

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
December 18, 2014**

Call to Order.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by publication of this location, date and time in the Asbury Park Press and the LINK News on January 9, 2014 and by the posting of same on the municipal bulletin board and Borough Web Site.*

Flag Salute

Roll Call

Administrator's Report:

Clerk's Report:

1. Consent Agenda:

- | | |
|------------------|---|
| #2014-234 | 1. Resolution authorizing the payment of bills. |
| #2014-235 | 2. Resolution authorizing budget appropriation transfers |
| #2014-236 | 3. Resolution authorizing Change Order #1 – Branch Ave Drainage Replacement |
| #2014-237 | 4. Resolution authorizing Change Order #3 – 2013 Road Program |
| | 5. Approval of Fire Department membership application of Paul Hester |

2. Minutes Approval of the Workshop Minutes of December 3, 2014
 Approval of the Regular Meeting Minutes of December 3, 2014
 Approval of the Executive Session Minutes of December 3, 2014
 Approval of the Special Meeting Minutes of December 11, 2014

COMMITTEE REPORTS:

Parks & Recreation, Councilman Bertekap, Chair
Public Works & Engineering, Councilman Gallo, Chair
Public Safety, Councilman Irace, Chair
Health & Human Services, Council President Kahle, Chair
Finance & Administration, Councilman Lynch, Chair
Planning & Development, Councilman Paglia, Chair

MAYOR MAHON'S REPORT:

1. Fort Monmouth
2. Monmouth Park

Petitions from the public.

Resolution #2014-238 authorizing the Governing Body to enter into Executive Session

Personnel Matters – N.J.S.A. 10:4-12(b)(8)

Court Clerk retirement

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

Fort Monmouth

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

Fort Monmouth

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

Fort Monmouth

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
December 18, 2014

The Regular Meeting of the Oceanport Mayor and Council was called to order on December 18, 2014 at 8:44PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Mahon.

"Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 9, 2014, and by the posting of same on the municipal bulletin board and Borough Web Site."

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

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

MEMBERS ABSENT: Councilman Paglia

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

ADMINISTRATOR'S REPORT: Borough Administrator, John Bennett, reported that the Borough is in receipt of a Zoning Grant in the amount of \$60,000. We have hired a full time employee, at no cost to the borough, whose salary and benefits will be paid from the proceeds of the grant. The grant is for a period of one year during which this employee will work with Code, Zoning, Construction and Super Storm Sandy issues. There is no promise of further employment or permanent employment at the end of the year when the grant runs out.

The remainder of his report will be delivered during executive session.

CLERK'S REPORT

1. CONSENT AGENDA:

- #2014-234** 1. Resolution authorizing the payment of bills.
- #2014-235** 2. Resolution authorizing budget appropriation transfers
- #2014-236** 3. Resolution authorizing Change Order #1 - Branch Ave Drainage Replacement
- #2014-237** 4. Resolution authorizing Change Order #3 - 2013 Road Program
- 5. Approval of Fire Department membership application of Paul Hester

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

The Clerk called roll:

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

The Clerk stated that the motion carried.

- 2. Approval of the Workshop Minutes of December 3, 2014
Approval of the Regular Meeting Minutes of December 3, 2014
Approval of the Executive Session Minutes of December 3, 2014
Approval of Special Meeting Minutes of December 11, 2014

Council President Kahle asked that the Special Meeting Minutes of December 11, 2014 be taken separately.

The Clerk asked for a motion approving the Workshop, Regular and Executive Minutes of December 3, 2014. Motion was made by Councilman Lynch and seconded by Council President Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

The Clerk asked for a motion approving the Special Meeting of December 11, 2014 which was made by Councilman Irace and seconded by Councilman Gallo.

The Clerk called roll:

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

The Clerk stated that the motion carried.

3. Award of the Solid Waste and Recycling Collection Contract (added from workshop)

#2014-239 Resolution awarding solid waste and recycling collection contract to Future Sanitation, Proposal A

Borough Attorney read the resolution in its entirety.

The Clerk asked for a motion which was made by Councilman Kahle and seconded by Councilman Bertekap. Councilman Irace asked for discussion on the motion.

Councilman Irace wanted the record to reflect that complaints regarding garbage collection have been received. He noted that representatives from Future have agreed to meet with Borough Administrator and representatives of the Borough to determine how such complaints will be addressed going forward.

Borough Administrator Bennett added that the President of Future Sanitation has made his cell phone available.

Council President Kahle added that we need to establish a new process whereby the complaint log will be shared with Public Works Department and made available for review.

The Mayor closed the discussion on a motion by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COMMITTEE REPORTS:

COUNCILMAN BERTEKAP: Councilman Bertekap had no report.

COUNCILMAN GALLO: Councilman Gallo wished everyone a Merry Christmas and will see everyone next year.

COUNCILMAN IRACE: Councilman Irace stated that the police released an alert telling residents to be aware of people knocking on doors, but when doors are answered, there does not appear to be anyone there. This behavior is consistent with a rash of burglaries in surrounding towns. Police are asking that residents alert them if this happens in Oceanport. There are "people of interest" the police have been looking for. With regard to the theft of UPS packages from our porches, police have identified suspects and are working with surrounding towns to close this case. Councilman Irace thanked outgoing Fire Chief Joe Wolf and First Aid Captain Maggie Lippolis for their hard work and dedication to the borough over the last year.

COUNCIL PRESIDENT KAHLE: Council President Kahle met with the Recreation Committee during their annual year end meeting. The 2015 Annual Tree Lighting is scheduled for Sunday, December 6, 2015 (moved back to Sunday from Saturday.) There have been some issues at Blackberry Bay Park regarding foul balls landing in the pool area. The Recreation Committee plans to approach the Lions Club Pool, the Borough and the Sports Association about sharing the cost of placing a preventative net in that area. Additionally, Recreation is considering redoing the tennis courts and discussed approaching Oceanport Tennis to see if they'd like to pay for this. Currently, Tennis is the only sport that is not required to pay for anything. Council President Kahle told them that she would not pay to play on our courts at this time. Lastly, the December meeting was the last for Mike Minervini after 9 years of service. He brought this committee forward in the last 9 years.

With regard to the Environmental Commission and Water Works Committee, the Environmental Commission Resource Inventory has been submitted to the Planning Board for their review and recommendation. The Environmental Commission would like to see a Flood Warning Map made available to residents via website or bulletin whereby, residents would be able to map out previous storms in an effort to predict how current storms could potentially affect homes, properties and our streets. Bill White and Buzz Baldanza are working on this and it should be available shortly. This will be a very valuable tool for our residents.

The Environmental Commission and Water Works Committee have concerns about the area along the river located on Fort Monmouth. Included in initial discussions regarding the "Plan" for Fort Monmouth, was a "Water Walk" located along the waterway which could be enjoyed by all residents. The land along the waterway consists of landfills so cannot be developed and must remain open space. It is feared that the sale of properties on the Fort will actually include the land up to the water thereby eliminating the walkway. Council President Kahle wants the Borough to stress that we are anticipating the Water Walk to be part of the redevelopment of the Fort. Allowing people to enjoy the water walk will also enable visual monitoring of the surroundings. Monitoring of waterway may not be done otherwise.

Business Administrator Bennett stated the RPM development agreement includes a river walk from the beginning of their property, almost the end of Oceanport. Additionally, he has spoken with the people who are negotiating for the adjacent parcel of land (23 acres.) Council can require, in each and every redeveloper's agreement, the extension of the river walk so it runs right down to the road. It can be a condition of redevelopment. Additionally, agreements can

include maintenance of the walkway as well. Formal naming would be a good idea and then name can be included in each agreement going forward.

The Commission and Committee also discussed the enforcement of Borough signs, particularly no parking signs, and leaves in the street not being picked up. This is an issue at the end of Gooseneck Point Road where the leaves in the street block the road leaving no place to park and emergency vehicles would have trouble getting through. They would like enforcement of our ordinances as they stand now, enforcement of no parking signs, and speeding. Both Borough Administrator Bennett and Mayor Mahon said that residents should feel free to call the police if they see an issue that needs to be addressed.

COUNCILMAN LYNCH: Councilman Lynch had nothing to add to his workshop report.

MAYOR MAHON: Fort Monmouth: The balance of the Mayor's report on Fort Monmouth will be delivered during Executive Session.

Monmouth Park: The framing of the restaurant is in view so there is progress there. There has been a halt to the construction of the concert venue.

PUBLIC:

Mayor Mahon then opened the meeting to anyone from the public who wished to be heard.

As no one from the public wished to be heard that portion of the meeting was closed.

#2014-238 Resolution authorizing the Governing Body to enter into an Executive Session

At 9:03 p.m. the Mayor asked for a motion on **Resolution #2014-238** authorizing the Governing Body to enter Executive Session for the purposes of matters required by law to be Confidential. Personnel Matters (Court Clerk Retirement), Litigation/Potential Litigation (Fort Monmouth), Potential Property Acquisitions or Sales (Fort Monmouth) and Contract Negotiations (Fort Monmouth) which was moved by Councilman Gallo and seconded by Councilman Lynch and approved by Council.

The Clerk called roll:

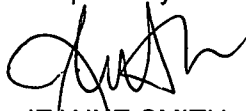
AYES:	Bertekap, Gallo, Irace, Kahle and Lynch
NAYES:	None
ABSTAIN:	None
ABSENT:	Paglia

The Clerk stated that the motion carried.

At 9:46 p.m. Council returned from Executive Session and the regular meeting was reopened on a motion by Councilman Irace, seconded by Councilman Gallo and approved by Council.

At 9:47 p.m. the regular meeting was adjourned on a motion by Council President Kahle which was seconded by Councilman Gallo and approved by Council.

Respectfully submitted,


JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR DECEMBER 18, 2014**

**RESOLUTION #2014-234
12-18-14**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated December 18, 2014.

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

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of December 18, 2014.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby authorizes payment of all bills on the bill list dated December 18, 2014 subject to the Borough's Chief Financial Officer certifying there is sufficient funds for the payment of same.

CERTIFICATION OF FUNDS

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

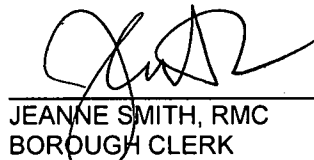


Gregory Mayers, CFO

Motion: *Gallo* Second: *I. Rale*

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

I certify this to be a true copy of Resolution #2014-234 approved by the Oceanport Borough Council at the Regular Meeting held December 18, 2014



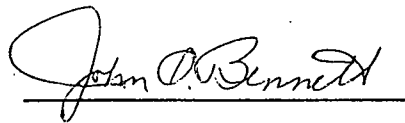
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

DECEMBER 18 2014

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 115,311.14 25th Pay
	\$ 112,362.54 26th Pay
NJ Division of Motor Vehicles	\$ 60.00
2014 EXPENDITURES	
CAPITAL TRUST TOTAL	\$ 62,893.48
DOG REGISTRY TOTAL	\$ 2.40
ESCROW TRUST TOTAL	\$ 9,790.50
OPEN SPACE TRUST TOTAL	\$ 5,092.80
2013 VOUCHERS PAID	\$ 318,548.94
2013 VOUCHERS PAID THIS MEETING TOTAL	\$ 318,548.94
2014 VOUCHERS PAID	\$ 23,227,600.32
2014 VOUCHERS PAID THIS MEETING TOTAL	\$ 124,810.40 \$ 23,352,410.72

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



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

RESOLUTION #2014-235

12-18-14

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

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

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

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

FROM:	
Salary Adjustment Account	100.00
	<u>100.00</u>
TO:	
Collection of Taxes S&W	100.00
	<u>100.00</u>

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

Motion: *Gallo*

Second: *Irace*

I certify this to be a true copy of Resolution #2014-235 approved by the Oceanport Borough Council at the Regular Meeting held December 18, 2014

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

[Signature]
JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #1 FOR
BRANCH AVENUE DRAINAGE SYSTEM REPLACEMENT PROJECT**

**RESOLUTION#2014-236
12-18-14**

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

WHEREAS, there is a need to amend the contract with R. Mosloski Excavating Inc. as stated in a letter from the Engineer dated October 6, 2014; and

WHEREAS, the original contract of \$85,312.00 will be decreased by \$13,462.13 to reflect adjustments for final as-built quantities; and

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

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

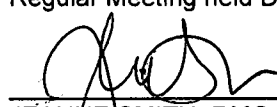
1. Change Order #1 to the contract between the Borough of Oceanport and R. Moslowski Excavating Inc. is hereby approved.
2. The Administrator or Borough Clerk are hereby authorized to sign the change order on behalf of the Borough.

Motion: *Gallo*

Second: *Trace*

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

I certify this to be a true copy of Resolution #2014-236 approved by the Oceanport Borough Council at the Regular Meeting held December 18, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #3 FOR
2013 ROAD PROGRAM**

**RESOLUTION#2014-237
12-18-14**

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

WHEREAS, there is a need to further amend the contract with Fiore Paving Co., Inc. as stated in a letter from the Engineer dated December 8, 2014; and

WHEREAS, the original contract of \$323,112.28 was decreased through Change Order #1 by \$1,222.56 and Change Order #2 by \$42.41 reducing the total contract amount to \$321,847.31; and

WHEREAS, the sidewalk work planned on Monmouth Road (also known as State Highway Route 71) has been removed from this project and is planned for the 2015 Road Program once details have been worked out with the NJ Department of Transportation, therefore decreasing by \$43,270.25 for a final contract amount of \$278,577.06; and

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

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

1. Change Order #3 to the contract between the Borough of Oceanport and Fiore Paving Co. Inc. for the 2013 Road Program is hereby approved.
2. The Administrator or Borough Clerk are hereby authorized to sign the change order on behalf of the Borough.

Motion: *Gallo*

Second: *Irace*

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

I certify this to be a true copy of Resolution #2014-237 approved by the Oceanport Borough Council at the Regular Meeting held December 18, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2014-238
12-18-2014**

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:

Personnel Matters – N.J.S.A. 10:4-12(b)(8)
Court Clerk retirement

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

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

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

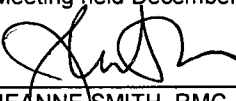
BE IT FURTHER RESOLVED that formal action may be taken after the Executive Session.

Motion: *Gallo*

Second: *Bertekap*

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

I certify this to be a true copy of Resolution #2014-238 approved by the Oceanport Borough Council at the Regular Meeting held December 18, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A CONTRACT FOR SOLID WASTE & RECYCLING COLLECTION**

**Resolution #2014-239
12-18-14**

WHEREAS, the Borough of Oceanport advertised for bids in connection with Solid Waste Collection and Disposal Services and Recycling Collection and Disposal; and

WHEREAS, the said bid solicitation process was effectuated in accordance with prevailing provisions of the Local Public Contracts Law, pursuant to *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, in response to the subject bid solicitation process, the Borough of Oceanport received five (5) bids; and

WHEREAS, the Borough Engineer and Borough Attorney reviewed the bids and the Borough Engineer prepared a written summation of the submitted proposals; and

WHEREAS, bids were received with alternate proposals with Proposal A having three pickup zones and Proposal B having two pickup zones; and

WHEREAS, the Borough Council prefers the Proposal A – 6 day pickup including Saturdays currently existing in the Borough; and

WHEREAS, the lowest responsible bid was submitted by Future Sanitation, hereinafter referred to as "Contractor" in the sum of \$383,800.00 bid amount for two years, with three one year options in the amounts of \$199,500.00, \$203,700.00, and \$208,800.00 respectively; and

WHEREAS, this contract entails both the collection and disposal of solid waste, together with the curbside collection and disposal of recyclables, being aluminum, glass, bimetal, plastic newspaper and cardboard; and

WHEREAS, previously the contractor paid the tipping fees directly to the disposal facility and under the current proposal the tipping fees shall be paid directly by the Borough; and

WHEREAS, the Contractor has complied with the mandatory requirements of *N.J.S.A. 40A:11-23.2*, and

WHEREAS, the Borough shall provide sufficient funds in its annual budget for each of the five (5) years for the purpose of fulfilling the terms and conditions of this contract; and

WHEREAS, awarding such a Contract to Future Sanitation will be in the best interest of the Borough and its residents;

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

1. That the Borough of Oceanport is hereby authorized to award the solid waste collection and disposal services and collection and disposal services of recyclables to Future Sanitation subject to conditions set forth herein.
2. That the said Contract shall be in the sum of \$383,800.00 bid amount for two years, with three one year options in the amounts of \$199,500.00, \$203,700.00, and \$208,800.00; and
3. That the within award of Contract shall be contingent upon the Contractor submitting appropriate Performance Security, which guarantees shall be approved as to form by the Borough Attorney.

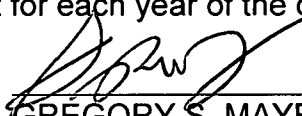
BE IT FURTHER RESOLVED, that the Borough Administrator and Clerk are hereby authorized to sign any and all documents necessary to effectuate the intentions of the within Resolution – including, but not limited to, the Contract, subject to the Certification of Funds by the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to return all bid security, except the security of the three (3) apparent lowest responsible bidders. Upon return of said security the bids of such bidders shall be considered withdrawn.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to return the bid security to the remaining unsuccessful bidders, within three (3) days of signed Contracts and the approval of the Contractor's Performance Guarantees.

CERTIFICATION OF FUNDS

I, Gregory S. Mayers, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds for the purpose stated herein are subject to sufficient funds being appropriated in the annual budget for each year of the contract.


GREGORY S. MAYERS, CPA, CFO

Motion: *Kahle* Second: *Bertekap*

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

I certify this to be a true copy of Resolution #2014-239 approved by the Oceanport Borough Council at the Regular Meeting held December 18, 2014


JEANNE SMITH, RMC
BOROUGH CLERK