BOROUGH OF OCEANPORT
REORGANIZATION MEETING AGENDA
MAYOR AND COUNCIL
JANUARY 1, 2018

1. 12 PM Meeting Called to Order
2. Flag Salute
3. Invocation – Rev. Stacey Deerin
4. Statement of Compliance with the Open Public Meetings Act: *This meeting complies with the Open Public Meetings Act by notification of this location, date and time to the Asbury Park Press and the LINK News and publication on December 21, 2017 and by the posting of same on the municipal bulletin board and Borough Web Site.*
5. Clerk's Certificate of Election and Administration of Oaths of Office to:

Richard A. Gallo	COUNCILMAN 3 year term	Term Expiring 12/31/20
Robert Proto	COUNCILMAN 3 year term	Term Expiring 12/31/20
Stephen Solan	COUNCILMAN unexpired term	Term Expiring 12/31/19
William Deerin	COUNCILMAN unexpired term	Term Expiring 12/31/18

6. Roll Call of 2018 Governing Body
7. Resolution #2018-001 Nomination & Resolution Electing Borough Council President
8. Resolution #2018-002 Nomination & Resolution of Council Committee Appointments
9. Resolution #2018-003 Nomination & Resolution appointing Planning Board Class III member
10. Statement of MUNICIPAL POSITIONS with FIXED TERMS

		TERM EXPIRATION
Assessor	John E. Butow	Tenured
Borough Clerk	Jeanne Smith	Tenured
Chief Financial Officer	Catherine D. LaPorta	08-01-2020
Tax Collector	Peggy Warren	12-31-2018
Construction Official	John Palmer	02-03-2020
Building Inspector/Subcode Official	Django Wiegers	02-03-2020
Electrical Inspector/Subcode Official	James McCormick	01-20-2020
Fire Prevention Subcode Official	John Drucker	06-01-2021
Plumbing Subcode Official	John Palmer	Tenured

11. Mayor Coffey states for the record that MICHAEL MACSTUDY has been appointed to replace and to serve the unexpired term of ROBERT PROTO on the TWO RIVERS WATER RECLAMATION AUTHORITY and that he will serve along with JOHN BONFORTE as OCEANPORT'S REPRESENTATIVES to the TWO RIVERS WATER RECLAMATION AUTHORITY:

John Bonforte	5yr Term expiring 01/31/18
Michael MacStudy (as successor to Robert Proto)	5yr Term expiring 01/31/20

12. Mayor Coffey makes the following appointments to the PLANNING BOARD:

William Sullivan	Class I	One year term
Daphne Halpern	Class IV	Unexpired term ending 12/31/20

James Whitson	Class IV	Four year term
Michael Savarese	Class IV	Four year term
Thomas Tvrdik	Alternate I	Unexpired term ending 12/31/18
Michael O'Brien	Alternate II	Two year term

13. Mayor Coffey makes the following appointments to the ENVIRONMENTAL COMMISSION:

Dr. William A. Kaloss	Regular three-year term expiring 12/31/20
Richard Gruskos	Regular three-year term expiring 12/31/20
Joseph Foster	Unexpired three-year term expiring 12/31/19
Anthony Forlini	Alternate one-year term
Jack L. Harris	Alternate one-year term

14. Mayor Coffey makes the following appointments to the FLOOD HAZARD MITIGATION and FLOOD PLAIN MANAGEMENT COMMITTEE

OEM Director Baldanza	Chairperson
Kevin Kubik	One year term
Bob Kelly	One year term

15. Results of Fire Department and First Aid Squad Officer Elections for 2018, Administration of Oaths of Office and Presentation of Badges

FIRST AID SQUAD

CAPTAIN	Kathy Kenny
1st LIEUTENANT	John Connor
2nd LIEUTENANT	John Gallo
SERGEANT	Kelsey Bernaducci

FIRE DEPARTMENT:

2nd ASSISTANT CHIEF	Michael Lippolis
1ST ASSISTANT CHIEF	Paul Van Brunt
CHIEF	Mike Patterson

PRESENTATION OF EX-CHIEF'S BADGE TO OUTGOING CHIEF GALLO

16. Resolution #2018-004 EMERGENCY MANAGEMENT Appointments

17. Resolution #2018-005 FIRE POLICE Appointments

18. CONSENT AGENDA

#2018-006	Resolution appointing Borough Attorney
#2018-007	Resolution appointing Borough Auditor
#2018-008	Resolution appointing Borough Bond Counsel
#2018-009	Resolution appointing Borough Engineer
#2018-010	Resolution appointing Borough Planner
#2018-011	Resolution appointing Special Counsel for Redevelopment
#2018-012	Resolution appointing Special Counsel for Affordable Housing
#2018-013	Resolution appointing Borough Positions
#2018-014	Resolution appointing Board & Committee members

#2018-015 Resolution appointing Community Development Representatives
#2018-016 Resolution appointing Clean Communities Coordinator
#2018-017 Resolution of Police Department Appointments
#2018-018 Resolution appointing the Public Agency Compliance Officer
#2018-019 Resolution fixing date, time and place of the Borough Council meetings
#2018-020 Resolution permitting prepayment of certain items
#2018-021 Resolution authorizing a tax grace period and interest on delinquent taxes
#2018-022 Resolution authorizing the annual tax sale
#2018-023 Resolution authorizing the Tax Collector to cancel small balances
#2018-024 Resolution authorizing the signature of checks
#2018-025 Resolution approving the 2018 temporary budget
#2018-026 Resolution authorizing direct deposit
#2018-027 Resolution designating the official newspapers for Borough advertising
#2018-028 Resolution authorizing waiver of alcoholic beverage – Monmouth Park
#2018-029 Resolution authorizing a fee for photocopying of requested records
#2018-030 Resolution authorizing a returned check fee
#2018-031 Resolution authorizing participation in the 1033 DOD program for 2018
#2018-032 Resolution awarding contract for 2018 Towing Services
#2018-033 Resolution appointing Municipal Prosecutor
#2018-034 Resolution designating depositories
#2018-035 Resolution approving the Borough Cash Management Plan
#2018-036 Resolution affirming permanent status for Patrolman Charles Svenson
#2018-037 Resolution affirming permanent status for Patrolman Evan Ruane

19. BOROUGH ADMINISTRATOR Remarks:
20. BOROUGH COUNCIL Remarks:

    COUNCILWOMAN COOPER:

    COUNCILMAN DEERIN:

    COUNCILMAN GALLO:

    COUNCILMAN IRACE:

    COUNCILMAN PROTO:

    COUNCILMAN SOLAN:

21. MAYOR COFFEY
22. Petitions from the Public.
23. Adjournment

REORGANIZATION MEETING

Oceanport, New Jersey
January 1, 2018

CALL TO ORDER: Mayor Coffey called to order the Reorganization Meeting of the Oceanport Governing on January 1, 2018 at 12:00 P.M.

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.

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT: Mayor Coffey stated for the record that the Reorganization Meeting complied with the Open Public Meetings Act *by notification of this location, date and time to the Asbury Park Press and the LINK News on December 21, 2017 and by the posting of same on the municipal bulletin board and Borough Web Site.*

CLERK'S CERTIFICATE OF ELECTION: Ms. Smith read the Certificate of Election from the Board of County Canvassers of Monmouth County, New Jersey certifying **RICHARD A. GALLO** and **ROBERT PROTO** were duly elected Councilpersons full term, **STEPHEN SOLAN** elected two-year unexpired term and **WILLIAM DEERIN** elected one-year unexpired term.

The Oaths of Office were administered by the Honorable John A. Patti to:

Richard A. Gallo	COUNCILMAN 3-year term	Term Expiring 12/31/20
Robert Proto	COUNCILMAN 3-year term	Term Expiring 12/31/20
Stephen Solan	COUNCILMAN 2-year unexpired term	Term Expiring 12/31/19
William Deerin	COUNCILMAN 1-year unexpired term	Term Expiring 12/31/18

The Clerk called the Roll:

MEMBERS PRESENT: Councilpersons Cooper, Deerin, Gallo, Irace, Proto, Solan, Mayor Coffey

MEMBERS ABSENT: None

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

Mayor Coffey called for a motion on **Resolution #2018-001,** Nomination and Appointment of Borough Council President, which was moved by Councilman Proto and seconded by Councilman Solan. The Clerk called roll:

AYES: Deerin, Gallo, Proto, Solan
NAYS: Cooper
ABSTAIN: Irace
ABSENT: None

The Clerk stated that the motion carried.

Mayor Coffey called for a motion on **Resolution #2018-002** COUNCIL COMMITTEE Appointments for 2018 which was moved by Councilman Proto and seconded by Councilman Solan. The Clerk called roll:

AYES: Deerin, Gallo, Irace, Proto, Solan
NAYS: Cooper
ABSTAIN: None
ABSENT: None

The Clerk stated that the motion carried.

Mayor Coffey called for a motion on **Resolution #2018-003** PLANNING BOARD CLASS III Member Appointment for 2018 which was moved by Council President Irace and seconded by Councilman Solan. The Clerk called roll:

AYES: Deerin, Gallo, Irace, Solan
NAYS: Cooper

ABSTAIN: Proto
ABSENT: None

The Clerk stated that the motion carried.

Mayor Coffey asked the Clerk to read the Statement of **MUNICIPAL POSITIONS** with **FIXED TERMS**

		TERM EXPIRATION
Assessor	John E. Butow	Tenured
Borough Clerk	Jeanne Smith	Tenured
Chief Financial Officer	Catherine D. LaPorta	08-01-2020
Collector	Peggy Warren	12-31-2018
Construction Official	John Palmer	02-03-2020
Building Inspector/Subcode Official	Django Wiegers	02-03-2020
Electrical Inspector/Subcode Official	James McCormick	01-20-2020
Fire Prevention Subcode Official	John Drucker	06-01-2021
Plumbing Subcode Official	John Palmer	Tenured

Mayor Coffey states for the record that **MICHAEL MACSTUDY** has been appointed to replace and to serve the unexpired term of **ROBERT PROTO** on the **TWO RIVERS WATER RECLAMATION AUTHORITY** and that he will serve along with **JOHN BONFORTE** as **OCEANPORT'S REPRESENTATIVES** to the **TWO RIVERS WATER RECLAMATION AUTHORITY:**

John Bonforte	5yr Term expiring 01/31/18
Michael MacStudy (as successor to Robert Proto)	5yr Term expiring 01/31/20

Mayor Coffey made the following appointments to the **PLANNING BOARD:**

William Sullivan	Class I	One-year term
Daphne Halpern	Class IV	Unexpired term expiring 12/31/20
James Whitson	Class IV	Four-year term
Michael Savarese	Class IV	Four-year term
Thomas Tvrdik	Alternate I	Unexpired term expiring 12/31/18
Michael O'Brien	Alternate II	Two-year term

Mayor Coffey made the following appointments to the **ENVIRONMENTAL COMMISSION:**

Dr. William A. Kaloss	Regular three-year term expiring 12/31/20
Richard Gruskos	Regular three-year term expiring 12/31/20
Joseph Foster	Unexpired three-year term expiring 12/31/19
Anthony Forlini	Alternate one-year term
Jack L. Harris	Alternate one-year term

Mayor Coffey made the following appointments to the **FLOOD HAZARD MITIGATION and FLOOD PLAIN MANAGEMENT COMMITTEE**

OEM Director Baldanza	Chairperson
Steve Remaley	One-year term
Kevin Kubik	One-year term
Bob Kelly	One-year term

The Clerk reported the results of the election of officers for the **OCEANPORT FIRST AID SQUAD FOR 2018**:

Kathy Kenny	**CAPTAIN**
John Connor	**1st LIEUTENANT**
John Gallo	**2nd LIEUTENANT**
Kelsey Bernaducci	**SERGEANT**

The Clerk administered the Oaths of Office and presented badges to the Captain and Sergeant. Mayor Coffey advised that John Connor and John Gallo were not present and would be sworn in at another time.

Mayor Coffey reported the results of the election of officers for the **OCEANPORT FIRE DEPARTMENT FOR 2018.**

Michael Lippolis	**2nd ASSISTANT CHIEF**
Paul Van Brunt	**1st ASSISTANT CHIEF**
Mike Patterson	**CHIEF**

The Clerk administered the Oaths of Office and presented badges to the new officers.

PRESENTATION OF EX-CHIEF'S BADGE TO OUTGOING CHIEF GALLO

Mayor Coffey presented outgoing Fire Chief Tom Gallo with the ex-chief's badge and thanked him for his time and service to the Borough.

Mayor Coffey called for a motion on **Resolution #2018-004 EMERGENCY MANAGEMENT** Appointments which was moved by Council President Irace and seconded by Councilman Proto. The Clerk called roll:

AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan
NAYS:	None
ABSTAIN:	None
ABSENT:	None

The Clerk stated that the motion carried.

Mayor Coffey called for a motion on **Resolution #2018-00 FIRE POLICE** Appointments which was moved by Council President Irace and seconded by Councilman Proto. The Clerk called roll:

AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan
NAYS:	None
ABSTAIN:	None
ABSENT:	None

The Clerk stated that the motion carried.

The Mayor called for a motion on the Consent Agenda's 31 items. Council President Irace requested that #2018-035 be taken separately. The Clerk stated that there were 30 remaining items listed on the Consent Agenda and asked for a motion which was made by Councilman Proto and seconded by Council President Irace. The Clerk called roll:

AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan
NAYS:	None
ABSTAIN:	None
ABSENT:	None

The Clerk stated that the motion carried.

CONSENT AGENDA

#2018-006	Resolution appointing Borough Attorney
#2018-007	Resolution appointing Borough Auditor
#2018-008	Resolution appointing Borough Bond Counsel
#2018-009	Resolution appointing Borough Engineer
#2018-010	Resolution appointing Borough Planner
#2018-011	Resolution appointing Special Counsel for Redevelopment
#2018-012	Resolution appointing Special Counsel for Affordable Housing
#2018-013	Resolution appointing Borough Positions
#2018-014	Resolution appointing Board & Committee members
#2018-015	Resolution appointing Community Development Representatives
#2018-016	Resolution appointing Clean Communities Coordinator
#2018-017	Resolution of Police Department Appointments
#2018-018	Resolution appointing the Public Agency Compliance Officer
#2018-019	Resolution fixing date, time and place of the Borough Council meetings
#2018-020	Resolution permitting prepayment of certain items
#2018-021	Resolution authorizing a tax grace period and interest on delinquent taxes

#2018-022 Resolution authorizing the annual tax sale
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#2018-027 Resolution designating the official newspapers for Borough advertising
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#2018-029 Resolution authorizing a fee for photocopying of requested records
#2018-030 Resolution authorizing a returned check fee
#2018-031 Resolution authorizing participation in the 1033 DOD program for 2018
#2018-032 Resolution awarding contract for 2018 Towing Services
#2018-033 Resolution appointing Municipal Prosecutor
#2018-034 Resolution designating depositories
separate Resolution approving the Borough Cash Management Plan
#2018-036 Resolution affirming permanent status for Patrolman Charles Svenson
#2018-037 Resolution affirming permanent status for Patrolman Evan Ruane

Resolution #2018-035 – Approving the Borough Cash Management Plan was moved by Councilman Proto and seconded by Councilman Gallo. The Clerk called the roll:

AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan
NAYS:	None
ABSTAIN:	None
ABSENT:	None

The Clerk stated that the motion carried.

BOROUGH ADMINISTRATOR REMARKS: Mr. Poerio thanked the Mayor and Council for the opportunity to serve as Borough Administrator. He expressed his thanks for the team of employees at Borough Hall, Public Works and Police Department for their dedication. He thanked the volunteer first responders and committee members. He noted there were successes in the last year and challenges to face in the upcoming year. He wished everyone from his family to everyone a happy and healthy New Year.

COUNCILWOMAN COOPER: Councilwoman Cooper congratulated everyone on their nominations and appointments and all past and present volunteers for their dedication and service to the community. She thanked those who assisted getting the PEG channel 28 up and running. She noted there are challenges ahead in the new year, with the new municipal complex as one of them. She wished everyone a healthy and happy New Year.

COUNCILMAN DEERIN: Councilman Deerin thanked everyone for the opportunity to serve Oceanport and looks forward to challenges and working together with everyone. He thanked his family for their support and wished everyone a happy New Year.

COUNCILMAN GALLO: Councilman Gallo congratulated Councilmen Proto, Solan and Deerin on their elections and Council President Irace on his new position. He looks forward to working with everyone in the new year. He thanked the residents for electing him to another term, which allows him to work with Council on the new borough hall, police station and community center. He noted that the old Borough Hall was built while his grandfather served on Council. He recalled the history of Borough Hall being above the Hook & Ladder Firehouse before moving to the Myrtle Ave. location. He congratulated Chief Mike Paterson and Asst. Paul Van Brunt and Mike Lippolis and First Aid Capt. Kathy Kenny and Lts. John Connor and John Gallo and Sgt. Kelsey Bernaducci. He thanked outgoing Chief Tom Gallo for his year of service. He thanked outgoing Councilwoman Ellyn Kahle for her 15 years of service as Council member. He wished everyone a happy, healthy and prosperous New Year.

COUNCILMAN PROTO: Councilman Proto congratulated his fellow elected officials. He thanked the Council, Mayor, Mr. Poerio and Ms. Smith for all of their efforts. He thanked his family. He expressed his thanks to Judge John Patti for swearing him into office and thanked the residents of Oceanport for allowing him to serve for a 3 year term. He thanked all volunteers and first responders. He acknowledged that there are challenges ahead for the Borough, and this Council will meet those challenges.

COUNCILMAN SOLAN: Councilman Solan stated that his first year on Council was a learning experience, and he was grateful for the opportunity. He is humbled that the residents elected him to a full term. He wished everyone a

happy New Year.

COUNCIL PRESIDENT IRACE: Council President Irace thanked and welcomed all new Council members. He thanked his family for their support. He thanked Assemblywoman-elect Serena Dimaso for attending the Reorganization Meeting. He asked residents to thank her for supporting Oceanport's issues with Monmouth Park and Ft. Monmouth. He wished everyone a happy New Year.

MAYOR COFFEY: Mayor Coffey advised that John Connor had returned from fire call. Ms. Smith administered the oath of office to Mr. Connor as First Lt. of the First Aid Squad.

Mayor Coffey thanked everyone for attending the Reorganization Meeting. He highlighted the achievement of the demolition of old Borough Hall. He expressed a desire to have new volunteers and involve younger people in the municipal government. He commended all the Borough's volunteers, and especially, the Police Department who have worked to become a part of the community and part of the Borough's fabric. He commended the staff at Borough Hall and the Public Works Department. Two major issues facing the Borough are former Ft. Monmouth and Monmouth Park Racetrack. He wished everyone a happy New Year. Mayor Coffey then invited everyone to attend the annual New Year's Day reception at the Hook & Ladder Firehouse.

PUBLIC:
The Mayor then opened the meeting for anyone from the public who wished to be heard. As no one from the public wished to be heard, Mayor Coffey closed the public portion of the meeting.

There being no further business moved to adjourn the meeting at 12:48 PM. Motion to adjourn was made by Council President Irace and seconded by Councilman Proto and approved by Council.

Respectfully submitted,

JEANNE SMITH
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
ELECTING THE 2018 BOROUGH COUNCIL PRESIDENT

Resolution #2018-001
01-01-18

WHEREAS, Councilman Robert Proto has proposed the nomination of Councilman Joseph Irace as Council President for 2018;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, in the County of Monmouth, that Councilman Joseph Irace be and is hereby elected Borough Council President for 2018.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-001 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF 2018 BOROUGH COUNCIL COMMITTEES

Resolution #2018-002
01-01-18

WHEREAS, Councilman Irace has recommended the appointments for 2018 Borough Council Committees,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, in the County of Monmouth, that the following named Council members be and are hereby appointed to the following Council Committees for 2018 as follows:

PUBLIC SAFETY	Councilpersons Solan (Chair), Irace, Proto
FINANCE AND ADMINISTRATION	Councilpersons Irace (Chair), Proto, Solan
PLANNING AND DEVELOPMENT	Councilpersons Proto (Chair), Gallo, Cooper
PUBLIC WORKS	Councilpersons Gallo Chair), Irace, Deerin
PARKS AND RECREATION	Councilpersons Deerin (Chair), Cooper, Solan
HEALTH AND HUMAN SERVICES	Councilpersons Cooper (Chair), Deerin, Gallo

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-002 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF CLASS III MEMBER TO THE PLANNING BOARD FOR THE PERIOD
JANUARY 1, 2018 to DECEMBER 31, 2018

Resolution #2018-003
01-01-18

WHEREAS, Councilman Irace has recommended that Councilman Proto be appointed to serve as the Class III Member/Council Liaison to the Oceanport Planning Board,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Oceanport, that Councilman Proto is hereby appointed to serve as the Class III Member/Council Liaison on the Oceanport Planning Board.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-003 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENTS TO THE OFFICE OF
EMERGENCY MANAGEMENT/CIVIL DEFENSE

Resolution #2018-004
01-01-18

BE IT RESOLVED, by John F. Coffey, II, Mayor of the Borough of Oceanport, that the following appointments be made with the advice and consent of Council:

2nd Assistant Emergency Management/Civil Defense Director: Wes Sherman
3rd Assistant Emergency Management/Civil Defense Director: Chief Michael Kelly

BE IT FURTHER RESOLVED that:

MAURO BALDANZA is serving as the Borough's EMERGENCY MANAGEMENT/CIVIL DEFENSE DIRECTOR, for a regular three-year term, which expires February 21, 2019.

CHRIS BAGGOT, is serving as 1st ASSISTANT EMERGENCY MANAGEMENT/CIVIL DEFENSE DIRECTOR, for a regular three-year term, which expires December 31, 2019.

WES SHERMAN, is serving as 2ND ASSISTANT EMERGENCY MANAGEMENT/CIVIL DEFENSE DIRECTOR for a regular three-year term, which expires December 31, 2020.

CHIEF MICHAEL KELLY, is serving as 3rd ASSISTANT EMERGENCY MANAGEMENT/CIVIL DEFENSE DIRECTOR for a regular three-year term, which expires December 31, 2020.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-004 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENTS FOR FIRE POLICE

Resolution #2018-005
01-01-18

BE IT RESOLVED, by John F. Coffey, II, Mayor of the Borough of Oceanport, that the following appointments be made with the advice and consent of Council as recommended by the Fire Police Captain and approved by the Chief of Police:

FIRE POLICE MEMBERS:

Oceanport Hook & Ladder Fire Co.:	Robert Howie
Port Au Peck Chemical Hose Co.:	Dale Burd, Captain
	Bill McNish, 1st Lieutenant
	Clarence Brocklebank, 2nd Lieutenant
	Bob D'Agostino
	Paul Hannisch
	Alfred DeSantis
	Frank Lippolis,
	Fred Fillippone
	Wes Sherman

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-005 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF BOROUGH ATTORNEY FOR THE PERIOD
JANUARY 1, 2018 to DECEMBER 31, 2018

Resolution #2018-006
01-01-18

WHEREAS, the Borough of Oceanport is in need of professional legal services to be rendered to the Borough as Borough Attorney on an as needed basis;

WHEREAS, **Scott C. Arnette, Esq. of The Arnette Law Firm, LLC, 151 Bodman Place, Suite 200, Red Bank, New Jersey 07701** has submitted to the Borough of Oceanport a formal written response to the Borough's Request for Qualifications/Proposals for said professional legal services and is qualified, ready, willing and able to provide said services; and

WHEREAS, this contract constitutes a "Professional Service" contract under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and therefore, may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, this professional services contract was advertised under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4.5

WHEREAS, funds shall be available for the stated purpose in the 2018 municipal budget subject to adoption of the 2018 budget.

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

1. The Mayor and the Borough Clerk are hereby authorized and directed to execute an agreement with **Scott C. Arnette, Esq. of The Arnette Law Firm, 151 Bodman Place, Suite 200, Red Bank, New Jersey 07701** to provide professional legal services to the Borough of Oceanport as Borough Attorney, for a maximum contract amount not to exceed $76,000.00, at an hourly rate not to exceed $155.00 per hour for the period January 1, 2018 through December 31, 2018.
2. That the within Resolution shall be subject to the Borough CFO certifying that funds are available for the stated purpose.
3. Said Professional is retained and appointed to the above offices and said Professionals are awarded a contract pursuant to N.J.S.A. 40A:11-5 without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the service rendered or performed is to be done by a person authorized by law to practice a recognized profession and whose profession and practice is regulated by law & bids are not required per N.J.S.A.40A:5-11.
4. A notice of award shall be published in an official newspaper of the Borough as required by law within ten (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 #01-201-20-155-218 pending adoption of the CY 2018 Budget

Catherine D. LaPorta

CATHERINE D. LAPORTA, CFO

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-006 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF THE BOROUGH AUDITOR FOR THE PERIOD
JANUARY 1, 2018 to DECEMBER 31, 2018

Resolution #2018-007
01-01-18

WHEREAS, the Borough of Oceanport has a need to retain professional auditor services to prepare the Borough's 2017 annual financial statement, 2017 annual debt statement and any 2018 supplemental(s); perform the 2017 audit; assist in the preparation of the CY2018 budget preparation process, excluding department detail worksheets, to attend Borough Council meetings, as needed; to provide technical advice during the Calendar Year ending December 31, 2018, as needed, and to review the Employee's Deferred Compensation Plan; and

WHEREAS, Suplee, Clooney & Company, 308 E. Broad St., Westfield, NJ 07090, has submitted to the Borough of Oceanport a formal written response to the Borough's Request for Qualifications/Proposals for said services and is ready, willing and able to provide said services; and

WHEREAS, this contract constitutes a "Professional Service" contract under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and therefore, may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, this professional services contract was advertised under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4.5

WHEREAS, the Borough of Oceanport desires to retain the services of **Suplee, Clooney & Company, 308 E. Broad St., Westfield, NJ 07090** as Borough Auditor for the period commencing January 1, 2018 and ending December 31, 2018, and

WHEREAS, funds shall be available for the stated purpose in the 2018 municipal budget subject to adoption of the 2018 budget.

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

1. The Mayor and the Borough Clerk are hereby authorized and directed to execute an agreement with **Suplee, Clooney & Company, 308 E. Broad St., Westfield, NJ 07090** for professional auditor services as Borough Auditor, in an amount not to exceed $25,000.00 for the period commencing January 1, 2018 and ending December 31, 2018.
2. That the within Resolution shall be subject to the Borough CFO certifying that funds are available for the stated purpose.
3. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and bids are not required as per N.J.S.A. 40A:11-1, et seq.
4. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the Borough of Oceanport

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 #01-201-20-130-229 pending adoption of the CY 2018 Budget.

CATHERINE D. LAPORTA, CFO

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-007 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF BOND COUNSEL FOR THE PERIOD
JANUARY 1, 2018 to DECEMBER 31, 2018

Resolution #2018-008
01-01-18

WHEREAS, the Borough of Oceanport is in need of professional legal services to act as bond counsel; and

WHEREAS, the law firm of **Archer & Greiner, P.C., Riverview Plaza, 10 Highway 35, Red Bank, NJ 07701**, has submitted a formal written response to the Borough's Request for Qualifications/Proposals for the aforesaid professional legal services to act as bond counsel and is ready, willing and able to provide said services; and

WHEREAS, this contract constitutes a "Professional Service" contract under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and therefore, may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, this professional services contract was advertised under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4.5

WHEREAS, the Borough of Oceanport desires to retain the services of **Archer & Greiner, P.C., Riverview Plaza, 10 Highway 35, Red Bank, NJ 07701** as Borough Bond Counsel for the period commencing January 1, 2018 and ending December 31, 2018, and

WHEREAS, funds shall be available for the stated purpose in the 2018 municipal budget subject to adoption of the 2018 budget.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with the law firm of **Archer & Greiner, P.C., Riverview Plaza, 10 Highway 35, Red Bank, NJ 07701**, to act as bond counsel for the period **January 1, 2018** through **December 31, 2018**, for an amount not to exceed $16,000.00 and in accordance with their Response to the Borough's Request for Qualifications.
2. That the within Resolution shall be subject to the Borough CFO certifying that funds are available for the stated purpose.
3. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and bids are not required as per N.J.S.A. 40A:11-1, et seq.
4. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the Borough of Oceanport.

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 #01-201-130-235 pending adoption of the CY 2018 Budget

CATHERINE D. LAPORTA, CFO

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-008 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF BOROUGH ENGINEER FOR THE PERIOD
JANUARY 1, 2018 to DECEMBER 31, 2018

Resolution #2018-009
01-01-18

WHEREAS, within the Borough of Oceanport there exists a need for a professional engineering services firm to act as the Borough's Engineer; and

WHEREAS, Maser Consulting, 331 Newman Springs Road #203, Red Bank, New Jersey 07701 has submitted a formal written response to the Borough's Request for Qualifications/Proposals for the aforesaid professional engineering services and is qualified, ready and able to provide said services; and

WHEREAS, this contract constitutes a "Professional Service" contract under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and therefore, may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, this professional services contract was advertised under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4.5

WHEREAS, the Borough of Oceanport desires to retain the services of **Maser Consulting, 331 Newman Springs Road #203, Red Bank, New Jersey 07701** as Borough Engineer for the period commencing January 1, 2018 and ending December 31, 2018, and

WHEREAS, funds shall be available for the stated purpose in the 2018 municipal budget subject to adoption of the 2018 budget.

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

1. The Mayor and the Borough Clerk are hereby authorized and directed to execute an agreement with **Maser Consulting, 331 Newman Springs Road #203, Red Bank, New Jersey 07701** for professional engineering services as Borough Engineer, for an amount not to exceed $57,000.00 at a monthly rate of $4,750 for the period commencing January 1, 2018 and ending December 31, 2018, in accordance with their Response to the Borough's Request for Qualifications/Proposals.

2. That the within Resolution shall be subject to the Borough CFO certifying that funds are available for the stated purpose.

3. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and bids are not required as per N.J.S.A. 40A:11-1, et seq.

4. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the Borough of Oceanport.

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 #01-201-20-165-243 pending adoption of the CY 2018 Budget

Catherine D. LaPorta

CATHERINE D. LAPORTA, CFO

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-010 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF BOROUGH PLANNER FOR THE PERIOD
JANUARY 1, 2018 to DECEMBER 31, 2018

Resolution #2018-010
01-01-18

WHEREAS, within the Borough of Oceanport there exists a need for a professional planning services firm to act as the Borough's Planning Consultant and/or Planner; and

WHEREAS, Clarke Caton Hintz, 100 Barrack Street, Trenton, New Jersey 08608 has submitted a formal written response to the Borough's Request for Qualifications/Proposals for the aforesaid professional planning services and is qualified, ready and able to provide said services; and

WHEREAS, this contract constitutes a "Professional Service" contract under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and therefore, may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, this professional services contract was advertised under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4.5

WHEREAS, the Borough of Oceanport desires to retain the services of **Clarke Caton Hintz, 100 Barrack Street, Trenton, New Jersey 08608** as Borough Planner for the period commencing January 1, 2018 and ending December 31, 2018, and

WHEREAS, funds shall be available for the stated purpose in the 2018 municipal budget subject to adoption of the 2018 budget.

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

1. The Mayor and the Borough Clerk are hereby authorized and directed to execute an agreement with **Clarke Caton Hintz, 100 Barrack Street, Trenton, New Jersey 08608** for professional planning services as assigned as the Borough Planner, in an amount not to exceed $30,000.00 for the period commencing January 1, 2018 and ending December 31, 2018.

2. That the within Resolution shall be subject to the Borough CFO certifying that funds are available for the stated purpose.

3. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the service is a recognized profession, licensed and regulated by the State of New Jersey, and bids are not required as per N.J.S.A. 40A:11-1, et seq.

4. A notice of this action shall be printed once in a newspaper of general circulation within the boundaries of the Borough of Oceanport.

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 #01-201-21-180-301 pending adoption of the CY 2018 Budget

CATHERINE D. LAPORTA, CFO

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-011 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT AWARDING A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES BETWEEN MCMANIMON, SCOTLAND & BAUMANN, LLC AND THE BOROUGH OF OCEANPORT

RESOLUTION #2018-011
01-01-18

WHEREAS, the Borough of Oceanport has a need to retain Legal Counsel in the area of redevelopment 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 may exceed $17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year and may be extended one (1) time as approved by this governing body; and

WHEREAS, Joseph P. Baumann, Jr. of the firm McManimon, Scotland & Baumann, LLC has completed and submitted a Business Entity Disclosure Certification and statement of compliance with Oceanport's Pay to Play Ordinance which certifies that McManimon, Scotland & Baumann, LLC have 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 McManimon, Scotland & Baumann, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, funds shall be available for the stated purpose in the 2018 municipal budget subject to adoption of the 2018 budget.

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

1. Joseph P. Baumann, Jr. of the firm McManimon, Scotland & Baumann, LLC be and is hereby appointed as Borough Redevelopment Counsel for CY 2018.
2. McManimon, Scotland & Baumann, LLC is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. The Mayor and Borough Clerk are hereby authorized to enter into a contract on behalf of the Borough of Oceanport for a maximum contract amount of $30,000.00 payable at an hourly rate of $215.00 subject to receipt of a completed Political Contribution Disclosure From.
4. That the within Resolution shall be subject to the Borough CFO confirming 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 #01-201-20-155-220 pending adoption of the CY 2018 Budget

CATHERINE D. LAPORTA, CFO

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-011 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT AWARDING A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES BETWEEN ANDREW BAYER, ESQ. OF GLUCKWALRATH PC AND THE BOROUGH OF OCEANPORT

RESOLUTION #2018-012
01-01-18

WHEREAS, the Borough of Oceanport has a need to retain Legal Counsel in the area of affordable housing 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 may exceed $17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year and may be extended one (1) time as approved by this governing body; and

WHEREAS, Andrew Bayer, Esq.. of the firm GluckWalrath, PC has completed and submitted a Business Entity Disclosure Certification and statement of compliance with Oceanport's Pay to Play Ordinance which certifies that GluckWalrath, PC have 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 GluckWalrath, PC from making any reportable contributions through the term of the contract; and

WHEREAS, funds shall be available for the stated purpose in the 2018 municipal budget subject to adoption of the 2018 budget.

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

1. Andrew Bayer of the firm GluckWalrath PC be and is hereby appointed as Special Counsel for Affordable Housing for the year 2018.
2. The law firm of GluckWalrath, PC is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. The Mayor and Borough Clerk are hereby authorized to enter into a contract on behalf of the Borough of Oceanport for a maximum contract amount of $55,000.00.
4. That the within Resolution shall be subject to the Borough CFO confirming 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 #01-201-20-155-219 pending adoption of the CY 2018 Budget

CATHERINE D. LAPORTA, CFO

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-012 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF BOROUGH POSITIONS FOR 2018

Resolution #2018-013
01-01-18

BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, that the following Borough appointments be made by the Mayor for the year 2018 with the advice and consent of Council as follows:

Borough Chaplain	Reverend Stacy Deerin
Code Enforcement Officer	James Miller
Housing Inspector	Allen Parker
Public Defender	David Gardner, Robert Holden
Searcher of Tax Liens	Peggy Warren
Searcher of Assessment Liens	Jeanne Smith

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-013 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENTS to BOARDS and COMMITTEES

Resolution #2018-014
01-01-18

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

BOARD OF HEALTH

Karen Statmore	Regular Four year term

CABLE & TECHNOLOGY COMMITTEE

James Whitson	Term expiring 12/31/17
Joseph Foster	Term expiring 12/31/17
Steve Heinsius	Term expiring 12/31/17
John Fleming	Term expiring 12/31/17
Frank Leslie	Term expiring 12/31/17

HISTORICAL COMMITTEE

Frank Baricelli	Term expiring 12/31/18
Rosanne Letson	Term expiring 12/31/18
Robin Kelly	Term expiring 12/31/18
Toni Sverapa	Term expiring 12/31/18
Sally Spies	Term expiring 12/31/18
Ric Siciliano	Term expiring 12/31/18
Genevieve Diamante	Term expiring 12/31/18
Stacy Diver	Term expiring 12/31/18
Diana Olson	Term expiring 12/31/18

RECREATION COMMITTEE

Jay Silverman	Term expiring 12/31/20
Spencer Carpenter	Term expiring 12/31/20
Sheila Harrigan	Term expiring 12/31/20
Beth Watkins	Term expiring 12/31/20

WATER WATCH COMMITTEE

Richard Gruskos	One year term
Kevin Kubik	One year term
William Kaloss	One year term
Kathleen Devine	One year term
Thomas Cox	One year term

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-014 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF REPRESENTATIVES TO THE
MONMOUTH COUNTY COMMUNITY DEVELOPMENT PROGRAM

Resolution #2018-015
01-01-18

BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that RAYMOND POERIO is hereby appointed Community Development Representative and WILLIAM WHITE is appointed as the Alternate for the Monmouth County Community Development Program during calendar year 2018.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-015 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING A CLEAN COMMUNITIES COORDINATOR

Resolution #2018-016
01-01-18

WHEREAS, there is a need for a Clean Communities Coordinator for the Borough of Oceanport; and

WHEREAS, there is also a need for a Clean Communities Coordinator to apply for and submit Clean Communities Grants to various agencies;

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

1. Jeanne Smith is hereby appointed as Clean Communities Coordinator for the Borough of Oceanport for the period commencing January 1, 2018 and ending December 31, 2018.

2. The Clean Communities Coordinator is authorized to prepare, apply for and submit Clean Communities Grants to any and all applicable state, federal and local agencies.

3. The Mayor and Borough Clerk are hereby authorized to execute any and all documents in furtherance of the aforesaid Clean Communities Grants.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-016 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENTS TO THE POLICE DEPARTMENT FOR THE PERIOD
JANUARY 1, 2018 to DECEMBER 31, 2018

Resolution #2018-017
01-01-18

BE IT RESOLVED, by the Council of the Borough of Oceanport, that the following appointments be made for the year 2018 based on the recommendation of the Mayor and Police Chief Michael Kelly.

Special Law Enforcement Officer Class II:

Justin Gaita
Philip Gallo

Special Law Enforcement Officer Class I:

Crisit Mazzarella
Thomas Pullaro

School Crossing Guards

Kelly Abbate
Doris Agaman
Margaret Anderson
Kathleen Britton
Nancy Ferrante
Maggie Lippolis
Frank Lippolis

Relief Crossing Guards

Buddy Brockelbank
William McNish

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-017 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER IN
ACCORDANCE WITH N.J.A.C. 17:27-3.5

Resolution #2018-018
01-01-18

WHEREAS, in accordance with N.J.A.C. 17:27-3.5, each public agency shall annually designate an officer or employee to serve as its Public Agency Compliance Officer; and

WHEREAS, Raymond T. Poerio, Borough Administrator is the appropriate employee of the Borough to serve as the Public Agency Compliance Officer;

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Mayor and Council that the Borough Administrator, Raymond T. Poerio, be designated as the Public Agency Compliance Officer under the Affirmative Action requirements on behalf of the Borough of Oceanport.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Jersey Department of the Treasury, Division of Contract Compliance & Equal Employment Opportunity in Public Contracts.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-018 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPROVING THE 2018 ANNUAL MEETING NOTICE
OF THE MAYOR AND COUNCIL

Resolution #2018-019
01-01-18

WHEREAS, the Open Public Meetings Act requires that all public bodies at the time of their annual organization meetings or within 7 days thereof, shall post, mail to newspapers and give notice to certain persons the schedule of meetings for the year 2018.

NOW, THEREFORE, BE IT RESOLVED that the Oceanport Mayor and Council for the 2018 calendar year will conduct the following meetings for the purpose of conducting Borough business for 2018. Workshop Meetings will be held on the first Thursday of each month and Regular meetings on the third Thursday of each month except for the month of December which shall be held on the 2nd Thursday of the month and as otherwise noted below. All meetings will begin at 7:00 p.m. and are held in the Maple Place School, 2 Maple Place, Oceanport, NJ 07757. Official action may be taken at workshop and regular meetings.

	WORKSHOP	REGULAR
January	18th	18th
February	1st	15th
March	1st	15th
April	5th	19th
May	3rd	17th
June	7th	21st
July*	19th	19th
August*	16th	16th
September	6th	20th
October	4th	18th
November*	1st	1st
December	13th	13th

* Summer schedule is in effect with one meeting for both Workshop & Regular in July and August; one meeting for both Workshop & Regular in November due to the NJ League of Municipalities Conference and in December due to holidays.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to post and maintain posted a copy of the resolution in the place designated for the posting of notices and forward a copy of same to the LINK News and the Asbury Park Press.

BE IT FURTHER RESOLVED that this resolution and the schedule contained herein may be amended from time to time provided the terms of the Act are fully followed.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-016 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

_____
JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
PERMITTING PRE-PAYMENT OF CERTAIN ITEMS

Resolution #2018-020
01-01-18

WHEREAS, the Borough of Oceanport has budgeted funds for 2018 for payment of utilities, payroll, debt service, governmental fees, and insurance, and for the printing and mailing costs of the Borough; and

WHEREAS, the payment of these items frequently arrives out of time for placement on the next available bill list thereby inadvertently placing these bills and mailings in arrears because of timing issues.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Oceanport that the Chief Financial Officer be and is hereby authorized to make pre-payment of the following fixed items prior to the same appearing on the meeting bill lists, such funds to be taken from the pre-budgeted amount for each such expenses for 2018 subject to review and approval by the Borough Administrator or their designee.

1. Utilities (electric, gas, water, sewer, cable and telephone).
2. Payroll.
3. Debt services as evidenced by pre-existing bonds and notes.
4. Health, dental and other insurance premiums.
5. Federal, state, county fees and taxes.
6. Postage for tax bills, newsletters, and other Township mailings.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-020 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
TAX GRACE PERIOD & INTEREST ON DELINQUENT TAXES

Resolution #2018-021
01-01-18

WHEREAS, N.J.S.A. 54:4-66 et. seq., provides that taxes shall be payable in quarterly installments due on February 1st, May 1st, August 1st and November 1st, after which dates, if unpaid, shall become delinquent; and that a period of ten calendar days grace for the payment of taxes following said date be fixed and established; and

WHEREAS, if the tenth calendar day of the month on which the installment becomes payable falls on a weekend, the next business day will be deemed the last day to make payment without interest; and

WHEREAS, the Tax Collector, their office or the Borough of Oceanport cannot take responsibility on the method(s) or timing of delivery of payments to the office of the Tax Collector, the Tax Collector shall follow all guidelines and statutes in the collection and delivery of said payments to the banking institution delegated by the Borough within the specified time frame as stated in N.J.S.A. 40A:5-15.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Oceanport that the Tax Collector is authorized to charge eight (8%) percent interest on delinquent taxes with a rate of 1/10th of One Percent (1%) for the first ten (10) days after each quarterly due date and Eight Percent (8%) for the first $1,500 and Eighteen Percent (18%) on amounts in excess of the first $1,500 of said delinquent taxes retroactive to the quarterly due date if paid after such ten (10) days.

BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Oceanport, that a taxpayer who has a delinquency in excess of $10,000 who fails to pay that delinquency prior to the end of a calendar year the Tax Collector shall also collect a penalty of six (6) percent of the amount of the delinquency plus interest calculated to December 31st.

BE IT FURTHER RESOLVED that the Borough Clerk provide a certified copy of this resolution to the Tax Collector.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-021 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE TAX COLLECTOR
TO CONDUCT A TAX LIEN SALE IN 2018

Resolution #2018-022
01-01-18

WHEREAS, the Tax Collector is empowered by statute to conduct and preside over the sale of liens and N.J.S.A. 54-5 et. seq. provides for the enforcement and collection of such delinquencies through a tax lien sale.

BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the Tax Collector is authorized to conduct a tax lien sale to be held in 2018 for those taxes and sewer utility charges due on real property that have been delinquent since December 31, 2016.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-022 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE CANCELLING OF SMALL BALANCES AND/OR DELINQUENCIES

Resolution #2018-023
01-01-18

WHEREAS, the Council of the Borough of Oceanport finds and declares that N.J.S.A. 40A:5-17-1 empowers authorized municipal employees to process the cancellation of tax refunds and/or delinquencies of less than Ten ($10.00) Dollars; and

WHEREAS, the Council further finds and declares that the Municipal Tax Collector is qualified to process the cancellation of tax refunds and/or delinquencies of less than Ten ($10.00) Dollars; and

WHEREAS, the Council further finds and declares that it is in the best interest of the citizens of the Borough of Oceanport for the Municipal Tax Collector to be authorized to process the cancellation of tax refunds and/or delinquencies of less than Ten ($10.00) Dollars in accordance with N.J.S.A. 40A:5-17-1;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oceanport that the Municipal Tax Collector is hereby authorized to process the cancellation of tax refunds or delinquencies of less than Ten ($10.00) Dollars during the calendar year of 2018 in accordance with N.J.S.A. 40A:5-17-1.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-023 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
DESIGNATION OF AUTHORIZED SIGNATURES FOR CHECKS

Resolution #2018-024
01-01-18

BE IT RESOLVED by the Oceanport Mayor and Council that the Borough Administrator and Borough Chief Financial Officer are hereby authorized to sign all checks issued against the Borough of Oceanport and the Mayor is authorized to co-sign said checks.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-024 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
ESTABLISHING A TEMPORARY BUDGET

Resolution #2018-025
01-01-18

WHEREAS, N.J.S.A. 40A:4-19 requires that where any contracts, commitments or payments are to be made prior to the adoption of the final Budget, temporary appropriations shall be made for the purpose and amounts required and in the manner and time therein provided; and

WHEREAS, N.J.S.A. 40A:4-19 provides that every Municipality must make temporary appropriations during the period January 1 to adoption of the budget sufficient to cover commitments made during the period January 1 to the date of adoption of the 2018 Budget; and

WHEREAS, the total amount of the 2018 temporary budget is not in excess of 26.25% of the total 2017 Budget, exclusive of debt service, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT RESOLVED that the following list of appropriations shall constitute the 2018 Temporary Budget for the Borough of Oceanport

APPROPRIATIONS	SALARIES & WAGES	OTHER EXPENSES
Admin. & Executive	$ 70,000.00	$ 39,000.00
Financial Administration	23,000.00	22,000.00
Assessment of Taxes	7,000.00	1,600.00
Collection of Taxes	13,000.00	2,300.00
Legal Services		35,000.00
Municipal Court	35,000.00	2,500.00
Public Defender		1,000.00
Prosecutor's Office	3,200.00	
Engineering Services		15,000.00
Buildings & Grounds		20,000.00
Planning Board	1,800.00	2,000.00
Health Insurance		285,000.00
Dental Insurance		15,000.00
Liability Insurance		60,000.00
Worker's Compensation Insurance		60,000.00
Fire		15,000.00
Fire Hydrant Services		15,000.00
First Aid		15,000.00
Police Department	490,000.00	40,000.00
Emergency Management	1,000.00	3,000.00
OSHA/Pathogens		125.00
Public Works	100,000.00	40,000.00
Senior Citizens		1,000.00
Shade Tree		5,000.00
Planner Fees		20,000.00
Street Lighting		24,000.00
Sanitation		50,000.00

APPROPRIATIONS	SALARIES & WAGES	OTHER EXPENSES	
Dumping Fees		70,000.00	
Parks & Recreation	4,000.00	5,000.00	
County Library	1,500.00	600.00	
Social Security System		40,000.00	
Deferred Compensation Ret. Plan		1,500.00	
Construction Code Enforcement	47,000.00	3,000.00	
Code Enforcement	1,500.00	250.00	
Water Watch Committee		1,200.00	
Recycling		10,000.00	
Board of Health	800.00	100.00	
Environmental Commission		200.00	
Utilities		63,000.00	
Celebration of Public Events		700.00	
Debt Service; Green Acres		13,500.00	
NJEIT Administrative Fees		9,400.00	
Interlocal Agreement		110,000.00	
NJEIT Fund Loan		331,100.00	
NJEIT Trust Loan		95,000.00	
Capital Improvement Fund		125,000.00	
Superstorm Sandy Appropriation		32,000.00	
Debt Service Capital Lease		7,000.00	
Debt Service; Bond Principal		85,000.00	
Debt Service; Bond Interest		20,000.00	
	$ 798,800.00	$ 1,812,075.00	$2,610,875.00

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-025 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPROVAL FOR DIRECT DEPOSIT PURSUANT TO N.J.S.A. 52:14-15F

Resolution #2018-026
01-01-18

WHEREAS, pursuant to N.J.S.A. 52:14-15f the governing body may provide for the deposit of net pay of any employee of the municipality which includes public officials, and

WHEREAS, it is the desire of the Mayor and Borough Council of the Borough of Oceanport to encourage its employees to utilize direct deposit.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Oceanport that provisions be made to deposit the net pay of any employee or public official of the municipality in a bank account of their designation as provided for in N.J.S.A. 52:14-15f upon receipt of written authorization.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-026 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
DESIGNATING OFFICIAL NEWSPAPERS AND MUNICIPAL BULLETIN BOARD

Resolution #2018-027
01-01-18

BE IT RESOLVED that the Asbury Park Press, Atlanticville/Hub, Star Ledger and the LINK News are hereby designated for the year 2018 ending December 31, 2018, as the official newspapers for the Borough of Oceanport in the County of Monmouth for the publication of all legal notices and advertisements of the Borough and all its Boards, Bodies, Committees, Offices and Agencies, as required by N.J.S.A. 40:53-1, and the statutes in such case made and provided.

BE IT FURTHER RESOLVED, that the Bulletin Board in the main foyer of the Borough of Oceanport's Municipal Offices Building, 315 E. Main Street, is hereby designated as the Municipal Bulletin Board and as the place where all public notices, including pending ordinances shall be posted as required by law.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-027 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A WAIVER OF §115-2 ALCHOLIC BEVERAGES/HOURS OF OPERATION
FOR CERTAIN EVENTS BEING HELD AT MONMOUTH PARK

Resolution #2018-028
01-01-18

WHEREAS, Monmouth Park annually hosts the Haskell Invitational and other special events; and

WHEREAS, Monmouth Park has requested that the sale and consumption of alcoholic beverages be permitted to commence prior to the hours established by §115-2(A)-2 Alcoholic Beverages, Hours of Operations *No licensee shall sell, serve or deliver or permit, allow or suffer the sale, service or delivery of any alcoholic beverage or allow the consumption of any alcoholic beverage on the licensed premises except as follows…(2) On Sundays between the hours of 12:00 noon and 2:00 a.m. of the following day*

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport that Monmouth Park is hereby authorized to commence the sale and consumption of alcoholic beverage no earlier than 9:00 a.m. for the 2018 Haskell Invitational event held at Monmouth Park Racetrack and any other special events upon notification to the Borough Administrator.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-028 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
ESTABLISHING FEES FOR COPIES OF RECORDS REQUESTED

Resolution #2018-029
01-01-18

BE IT RESOLVED that the Borough Council of the Borough of Oceanport hereby sets the fees for copies requested under the State Open Public Records Act for 2018 as follows:

Fees
$.05 per page for letter size pages and smaller
$.07 per page for legal size pages and larger

If the actual cost to produce a copy of a record exceeds the above fees, then the cost can be calculated by the formula set forth by the Government Records Council.

Electronic Copy Requests
No fee will be charged for requests delivered electronically (via fax or e-mail).

Police Motor Vehicle Accident Reports Requested Via Mail
A $5.00 fee to cover the administrative cost of mailing the report will be added to the total cost of the page copies according to the above fees.

BE IT FURTHER RESOLVED that the aforementioned fees are effective January 1, 2018 and in conformance with State requirements.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-029 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A RETURNED CHECK FEE

Resolution #2018-030
01-01-18

BE IT RESOLVED by the Borough Council of the Borough of Oceanport that anyone issuing a check to the Borough that is returned by the bank for any reason shall be charged a $20.00 returned check charge pursuant to N.J.S.A. 40A:5-18.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-030 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

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

Resolution #2018-031
01-01-18

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 known 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 12/31/2018 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:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-031 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING OF CONTRACT FOR TOWING SERVICES FOR 2018

Resolution #2018-032
01-01-18

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 2018.

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 2018 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
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-032 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING A MUNICIPAL PROSECUTOR

Resolution #2018-033
01-01-18

WHEREAS, pursuant to N.J.S.A. 2B:25-4 and § 41-9 of the Code of the Borough of Oceanport there exists a need to appoint a qualified attorney as Municipal Prosecutor for the Borough; and

WHEREAS, pursuant to Local Finance Notice 2005-32, such salaried appointed positions are not subject to the Fair and Open Process; and

WHEREAS, the Municipal Prosecutor has made recommendations regarding Alternate Municipal Prosecutors who may be called upon in matters where there may be a potential conflict presented, or due to the Municipal Prosecutor's unavailability.

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the Borough of Oceanport, in the County of Monmouth, State of New Jersey makes the following appointment with the advice and consent of the Borough Council for Municipal Prosecutor to be compensated pursuant to the Borough's applicable salary ordinance:

Municipal Prosecutor: James N. Butler, Esq.

BE IT FURTHER RESOLVED that notice of these appointments shall be published by the Borough Clerk in the Borough's official newspaper.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-033 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
DESIGNATION OF MUNICIPAL DEPOSITORIES

Resolution #2018-034
01-01-18

WHEREAS, Title 17:9-9 and N.J.S.A. 40A:5-14 provide for the designation of depositories for Municipal Funds by Resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the following banks be designated for deposit of Borough Funds.

Bank of America

Two River Community Bank

Wells Fargo

TD Bank

Valley National Bank

Columbia Bank

Capital One Bank

1st Constitution Bank

PNC Bank, NA

Santander Bank, NA

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-034 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
ADOPTION OF CASH MANAGEMENT PLAN and INVESTMENT POLICY

Resolution #2018-035
01-01-18

WHEREAS, N.J.S.A. 40A:5-14 mandates that the Governing Body shall, by Resolution passed by a majority of the membership thereof, approve a Cash Management Plan;

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

1. The attached updated Cash Management Plan will guide the investment of idle cash of the Borough of Oceanport
2. The attached updated Cash Management Plan includes a Policy Statement to guide its implementation
3. The Chief Financial Officer will administer the Plan
4. The Plan is subject to annual audit.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the following:

1. Borough Chief Financial Officer
2. Borough Auditor
3. All depositories named in Section IV of the attached Cash Management Plan
4. All dealers and brokerage first in Section V of the Attached Management Plan

CASH MANAGEMENT PLAN OF THE BOROUGH OF OCEANPORT
IN THE COUNTY OF MONMOUTH, NEW JERSEY

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits (Deposits") and investment ("Permitted Investments") of certain public funds of the Borough, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits, if permitted, or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the accounts of the Borough:

ALL FUNDS

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough, specifically:

PUBLIC ASSISTANCE
STATE AND FEDERAL GRANTS

III. DESIGNATION OF OFFICIALS OF THE BOROUGH AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Borough and the Borough Administrator (the "Designated Officials") are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any Certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

BANK OF AMERICA	VALLEY NATIONAL BANK
TWO RIVER COMMUNITY BANK	COLUMBIA BANK
WELLS FARGO	CAPITAL ONE BANK
TD BANK	1st CONSTITUTION
SOVEREIGN BANK OF NJ	PROVIDENT BANK
THE BANK OF NEW YORK/MELLON	PNC BANK, NA
State of NJ CASH MANAGEMENT FUND	SANTANDER BANK, NA

All such depositories shall acknowledge in writing receipt of the Plan by sending a copy of suck acknowledgement to the Designated Official referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Officials of the Borough referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

State of NJ Cash Management Fund

VI. AUTHORIZED INVESTMENTS

A. Except, as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

(1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;

(2) Government money market mutual funds;

(3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of

purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;

(4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;

(5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;

(6) Local government investment pools.

(7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or

(8) Agreements for the repurchase of fully collateralized securities if:

(a) The underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;

(b) The custody of collateral is transferred to a third party;

(c) The maturity of the agreement is not more than 30 days;

(d) The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c236 (C.17:9-41); and

(e) A master repurchase agreement providing for the custody and security of collateral is executed for purpose of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

(a) Which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1et seq., and operated in accordance with 17 C.F.R. sec 270.2a-7.

(b) the portfolio of which is limited to US Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec.270.2a.7 and repurchase agreements that are collateralized by such US Government securities; and

(c) Which has:

(i) Attained the higher ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

(ii) Retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940." 15 U.S.C.sec.80b-1 et. seq., with experience investing in US Government securities for at least the most recent past 60 months and with assets under management in excess of $500 million.

Local Government Investment Pool. An Investment pool:

(a) Which is manage in accordance with 17 C.F.R. sec. 270.2a-7;

(b) Which is rated in the highest category by a nationally recognized statistical rating organization;

(c) Which is limited to US Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such US Government securities;

(d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investment;

(e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

(f) which purchases and redeems investment directly from the issuer, government money market mutual fund, of the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9(C.49:3-56) and has at least $25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in US Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such US Government securities.

B. Notwithstanding the above authorization, the moneys on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

NO INVESTMENT TO EXCEED ONE (1) YEAR

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough to assure that there is no unauthorized use of the funds or the permitted investments of Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to ensure that such Permitted Investments are either received by the Borough or by a third-party custodian prior to or upon the release of the Borough's funds.

To assure that all parties with whom the Borough deals either by way of Deposits or Permitted investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official.

VIII. REPORTING REQUIREMENTS

On the first day of each month during which this Plan is in effect, the Designated Official referred to in Section III hereof shall supply to the Governing Body of the Borough a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

A. The name of any institution holding fund of the Borough as a Deposit or a Permitted Investment.

B. The amount of securities or Deposits purchased or sold during the immediately preceding month.

C. The class or type of securities purchased or Deposits made.

D. The book value of such Deposits or Permitted Investments.

E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

F. The fees incurred to undertake such Deposits or Permitted Investments.

G. The market value of all Deposits or Permitted investments as of the end of the immediately preceding month.

H. All other information which may be deemed reasonable from time to time by the Governing Body of the Borough.

IX. TERM OF PLAN

This Plan shall be in effect from Jan. 1, 2018 to December 31, 2018. Attached to this plan is a resolution of the Governing Body of the Borough approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-035 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING PATROLMAN CHARLES SVENSON TO PERMANENT STATUS

Resolution #2018-036
01-01-18

WHEREAS, according to the Police Ordinance of the Borough of Oceanport all police officers are classified as probationary for a period of one year beginning with their date of hire; and

WHEREAS, at the end of that one-year period the Chief of Police reviews the performance of said police officer and makes a recommendation to the Mayor and Council as to the status of said police officer; and

WHEREAS, based upon the review of performance of Officer Charles Svenson, the Chief of Police has recommended that said police officer be appointed a permanent officer of the Oceanport Police Department.

NOW, THEREFORE, BE IT AFFIRMED by the Mayor and Council of the Borough of Oceanport that based upon the recommendation of the Chief of Police, Charles Svenson is a permanent police officer.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-036 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING PATROLMAN EVAN RUANE TO PERMANENT STATUS

Resolution #2018-037
01-01-18

WHEREAS, according to the Police Ordinance of the Borough of Oceanport all police officers are classified as probationary for a period of one year beginning with their date of hire; and

WHEREAS, at the end of that one-year period the Chief of Police reviews the performance of said police officer and makes a recommendation to the Mayor and Council as to the status of said police officer; and

WHEREAS, based upon the review of performance of Officer Evan Ruane, the Chief of Police has recommended that said police officer be appointed a permanent officer of the Oceanport Police Department.

NOW, THEREFORE, BE IT AFFIRMED by the Mayor and Council of the Borough of Oceanport that based upon the recommendation of the Chief of Police, Evan Ruane is a permanent police officer.

Motion: Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Cooper	( )	( )	( )	( )
Deerin	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Proto	( )	( )	( )	( )
Solan	( )	( )	( )	( )
Coffey	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2018-037 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK