenue Tax - *Added*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

Ms. Phelps then asked for clarification regarding public access on Driveway, basically the County turned the issue back over to the Borough. There was discussion regarding parking, public access, previous complaints, installing a trash can and instituting time limits (dusk to dawn). Mayor Coffey pointed out that the bulkhead needs repair, the area has become very littered, and asked how it would be policed. Ms. Phelps will get back to the County.

Ms. Phelps provided an update on progress at the new Municipal Complex and replacing a communication tower with a utility pole to provide sufficient service at the new Police headquarters. The contractor needs to perform a study, which will cost \$2,520. However, if the Borough proceeds with the contractor, that cost will be discounted so she will be moving ahead with that.

Ms. Phelps stated that December 13th marked her 1-year anniversary as Borough Administrator, saying it has been fun and challenging. She thanked the Governing Body for their invaluable direction, advice and guidance. She expressed particular thanks to Councilmen Irace, Solan and Proto and stated she will miss their expertise and guidance. Ms. Phelps looks forward to working with new Council members. Finally, she wished everyone a Merry Christmas, and a happy, safe and prosperous New Year.

VIII. Consent Agenda:

- #2019-218** 1. Resolution authorizing payment of BILL LIST 12-19-2019
- #2019-219** 2. Resolution authorizing Asbestos & Demolition Contract Change Order #1
- #2019-220** 3. Resolution authorizing Tax Sale Redemption #19-00004
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- #2019-223** 6. Resolution authorizing Tax Sale Redemption #19-00010
- #2019-224** 7. Resolution to amend 2019 budget for Drunk Driving Enforcement Grant
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- #2019-226** 9. Resolution authorizing Refund for Overpayment, Block 142, Lot 6
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- #2019-228** 11. Resolution adopting USDOT Controlled Substance & Alcohol Use and Testing Policies
- #2019-229** 12. Resolution authorizing Evergreen Park Improvements Contract Change Order #1
- 13. Receipt & Acceptance of Minutes, Historical Committee, Oct. 10, 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

IX. Minutes:

- 1. Mayor & Council - Workshop - Nov 7, 2019 7:00 PM

RESULT: **ACCEPTED [2 TO 0]**
MOVER: William Deerin, Councilman
SECONDER: Richard Gallo, Councilman
AYES: Deerin, Gallo
ABSTAIN: Irace, O'Brien
ABSENT: Solan

2. Mayor & Council - Regular Meeting - Nov 7, 2019 7:30 PM

RESULT: **ACCEPTED [2 TO 0]**
MOVER: William Deerin, Councilman
SECONDER: Richard Gallo, Councilman
AYES: Deerin, Gallo
ABSTAIN: Irace, O'Brien
ABSENT: Solan

3. Executive Minutes of Nov 7, 2019

RESULT: **ADOPTED [2 TO 0]**
MOVER: Richard Gallo, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo
ABSTAIN: Irace, O'Brien
ABSENT: Solan

X. Resolutions:

#2019-230 Resolution authorizing 2019 budget appropriation transfers

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: William Deerin, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Irace, O'Brien
ABSENT: Solan

#2019-231 Resolution authorizing Change Order #2 to Benjamin Harvey Co. Contract

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Richard Gallo, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Irace, O'Brien
ABSENT: Solan

#2019-232 Resolution authorizing Change Order #3 to Benjamin Harvey Co. Contract

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Richard Gallo, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Irace, O'Brien
ABSENT: Solan

#2019-233 Resolution authorizing Change Order #4 to Benjamin Harvey Co. Contract

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Irace, O'Brien
ABSENT: Solan

#2019-234 Resolution authorizing an Agreement with MCSPCA for Animal Control Services 2020

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, Irace, O'Brien
ABSENT: Solan

#2019-235 Resolution appointing a seasonal laborer for the Public Works Dept.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Gallo, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Irace, O'Brien
ABSENT: Solan

#2019-237 Resolution authorizing agreement with Eatontown for Brush Compost 2020-2021 – *Added*

RESULT: ADOPTED [UNANIMOUS]
MOVER: Joseph A. Irace, Councilman
SECONDER: Richard Gallo, Councilman
AYES: Deerin, Gallo, Irace, O'Brien
ABSENT: Solan

XI. Solid Waste & Recycling Collection Contract:

Mayor Coffey led the discussion regarding renewal of the solid waste & recycling contract. He stated he spoke with the successful lowest responsible bidder, which was double the current price of the contract. Collection schedules could be rearranged to lower the cost for pick up. Mayor Coffey reviewed West Long Branch's contract, which is significantly different than the Borough's. Roselle Sanitation has agreed to extend the contract at the new rate for the first quarter of 2020. There are 2 options: reject the bids, change the specifications, and put it out for bid again or approve the contract. Councilman Irace suggested waiting for the new Governing Body members are installed to determine any changes. Ms. Smith suggested posting a poll on the Borough's website to get input from residents. There was further discussion regarding Saturday collections, single stream recycling and other recycling service options. The majority of Council agreed that it was in the best interest of the Borough to reject the current bids and move forward with putting together a new bid specification.

#2019-238 Resolution authorizing the rejection of all bids for waste & recycling collection

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael O'Brien, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Irace, O'Brien
ABSENT: Solan

Resolution awarding the contract for solid waste & recyclables collection

RESULT: WITHDRAWN

XII. Second Reading Ordinances:

#1014 Ordinance Creating Position of ADA Coordinator and Deputy Coordinator

Councilman Gallo called for the 2nd reading and Public Hearing of the ADA ordinance and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CREATING THE POSITIONS OF ADA COORDINATOR AND DEPUTY COORDINATOR, PROVIDING NOTICE TO ALL PERSONS OF INTEREST AND ADOPTING GRIEVANCE PROCEDURES UNDER THE AMERICANS WITH DISABILITIES ACT (ADA)"**

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance.

Jeff Oakes, 60 Pemberton Ave., stated he thought the idea of an ADA Committee had been tabled and asked if there had been public notice to ask residents if they would like to volunteer for the committee. The Governing Body explained there is no committee, the ordinance establishes the coordinator position and grievance procedure.

As no one else from the public wished to be heard, Mayor Coffey closed the public hearing on a motion by Councilman Deerin, which was seconded by Councilman O'Brien and approved by Council.

Councilman Gallo made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Councilman Deerin.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Gallo, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Irace, O'Brien
ABSENT: Solan

XIII. Committee Reports:

1. Councilman Irace, Finance and Administration Liaison – No report. Councilman Irace thanked residents who supported him and his family during his time as Councilman and after his father passed away.
2. Councilman Gallo, Public Works and Engineering Liaison – Councilman Gallo advised that Public Works is completing leaf pick up and will prepare for snow duty. He expressed his thanks to Councilmen Irace, Proto and Council President Solan for their service to the residents. Councilman Gallo wished everyone a Merry Christmas, Happy Holidays and a safe New Year.
3. Councilman O'Brien, Health and Human Services Liaison – Councilman O'Brien provided information from the Water Watch Committee and Environmental Committee meetings, stating that there have been higher levels of dissolved oxygen and taro, testing is continuing. There was no FMERA meeting. Councilman O'Brien then expressed his thanks to Councilmen Irace, Proto and Council President Solan for their service to the residents. He wished everyone a Merry Christmas and Happy Hanukah. He expressed thanks to Ms. Phelps, Ms. Smith and Ms. LaPorta for their assistance.
4. Council President Solan, Public Safety Liaison - *Absent*
5. Councilman Deerin, Parks and Recreation Liaison – Councilman Deerin expressed his thanks to Councilmen Irace, Proto and Council President Solan and their families for their dedication and service to the residence. He reported that the Christmas Tree Lighting ceremony went very well, and he thanked the Port-Au-Peck firehouse for the use of their house for the celebration after the tree lighting. Councilman Deerin thanked all the volunteers in the Borough and encouraged residents to support these volunteers. In particular, he thanked the Recreation Committee members for all the events they organize and present. He wished everyone Happy Holidays and a Merry Christmas.

XIV. Mayor Coffey's Report: Mayor Coffey reported that the shared services with Long Branch for fire prevention services is being discontinued, discussions are underway with Eatontown to establish a shared service agreement; the Fitness Center at the Fort has changed contractors and work will move forward. Mayor Coffey attended the beautiful Christmas Tree Lighting ceremony and agreed that Santa Claus was excellent. Mayor Coffey expressed his thanks to Councilmen Irace and Proto and Council President Solan for their service to the Borough. Political differences should be put aside since the election is over, and the Borough needs to move forward. Mayor Coffey advised the Reorganization Meeting will be held on January 1st, followed by a dinner at the firehouse, and encouraged residents to attend. Mayor Coffey wished everyone a Merry Christmas, Happy Hanukah and Happy Holidays.

XV. Petitions from the public: Mayor Coffey opened the meeting to petitions from the public.

Frank Baricelli, Historical Committee, reported on the first annual Holiday House tour and thanked the homeowners who opened their homes, the Oceanport Garden Club for providing centerpieces, Caputo's Bakery for donating cookies, the Marina Restaurant for printing the brochures and of course, the Committee volunteers for their hard work and the patrons who attended the tour.

Tom Cox, 18 Hunters Run, pointed out that the Water Watch Committee conducted sampling at the end of Driveway and observed that the footing from the street to the water level is treacherous.

Jeff Oakes, 60 Pemberton Ave, requested that the Governing Body keep fishermen in mind when making decisions about access. Next, he asked if the Governing Body had any information regarding gunshots fired at Monmouth Park. Mayor Coffey replied that he met with Dennis Drazin, representative of Darby Development, the track's security team, Ms. Phelps and Borough Police regarding security at the track. It is unacceptable for something like that to happen, especially during the day. Security will be enhanced, increase in cameras and security and police presence. Councilman Irace stated that in the past, Council was not satisfied with the response from the track's operators, and expressed hope that this meeting will address and respond to the Borough's concerns.

Jeff King, Eatontown, asked the Governing Body to rescind its ban on medical cannabis dispensaries in the Borough. It would be a wise and compassionate move. He mentioned Harry Anslinger, former head of the former Federal Bureau of Narcotics and his role in outlawing cannabis. He asked the Borough to be the leader in allowing medical cannabis.

Lefty Grimes, Bayonne, and Mike Vigalest, Brick, appeared and performed a song in support of legalization of medical cannabis.

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

XVI. Adjournment: As there was no further business, the meeting was adjourned at 8:14 PM on a motion by Councilman Irace, 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
DECEMBER 19, 2019**

**Resolution #2019-218
12/19/19**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of December 19, 2019.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated December 19, 2019 totaling \$863,245.25 .

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 BY CONSENT VOTE [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-218 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



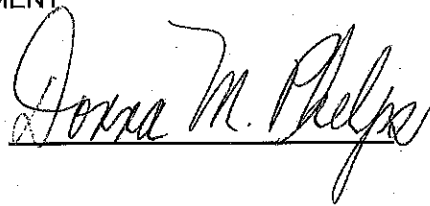
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

12-Dec-19

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$162,094.75 25TH PAY
PAYROLL ACCOUNT	\$ 132.86 DCRP
CAPITAL TRUST TOTAL	\$612,967.84
GRANT FUND	\$300.00
DOG REGISTRY TOTAL	\$425.00
OPEN SPACE TRUST TOTAL	\$6,183.00
SUI TRUST	\$0.00
TRUST OTHER TOTAL	\$499.94
ESCROW TRUST TOTAL	\$15,484.50
UCC TRUST	\$190.14
2018 VOUCHERS PAID THIS MEETING	\$94.00
2019 VOUCHERS PAID THIS MEETING	\$64,873.22
TOTAL	\$863,245.25

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


Jorja M. Phelps

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
1001 - A.R. COMMUNICATIONS	PO 4502 MOTOROLA IMPRES BATTERY	176.00	176.00
1017 - AMERICAN WEAR, INC	PO 4772 NOVEMBER UNIFORMS 2019	385.60	385.60
1116 - ASBURY PARK PRESS	PO 4403 Garage Sale Weekend Advertisement	54.36	54.36
1535 - BARCODES, LL	PO 2160 Paper rolls for the e-ticket (2-car	94.00	94.00
1029 - BEATRIZ C CRANEY	PO 4849 2019 INTERPRETING SERVICES - NOV 20	135.00	135.00
1037 - BOROUGH OF OCEANPORT	PO 4847 CENTENNIAL COMMITTEE TRANSFER	1,000.00	1,000.00
1516 - CANON FINANCIAL SERVICES, INC	PO 4717 COPIER MAINTENANCE - DEC 2019	66.64	66.64
1051 - CEUnion	PO 4738 Seminar	95.00	95.00
1399 - CHRISTOPHER PETRILLO	PO 4783 Reimbursement uniform equip Petrill	619.11	619.11
1055 - CLARKE CATON HINTZ CORP	PO 4687 HOUSING PLAN ELEMENT/FAIR SHARE -OC	2,640.00	2,640.00
1058 - COMCAST * DPW	PO 4848 DPW INTERNET/PHONE - 12/08-01/07/20	251.83	251.83
1680 - CULMAC INVESTORS INC	PO 4726 REDEMPTION B 110 L 15	18,249.39	18,249.39
1446 - DIRECT ENERGY BUSINES	PO 4779 282 BARKER/900 MURPHY - 10/18-11/14	347.58	347.58
1572 - Dr. Ramond Handbury,	PO 2915 Psychological Testing for SLEO Mann	1,000.00	1,000.00
1087 - EBSCO SUBSCRIPTION SERVICE INC	PO 4656 SUBSCRIPTIONS FOR LIBRARY FOR 2019	813.17	813.17
1089 - EDWARDS TIRE CO, INC	PO 4718 PURCHASE TIRES FOR 2 TRUCKS part 2	642.68	642.68
1099 - EUROFIN QC INC	PO 4755 WATER WATCH COMMITTEE TESTING - NOV	422.00	422.00
1102 - F. J. FOGGIA FLORIST	PO 4816 VETERANS DAY WREATH	86.00	86.00
1109 - FMERA	PO 4859 282 HILDRETH WATER & ELECTRIC OCT 2	974.97	
	PO 4858 BLDG 900 ELECTRIC OCT 2019	458.06	
	PO 4857 STREET LIGHTS ROUTE 537 OCT 2019	273.26	
	PO 4856 282 HILDRETH WATER & ELECTRIC NOV 2	982.13	
	PO 4855 BLDG 900 ELECTRIC NOV 2019	458.06	
	PO 4854 STREET LIGHTS ROUTE 537 NOV 2019	273.26	
	PO 4851 BLDG 901 ELECTRIC OCT 2019	17.55	
	PO 4850 BLDG 901 ELECTRIC NOV 2019	94.91	3,532.20
1124 - GEORGE WALL	PO 4754 Repairs to Unit 4	769.32	
	PO 4792 Repairs to Unit 6	2,109.37	2,878.69
1126 - GLENCO SUPPLY INC	PO 4617 STREET & STOP SIGNS, POST AND BRACK	981.00	981.00
1131 - GRAINGER (ACCT #831466131	PO 4695 EXIT LIGHT SIGN FOR PAP	64.45	64.45
1143 - I.D.M. MEDICAL SUPPLY INC	PO 4753 OXYGEN REFILL - 10/16/19 - FAS	164.94	
	PO 4815 OXYGEN REFILL - 11/16/19 - FAS	41.42	206.36
1649 - INTRON TECHNOLOGY	PO 4597 Police Department - Email Migration	960.00	
	PO 4733 TECHNOLOGY SERVICES - 11/19 - 12/1	1,971.90	2,931.90
1153 - JERSEY CENTRAL POWER & LIGHT	PO 4819 JCPL #007 - 10/19-11/19/19	4,882.80	4,882.80
1156 - JOHN WEIR	PO 4791 Reimbursement for Uniform Purchase	89.40	89.40
1499 - KEVIN E KENNEDY, ESQ	PO 4814 SEPT 2019 MEETING	500.00	
	PO 4873 OCT 2019 MEETING	500.00	
	PO 4869 GENERAL SERVICES - OCT 2019	540.00	
	PO 4853 GENERAL SERVICES OCT 2019	765.00	2,305.00
1181 - LANIGAN ASSOCIATES, INC	PO 4742 Uniform Purchase Petrucelli	75.00	
	PO 4711 Equip purchase for Svenson	150.00	
	PO 4793 Uniform Purchase Weir	150.00	375.00
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 4780 REDEVELOPMENT SERVICES - FT MONMOUT	860.00	860.00
1666 - MICHAEL FAGLIARONE	PO 4790 Reimbursement Uniform Purchase for	118.91	118.91
1206 - MICHAEL KELLY	PO 4800 Reimbursement for Gas Chief Kelly (	158.97	158.97
1241 - NAPA AUTO PARTS (#15456)	PO 4720 SPRAYER & GREASE-MIL	54.89	54.89
1512 - NEW JERSEY POLICE CHIEFS FOUNDATION	PO 4739 Training for Chief Kelly	950.00	950.00
1245 - NJ AMERICAN WATER CO	PO 4818 136 HYDTS - 10/24-11/25/19	6,256.00	6,256.00
1248 - NJ LEAGUE OF MUNICIPALITIES	PO 4825 Publication Order	160.00	160.00
1251 - NJ NATURAL GAS CO	PO 4776 21 MAIN STREET - 10/15-11/13/19	122.46	122.46
1262 - OCEANPORT FIRST AID SQUAD	PO 4636 CHRISTMAS WREATHS	1,080.00	
	PO 4829 COUNTY ELECTION REIMBURSEMENT 2019	400.00	1,480.00
1420 - POSTMASTER * BMEU	PO 4833 2020 Calendar Postage	300.00	300.00
1284 - POWERHOUSE SIGNWORKS	PO 4795 BANNER FOR FIRST AID	120.00	120.00
1286 - PRO JANITORIAL SERVICES, LLC	PO 4837 JANITORIAL SERVICES - NOV 2019	1,735.00	1,735.00
1313 - SAKER SHOPRITE INC	PO 4666 REFRESHMENTS FOR VETERANS DAY	34.14	34.14

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
1326 - SIP'S PAINT	PO 4722 LOCK FOR BORO HALL BASEMENT DOOR	11.99	
	PO 4721 HOOKS FOR FLAG POLE AT POLICE STATI	20.97	
	PO 4698 BULBS FOR FIRE EXIT SIGNS AT PAP	9.98	
	PO 4697 BULBS FOR CROSSWALK AT WOLFPHILL	5.99	
	PO 4696 PUNCH PIN FOR BASEMENT DOOR AT BORO	21.98	70.91
1408 - TAYLOR FENCE	PO 4757 SNOW FENCE 50' ROLL	702.49	702.49
1346 - THE ARNETTE LAW FIRM LLC	PO 4796 BOROUGH ATTORNEY FEES - OCT 2019	3,603.75	3,603.75
1348 - THE HOME DEPOT	PO 4823 CHRISTMAS LIGHTS FOR MAIN STREET	65.60	65.60
1383 - V&B AUTO REPAIR LLC	PO 4663 REPAIR FOR OEM PICKUP	242.21	242.21
1387 - VERIZON	PO 4778 OEM (732-389-9801) 11/23-12/23/19	242.48	242.48
1558 - Verizon Wireless	PO 4777 FIRST AID AIR CARD 10/24-11/23/19	13.58	13.58
1388 - VERIZON WIRELESS	PO 4799 POLICE AIR CARDS - 10/27-11/26/19	367.83	367.83
1389 - VERIZON WIRELESS (OEM)	PO 4865 OEM AIR CARDS - 12/02-01/01/20	38.01	38.01
1392 - W.B. MASON CO, INC	PO 4729 SUPPLIES FOR VARIOUS DEPT	644.83	644.83
1583 - WHIRL CONSTRUCTION, INC	PO 3205 INSTALLATION OF SWINGS	600.00	
	PO 3835 INSTALLATION OF SWING FRAME	1,000.00	1,600.00
Capital Fund			
1630 - BENJAMIN R HARVEY CO, INC.	PO 4824 PAYMENT #4	602,163.94	602,163.94
1347 - THE GOLDSTEIN PARTNERSHIP	PO 4794 ARCHITECTURAL SERVICES DEC 2019	10,803.90	10,803.90
DOG TRUST FUND			
1445 - Monmouth County SPCA	PO 4736 ANIMAL CONTROL - OCT 2019	425.00	425.00
OPEN SPACE TRUST			
1583 - WHIRL CONSTRUCTION, INC	PO 4345 PAD & SAFETY SURFACE FOR BUDDY SWIN	4,433.00	
	PO 4443 BBB SWING CHAINS REPLACEMENT	1,750.00	6,183.00
UCC Trust			
1559 - Verizon Wireless	PO 4862 UCC AIR CARD 11/02-12/01/19	148.12	148.12
1392 - W.B. MASON CO, INC	PO 4729 SUPPLIES FOR VARIOUS DEPT	42.02	42.02
OTHER TRUST			
1151 - JAY SILVERMAN	PO 4789 WATER, ICE & GATOR AID	22.95	22.95
1167 - KIRK, RENITA M	PO 4798 CENTENNIAL CELEBRATION - BANNER	165.00	165.00
1648 - MICHAEL MACSTUDY	PO 4788 STALES REIMBURSEMENT	11.99	11.99
1420 - POSTMASTER * BMEU	PO 4833 2020 Calendar Postage	300.00	300.00
DEVELOPERS ESCROW TRUST			
1499 - KEVIN E KENNEDY, ESQ	PO 4329 THE LOFTS AT FT MONMOUTH CAT #77645	1,050.00	
	PO 4808 HERMAN - CATALOG #7764520473	300.00	
	PO 4807 OCEANPORT URBAN RENEWAL CATALOG #77	300.00	
	PO 4877 INGRASSIA - CATALOG #7764520465	405.00	
	PO 4876 THE LOFTS AT FT MONMOUTH CATALOG #7	1,125.00	
	PO 4802 FIORE CATALOG #7764520077	270.00	
	PO 4874 GREGORY PULLEY - CATALOG #776452050	300.00	
	PO 4872 JOE FIORE CATALOG #7764520077	345.00	4,095.00
1499 - KEVIN E KENNEDY, ESQ	PO 4868 OCEANPORT URBAN RENEWAL CATALOG #77	1,305.00	1,305.00
1499 - KEVIN E KENNEDY, ESQ	PO 4871 NICOLAS MANGAN CATALOG #7764520481	60.00	
	PO 4870 THE LOFTS AT FT MONMOUTH CATALOG #7	15.00	75.00
1195 - MASER CONSULTING, P.A.	PO 4187 OPP254 - THE LOFT PARTNERSHIP - CAT	1,980.00	
	PO 4708 PLOT PLAN REVIEW - 19 BUNGALOW	125.00	
	PO 4706 PLOT PLAN REVIEW -31 HORICON	125.00	
	PO 4817 OPC 106 ACUTECARE AT FT MONMOUTH -	3,497.50	
	PO 4812 275 PORT AU PECK ASSOC - CATALOG #	82.50	
	PO 4811 NJCU FT MONMOUTH CAMPUS - CATALOG	371.25	
	PO 4810 THE LOFT PARTNERSHIP - CATALOG #776	82.50	
	PO 4879 MARTELLI 222 MONMOUTH BLVD - CATAL	1,815.00	8,078.75
1195 - MASER CONSULTING, P.A.	PO 4809 PULLEY - CATALOG #7764520506	123.75	
	PO 4806 MERCES & DALLAS -CATALOG #776452058	330.00	

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
	PO 4805 TRIUMPHANT LIFE CHURCH - CATALOG #	206.25	
	PO 4804 LAWES - CATALOG #7764520556	165.00	
	PO 4803 FAMILY PROMISE CATALOG #7764520233	346.25	1,171.25
1195 - MASER CONSULTING, P.A.	PO 4878 MARTELLI 282 E MAIN ST - CATALOG #	453.75	
	PO 4813 INGRASSIA- CATALOG #7764520465	123.75	577.50
1340 - T&M ASSOCIATES	PO 4801 RPM NORTH POST B110.02 L1 CATALOG #	182.00	182.00

TOTAL			701,017.64

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	64,967.22
01-113-04-000-026	TAX SALE PREMIUMS			16,100.00	
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	3,935.92			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	66.17			
01-201-20-145-200	COLLECTION OF TAXES OE	17.33			
01-201-20-155-200	LEGAL SERVICES OE	5,768.75			
01-201-21-180-200	PLANNING BOARD OE	3,640.00			
01-201-25-240-200	POLICE OE	6,877.84			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	280.22			
01-201-25-255-200	FIRE HYDRANT SERVICE OE	6,256.00			
01-201-25-260-200	FIRST AID ORGANIZATION OE	339.94			
01-201-25-265-200	FIRE DEPARTMENT OE	176.00			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	981.00			
01-201-26-300-273	SUPPLIES	850.95			
01-201-26-300-281	UNIFORM RENTAL	385.60			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	1,809.43			
01-201-26-310-252	REPAIRS & EQUIPMENT	675.64			
01-201-27-335-200	WATERWAYS COMMITTEE OE	422.00			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	1,600.00			
01-201-29-390-200	LIBRARY OE	813.17			
01-201-30-420-200	CELEBRATION OF PUB. EVENTS OE	2,200.14			
01-201-31-430-201	ELECTRICITY	2,672.62			
01-201-31-430-203	TELEPHONE/INTERNET	494.31			
01-201-31-430-204	WATER/SEWER	313.06			
01-201-31-430-205	NATURAL GAS	470.04			
01-201-31-430-207	STREET LIGHTING	5,429.32			
01-201-43-490-200	MUNICIPAL COURT OE	148.38			
01-203-25-240-200	(2018) POLICE OE		94.00		
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			2,149.39	

TOTALS FOR	Current Fund	46,623.83	94.00	18,249.39	64,967.22
		=====	=====	=====	=====
02-160-05-000-001	DUE TO/FROM CURRENT FUND			0.00	300.00
02-213-40-700-025	CLEAN COMMUNITIES			300.00	

TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	300.00	300.00
		=====	=====	=====	=====
04-101-01-100-011	CAPITAL CASH - TD			0.00	612,967.84
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			612,967.84	

TOTALS FOR	Capital Fund	0.00	0.00	612,967.84	612,967.84
		=====	=====	=====	=====

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
05-101-00-100-011	CASH - TD			0.00	425.00
05-270-00-500-020	RESERVE FOR EXPENDITURES			425.00	

TOTALS FOR	DOG TRUST FUND	0.00	0.00	425.00	425.00
=====					
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	6,183.00
06-270-00-500-020	RESERVE FOR OPEN SPACE			6,183.00	

TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	6,183.00	6,183.00
=====					
18-101-01-100-101	CASH UCC TRUST			0.00	190.14
18-270-55-600	RESERVE FOR UCC TRUST			190.14	

TOTALS FOR	UCC Trust	0.00	0.00	190.14	190.14
=====					
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	499.94
60-270-55-600-115	RES.FOR SUMMERS END			34.94	
60-270-55-600-136	RES FOR CENTENNIAL CELEBRATION			165.00	
60-270-55-600-206	RES FOR RECYCLING			300.00	

TOTALS FOR	OTHER TRUST	0.00	0.00	499.94	499.94
=====					
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	15,484.50
61-270-55-600-205	RES.FOR DEV.ESCROW			15,484.50	

TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	15,484.50	15,484.50
=====					

Total to be paid from Fund 01 Current Fund	64,967.22
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	300.00
Total to be paid from Fund 04 Capital Fund	612,967.84
Total to be paid from Fund 05 DOG TRUST FUND	425.00
Total to be paid from Fund 06 OPEN SPACE TRUST	6,183.00
Total to be paid from Fund 18 UCC Trust	190.14
Total to be paid from Fund 60 OTHER TRUST	499.94
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	15,484.50
	=====
	701,017.64

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

From 12/01/2019 to 12/31/2019 With a Line Amount > 10000

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
12/10/2019	4726			01-214-55-000-003 01-113-04-000-026	DUE 3RD PARTY LIEN HOLDER PREMIUM CULMAC INVESTORS INC	2,149.39 16,100.00	18,249.39	01-101-01-000-011
12/10/2019	4794			04-215-55-474-006	ARCHITECTURAL FEES DEC 2019 THE GOLDSTEIN PARTNERSHIP	10,803.90	10,803.90	04-101-01-100-011
12/11/2019	4824			04-215-55-474-009	CERTIFICATE FOR PAYMENT FOR PROJECT #2019-1 BENJAMIN R HARVEY CO, INC.	602,163.94	602,163.94	04-101-01-100-011

DECEMBER SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011	CASH OPERATING				18,249.39
04-101-01-100-011	CAPITAL CASH - TD				612,967.84
01-113-04-000-026	TAX SALE PREMIUMS			16,100.00	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			2,149.39	
04-215-55-474-006	ARTHITECTURAL SERVICES			10,803.90	
04-215-55-474-009	RENOVATION			602,163.94	
DECEMBER TOTALS (FOR RANGE):				631,217.23	631,217.23
				=====	=====

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				18,249.39
04-101-01-100-011	CAPITAL CASH - TD				612,967.84
01-113-04-000-026	TAX SALE PREMIUMS			16,100.00	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			2,149.39	
04-215-55-474-006	ARTHITECTURAL SERVICES			10,803.90	
04-215-55-474-009	RENOVATION			602,163.94	
TOTALS (FOR RANGE):				631,217.23	631,217.23
				=====	=====

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #1 - ASBESTOS REMOVAL &
DEMOLITION OF BUILDINGS 918, 977 PROJECT**

**Resolution #2019-219
12/19/19**

WHEREAS, change orders are regulated by Local Finance Board Regulations (N.J.A.C. 5:30-14.4); and

WHEREAS, there is a need to amend the contract with Wild Heart Industries as stated in a letter from the Borough Engineer dated November 4, 2019 for additional work for a failed utility pole including removal and disposal of electric service, transformer and underground wires to Building 918; and

WHEREAS, the original contract of \$284,000.00 will be increased by \$3,768.00; and

WHEREAS, the Borough Council is satisfied that the requested change was necessary and that it will actually be carried out.

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

1. Change Order #1 to the contract between the Borough of Oceanport and Wild Heart Industries is hereby approved.
2. The Mayor or Borough Clerk are hereby authorized to sign the change order on behalf of the Borough.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-219 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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

November 4, 2019

VIA EMAIL & U.S. MAIL

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

Re: Partial Payment No. 2
Asbestos Abatement and Demolition of Borough Buildings
Borough of Oceanport, Monmouth County, New Jersey
Project No. OPB-164

Dear Mayor and Council:

We are writing this letter to certify that Wild Heart Industries, 1524A Millstone River Road, Hillsborough, NJ 08844, contractor for the above-referenced project, has completed the work as listed on the enclosed Partial Payment Certificate No. 2, and is entitled to payment in the amount of \$105,051.59, subject to the submission of the Certified Payrolls.

Also enclosed with this Payment are three copies of Change Order No. 1 & Final. The additional work included removal and disposal of the electric service, transformer, overhead and underground wires to Building 918. The utility pole failed during a storm event that occurred after the work was bid. The original contract amount was \$284,000.00. Change Order #1 increases the contract by \$3,768.00 to \$287,768.00. Please retain one copy for your files and mail the two remaining copies to my office.

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

Very truly yours,

MASER CONSULTING P.A.

A blue ink signature of William H.R. White, III.

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

WHW/nb
Enclosures
cc: Jeanne Smith, RMC, Borough Clerk

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BOROUGH OF OCEANPORT

PAYMENT APPLICATION NO. 2

DATE: 10/31/2019

Contractor: Wild Heart Industries, LLC
1524 Millstone River Road
Hillsborough, NJ 08844

Project No. OPB-164

ESTIMATE OF THE AMOUNT AND VALUE OF WORK COMPLETED UNDER CONTRACT FOR: Asbestos Abatement and Demolition of Borough Buildings

Period 10/9/19 to 10/22/19

Item	Description	Contract Quantity	Unit	Unit or Lump Sum Price	Contract Totals	Amended Quantity	Previous Quantity	Current Period		Total To Date	
								Quantity	Amount	Quantity	Amount
1	Municipal Building located at 983 Murphy Drive - Demolition of one building, above and below ground utilities, removal of asbestos containing material (ACMs), importing certified clean fill material, compacting, grading, within the limit of demolition	1	LS	\$39,925.00	\$39,925.00		0.35	0.55	\$21,958.75	0.90	35,932.50
2	Municipal Building located at 918 Murphy Drive - Demolition of one building, sidewalks, pavement, masonry enclosure, above and below ground utilities, removal of asbestos containing material (ACMs), importing certified clean fill material, compacting, grading, adding 4" of topsoil, fertilizing and seeding within the limit of demolition	1	LS	\$148,125.00	\$148,125.00		0.35	0.55	\$81,468.75	0.90	133,312.50
3	Municipal Building located at 901 Murphy Drive - Removal of asbestos containing material (ACMs)	1	LS	\$68,325.00	\$68,325.00		1.00		\$0.00	1.00	68,325.00
4	Municipal Building located at 977 Murphy Drive - Removal of asbestos containing material (ACMs)	1	LS	\$27,625.00	\$27,625.00		1.00		\$0.00	1.00	27,625.00
S-1	Disconnect and remove electrical service transformer, pole etc.	1	LS	\$3,768.00	\$3,768.00			1.00	\$3,768.00	1.00	3,768.00

CERTIFICATE OF CONTRACTOR

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

BY:  Wild Heart Industries, LLC 11-4-19 DATE

APPROVED:  11/4/19

Total This Estimate	\$107,195.50	Total To Date	\$268,963.00
Less 2.0% Retained			\$ 5,379.26
Net Amount			\$ 263,583.74
Less Previous Estimates			\$ 158,532.15
AMOUNT DUE			\$ 105,051.59
Original Contract Value			\$ 284,000.00
Change Orders to Date			\$ 3,768.00
Adjusted Contract Value			\$ 287,768.00

CHANGE ORDER NUMBER - 1

Project	Asbestos Abatement and Demolition of Borough Buildings
Municipality	Borough of Oceanport
County	Monmouth
Contractor	Wild Heart Industries, LLC

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

- Supplemental Item S-1: Disconnect and remove electrical service, transformer, etc.

Supplemental Items -

Item No.	Description	Quantity (+/-)	Unit Price	Amount
S-1	Disconnect and remove electrical service transformer, etc.	1 LS	\$ 3,768.00	\$ 3,768.00
Total Supplemental:				\$ 3,768.00

Amount of Original Contract \$ 284,000.00
 Change Order #1 Amount \$ 3,768.00
 Adjusted Amount Based on Change Order No. 1 Final \$ 287,768.00

Extra Supplemental Reduction Total Change \$ 0.00
 \$ 3,768.00
 \$ 0.00
 \$ 3,768.00

% Change in Contract 1.33%
 [(+) Increase or (-) Decrease]

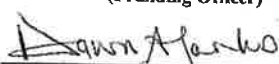

 (Maser Consulting P.A.)
 (Engineer)

4/4/19
 (Date)

Approved:

(District Manager)
 (Bureau of Local Aid)

(Date)

Borough of Oceanport
 (Presiding Officer)

 Wild Heart Industries, LLC
 (Contractor)

(Date)

11-4-19
 (Date)

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #19-00004 FOR
BLOCK 58, LOT 6 KNOWN AS 38 COMANCHE DRIVE**

**Resolution #2019-220
12/19/19**

WHEREAS, at the Borough Tax Sale held on October 24, 2019, a lien was sold on Block 58 Lot 6 otherwise known as 38 Comanche Dr; and

WHEREAS, this lien, known as Tax Sale Certificate 19-00004 was sold to US Bank Cust/Pro Cap 8/Pro Capital MGT II at an interest rate of 0% and;

WHEREAS, the owner has redeemed certificate 19-00004 in the amount of \$ 303.91.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$303.91 payable to US Bank Cust/Pro Cap 8/Pro Capital MGT II, 50 South 16th St Suite 2050, Philadelphia PA 19102 for the redemption of Tax Sale Certificate 19-00004.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$10,000 (Premium) to the aforementioned lienholder.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-220 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #19-00005 FOR
BLOCK 58, LOT 7 KNOWN AS 42 COMANCHE DRIVE**

**Resolution #2019-221
12/19/19**

WHEREAS, at the Borough Tax Sale held on October 24, 2019, a lien was sold on Block 58 Lot 7 otherwise known as 42 Comanche Dr; and

WHEREAS, this lien, known as Tax Sale Certificate 19-00005 was sold to US Bank Cust/Pro Cap 8/Pro Capital MGT II at an interest rate of 0% and;

WHEREAS, the owner has redeemed certificate 19-00005 in the amount of \$ 303.91.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$303.91 payable to US Bank Cust/Pro Cap 8/Pro Capital MGT II, 50 South 16th St Suite 2050, Philadelphia PA 19102 for the redemption of Tax Sale Certificate 19-00005.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$1,100 (Premium) to the aforementioned lienholder.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-221 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REFUND FOR OVERPAYMENT OF PROPERTY TAXES
BLOCK 79, LOT 10 ALSO KNOWN AS 135 EAST MAIN STREET**

**Resolution #2019-222
12/19/19**

WHEREAS, the following property is due a refund due to an overpayment from the property owner during the course of a sale; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the Tax Collector is hereby authorized to refund overpayment due to the property owner erroneously making payment:

Block 79 Lot 10

Michele J & Lisann Perrulli
135 E Main St
Oceanport NJ 07757

\$3,306.57

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-222 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #19-00010 FOR
BLOCK 110, LOT 15 KNOWN AS 41 MAIN STREET**

**Resolution #2019-223
12/19/19**

WHEREAS, at the Borough Tax Sale held on October 24, 2019, a lien was sold on Block 110 Lot 15 otherwise known as 41 Main St; and

WHEREAS, this lien, known as Tax Sale Certificate 19-00010 was sold to Culmac Investors Inc at an interest rate of 0% and;

WHEREAS, the owner has redeemed certificate 19-00010 in the amount of \$ 2,149.39.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$2,149.39 payable to Culmac Investors Inc, Box 251, Monmouth Beach NJ 07750 for the redemption of Tax Sale Certificate 19-00010.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$16,100 (Premium) to the aforementioned lienholder.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-223 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL
GOVERNMENT SERVICES AMENDING THE 2019 MUNICIPAL BUDGET PER
N.J.S.A. 40A:4-87 FOR DRUNK DRIVING ENFORCEMENT FUND**

**Resolution #2019-224
12/19/19**

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$3,000.00 which item is now available as a revenue from Drunk Driving Enforcement Fund pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED, that a like sum of \$3,000.00 be and the same is hereby appropriated under the caption of Drunk Driving Enforcement Fund, \$3,000.00.

BE IT FURTHER RESOLVED, that the Chief Financial Officer file this resolution electronically with the Division of Local Government Services.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-224 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #17-00018 FOR
BLOCK 110, LOT 17 KNOWN AS 37 MAIN STREET**

**Resolution #2019-225
12/19/19**

WHEREAS, at the Borough Tax Sale held on September 14, 2017, a lien was sold on Block 110 Lot 17 otherwise known as 37 Main St; and

WHEREAS, this lien, known as Tax Sale Certificate 17-00018 was sold to Culmac Capital I LLC at an interest rate of 0% and;

WHEREAS, the owner has redeemed certificate 17-00018 in the amount of \$ 25,723.91.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$25,723.91 payable to Culmac Capital I LLC, Box 251, Monmouth Beach NJ 07750 for the redemption of Tax Sale Certificate 17-00018.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$22,000 (Premium) to the aforementioned lienholder.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-225 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REFUND FOR OVERPAYMENT OF PROPERTY TAXES
BLOCK 130, LOT 4 ALSO KNOWN AS 1202 TURF DRIVE**

**Resolution #2019-227
12/19/19**

WHEREAS, the following property is due a refund due to the homestead benefit credit to the property owner who is veteran exempt; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the Tax Collector is hereby authorized to refund overpayment due to the property owner being exempt from taxes:

Block 130 Lot 4	James A & Janis R Palumbo	
	1202 Turf Dr	
	Oceanport NJ 07757	\$606.13

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-227 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ADOPTING THE CONTROLLED SUBSTANCES AND ALCOHOL USE AND
TESTING POLICIES FOR NEW JERSEY MUNICIPALITIES, U.S.
DEPARTMENT OF TRANSPORTATION (USDOT) AND FEDERAL MOTOR
CARRIER SAFETY ADMINISTRATION (FMCSA) PURSUANT WITH 49 CFR
PART 382**

**Resolution #2019-228
12/19/19**

WHEREAS, the Borough of Oceanport is a municipality that employs individuals required to maintain a commercial driver's license in order to perform various work duties; and

WHEREAS, Federal and State regulations require mandatory testing for controlled substances and alcohol use for those employees with a commercial driver's licenses; and

WHEREAS, in order to comply with said Federal and State regulations, the Borough wishes to adopt the NJDOT Controlled Substances and Alcohol Policies for New Jersey Municipalities dated January 1, 2019

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

1. The *NJDOT Controlled Substances and Alcohol Policies for New Jersey Municipalities dated January 1, 2019* is hereby adopted.
2. The Borough Clerk shall provide a certified copy of the foregoing resolution to the Borough Administrator, the Borough Attorney and the Monmouth County Municipal Joint Insurance Fund.
3. The Borough Administrator shall provide a copy of the adopted policy to each driver subject to this policy prior to the start of alcohol and controlled substances testing under this policy.
4. The Borough Administrator shall provide written notice of the availability of these materials to any representatives of employee organizations.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-228 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #1 - EVERGREEN PARK IMPROVEMENTS
PROJECT**

**Resolution #2019-229
12/19/19**

WHEREAS, change orders are regulated by Local Finance Board Regulations (N.J.A.C. 5:30-14.4); and

WHEREAS, there is a need to amend the contract with Fiore Paving Company as stated in a letter from the Borough Engineer dated November 14, 2019 to adjust for as-built quantities; and

WHEREAS, the original contract of \$54,520.40 will be decreased by \$850.08; and

WHEREAS, the Borough Council is satisfied that the requested change was necessary and that it will actually be carried out.

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

1. Change Order #1 to the contract between the Borough of Oceanport and Fiore Paving Company for the Evergreen Park Improvements Contract is hereby approved.
2. The Mayor or Borough Clerk are hereby authorized to sign the change order on behalf of the Borough.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-229 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING 2019 BUDGET APPROPRIATION TRANSFERS**

**Resolution #2019-230
12/19/19**

WHEREAS, it shall become necessary to expend for some of the purposes specified in the Budget an excess of the respective sums appropriated, and

WHEREAS, there is an excess in one or more appropriations over and above the amount deemed necessary to fulfill the purposes of such appropriations, and

WHEREAS, the transfers about to be authorized do not affect an appropriation to which or from which transfers are prohibited under the statutes.

NOW, THEREFORE, BE IT RESOLVED the following transfers between appropriations be authorized pursuant to N.J.S.A. 40A:4-58:

BUDGET TRANSFERS - 12/19	AMOUNT	ACCOUNT #
FROM:		
GRANT WRITING	\$ (20,000.00)	01-201-20-100-233
LONG TERM MAINTENANCE	\$ (10,000.00)	01-201-26-310-254
ELECTRICITY	\$ (2,500.00)	01-201-31-430-201-4
NATURAL GAS	\$ (2,500.00)	01-201-31-430-205-4
	\$ (35,000.00)	
TO:		
PROSECUTOR SW	\$ 250.00	01-201-20-275-102
HEALTH OPT OUT	\$ 1,750.00	01-201-23-210-201
POLICE O/T	\$ 25,000.00	01-201-25-240-103
TELEPHONE/INTERNET	\$ 5,000.00	01-201-31-430-203-3
TRAFFIC LIGHTING	\$ 3,000.00	01-201-31-430-207-2
	\$ 35,000.00	

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

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-230 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #2 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 #2019-231
12/19/19**

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, the project specifications did not provide for the clean out and infill of an existing unidentified sump pit from bottom of sump to top of sump with lean concrete located near Building 977; and

WHEREAS, Benjamin R. Harvey Co., Inc. has provided a detailed Change Order Request dated November 9, 2019 for Change Order #2 of the Contract to effectuate the changes in project scope for an increase of One thousand one hundred nineteen dollars and no cents (\$1,119.00) for a total contract in the amount of Six Million Six Hundred Six Thousand Nine hundred ninety-three dollars and sixty six cents (\$6,606,993.66); and

WHEREAS, Roberts Engineering, Project Engineer and the Borough Administrator have recommended the proposed scope change for the project as necessary for the project.

WHEREAS, available funds for Change Order #2 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 #2, in the amount of \$1,119.00.

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

1. Change Order #2 to increase the contract between the Borough of Oceanport and Benjamin R. Harvey Co., Inc. by \$1,119.00 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 #04-215-55-474-007 not to exceed \$1,119.00 for the above referenced contract change order.



Catherine D. LaPorta, CFO

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Richard Gallo, Councilman
SECONDER:	Michael O'Brien, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-231 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019


JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #3 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 #2019-232
12/19/19**

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, the project specifications did not provide for the removal, disposal and replacement of existing plumbing fixtures in the municipal building (901) originally intended for re-purpose; and

WHEREAS, Benjamin R. Harvey Co., Inc. has provided a detailed Change Order Request dated November 9, 2019 for Change Order #3 of the Contract to effectuate the changes in project scope for an increase of Nine thousand Eight hundred fifty-seven dollars and no cents (\$9,857.00) for a total contract in the amount of Six Million Six Hundred Sixteen Thousand Eight hundred fifty dollars and sixty six cents (\$6,616,850.66); 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 #3 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 #3, in the amount of \$9,857.00.

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

1. Change Order #3 to increase the contract between the Borough of Oceanport and Benjamin R. Harvey Co., Inc. by \$9,857.00 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 #04-215-55-474-007 not to exceed \$9,857.00 for the above referenced contract change order.


Catherine D. LaPorta, CFO

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Richard Gallo, Councilman
SECONDER:	Michael O'Brien, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-232 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019


JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #4 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 #2019-233
12/19/19**

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, the project specifications did not identify and provide for the demolition and removal of a reinforced concrete vault and associated repairs in the proposed municipal building (901); and

WHEREAS, Benjamin R. Harvey Co., Inc. has provided a detailed Change Order Request dated December 2, 2019 for Change Order #4 of the Contract to effectuate the changes in project scope for an increase of Thirty thousand Two hundred fourteen dollars and no cents (\$30,214.00) for a total contract in the amount of Six Million Six Hundred Forty-Seven Thousand Sixty-four dollars and sixty six cents (\$6,647,064.66); 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 #4 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 #4, in the amount of \$30,214.00.

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

1. Change Order #4 to increase the contract between the Borough of Oceanport and Benjamin R. Harvey Co., Inc. by \$30,214.00 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 #04-215-55-474-007 not to exceed \$30,214.00 for the above referenced contract change order.



Catherine D. LaPorta, CFO

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William Deerin, Councilman
SECONDER:	Michael O'Brien, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-233 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019


JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING RENEWAL OF SERVICE AGREEMENT WITH THE
MONMOUTH COUNTY SPCA FOR ANIMAL CONTROL SERVICES**

**Resolution #2019-234
12/19/19**

WHEREAS, the Monmouth County S.P.C.A., being a duly authorized agency for animal control and animal shelter under the authority of New Jersey State Law Title 4, and having such authority within the County of Monmouth to act as so, shall enter into a "Memorandum of Understanding (MOU)" for animal control services with the Borough of Oceanport, being a duly authorized Municipality within the County of Monmouth.

WHEREAS, the Borough of Oceanport has a need for animal control services in the Borough of Oceanport as its current agreement is expiring December 31, 2019; and

WHEREAS, the Borough currently uses the Monmouth County SPCA for its animal control services and is extremely satisfied with the services provided; and

WHEREAS, Monmouth County SPCA has submitted a proposal dated November 15, 2019 to renew the agreement at a cost of \$5,100.00 annually billable at \$425.00 per month to be paid from the Borough's Animal Control Fund (no increase over last year).

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport that the Service Agreement with the Monmouth County SPCA is hereby approved and the Mayor and Borough Clerk are hereby authorized to sign contract.

CERTIFICATION OF FUNDS

I, Catherine D. LaPorta, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds in the amount of \$5,100.00 are available in the Animal Control Fund for the purpose stated herein.



Catherine D. LaPorta, CFO

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William Deerin, Councilman
SECONDER:	Michael O'Brien, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-234 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF A SEASONAL LABORER IN THE PUBLIC WORKS
DEPARTMENT**

**Resolution #2019-235
12/19/19**

WHEREAS, there is a vacancy in the Public Works Department with the resignation of Anthony Panduri and a need to fill the position; and

WHEREAS, the Public Works Foreman and Borough Administrator have recommended the appointment of Milton Zarate as a seasonal full time employee with an offer for permanent employment subject to Mr. Zarate obtaining his CDL license; and

WHEREAS, Mr. Zarate is willing and able to accept the position.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Oceanport, that Milton Zarate is hereby appointed to the Department of Public Works for the position of full time seasonal Laborer at a rate of \$13.00 per hour in accordance with the Borough's salary ordinance effective December 23, 2019.

BE IT RESOLVED, that a copy of this resolution shall be forwarded to the Public Works Foreman, Borough Administrator, Chief Financial Officer and the Payroll Clerk.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Richard Gallo, Councilman
SECONDER:	Michael O'Brien, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-235 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN APPLICATION TO THE STATE OF NEW JERSEY
DEPARTMENT OF TREASURY FOR FUNDING OF PROPOSED PROJECT
PURSUANT WITH P.L. 2018, C. 33 (C.5:12A-16)**

**Resolution #2019-236
12/19/19**

WHEREAS, pursuant with *P.L. 2018, c.33 (C.5:12A-16)*, *Taxation of sums received by casinos, racetracks*, the Borough of Oceanport is entitled to a percentage of sums actually received by the horse racing permit holder from any sports wagering operation less sums paid out as winnings to patrons and other taxes paid to the State General Fund; and

WHEREAS, pursuant with *P.L. 2018, c. 33 (C.5:12A-16)* the Department of the Treasury shall establish an account for each eligible municipality and shall ensure that the amounts generated from the racetrack shall only be distributed to the municipality in which the majority of the racetrack is located with 0.75 percent paid to the municipality upon application by the municipality to the Department of Treasury with those amounts used for economic development purposes which shall include, but not be limited to, improvements to: transportation and infrastructure, tourism, public safety, and properties located on or near the racetrack; and

WHEREAS, the Borough of Oceanport desires to make application for its percentage of sums for the purpose of removing an existing tower, installing a new police radio tower, relocating radio equipment to the new tower and associated expenses at the new municipal complex; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Oceanport, County of Monmouth, New Jersey that the Borough Administrator is hereby authorized to submit an application for funding of the proposed project to the State of New Jersey Department of Treasury pursuant with P.L. 2018, c.33 (C.5:12A-16) et seq.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-236 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING SHARED SERVICE AGREEMENT FOR 2020-2021 COMPOST
BRUSH SERVICES WITH THE BOROUGH OF EATONTOWN**

**Resolution #2019-237
12/19/19**

WHEREAS, the Oceanport Governing Body desires to renew an Interlocal Services Agreement with the Borough of Eatontown for the purpose of dropping off brush at the Eatontown Compost Facility by the Borough of Oceanport; and

WHEREAS, the Borough of Eatontown will charge the Borough of Oceanport \$9.50 per cubic yard of brush for the first one thousand cubic yards and \$8.00 per cubic yard of brush thereafter delivered to the Borough of Eatontown facility.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Oceanport enter into an agreement with the Borough of Eatontown for the disposal of brush for two (2) year period beginning January 1, 2020 to December 31, 2021.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign an Interlocal Services Agreement between the Borough of Oceanport and the Borough of Eatontown for brush disposal.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-237 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH, STATE OF NEW JERSEY REJECTING BIDS FOR
THE COLLECTION OF SOLID WASTE & RECYCLING AND AUTHORIZING A
REBID FOR SAID SERVICES**

**Resolution #2019-238
12/19/19**

WHEREAS, the Borough of Oceanport solicited bids on September 6, 2019 for the Collection of Solid Waste and Recyclables; and

WHEREAS, on Wednesday, November 6, 2019, two (2) sealed bids were received and opened by the Borough of Oceanport from the following contractors:

Suburban Disposal Inc.
Republic Services

WHEREAS, both bids far exceed the funds available for this matter; and

WHEREAS, the Local Public Contracts Law, specifically N.J.S.A. §40A:11-13.2 authorizes a municipality to reject all bids; and

WHEREAS, the Borough of Oceanport desires to reject all bids received and re-advertise the bids.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey, that the bids received on November 6, 2019 for the Collection of Residential Solid Waste and Recyclables is hereby rejected and the Borough Engineer is authorized to rebid this contract in accordance with a proposal from Maser Engineering for bidding services dated December 13, 2019 for a contract amount of \$4,550.00 as soon as possible within the time constraints provided in state law.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-238 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT APPOINTING BRYAN
KEESHEN TO FILL THE UNEXPIRED TERM OF COUNCILMAN ROBERT
PROTO**

**Resolution #2019-239
12/19/19**

WHEREAS, it is necessary to fill the vacancy created on Council with the resignation of Robert Proto effective December 4, 2019; and

WHEREAS, pursuant to N.J.S.A. 40A:16-1 et seq., the vacancy was created after September 1st of the next to last year of the unexpired term ending December 31, 2020 and therefore, the vacancy shall be filled for the unexpired term; and

WHEREAS, pursuant to N.J.S.A. 40A:16-1 et seq., the local Republican Municipal Committee shall submit to the Governing Body three (3) nominees within 15 days of the vacancy for consideration by the Governing Body should the Governing Body choose to fill the vacancy by appointment not less than 30 days from the date of vacancy; and

WHEREAS, the following individuals were submitted for consideration: Bryan Keeshan, James Murphy and Keith Salnick; and

WHEREAS, after review and consideration the Governing Body has determined that the individual best suited for the position is Bryan Keeshen.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport that Bryan Keeshen is hereby appointed Councilperson to fill the unexpired term ending December 31, 2020 effective upon passage of this resolution.

BE IT FURTHER RESOLVED that the Borough Clerk forward a copy of this resolution to the Monmouth County Clerk of Elections.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien
ABSENT:	Solan

I certify that the foregoing Resolution #2019-239 was adopted by the Oceanport Governing Body at the Regular Meeting held December 19, 2019



JEANNE SMITH, RMC
BOROUGH CLERK