



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • JANUARY 16, 2020

Workshop

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

I. Meeting Called to Order

II. Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meetings Act by notification on January 6, 2020 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. Winners of Holiday Decorating Contest

1. Best Overall - 219 Comanche Dr (Carmine & Carol Caruso)
2. Best Tree - 81 Manitto Pl (Lori Bennett)
3. Best Yard - 13 Pocano Ave (Richard & Lisa Veltri)
4. Best Door/Windows - 42 Mohican (Filip & Arlene Fina)
5. Best Centennial/Traditional - 98 Algonquin Ave (Kevin & Florence Victor)
6. Most Original - 11 Oneida Ave (Louis & Laura Chestman)

VII. Administrator's Report

VIII. Clerk's Report

Regular Meeting Items

1. Resolution authorizing payment of BILL LIST 01-16-2020
2. Resolution authorizing Tax Sale Redemption #19-00001
3. Resolution appointing 2020 CJHIF Commissioners
4. Ordinance Amending Chapter 103 - Volunteer Incentives
5. Receipt & Acceptance of Minutes, Historical Committee, Nov. 14, 2019
6. Receipt & Acceptance of Minutes, Recreation Committee, Nov. 13, 2019
7. Receipt of Minutes, Public Safety Committee, Jan. 6, 2020
8. Approval of First Aid Membership, Rachel Smith
9. Workshop Minutes, December 5, 2019
10. Regular Meeting Minutes, December 19, 2019

IX. Discussion Items

1. Change Order #5 to Benjamin Harvey Co. Contract for Municipal Complex
2. Change Order #6 to Benjamin Harvey Co. Contract for Municipal Complex
3. Participation in Bergen County Cooperative Purchasing Alliance
4. Information Technology Coordinator, Mayor Coffey

5. Single Use Plastic Ordinance, Councilman O'Brien

X. Mayor's Report

XI. Executive Session

1. Resolution authorizing an Executive Session

Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7)
Fair Share Housing vs. Borough of Oceanport Litigation

Matters Relating to the Employment Relationship N.J.S.A. 10:4-12(b)(8)
Building Subcode Official Reappointment
Electrical Subcode Official Reappointment

Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds N.J.S.A. 10:4-12(b)(5)
Block 65, Lot 4 - 275 Port Au Peck Avenue

XII. Petitions from the Public

XIII. Adjournment

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR
JANUARY 16, 2020**

Resolution

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of January 16, 2020.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated January 16, 2020 totaling \$2,938,660.96.

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.



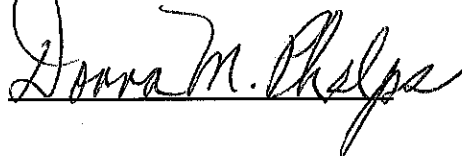
Catherine D. LaPorta, CFO

BOROUGH OF OCEANPORT BILL LIST

16-Jan-20

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$130,604.45 26TH PAY
DCRP	\$546.51
PAYROLL ACCOUNT	\$107,917.96 1ST PAY
 UTILITIES/INSURANCE 12/31/19	 \$88,603.94
 2020 EXPENDITURES - WIRES	
TD BANK -MCIA 2011	\$94,920.97
PAYFLEX - CONTRACTUAL CONTRIBUTION	\$57,000.00
PAYFLEX - NON UNION CONTRIBUTION	\$28,500.00
TREASURER: STATE OF NJ PRESERVATION TRUST	\$1,094.44
 CAPITAL TRUST TOTAL	 \$576,582.16
 DOG REGISTRY TOTAL	 \$428.60
 OPEN SPACE TRUST TOTAL	 \$516.20
 SUI	 \$0.00
 UCC TRUST	 \$8,874.96
 TRUST OTHER TOTAL	 \$918.64
 ESCROW TRUST TOTAL	 \$9,532.75
 2019 VOUCHERS PAID THIS MEETING	\$145,848.40
 2020 VOUCHERS PAID THIS MEETING	\$1,686,770.98
 TOTAL	 \$2,938,660.96

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



List of Bills - (All Funds)

8.1.a

Vendor	Description	Payment	Check Total
Current Fund			
1004 - ACME LOCKSMITH SERVICE	PO 4860 KEYS - BLACKBERRY BAY	8.00	8.00
1009 - ADP, INC	PO 4986 PAYROLL SERVICES - 9/30/19 & NOV 20	309.60	309.60
1679 - ALMETEK INDUSTRIES, INC	PO 4832 STORM DRAINS MARKERS	200.60	200.60
1658 - AMAZON CAPITAL SERVICES, INC	PO 4994 MICROPHONE - BALANCE DUE	3.58	3.58
1016 - AMERICAN UNIFORM & SUPPLY	PO 4875 Uniform Purchase Fagliarone	66.97	66.97
1116 - ASBURY PARK PRESS	PO 4884 PLANNING BOARD ADVERTISING	50.36	
	PO 4883 Legal Notices	47.48	97.84
1030 - BECKER'S TREE SERVICE, INC	PO 4667 REMOVAL OF 3 TREES	3,500.00	3,500.00
1469 - BLAZE EMERGENCY, LLC	PO 4898 PUMP PRIMER/SOLENOID #38-75	1,174.06	
	PO 4894 ADDITIONAL PARTS NEEDED FOR 38-75	890.02	2,064.08
1525 - BOUND TREE MEDICAL LLC	PO 4166 FIRST AID SUPPLIES - SALES ORDER #1	799.03	
	PO 4474 FIRST AID SUPPLIES - 09/17/19 QUOTE	619.24	1,418.27
1040 - BROWN'S HEATING & COOLING INC	PO 4959 HEATER AT DPW GARAGE IS NOT WORKING	125.00	125.00
1044 - CAROL SMITH	PO 4962 CELL PHONE REIMBURSEMENT 4TH QUARTE	45.00	45.00
1054 - CITY OF LONG BRANCH	PO 4781 GASOLINE & DIESEL - OCT 2019	4,776.81	4,776.81
1057 - COMCAST (MODEM @ 222 MONMOUTH)	PO 4990 CALL FORWARDING 12/20-01/19/20	82.91	82.91
1058 - COMCAST * DPW	PO 5027 DPW INTERNET/PHONE - 01/08-02/07/20	254.43	254.43
1677 - CONTINENTAL FIRE & SAFETY	PO 4714 AMKUS MAINTENANCE AGREEMENT - JAWS	750.00	750.00
1069 - CRYSTAL SPRINGS	PO 4966 WATER SERVICE - 11/01/19 & 11/15/19	71.98	
	PO 4997 WATER SERVICE - DEC 2019	82.97	154.95
1628 - CUSTOM CARE SERVICES	PO 4863 MONTHLY MAINTENANCE NOV 2019	10,625.00	10,625.00
1072 - DANIEL PETRUCELLI	PO 4886 Reimbursement to Petrucelli for pur	155.68	155.68
1667 - E-Z PASS	PO 4980 REPLENISH E-Z PASS ACCOUNT	50.00	50.00
1092 - EMERGENCY SERVICES	PO 5042 SUBSCRIPTION RENEWAL - 3 YEAR	2,096.00	2,096.00
1102 - F. J. FOGGIA FLORIST	PO 4901 VETERANS DAY WREATH - FIRE	116.00	116.00
1109 - FMERA	PO 4968 STREET LIGHTS ROUTE 537 DEC 2019	273.26	
	PO 5000 BLDG 900 ELECTRIC DEC 2019	458.06	
	PO 4967 BLDG 901 ELECTRIC DEC 2019	161.60	
	PO 4996 282 HILDRETH WATER & ELECTRIC DEC 2	975.51	1,868.43
1122 - GENERAL CODE PUBLISHERS, INC	PO 4750 Codifying of Ordinances	542.52	542.52
1126 - GLENCO SUPPLY INC	PO 4844 STREET & STOP SIGNS, POST AND BRACK	65.00	65.00
1128 - GOODYEAR AUTO SERVICE CENTER	PO 4861 New Tires for Unit 7	656.00	656.00
1506 - GRANICUS, LLC	PO 4744 MINUTE TRACK - NOV 2019	415.00	
	PO 4797 MINUTE TRACK - DEC 2019	415.00	
	PO 4866 MINUTE TRACK - JAN 2020	415.00	1,245.00
1133 - GREATLAND CORPORATION	PO 3877 YEARLI PERFORMANCE SUBSCRIPTION	99.00	99.00
1640 - IDVILLE	PO 4278 Supplies for ID machine	229.54	229.54
1586 - Imprint Shop	PO 4770 FIRST AID JACKETS & LOGOS	700.00	700.00
1649 - INTRON TECHNOLOGY	PO 4880 INFORMATION TECHNOLOGY SERVICES	2,081.78	2,081.78
1153 - JERSEY CENTRAL POWER & LIGHT	PO 4979 JCPL #015 - 10/30-12/02/19	1,327.80	
	PO 5025 JCPL #007 - 11/20-12/18/19	4,841.62	6,169.42
1154 - JOANNE HUNT	PO 4896 REIMBURSEMENT FOR TREE LIGHTING SUP	39.89	
	PO 4964 CELL PHONE REIMBURSEMENT 4TH QUARTE	45.00	84.89
1158 - JOHN'S AUTO & TRUCK REPAIR LLC	PO 4523 RADIATOR & ANITFREEZE FOR TRUCK 120	709.50	709.50
1632 - KALDOR EMERGENCY LIGHTS	PO 4221 INTERIOR LED DOME LIGHTS - estimate	254.53	254.53
1499 - KEVIN E KENNEDY, ESQ	PO 4908 MEETING FILE - NOV 2019	500.00	500.00
1166 - KIMBERLY WOODS HOMEOWNERS	PO 4842 3RD QUARTER FOR STREETLIGHTS	574.34	574.34
1672 - Kyle + McManus Associates LLC	PO 4951 AFFORDABLE HOUSING PLAN	11,483.50	11,483.50
1195 - MASER CONSULTING, P.A.	PO 4935 MONTHLY ENGINEERING - NOVEMBER 2019	5,100.00	5,100.00
1197 - MAX LOPEZ	PO 4965 CELL PHONE REIMBURSEMENT 4TH QUARTE	45.00	45.00
1208 - MID ATLANTIC FIRE & AIR	PO 4893 ANNUAL SERVICE - FILL STATION	773.03	773.03
1209 - MID-ATLANTIC TRUCK CENTRE INC	PO 4914 TRUCK 132 - FUEL FILTERS PLUGGED	677.87	677.87
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 4841 SALT ON 12/03/19 - TRUCK 21979MG	495.12	
	PO 4838 SALT ON 12/02/19 - TRUCK 2197MG & 2	2,859.72	3,354.84
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 4918 SALT ON 12/11/19 - TRUCK 2197MG & 2	1,924.98	1,924.98
1231 - MONMOUTH HOSE & HYDRAULICS	PO 4897 GREASE FITTING ADAPTER FOR SALT SPR	7.32	7.32
1232 - MONMOUTH MUNICIPAL JIF	PO 5041 MMJIF INSURANCE - FIRST INSTALLMENT	108,244.00	108,244.00

List of Bills - (All Funds)

8.1.a

Vendor	Description	Payment	Check Total
1241 - NAPA AUTO PARTS (#15456)	PO 4845 WIPERS & HYDRAULIC OIL	343.81	
	PO 4826 OIL FOR TRUCKS	56.42	
	PO 4822 ZIP TIES FOR WREATHS	38.97	
	PO 4885 BATTERIES AND CORE BATTERIES - OEM	851.96	1,291.16
1655 - NEW JERSEY FIRE EQUIPMENT	PO 4503 TRUCK EQUIPMENT	3,153.37	3,153.37
1245 - NJ AMERICAN WATER CO	PO 5024 HYDTS 11/26-12/23/19	6,256.00	6,256.00
1256 - NJIB ATTN: MICHELLE DEYO	PO 5044 ENVIRONMENTAL INFRASTRUCTURE TRUST	420,231.59	420,231.59
1261 - OCEANPORT BOARD OF EDUCATION	PO 5032 JAN 2020 SCHOOL TAX REMITTANCE	823,428.67	823,428.67
1676 - OCEANPORT LANDING	PO 4734 REPLACE STOLEN BATTERIES	240.00	240.00
1543 - ORIENTAL TRADING CO, INC	PO 4785 SUPPLIES FOR TREE LIGHTING	313.01	313.01
1520 - PASHMAN STEIN WALDER HAYDEN, PC	PO 4948 AFFORDABLE HOUSING COUNCIL	1,720.50	1,720.50
1302 - EMERGENCY REPORTING	PO 5019 YEARLY FIRE PACKAGE & CAD MAINTENAN	1,520.00	1,520.00
1303 - RESERVE ACCOUNT	PO 5039 POSTAGE METER REFILL	1,000.00	1,000.00
1554 - RICHARD ARLT	PO 4963 CELL PHONE REIMBURSEMENT 4TH QUARTE	45.00	45.00
1315 - SEABOARD WELDING SUPPLY, INC.	PO 4846 OXYGEN & CYLINDER - 11/30/19	20.75	20.75
1322 - SHORE REGIONAL BOARD OF ED	PO 5033 TRANSPORTATION OF STUDENTS - 2019-2	8,483.97	8,483.97
1323 - SHORE REGIONAL HIGH SCHOOL	PO 5034 JAN 2020 TAX REMITTANCE	296,840.16	296,840.16
1326 - SIP'S PAINT	PO 4843 SUPPLIES FOR PD	10.08	10.08
1433 - STATE OF NJ	PO 4940 BFCE REGISTRATION FEE	191.00	191.00
1337 - SUBURBAN DISPOSAL	PO 4821 COLLECTION FEES CERTIFICATION - DEC	17,400.00	
	PO 4820 DISPOSAL FEE & RECYCLING & CONTAIN	21,672.09	
	PO 5026 COLLECTION FEES CERTIFICATION - JAN	17,400.00	
	PO 5045 DISPOSAL FEE & RECYCLING & CONTAIN	23,636.18	80,108.27
1346 - THE ARNETTE LAW FIRM LLC	PO 4969 BOROUGH ATTORNEY FEES - NOV 2019	1,821.25	1,821.25
1348 - THE HOME DEPOT	PO 4958 GORILLA TAPE	26.94	
	PO 4917 ICE SCRAPERS & BATTERIES FOR FLASHL	142.86	
	PO 4988 3 BAGS OF CONCRETE	20.91	190.71
1365 - TREASURER: STATE OF NJ/727GSPT	PO 5035 NJDEP, TRUST FUND MANAGEMENT	7,688.94	7,688.94
1369 - TRIUS, INC	PO 4840 SALT SPREADER PARTS	265.00	265.00
1671 - US BANK CUST/PRO CAP8/PRO CAITAL MGT II	PO 4934 LIEN REDEMPTION FOR 19-00001	545.21	545.21
1388 - VERIZON WIRELESS	PO 4973 FIRST AID AIR CARDS - 11/24-12/23/1	70.02	
	PO 4972 POLICE AIR CARDS - 11/27-12/26/19	367.96	437.98
1389 - VERIZON WIRELESS (OEM)	PO 5029 OEM AIR CARD 01/02-02/01	38.01	38.01
1392 - W.B. MASON CO, INC	PO 4827 ADMINISTRATIVE SUPPLIES	25.63	
	PO 4852 SUPPLIES FOR VARIOUS DEPT.	681.06	706.69
1571 - William White	PO 4977 CERTIFIED PUBLIC WORKS MANAGER OCT	250.00	250.00
1397 - WITMER PUBLIC SAFETY GROUP INC	PO 4501 FIRE FIGHTER EQUIPMENT	1,530.85	1,530.85
Capital Fund			
1630 - BENJAMIN R HARVEY CO, INC.	PO 4993 PAYMENT #5	394,900.81	394,900.81
1106 - FIORE PAVING COMPANY, INC	PO 4995 2019 ROAD PROGRAM	155,730.15	155,730.15
1138 - HALE TRAILER BRAKE & WHEEL INC	PO 4835 TRAILER 900 MURPHY DR - DPW DEC 201	340.00	340.00
1195 - MASER CONSULTING, P.A.	PO 4938 MYRTLE AVE ENG CERT RESO 2018-121	1,320.00	
	PO 4936 2019 ROAD PROGRAM - CONSTRUCTION OV	16,902.50	18,222.50
1347 - THE GOLDSTEIN PARTNERSHIP	PO 4976 ARCHITECTURAL SERVICES DEC 2019	7,388.70	7,388.70
DOG TRUST FUND			
1445 - Monmouth County SPCA	PO 4867 ANIMAL CONTROL - NOV 2019	425.00	425.00
1367 - TREASURER:STATE OF NJ HEALTH	PO 5001 November 2019 State Monthly Dog Rep	3.60	3.60
OPEN SPACE TRUST			
1617 - MR. JOHN	PO 4834 MARIA GATTA PARK - 11/27-12/24/19	311.20	311.20
1362 - TREASURER: STATE OF NJ	PO 4941 WATER ALLOCATION FOR BLACK BERRY PA	205.00	205.00
UCC Trust			
1361 - TREASURER: STATE OF NJ	PO 5031 STATE TRAINING FEE - 3RD QUARTER 20	5,503.00	
	PO 5030 STATE TRAINING FEE - 4TH QUARTER 20	3,175.00	8,678.00
1559 - Verizon Wireless	PO 5028 UCC AIR CARD 01/02-02/01/20	129.07	129.07
1392 - W.B. MASON CO, INC	PO 4852 SUPPLIES FOR VARIOUS DEPT.	67.89	67.89

List of Bills - (All Funds)

8.1.a

Vendor	Description	Payment	Check Total
OTHER TRUST			
1212 - MILLER'S RENTALS	PO 4787 DELIVERY CHARGES FOR TENT	195.00	195.00
1269 - PARTY PERFECT RENTALS	PO 4782 RING LIGHT PHOTO BOOTH	600.00	600.00
1681 - ROBIN KELLY	PO 4828 CENTENNIAL HOUSE TOUR - REIMBURSEME	123.64	123.64
DEVELOPERS ESCROW TRUST			
1499 - KEVIN E KENNEDY, ESQ	PO 4909 THE LOFTS AT FT MONMOUTH CAT #77645	105.00	
	PO 4953 PULLEY - CATALOG #7764520506	45.00	
	PO 4952 MERCES/DALLAS CATALOG #7764520580	225.00	
	PO 4907 LAWES CATALOG #7764520556	375.00	
	PO 4906 CZAJKOWSKI CATALOG #7764520548	375.00	1,125.00
1195 - MASER CONSULTING, P.A.	PO 4707 PLOT PLAN REVIEW -22 CAYUGA	125.00	
	PO 4705 PLOT PLAN REVIEW - 83 HERBERT	125.00	
	PO 4704 PLOT PLAN REVIEW - 78 SHREWSBURY	125.00	
	PO 5017 FT MONMOUTH FITNESS CTR 12/18/19	165.00	
	PO 5016 ACUTECARE AT FT MONMOUTH 12/18/19 -	3,328.75	
	PO 5014 TETHERVIEW PROPERTY MGT CATALOG #7	412.50	
	PO 5013 NJCU FT MONMOUTH CAMPUS CATALOG #7	165.00	
	PO 5012 MARTELLI CATALOG #7764520423	288.75	4,735.00
1195 - MASER CONSULTING, P.A.	PO 5009 MANGAN CATALOG #7764520481	123.75	
	PO 5008 OCEANPORT GARDENS CATALOG #7764520	288.75	
	PO 5007 PULLEY CATALOG #7764520506	123.75	
	PO 5006 LAWES CATALOG #7764520556	123.75	
	PO 5005 MERCES/DALLAS CATALOG #7764520580	123.75	
	PO 5004 TRIUMPHANT LIFE CHURCH CATALOG #77	82.50	
	PO 5003 WEINER CATALOG #7764520598	330.00	1,196.25
1195 - MASER CONSULTING, P.A.	PO 5011 MARTELLI CATALOG #7764520415	165.00	
	PO 5010 THE LOFT PARTNERSHIP CATALOG #7764	1,650.00	1,815.00
1557 - MICHAEL P BOLAN PP/AICP	PO 4839 COAH LEGAL SERVICES	175.00	
	PO 4864 COAH LEGAL SERVICES NOV 2019	350.00	525.00
1340 - T&M ASSOCIATES	PO 4913 RPM NORTH POST B110.03 L1.2 CATALO	136.50	136.50
TOTAL			2,429,472.69

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	1,832,619.38
01-201-23-210-200	INSURANCE PREMIUMS OTHER	108,244.00			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	38.01			
01-201-25-260-200	FIRST AID ORGANIZATION OE	2,096.00			
01-201-25-265-200	FIRE DEPARTMENT OE	1,520.00			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	14,566.67			
01-201-26-306-200	RECYCLING OE	2,833.33			
01-201-29-405-200	TRANS OF HS STUDENTS OE	8,483.97			
01-201-30-410-200	NJEIT ADMIN FEES	9,397.50			
01-201-31-430-203	TELEPHONE/INTERNET	254.43			
01-201-45-920-200	DEBT SERVICE OE	418,523.03			
01-203-20-100-200	(2019) ADMINISTRATIVE & EXECUTIVE OE		5,269.45		
01-203-20-130-200	(2019) FINANCIAL ADMINISTRATION OE		408.60		
01-203-20-155-200	(2019) LEGAL SERVICES OE		3,541.75		
01-203-20-165-200	(2019) BOROUGH ENGINEER OE		5,100.00		
01-203-21-180-200	(2019) PLANNING BOARD OE		550.36		
01-203-21-181-205	(2019) PLANNER SERVICES & FEES		11,483.50		
01-203-25-240-200	(2019) POLICE OE		2,035.12		
01-203-25-252-200	(2019) EMERGENCY MANAGEMENT OE		1,091.96		
01-203-25-255-200	(2019) FIRE HYDRANT SERVICE OE		6,256.00		
01-203-25-260-200	(2019) FIRST AID ORGANIZATION OE		2,188.29		

8.1.a

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT

01-203-25-265-200	(2019) FIRE DEPARTMENT OE		6,323.25		
01-203-25-265-209	(2019) REPAIRS & MAINTENANCE		2,318.61		
01-203-26-300-200	(2019) STREETS & ROADS OTHER EXPENSES		5,869.76		
01-203-26-300-271	(2019) REPAIRS		1,659.69		
01-203-26-300-273	(2019) SUPPLIES		609.00		
01-203-26-300-282	(2019) SALT & SAND		5,279.82		
01-203-26-305-200	(2019) SANITATION-TRASH REMOVAL OE		14,566.67		
01-203-26-306-200	(2019) RECYCLING OE		2,833.33		
01-203-26-310-200	(2019) PUBLIC BUILDINGS & GROUNDS OE		10.08		
01-203-26-310-252	(2019) REPAIRS & EQUIPMENT		5,640.08		
01-203-26-313-200	(2019) SHADE TREE COMMITTEE OE		3,500.00		
01-203-28-371-200	(2019) PARKS AND PLAYGROUNDS OE		352.90		
01-203-31-430-201	(2019) ELECTRICITY		2,952.82		
01-203-31-430-203	(2019) TELEPHONE/INTERNET		262.91		
01-203-31-430-204	(2019) WATER/SEWER		153.49		
01-203-31-430-207	(2019) STREET LIGHTING		5,505.88		
01-203-31-430-208	(2019) GASOLINE & OIL		4,776.81		
01-203-31-465-200	(2019) SANITATION DUMPING FEES		45,308.27		
01-206-55-000-046	REGIONAL SCHOOL TAX			296,840.16	
01-207-55-000-045	LOCAL SCHOOL TAX			823,428.67	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			545.21	

TOTALS FOR	Current Fund	565,956.94	145,848.40	1,120,814.04	1,832,619.38
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04-101-01-100-011	CAPITAL CASH - TD			0.00	576,582.16
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			402,629.51	
04-215-55-988-A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEA			1,320.00	
04-215-55-989-A00	2019 #1001 VARIOUS ROAD/DRAINAGE			172,632.65	

TOTALS FOR	Capital Fund	0.00	0.00	576,582.16	576,582.16
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05-101-00-100-011	CASH - TD			0.00	428.60
05-161-00-500-040	DUE TO STATE OF NJ			3.60	
05-270-00-500-020	RESERVE FOR EXPENDITURES			425.00	

TOTALS FOR	DOG TRUST FUND	0.00	0.00	428.60	428.60
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06-101-01-100-011	OPEN SPACE CASH - TD			0.00	516.20
06-270-00-500-020	RESERVE FOR OPEN SPACE			516.20	

TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	516.20	516.20
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18-101-01-100-101	CASH UCC TRUST			0.00	8,874.96
18-270-55-600	RESERVE FOR UCC TRUST			8,874.96	

TOTALS FOR	UCC Trust	0.00	0.00	8,874.96	8,874.96
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60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	918.64
60-270-55-600-105	RES.FOR RECREATION			600.00	
60-270-55-600-115	RES.FOR SUMMERS END			195.00	
60-270-55-600-136	RES FOR CENTENNIAL CELEBRATION			123.64	

TOTALS FOR	OTHER TRUST	0.00	0.00	918.64	918.64
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61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	9,532.75
61-270-55-600-205	RES.FOR DEV.ESCROW			9,532.75	

TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	9,532.75	9,532.75

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
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8.1.a

Total to be paid from Fund 01 Current Fund	1,832,619.38
Total to be paid from Fund 04 Capital Fund	576,582.16
Total to be paid from Fund 05 DOG TRUST FUND	428.60
Total to be paid from Fund 06 OPEN SPACE TRUST	516.20
Total to be paid from Fund 18 UCC Trust	8,874.96
Total to be paid from Fund 60 OTHER TRUST	918.64
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	9,532.75
	=====
	2,429,472.69

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

From 01/01/2020 to 01/31/2020 With a Line Amount > 10000

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
1/09/2020	4993			04-215-55-474-009	CERTIFICATE FOR PAYMENT FOR PROJECT #2019-1 BENJAMIN R HARVEY CO, INC.	394,900.81	394,900.81	04-101-01-100-011
1/09/2020	4863			01-203-26-310-252-6 01-203-26-300-287	MONTHLY MAINTENANCE NOV 2019 CUSTOM CARE SERVICES	5,312.50 5,312.50	10,625.00	01-101-01-000-011
1/09/2020	4995			04-215-55-989-A02 04-215-55-989-A04 04-215-55-989-A05 04-215-55-989-A06	BRIDGEWATERS DRIVE RELWOLF MILTON HEDGE FIORE PAVING COMPANY, INC	30,097.95 19,283.02 19,107.34 87,241.84	155,730.15	04-101-01-100-011
1/09/2020	4951			01-203-21-181-205	AFFORDABLE HOUSING PLAN Kyle + McManus Associates LLC	11,483.50	11,483.50	01-101-01-000-011
1/09/2020	4936			04-215-55-989-A07	MASER CONSULTING, P.A.	16,902.50	16,902.50	04-101-01-100-011
1/09/2020	4820			01-203-31-465-201 01-203-31-465-201	DISPOSAL, RECYCLING & ROLL-OFF CONTAINER 11 NJ Recycling Enhancement Act Fee SUBURBAN DISPOSAL	21,027.90 644.19	21,672.09	01-101-01-000-011
1/09/2020	5032			01-207-55-000-045 01-207-55-000-045	JAN 2020 TAX REMITTANCE JAN 2020 - DEBT SERVICE OCEANPORT BOARD OF EDUCATION	813,165.67 10,263.00	823,428.67	01-101-01-000-011
1/09/2020	5034			01-206-55-000-046 01-206-55-000-046	JAN 2020 TAX REMITTANCE JAN 2020 DEBT SERVICE SHORE REGIONAL HIGH SCHOOL	268,537.00 28,303.16	296,840.16	01-101-01-000-011
1/09/2020	5041			01-201-23-210-200-2 01-201-23-210-200-1	WORKMAN'S COMPENSATION MONMOUTH MUNICIPAL JOINT INSURANCE MONMOUTH MUNICIPAL JIF	53,358.50 54,885.50	108,244.00	01-101-01-000-011
1/09/2020	5044			01-201-45-930-213 01-201-30-410-201 01-201-45-920-212	INTEREST ON BOND NJEIT ADMIN FEES NJSEA PRINCIPAL NJIB ATTN: MICHELLE DEYO	79,760.00 9,397.50 331,074.09	420,231.59	01-101-01-000-011
1/09/2020	5045			01-203-31-465-201 01-203-31-465-201 01-203-31-465-201	DISPOSAL, RECYCLING & ROLL-OFF CONTAINER NJ Recycling Enhancement Act Fee BULK SUBURBAN DISPOSAL	20,197.35 733.56 2,705.27	23,636.18	01-101-01-000-011
1/09/2020	5026			01-201-26-305-201 01-201-26-306-201	SOLID WASTE COLLECTION 01/20 RECYCLING COLLECTION SUBURBAN DISPOSAL	14,566.67 2,833.33	17,400.00	01-101-01-000-011
1/10/2020	4821			01-203-26-305-201 01-203-26-306-201	SOLID WASTE COLLECTION 12/19 RECYCLING COLLECTION SUBURBAN DISPOSAL	14,566.67 2,833.33	17,400.00	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				1,750,961.19
04-101-01-100-011	CAPITAL CASH - TD				567,533.46
01-201-23-210-200-1	MMJF		54,885.50		
01-201-23-210-200-2	WORKMEN'S COMPENSATION		53,358.50		
01-201-26-305-201	SANITATION-TRASH REMOVAL		14,566.67		
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		79,760.00		

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

8.1.a

From 01/01/2020 to 01/31/2020 With a Line Amount > 10000

JANUARY SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
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01-203-21-181-205	(2019) PLANNER SERVICES & FEES	11,483.50			
01-203-26-300-287	(2019) GROUNDS MAINTENANCE	5,312.50			
01-203-26-305-201	(2019) SANITATION-TRASH REMOVAL	14,566.67			
01-203-26-306-201	(2019) OTHER EXPENSES	2,833.33			
01-203-26-310-252-6	(2019) Other	5,312.50			
01-203-31-465-201	(2019) SANITATION DUMPING FEES	45,308.27			
01-206-55-000-046	REGIONAL SCHOOL TAX			296,840.16	
01-207-55-000-045	LOCAL SCHOOL TAX			823,428.67	
04-215-55-474-009	RENOVATION			394,900.81	
04-215-55-989-A02	BRIDGEWATERS DRIVE			30,097.95	
04-215-55-989-A04	RELWOLF			19,283.02	
04-215-55-989-A05	MILTON AVE			19,107.34	
04-215-55-989-A06	HEDGE DRIVE			87,241.84	
04-215-55-989-A07	2019 ROAD PROGRAM ENGINEERING			16,902.50	

JANUARY TOTALS (FOR RANGE):

84,816.77	545,875.59	1,687,802.29	2,318,494.65
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SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
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01-101-01-000-011	CASH OPERATING				1,750,961.19
04-101-01-100-011	CAPITAL CASH - TD				567,533.46
01-201-23-210-200-1	MMJF		54,885.50		
01-201-23-210-200-2	WORKMEN'S COMPENSATION		53,358.50		
01-201-26-305-201	SANITATION-TRASH REMOVAL		14,566.67		
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		79,760.00		
01-203-21-181-205	(2019) PLANNER SERVICES & FEES	11,483.50			
01-203-26-300-287	(2019) GROUNDS MAINTENANCE	5,312.50			
01-203-26-305-201	(2019) SANITATION-TRASH REMOVAL	14,566.67			
01-203-26-306-201	(2019) OTHER EXPENSES	2,833.33			
01-203-26-310-252-6	(2019) Other	5,312.50			
01-203-31-465-201	(2019) SANITATION DUMPING FEES	45,308.27			
01-206-55-000-046	REGIONAL SCHOOL TAX			296,840.16	
01-207-55-000-045	LOCAL SCHOOL TAX			823,428.67	
04-215-55-474-009	RENOVATION			394,900.81	
04-215-55-989-A02	BRIDGEWATERS DRIVE			30,097.95	
04-215-55-989-A04	RELWOLF			19,283.02	
04-215-55-989-A05	MILTON AVE			19,107.34	
04-215-55-989-A06	HEDGE DRIVE			87,241.84	
04-215-55-989-A07	2019 ROAD PROGRAM ENGINEERING			16,902.50	

TOTALS (FOR RANGE):

84,816.77	545,875.59	1,687,802.29	2,318,494.65
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**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #19-00001 FOR
BLOCK 29, LOT 13 KNOWN AS 27 ITHACA AVENUE**

Resolution

WHEREAS, at the Borough Tax Sale held on October 24, 2019, a lien was sold on Block 29 Lot 13 otherwise known as 27 Ithaca Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 19-00001 was sold to US Bank Cust/ProCap 8 at an interest rate of 0% and;

WHEREAS, the owner's representative has redeemed certificate 19-00001 in the amount of \$ 545.21.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$545.21 payable to US Bank Cust/ProCap 8, Pro Capital Mgt II, 50 South 16th St Suite 2050, Philadelphia PA 19102 for the redemption of Tax Sale Certificate 19-00001.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF FUND COMMISSIONERS FOR THE CENTRAL JERSEY
HEALTH INSURANCE FUND FOR 2020**

Resolution

BE IT RESOLVED that the following Mayor appointments are hereby ratified and confirmed.

Central Jersey Health Insurance Fund Commissioner

Jeanne Smith

Central Jersey Health Insurance Fund Commissioner (Alt)

Donna M. Phelps

ORDINANCE

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 103 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "VOLUNTEER INCENTIVES"

BE IT ORDAINED by the Council of the Borough of Oceanport, in the County of Monmouth, in the State of New Jersey, that Chapter 103, Section 4 is hereby amended to add the following:

Article I. Exemption from Fees

§ 103-4. Exclusions.

No exemption shall be allowed for the following fees:

- G. Special Service Charges for Records Requests / Open Public Records Act Requests.

BE IT FURTHER ORDAINED that all other terms and provisions of Article I, Chapter 103, Volunteer Incentives of the Borough Code shall remain unchanged.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon final passage and publication in accordance with the law.

APPROVED ON FIRST READING

DATED: January 16, 2020

JEANNE SMITH

Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: January 16, 2020

JEANNE SMITH

Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II

Mayor

APPROVED
MINUTES OF THE OCEANPORT HISTORICAL COMMITTEE MEETING HELD
11/14/2019

The Oceanport Historical Committee held met on Thursday, November 14, 2019. We met at the Blackberry Bay Pavilion at 7:00 p.m., and we wrapped things up around 9:00 p.m. The goals of the committee are to plan and execute efforts to celebrate the Borough's centennial which will occur in 2020 and to promote a better understanding of the Borough's history.

In attendance were:

Frank Barricelli
 Nadine Jeffrey
 Robin Kelly
 Brian Landrigan
 Rosanne Letson
 Paula Lombardo
 Mike MacStudy
 Barbara Sheppard
 Ric Siciliano
 Toni Sverapa

Guests:

Karen Long
 Asbury Park Press reporter Dan Radel

(Note: If I omitted your name from the attendance for this meeting, please let me know.)

Our Agenda for this meeting was as follows:

- Sign-in sheet
- Introduction of new members and guests
- Review/approve previous month's Minutes
- Review status of donation letter responses
- Review status of tee shirt purchase and sale
- Review status of banners
- Review status of Holiday Home Tour
- Review status of inputs to history book
- Status of school contact/member
- Open discussion
- Next meeting scheduled for December 12th
- Verify new action items and adjourn

We approved the Minutes from our last meeting, which was October 10, 2019, after a spelling correction and a rewording for clarification of the paragraph addressing tee shirt sales.

Our guests were Karen Long and Asbury Park Press reporter Dan Radel, who was invited by Robin to find out about our committee, the book we're working on, and our plans for Oceanport's Centennial Celebration.

Dan conducted a general interview of the group, asking questions such as 'When did the town get the name Oceanport?', 'What makes Oceanport special?', and 'Does Oceanport have historic sites and houses?'

Barbara explained that her home was 215 years old, and would be on the Holiday Home Tour we are sponsoring on December 8th.

Frank then began with the Monmouth Patent in 1665 and explained to Dan how Oceanport was settled originally, making his way from Pootapeck and Sarah Reape, to Wardell Circle, Wardell's Hotel, the loyalist population during the Revolutionary War, and the execution of one of the Edwards for being a loyalist spy. He moved on to the early 1800's and Peggy's Point, named after Margaret Edwards, which is now Old Wharf Park. He explained that charcoal was a big product here at that time, and that it was shipped from here to New York. Additionally, James Allaire (from Allaire Village) built a dock here and shipped iron out from here. In the mid 1800's, the name was changed to Ocean Port, after first being Peggy's Point, and then Eatontown Dock. Frank explained that Ocean Port was changed to Oceanport when a post office opened here. Frank explained how the creek there started to silt in, and James Allaire shifted his shipping from here to Red Bank. In 1860, the railroad was built and took business from the steam boats.

Discussion turned to the history of Monmouth Park, and Frank explained that in 1870, the first Monmouth Park opened. It was on the border of Eatontown and Oceanport. In the 1880's, it really took off, and a larger one was built on what is now the Parade Field on the Fort Monmouth property (before it was a military installation) in 1890. It was the world's largest race track. Around that time, a Reverend Bradley from Asbury Park decided that gambling was evil, and a law was passed outlawing wagering. The Track ultimately went bankrupt, and didn't start up again until the 1940's.

In 1915, Oceanport had no river trade, and the Race Track had closed. But, in 1917, the Army showed up, and business in Oceanport picked up. In 1920, Oceanport broke off from Eatontown and formed its own town.

Dan left at about 8:30, stating that he'd be in touch with Frank and with Robin for more information to complete the article he was working on.

We began our regular meeting with a discussion of last month's minutes. Rosanne would make the spelling change Frank requested, and would clarify the paragraph regarding the tee shirt sales. The minutes were approved for submission to the Borough.

Ric talked about the sponsorship letters. He said the “ask” letter gave us permission to ask for donations. He talked about Community Sponsorship Level 1 and Level 2, and noted that he and Frank had spoken with Colossus Media Group located in Russel Hall. TetherView has purchased Allison Hall but has not started working on the building yet. The owners of the company (Colossus) are very young, very accomplished, and interested in doing a 3-minute video for us.

Ric printed up a list of the businesses on the Fort Monmouth property in Oceanport. He suggested that those who become sponsors could be noted on a table placard at the homes on the Holiday Home Tour. Robin suggested using a backdrop for photographs of guests at the Gala in October 2020 at Monmouth Park. This backdrop, similar to the ones used in red carpet photographs, could list the names of our sponsors. Robin asked if it would be possible to suggest to Colossus Media and/or TetherView that they do our program for the Holiday Home Tour. Ric wanted them to do a Major Sponsorship with 50% trade and 50% split. Robin is going to ask Hackensack Meridian to be a sponsor. Frank and Ric planned on meeting with Beacon of Life on the Fort Monmouth property on Monday, November 18th. Ric and Frank said that so far, there was a lot of enthusiasm from the businesses on the Fort Monmouth property.

Frank would really like to have a historical walking tour set up on the Fort Monmouth property in Oceanport, and he would like for Monmouth County to put a sign at Wolf Hill Farm, the trolley stop site, the mill site, and the toll booth site explaining the historical significance of the sites. He wants the town to do one at Old Wharf Park.

Ric added that he had spoken to the owners of the Blu Grotto at Monmouth Park, and they said we could have any Monday or Tuesday for a function in the future.

We talked about the tee shirts next. Toni said there are 2 mediums left, and we’re selling them for \$10. We made \$800 on the tee shirt sales. We have sweatshirts now, and we’ve made \$300 so far, but it cost us \$1000 for 50 of them. Toni said she’d go to the Tree Lighting after the Holiday Home Tour with sweatshirts to sell.

Toni told us that we have sold \$600 worth of the “Oceanport in Retrospect” books so far. Barbara offered to sell some of the books at her home on the Holiday Home Tour.

Toni had our most recent monetary figures available, and told us that we have made \$4,425 in profit as of the night of our meeting.

Frank told us that our Historical Committee banner, purchased earlier this year, had taken a pretty bad beating in one of the storms we had recently. He ordered another banner for \$135, and Renita, who made the first one for us, will try to patch the old one. Frank suggested ultimately mounting the older banner in the triangle park where Eatontown Boulevard, Port-Au-Peck Avenue, and Wolf Hill Avenue meet.

We discussed the Holiday Home Tour next. Eleven homes are part of the tour, and as of the date of our meeting, 18 tickets had been sold. Rosanne suggested marking each home with some type

of a holiday lawn stake, and she will look into purchasing them. We discussed the use of the shoe coverings which were donated by EJ, and the bracelets that were donated by John. We talked about what should and should not be on the program that we will have. Caputo's Bakery is donating cookie trays for each home. LaRosa's Bakery never got back to Robin. Seacrest Recovery Center, though Oceanport resident Carley Dietrick, will provide hot beverages at the Blackberry Bay Pavilion when people come in to register.

We did discuss the banners that we're selling to sponsors to be displayed on the poles on East Main Street. Rosanne reported that Monmouth County will not permit any advertising for businesses on their property, which includes the poles on the Fort Monmouth property. She got this information from Regina McGrade, the Administrative Manager of FMERA, who spoke to a representative from the County to obtain this information. Rosanne also reported that when she spoke to Regina, she dropped off two banner sponsorship forms, one for FMERA (provided at Regina's request) and one to be sent to Lillian Burry, County Freeholder.

Frank brought up our progress on the book, and he admitted that it was going a little bit slow right now. Toni said she received the Port-Au-Peck Fire Department's draft that day, and Mike brought the history of the Two Rivers Sewer Authority and the Recreation Committee with him. He said we would have something on Foggia's Florist by the weekend after our meeting. Frank was meeting with Tom Cavanagh the day after our meeting for the piece he wrote on Oceanport's 5 judges. Frank asked Rosanne if she would help with editing, and she agreed.

Paula is collecting from all of the committees and groups in town, and said she still needed something from the PTO, the Senior Citizens, the Oceanport Hook & Ladder, the Sailing Club, one of the churches, and the Water Watch Committee. We talked about contacting the new businesses on the Fort Monmouth property for blurbs about them.

Frank, Toni, and Paula talked about a meeting they had with the Girl Scouts in town. They all talked about how much they enjoyed it, and how much the Girl Scouts enjoyed it. The Scouts were enthusiastic and inquisitive, stumping Frank with a question about Oceanport's population in 1920. That meeting enabled all the girls to get one of their badges.

Frank brought up the Halloween Parade, and lauded Mike for pulling off a miracle on a crummy weather day. The children had their parade in the Port-Au-Peck firehouse, and Frank noted that the costumes were great. First place was awarded to Stacey and Taylor Johnson, whose costumes were Vote for Women. Second place went to Liam and Finn McNamara for NASA costumes, and third place went to Grayden Peto for Mr. Peanut.

Paula let us know that she, Toni, and Frank were making a presentation to the Garden Club on November 21st.

We talked a little bit about the interviews of local residents that were being done, and it was noted that Clem Sommers has been interviewed twice, and that Rosina MacStudy would be interviewed.

Frank said he went to the Monmouth County Archives and History Day on October 12th. There were women in Monmouth County's history, and he picked up the copy of their book, "Four Centuries of Monmouth County Women", which he shared with us. He also picked up a book written by students from Keyport's schools entitled, "Keyport: A Picture History Coloring Book". We all discussed what a great idea that was, and how it might be a great idea to have our students in Oceanport's schools do something similar. Toni offered to take it to the Art Teacher and suggest that she do just that.

We adjourned around 9:00 p.m. Our next meeting is December 12th.

Action Items for November meeting

1. Members will email Frank with the names of all the Oceanport businesses/business owners they can think of.
2. We will all continue to try to promote (sell) tickets (\$35) to the Holiday Home Tour December 8th, the banner sponsorships (\$200), tee shirts (\$10), sweatshirts (\$30), and "Oceanport in Retrospect" books (\$20).
3. All writing for the book should be done and should have been submitted to Frank by now, although there are still some sections that are outstanding. Those of us with sections outstanding will get them to Frank as soon as possible.
4. We are asking all committee members to support our fundraising efforts.

Oceanport Historical Committee

Outline of Upcoming Events

2019-2020

- I. Holiday Home Tour – Sunday, December 8, 2019.
- II. Flags/banners on East Main Street after Christmas wreaths/lights come down – January, 2020.
- III. Essay contest for the schools ("Why I Love Oceanport", etc.) – April, 2020.
- IV. Possible preparation of a coloring book depicting Oceanport and its history by our students.
- V. Memorial Day Parade – May, 2020.
- VI. Oceanport Day at Monmouth Park – Sunday, June 7, 2020.
- VII. Regatta – sailing, model boat, kayak, etc. – July or August 2020.

- VIII. Summer's End Festival – September 2020 (pet parade, pie contest, old-fashioned county fair type activities)
- IX. Blu Grotto Social – date not yet secured – September, 2020.
- X. Centennial Gala – Saturday, October 17, 2020.
- XI. Halloween Window Painting of local businesses – October 2020.
- XII. Sponsor historical category prize for the Rec Committee's Halloween party/parade.

**OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
November 13, 2019**

8.6

Minutes of the regular meeting of the Oceanport Recreation Committee held on
Wednesday evening, November 13, 2019, Blackberry Bay Park Building

In attendance: Members:
 Therese Wollman
 Mike MacStudy
 Greg Lockwood
 Spencer Carpenter
 Joanne Hunt
 Scott Marcantanio
 Bill Deerin
 Beth Watkins
Absent: Jay Silverman

Open Meeting/Flag Salute

Meeting called to order by Spencer Carpenter at 7:30pm. Motion to open the meeting was made by Mike MacStudy and seconded by Greg Lockwood.

Approval of Minutes

The October 2019 meeting minutes were reviewed. The motion to approve the meeting minutes was made by Spencer Carpenter and seconded by Mike MacStudy.
All were in favor.

Correspondence:

Joanne Hunt reported there was no correspondence.

Public Comments: Motion to open to the public was made by Greg Lockwood and seconded by Beth Watkins at 7:35 pm. As there was no one from the public present, in a motion made by Mike MacStudy and seconded by Greg Lockwood, the meeting was closed to the public at 7:35 pm.

Recreation Coordinator Report- Joanne Hunt

SAFETY Clinic to be held on 11/16

No update on buddy swing- Joanne has requested information

Halloween

Great attendance- worked OK with parade indoors. Very positive response for historical category.

Tree Lighting 12/8/19

Ideas for \$1000: photo booth, Santa, Carolers- Joanne and Beth will work on this

Joanne- fliers, postings, give aways and hot cocoa

Santa- Bill Deerin has volunteered

Greg- water and elf

Spencer- tree and cookies

Secure choirs- Greg will reach out.

Decorating Contest

We are all set with decorating contest and email. Committee confirmed date(s) for judging. Reminder- vintage category is new.

Revenue:

2019 Boat Permits \$12,090.00
2019 Field Revenue \$12,180.00

No new field requests

Council Liaison Report:

Bill Deerin – Bill Deerin reported that \$175,000 was received from the track. Last month, the Recreation Committee made a motion to use the money for paving the walkways and driveway at Gatta Park. Bill reported that the parameters for using the funds are complicated and have not been detailed as of yet. Spencer Carpenter suggested we explore a synthetic field with lights which will guarantee revenue. Mike MacStudy agreed and suggested floating a bond and even seek Open Space funds for a project like this. Another suggestion was to use the funds for the pool once it is determined how they can be allocated.

Bill Deerin also discussed other priorities such as Gatta walkway and parking as well as community center parking and perimeter. These are general priorities for funds.

The question was then raised (it was already on the agenda) regarding the pool. Spencer Carpenter asked if there was any hope for the pool. Bill Deerin restated that there was no one to run it and Mike MacStudy stated that an aquatic manager could be found if advertised. Beth Watkins will spearhead the SOP- “Save the Oceanport Pool” movement after January 1. She has had conversations with the Mayor who is in support of this. Mike MacStudy said it has to start with a review of the structure and budget.

Bill had no status update on the outdoor defibrillators. Therese Wollman asked Bill to find out the procedure for the Sport Foundation money so it can be spent.

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Subcommittee Reports:

Subcommittee & Officer Review Panel- Spencer Carpenter-no report but we need 3 new members ASAP.

Nominations- Mike MacStudy- Slate will be ready to discuss next month. Joanne will determine if there are any expired terms.

Sonny Giordano Award- Greg Lockwood- No report.

Egg Scramble- Beth Watkins-No report

Mini Golf- Mike MacStudy- No report

Memorial Day Parade Committee- Beth Watkins – No report

Movies- Therese Wollman- Previously discussed

Summer’s End- Jay Silverman- no report. Beth confirmed that thank you notes were sent.

Halloween- Scott Marcantano-no report

Tree Lighting- Spencer Carpenter- previously reported.

Decorating Contest- Jay Silverman- previously reported.

Grants/ Master Plan/Park Improvement – Joanne Hunt- Mike MacStudy developed a park by park comprehensive list to help the Committee and Council prioritize what has been done and what we can look to complete in the next months, years and so on. Everyone agreed that this is not only a good planning and budget tool but is also a way to plan for ongoing maintenance as well as long term projects.

Disc Golf- Scott Marcantano –No report

Finance Report- Greg Lockwood- No report. 2020 Budget will be due soon.

Old Business:

Evergreen Park Grand Opening- November 16, 12:30 pm. Jay Coffey is confirmed, and event will include a ribbon cutting and small gathering to recognize the work that has been completed.

Foundation Funds- Therese Wollman explained that all purchasing must be done via the Borough system for audit purposes. Bill Deerin will follow up.

New Business:

New Pool Committee- Beth Watkins- previously discussed.

Schedule and plan for Decorating Contest- Joanne Hunt- previously discussed and dates confirmed.

Adjourn: Motion to adjourn was made by Beth Watkins and seconded by Mike MacStudy at 8:55 pm. Next meeting: December 11, 2019. Pot luck dinner at 7:00 pm, Meeting at 7:30 PM Blackberry Bay Park Building.

Respectfully submitted, Joanne Hunt

BOROUGH OF OCEANPORT



Michael P. Kelly
Chief of Police

Michael S. Chenoweth
Captain

POLICE DEPARTMENT

P.O. BOX 370, OCEANPORT, NEW JERSEY 07757

732.222.6300

Main

732.222.6301 ext 1015

Records

732.222.0945

Fax

Monday, December 16, 2019

To: Kathy Kenny, Oceanport First Aid
Donna Phelps, Oceanport Borough Administrator

Reference: Rachel Smith, First Aid Applicant

Please be advised that the record check of the above applicant for membership in a volunteer organization is complete. Our investigation has led to the following finding:

 X

The applicant is suitable for membership.

 The applicant is **NOT** suitable for membership.

If there are any further questions regarding this applicant, please contact my office.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Chenoweth #33".

Michael Chenoweth
Captain of Police

Cc: file copy



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • DECEMBER 5, 2019

Workshop**Maple Place School****7:00 PM****2 Maple Place, Oceanport, NJ 07757**

- I. **Meeting Called to Order:** Mayor Coffey called the meeting to order at 7:03 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:** Chaplain Stacy Deerin gave the invocation.

V. **Roll Call:**

Attendee Name	Title	Status	Departed
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Joseph A. Irace	Councilman	Absent	
Michael O'Brien	Councilman	Present	
Robert Proto	Councilman	Absent	
Stephen Solan	Council President	Present	7:11 PM
Jeanne Smith	Borough Clerk	Present	
Donna M. Phelps	Borough Administrator	Present	
Scott Arnette	Board Attorney	Present	
John Cantalupo	Borough Bond Counsel	Present	7:18 PM

VI. **RESOLUTIONS:**

#2019-215 Resolution authorizing payment of BILL LIST 12-05-2019

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

#2019-216 Resolution authorizing sale of bonds to the MCIA

Councilman O'Brien asked questions about the resolution regarding the combination of loans. John Cantalupo, Esq. Bond Counsel for the Borough, was present and responded to Councilman O'Brien's questions. Rates on long term loans are very low, and it's a good opportunity to roll some of the Borough's BANs over. Amount being rolled over is the amount of debt and does not incur any new indebtedness.

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

Council President Solan exited meeting by teleconference at 7:11 PM.

#2019-217 Resolution authorizing correction to Change Order #1 of Benjamin Harvey Co. Contract

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

VII. Administrator's Report:

1. Fire Prevention/Fire Marshal Services

Ms. Phelps reported that she spoke with Long Branch Administrator, George Jackson, who advised that Long Branch will not renew the shared services agreement for fire prevention services, she discussed the fees due through November 2019, and investigating options to fill the position. Mayor Coffey explained some issues with hiring a part time fire marshal, and stated Long Branch may consider extending the agreement for one year or reach out to other municipalities. Ms. Phelps will contact nearby municipalities for possible shared services.

2. Sports Wagering Tax Revenue Application

Ms. Phelps outlined suggestions from several Councilmen regarding use of the Borough's share of the sports wagering: partnering with the County for the sidewalks around Monmouth Park, improvements to the parking lot and driveway at Maria Gatta Park, improving crosswalks and walkways for crossing Port Au Peck Ave., and installing a "smart" crosswalk. Councilman O'Brien agreed that while overtime payments for Police is a valid use of the funds, using those funds may create a precedent of using those funds for the operating budget. Several important steps are required to complete the application by the January 15, 2020 deadline. Mayor Coffey added that he had discussions with Monmouth Park representatives regarding Wi-Fi service for the electronic sign. There was further discussion regarding installation of the electronic sign.

Ms. Phelps also reported on conversations regarding the County's waterfront land at the cul-de-sac on Driveway. The stone wall has deteriorated and requires replacement. The County would like the Borough's input regarding public access to the area and water. There have been complaints from both residents and from fishermen and crabbers. She requested direction from the Governing Body. Mayor Coffey suggested a site visit before a decision is made.

Ms. Phelps reported that Bamboo HR has declined to provide services to track employee time off; Qua-Lynx will pay \$13,142 for the/storm wind damage to the pole at the municipal complex, FEMA has issued a payment to reimburse the Borough for the new municipal complex in the amount of \$571,500.

Work continues on the new municipal complex and mold removal will not impede progress. Ms. Phelps spoke with FEMA in the hopes of receiving reimbursement for the mold removal. There are some additional change orders, which she discussed with the Planning & Development Committee. The changes are: \$1100 to investigate, clean out and fill a sump pump near Police Dept., approximately \$10,000 to replace plumbing in municipal building, \$13,214 for demolition of a hidden concrete vault and other repair work. Expected upcoming change orders include installing a hot box for the water lines, removal of a utility pole, replacement of fire suppression system, replacement of bathroom floor tiles.

Councilman Gallo stated that the revenue from sports wagering should be used on the sidewalks surrounding the racetrack. There was discussion regarding ownership of the property, preparing a plan and costs, partnership with County, State and the racetrack.

Ms. LaPorta reported that the Borough's request for a dedication by rider for the revenue from sports wagering was rejected by the State. Other options to account for the revenue were discussed. Mayor Coffey stated the legislation needs to be modified to permit dedication by rider.

VIII. Clerk's Report:

1. Borough Council Vacancy - added

Ms. Smith reported for the record that she was in receipt of a resignation notice from Councilman Robert Proto, that the appropriate notices were sent including a request to the Republican Committee for 3 nominees to fill the vacancy.

2. Title 39 Request from RPM for Police Enforcement of Private Roadways

Ms. Smith advised that RPM has expressed interest in having the Police Dept. monitor the privately owned property. An ordinance is required to permit that activity. Additional information is needed from the Police Dept. Mayor Coffey stated the Police will not be responsible for the roads, only for issuing tickets and regulating traffic.

Regular Meeting Items - December 19, 2019:

3. Resolution authorizing Refund for Overpayment, Block 79, Lot 10
4. Resolution authorizing Refund for Overpayment, Block 142, Lot 6
5. Resolution authorizing Refund for Overpayment, Block 130, Lot 4
6. Resolution authorizing Tax Sale Redemption #19-00005
7. Resolution authorizing Tax Sale Redemption #19-00004
8. Resolution authorizing Tax Sale Redemption #19-00010
9. Resolution authorizing Tax Sale Redemption #17-00018
10. Resolution to amend 2019 budget for Drunk Driving Enforcement Grant
11. Resolution authorizing Evergreen Park Improvements Contract Change Order #1
12. Resolution adopting USDOT Controlled Substance & Alcohol Use and Testing Policies
13. Receipt & Acceptance of Minutes, Historical Committee, Oct. 10, 2019
14. Mayor & Council - Workshop - Nov 7, 2019 7:00 PM
15. Mayor & Council - Regular Meeting - Nov 7, 2019 7:30 PM

Ms. Smith reviewed items for action at the December 19th meeting; asked for questions or any corrections on the minutes for which there were none and items were moved to regular meeting with no objections.

IX. Discussion Items:

1. Single Use Plastic Ordinance, Councilman O'Brien

Councilman O'Brien led the discussion on the proposal to eliminate the use of single use plastics, particularly because the Borough has so many waterways. He would like to introduce an ordinance in January 2020.

2. Expedited Inspection Program, Mayor Coffey

Mayor Coffey reported that a statute exists that allows a municipality to have separate funds provided to the municipality by developers to expedite construction inspections. An ordinance will be introduced in January 2020 to allow for establishing escrow accounts to allow for expedited inspections. There was discussion regarding scheduling inspections outside regular hours and payment of any overtime inspections from the escrow.

3. Solid Waste & Recycling Collection Contract

Mayor Coffey reviewed the previous contract terms and the current proposal of \$2.4 million. There was discussion regarding the solid waste and recycling program in West Long Branch and changing from 3 zones to 2 zones. Ms. Phelps will reach out to the West Long Branch administrator for more details. Mayor Coffey stated a decision must be made at the Dec. 19 meeting.

- X. Mayor's Report:** Mayor Coffey stated he attended and enjoyed the Seniors' Christmas party with Councilman Gallo. He reminded everyone about the Boy Scout pasta dinner at Maple Place, First Aid Bazaar, school tours related to the referendum, Holiday House Tour, tree lighting ceremony and the school referendum special election.

- XI. Petitions from the Public:** Mayor Coffey opened the meeting to petitions from the public:

Mark Patterson, 40 Itaska Place, asked if projects funded by the sports wagering revenue had to go out to bid. Mayor Coffey stated that if the Borough did have to go out to bid, projected costs would be in the application. Mr. Patterson asked if the fire chiefs have given any input regarding the fire marshal services. Mayor Coffey spoke with Mike Lippolis about it. Mr. Lippolis commented on the solid waste and recycling program in West Long Branch, as a former resident there.

Robin Kelly, 43 Cayuga Ave., on behalf of the Historical Committee asked if their events could be included in the Borough calendar. Ms. Smith said absolutely and asked Ms. Kelly to email the dates she wishes to include. Ms. Kelly thanked Ms. Smith, Ms. LaPorta and Kim Parent for accepting payments for the Committee's House Tour and banner sponsorships. She reminded everyone that the House Tour is on Dec. 8 and tickets are available the day of the event. Ms. Kelly also thanked all the sponsors of the events and the Garden Club for providing centerpieces for the House Tour.

Karen Long, 32 Revere Drive, requested an explanation of the "blue card". Mayor Coffey provided a detailed explanation of the property inspection and reevaluation process. Ms. Long called the process a shakedown and expressed her concern with the condition of the schools.

- XII. Adjournment:** As there was no further business, the meeting was adjourned at 8:15 PM on a motion by Councilman Gallo, seconded by Councilman O'Brien and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**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
- #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

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 CHANGE ORDER #5 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

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

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

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

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

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

WHEREAS, the project originally called for the furnish and installation of a project sign at the site for which it has been determined unnecessary; and

WHEREAS, The Goldstein Partnership has provided a detailed Change Order Request dated January 6, 2020 for Change Order #5 of the Contract to effectuate the change in project scope for a decrease of Six Hundred Twenty Five dollars and no cents (\$625.00) for a total contract in the amount of Six Million Six Hundred Forty-Six Thousand Four Hundred Thirty-Nine dollars and sixty six cents (\$6,646,439.66); and

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

WHEREAS, based on the foregoing, the Governing Body has determined that it is appropriate to approve Change Order #5, in the amount of \$625.00.

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

1. Change Order #5 to decrease the contract between the Borough of Oceanport and Benjamin R. Harvey Co., Inc. by \$625.00 is hereby approved.
2. The Borough Administrator is hereby authorized to sign the change order on behalf of the Borough.

From: [Donna Phelps](#)
To: [Jeanne Smith](#)
Cc: [Katie LaPorta](#)
Subject: Municipal Complex Change Orders
Date: Wednesday, January 8, 2020 9:26:16 AM
Attachments: [Change Order #5.pdf](#)
[Change Order #6.pdf](#)

Jeanne – The following change orders need to be put on for the January 16th meeting:

Change Order #5 – Credit of \$625.00 for the job sign. It was decided not to move forward with this item.

Change Order #6 – Charge of \$9,581.24 for additional sanitary piping below slab in OEM portion of PD building.

Thanks.

CHANGE ORDER

Project: New Municipal Complex
BOROUGH OF OCEANPORT
Oceanport, NJ 07757

Change Order # General 5
Initiation Date: 1/6/20
Architect's Ref: OMB
Contract No.:
Contract Date: 10/21/19
Constr. Period: 365

Copies:
copiesVar

Contractor: William Coyne
BEN HARVEY CONSTRUCTION
9 Cindy Lane
Ocean, NJ 07712

You are directed to make the following changes in this Contract:

DELETE THE FURNISHING AND INSTALLATION OF THE PROJECT SIGN

CHANGE ORDER

	Deduct \$	-625.00
--	-----------	---------

The original Contract Sum.....	\$	6,574,000.00
Net change by previously authorized Change Orders.....	\$	73,064.52
The Contract Sum prior to this Change Order was.....	\$	6,647,064.52
The Contract Sum will be changed by this Change Order.....	\$	-625.00
The new Contract Sum including this Change Order will be.....	\$	6,646,439.52
The Contract Time will be changed by.....	days	
The total change in the Date of Substantial Completion as of this C.O. is therefore.....	days	00.00

Authorized by ARCHITECT
Laura Berwind, RA
THE GOLDSTEIN PARTNERSHIP
515 Valley St., Suite 110, Maplewood,
NJ 07040

Authorized by: OWNER
Donna Phelps, B.A.
BOROUGH OF OCEANPORT
315 East Main Street
Oceanport, NJ 07757

By: *[Signature]* Date: 1/7/2020

[Signature] Date: 1/7/2020

Agreed to by CONTRACTOR
William Coyne
BEN HARVEY CONSTRUCTION
9 Cindy Lane
Ocean, NJ 07712

Deduct \$

By: *[Signature]* Date: 1/7/2020

The original Contract Sum.....	\$	6,574,000.00
Net change by previously authorized Change Orders.....	\$	73,064.52
The Contract Sum prior to this Change Order was.....	\$	6,647,064.52
The Contract Sum will be changed by this Change Order.....	\$	-625.00
The new Contract Sum including this Change Order will be.....	\$	6,646,439.52
The Contract Time will be changed by.....	days	
The total change in the Date of Substantial Completion as of this C.O. is therefore.....	days	00.00

Authorized by ARCHITECT
Laura Berwind, RA
THE GOLDSTEIN PARTNERSHIP
515 Valley St., Suite 110, Maplewood,
NJ 07040

Authorized by: OWNER
Donna Phelps, B.A.
BOROUGH OF OCEANPORT
315 East Main Street
Oceanport, NJ 07757

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #6 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

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

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

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

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

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

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

WHEREAS, there is a need for additional sanitary piping below the slab for the OEM portion of Building 977 due to found poor condition of the underslab sanitary piping scheduled to be reused for the new toilet rooms which is now to be removed and replaced by new; and

WHEREAS, The Goldstein Partnership has provided a detailed Change Order Request dated January 6, 2020 for Change Order #6 of the Contract to effectuate the changes in project scope for an increase of Nine thousand Five hundred eighty-one dollars and twenty-four cents (\$9,581.24) for a total contract in the amount of Six Million Six Hundred Fifty-Six Thousand Twenty dollars and ninety cents (\$6,656,020.90); 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 #6, in the amount of \$9,581.24.

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

1. Change Order #6 to increase the contract between the Borough of Oceanport and Benjamin R. Harvey Co., Inc. by \$9,581.24 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

CHANGE ORDER

Project: New Municipal Complex
BOROUGH OF OCEANPORT
Oceanport, NJ 07757

Change Order # General 6
Initiation Date: 1/6/20
Architect's Ref: OMB
Contract No.:
Contract Date: 10/21/19
Constr. Period: 365

Copies:
copiesVar

Contractor: William Coyne
BEN HARVEY CONSTRUCTION
9 Cindy Lane
Ocean, NJ 07712

You are directed to make the following changes in this Contract:
ADDITIONAL SANITARY PIPING BELOW SLAB AT OEM

Due to the found poor condition of the underslab sanitary piping scheduled to be reused for the new toilet rooms, it is to be removed and replaced by new

CHANGE ORDER

Add \$ 9,581.24

The original Contract Sum.....	\$	6,574,000.00
Net change by previously authorized Change Orders.....	\$	72,439.52
The Contract Sum prior to this Change Order was.....	\$	6,646,439.52
The Contract Sum will be changed by this Change Order.....	\$	9,581.24
The new Contract Sum including this Change Order will be.....	\$	6,656,020.76
The Contract Time will be changed by.....	days	
The total change in the Date of Substantial Completion as of this C.O. is therefore.....	days	00.00

Authorized by ARCHITECT
Laura Berwind, RA
THE GOLDSTEIN PARTNERSHIP
515 Valley St., Suite 110, Maplewood,
NJ 07040

Authorized by: OWNER
Donna Phelps, B.A.
BOROUGH OF OCEANPORT
315 East Main Street
Oceanport, NJ 07757

By: *[Signature]*

Date: 1/7/2020

[Signature] 1/7/2020

Agreed to by CONTRACTOR
William Coyne
BEN HARVEY CONSTRUCTION
9 Cindy Lane
Ocean, NJ 07712

Add \$ 9,581.24

By: *[Signature]*

Date: 1/7/2020

The original Contract Sum.....	\$	6,574,000.00
Net change by previously authorized Change Orders.....	\$	72,439.52
The Contract Sum prior to this Change Order was.....	\$	6,646,439.52
The Contract Sum will be changed by this Change Order.....	\$	9,581.24
The new Contract Sum including this Change Order will be.....	\$	6,656,020.76
The Contract Time will be changed by.....	days	
The total change in the Date of Substantial Completion as of this C.O. is therefore.....	days	00.00

ARCHITECT

Laura Berwind, RA

THE GOLDSTEIN PARTNERSHIP

515 Valley St., Suite 110, Maplewood,

NJ 07040

Authorized by:

OWNER

Donna Phelps, B.A.

BOROUGH OF OCEANPORT

315 East Main Street

Oceanport, NJ 07757

From: [Donna Phelps](#)
To: [Jeanne Smith](#)
Cc: [Katie LaPorta](#)
Subject: Municipal Complex Change Orders
Date: Wednesday, January 8, 2020 9:26:16 AM
Attachments: [Change Order #5.pdf](#)
[Change Order #6.pdf](#)

Jeanne – The following change orders need to be put on for the January 16th meeting:

Change Order #5 – Credit of \$625.00 for the job sign. It was decided not to move forward with this item.

Change Order #6 – Charge of \$9,581.24 for additional sanitary piping below slab in OEM portion of PD building.

Thanks.

**RESOLUTION OF THE BOROUGH OF OCEANPORT, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE BOROUGH OF OCEANPORT TO ENTER INTO THE NEW
JERSEY COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PRICING
AGREEMENT**

Resolution

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04 - a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 16, 2020 the governing body of the Borough of Oceanport, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Oceanport

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor and Borough Clerk are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.



COUNTY OF BERGEN
DEPARTMENT OF ADMINISTRATION AND FINANCE
DIVISION OF PURCHASING
One Bergen County Plaza – 3RD Floor – Hackensack, NJ 07601-7076
(201) 336-7100 FAX (201) 336-7105

James J. Tedesco III
County Executive

Gerald T. Reiner, Jr., CCPO, QPA
Purchasing Agent

Re: New Jersey Cooperative Purchasing Alliance - # CK04

Dear Prospective Co-Operative Member:

Enclosed please find the following documents required for application to the New Jersey Cooperative Purchasing Alliance. 1) Agreement # CK04; and; 2) a sample resolution.

As Bergen County is the Lead Agency, will apply to the State for Approval to include you as a member upon receipt of your executed documents.

Please send two (2) copies of each to:

Janice Harley
jharley@co.bergen.nj.us
Division of Purchasing
One Bergen County Plaza, Room 370
Hackensack, NJ 07601

You will find Bergen County's active cooperative contracts on Bergen County's website:
www.BergenBids.com

Should you have any questions, please call the Purchasing Division at 201 -336-7100, or my email address is jharley@co.bergen.nj.us.

Sincerely yours, //

Gerald T. Reiner, Jr., CCPO, QPA
Purchasing Agent

GTR;jh
Attachments

COOPERATIVE PRICING SYSTEM AGREEMENT

New Jersey Cooperative Purchasing Alliance # CK04

AGREEMENT FOR A COOPERATIVE PRICING SYSTEM

This Agreement made and entered into this ____ day of _____, 20____, by and between the, **COUNTY OF BERGEN** and the **BOROUGH OF OCEANPORT** who desire to participate in the # CK04-BERGEN.

W I T N E S S E T H

WHEREAS, *N.J.S.A. 40A:11-11(5)*, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Bergen is conducting a voluntary Cooperative Pricing System known as the New Jersey Cooperative Purchasing Alliance with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

1. The goods or services to be priced cooperatively may include all goods and services which may be bid under the laws and stipulations of the State of New Jersey and such other items as two or more participating contracting units in the system agree can be purchased on a cooperative basis.
2. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
3. The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration of the System and annually thereafter ON THE ANNIVERSARY OF THE REGISTRATION OF THE SYSTEM publish a legal ad in such format as required by *N.J.A.C. 5:34-7.9(a)* in its official newspaper normally used for such purposes by it to include such information as:
 - (A) The name of Lead Agency soliciting competitive bids or informal quotations.
 - (B) The address and telephone number of Lead Agency.
 - (C) The names of the participating contracting units.

(D) The State Identification Code assigned to the Cooperative Pricing System.

(E) The expiration date of the Cooperative Pricing System.

4. Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities desired [IF NOT AN OPEN ENDED CONTRACT], the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
5. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
6. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all of the participating contracting units desiring to purchase any item.
7. The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a Master Contract with the successful bidder(s) providing for two categories of purchases:
 - (A) The quantities ordered for the Lead Agency's own needs, and
 - (B) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's Master Contract.
8. The Lead Agency shall enter into a formal written contract(s) directly with the successful bidder(s) only after it has certified the funds available for its own needs.
9. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful vendor(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful vendor(s); make payment directly to the successful vendor(s) and be responsible for any tax liability.
10. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.
11. The provisions of Paragraphs 7, 8, 9, and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.

12. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.
13. The Lead Agency reserves the right to exclude from consideration any good or service if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.
14. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
15. This Agreement shall become effective on the date adopted on the resolution subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date unless any party to this Agreement shall give written notice of its intention to terminate its participation.
16. The County of Bergen shall on behalf of all local units participating in the cooperative pricing system renew the system every 5 years in perpetuity; unless all parties give written notice that there is no longer a desire or a need for participation in the system.
17. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
18. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

FOR THE LEAD AGENCY

FOR THE PARTICIPATING UNIT

BY: _____
(NAME AND TITLE))

BY: _____
JOHN F. COFFEY, II, Mayor

ATTEST:

JEANNE SMITH, Borough Clerk

From: [Katie LaPorta](#)
To: [Jeanne Smith](#)
Cc: [Donna Phelps](#)
Subject: FW: nj purchasing alliance
Date: Wednesday, January 8, 2020 9:55:02 AM
Attachments: [nicoop-application \(2\).pdf](#)
[OEM DRONE.pdf](#)

Jeanne,

Here are the requisition and estimate for the OEM Dual Drone which would be purchased through the above referenced NJ Cooperative Purchasing Alliance.

Thank you

Katie LaPorta, CMFO, QPA
 Borough Of Oceanport
 315 E. Main Street
 Oceanport, NJ 07757
 Phone - 732-222-8179
 Fax - 732-222-0904

From: Katie LaPorta
Sent: Tuesday, January 7, 2020 9:26 AM
To: Jeanne Smith (JSmith@oceanportboro.com) <JSmith@oceanportboro.com>
Cc: Donna Phelps <dphelps@oceanportboro.com>
Subject: FW: nj purchasing alliance

Jeanne,

Can you please put a resolution on this agenda for us to join the NJ Cooperative Purchasing Alliance #CK04? The specifics are attached.

Buzz has put in a request to purchase a Dual Drone from Terrestrial Imaging. The price is contingent upon our Co-op membership.

Thanks

Katie

From: Mauro Baldanza <mbaldanza@longbranch.org>
Sent: Thursday, December 19, 2019 10:27 AM



375 Herbertsville Road
Brick, New Jersey 08724

Estimate

Date	Estimate #
12/19/2019	6755

Name / Address
Oceanport NJ OEM Buzz Baldanza Oceanport, New Jersey

			Project
Description	Qty	Rate	Total
Disclosure: DJI has implemented a unilateral pricing policy (UPP) with all Enterprise Dealers in the USA. Effective May 14, 2019, all DJI hardware items must be quoted and sold at DJI's published pricing. We, as an enterprise dealer, are not permitted to quote and sell DJI hardware at a price that is lower than DJI's published prices. Violating DJI's pricing policy could result in losing our DJI enterprise dealership. Any discounts offered should not be construed as discounts on DJI equipment. USA Tariff On China Imports: Because of the ongoing trade disputes between the USA and China, DJI equipment pricing is only valid for 7 Days. Until the Tariff situation becomes predictable, we request that you contact Terrestrial Imaging, LLC for updated prices after 7 days, and for future purchases.			
DJI Mavic 2 Enterprise Dual Smart Controller Bundle. Includes Aircraft, dual optical thermal camera, DJI Smart Controller, Hard Case, 1 Battery, Spot Light, Strobe Light, Speaker, 6 Propellers, Battery Charger and DJI Enterprise Shield Basic Support Package For One Year After Activation	1	3,850.00	3,850.00T
180 Day Subscription To Terrestrial Imaging's Part 107 Practice Test Engine	1	0.00	0.00T
DroMight Strobe Light Two Pack For DJI Mavic 2/Mavic 2 Enterprise (Back Arms). Includes 2 strobe lights and 2 mounts for the rear arm mounts.	1	0.00	0.00T
Drone Landing Pad, double-sided, easy to fold up for all small drones	1	0.00	0.00T
		Subtotal	\$3,850.00
		Sales Tax (0.0%)	\$0.00
		Total	\$3,850.00

**RESOLUTION OF THE BOROUGH OF OCEANPORT
DESIGNATING THE BOROUGH CLERK AS THE COORDINATOR FOR
INFORMATION TECHNOLOGY**

Resolution

WHEREAS, information that a public agency generates or receives in the transaction of its official duties is a public record including that which is generated through information technology (IT) systems including website, software systems and servers; and

WHEREAS, the Borough of Oceanport has contracted with various third party professionals including Intron Technology Solutions to manage the Borough's IT network and computer equipment maintenance; Spatial Data Logic (SDL) for its Geographical Information System (GIS), document processes, records storage and website and Monmouth County Records Information System for document archive, retention and disposition services among others; and

WHEREAS, the Borough Clerk is statutorily designated as the Custodian of Records and currently coordinates the information and record systems for the Borough; and

WHEREAS, the Mayor has determined that the Borough Clerk is the appropriate person to administrate and coordinate the Borough's Information Technology services,

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Oceanport, County of Monmouth and State of New Jersey does hereby consent to the Mayor's appointment of the Borough Clerk as Coordinator of the Borough's Information Technology systems.

ORDINANCE # NNNN

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER X, 'POLICE REGULATIONS', NEW SECTION X-Y ENTITLED "LIMITING USE OF SINGLE-USE PLASTIC BAGS, POLYSTYRENE FOAM CONTAINERS AND PLASTIC STRAWS BY BUSINESSES" OF THE CODE OF THE BOROUGH OF OCEANPORT

NNN.1: INTENT.

The intent of this Ordinance is to adapt regulations relating to and limiting the use of single-use non-biodegradable plastic bags, polystyrene foam containers and plastic straws by businesses in the Borough of Oceanport. The regulations are intended as necessary and proper steps by the Borough to address a significant global problem relating to the sale and use of single-use plastic bags, polystyrene foam containers and plastic straws; to further incentivize the use of reusable bags at businesses and, ultimately, to protect the environment, wildlife and the public health, welfare and safety.

NNN.2: DEFINITIONS.

"Business or Store" means any retail establishment that engages in the retail sale of goods and products. This definition includes, but is not limited to pharmacies, supermarkets, grocery stores, convenience stores, clothing stores, surf shops, dry cleaners, food marts and food service establishments.

"Effective Date" shall be defined as the date on which final adoption and publication in accordance with the law are complete.

"Enforcement Date" shall be the later of 180 days from the Effective Date or Month, Day, Year.

"Food Service Establishment" means any establishment which serves made-to-order food or beverages for dine-in, takeout, or delivery.

"Garment Bag" means a larger bag incorporating a hanger on which garments may be hung to prevent wrinkling during travel or storage and used to protect transport clothing or other textiles.

"Goods and Products" means things and items that are prepared and made to be sold including, but not limited to, clothing, groceries, prepared food, foodstuffs, meat, dairy, beverages, merchandise, books, jewelry, alcohol, tobacco products, toys and any and all other things and items sold at retail by businesses and stores.

"Produce Bag or Product Bag" means any bag without handles that is used exclusively to segregate produce, meats, other food items and merchandise to the point of sale inside a store to prevent such items from coming into direct contact with other purchased items, where such contact could damage or contaminate other food or merchandise when placed together in a reusable or recycled bag.

"Retail" means the sale of goods and products for use and/or consumption.

“Reusable Bag” means a bag that is designed and manufactured to withstand repeated uses over a period of time, is machine washable or made from a material that can be cleaned and disinfected regularly, is at least 2.25 mil thick if made from plastic, has a minimum lifetime of 75 uses, and is capable of carrying a minimum of 18 pounds.

“Single-Use, Plastic Carryout Bag” means a bag, sheet, or receptacle produced or manufactured from material commonly known as “plastic” or “polyethylene” which does not decompose within 12 months provided at the check-out stand, cash register, point of sale, or other point of departure for the purpose of transporting goods or products out of the establishment. The term “single-use plastic carryout bag” does not include reusable bags, produce or product bags or garment bags.

NNN.3 REGULATION OF SINGLE-USE, PLASTIC CARRYOUT BAGS.

No business or store shall provide any single-use, plastic carryout bags, polystyrene foam containers and/or plastic straws to a customer at the check stand, cash register, point of sale or other point of departure for the purpose of transporting products or goods out of the business or store, except as otherwise provided in this chapter.

NNN.4 ENFORCEMENT.

This Ordinance shall take effect on the Effective Date and all businesses and stores must be in compliance with same by the Enforcement Date.

Any business or store found not to be in compliance with this Ordinance on the Enforcement Date, and which has not made application to the Borough Council for an extension as provided in this section, shall be in violation of this Ordinance and subject to the violations and penalties prescribed herein.

The Borough Council may, in the Borough’s sole discretion, grant an extension of time for compliance with the Ordinance when a business or store makes application for an extension prior to the Enforcement Date. Upon such application, the Borough shall consider whether the business or store has made adequate good faith efforts to comply with this Ordinance by the Enforcement Date, and has been unable to do so for compelling reasons. The Borough may, in its sole discretion, grant an extension for not longer than 180 additional days from the Enforcement Date.

NNN.5 VIOLATIONS AND PENALTIES.

Each business or store violating any of the provisions of this section shall, upon conviction thereof in municipal court, be subject to a penalty of up to \$500 for a first offense, up to \$1,000 for a second offense, and up to \$2,500 for a third offense. If the violation is of a continuing nature, each day during which it continues shall constitute an additional, separate and distinct offense.

NNN.6 SEVERABILITY.

In the event that any clause, section, provision, paragraph, or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, the remaining provisions of this Ordinance not affected by said invalidity shall remain in full force and effect.

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

Resolution

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

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

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

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

Fair Share Housing vs. Borough of Oceanport Litigation

Matters Relating to the Employment Relationship N.J.S.A. 10:4-12(b)(8)

Building Subcode Official Reappointment

Electrical Subcode Official Reappointment

Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds N.J.S.A. 10:4-12(b)(5)

Block 65, Lot 4 - 275 Port Au Peck Avenue

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