

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
January 5, 2017**

Call to Order.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by notification on January 2, 2017 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.*

Flag Salute

Invocation

OATH OF OFFICE: NEW COUNCILPERSON

Roll Call

Administrator's Report:

CONSENT AGENDA:

- | | | |
|------------------|-----|---|
| #2017-036 | 1.1 | Resolution authorizing redemption of Tax Sale Certificate #16-00002 |
| #2017-037 | 1.2 | Resolution authorizing redemption of Tax Sale Certificate #16-00023 |
| #2017-038 | 1.3 | Resolution rejecting all bids for the 2016 Bulkhead Improvements project |
| #2017-039 | 1.4 | Resolution extending the contract with Nicholas H. Teetelli Consulting Services |
| #2017-040 | 1.5 | Resolution authorizing participation in the OEM DOD Surplus Equipment Program |
| #2017-041 | 1.6 | Resolution authorizing Interlocal Agreement with City of Long Branch for Fire Prevention Services |
| #2017-042 | 1.7 | Resolution awarding towing contracts for 2017 |

MINUTES:

- Approval of the Workshop Meeting Minutes of December 1, 2016
- Approval of the Executive Session Minutes of December 1, 2016
- Approval of the Regular Meeting Minutes of December 15, 2016

ORDINANCES:

#970 Introduction of a Bond Ordinance for the Acquisition & Development of a Municipal Complex

#2017-043 Resolution authorizing Application to Local Finance Board for Approval of Down Payment Waiver

COMMITTEE REPORTS:

- Public Safety, Councilman Briskey, Chair
- Finance & Administration, Councilman Itrace, Chair
- Planning & Development, Councilwoman Cooper, Chair
- Public Works & Engineering, Councilman Gallo, Chair
- Health & Human Services, Councilwoman Kahle, Chair
- Parks & Recreation

MAYOR COFFEY'S REPORT:

1. Appointment of Municipal Court Judge

Petitions from the public.

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
January 5, 2017

The Regular Meeting of the Oceanport Mayor and Council was called to order on January 5, 201 at 8:34 PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Coffey.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by notification on January 2, 2017 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.*

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

INVOCATION: Borough Chaplain Stacy Deerin gave the invocation.

MEMBERS PRESENT: Councilpersons Briskey, Cooper, Gallo, Irace, Kahle, Solan and Mayor Coffey

OFFICIALS PRESENT: Borough Administrator, Ray Poerio, Borough Clerk, Jeanne Smith, and Borough Attorney, Scott Arnette

ADMINISTRATOR'S REPORT: The Administrator's report was presented during Workshop.

CONSENT AGENDA:

- #2017-036 1.1 Resolution authorizing redemption of Tax Sale Certificate #16-00002
- #2017-037 1.2 Resolution authorizing redemption of Tax Sale Certificate #16-00023
- #2017-038 1.3 Resolution rejecting all bids for the 2016 Bulkhead Improvements project
- #2017-039 1.4 Resolution extending the contract with Nicholas H. Teetelli Consulting Services
- #2017-040 1.5 Resolution authorizing participation in the OEM DOD Surplus Equipment Program
- #2017-041 1.6 Resolution authorizing Interlocal Agreement with City of Long Branch for Fire Prevention Services
- #2017-042 1.7 Resolution awarding towing contracts for 2017

The Clerk stated there were 7 items on the consent agenda and asked for a motion, which was made by Councilman Irace and seconded by Councilwoman Kahle. The Clerk called roll:

AYES: Briskey, Cooper, Gallo, Irace, Kahle, Solan
NAYS: None
ABSTAIN: None
ABSENT: None

The Clerk stated motion carried.

The Clerk asked for a motion to approve the Workshop Meeting Minutes and Executive Session Minutes of December 1, 2016 and the Regular Meeting Minutes of December 15, 2016, which was made by Councilman Irace and seconded by Councilwoman Kahle. The Clerk called roll:

AYES: Briskey, Gallo, Irace, Kahle
NAYS: None
ABSTAIN: Cooper, Solan
ABSENT: None

The Clerk stated motion carried.

ORDINANCE:

#970 Introduction of a Bond Ordinance for the Acquisition & Development of a Municipal Complex.

Councilwoman Cooper called for the introduction of “**BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND IMPROVEMENT OF PROPERTY, FACILITIES AND BUILDINGS AND THE CREATION OF A NEW BOROUGH MUNICIPAL COMPLEX BY AND IN THE BOROUGH OF OCEANPORT IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY APPROPRIATING \$11,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$11,000,000 BONDS OR NOTES TO FINANCE THE COST THEREOF**” and then asked the Clerk to read the proposed ordinance by title only, after which Councilwoman Cooper moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting on February 16, 2017 and advertise the same in accordance with the law, which was seconded by Councilman Irace. The Clerk called roll:

AYES: Briskey, Cooper, Gallo, Irace, Kahle, Solan

NAYS: None

ABSTAIN: None

ABSENT: None

The Clerk stated motion carried.

Resolution #2017-043 authorizing application to the Local Finance Board for approval of a down payment and waiver

Mayor Coffey asked for a motion approving Resolution #2017-043, which was moved by Councilman Irace and seconded by Councilman Solan. The Clerk called roll:

AYES: Briskey, Cooper, Gallo, Irace, Kahle, Solan

NAYS: None

ABSTAIN: None

ABSENT: None

The Clerk stated motion carried.

COMMITTEE REPORTS:

COUNCILMAN BRISKEY: Councilman Briskey attended the Monmouth County Reorganization meeting. He wished everyone a happy New Year and welcomed Councilman Solan to the Council. Councilman Briskey has three issues to carry over to 2017: “Lake Oceanport”, the former Conrail site; a fully functional emergency alert system; and the Social Security deductions being taken from Police Department members. He thanked the Police Department for their work in 2016 and for enduring their temporary headquarters. He also thanked the volunteers.

COUNCILMAN IRACE: No report. Councilman Irace welcomed Councilman Solan.

COUNCILWOMAN COOPER: No report. Councilwoman Cooper welcomed Councilman Solan.

COUNCIL PRESIDENT GALLO: Council President Gallo advised the first snow fall of the year will be occurring this evening, anywhere from 1 to 3 inches. The Public Works Department is prepared. He also welcomed Councilman Solan.

COUNCILWOMAN KAHLE: Councilwoman Kahle wanted to address on the record what she described as a challenge to her character at the reorganization meeting regarding selecting a new Council member.

She explained that she has been on the Council for many years and has never called anyone for an interview for a council position. She contacted her Freeholder colleagues and other municipalities' councils and was told they had not conducted interviews for Council. She explained her thought process and reasons for nominating Councilman Solan for the vacancy.

COUNCILMAN SOLAN: Councilman Solan expressed his thanks for being appointed to the Council. He is eager to get to work.

MAYOR COFFEY: Mayor Coffey expressed his thanks to Councilman Solan for joining the Council and commented on the importance of more young people volunteering to serve on the Borough's committees, Boards and emergency services.

Mayor Coffey nominated John A. Patti for a three-year term for municipal court Judge. Councilman Irace made a motion to approve the nomination, which was seconded by Council President Gallo. The Clerk read Resolution **#2017-044** in its entirety. The Clerk called roll:

AYES: Gallo, Irace, Solan, Coffey
NAYS: Briskey, Cooper, Kahle
ABSTAIN: None
ABSENT: None

The Clerk stated there was a tie and called for Mayor Coffey's vote which was in the affirmative and therefore the motion carried.

Mayor Coffey called for a motion to authorize hiring a Class II police officer, Phillip Gallo. Councilman Briskey made a motion to approve the hiring of Phillip Gallo, which was seconded by Councilman Irace. Mr. Arnette read Resolution **#2017-045** in its entirety. The Clerk called roll:

AYES: Briskey, Cooper, Irace, Kahle, Solan
NAYS: None
ABSTAIN: Gallo
ABSENT: None

The Clerk stated the motion carried.

PUBLIC:

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

As there was no further business, the meeting was adjourned 8:52 p.m. on a motion by Councilman Irace, seconded by Councilwoman Kahle and approved by Council.

Respectfully submitted,

JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #16-00002
FOR BLOCK 7, LOT 16 KNOWN AS 523 SHREWSBURY AVE**

**Resolution #2017-036
01-05-17**

WHEREAS, at the Borough Tax Sale held on August 22, 2016, a lien was sold on Block 7 Lot 16 otherwise known as 523 Shrewsbury Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00002 was sold Trystone Capital Assets LLC at an interest rate of 0% and a premium of \$300; and

WHEREAS, a representative for the owner has redeemed certificate 16-00002 in the amount of \$ 169.81.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$169.81 payable to Trystone Capital Assets LLC, POBox 1030, Brick NJ 08723 for the redemption of Tax Sale Certificate 16-00002.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$300 (Premium) to the aforementioned lienholder.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2017-036 approved by the Oceanport Borough Council at the Regular Meeting held January 5, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #16-00023
FOR BLOCK 125, LOT 2 KNOWN AS 16 FAIRFIELD AVE**

**Resolution #2017-037
01-05-17**

WHEREAS, at the Borough Tax Sale held on August 22, 2016, a lien was sold on Block 125 Lot 2 otherwise known as 16 Fairfield Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00023 was sold Tower as cust for Ebury Fund 2 NJ LLC at an interest rate of 0% and a premium of \$1,300; and

WHEREAS, a representative for the owner has redeemed certificate 16-00023 in the amount of \$ 2,215.16.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$2,215.16 payable to Tower as cust for Ebury Fund 2 NJ LLC, POBox 54908, New Orleans LS 70154 for the redemption of Tax Sale Certificate 16-00023.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$1,300 (Premium) to the aforementioned lienholder.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2017-037 approved by the Oceanport Borough Council at the Regular Meeting held January 5, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE REJECTION OF ALL BIDS FOR THE
2016 BULKHEAD IMPROVEMENTS**

**RESOLUTION #2017-038
01-05-2017**

WHEREAS, on November 5, 2016 the Borough publicly advertised for a bid for a contract for the Construction of 2016 Bulkhead Improvements; and

WHEREAS, on November 22, 2016 the Borough received six (6) bids for the project; and

WHEREAS, all bids substantially exceed the cost estimates for the goods and services for the project.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport that the bids received on November 22, 2016 for the aforementioned project are hereby rejected and bid bonds are to be returned.

BE IT FURTHER RESOLVED, that the Project Engineer is hereby authorized to rebid the project.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2017-038 approved by the Oceanport Borough Council at the Regular Meeting held January 5, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
EXTENDING A NON-FAIR AND OPEN CONTRACT FOR ADMINISTRATIVE SERVICES RELATED TO
INSURANCE CLAIMS AND FEMA PUBLIC ASSISTANCE PROJECTS BETWEEN NICHOLAS
H. TEETELLI CONSULTING AND THE BOROUGH OF OCEANPORT**

**RESOLUTION #2017-039
01-05-17**

WHEREAS, the Borough of Oceanport retained Nicholas H. Teetelli Consulting Services pursuant to Resolution #2016-059 for the purposes of providing consulting services related to the Borough's insurance claims and FEMA Public Assistance projects resulting from Superstorm Sandy by means of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.B; and,

WHEREAS, the Borough has determined that the value of the services will exceed \$17,500.00.

WHEREAS, the contract period was for January 25, 2016 through January 25, 2017 and provided for up to a one year extension; and

WHEREAS, the Borough desires to extend this contract one time for the period January 27, 2017 through December 31, 2017; and

WHEREAS, Nicholas H. Teetelli of Nicholas H. Teetelli Consulting Services has completed and submitted a Business Entity Disclosure Certification and Political Contribution Disclosure Form which certifies that Nicholas Teetelli Consulting Services has not made any reportable contributions to a political or candidate committee in the Borough of Oceanport in the previous one year, and the contract will prohibit Nicholas Teetelli Consulting Services from making any reportable contributions through the term of the contract, and;

WHEREAS, funds shall be available for the stated purpose in the 2017 municipal budget in the Superstorm Sandy account subject to adoption of the 2017 budget.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that:

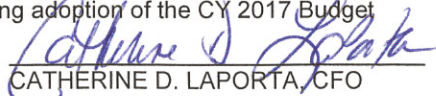
1. Nicholas H. Teetelli Consulting Services contract for administrative services related to the Borough's insurance claims and FEMA Public Assistance projects and its terms are hereby extended for a contract amount not to exceed \$40,000.00, at an hourly rate of \$65.00 per hour, for the period beginning January 26, 2017 through December 31, 2017.
2. Nicholas H. Teetelli Consulting Services is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. That the within Resolution shall be subject to the Borough CFO certifying that funds are available for the stated purpose.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Political Contribution Disclosure Form be placed on file with said contract.

BE IT FURTHER RESOLVED that a summary of the above shall be published in The Link News as required by law within 10 days of its passage.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, hereby certify sufficient funds are available in Account #7-01-27-331-201 pending adoption of the CY 2017 Budget


CATHERINE D. LAPORTA, CFO

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2017-039 approved by the Oceanport Borough Council at the Regular Meeting held January 5, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
EXTENDING A NON-FAIR AND OPEN CONTRACT FOR ADMINISTRATIVE SERVICES RELATED TO
INSURANCE CLAIMS AND FEMA PUBLIC ASSISTANCE PROJECTS BETWEEN NICHOLAS
H. TEETELLI CONSULTING AND THE BOROUGH OF OCEANPORT**

**RESOLUTION #2017-039
01-05-17**

WHEREAS, the Borough of Oceanport retained Nicholas H. Teetelli Consulting Services pursuant to Resolution #2016-059 for the purposes of providing consulting services related to the Borough's insurance claims and FEMA Public Assistance projects resulting from Superstorm Sandy by means of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.B; and,

WHEREAS, the Borough has determined that the value of the services will exceed \$17,500.00.

WHEREAS, the contract period was for January 25, 2016 through January 25, 2017 and provided for up to a one year extension; and

WHEREAS, the Borough desires to extend this contract one time for the period January 27, 2017 through December 31, 2017; and

WHEREAS, Nicholas H. Teetelli of Nicholas H. Teetelli Consulting Services has completed and submitted a Business Entity Disclosure Certification and Political Contribution Disclosure Form which certifies that Nicholas Teetelli Consulting Services has not made any reportable contributions to a political or candidate committee in the Borough of Oceanport in the previous one year, and the contract will prohibit Nicholas Teetelli Consulting Services from making any reportable contributions through the term of the contract, and;

WHEREAS, funds shall be available for the stated purpose in the 2017 municipal budget in the Superstorm Sandy account subject to adoption of the 2017 budget.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that:

1. Nicholas H. Teetelli Consulting Services contract for administrative services related to the Borough's insurance claims and FEMA Public Assistance projects and its terms are hereby extended for a contract amount not to exceed \$40,000.00, at an hourly rate of \$65.00 per hour, for the period beginning January 26, 2017 through December 31, 2017.
2. Nicholas H. Teetelli Consulting Services is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. That the within Resolution shall be subject to the Borough CFO certifying that funds are available for the stated purpose.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Political Contribution Disclosure Form be placed on file with said contract.

BE IT FURTHER RESOLVED that a summary of the above shall be published in The Link News as required by law within 10 days of its passage.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, hereby certify sufficient funds are available in Account #7-01-20-155-218 pending adoption of the CY 2017 Budget

Motion:

Second:

CATHERINE D. LAPORTA, CFO

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2017-039 approved by the Oceanport Borough Council at the Regular Meeting held January 5, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
RECOGNIZING PARTICIPATION IN THE DOD 1033 PROGRAM**

**Resolution #2017-040
01-05-2017**

WHEREAS, Federal law permits the Secretary of the United States Department of Defense to transfer to federal and State agencies personal property of the Department of Defense that the secretary determines is suitable for use by agencies in law enforcement activities, under a program know as the 1033, through the Law Enforcement Support Office of the Defense Logistics Agency; and

WHEREAS, this initiative allows local law enforcement agencies to obtain, at little or no cost, equipment originally intended for use by the United States Armed Forces; and

WHEREAS, In this era of fiscal constraint, participation in the 1033 program allows local units to obtain equipment that they might not otherwise be able to afford, and to prepare for, respond to, and recover from incidents of terrorism and natural disasters, such as hurricanes and severe floods; and

WHEREAS, the equipment is provided through the 1033 program at no cost to municipal law enforcement agencies, these entities are responsible for costs associated with the maintenance, fueling , and upkeep of this equipment, and for specialized training for its operation; and

WHEREAS, taxpayers are the primary consumers and financiers of services provided by county and municipal law enforcement agencies and have the right to be assured that their money is being spent in an efficient and effective manner and the right to know the purposes for which public funds are utilized; and

WHEREAS, Civilian officials are also responsible for the acquisition of equipment necessary for local law enforcement agencies to carry out their responsibilities, yet current law does not require that they formally approve such acquisitions through the 1033 program. It is therefore appropriate to establish a system of local oversight for municipal law enforcement agencies that participate in and acquire equipment through the 1033 program and guidelines for the use of this equipment by those entities; and

WHEREAS, An application for the enrollment of a municipal law enforcement agency in any program established by the United States Department of Defense pursuant to 10 U.S.C. s.2576a shall be approved by a resolution adopted by a majority of the full membership of the governing body of a local unit prior to the transmittal of any such application to the State Coordinator of any such program.

WHEREAS, the acquisition of any property by a municipal law enforcement agency enrolled in any program established by the United States Department of Defense pursuant to 10 U.S.C. s.2576a shall be approved by a resolution adopted by a majority of the full membership of the governing body of a local unit.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Oceanport, in accordance with NJSA 40A:5-30.1, recognizes the value of this program and authorize it's participation and acquisition of property for the current year ending 12/31/2017 and that the Chief of Police and/or his designees is authorized to make acquisitions necessary to accomplish the public safety mission subject to approval by the Borough Administrator.

Motion:

Second:

I certify this to be a true copy of Resolution #2017-040 approved by the Oceanport Borough Council at the Regular Meeting held January 5, 2017

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING
INTERLOCAL SERVICES AGREEMENT FOR SHARED FIRE PREVENTION
SERVICES WITH THE CITY OF LONG BRANCH**

**Resolution #2017-041
01-05-2017**

WHEREAS, the “Shared Services and Consolidation Act” at N.J.S.A. 40A:65-1 et seq. (The “Act”) allows a local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

WHEREAS, Oceanport and Long Branch desire to continue sharing Fire Prevention Services in order to conserve resources and to provide for a more efficient and more economically sound service; and

WHEREAS, the Borough Councils of both Oceanport and Long Branch find that it would be in the best interest of the parties that Fire Prevention Services for the Borough of Oceanport be provided by the City of Long Branch.

NOW THEREFORE IT IS HEREBY AGREED by and between the Mayor and Council of the Borough of Oceanport and the Mayor and Council of the City of Long Branch that the parties agree to enter into the shared services agreement attached hereto.

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign said shared services agreement for Fire Protection Services with Long Branch in accordance with the proposal offered by the City of Long Branch and after review and recommendation from Borough Counsel regarding said agreement.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2017-041 approved by the Oceanport Borough Council at the Regular Meeting held January 5, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING OF CONTRACT FOR TOWING SERVICES FOR 2017**

**Resolution #2017-042
01-05-2017**

WHEREAS, the Borough of Oceanport has determined there is a need for towing and storage services pursuant to the Chapter 361 of the Code of the Borough of Oceanport; and

WHEREAS, the Police Chief as authorized by ordinance solicited proposals from qualified towers to perform said services to the Borough on a rotating basis; and

WHEREAS; the Officer in Charge has recommended that Borough towing licenses be awarded to Procraft Auto Body, John's Auto and Truck Repair, LLC, Arties' Custom Styling, Brothers Towing and Central Towing and Recovery for 2017.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport, in the County of Monmouth and State of New Jersey that towing licenses for 2016 be awarded to Procraft Auto Body, John's Auto and Truck Repair, LLC, Arties' Custom Styling, Brothers Towing and Central Towing and Recovery; and

BE IT FURTHER RESOLVED that the Police Chief shall obtain the necessary certificates of insurance from said towing companies.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2017-042 approved by the Oceanport Borough Council at the Regular Meeting held January 5, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT MAKING APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO LOCAL FINANCE NOTICE 2012-29 THE APPROVAL OF A DOWN PAYMENT WAIVER PURSUANT TO N.J.S.A 40A:2-11(c) AND N.J.S.A 40A:2-7(d) FOR SUPERSTORM SANDY RENOVATIONS

**Resolution #2017-043
01-05-2017**

WHEREAS, the Borough Council of the Borough of Oceanport, in the County of Monmouth, State of New Jersey (the "Borough") desires to (i) adopt a bond ordinance (the "Ordinance") financing the acquisition of and improvement to property, facilities and buildings and the creation of a new Borough Municipal Complex at the former Fort Monmouth (the "Project") and providing for the issuance of one or more series of general improvement bonds of the Borough in the amount of \$11,000,000 (the "Bonds") and notes in anticipation thereof, and (ii) pursuant to Local Finance Notice 2012-29, seek the approval of a waiver of the down payment requirement, pursuant to N.J.S.A. 40A:2-11(c) and N.J.S.A. 40A:2-7(d), with respect to the Project and the Ordinance; and

WHEREAS, the Borough believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Borough;
- (c) the amounts to be expended for such purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Borough and will not create an undue financial burden to be placed upon the Borough; and

WHEREAS, the Borough Council desires to make application to the Local Finance Board for its approval of the adoption of the Ordinance and the capital authorizations contained therein; and

WHEREAS, the Borough believes that the maturity schedule contained in the Application to the Local Finance Board is in the best interest of the Borough.

WHEREAS, the Borough also believes such Project is necessary to meet an expenditure which is the result of a flood or other disaster and pursuant to Local Finance Notice 2012-29, the approval of a waiver of the down payment requirement, pursuant to N.J.S.A. 40A:2-11(c) and N.J.S.A. 40A:2-7(d), with respect to the Project and the Ordinance is necessary.

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

Section 1. The Application to the Local Finance Board is hereby approved, and the Borough's Bond Counsel, Chief Financial Officer and Auditor, along with other representatives of the Borough, are hereby authorized to prepare such application, to file such application with the Local Finance Board, along with any supplemental questionnaires associated therewith and to represent the Borough in matters pertaining thereto, *nunc pro tunc*.

Section 2. The Clerk is hereby directed to prepare and file a copy of this Resolution and the Ordinance with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute, including causing its consent to be endorsed upon a certified copy of the Ordinance.

Section 4. This Resolution shall take effect immediately upon its adoption.

The above resolution was adopted on the following roll call vote:

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2017-043 approved by the Oceanport Borough Council at the Regular Meeting held January 5, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF OCEANPORT MUNICIPAL COURT JUDGE**

**Resolution #2017-044
01-05-2017**

WHEREAS, there exists a need for a Municipal Court Judge for a three-year appointment beginning in 2017; and

WHEREAS, the Mayor, with the advice and consent of the Borough Council is desirous of appointing John A. Patti to serve as Municipal Court Judge in accordance with the provisions of N.J.S.A. 2B:12-4.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Oceanport, County of Monmouth, State of New Jersey, as follows:

1. That the Mayor, with the advice and consent of the Borough Council, does hereby appoint John A. Patti. as Judge of the Municipal Court of the Borough of Oceanport for a term of three (3) years, commencing January 1, 2017 and ending December 31, 2019.
2. The appointment of John A. Patti as Judge of the Municipal Court of the Borough of Oceanport is made in accordance with the provisions of N.J.S.A. 2B:12-4 and that John A. Patti shall be compensated at an annual salary of \$18,500.00
3. That a certified copy of this resolution shall be forwarded to the Borough Administrator, Chief Financial Officer, Appointee and the Municipal Court Administrator.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2017-044 approved by the Oceanport Borough Council at the Regular Meeting held January 5, 2017

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING PHILLIP GALLO AS CLASS II SPECIAL LAW ENFORCEMENT OFFICER
TO THE OCEANPORT POLICE DEPARTMENT**

**Resolution #2017-045
01-05-2017**

WHEREAS, the Governing Body of the Borough of Oceanport has determined that it is in the best interest of the Borough to appoint the following individual as Class II Special Law Enforcement Officer to the Oceanport Police Department, which shall be effective January 5, 2017.

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

Phillip Gallo is hereby appointed Class II Special Law Enforcement Officer.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to sign any and all documents necessary to effectuate the intentions of this Resolution.

BE IT FURTHER RESOLVED, that a certified true copy of the within Resolution be furnished to the Chief of Police of the Borough of Oceanport, the Chief Financial Officer, the Borough Attorney, and the Oceanport PBA Representative.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Solan	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2017-045 approved by the Oceanport Borough Council at the Regular Meeting held January 5, 2017

JEANNE SMITH, RMC
BOROUGH CLERK