BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA ● JANUARY 17, 2019

Regular Meeting **Maple Place School** **7:00 PM**

2 Maple Place, Oceanport, NJ 07757

1. Call to Order

2. 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.*

3. Flag Salute

4. Invocation

5. Roll Call

6. Presentation of Holiday Decorating Contest Winners

BEST OVERALL - 38 Wolf Hill Ave
BEST TREE - 18 Iselin Ave
BEST YARD - 42 Pemberton Ave
BEST DOOR/WINDOWS - 30 Steeplechase Ct
BEST CONDOMINIUM/TOWNHOUSE - 54 Steeplechase Ct
MOST ORIGINAL - 31 Massaro St

7. Administrators Report

8. Consent Agenda

#2019-39	1.	Resolution authorizing payment of BILL LIST 01-17-2019
#2019-40	2.	Resolution authorizing Tax Sale Redemption #18-00015
#2019-41	3.	Resolution authorizing Tax Sale Redemption #16-00018
#2019-42	4.	Resolution authorizing 2018 budget appropriation transfers
#2019-43	5.	Resolution appointments to Boards & Committees
#2019-44	6.	Resolution appointing CJHIF Fund Commissioners
#2019-45	7.	Resolution appointing MCJIF Fund Commissioners
#2019-46	8.	Resolution appointing a Municipal Housing Liaison
#2019-47	9.	Resolution authorizing extension of grant agreement for Milton Ave Drainage Project
#2019-48	10.	Resolution extending Agreement with BOE for lawn and snow plowing services
#2019-49	11.	Resolution authorizing amendments to Police Department Rules & Regulation

9. Minutes

1. Approval of Special Meeting Minutes, Nov. 8, 2018
2. Approval of Executive Session Minutes, Nov. 8, 2018
3. Approval of Workshop Minutes, Dec. 13, 2018
4. Approval of Regular Meeting Minutes, Dec. 13, 2018
5. Approval of Executive Session Minutes, Dec. 13, 2018
6. Approval of Reorganization Minutes, Jan. 3, 2019

10. Executive Session

#2019-50 Resolution authorizing an Executive Session

Matters Relating to Collective Bargaining Agreements N.J.S.A. 10:4-12(b)(4)
Personnel Matters - N.J.S.A. 10:4-12(b)(8)
PBA Grievance - Contract Terms, Health Care

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

11. First Reading Ordinances

1. An Ordinance to Authorize a Finanical Agreement in lieu of taxes for Oceanport Gardens Renewal Project

12. Committee Reports

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

13. Mayor Coffey's Report

14. Petitions from the public

15. Adjournment

BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES ● JANUARY 17, 2019

Regular Meeting **Maple Place School** **7:00 PM**

2 Maple Place, Oceanport, NJ 07757

1. **Call to Order:** Mayor Coffey called the meeting to order at 7:06 p.m.

2. **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."

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

4. **Invocation:** Borough Chaplain Stacy Deerin gave the invocation.

5. **Roll Call:**

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

6. **Presentation of Holiday Decorating Contest Winners:**

BEST OVERALL - 38 Wolf Hill Ave
BEST TREE - 18 Iselin Ave
BEST YARD - 42 Pemberton Ave
BEST DOOR/WINDOWS - 30 Steeplechase Ct
BEST CONDOMINIUM/TOWNHOUSE - 54 Steeplechase Ct
MOST ORIGINAL - 31 Massaro St

Mayor Coffey announced the winners of the Holiday Decorating Contest and invited the winners present to come up and be recognized.

Councilman Deerin made a statement acknowledging the Borough's volunteers and thanking the Committee members for their hard work.

Parks & Recreation Committee Chair Therese Wollman presented Gift Cards to each of the winners present.

7. **Administrators Report:** Ms. Phelps reported that after legislation was enacted banning smoking in parks, Public Works installed signs at entrances to all Borough Parks advising smoking is prohibited and violators are subject to a fine. She also stated that the Green Acres Program evaluated the Boroughs parks, and found them to be well maintained. The Program made recommendations regarding signage. Green Acres reviewed the Borough's use of Old Wharf House as Borough Hall since 2014. Temporary usage of Green Acres property cannot extend beyond 2 years. However,

after discussions, the use has been extended to March 2020. Ms. Phelps reported that she spoke with Shrewsbury Borough's Interim Administrator regarding continued shared services agreement for use of the courtroom facilities. Ms. Phelps also spoke with Sea Bright's Administrator regarding the renewal of the Shared Services Agreement for their Court services. Sea Bright has been approached by Atlantic Highlands to provide their Court services, but Sea Bright's Administrator would prefer to stay with Oceanport unless there is significant savings.

Ms. Phelps spoke to the NJ Dept. of Treasury to get direction regarding the action the Borough needed to take in order to receive the dedicated funding from sports wagering at Monmouth Park and how to use the funds. The Treasury Dept. did not have a system in place.

Ms. Phelps attended the Monmouth JIF Reorganization meeting, which was followed by their Safety Luncheon, which focused on cyber attacks and included a presentation from Wall Township's Administrator regarding their recent ransom attack and the steps to restore order to the Township. Ms. Phelps will work with Monmouth JIF to see what actions can be taken to ensure the Borough is protected.

Ms. Phelps reported that the roof at Port-Au-Peck firehouse has been resealed and Public Works trimmed branches to mitigate the drain clogging problem. OEM used the Hook & Ladder firehouse during certain events and had a generator located there, which the Borough previously paid for repairs/maintenance. The generator needs repair, removal of old fuel and replacement of the fuel filter, which will be performed in January.

8. Consent Agenda:

#2019-39	1.	Resolution authorizing payment of BILL LIST 01-17-2019
#2019-40	2.	Resolution authorizing Tax Sale Redemption #18-00015
#2019-41	3.	Resolution authorizing Tax Sale Redemption #16-00018
#2019-42	4.	Resolution authorizing 2018 budget appropriation transfers
#2019-44	5.	Resolution appointing CJHIF Fund Commissioners
#2019-45	6.	Resolution appointing MCJIF Fund Commissioners
#2019-46	7.	Resolution appointing a Municipal Housing Liaison
#2019-47	8.	Resolution authorizing extension of grant agreement for Milton Ave Drainage Project
#2019-48	9.	Resolution extending Agreement with BOE for lawn and snow plowing services
#2019-49	10.	Resolution authorizing amendments to Police Department Rules & Regulation

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

Councilman Proto made a motion to bifurcate the resolution into two votes with no objections.

SEPARATE:

#2019-43 Resolution appointments to Boards & Committees

Council President Solan made a motion to amend the resolution to take the Water Watch Committee appointment separately and appoint Scott Marcantonio to Parks & Recreation Committee which was seconded by Councilman Deerin.

RESULT:	**ADOPTED AS AMENDED [UNANIMOUS]**
MOVER:	Stephen Solan, Council President
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

#2019-43a Resolution appointments to Boards & Committees

Councilman Deerin made a motion to appoint Patricia Cooper to the Water Watch Committee which received no second and the motion failed.

9. Minutes:

1. Approval of Special Meeting Minutes, Nov. 8, 2018

Ms. Smith advised that a correction was needed to page one to add the word "Deputy" to the resolution title appointing Ms. Phelps as Deputy Borough Administrator and asked for a motion to approve the minutes with that amendment.

RESULT:	**ADOPTED [5 TO 0]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Stephen Solan, Council President
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSTAIN:	O'Brien

2. Approval of Executive Session Minutes, Nov. 8, 2018

RESULT:	**ADOPTED [5 TO 0]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSTAIN:	O'Brien

3. Approval of Workshop Minutes, Dec. 13, 2018

RESULT:	**ADOPTED [5 TO 0]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSTAIN:	O'Brien

4. Approval of Regular Meeting Minutes, Dec. 13, 2018

RESULT:	**ADOPTED [5 TO 0]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Stephen Solan, Council President
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSTAIN:	O'Brien

5. Approval of Executive Session Minutes, Dec. 13, 2018

RESULT:	**ADOPTED [4 TO 0]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, Proto
ABSTAIN:	O'Brien, Solan

6. Approval of Reorganization Minutes, Jan. 3, 2019

RESULT:	**ADOPTED [5 TO 0]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Solan
ABSTAIN:	Proto

Ms. Smith advised the Governing Body that the Borough had received from FMERA the proposed Fort Monmouth Plan Amendment #13 which had been distributed to the Borough's professionals and appropriate departments for comment. She also advised that at the direction of Councilman Proto, Chair of Planning & Development, she had reached out to Beth McManus to see if she would provide the Borough with comments on the proposed amendment as the Borough's Planners, Clark Caton Hintz, had a conflict. Ms. McManus was available and had no conflict and was happy to serve. Comments are due back end of January in time for the February Workshop meeting.

Councilman Irace noted that this Amendment does not reflect recent discussions with FMERA and he will provide his concerns to Ms. Smith for inclusion in the response.

10. Executive Session:

#2019-50 Resolution authorizing an Executive Session

Matters Relating to Collective Bargaining Agreements N.J.S.A. 10:4-12(b)(4)
Personnel Matters - N.J.S.A. 10:4-12(b)(8)
PBA Grievance - Contract Terms, Health Care

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

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

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

At 7:38 pm, the Mayor & Council returned from Executive Session and the regular meeting was re-opened on a motion by Councilman Proto, seconded by Councilman Deerin and approved by Council.

11. First Reading Ordinances:

1. An Ordinance to Authorize a Financial Agreement in lieu of taxes for Oceanport Gardens Renewal Project

Councilman Proto called for the introduction of **"ORDINANCE OF THE BOROUGH OF OCEANPORT TO APPROVE THE TAX EXEMPTION AND AUTHORIZE THE EXEMPTION AND**

AUTHORIZE THE EXECUTION OF A FINANCIAL AGREEMENT BETWEEN THE BOROUGH OF OCEANPORT AND OCEANPORT URBAN RENEWAL PRESERVATION, L.P. " and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Proto moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of February 21, 2019 and to advertise same in accordance with the law, which was seconded by Councilman Deerin.

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

12. Committee Reports:

1. Councilman Deerin, Parks and Recreation Liaison: Councilman Deerin reported that the tree removal project was completed under budget, fence estimates were received and are also under budget. The Borough should complete the Trinity and Community Center Park projects sometime in March. Councilman Deerin also noted that the Recreation Committee has 2 vacancies and encouraged younger residents to volunteer.

2. Councilman Gallo, Public Works and Engineering Liaison: Councilman Gallo reported that DPW is prepared for any type of snow event. He reminded residents that the Borough's Recycling Center will close at the end of January. In response to the residents' Facebook page, he advised that junk mail can be mixed with papers and put out to the curb.

3. Councilman Irace, Finance and Administration Liaison: Councilman Irace reported that the Committee has met with prospective developers at the former Ft. Monmouth. FMERA will be issuing Amendment # 14 which will affect Oceanport and include some positive and some unacceptable changes. He stated that work is continuing on the budget. Councilman Irace noted that the purse subsidy legislation has been held up in the Assembly. He discussed some options that the operators of Monmouth Park are considering for the next meet. Mayor Coffey noted that if the legislation passes, then Monmouth Park would be on par with neighboring states and expressed disappointment with the delay.

4. Councilman O'Brien, Health and Human Services Liaison: Councilman O'Brien stated that the Borough received a report from the SPCA which stated there were 31 responses to calls from Borough residents regarding trapped/injured animals. Since the SPCA provides this service at no cost to the Borough and is reliant upon donations, he encouraged residents to donate to this worthy cause.

5. Council President Solan, Public Safety Liaison: Council President Solan spoke of a charitable basketball game between the Oceanport PBA and Shining Stars Ambassadors, which benefits special needs communities. It will take place Saturday, Feb. 2nd at 7 p.m. at Maple Place. He encouraged residents to attend. Council President Solan reported that the Police Dept. responded to 11,548 calls in 2018, an average of 30 times a day. He extended his thanks to Chief Kelly and the entire Oceanport Police Dept. He also reminded everyone that the Fire Dept. and First Aid are always looking for volunteers. He thanked Ms. Phelps for her assistance with the generator repair. In addition, all AED devices in Borough buildings.

6. Councilman Proto, Planning and Development Liaison: Councilman Proto reported that the ordinance introduced earlier in the meeting would benefit Oceanport, summarized the terms of the agreement which provides for a 20-year PILOT – basically extending the current PILOT by 9

years and the owner will be investing up to $3 million in upgrades, secures for Oceanport affordable housing and a financial boost of $200,000 in the payment over the first 2 years and then increases over various years of the term; owner has agreed to install electronic crosswalk signs to increase safety. Additionally, Oceanport retains the right to claim credit for the units for future rounds.

Councilman Proto next gave a statement on the new borough hall project, reporting that in November the Council was brought up to speed being told that the project was millions of dollars over budget from what was originally authorized to be spent, several meetings with architect and made significant changes in order to bring total costs of project back down to the original authorized amount of $11 million, largest change being the decision to cancel the proposed recreation center building. Last week the architect informed the Borough that he and his subcontractors were owed an additional $100,000 in fees, request was made for documentation, received and another meeting was scheduled with architect, Mayor, himself, Ms. Phelps, Ms. Smith, and Ms. LaPorta. During meeting, review of correspondence showed that the previous Administrator was aware in summer of 2017 that the project was more than $1 million over budget at that time; instead of informing the Mayor and any member of council, he continued to request changes and studies and increasing architect fees by not responding in a timely manner which has been confirmed by various emails. Councilman Proto believes those actions have caused an additional $250,000 in expenses to the borough. Councilman Proto continued that as the budget spiraled out of control, his [previous Administrator] response was to look for ways to move as many items out of the construction column known as exclusions. They were treated as “off budget” items so basically other expenses were trying to be moved out of the budget and find ways to pay them a different way, different time in order to keep the $11 million budget on target. The exclusions still needed to be paid for by the taxpayers. Repeated requests were made for status on the project both in public meetings and in private with a stock answer of “waiting on utilities”. At no point in the 1 ½ years did he make the Mayor nor Council aware that it was millions over budget. One thousand emails between the BA and the architect during this period, and no one sitting up here from what he could see going through them was copied on a single one of them. When a majority of Council decided to fire the former BA several months ago was because they lost confidence in him and felt he wasn’t competent enough to be Oceanport’s BA. They did not have reason enough at that time to fire him *for cause* and believes these recent findings change that and requested that the Borough Attorney take what ever legal steps necessary to change the reason officially for his termination to be *for cause* and attempt to claw back any severance that was paid to him. Councilman Proto believes that there is evidence his actions rose from a level of incompetence to one of willful and deliberate deception and has not doubt that his concealment of pertinent information was intentional and unnecessarily cost the Borough a great deal of time and money which concluded his report.

Councilman Irace questioned if the Mayor had any comment on that. Mayor Coffey responded that he was not going to put himself in front of a bus and was not going to comment.

Councilman Irace expressed his outrage over the findings and how Council was treated after the firing of the former BA and was surprised that the Mayor had no reaction. There was a impassioned discussion between Mayor Coffey and Councilman Irace over the situation and what brought them to this point. It concluded with Councilman Irace stating that he was very upset that this was coming up now and asked the Mayor he didn’t know any of this, its been over budget for a year and a half and no one’s known about it. Mayor Coffey answered, he agreed with that.

13. **Mayor Coffey's Report:** Mayor Coffey gave details on the upcoming fundraiser game between the Oceanport PBA and the Shining Stars on February 2 at 7pm at Maple Place School. Mayor Coffey acknowledged custodian Rick Long who had heart surgery that day.

Mayor Coffey also commented on the new municipal complex and the decision to eliminate the Recreation Center and while it would have been nice to have, it was not necessary for the operation of the borough and taking it away saved about $2.5 million dollars whether done now or a year and half ago it wouldn't have made the final cut. He being a rec guy would have loved to have a 10,000 s.f. building, in 10 years from now someone will ask why we didn't keep that building and that fact is that we don't have the money and doesn't want 10 years from now people to say why did those idiots knock that building down. The reason its coming down is we can't afford to maintain it even if we wanted to its not within our budget. Mayor Coffey stated he *is* upset about the fact it is over budget but would not sit there and put himself in harms way with respect to a potential lawsuit.

Mayor Coffey commented next on the upcoming storm situation and Councilman Gallo says we're all set and historically the Borough's been fantastic with removing snow and doesn't expect anything to change with these events if they come to fruition.

Councilman Proto asked to be recognized and Mayor Coffey acknowledged.

Councilman Proto countered Mayor Coffey's comments regarding the rec center and whether it was done a year and half ago or now, if it had been done a year ago, 6 or 8 months ago they would have saved a lot of money. Mayor Coffey agreed – on the professional fees. Councilman Proto further stated that the architect had taken over $100,000 to build a building that they are now in the position to have knocked down and it was known a year and a half ago that that building was in the $2 million range and studies were continued to be asked of him.

14. Petitions from the public:

Mark Patterson, 40 Itaska Place, commented that the Council made a point to start the healing process and he didn't see that tonight, he saw them further ostracized Patty Cooper and then this Ray thing, and new information was found and they are taking it personal and want to go back on their deal. Mr. Patterson noted that should they decide to take the deal back he imagines it would cost the taxpayers money in the form of legal costs not to mention what legal costs might be associated from the ostrafication of the former BA through Facebook and feels that they are bordering on decrementing his character and asked that they move on.

Councilman Proto commented, so this body – your elected officials uncover information that they should keep it to themselves and not inform the taxpayers of the Borough for fear of further ostracizing one individual which Mr. Patterson rebutted that was not what he said, he said prevent legal costs – they were happy with the severance deal – Council objected – they were not happy – it was contractual and required by statute.

Councilman Proto posed if the information had been known months ago, the majority of Council would have had enough to fire him *for cause* and would have done that and believe the public would want us to do that. Discussion ensued.

Mr. Patterson asked about equipment – Channel 28. Council President Solan responded the meeting was being recorded and would be broadcast via what would be Oceanport's new YouTube channel.

Jeff Oakes, 51 Pemberton Ave,, commented that the lynch mob mentality of the BA, regardless of whatever they say he did, he reminded the Council that they were the ones on watch when the accusations happened. Mr. Oakes also commented he thought it was a conflict for Councilman Solan to be running Channel 28 and when the feed is missing it comes back on the Council person. Mr. Oakes addressed Councilman Solan and asked where he posted the business from his report – the police stats. Councilman Solan responded Oceanport residents and a personal post. Discussion ensued on public information and sharing on Oceanport residents Facebook and not on the other town Facebook page, expressed disgust at the treating of Patty Cooper. There was a heated exchange regarding the proposed appointment to

Water Watch. Councilman Irace advised that there was a process through Call to Service and it was the first they had heard of the vacancy on Water Watch.

Mr. Oakes asked about the Drug Awareness and Resistance Education of school drug alcohol and education officer and were they going to keep teaching students this. Chief Kelly being present advised they were using a modified version that was more towards wise decision making with the bullying aspect, yes, the drug and alcohol aspect and the DARE program has moved away from what it was 15 years ago – has a different model. Mr. Oakes reiterated his concern with continuing this type of education and his opinion of the misrepresentation of the medical marijuana program and how it embarrasses the students in the program.

Rosanne Letson, 37 Morris Place, asked about the senior building and the new purchaser – would it remain a senior building. Mayor Coffey answered the project guarantees it would stay that way for the next 20 years, the owner was investing in the property and was a good deal tax wise. Ms. Letson asked if it was a deed restricted property and was told it was restricted but was not just for seniors but was based on income. Councilman Proto commented what had been important to him was that the new owner was world-renown and not just a fly-by-night coming in to slap paint on the wall. Council President Solan commented it insures truly affordable housing for the people that need it the most. Councilman Irace commented that it was also good for the revitalization of the downtown.

Gary LaBruno, 50 Wyandotte Ave, asked about the rules and regulations for the police department and asked how long they had been working on it. Chief Kelly advised one year ago he presented it to the then BA. Mr. LaBruno asked whose job would have it been to proofread. Mayor Coffey stated he had and Ms. Phelps. Mr. LaBruno pointed out section that remained incomplete, there was discussion and the Chief would make sure the Clerk had a clean copy.

Mr. LaBruno then commented on the new municipal complex, realize its over budget, but this town has been historically penny pinching, has been at the meetings, has heard the budget discussions, but the Borough has a lot of crumbling infrastructure and asked if there had been any process to look at just building one complete building. He has concerns that there are unknowns with the existing buildings and thinks it should be done right the first time. And as a growing town feels they should not be penny wise pound foolish.

Mayor Coffey responded that they had looked at it and he had been the one originally opposed to going to Fort Monmouth but building new would easily cost $30 million and the rehabs of these buildings was at $11 million. Mr. LaBruno asked if there was assurance that the buildings were sound and his fear was putting lipstick on a pig. Councilman irace assured him they had looked at it. Discussion ensued on what other municipalities had done, that at $11 million they were going to have a good product and there was about 8-10,000 additional unused space available to grow down the road. While it wouldn't be the Taj Mahal it would be functional and would last.

15. **Adjournment:** As there was no further business, the meeting was adjourned at 8:35 PM on a motion by Councilman Irace, seconded by Councilman Deerin and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR JANUARY 17, 2019

Resolution #2019-39
01/17/19

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of January 17, 2019.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated January 17, 2019 totaling $2,424,982.88.

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:	Joseph A. Irace, Councilman
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

I certify that the foregoing Resolution #2019-39 was adopted by the Oceanport Governing Body at the Regular Meeting held January 17, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT
BILL LIST

17-Jan-19

PAYEE	AMOUNT	
PAYROLL ACCOUNT	$157,656.82	25TH PAY
PAYROLL ACCOUNT	$123,249.45	26TH PAY
DCRP	$967.24	
PAYROLL ACCOUNT	$103,810.68	1ST PAY
2019 EXPENDITURES - WIRES		
TD BANK -MCIA 2011	$97,170.41	
PAYFLEX - CONTRACTUAL CONTRIBUTION	$54,000.00	
PAYFLEX - NON UNION CONTRIBUTION	$24,000.00	
TREASURER: STATE OF NJ PRESERVATION TRUST	$1,094.44	
LOCAL SCHOOL TAX	$842,174.17	
REGIONAL SCHOOL TAX	$265,652.00	
MMJIF	$106,794.00	
CAPITAL TRUST TOTAL	$10,464.32	
DOG REGISTRY TOTAL	$803.52	
TRUST OTHER TOTAL	$4,505.50	
ESCROW TRUST TOTAL	$21,276.30	
OPEN SPACE TRUST TOTAL	$822.20	
SUI	$0.00	
2017 VOUCHERS PAID THIS MEETING	$143,788.84	
2018 VOUCHERS PAID THIS MEETING	$466,752.99	
TOTAL	**$2,424,982.88**	

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

Donna M. Phelps

Report Printed *2019-01-10 18:11:03* **BOROUGH OF OCEANPORT**

List of Bills - (All Funds)

Vendor		Description	Payment	Check Total
		Current Fund		
1532 - **A & K EQUIPMENT**	PO 1789	PLOW EQUIPMENT	1,274.04	**1,274.04**
1009 - **ADP, INC**	PO 2411	3RD QUARTER 2018 - DOCS/SHIP & HAN	19.80	
	PO 2505	PAYROLL SERVICES - DEC 2018	384.71	**404.51**
1010 - **AHERN BLUEPRINTING, INC**	PO 2456	SQ FT OF BOARD	9.84	**9.84**
1014 - **ALLCOMM TECHNOLOGIES, INC**	PO 2419	CHECK RADIO & REINSTALL/MICROPHONE	287.25	**287.25**
1017 - **AMERICAN WEAR, INC**	PO 2328	NOVEMBER UNIFORM RENTAL	254.20	**254.20**
1116 - **ASBURY PARK PRESS**	PO 2169	Legal Advertising - Notice of Adopt	63.60	
	PO 2175	Legal Advertising - Notice of M&C S	65.80	
	PO 2455	LEGAL ADVERTISING - NOTICE OF M&C C	11.00	
	PO 2453	Legal Advertising	46.55	
	PO 2572	PLANNING BOARD REORG MEETING	45.56	**232.51**
1522 - **BLUELINE EMERGENCY LIGHTING, LLC**	PO 1980	MOUNT TABLET IN CAPTAINS CAR	1,608.88	**1,608.88**
1033 - **BOB'S UNIFORM SHOP, INC**	PO 2325	Equip purchase for Chenoweth	79.90	
	PO 2324	Uniform purchase Leimburg	105.00	
	PO 2462	Uniform purchase for Chief Kelly	279.95	
	PO 2481	Uniform purchase Fagliarone	77.95	**542.80**
1034 - **BORO PRINTING, INC**	PO 2251	BORO LETTERHEAD	224.00	
	PO 2468	Landscaper & Boat Ramp forms	285.00	**509.00**
1472 - **BOROUGH OF EATONTOWN**	PO 2350	BRUSH COMPOST SERVICE - NOV	589.00	**589.00**
1042 - **C&S ELECTRICAL CONTRACTOR, INC**	PO 2377	CONNECTING HOIST	297.00	**297.00**
1516 - **CANON FINANCIAL SERVICES, INC**	PO 2321	CONTRACT CHARGE - PD COPIER - 10/18	60.62	**60.62**
1054 - **CITY OF LONG BRANCH**	PO 2414	2018 GAS & OIL - NOVEMBER	4,618.48	**4,618.48**
1055 - **CLARKE CATON HINTZ CORP**	PO 2291	HOUSING PLAN/FAIR SHARE ELEMENT	2,970.44	
	PO 2290	OLD PO #17-01175; Land Use Ordinanc	2,291.95	**5,262.39**
1057 - **COMCAST (MODEM @ 222 MONMOUTH)**	PO 2405	PD MODEM 11/01-11/30/18 &12/01-12/3	155.94	
	PO 2568	CALL FORWARDING 01/01-01/31	90.05	**245.99**
1058 - **COMCAST * DPW**	PO 2415	DPW - 12/08-01/07	125.22	**125.22**
1059 - **COMCAST BUSINESS**	PO 2470	2018 POLICE - 12/09-01/08/19	690.28	**690.28**
1060 - **COMCAST BUSINESS COMMUNICATION**	PO 2436	BOROUGH HALL - 12/14-01/13/19	553.03	**553.03**
1446 - **DIRECT ENERGY BUSINES**	PO 2422	282 HILDRETH 9/15/18-11/14/18	272.63	
	PO 2423	BLANKET - 2018 900 MURPHY DRIVE (DP	192.72	
	PO 2500	21 MAIN - 11/14-12/14/18	299.58	
	PO 2498	433 MYRTLE - 11/14-12/14/18	303.10	
	PO 2499	2 PEMBERTON - FIRST AID	256.58	**1,324.61**
1553 - **DOXTECH SOLUTIONS**	PO 2400	1 case of DOX specimen containers f	294.10	**294.10**
1089 - **EDWARDS TIRE CO, INC**	PO 2378	TIRES FOR LeafVac	285.90	**285.90**
1091 - **ELIZABETH C. McKENZIE,PP,PA**	PO 2409	MOUNT LAUREL LITIGATION 11/01-11/30	62.50	**62.50**
1099 - **EUROFINS QC INC**	PO 2255	WATER WATCH COMMITTEE TESTING - NOV	210.50	
	PO 2437	WATER WATCH COMMITTEE TESTING - DEC	230.00	**440.50**
1102 - **F. J. FOGGIA FLORIST**	PO 2067	VETERANS DAY FLOWERS	86.00	
	PO 2314	WREATH FOR VETERANS DAY	116.00	**202.00**
1105 - **FIREFIGHTER ONE, LLC**	PO 2257	SAFETY EQUIPMENT	870.65	
	PO 2367	PERSONAL PROTECTIVE EQUIPMENT - FLO	1,384.74	**2,255.39**
1109 - **FMERA**	PO 2578	STREET LIGHTS ROUTE 537	273.26	
	PO 2580	DPW UTILITIES - 900 MURPHY - DEC 20	608.03	
	PO 2579	BLDG 282 - ELECTRIC & WATER - DEC 2	963.40	**1,844.69**
1114 - **G&M TROPHY COMPANY**	PO 2447	FAREWELL PLAQUE - Patricia Cooper	125.00	**125.00**
1120 - **GARDEN STATE HIGHWAY, INC**	PO 2176	New cones and barricades	1,574.00	**1,574.00**
1124 - **GEORGE WALL**	PO 2318	New headlight for Unit 5	90.86	
	PO 2317	Repairs to Unit 2	765.21	
	PO 2357	Repairs to Unit 6	1,464.35	**2,320.42**
1126 - **GLENCO SUPPLY INC**	PO 2480	EIGHT SIGNS - MARIA GATTA	45.00	**45.00**
1128 - **GOODYEAR AUTO SERVICE CENTER**	PO 2323	Replace all 4 tires on Unit 7	648.08	**648.08**
1131 - **GRAINGER (ACCT #831466131**	PO 2320	Multipurpose Ladder	526.00	**526.00**
1506 - **GRANICUS, LLC**	PO 2381	OLD PO#17-01734 - LEGISLATIVE MGT S	415.00	
	PO 2432	OLD PO#17-01734 - LEGISLATIVE MGT S	830.00	**1,245.00**
1143 - **I.D.M. MEDICAL SUPPLY INC**	PO 2427	REFILL OXYGEN	115.68	**115.68**
1151 - **JAY SILVERMAN**	PO 2424	MUSIC AND MUSIC PLAYER - TREE LIGHT	87.45	**87.45**
1152 - **JEANNE SMITH**	PO 2430	Reimbursement for Business Cards th	89.94	**89.94**
1153 - **JERSEY CENTRAL POWER & LIGHT**	PO 2457	#200-000-957-009 12/11/18	1,035.37	
	PO 2429	200 000 957 015 12/11/18	1,301.86	
	PO 2541	JCPL #200-000-957-007 11/17-12/18	3,948.84	**6,286.07**
1168 - **KYLE SHERIDAN**	PO 2360	Supplies for Tree Lighting	211.28	**211.28**
1556 - **LANGUAGE SERVICES ASSOCIATES INC**	PO 2410	TELEPHONIC CHARGES 11-01-18 THROUGH	8.40	**8.40**
1185 - **LAWES COAL CO INC**	PO 2204	SUPPLIES FOR CHAINSAW	17.71	
	PO 2304	PARTS FOR BACKPACK BLOWER	57.70	**75.41**
1195 - **MASER CONSULTING, P.A.**	PO 2523	NOVEMBER ENGINEERING	4,750.00	**4,750.00**
1557 - **MICHAEL P BOLAN PP/AICP**	PO 2477	MT LAUREL LITIGATION - 11/12-11/26/	1,925.00	**1,925.00**
1211 - **MILLENNIUM STRATEGIES LLC**	PO 2372	GRANT WRITING NOV 2018	1,500.00	

List of Bills - (All Funds)

Vendor		Description		Payment	Check Total
	PO 2475	GRANT WRITING DEC 2018	1,500.00		**3,000.00**
1218 - **MONMOUTH COUNTY POLICE ACADEMY**	PO 2327	Training for Fagliarone	25.00		**25.00**
1220 - **MONMOUTH COUNTY PUBLIC WORKS**	PO 1816	REPAIR 4X4 PICK UP - ESTIMATE	5,746.54		
	PO 2426	MONMOUTH COUNTY PUBLIC WORKS SALT R	1,448.36		
	PO 2425	FIRE POLICE VEHICLE	1,931.93		
	PO 2484	SERVICE TO PUBLIC WORKS TRUCK	227.00		**9,353.83**
1480 - **MONMOUTH TRUCK EQUIPMENT**	PO 2191	OEM - INSTALL STEP ON TRUCK	789.00		**789.00**
1241 - **NAPA AUTO PARTS (#15456)**	PO 2306	CABLE TIE FOR WREATHS	59.98		
	PO 2375	BATTERY - PUBLIC WORKS	133.99		
	PO 2418	DIESEL FLUID	109.00		**302.97**
1245 - **NJ AMERICAN WATER CO**	PO 2443	OLD WHARF PARKS - 12/12-01/28/19	16.85		
	PO 2442	OLD WHARF PARKS - 12/12-01/28/19	42.10		
	PO 2441	PAP FIRE HOUSE - 12/12-01/28/19	131.91		
	PO 2440	OLD WHARF - 12/12-01/03/19	48.68		
	PO 2439	LIBRARY - 12/13-01/28/19	13.89		
	PO 2502	HYDRANT SERVICES - 10/25-12/26/18	10,937.47		**11,190.90**
1249 - **NJ MOTOR VEHICLE COMMISSION**	PO 2585	ANNUAL ADMINISTRATIVE FEE	150.00		**150.00**
1251 - **NJ NATURAL GAS CO**	PO 2482	2018 PORT AU PECK FIRE HOUSE 11/1	340.25		
	PO 2466	FIRST AID - 11/13-12/14/18	314.00		
	PO 2487	2018 HOOK & LADDER 11/13-12/14/18	336.64		
	PO 2488	315 E MAIN - OLD WHARF - 11/13-12/1	220.34		
	PO 2483	TOHICON LIBRARY - 11/12-12/13/18	156.58		
	PO 2507	282 HILDRETH (PD) 11/14-12/17/18	791.37		
	PO 2504	977 MURPHY (NEW PD) 11/14-12/17/18	26.37		
	PO 2503	918 MURPHY 11/14-12/17/18	26.37		**2,211.92**
1251 - **NJ NATURAL GAS CO**	PO 2494	900 MURPHY DRIVE (DPW) 11/14-12/17	752.42		
	PO 2490	2018 901 MURPHY DRIVE (NEW BOROUGH	1,236.92		**1,989.34**
1256 - **NJIB ATTN: MICHELLE DEYO**	PO 2587	ENVIR. INFRASTRUCTURE TRUST-LOAN	426,651.59		**426,651.59**
1262 - **OCEANPORT FIRST AID SQUAD**	PO 2347	COUNTY ELECTION REIMBURSEMENT 2018	400.00		**400.00**
1263 - **OCEANPORT HOOK & LADDER**	PO 2346	COUNTY ELECTION REIMBURSEMENT- 2018	400.00		**400.00**
1520 - **PASHMAN STEIN WALDER HAYDEN, PC**	PO 2474	LEGAL SERV - COAH -11/01-11/30/18	2,852.50		**2,852.50**
1275 - **PITNEY BOWES GLOBAL FINANCIAL**	PO 2229	LEASE OF DIGITAL MAILING SYSTEM	423.99		**423.99**
1281 - **PORT AU PECK CHEMICAL HOSE**	PO 2345	COUNTY ELECTION REIMBURSEMENT - 201	400.00		**400.00**
1286 - **PRO JANITORIAL SERVICES, LLC**	PO 2508	DECEMBER CLEANING SERVICES	1,735.00		**1,735.00**
1310 - **RYSER'S LANDSCAPE SUPPLY INC**	PO 2472	REPAIIR OF SIDEWALK E. Main St	26.75		**26.75**
1314 - **SEABOARD FIRE & SAFETY**	PO 2428	PAP INSPECT & FUSIBLE LINK	105.00		**105.00**
1315 - **SEABOARD WELDING SUPPLY, INC.**	PO 2351	MONTHLY OXYGEN & CYLINDER CHARGES	41.50		**41.50**
1325 - **SHREWSBURY AUTO PARTS**	PO 2305	WIRE AND BLACK TAPE TO REPAIR TRAIL	38.87		**38.87**
1326 - **SIP'S PAINT**	PO 2312	SPIRAL SCREW EXTRACTOR	13.99		**13.99**
1327 - **SLATTERY PEST CONTROL**	PO 2464	PEST TREATMENT - 433 Myrtle Ave	50.00		**50.00**
1330 - **STATE OF NEW JERSEY**	PO 2497	REIMBURSE CHARGE FOR 09/30/18	55.47		
	PO 2538	BALANCE DUE THIRD QUARTER 2018	31.35		**86.82**
1433 - **STATE OF NJ**	PO 2588	BFCE REGISTRATION RENEWAL	191.00		**191.00**
1337 - **SUBURBAN DISPOSAL**	PO 2413	SOLID WASTE & RECYCLING - DECEMBER	16,975.00		
	PO 2412	DISPOSAL FEE & RECYCLING & CONTAINE	22,131.62		
	PO 2569	SOLID WASTE & RECYCLING - JAN 2109	16,975.00		
	PO 2567	DISPOSAL FEE & RECYCLING & CONTAINE	20,135.31		**76,216.93**
1341 - **TARGETED TECHNOLOGIES LLC**	PO 2589	QUARTERLY DOMAIN HOSTING - BORO	375.00		
	PO 2586	QUARTERLY DOMAIN HOSTING - PD	75.00		
	PO 2574	MSP AGREEMENT BORO - JAN 2019	2,549.00		
	PO 2573	MAIL ARCHIVING - JAN 2019	228.00		**3,227.00**
1345 - **TEAM LIFE, INC**	PO 2461	Recert for officers AED & CPR	150.00		**150.00**
1346 - **THE ARNETTE LAW FIRM LLC**	PO 2539	BOROUGH ATTORNEY FEES - OCT 2018	3,565.00		**3,565.00**
1348 - **THE HOME DEPOT**	PO 2476	CERTIFICATION - SUPPLIES	45.88		**45.88**
1349 - **THE LINK NEWS, INC**	PO 2330	Legal Advertising - Ordinance Adopt	23.52		
	PO 2303	Legal Advertising - Notice of RFP f	39.35		**62.87**
1447 - **TREASURER STATE OF NJ**	PO 2583	MARRIAGE LICENSE FEE DUE STATE - 4T	125.00		**125.00**
1358 - **TREASURER: COUNTY OF MONMOUTH**	PO 2540	FOURTH QUARTER OF 2018	1,705.00		**1,705.00**
1361 - **TREASURER: STATE OF NJ**	PO 2511	FOURTH QUARTER CONSTRUCTION FEE	1,858.05		**1,858.05**
1365 - **TREASURER: STATE OF NJ/727GSPT**	PO 2577	GS PRESERVATION TRUST	7,688.94		**7,688.94**
1369 - **TRIUS, INC**	PO 2289	REPAIR ON BRINE TANK TRUCK 126	740.30		**740.30**
1372 - **TRYSTONE CAPITAL ASSETS**	PO 2172	LIEN 18-00011; B115, L14 RESOLUTION	1,915.09		
	PO 2252	LIEN 18-00003, B44 - L8 RESOLUTION	1,915.09		**3,830.18**
1376 - **UNIVERSAL COMPUTING SERVICE**	PO 2331	MAILERS FOR COURT	415.80		**415.80**
1377 - **US BANK AS CUST FOR ACTLIEN**	PO 2178	REDEEM LIEN 18-00008 Resolution #20	1,611.80		**1,611.80**
1437 - **US BANK CUST FOR PC7 FIRSTTRUST BAN**	PO 1945	REDEEM LIEN 18-00013 Resolution #20	365.10		**365.10**
1387 - **VERIZON**	PO 2438	FIRE ALARM MONITOR - 12/08-01/07/1	43.80		
	PO 2473	2018 LIBRARY - 12/01-12/31/18	294.71		
	PO 2570	OEM (732-389-9801) 12/23-01/24	228.72		**567.23**
1388 - **VERIZON WIRELESS**	PO 2581	2018 PD WIRELESS SERVICES	366.44		
	PO 2584	FIRST AID AIR CARDS - 12/24 - 01/23	140.04		**506.48**

List of Bills - (All Funds)

Vendor		Description	Payment	Check Total
1389 - **VERIZON WIRELESS (OEM)**	PO 2417	OEM WIRELESS SERVICE - 12/02-01/01	38.01	
	PO 2566	OEM AIR CARD - 01/02-02/01	38.01	**76.02**
1392 - **W.B. MASON CO, INC**	PO 2244	SUPPLIES FOR VARIOUS DEPTS	805.70	
	PO 2256	SUPPLIES FOR VARIOUS DEPTS	96.01	
	PO 2374	SUPPLIES FOR ADM & CONSTRUCTION	135.26	
	PO 2348	SUPPLY FOR CONSTRUCTION	9.85	**1,046.82**
	Capital Fund			
1138 - **HALE TRAILER BRAKE & WHEEL INC**	PO 2394	OLD PO#17-01243; OFFICE TRAILER EXP	340.00	**340.00**
1157 - **JOHNNY ON THE SPOT INC**	PO 2212	900 MURPHY - TRAILER, 11/1-11/28/18	199.50	
	PO 2274	OLD PO#17-01246; RESTROOM SERVICE D	90.00	
	PO 2392	DPW TRAILER- PORT A WATER 64 GALLON	199.50	**489.00**
1174 - **KEY TECH, INC**	PO 2452	Main Street Improvements Phase I -	1,400.00	**1,400.00**
1195 - **MASER CONSULTING, P.A.**	PO 2537	AERIAL PHOTOGRAPHY AND PHOTOMMETRIC	3,950.00	
	PO 2536	MYRTLE AVE ENGINEERING	704.50	
	PO 2535	ADRIAN AVE CONSTRUCTION OVERSIGHT	815.00	
	PO 2534	MILTON AVE	975.00	
	PO 2533	MAIN STREET PHASE 2	442.82	
	PO 2532	DEAL AVE BULKHEAD	1,348.00	**8,235.32**
	DOG TRUST FUND			
1204 - **MGL PRINTING SOLUTIONS**	PO 2170	2019 LICENSE TAGS - DOG TAG $216 -	318.00	**318.00**
1445 - **Monmouth County SPCA**	PO 2416	ANIMAL CONTROL - 11/18	485.52	**485.52**
	OPEN SPACE TRUST			
1042 - **C&S ELECTRICAL CONTRACTOR, INC**	PO 2236	OLD WHARF PARK - JUNCTION BOXES AT	188.00	**188.00**
1126 - **GLENCO SUPPLY INC**	PO 2339	TWO SIGNS - MARIA GATTA	93.00	
	PO 2467	NO SMOKING SIGN	40.00	
	PO 2480	EIGHT SIGNS - MARIA GATTA	210.00	**343.00**
1157 - **JOHNNY ON THE SPOT INC**	PO 2393	MARIA GATTA PARK - RESTROOMS - NOV	291.20	**291.20**
	OTHER TRUST			
1234 - **MONMOUTH WIRE & COMPUTER**	PO 2420	ELECTRONICS RECYCLING - OCTOBER	350.00	**350.00**
1394 - **WASTE MANAGEMENT OF NJ, INC**	PO 2313	COMMINGLE ACCT 33000 OCT 2018	1,026.00	
	PO 2310	RECYCLING CENTER - ACCT 33004 OCT 2	735.00	
	PO 2407	RECYCLING NEWSPAPER 11/26/18	498.50	
	PO 2406	RECYCLING MIXED PAPER 11/16/18	458.00	
	PO 2448	COMMINGLE ACCT 33000 NOV 2018	703.00	**3,420.50**
1394 - **WASTE MANAGEMENT OF NJ, INC**	PO 2450	RECYCLING CENTER - ACCT 33004 NOV 2	735.00	**735.00**
	DEVELOPERS ESCROW TRUST			
1564 - **JOSEPH GALLO**	PO 2510	ESCROW FOR J. GALLO	139.44	**139.44**
1195 - **MASER CONSULTING, P.A.**	PO 2531	Construction Observation - ACUTECAR	81.50	
	PO 2530	Construction Observation - FT MONMO	81.50	
	PO 2529	ROW Inspection Permit #3748	81.50	
	PO 2528	ROW Inspection Permit #3749	472.50	
	PO 2522	PROJECT OPP 245 - 47 HIAWATHA	81.50	
	PO 2521	Planning Board Review - 61 WERAH	81.50	
	PO 2520	Planning Board Review - 86 SEA GIR	81.50	
	PO 2519	Planning Board Review - 11 Hiawatha	163.00	**1,124.50**
1340 - **T&M ASSOCIATES**	PO 2518	RPM NORTH POST - B 11.02, L 1	20,003.80	**20,003.80**
1349 - **THE LINK NEWS, INC**	PO 2389	PB Notice of Decision - 36 Tohican	8.56	**8.56**
TOTAL				**648,413.67**

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	610,541.83
01-113-04-000-026	TAX SALE PREMIUMS			4,100.00	
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	3,377.00			
01-201-21-180-200	PLANNING BOARD OE	45.56			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	38.01			
01-201-25-260-200	FIRST AID ORGANIZATION OE	140.04			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	14,141.67			
01-201-26-306-200	RECYCLING OE	2,833.33			
01-201-26-310-252	REPAIRS & EQUIPMENT	191.00			
01-201-30-410-200	NJEIT ADMIN FEES	9,397.50			
01-201-31-430-203	TELEPHONE/INTERNET	318.77			
01-201-45-920-200	DEBT SERVICE OE	424,943.03			

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-203-20-100-200	(2018) ADMINISTRATIVE & EXECUTIVE OE		7,511.48		
01-203-20-130-200	(2018) FINANCIAL ADMINISTRATION OE		1,078.19		
01-203-20-145-200	(2018) COLLECTION OF TAXES OE		20.73		
01-203-20-155-200	(2018) LEGAL SERVICES OE		8,405.00		
01-203-20-165-200	(2018) BOROUGH ENGINEER OE		4,750.00		
01-203-21-180-200	(2018) PLANNING BOARD OE		2,970.44		
01-203-22-195-200	(2018) CONSTRUCTION CODE OE		163.97		
01-203-25-240-200	(2018) POLICE OE		6,849.48		
01-203-25-252-200	(2018) EMERGENCY MANAGEMENT OE		3,082.40		
01-203-25-255-200	(2018) FIRE HYDRANT SERVICE OE		10,937.47		
01-203-25-260-200	(2018) FIRST AID ORGANIZATION OE		2,295.14		
01-203-25-265-200	(2018) FIRE DEPARTMENT OE		642.00		
01-203-25-265-209	(2018) REPAIRS & MAINTENANCE		1,931.93		
01-203-26-300-200	(2018) STREETS & ROADS OTHER EXPENSES		675.50		
01-203-26-300-271	(2018) REPAIRS		6,713.84		
01-203-26-300-273	(2018) SUPPLIES		1,751.16		
01-203-26-300-281	(2018) UNIFORM RENTAL		254.20		
01-203-26-300-282	(2018) SALT & SAND		1,448.36		
01-203-26-305-200	(2018) SANITATION-TRASH REMOVAL OE		16,975.00		
01-203-26-310-200	(2018) PUBLIC BUILDINGS & GROUNDS OE		1,811.75		
01-203-26-310-252	(2018) REPAIRS & EQUIPMENT		687.90		
01-203-27-335-300	(2018) WATER WATCH COMMITTEE-OTHER		440.50		
01-203-28-371-200	(2018) PARKS AND PLAYGROUNDS OE		298.73		
01-203-30-420-200	(2018) CELEBRATION OF PUB. EVENTS OE		86.00		
01-203-31-430-201	(2018) JCPL-Buildings		2,726.14		
01-203-31-430-203	(2018) TELEPHONE		1,308.23		
01-203-31-430-204	(2018) New Jersey American Water		544.78		
01-203-31-430-205	(2018) NATURAL GAS		4,955.29		
01-203-31-430-207	(2018) STREET LIGHTING		9,731.75		
01-203-31-465-200	(2018) SANITATION DUMPING FEES		42,266.93		
01-203-43-490-200	(2018) MUNICIPAL COURT OE		474.55		
01-204-55-000	Accounts Payable			3,536.95	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			1,707.08	
01-218-55-000-028	DUE STATE-MARRIAGE LICENSES			125.00	
01-218-55-000-030	DUE TO STATE - CONSTRUCTION FEES			1,858.05	
TOTALS FOR	**Current Fund**	**455,425.91**	**143,788.84**	**11,327.08**	**610,541.83**
04-101-01-100-011	CAPITAL CASH - TD			0.00	10,464.32
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			829.00	
04-215-55-973-A00	2017 #973 VARIOUS CAPITAL EQUIPMENT			1,400.00	
04-215-55-988-A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEA			8,235.32	
TOTALS FOR	**Capital Fund**	**0.00**	**0.00**	**10,464.32**	**10,464.32**
05-101-00-100-011	CASH - TD			0.00	803.52
05-270-00-500-020	RESERVE FOR EXPENDITURES			803.52	
TOTALS FOR	**DOG TRUST FUND**	**0.00**	**0.00**	**803.52**	**803.52**
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	822.20
06-270-00-500-020	RESERVE FOR OPEN SPACE			822.20	
TOTALS FOR	**OPEN SPACE TRUST**	**0.00**	**0.00**	**822.20**	**822.20**
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	4,505.50
60-270-55-600-206	RES FOR RECYCLING			4,505.50	
TOTALS FOR	**OTHER TRUST**	**0.00**	**0.00**	**4,505.50**	**4,505.50**
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	21,276.30
61-270-55-600-205	RES.FOR DEV.ESCROW			21,276.30	
TOTALS FOR	**DEVELOPERS ESCROW TRUST**	**0.00**	**0.00**	**21,276.30**	**21,276.30**

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
Total to be paid from Fund 01	Current Fund	610,541.83			
Total to be paid from Fund 04	Capital Fund	10,464.32			
Total to be paid from Fund 05	DOG TRUST FUND	803.52			
Total to be paid from Fund 06	OPEN SPACE TRUST	822.20			
Total to be paid from Fund 60	OTHER TRUST	4,505.50			
Total to be paid from Fund 61	DEVELOPERS ESCROW TRUST	21,276.30			
		648,413.67			

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

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

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
1/09/2019		2502		01-203-25-255-201	FIRE HYDRANT SERVICE - 135 HYDTS FIREH - 10	5,612.00		
				01-203-25-255-201	FIRE HYDRANT SERVICE - 135 HYDTS - 11/27-12	6,210.00		
				01-203-25-255-201	RATE REFUND	-872.85		
				01-203-25-255-201	INTEREST ON RATE REFUND	-11.68		
					NJ AMERICAN WATER CO		10,937.47	01-101-01-000-011
1/09/2019		2413		01-203-26-305-201	SOLID WASTE & RECYCLING COLLECTION	16,975.00		
					SUBURBAN DISPOSAL		16,975.00	01-101-01-000-011
1/09/2019		2412		01-203-31-465-201	DISPOSAL, RECYCLING & ROLL-OFF CONTAINER	21,411.53		
				01-203-31-465-201	NJ Recycling Enhancement Act Fee	720.09		
					SUBURBAN DISPOSAL		22,131.62	01-101-01-000-011
1/09/2019		2518		61-270-55-600-205	RPM NORTH POST - B 110.02, L 1N - CATALOG #	20,003.80		
					T&M ASSOCIATES		20,003.80	61-101-01-100-101
1/09/2019		2567		01-203-31-465-201	DISPOSAL, RECYCLING & ROLL-OFF CONTAINER	19,489.83		
				01-203-31-465-201	NJ Recycling Enhancement Act Fee	645.48		
					SUBURBAN DISPOSAL		20,135.31	01-101-01-000-011
1/09/2019		2587		01-201-45-920-212	ENVIRONMENTAL INFRASTRUCTURE TRUST-LOAN	331,074.09		
				01-201-30-410-201	NJEIT ADMIN FEES	9,397.50		
				01-201-45-930-213	NJEIT LOAN INTEREST	86,180.00		
					NJIB ATTN: MICHELLE DEYO		426,651.59	01-101-01-000-011
1/09/2019		2569		01-201-26-305-201	SOLID WASTE COLLECTION	14,141.67		
				01-201-26-306-201	RECYCLING COLLECTION	2,833.33		
					SUBURBAN DISPOSAL		16,975.00	01-101-01-000-011

JANUARY SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011	CASH OPERATING				513,805.99
61-101-01-100-101	CASH-DEV.ESCROW/TD				20,003.80
01-201-26-305-201	SANITATION-TRASH REMOVAL		14,141.67		
01-201-26-306-201	OTHER EXPENSES		2,833.33		
01-201-30-410-201	NJEIT ADMIN FEES		9,397.50		
01-201-45-920-212	PAYMENT OF NJSEA PRINCIPAL		331,074.09		
01-201-45-930-213	INTEREST ON BONDS		86,180.00		
01-203-25-255-201	(2018) FIRE HYDRANT SERVICE	10,937.47			
01-203-26-305-201	(2018) SANITATION-TRASH REMOVAL	16,975.00			
01-203-31-465-201	(2018) SANITATION DUMPING FEES	42,266.93			
61-270-55-600-205	RES.FOR DEV.ESCROW			20,003.80	
JANUARY TOTALS (FOR RANGE):		70,179.40	443,626.59	20,003.80	533,809.79

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				513,805.99
61-101-01-100-101	CASH-DEV.ESCROW/TD				20,003.80
01-201-26-305-201	SANITATION-TRASH REMOVAL		14,141.67		
01-201-26-306-201	OTHER EXPENSES		2,833.33		
01-201-30-410-201	NJEIT ADMIN FEES		9,397.50		
01-201-45-920-212	PAYMENT OF NJSEA PRINCIPAL		331,074.09		
01-201-45-930-213	INTEREST ON BONDS		86,180.00		
01-203-25-255-201	(2018) FIRE HYDRANT SERVICE	10,937.47			
01-203-26-305-201	(2018) SANITATION-TRASH REMOVAL	16,975.00			
01-203-31-465-201	(2018) SANITATION DUMPING FEES	42,266.93			
61-270-55-600-205	RES.FOR DEV.ESCROW			20,003.80	
TOTALS (FOR RANGE):		70,179.40	443,626.59	20,003.80	533,809.79

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #18-00015 FOR
BLOCK 138, LOT 14 KNOWN AS 100 MAIN STREET

Resolution #2019-40
01/17/19

WHEREAS, at the Borough Tax Sale held on August 23, 2018, a lien was sold on Block 138 Lot 14 otherwise known as 100 Main St; and

WHEREAS, this lien, known as Tax Sale Certificate 18-00015 was sold to Trystone Capital Assets LLC at an interest rate of 0% and;

WHEREAS, the owner's representative has redeemed certificate 18-00015 in the amount of $ 515.82.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of $515.82 payable to Trystone Capital Assets LLC, PO Box 1030, Brick NJ 08723 for the redemption of Tax Sale Certificate 18-00015.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of $1,400 (Premium) to the aforementioned lienholder.

RESULT:	**ADOPTED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

I certify that the foregoing Resolution #2019-40 was adopted by the Oceanport Governing Body at the Regular Meeting held January 17, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #16-00018 FOR
BLOCK 89, LOT 5 KNOWN AS 372 MILTON AVE

Resolution #2019-41
01/17/19

WHEREAS, at the Borough Tax Sale held on August 22, 2016, a lien was sold on Block 89 Lot 5 otherwise known as 372 Milton Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00018 was sold to Trystone Capital Assets LLC at an interest rate of 0% and;

WHEREAS, the owner's representative has redeemed certificate 16-00018 in the amount of $ 1,372.73.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of $1,372.73 payable to Trystone Capital Assets LLC, PO Box 1030, Brick NJ 08723 for the redemption of Tax Sale Certificate 16-00018.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of $900 (Premium) to the aforementioned lienholder.

RESULT:	**ADOPTED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

I certify that the foregoing Resolution #2019-41 was adopted by the Oceanport Governing Body at the Regular Meeting held January 17, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING 2018 BUDGET APPROPRIATION TRANSFERS

Resolution #2019-42
01/17/19

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		**AMOUNT**	
FROM:			
Electricity		(5,000.00)	01-201-31-430-202
	$	(5,000.00)	
TO:			
Natural Gas		5,000.00	01-201-31-430-205
	$	5,000.00	

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

RESULT:	**ADOPTED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

I certify that the foregoing Resolution #2019-42 was adopted by the Oceanport Governing Body at the Regular Meeting held January 17, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENTS TO BOARDS AND COMMITTEES

Resolution #2019-43
01/17/19

BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, that the following recommended appointments be made by the Mayor with advice and consent of Council:

PARKS & RECREATION COMMITTEE
Scott Marcantonio Unexpired term ending 12/31/2021

RESULT:	**ADOPTED AS AMENDED [UNANIMOUS]**
MOVER:	Stephen Solan, Council President
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

I certify that the foregoing Resolution #2019-43 was adopted by the Oceanport Governing Body at the Regular Meeting held January 17, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT APPOINTING DONNA M. PHELPS AS FUND COMMISSIONER AND JEANNE SMITH AS ALTERNATE FUND COMMISSIONER TO THE CENTRAL JERSEY HEALTH INSURANCE FUND

Resolution #2019-44
01/17/19

BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that Donna M. Phelps is appointed as Fund Commissioner and Jeanne Smith is hereby appointed as Alternate Fund Commissioner to Central Jersey Health Insurance Fund.

RESULT:	**ADOPTED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

I certify that the foregoing Resolution #2019-44 was adopted by the Oceanport Governing Body at the Regular Meeting held January 17, 2019

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING A FUND COMMISSIONER IN ACCORDANCE WITH
MONMOUTH COUNTY JIF REQUIREMENTS

Resolution #2019-45
01/17/19

WHEREAS, it is necessary to appoint a Fund Commissioner to represent the Borough of Oceanport at monthly meetings of the Monmouth County Joint Insurance Fund; and

NOW, THEREFORE, BE IT RESOLVED that Donna M. Phelps be and is hereby appointed Fund Commissioner and Jeanne Smith as Alternate.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Monmouth County Joint Insurance Fund and the Chief Financial Officer.

RESULT:	**ADOPTED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

I certify that the foregoing Resolution #2019-45 was adopted by the Oceanport Governing Body at the Regular Meeting held January 17, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING A MUNICIPAL HOUSING LIAISON

Resolution #2019-46
01/17/19

WHEREAS, the Borough of Oceanport's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., the Borough of Oceanport is required to appoint a Municipal Housing Liaison for the administration of the Borough's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, the Borough of Oceanport Code Chapter 390 entitled Zoning provides for the appointment of a Municipal Housing Liaison to administer the Borough of Oceanport*'s* affordable housing program.

NOW THEREFORE BE IT RESOLVED, by the Governing body of the Oceanport Borough in the County of Monmouth and State of New Jersey that Donna M. Phelps is hereby appointed by the Governing Body of the Borough of Oceanport as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Section 390 of Oceanport Borough's Municipal Code.

RESULT:	**ADOPTED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

I certify that the foregoing Resolution #2019-46 was adopted by the Oceanport Governing Body at the Regular Meeting held January 17, 2019

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING AN EXTENSION OF THE GRANT AGREEMENT WITH THE COUNTY OF MONMOUTH FOR THE MILTON AVENUE DRAINAGE IMPROVEMENT PROJECT

Resolution #2019-47
01/17/19

WHEREAS, the Borough of Oceanport entered in a Project Agreement with the County of Monmouth for the project entitled "Milton Avenue Drainage Improvement Project" pursuant with Resolution #2017-195; and

WHEREAS, the Borough is seeking to extend the termination date of the project agreement to **December 31, 2019.**

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Clerk are hereby authorized to execute the amendment to the original agreement attached hereto extending the project termination date to December 31, 2019.

BE IT RESOLVED that the Clerk is directed to forward a certified copy of this resolution and the executed agreement amendment to the Monmouth County Community Development Program.

RESULT:	**ADOPTED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

I certify that the foregoing Resolution #2019-47 was adopted by the Oceanport Governing Body at the Regular Meeting held January 17, 2019

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN EXTENSION OF THE INTERLOCAL AGREEMENT WITH
THE OCEANPORT BOARD OF EDUCATION FOR LAWN MAINTENANCE
AND SNOW PLOWING SERVICES

Resolution #2019-48
01/17/19

WHEREAS, the Borough of Oceanport entered into an Interlocal Agreement with the Oceanport Board of Education for performance of grounds maintenance and snow plowing services with the exception of the walkways of school properties;

WHEREAS, said Agreement expired June 30, 2018; and

WHEREAS, the Oceanport Board of Education has requested to renew the agreement; and

WHEREAS, the Borough Council has determined that due to budget appropriation caps, staffing and increased demands on the Public Works Department due to the reuses being established at the former Fort Monmouth sites that the Borough is unable to continue to provide said services; and

WHEREAS, the Borough Council has agreed to continue services through the period ending June 30, 2019 to allow time for the Board of Education to solicit new servicing with the understanding that no services will be provided beyond June 30, 2019; and

WHEREAS it has been agreed upon that the Board of Education will pay the Borough of Oceanport $19,750.00 for grounds maintenance and snow plowing with the exception of the walkways of school properties.

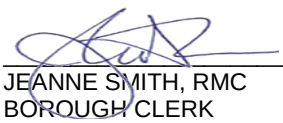
NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport hereby affirms and extends the interlocal services agreement for the period July 1, 2018 through June 30, 2019 with the Oceanport Board of Education for grounds maintenance and snow plowing on school properties for a cost of $19,750.00; and

BE IT FURTHER RESOLVED that no additional services shall be provided beyond June 30, 2019.

BE IT FURTHER RESOLVED that a copy of the Agreement be provided to the Oceanport Board of Education, the Borough Administrator, Public Works Foreman and the Chief Financial Officer.

RESULT:	**ADOPTED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

I certify that the foregoing Resolution #2019-48 was adopted by the Oceanport Governing Body at the Regular Meeting held January 17, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING AMENDMENTS TO POLICE DEPARTMENTS RULES AND REGULATIONS PURSUANT WITH BOROUGH CODE § 78-7 "RULES AND REGULATIONS"

Resolution #2019-49
01/17/19

WHEREAS, the Police Chief has reviewed the Police Department's Rules and Regulation and has made recommendations to amend same to reflect changes in department structure and operations including legal and statutory changes; and

WHEREAS, the Governing Body has reviewed and considered the recommendations of the Police Chief.

NOW, THEREFORE BE IT RESOLVED BY THE Mayor and Council of the Borough of Oceanport that the proposed amendments be made to the Borough's Police Department Rules and Regulations and is hereby amended pursuant with §78-7 of the Borough Code effective immediately upon passage by the Governing Body.

RESULT:	**ADOPTED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

I certify that the foregoing Resolution #2019-49 was adopted by the Oceanport Governing Body at the Regular Meeting held January 17, 2019

JEANNE SMITH, RMC
BOROUGH CLERK

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

Resolution #2019-50
01/17/19

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

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

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

Matters Relating to Collective Bargaining Agreements N.J.S.A. 10:4-12(b)(4)
Personnel Matters - N.J.S.A. 10:4-12(b)(8)
PBA Grievance - Contract Terms, Health Care

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

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

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

I certify that the foregoing Resolution #2019-50 was adopted by the Oceanport Governing Body at the Regular Meeting held January 17, 2019

JEANNE SMITH, RMC
BOROUGH CLERK