

**REORGANIZATION MEETING AGENDA  
MAYOR AND COUNCIL  
JANUARY 1, 2017**

1. Call 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 on December 20, 2016 and by the posting of same on the municipal bulletin board and Borough Web Site.*

5. Clerk's Certificate of Election:

|                   |            |             |                        |
|-------------------|------------|-------------|------------------------|
| Joseph A. Irace   | COUNCILMAN | 3 year term | Term Expiring 12/31/19 |
| Stuart E. Briskey | COUNCILMAN | 3 year term | Term Expiring 12/31/19 |

6. Administration of Oaths of Office to:  
Councilman Joseph A. Irace  
Councilman Stuart E. Briskey
7. Roll Call of 2017 Governing Body
8. Nomination & Appointment of Borough Council President
9. **Resolution #2017-001** COUNCIL COMMITTEE Appointments for 2017
10. Statement of **MUNICIPAL POSITIONS** with **FIXED TERMS**

|                                       |                      | TERM EXPIRATION |
|---------------------------------------|----------------------|-----------------|
| Assessor                              | John E. Butow        | 06-30-2017      |
| Borough Clerk                         | Jeanne Smith         | Tenured         |
| Chief Financial Officer               | Catherine D. LaPorta | 08-01-2017      |
| Tax Collector                         | Peggy Warren         | 12-31-2018      |
| Construction Official                 | John Palmer          | 02-03-2020      |
| Building Inspector/Subcode Official   | Django Wieggers      | 02-03-2020      |
| Electrical Inspector/Subcode Official | James McCarthy       | 01-20-2020      |
| Fire Prevention Subcode Official      | Fred Migliaccio      | Tenured         |
| Plumbing Subcode Official             | John Palmer          | Tenured         |

11. Mayor Coffey states for the record that **JOHN BONFORTE AND ROBERT PROTO** are serving as **OCEANPORT REPRESENTATIVES** to the **TWO RIVERS WATER RECLAMATION AUTHORITY**:

|               |                            |
|---------------|----------------------------|
| John Bonforte | 5yr Term expiring 01/31/18 |
| Robert Proto  | 5yr Term expiring 01/31/20 |

12. Mayor Coffey makes the following appointments to **EMERGENCY MANAGEMENT**

13. **Resolution #2017-002 EMERGENCY MANAGEMENT** appointments

14. Mayor Coffey makes the following appointments to the **PLANNING BOARD**:

|                  |                 |             |
|------------------|-----------------|-------------|
| Cullin Wible     | One year term   | Class I     |
| Joseph Foster    | Three year term | Class II    |
| Robert Kleiberg  | Four year term  | Class IV    |
| William Sullivan | Four year term  | Class IV    |
| John Kahle       | Four year term  | Class IV    |
| Jason Fichter    | Two year term   | Alternate I |

The **PLANNING BOARD** is now composed of the following members:

|                    |                      |                        |
|--------------------|----------------------|------------------------|
| Cullin J. Wible    | Class I              | Term expiring 12/31/17 |
| Joseph Foster      | Class II             | Term expiring 12/31/19 |
| Patricia Cooper    | Class III            | Term expiring 12/31/17 |
| Christopher Widdis | Class IV             | Term expiring 12/31/19 |
| Robert Kleiberg    | Class IV             | Term expiring 12/31/20 |
| William Sullivan   | Class IV             | Term expiring 12/31/20 |
| John Kahle         | Class IV             | Term expiring 12/31/20 |
| James Whitson      | Class IV             | Term expiring 12/31/17 |
| Michael Savarese   | Class IV             | Term expiring 12/31/17 |
| Jason Fichter      | Class IV Alternate 1 | Term expiring 12/31/18 |
| Robert Proto       | Class IV Alternate 2 | Term expiring 12/31/17 |

15. Mayor Coffey makes the following appointments to the **ENVIRONMENTAL COMMISSION**:

|                 |                         |
|-----------------|-------------------------|
| Joseph McCarthy | Regular three-year term |
| Robert Kelly    | Regular three-year term |
| Richard Gruskos | Alternate one-year term |
| Joseph Foster   | Alternate one-year term |

The **ENVIRONMENTAL COMMISSION** is now composed of the following members:

|                       |                                 |
|-----------------------|---------------------------------|
| Dr. William A. Kaloss | Term expiring 12/31/17          |
| Karen D'Agostino      | Term expiring 12/31/17          |
| Robert Broege         | Term expiring 12/31/18          |
| Bruce Lane            | Term expiring 12/31/18          |
| Thomas Cox            | Term expiring 12/31/18          |
| Joseph McCarthy       | Term expiring 12/31/19          |
| Robert Kelly          | Term expiring 12/31/19          |
| Richard Gruskos       | Alter #1 Term expiring 12/31/17 |
| Joseph Foster         | Alter #2 Term expiring 12/31/17 |

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

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

17. Results of Fire Department and First Aid Squad Officer Elections for 2017, Administration of Oaths of Office and Presentation of Badges

#### **FIRST AID SQUAD**

|                                  |               |
|----------------------------------|---------------|
| <b>CAPTAIN</b>                   | Jeremy Dalton |
| <b>1<sup>st</sup> LIEUTENANT</b> | Kathy Kenny   |
| <b>2<sup>nd</sup> LIEUTENANT</b> | John Connor   |
| <b>SERGEANT</b>                  | John Gallo    |

#### **FIRE DEPARTMENT:**

|                                       |                |
|---------------------------------------|----------------|
| <b>2<sup>nd</sup> ASSISTANT CHIEF</b> | Paul Van Brunt |
| <b>1<sup>ST</sup> ASSISTANT CHIEF</b> | Mike Patterson |
| <b>CHIEF</b>                          | Tom Gallo      |

**PRESENTATION OF EX-CHIEF'S BADGE TO OUTGOING CHIEF PATTERSON** – foregoing at the request of Chief Patterson as he will be continuing to serve.

**18. Resolution #2017-003 FIRE POLICE appointments**

**19. CONSENT AGENDA**

- |                  |       |                                                                                          |
|------------------|-------|------------------------------------------------------------------------------------------|
| <b>#2017-004</b> | 17.1  | Resolution awarding contract for 2016 audit and 2016 financial statements                |
| <b>#2017-005</b> | 17.2  | Resolution appointing Borough Attorney for 2017                                          |
| <b>#2017-006</b> | 17.3  | Resolution appointing Borough Bond Counsel for 2017                                      |
| <b>#2017-007</b> | 17.4  | Resolution appointing Borough Engineer for 2017                                          |
| <b>#2017-008</b> | 17.5  | Resolution appointing Borough Planner for 2017                                           |
| <b>#2017-009</b> | 17.6  | Resolution appointing Borough Auditor for 2017                                           |
| <b>#2017-010</b> | 17.7  | Resolution appointing Special Counsel for Redevelopment                                  |
| <b>#2017-011</b> | 17.8  | Resolution appointing Special Counsel for Affordable Housing                             |
| <b>#2017-012</b> | 17.9  | Resolution appointing Borough Positions for 2017                                         |
| <b>#2017-013</b> | 17.10 | Resolution appointing Board & Committee members                                          |
| <b>#2017-014</b> | 17.11 | Resolution appointing Planning Board Class III member                                    |
| <b>#2017-015</b> | 17.12 | Resolution of Police Department Appointments                                             |
| <b>#2017-016</b> | 17.13 | Resolution fixing date, time and place of the Borough Council meetings                   |
| <b>#2017-017</b> | 17.14 | Resolution permitting prepayment of certain items                                        |
| <b>#2017-018</b> | 17.15 | Resolution authorizing a tax grace period and interest on delinquent taxes               |
| <b>#2017-019</b> | 17.16 | Resolution authorizing the annual tax sale                                               |
| <b>#2017-020</b> | 17.17 | Resolution authorizing the Tax Collector to cancel small balances                        |
| <b>#2017-021</b> | 17.18 | Resolution authorizing the signature of checks                                           |
| <b>#2017-022</b> | 17.19 | Resolution approving the 2017 temporary budget                                           |
| <b>#2017-023</b> | 17.20 | Resolution authorizing direct deposit                                                    |
| <b>#2017-024</b> | 17.21 | Resolution designating the official newspapers for Borough advertising                   |
| <b>#2017-025</b> | 17.22 | Resolution appointing Clean Communities Coordinator                                      |
| <b>#2017-026</b> | 17.23 | Resolution authorizing a fee for photocopying of requested records                       |
| <b>#2017-027</b> | 17.24 | Resolution authorizing a returned check fee                                              |
| <b>#2017-028</b> | 17.25 | Resolution appointing the Public Agency Compliance Officer                               |
| <b>#2017-029</b> | 17.26 | Resolution appointing Community Development Representatives                              |
| <b>#2017-030</b> | 17.27 | Resolution authorizing participation in the County's Emergency Facility Access Agreement |
| <b>#2017-031</b> | 17.28 | Resolution allowing temporary use of alcoholic beverages at "Greet the New Chief"        |
| <b>#2017-032</b> | 17.29 | Resolution awarding contract for cleaning services                                       |

**20. Resolution #2017-033 – Approving the Borough Cash Management Plan**

**21. Resolution #2017-034 – Designation of depositories**

**22. BOROUGH ADMINISTRATOR Report:**

**23. COUNCIL Committee Reports:**

COUNCILMAN BRISKEY:

COUNCILWOMAN COOPER:

COUNCILMAN GALLO:

COUNCILMAN IRACE:

COUNCILWOMAN KAHLE:

**24. MAYOR COFFEY**

**25. Petitions from the Public.**

**26. Adjournment**

## REORGANIZATION MEETING

Oceanport, New Jersey  
January 1, 2017

**CALL TO ORDER:** Borough Clerk Jeanne Smith called to order the Reorganization Meeting of the Oceanport Governing on January 1, 2017 at 12:04 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 20, 2016 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 **JOSEPH A. IRACE** and **STUART E. BRISKEY** were duly elected Councilpersons full term.

The Oaths of Office were administered to:

**JOSEPH A. IRACE, COUNCILMAN, FULL THREE-YEAR TERM**  
**STUART E. BRISKEY, COUNCILMAN, FULL THREE-YEAR TERM**

The Clerk called the Roll:

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

**MEMBERS ABSENT:** None

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

Councilwoman Kahle asked Mayor Coffey for the floor and when recognized commented on the Council vacancy and made a motion to appoint Stephen Solan to fill the position which was seconded by Councilman Gallo. Councilman Irace requested discussion on the motion and asked why this item wasn't on the Agenda. Mayor Coffey replied that he was told not to put on the Agenda as a decision had not been made when the Agenda was published on the previous Friday.

After which, the Clerk read **Resolution #2017-035** in its entirety to Fill a Vacancy on the Borough Council with Stephen Solan. The Clerk called roll:

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

The Clerk stated that the motion carried.

Mayor Coffey called for a Nomination and Appointment of Borough Council President. Councilman Irace nominated Richard Gallo for Borough Council President for 2017 which was seconded by Councilwoman Kahle.

The Clerk called roll:

AYES: Briskey, Cooper, Irace, Kahle

NAYES: None  
ABSTAIN: Gallo  
ABSENT: None

The Clerk stated that the motion carried.

Mayor Coffey offered **Resolution #2017-001 COUNCIL COMMITTEE** Appointments for 2017 which was moved by Councilman Irace and seconded by Councilwoman Kahle.

The Clerk called roll:

AYES: Briskey, Cooper, Gallo, Irace, Kahle  
NAYES: None  
ABSTAIN: None  
ABSENT: None

The Clerk stated that the motion carried.

Mayor Coffey stated for the record the **MUNICIPAL POSITIONS** with **FIXED TERMS**

|                                       |                      | TERM EXPIRATION |
|---------------------------------------|----------------------|-----------------|
| Assessor                              | John E. Butow        | 06-30-2017      |
| Borough Clerk                         | Jeanne Smith         | Tenured         |
| Chief Financial Officer               | Catherine D. LaPorta | 08-01-2017      |
| Tax Collector                         | Peggy Warren         | 12-31-2018      |
| Construction Official                 | John Palmer          | 02-03-2020      |
| Building Inspector/Subcode Official   | Django Wieggers      | 02-03-2020      |
| Electrical Inspector/Subcode Official | James McCarthy       | 01-20-2020      |
| Fire Prevention Subcode Official      | Fred Migliaccio      | Tenured         |
| Plumbing Subcode Official             | John Palmer          | Tenured         |

Mayor Coffey stated for the record that **JOHN BONFORTE AND ROBERT PROTO** are serving as OCEANPORT **REPRESENTATIVES** to the **TWO RIVERS WATER RECLAMATION AUTHORITY**:

|               |                        |
|---------------|------------------------|
| John Bonforte | Term expiring 01/31/18 |
| Robert Proto  | Term expiring 01/31/20 |

Mayor Coffey offered **Resolution #2017-002 EMERGENCY MANAGEMENT** Appointment which was moved by Councilwoman Kahle and seconded by Councilman Irace.

The Clerk called roll:

AYES: Briskey, Cooper, Gallo, Irace, Kahle  
NAYES: None  
ABSTAIN: None  
ABSENT: None

The Clerk stated that the motion carried.

Mayor Coffey stated for the record **EMERGENCY MANAGEMENT** is now composed of the following members:

|                                                       |                          |
|-------------------------------------------------------|--------------------------|
| Mauro Baldanza, Director                              | Term Expiring 02/21/2019 |
| Chris Baggot, 1 <sup>st</sup> Assistant Director      | Term Expiring 12/31/2019 |
| Wes Sherman, 2 <sup>nd</sup> Assistant Director       | Term Expiring 12/31/2017 |
| Lt. Michael Kelly, 3 <sup>rd</sup> Assistant Director | Term Expiring 12/31/2017 |

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

|                  |                           |              |
|------------------|---------------------------|--------------|
| William Sullivan | One year term             | Class I      |
| Joseph Foster    | Three year term           | Class II     |
| Robert Kleiberg  | Four year term            | Class IV     |
| Robert Proto     | Four year term            | Class IV     |
| John Kahle       | Four year term            | Class IV     |
| Jason Fichter    | Two year term             | Alternate I  |
| Cullin J. Wible  | Two year term - Unexpired | Alternate II |

The **PLANNING BOARD** is now composed of the following members:

|                    |                      |                        |
|--------------------|----------------------|------------------------|
| William Sullivan   | Class I              | Term expiring 12/31/17 |
| Joseph Foster      | Class II             | Term expiring 12/31/19 |
| Patricia Cooper    | Class III            | Term expiring 12/31/17 |
| Christopher Widdis | Class IV             | Term expiring 12/31/19 |
| Robert Kleiberg    | Class IV             | Term expiring 12/31/20 |
| Robert Proto       | Class IV             | Term expiring 12/31/20 |
| John Kahle         | Class IV             | Term expiring 12/31/20 |
| James Whitson      | Class IV             | Term expiring 12/31/17 |
| Michael Savarese   | Class IV             | Term expiring 12/31/17 |
| Jason Fichter      | Class IV Alternate 1 | Term expiring 12/31/18 |
| Cullin J. Wible    | Class IV Alternate 2 | Term expiring 12/31/17 |

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

|                 |                         |
|-----------------|-------------------------|
| Joseph McCarthy | Regular three-year term |
| Robert Kelly    | Regular three-year term |
| Richard Gruskos | Alternate one-year term |
| Joseph Foster   | Alternate one-year term |

The **ENVIRONMENTAL COMMISSION** is now composed of the following members:

|                       |                                 |
|-----------------------|---------------------------------|
| Dr. William A. Kaloss | Term expiring 12/31/17          |
| Karen D'Agostino      | Term expiring 12/31/17          |
| Robert Broege         | Term expiring 12/31/18          |
| Bruce Lane            | Term expiring 12/31/18          |
| Thomas Cox            | Term expiring 12/31/18          |
| Joseph McCarthy       | Term expiring 12/31/19          |
| Robert Kelly          | Term expiring 12/31/19          |
| Richard Gruskos       | Alter #1 Term expiring 12/31/17 |
| Joseph Foster         | Alter #2 Term expiring 12/31/17 |

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

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

Mayor Coffey reported the results of the election of officers for the **OCEANPORT FIRST AID SQUAD FOR 2017.**

#### **FIRST AID SQUAD**

|                                  |               |
|----------------------------------|---------------|
| <b>CAPTAIN</b>                   | Jeremy Dalton |
| <b>1<sup>st</sup> LIEUTENANT</b> | Kathy Kenny   |
| <b>2<sup>nd</sup> LIEUTENANT</b> | John Connor   |
| <b>SERGEANT</b>                  | John Gallo    |

Mayor Coffey administered the Oaths of Office and presented badges to the Captain and 1<sup>st</sup> Lieutenant advising 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 2017.**

**FIRE DEPARTMENT:**

|                                       |                |
|---------------------------------------|----------------|
| <b>2<sup>nd</sup> ASSISTANT CHIEF</b> | Paul Van Brunt |
| <b>1<sup>ST</sup> ASSISTANT CHIEF</b> | Mike Patterson |
| <b>CHIEF</b>                          | Tom Gallo      |

Mayor Coffey administered the Oaths of Office and presented badges to the new officers.

**PRESENTATION OF EX-CHIEF'S BADGE TO OUTGOING CHIEF PATTERSON**

Mayor Coffey stated that outgoing Fire Chief Mike Patterson would be continuing to serve and was foregoing with the ex-chief's badge presentation.

Mayor Coffey offered **Resolution #2017-003 FIRE POLICE** Appointments which was moved by Councilman Irace and seconded by Councilwoman Kahle.

The Clerk called roll:

|          |                                      |
|----------|--------------------------------------|
| AYES:    | Briskey, Cooper, Gallo, Irace, Kahle |
| NAYES:   | None                                 |
| ABSTAIN: | None                                 |
| ABSENT:  | None                                 |

The Clerk stated that the motion carried.

**FIRE POLICE MEMBERS:**

Oceanport Hook & Ladder Fire Co.: Robert Howie

Port Au Peck Chemical Hose Co.: Dale Burd, Captain  
Bill McNish, 1<sup>st</sup> Lieutenant  
Clarence Brocklebank, 2<sup>nd</sup> Lieutenant  
Bob D'Agostino, Paul Hannisch, Alfred DeSantis, Frank Lippolis,  
Fred Fillippone, Wes Sherman

Mayor Coffey offered the Consent Agenda and stated that Resolution #2017-016 would be taken separately in order to amend it. Mr. Porio stated that the amendment was to add a Regular Meeting on Jan. 5, 2017. Councilman Briskey asked to take Resolution #2017-011 separately.

**CLERK'S REPORT:** The Clerk stated that there were 27 remaining items listed on the Consent Agenda and asked for a motion. Councilwoman Kahle moved the Consent Agenda be approved which was seconded by Councilman Irace. The Clerk called roll:

|          |                                      |
|----------|--------------------------------------|
| AYES:    | Briskey, Cooper, Gallo, Irace, Kahle |
| NAYES:   | None                                 |
| ABSTAIN: | None                                 |
| ABSENT:  | None                                 |

The Clerk stated that the motion carried.

**CONSENT AGENDA**

|                  |      |                                                                           |
|------------------|------|---------------------------------------------------------------------------|
| <b>#2017-004</b> | 17.1 | Resolution awarding contract for 2016 audit and 2016 financial statements |
| <b>#2017-005</b> | 17.2 | Resolution appointing Borough Attorney for 2017                           |
| <b>#2017-006</b> | 17.3 | Resolution appointing Borough Bond Counsel for 2017                       |

|                  |       |                                                                                          |
|------------------|-------|------------------------------------------------------------------------------------------|
| <b>#2017-007</b> | 17.4  | Resolution appointing Borough Engineer for 2017                                          |
| <b>#2017-008</b> | 17.5  | Resolution appointing Borough Planner for 2017                                           |
| <b>#2017-009</b> | 17.6  | Resolution appointing Borough Auditor for 2017                                           |
| <b>#2017-010</b> | 17.7  | Resolution appointing Special Counsel for Redevelopment                                  |
| <b>separate</b>  | 17.8  | Resolution appointing Special Counsel for Affordable Housing                             |
| <b>#2017-012</b> | 17.9  | Resolution appointing Borough Positions for 2017                                         |
| <b>#2017-013</b> | 17.10 | Resolution appointing Board & Committee members                                          |
| <b>#2017-014</b> | 17.11 | Resolution appointing Planning Board Class III member                                    |
| <b>#2017-015</b> | 17.12 | Resolution of Police Department Appointments                                             |
| <b>separate</b>  | 17.13 | Resolution fixing date, time and place of the Borough Council meetings                   |
| <b>#2017-017</b> | 17.14 | Resolution permitting prepayment of certain items                                        |
| <b>#2017-018</b> | 17.15 | Resolution authorizing a tax grace period and interest on delinquent taxes               |
| <b>#2017-019</b> | 17.16 | Resolution authorizing the annual tax sale                                               |
| <b>#2017-020</b> | 17.17 | Resolution authorizing the Tax Collector to cancel small balances                        |
| <b>#2017-021</b> | 17.18 | Resolution authorizing the signature of checks                                           |
| <b>#2017-022</b> | 17.19 | Resolution approving the 2017 temporary budget                                           |
| <b>#2017-023</b> | 17.20 | Resolution authorizing direct deposit                                                    |
| <b>#2017-024</b> | 17.21 | Resolution designating the official newspapers for Borough advertising                   |
| <b>#2017-025</b> | 17.22 | Resolution appointing Clean Communities Coordinator                                      |
| <b>#2017-026</b> | 17.23 | Resolution authorizing a fee for photocopying of requested records                       |
| <b>#2017-027</b> | 17.24 | Resolution authorizing a returned check fee                                              |
| <b>#2017-028</b> | 17.25 | Resolution appointing the Public Agency Compliance Officer                               |
| <b>#2017-029</b> | 17.26 | Resolution appointing Community Development Representatives                              |
| <b>#2017-030</b> | 17.27 | Resolution authorizing participation in the County's Emergency Facility Access Agreement |
| <b>#2017-031</b> | 17.28 | Resolution allowing temporary use of alcoholic beverages at "Greet the New Chief"        |
| <b>#2017-032</b> | 17.29 | Resolution awarding contract for cleaning services                                       |

**#2017-011** Resolution appointing Special Counsel for Affordable Housing

The Clerk asked for a motion to approve Resolution **#2017-011** which was moved by Councilwoman Kahle and seconded by Council President Gallo.

The Clerk called roll:

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

The Clerk stated that the motion carried.

**#2017-016** Resolution fixing date, time and place of the Borough Council meetings

The Clerk asked for a motion to approve Resolution **#2017-016** with amendment to add a Regular Meeting on January 5, 2017 which was moved by Councilman Irace and seconded by Council President Gallo. The Clerk called roll:

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

The Clerk stated that the motion carried.

**Resolution #2017-033** – Approving the Borough Cash Management Plan was moved by Councilwoman Kahle and seconded by Council President Gallo.

The Clerk called roll:

AYES:           Briskey, Cooper, Gallo, Kahle  
NAYES:       None  
ABSTAIN:     Irace  
ABSENT:      None

The Clerk stated that the motion carried.

**Resolution #2016-034** – Designation of depositories was moved by Council President Gallo and seconded by Councilman Irace.

The Clerk called roll:

AYES:           Briskey, Cooper, Gallo, Irace, Kahle  
NAYES:       None  
ABSTAIN:     None  
ABSENT:      None

The Clerk stated that the motion carried.

**BOROUGH ADMINISTRATOR REPORT:** Mr. Poerio stated he had no report. He thanked the Mayor and Council for their assistance during 2016. He will provide a review of accomplishments made in 2016 and present goals and objectives for 2017 at the January 5<sup>th</sup> meeting

**COUNCILMAN BRISKEY:** Councilman Briskey wished everyone a happy New Year. He thanked the Borough employees for tolerating the temporary quarters at Borough Hall. He thanked Mr. Poerio for his work as the new Borough Administrator. He has three carryover items for 2017 “Lake Oceanport”, drainage at the Conrail right of way and repairs to Crescent Place to alleviate the flooding there. He thanked Congressman Pallone and his staff for their support and assistance in getting a resolution to the problem. The second issue is to resolve the Social Security issue for the police department. Finally, he is steadfast in his resolve to have the emergency alert system functioning properly.

**COUNCILWOMAN COOPER:** Councilwoman Cooper wished everyone a happy and healthy New Year. She also thanked borough employees and volunteers for their dedication and service to the Borough. She expressed hope for good things in the future, in particular a new Borough Hall.

**COUNCIL PRESIDENT GALLO:** Council President Gallo congratulated Councilmen Briskey and Irace on their re-election and thanked the Council for naming him this year’s Council President. He stated some goals for this year are to finalize plans for a new Borough Hall, fill the vacancy of Police Chief and to re-start the road paving program, which was delayed due to the State withholding funds. He congratulated the officers of the First Aid Squad, Fire Chief and Assistant Chiefs. He advised that Christmas trees can be left at the curb with trash for pick up. He wished all residents, employees and volunteers, a happy, health and prosperous New Year.

**COUNCILMAN IRACE:** Councilman Irace also wished everyone a happy New Year and thanked everyone for their support. He thanked the residents for allowing him to serve on Council for 12 years. He thanked his family for their support. He stated Monmouth Park is a priority for the Borough, as it is the largest taxpayer. He referred to a Rutgers Equine study and outlined the results of that report, including the fact that there are 13,000 jobs directly related to horseracing and \$160 million in federal, state and local taxes, which are vital to the economy. The Borough will continue to support gaming and slot machines at racetracks. Last year, there were only 69 Jersey bred horses, the lowest number on record. If the racing industry fails, he predicted the state and federal government will attempt to introduce more affordable housing, more social programs that the

Borough cannot afford. He said any future legislation must allow for some kind of gaming at racetracks for horseracing to survive. He wished everyone a happy New Year and would like to see everyone at the firehouse after the meeting.

**COUNCILWOMAN KAHLE:** Councilwoman Kahle congratulated all new appointees of the fire, first aid, police officers, council members and wished everyone success in their new positions. She stated that in the Borough must not only look back to learn from its experiences, but also look forward to new beginnings. She encouraged everyone to continue their commitments with determination and passion. She wished everyone a happy and prosperous New Year and wished everyone to stay healthy and safe.

**MAYOR COFFEY:** Mayor Coffey thanked Cullin Wible, Jeanne Smith and Ray Poerio for coordinating the Reorganization meeting and thanked the residents for attending.

**PUBLIC:**

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

Robert Proto, 159 Monmouth Boulevard, congratulated Mr. Solan on his appointment to the Council. He stated he believes Mr. Solan will do a good job. However, he stated as Chair of the Republican Municipal Committee, a candidate and as a taxpayer, he was extremely disappointed by the absence of good faith, professionalism and maturity that took place during the past month and commented on the process of filling the council vacancy. He questioned how the Governing Body would tackle Monmouth Park and Fort Monmouth among other issues facing the Borough if they could not resolve their petty grievances, personal biases, predispositions.

As no one else from the public wished to be heard, Mayor Coffey closed the public portion of the meeting.

Mayor Coffey then invited everyone to attend the annual New Year's Day reception at the Port Au Peck Firehouse.

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

Respectfully submitted,

JEANNE SMITH  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
APPOINTMENT OF 2017 COUNCIL COMMITTEES**

**Resolution #2017-001  
01-01-17**

**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 2017 as follows:

|                                   |                                               |
|-----------------------------------|-----------------------------------------------|
| <b>PUBLIC SAFETY</b>              | Councilpersons Briskey (Chair), Irace, Vacant |
| <b>FINANCE AND ADMINISTRATION</b> | Councilpersons Irace (Chair), Briskey, Kahle  |
| <b>PLANNING AND DEVELOPMENT</b>   | Councilpersons Cooper (Chair), Irace, Gallo   |
| <b>PUBLIC WORKS</b>               | Councilpersons Gallo (Chair), Briskey, Vacant |
| <b>PARKS AND RECREATION</b>       | Councilpersons Vacant (Chair), Cooper, Kahle  |
| <b>HEALTH AND HUMAN SERVICES</b>  | Councilpersons Kahle (Chair), Cooper, Gallo   |

|           |     |         |         |        |
|-----------|-----|---------|---------|--------|
| Motion:   |     | Second: |         |        |
| ROLL CALL | YES | NO      | ABSTAIN | ABSENT |
| Briskey   | ( ) | ( )     | ( )     | ( )    |
| Cooper    | ( ) | ( )     | ( )     | ( )    |
| Gallo     | ( ) | ( )     | ( )     | ( )    |
| Irace     | ( ) | ( )     | ( )     | ( )    |
| Kahle     | ( ) | ( )     | ( )     | ( )    |
|           | ( ) | ( )     | ( )     | ( )    |
| Coffey    | ( ) | ( )     | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-001 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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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 #2017-002  
01-01-17**

**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:

|                                                                        |                   |
|------------------------------------------------------------------------|-------------------|
| 1 <sup>ST</sup> Assistant Emergency Management/Civil Defense Director: | Chris Baggot      |
| 2 <sup>nd</sup> Assistant Emergency Management/Civil Defense Director: | Wes Sherman       |
| 3 <sup>rd</sup> Assistant Emergency Management/Civil Defense Director: | Lt. 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 1<sup>st</sup> ASSISTANT EMERGENCY MANAGEMENT/CIVIL DEFENSE DIRECTOR, for a regular three-year term, which expires December 31, 2019.

**WES SHERMAN**, is serving as 2<sup>ND</sup> ASSISTANT EMERGENCY MANAGEMENT/CIVIL DEFENSE DIRECTOR for a regular three-year term, which expires December 31, 2017.

**LT. MICHAEL KELLY**, is serving as 3rd ASSISTANT EMERGENCY MANAGEMENT/CIVIL DEFENSE DIRECTOR for a regular three-year term, which expires December 31, 2017.

|           |     |     |         |        |
|-----------|-----|-----|---------|--------|
| Motion:   |     |     |         |        |
| Second:   |     |     |         |        |
| ROLL CALL | YES | NO  | ABSTAIN | ABSENT |
| Briskey   | ( ) | ( ) | ( )     | ( )    |
| Cooper    | ( ) | ( ) | ( )     | ( )    |
| Gallo     | ( ) | ( ) | ( )     | ( )    |
| Irace     | ( ) | ( ) | ( )     | ( )    |
| Kahle     | ( ) | ( ) | ( )     | ( )    |
|           | ( ) | ( ) | ( )     | ( )    |
| Coffey    | ( ) | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-002 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
APPOINTMENTS FOR FIRE POLICE**

**Resolution #2017-003  
01-01-17**

**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, 1<sup>st</sup> Lieutenant  
Clarence Brocklebank, 2<sup>nd</sup> Lieutenant  
Bob D'Agostino  
Paul Hannisch  
Alfred DeSantis  
Frank Lippolis,  
Fred Fillippone  
Wes Sherman

| Motion:   | YES | NO  | ABSTAIN | ABSENT |
|-----------|-----|-----|---------|--------|
| ROLL CALL |     |     |         |        |
| Briskey   | ( ) | ( ) | ( )     | ( )    |
| Cooper    | ( ) | ( ) | ( )     | ( )    |
| Gallo     | ( ) | ( ) | ( )     | ( )    |
| Irace     | ( ) | ( ) | ( )     | ( )    |
| Kahle     | ( ) | ( ) | ( )     | ( )    |
|           | ( ) | ( ) | ( )     | ( )    |
| Coffey    | ( ) | ( ) | ( )     | ( )    |

Second:

I certify this to be a true copy of Resolution #2017-003 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
FUNDING A CONTRACT FOR THE PREPARATION OF THE 2016 AUDIT, 2016 ANNUAL  
FINANCIAL STATEMENT AND 2016 ANNUAL DEBT STATEMENT**

**Resolution #2017-004  
01-01-17**

**WHEREAS**, a contract for professional services to perform an audit of books, accounts and financial transactions of the Borough of Oceanport for the Calendar Year 2016 as prescribed by N.J.S. A. 40A:5-4 et seq. and to review the unaudited Calendar Year ended December 31, 2016 financial statements prior to submission to the State was awarded to Robert S. Oliwa, CPA pursuant to Resolution #2016-004; and

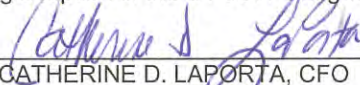
**WHEREAS, Robert S. Oliwa, CPA**, contracted to perform these services for an amount not to exceed \$15,800.00, and

**WHEREAS**, funding for these services are certified as available in Account #7-01-20-130-229 pending adoption of the CY2017 Budget; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Oceanport that funds be allocated in the amount of \$15,800.00 for the performance of an audit of books, accounts and financial transactions of the Borough of Oceanport for the Calendar Year 2016 as prescribed by N.J.S. A. 40A:5-4 et seq. and to review the unaudited Calendar Year ended December 31, 2016 financial statements prior to submission to the State as awarded to Robert S. Oliwa, CPA pursuant to Resolution #2016-004.

**CERTIFICATION OF FUNDS**

As required by N.J.A.C. 5:34-5.1 et. seq., I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, hereby certify sufficient funds are available in Account #7-01-20-130-229 pending adoption of the CY 2017 Budget

  
CATHERINE D. LAPORTA, CFO

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-004 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
APPOINTMENT OF BOROUGH ATTORNEY FOR THE PERIOD  
JANUARY 1, 2017 to DECEMBER 31, 2017**

**Resolution #2017-005  
01-01-17**

**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**, funds are certified as available in Account #7-01-20-155-218 pending adoption of the CY2017 budget; 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

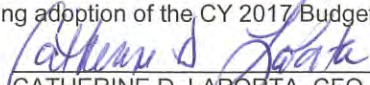
**WHEREAS**, this professional services contract was advertised under the Fair & Open Contracting Requirements pursuant to N.J.S.A.19:44A:20.4.5

**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 \$55,000.00, at an hourly rate not to exceed \$155.00 per hour for the period January 1, 2017 through December 31, 2017.
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 #7-01-20-155-218 pending adoption of the CY 2017 Budget

  
CATHERINE D. LAPORTA, CFO

| Motion:   | YES | NO  | ABSTAIN | ABSENT |
|-----------|-----|-----|---------|--------|
| ROLL CALL |     |     |         |        |
| Briskey   | ( ) | ( ) | ( )     | ( )    |
| Cooper    | ( ) | ( ) | ( )     | ( )    |
| Gallo     | ( ) | ( ) | ( )     | ( )    |
| Irace     | ( ) | ( ) | ( )     | ( )    |
| Kahle     | ( ) | ( ) | ( )     | ( )    |
|           | ( ) | ( ) | ( )     | ( )    |
| Coffey    | ( ) | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-005 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
APPOINTMENT OF BOND COUNSEL FOR THE PERIOD  
JANUARY 1, 2017 to DECEMBER 31, 2017**

**Resolution #2017-006  
01-01-17**

**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**, funds are certified as available in Account #7-01-20-130-235 pending adoption of the CY2017 budget; 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

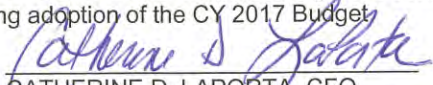
**WHEREAS**, the Borough of Oceanport desires to retain the services of **Archer & Greiner, P.C., Riverview Plaza, 10 Highway 35, Red Bank, NJ 07701** as Borough Bond Counsel for the period commencing January 1, 2017 and ending December 31, 2017, and

**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, 2017 through December 31, 2017**, 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 #7-01-20-130-235 pending adoption of the CY 2017 Budget

  
CATHERINE D. LAPORTA, CFO

| Motion:   | YES | NO  | ABSTAIN | ABSENT |
|-----------|-----|-----|---------|--------|
| ROLL CALL |     |     |         |        |
| Briskey   | ( ) | ( ) | ( )     | ( )    |
| Cooper    | ( ) | ( ) | ( )     | ( )    |
| Gallo     | ( ) | ( ) | ( )     | ( )    |
| Irace     | ( ) | ( ) | ( )     | ( )    |
| Kahle     | ( ) | ( ) | ( )     | ( )    |
|           | ( ) | ( ) | ( )     | ( )    |
| Coffey    | ( ) | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-006 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
APPOINTMENT OF BOROUGH ENGINEER FOR THE PERIOD  
JANUARY 1, 2017 to DECEMBER 31, 2017**

**Resolution #2017-007  
01-01-17**

**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**, funds are certified as available in Account #7-01-20-165-243 pending adoption of the CY2017 budget; 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, 2017 and ending December 31, 2017, and

**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 \$51,600.00 at a monthly rate of \$4,300 for the period commencing January 1, 2017 and ending December 31, 2017, in accordance with their Response to the Borough's Request for Qualifications/Proposals.

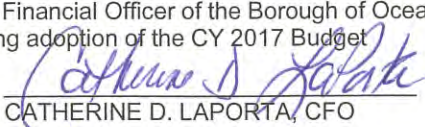
2. That the within Resolution shall be subject to the Borough CFO certifying that funds are available for the stated purpose.

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 #7-01-20-165-243 pending adoption of the CY 2017 Budget

  
CATHERINE D. LAPORTA, CFO

| Motion:   | YES | NO  | ABSTAIN | ABSENT |
|-----------|-----|-----|---------|--------|
| ROLL CALL |     |     |         |        |
| Briskey   | ( ) | ( ) | ( )     | ( )    |
| Cooper    | ( ) | ( ) | ( )     | ( )    |
| Gallo     | ( ) | ( ) | ( )     | ( )    |
| Irace     | ( ) | ( ) | ( )     | ( )    |
| Kahle     | ( ) | ( ) | ( )     | ( )    |
|           | ( ) | ( ) | ( )     | ( )    |
| Coffey    | ( ) | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-007 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
APPOINTMENT OF BOROUGH PLANNER FOR THE PERIOD  
JANUARY 1, 2017 to DECEMBER 31, 2017**

**Resolution #2017-008  
01-01-17**

**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**, funds are certified as available in Account #7-01-21-180-301 pending adoption of the CY2017 budget; 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

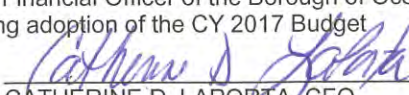
**WHEREAS**, the Borough of Oceanport desires to retain the services of **Clarke Caton Hintz, 100 Barrack Street, Trenton, New Jersey 08608** as Borough Planner for the period commencing January 1, 2017 and ending December 31, 2017, and

**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 Borough Planner, in an amount not to exceed \$55,000.00 for the period commencing January 1, 2017 and ending December 31, 2017.
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 #7-01-21-180-301 pending adoption of the CY 2017 Budget

  
CATHERINE D. LAPORTA, CFO

| Motion:   | YES | NO  | ABSTAIN | ABSENT |
|-----------|-----|-----|---------|--------|
| ROLL CALL |     |     |         |        |
| Briskey   | ( ) | ( ) | ( )     | ( )    |
| Cooper    | ( ) | ( ) | ( )     | ( )    |
| Gallo     | ( ) | ( ) | ( )     | ( )    |
| Irace     | ( ) | ( ) | ( )     | ( )    |
| Kahle     | ( ) | ( ) | ( )     | ( )    |
|           | ( ) | ( ) | ( )     | ( )    |
| Coffey    | ( ) | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-008 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
APPOINTMENT OF THE BOROUGH AUDITOR FOR THE PERIOD  
JANUARY 1, 2017 to DECEMBER 31, 2017**

**Resolution #2017-009  
01-01-17**

**WHEREAS**, the Borough of Oceanport has a need to retain professional auditor services to assist in the preparation of the CY2017 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, 2017, 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**, funds are certified as available in Account #7-01-20-130-229 pending adoption of the CY2017 Budget; 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

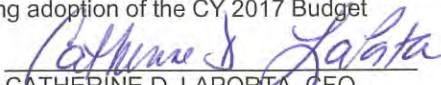
**WHEREAS**, the Borough of Oceanport desires to retain the services of **Suplee, Clooney & Company, 308 E. Broad St., Westfield, NJ 07090** as Borough Auditor for the period commencing January 1, 2017 and ending December 31, 2017, and

**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 \$9,200.00 for the period commencing January 1, 2017 and ending December 31, 2017.
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 #7-01-20-130-229 pending adoption of the CY 2017 Budget

  
CATHERINE D. LAPORTA, CFO

|           |     |         |         |        |
|-----------|-----|---------|---------|--------|
| Motion:   |     | Second: |         |        |
| ROLL CALL | YES | NO      | ABSTAIN | ABSENT |
| Briskey   | ( ) | ( )     | ( )     | ( )    |
| Cooper    | ( ) | ( )     | ( )     | ( )    |
| Gallo     | ( ) | ( )     | ( )     | ( )    |
| Irace     | ( ) | ( )     | ( )     | ( )    |
| Kahle     | ( ) | ( )     | ( )     | ( )    |
|           | ( ) | ( )     | ( )     | ( )    |
| Coffey    | ( ) | ( )     | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-009 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

\_\_\_\_\_  
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 #2017-010  
01-01-17**

**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 2017 municipal budget subject to adoption of the 2017 budget.

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

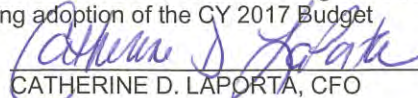
1. Joseph P. Baumann, Jr. of the firm McManimon, Scotland & Baumann, LLC be and is hereby appointed as Borough Redevelopment Counsel for CY 2017.
2. McManimon, Scotland & Baumann, LLC is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
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 \$20,000.00 payable at an hourly rate of \$215.00 subject to receipt of a completed Political Contribution Disclosure Form.
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 #7-01-20-155-218 pending adoption of the CY 2017 Budget

  
CATHERINE D. LAPORTA, CFO

| Motion:   | Second: |     |         |        |
|-----------|---------|-----|---------|--------|
| ROLL CALL | YES     | NO  | ABSTAIN | ABSENT |
| Briskey   | ( )     | ( ) | ( )     | ( )    |
| Cooper    | ( )     | ( ) | ( )     | ( )    |
| Gallo     | ( )     | ( ) | ( )     | ( )    |
| Irace     | ( )     | ( ) | ( )     | ( )    |
| Kahle     | ( )     | ( ) | ( )     | ( )    |
|           | ( )     | ( ) | ( )     | ( )    |
| Coffey    | ( )     | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-010 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

\_\_\_\_\_  
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 #2017-011  
01-01-17**

**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 2017 municipal budget.

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

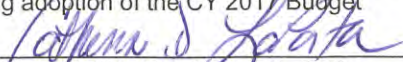
1. Andrew Bayer of the firm GluckWalrath PC be and is hereby appointed as Special Counsel for Affordable Housing for the year 2017.
2. The law firm of GluckWalrath, PC is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. The Mayor and Borough Clerk are hereby authorized to enter into a contract on behalf of the Borough of Oceanport for a maximum contract amount of \$25,000.00 in accordance with their subject to receipt of a completed Political Contribution Disclosure Form.
5. 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 #7-01-20-155-218 pending adoption of the CY 2017 Budget

  
CATHERINE D. LAPORTA, CFO

| Motion:   | Second: |     |         |        |
|-----------|---------|-----|---------|--------|
| ROLL CALL | YES     | NO  | ABSTAIN | ABSENT |
| Briskey   | ( )     | ( ) | ( )     | ( )    |
| Cooper    | ( )     | ( ) | ( )     | ( )    |
| Gallo     | ( )     | ( ) | ( )     | ( )    |
| Irace     | ( )     | ( ) | ( )     | ( )    |
| Kahle     | ( )     | ( ) | ( )     | ( )    |
|           | ( )     | ( ) | ( )     | ( )    |
| Coffey    | ( )     | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-011 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
APPOINTMENT OF BOROUGH POSITIONS FOR 2017**

**Resolution #2017-012  
01-01-17**

**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 2017 with the advice and consent of Council as follows:

Code Enforcement Officer  
Housing Inspector  
Municipal Prosecutor  
Public Defender  
Searcher of Tax Liens  
Searcher of Assessment Liens

James Miller  
Allen Parker  
James Butler  
David Gardner, Robert Holden  
Peggy Warren  
Jeanne Smith

|           |     |     |         |        |
|-----------|-----|-----|---------|--------|
| Motion:   |     |     | Second: |        |
| ROLL CALL | YES | NO  | ABSTAIN | ABSENT |
| Briskey   | ( ) | ( ) | ( )     | ( )    |
| Cooper    | ( ) | ( ) | ( )     | ( )    |
| Gallo     | ( ) | ( ) | ( )     | ( )    |
| Irace     | ( ) | ( ) | ( )     | ( )    |
| Kahle     | ( ) | ( ) | ( )     | ( )    |
|           | ( ) | ( ) | ( )     | ( )    |
| Coffey    | ( ) | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-012 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
APPOINTMENTS to BOARDS and COMMITTEES**

**Resolution #2017-013  
01-01-17**

**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**

|               |                        |
|---------------|------------------------|
| David LaPorta | Regular Four year term |
|---------------|------------------------|

**CABLE & TECHNOLOGY COMMITTEE**

|                |                                  |
|----------------|----------------------------------|
| James Whitson  | Unexpired term ending 12/31/2017 |
| Joseph Foster  | Unexpired term ending 12/31/2017 |
| Cullin Wible   | Unexpired term ending 12/31/2017 |
| Steve Heinsius | Unexpired term ending 12/31/2017 |
| John Fleming   | Unexpired term ending 12/31/2017 |
| Frank Leslie   | Unexpired term ending 12/31/2017 |
| Bryan Russell  | Unexpired term ending 12/31/2017 |
| Frank Rosano   | Unexpired term ending 12/31/2017 |

**RECREATION COMMITTEE**

|                  |                 |
|------------------|-----------------|
| Michael MacStudy | Three year term |
| Therese Wollman  | Three year term |
| Kyle Sheridan    | Three year term |
| Mike Schneider   | Three year term |

**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 |
| Vacant           | One year term |
| Julianne Brinton | Junior Member |

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council that:

1. The **BOARD OF HEALTH** is now composed of the following members:

|                    |                        |
|--------------------|------------------------|
| William Kaloss     | Term-expiring 12/31/18 |
| Carole Conner      | Term expiring 12/31/19 |
| David LaPorta      | Term expiring 12/31/20 |
| Vacancy            | Term expiring 12/31/20 |
| Constance Savarese | Term expiring 12/31/17 |

2. The **CABLE & TECHNOLOGY COMMITTEE** is now composed of the following members:

|                |                        |
|----------------|------------------------|
| James Whitson  | Term ending 12/31/2017 |
| Joseph Foster  | Term ending 12/31/2017 |
| Cullin Wible   | Term ending 12/31/2017 |
| Steve Heinsius | Term ending 12/31/2017 |
| John Fleming   | Term ending 12/31/2017 |
| Frank Leslie   | Term ending 12/31/2017 |

|               |                        |
|---------------|------------------------|
| Bryan Russell | Term ending 12/31/2017 |
| Frank Rosano  | Term ending 12/31/2017 |

3. The **RECREATION COMMITTEE** is now composed of the following members:

|                   |                        |
|-------------------|------------------------|
| Spencer Carpenter | Term expiring 12/31/17 |
| Sheila Harrigan   | Term expiring 12/31/17 |
| Jay Silverman     | Term expiring 12/31/17 |
| Beth Watkins      | Term expiring 12/31/17 |
| Paul Hester       | Term expiring 12/31/18 |
| Greg Lockwood     | Term expiring 12/31/18 |
| Michael MacStudy  | Term expiring 12/31/19 |
| Therese Wollman   | Term expiring 12/31/19 |
| Kyle Sheridan     | Term expiring 12/31/19 |
| Mike Schneider    | Term expiring 12/31/19 |

4. The **WATER WATCH COMMITTEE** is now composed of the following members:

|                  |                        |
|------------------|------------------------|
| Richard Gruskos  | Term expiring 12/31/17 |
| Kevin Kubik      | Term expiring 12/31/17 |
| William Kaloss   | Term expiring 12/31/17 |
| Kathleen Devine  | Term expiring 12/31/17 |
| Thomas Cox       | Term expiring 12/31/17 |
| Vacant           | Term expiring 12/31/17 |
| Julianne Brinton | Junior Member          |

|           |         |     |         |        |
|-----------|---------|-----|---------|--------|
| Motion:   | Second: |     |         |        |
| ROLL CALL | YES     | NO  | ABSTAIN | ABSENT |
| Briskey   | ( )     | ( ) | ( )     | ( )    |
| Cooper    | ( )     | ( ) | ( )     | ( )    |
| Gallo     | ( )     | ( ) | ( )     | ( )    |
| Irace     | ( )     | ( ) | ( )     | ( )    |
| Kahle     | ( )     | ( ) | ( )     | ( )    |
|           | ( )     | ( ) | ( )     | ( )    |
| Coffey    | ( )     | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-013 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

\_\_\_\_\_  
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, 2017 to DECEMBER 31, 2017**

**Resolution #2017-014  
01-01-17**

**BE IT RESOLVED**, by the Council of the Borough of Oceanport, that Councilwoman Patty Cooper is hereby appointed to serve as the Class III Member/Council Liaison on the Oceanport Planning Board.

|           |     |     |         |        |
|-----------|-----|-----|---------|--------|
| Motion:   |     |     |         |        |
| ROLL CALL | YES | NO  | ABSTAIN | ABSENT |
| Briskey   | ( ) | ( ) | ( )     | ( )    |
| Cooper    | ( ) | ( ) | ( )     | ( )    |
| Gallo     | ( ) | ( ) | ( )     | ( )    |
| Irace     | ( ) | ( ) | ( )     | ( )    |
| Kahle     | ( ) | ( ) | ( )     | ( )    |
|           | ( ) | ( ) | ( )     | ( )    |
| Coffey    | ( ) | ( ) | ( )     | ( )    |

Second:

I certify this to be a true copy of Resolution #2017-014 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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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, 2017 to DECEMBER 31, 2017**

**Resolution #2017-015  
01-01-17**

**BE IT RESOLVED**, by the Council of the Borough of Oceanport, that the following appointments be made for the year 2017 based on the recommendation of the Mayor and Officer in Charge Captain Michael Chenoweth.

**Special Law Enforcement Officer Class II:**

Justin Gaita

**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  
Patricia Scerbo

**Relief Crossing Guards**

Buddy Brockelbank  
Dale Burd  
Frank Lippolis  
William McNish

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-015 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
APPROVING THE 2017 ANNUAL MEETING NOTICE  
OF THE MAYOR AND COUNCIL**

**Resolution #2017-016  
01-01-17**

**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 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Oceanport Mayor and Council for the 2017 calendar year will conduct the following meetings for the purpose of conducting Borough business for 2017. 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 June meetings shall be held on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday 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   | 5 <sup>th</sup>  | 19 <sup>th</sup> |
| February  | 2 <sup>nd</sup>  | 16 <sup>th</sup> |
| March     | 2 <sup>nd</sup>  | 16 <sup>th</sup> |
| April     | 6 <sup>th</sup>  | 20 <sup>th</sup> |
| May       | 4 <sup>th</sup>  | 18 <sup>th</sup> |
| June*     | 8 <sup>th</sup>  | 22 <sup>nd</sup> |
| July*     | 20 <sup>th</sup> | 20 <sup>th</sup> |
| August*   | 17 <sup>th</sup> | 17 <sup>th</sup> |
| September | 7 <sup>th</sup>  | 21 <sup>st</sup> |
| October   | 5 <sup>th</sup>  | 19 <sup>th</sup> |
| November* | 2 <sup>nd</sup>  | 2 <sup>nd</sup>  |
| December* | 14 <sup>th</sup> | 14 <sup>th</sup> |

\* 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 one meeting for both Workshop & Regular 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 |
| Briskey   | ( ) | ( )     | ( )     | ( )    |
| Cooper    | ( ) | ( )     | ( )     | ( )    |
| Gallo     | ( ) | ( )     | ( )     | ( )    |
| Irace     | ( ) | ( )     | ( )     | ( )    |
| Kahle     | ( ) | ( )     | ( )     | ( )    |
|           | ( ) | ( )     | ( )     | ( )    |
| Coffey    | ( ) | ( )     | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-016 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

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

**Resolution #2017-017  
01-01-17**

**WHEREAS**, the Borough of Oceanport has budgeted funds for 2017 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 2017 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:   | YES | NO  | ABSTAIN | ABSENT |
|-----------|-----|-----|---------|--------|
| ROLL CALL |     |     |         |        |
| Briskey   | ( ) | ( ) | ( )     | ( )    |
| Cooper    | ( ) | ( ) | ( )     | ( )    |
| Gallo     | ( ) | ( ) | ( )     | ( )    |
| Irace     | ( ) | ( ) | ( )     | ( )    |
| Kahle     | ( ) | ( ) | ( )     | ( )    |
|           | ( ) | ( ) | ( )     | ( )    |
| Coffey    | ( ) | ( ) | ( )     | ( )    |

Second:

I certify this to be a true copy of Resolution #2017-017 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK

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

**Resolution #2017-018  
01-01-17**

**WHEREAS**, N.J.S.A. 54:4-66 et. seq., provides that taxes shall be payable in quarterly installments due on February 1<sup>st</sup>, May 1<sup>st</sup>, August 1<sup>st</sup> and November 1<sup>st</sup>, 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 31<sup>st</sup>.

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

| Motion:   | YES | NO  | ABSTAIN | ABSENT |
|-----------|-----|-----|---------|--------|
| ROLL CALL |     |     |         |        |
| Briskey   | ( ) | ( ) | ( )     | ( )    |
| Cooper    | ( ) | ( ) | ( )     | ( )    |
| Gallo     | ( ) | ( ) | ( )     | ( )    |
| Irace     | ( ) | ( ) | ( )     | ( )    |
| Kahle     | ( ) | ( ) | ( )     | ( )    |
|           | ( ) | ( ) | ( )     | ( )    |
| Coffey    | ( ) | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-018 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
AUTHORIZING THE TAX COLLECTOR  
TO CONDUCT A TAX LIEN SALE IN 2017**

**Resolution #2017-019  
01-01-17**

**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 2017 for those taxes and sewer utility charges due on real property that have been delinquent since December 31, 2016.

|           |     |     |         |        |
|-----------|-----|-----|---------|--------|
| Motion:   |     |     |         |        |
| ROLL CALL | YES | NO  | ABSTAIN | ABSENT |
| Briskey   | ( ) | ( ) | ( )     | ( )    |
| Cooper    | ( ) | ( ) | ( )     | ( )    |
| Gallo     | ( ) | ( ) | ( )     | ( )    |
| Irace     | ( ) | ( ) | ( )     | ( )    |
| Kahle     | ( ) | ( ) | ( )     | ( )    |
|           | ( ) | ( ) | ( )     | ( )    |
| Coffey    | ( ) | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-019 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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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 #2017-020  
01-01-17**

**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 2017 in accordance with N.J.S.A. 40A:5-17-1.

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-020 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK

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

**Resolution #2017-021  
01-01-17**

**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 |
| Briskey   | ( ) | ( )     | ( )     | ( )    |
| Cooper    | ( ) | ( )     | ( )     | ( )    |
| Gallo     | ( ) | ( )     | ( )     | ( )    |
| Irace     | ( ) | ( )     | ( )     | ( )    |
| Kahle     | ( ) | ( )     | ( )     | ( )    |
|           | ( ) | ( )     | ( )     | ( )    |
| Coffey    | ( ) | ( )     | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-021 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
ESTABLISHING A TEMPORARY BUDGET**

**Resolution #2017-022  
01-01-17**

**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 2017 Budget; and

**WHEREAS**, the total amount of the 2017 temporary budget is not in excess of 26.25% of the total 2016 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 2017 Temporary Budget for the Borough of Oceanport

| <b>APPROPRIATIONS</b>          | <b>SALARIES<br/>&amp; WAGES</b> | <b>OTHER<br/>EXPENSES</b> |
|--------------------------------|---------------------------------|---------------------------|
| Admin. & Executive             | \$ 64,000.00                    | \$ 32,000.00              |
| Financial Administration       | 16,000.00                       | 22,000.00                 |
| Assessment of Taxes            | 6,200.00                        | 1,500.00                  |
| Collection of Taxes            | 12,000.00                       | 1,000.00                  |
| Legal Services                 |                                 | 35,000.00                 |
| Municipal Court                | 35,000.00                       | 7,000.00                  |
| Public Defender                |                                 |                           |
| 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               |                                 | 260,000.00                |
| Dental Insurance               |                                 | 17,000.00                 |
| Liability Insurance            |                                 | 60,000.00                 |
| Worker's Compensation          |                                 |                           |
| Insurance                      |                                 | 60,000.00                 |
| Fire                           |                                 | 20,000.00                 |
| Fire Hydrant Services          |                                 | 17,000.00                 |
| First Aid                      |                                 | 15,000.00                 |
| Police Department              | 495,000.00                      | 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                |                                 | 500.00                    |
| Shade Tree                     |                                 | 5,000.00                  |
| Planner Fees                   |                                 | 25,000.00                 |
| Transp.of High School Students |                                 | 8,000.00                  |
| Street Lighting                |                                 | 22,000.00                 |
| Sanitation                     |                                 | 45,000.00                 |
| Dumping Fees                   |                                 | 70,000.00                 |
| Parks & Recreation             | 3,600.00                        | 5,000.00                  |
| County Library                 | 600.00                          | 700.00                    |

| <b>APPROPRIATIONS</b>                 | <b>SALARIES<br/>&amp; WAGES</b> | <b>OTHER<br/>EXPENSES</b> |                |
|---------------------------------------|---------------------------------|---------------------------|----------------|
| Social Security System                |                                 | 40,000.00                 |                |
| Deferred Compensation Ret. Plan       |                                 | 100.00                    |                |
| Construction Code Enforcement         | 36,000.00                       | 2,000.00                  |                |
| Code Enforcement                      | 1,500.00                        | 0.00                      |                |
| Water Watch Committee                 |                                 | 700.00                    |                |
| Recycling                             |                                 | 10,000.00                 |                |
| Board of Health                       | 800.00                          | 100.00                    |                |
| Environmental Commission              |                                 | 200.00                    |                |
| Utilities                             |                                 | 52,500.00                 |                |
| Celebration of Public Events          |                                 | 700.00                    |                |
| Debt Service; Green Acres             |                                 | 13,450.00                 |                |
| NJEIT Administrative Fees             |                                 | 9,400.00                  |                |
| NJEIT Fund Loan                       |                                 | 331,100.00                |                |
| NJEIT Trust Loan                      |                                 | 105,100.00                |                |
| Capital Improvement Fund              |                                 | 75,000.00                 |                |
| Interlocal Service Agreement Dispatch |                                 | 0.00                      |                |
| Superstorm Sandy Appropriation        |                                 | 40,000.00                 |                |
| Debt Service BAN                      |                                 | 20,000.00                 |                |
| Debt Service; Bond Principal          |                                 | 80,000.00                 |                |
| Debt Service; Bond Interest           |                                 | 36,000.00                 |                |
|                                       | \$ 776,700.00                   | \$ 1,665,175.00           | \$2,441,875.00 |

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-022 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

\_\_\_\_\_  
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 #2017-023  
01-01-17**

**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 |
| Briskey   | ( ) | ( )     | ( )     | ( )    |
| Cooper    | ( ) | ( )     | ( )     | ( )    |
| Gallo     | ( ) | ( )     | ( )     | ( )    |
| Irace     | ( ) | ( )     | ( )     | ( )    |
| Kahle     | ( ) | ( )     | ( )     | ( )    |
|           | ( ) | ( )     | ( )     | ( )    |
| Coffey    | ( ) | ( )     | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-023 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK

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

**Resolution #2017-024  
01-01-17**

**BE IT RESOLVED** that the Asbury Park Press, Atlanticville/Hub, Star Ledger and the LINK News are hereby designated for the year 2017 ending December 31, 2017, 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 |
| Briskey   | ( ) | ( ) | ( )     | ( )    |
| Cooper    | ( ) | ( ) | ( )     | ( )    |
| Gallo     | ( ) | ( ) | ( )     | ( )    |
| Irace     | ( ) | ( ) | ( )     | ( )    |
| Kahle     | ( ) | ( ) | ( )     | ( )    |
| Patti     | ( ) | ( ) | ( )     | ( )    |
| Coffey    | ( ) | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-024 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
APPOINTING A CLEAN COMMUNITIES COORDINATOR**

**Resolution #2017-025  
01-01-17**

**BE IT RESOLVED** by the Governing Body of the Borough of Oceanport that Jeanne Smith be and here by is appointed Clean Communities Coordinator for the one (1) year term to expire December 31, 2017.

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-025 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

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

**Resolution #2017-026  
01-01-17**

**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 2014 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, 2017 and in conformance with State requirements.

| Motion:   | YES | NO  | ABSTAIN | ABSENT |
|-----------|-----|-----|---------|--------|
| ROLL CALL |     |     |         |        |
| Briskey   | ( ) | ( ) | ( )     | ( )    |
| Cooper    | ( ) | ( ) | ( )     | ( )    |
| Gallo     | ( ) | ( ) | ( )     | ( )    |
| Irace     | ( ) | ( ) | ( )     | ( )    |
| Kahle     | ( ) | ( ) | ( )     | ( )    |
|           | ( ) | ( ) | ( )     | ( )    |
| Coffey    | ( ) | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-026 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
AUTHORIZING A RETURNED CHECK FEE**

**Resolution #2017-027  
01-01-17**

**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 |
| Briskey   | ( )     | ( ) | ( )     | ( )    |
| Cooper    | ( )     | ( ) | ( )     | ( )    |
| Gallo     | ( )     | ( ) | ( )     | ( )    |
| Irace     | ( )     | ( ) | ( )     | ( )    |
| Kahle     | ( )     | ( ) | ( )     | ( )    |
|           | ( )     | ( ) | ( )     | ( )    |
| Coffey    | ( )     | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-027 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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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 #2017-028  
01-01-17**

**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.

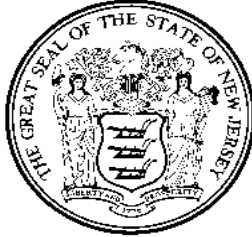
| Motion:   |     | Second: |         |        |
|-----------|-----|---------|---------|--------|
| ROLL CALL | YES | NO      | ABSTAIN | ABSENT |
| Briskey   | ( ) | ( )     | ( )     | ( )    |
| Cooper    | ( ) | ( )     | ( )     | ( )    |
| Gallo     | ( ) | ( )     | ( )     | ( )    |
| Irace     | ( ) | ( )     | ( )     | ( )    |
| Kahle     | ( ) | ( )     | ( )     | ( )    |
|           | ( ) | ( )     | ( )     | ( )    |
| Coffey    | ( ) | ( )     | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-028 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK

**NEW JERSEY DEPARTMENT OF THE TREASURY  
DIVISION OF CONTRACT COMPLIANCE &  
EQUAL EMPLOYMENT OPPORTUNITY IN  
PUBLIC CONTRACTS**



**DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O)**

The designated Public Agency Compliance Officer (P.A.C.O) is:

|                                                       |                                                                          |
|-------------------------------------------------------|--------------------------------------------------------------------------|
| <b>Public Agency:</b>                                 | Borough of Oceanport                                                     |
| <b>Name of P.A.C.O.:</b>                              | Raymond Poerio                                                           |
| <b>Title:</b>                                         | Borough Administrator                                                    |
| <b>Business Address:</b>                              | PO Box 370, Oceanport, NJ 07757                                          |
| <b>Telephone:</b>                                     | 732-222-8221                                                             |
| <b>Fax:</b>                                           | 732-222-0904                                                             |
| <b>E-mail:</b>                                        | <a href="mailto:rpoerio@oceanportboro.com">rpoerio@oceanportboro.com</a> |
| <b>Current Highest Elected or Appointed Official:</b> | Mayor John F. Coffey, II                                                 |

- ☐ No person currently serving as the P.A.C.O
- ☐ The P.A.C.O. will be appointed at the next Board/Council meeting. A copy of the resolution designating the appointee will be sent to the Division of Contract Compliance & Equal Opportunity Office.
- ☐ Additional technical assistance is requested

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**PUBLIC AGENCY OFFICIAL'S SIGNATURE**

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

**Resolution #2017-029  
01-01-17**

**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 2017.

| Motion:   | Second: |     |         |        |
|-----------|---------|-----|---------|--------|
| ROLL CALL | YES     | NO  | ABSTAIN | ABSENT |
| Briskey   | ( )     | ( ) | ( )     | ( )    |
| Cooper    | ( )     | ( ) | ( )     | ( )    |
| Gallo     | ( )     | ( ) | ( )     | ( )    |
| Irace     | ( )     | ( ) | ( )     | ( )    |
| Kahle     | ( )     | ( ) | ( )     | ( )    |
|           | ( )     | ( ) | ( )     | ( )    |
| Coffey    | ( )     | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-029 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF OCEANPORT AND THE  
MONMOUTH COUNTY LINCS AGENCY FOR PARTNERING WITH THE EMERGENCY FACILITY  
ACCESS AGREEMENT**

**Resolution #2017-30  
01-01-17**

**WHEREAS**, the Borough of Oceanport desires to partner with the Monmouth County LINCS Agency in collaboration with local health departments, the New Jersey Department of Health and other public healthcare partners for the support of the Emergency Facility Access plan between public and private facilities and their representatives for use of personnel and facilities in the event of an emergency public health threat; and

**NOW THEREFORE BE IT RESOLVED** that the Borough Council of the Borough of Oceanport hereby authorizes the Mayor to execute the attached hereto Emergency Facility Access Agreement subject to review by the Borough Attorney

| Motion:   | Second: |     |         |        |
|-----------|---------|-----|---------|--------|
| ROLL CALL | YES     | NO  | ABSTAIN | ABSENT |
| Briskey   | ( )     | ( ) | ( )     | ( )    |
| Cooper    | ( )     | ( ) | ( )     | ( )    |
| Gallo     | ( )     | ( ) | ( )     | ( )    |
| Irace     | ( )     | ( ) | ( )     | ( )    |
| Kahle     | ( )     | ( ) | ( )     | ( )    |
|           | ( )     | ( ) | ( )     | ( )    |
| Coffey    | ( )     | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-030 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK

**A RESOLUTION GRANTING TEMPORARY PERMISSION FOR THE POSSESSION AND  
CONSUMPTION OF ALCOHOLIC BEVERAGES ON OCEANPORT BOROUGH PROPERTY**

**Resolution #2017-031  
01-01-17**

**WHEREAS**, the New Jersey Alcoholic Beverage Control Act Title 33 provides for the regulation of alcoholic beverage within the State of New Jersey; and

**WHEREAS**, the Alcoholic Beverage Control Law provides for an Issuing Authority in each municipality, to issue, renew and transfer retail licenses and provide for enforcement of the alcoholic beverage law, ABC rules and regulations and local Ordinances pertaining to the control of alcoholic beverages; and

**WHEREAS**, the Issuing Authority in the Borough of Oceanport is the Governing Body of the municipality, which is vested with the authority to enforce the ABC rules and regulations and the local Ordinances pertaining to the control of alcoholic beverages within the Borough of Oceanport and has the authority to grant temporary permission for the possession and consumption of alcoholic beverages on Borough property; and

**WHEREAS**, the Borough of Oceanport has enacted Ordinances under Chapter 115, entitled "Alcoholic Beverages" dealing with the distribution and consumption of alcoholic beverage within the Borough; and

**WHEREAS**, the Borough is desirous allowing the limited private possession and consumption of alcoholic beverages at the "Greet the New Chief" Port Au Peck Chemical Hose Co., 433 Myrtle Avenue, sponsored by the Port Au Peck Chemical Hose Co., within the Borough of Oceanport; and

**WHEREAS**, the "Greet the New Chief" will be held upon the property and lands owned by the Borough of Oceanport known as Port Au Peck Firehouse, and the temporary permission for possession and consumption of alcoholic beverages for this event on Borough property will be during the hours of 12:00.p.m. to 11:00 p.m. only, by those individuals who are over the age of 21 and would otherwise be lawfully allowed to consume alcohol in a public licensed premises;

**NOW THEREFORE BE IT, RESOLVED**, that the Mayor and Council of the Borough of Oceanport hereby approve and give temporary permission for the possession and consumption of alcoholic beverages at the "Greet the New Chief" to be held on the land and property of the Borough of Oceanport known as Port Au Peck Firehouse, 433 Myrtle Avenue, on January 1, 2017 with the hours of possession and consumption within and upon the property of Port Au Peck Firehouse being between 12:00 p.m. and 11:00 p.m., by individuals of lawful drinking age; and

**BE IT FURTHER, RESOLVED**, that nothing contained herein nor the issuance of this temporary permission for the possession and consumption of alcoholic beverages at Port Au Peck Firehouse shall in any way hinder or inhibit the Borough of Oceanport Police or other law enforcement agencies from their lawful duties in keeping peace and order, only that it shall be lawful to have open containers of alcohol in an individual's possession for personal consumption at Port Au Peck Firehouse during the time period outlined within this Resolution.

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-031  
approved by the Oceanport Borough Council at the  
Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
AUTHORIZING A CONTRACT FOR CLEANING OF BOROUGH BUILDINGS**

**Resolution #2017-032  
01-01-17**

**WHEREAS**, the Borough of Oceanport awarded a contract to ProJanitorial Services, LLC, pursuant to Resolution #2016-151; and

**WHEREAS**, the total contract was in the amount of Twenty One Thousand Three Hundred Seventy (\$21,370.00); and

**WHEREAS**; funds in the amount of \$10,000.00 were committed for services performed in CY2016; and

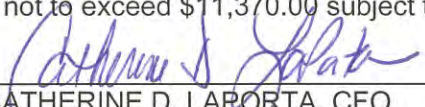
**WHEREAS**, the balance of the contract amount is \$11,370.00 for the period is January 1, 2017 through June 30, 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Oceanport, in the County of Monmouth and State of New Jersey the following:

1. That the contract for performance of the scope of the work or the period July 15, 2016 through June 30, 2017 as aforementioned shall not exceed the total sum of Twenty One Thousand Three Hundred Seventy (\$21,370.00) be awarded to Pro Janitorial Services, LLC, 308 Clifton Ave, Long Branch, New Jersey subject to provision of the appropriate certificate of insurance and business registration.
2. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

**CERTIFICATION OF FUNDS**

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, have ascertained that there are sufficient uncommitted funds in Account #7-01-26-310-254, Custodial Services not to exceed \$11,370.00 subject to adoption of the 2017 Budget.

  
CATHERINE D. LAPORTA, CFO

| Motion:   | Second: |     |         |        |
|-----------|---------|-----|---------|--------|
| ROLL CALL | YES     | NO  | ABSTAIN | ABSENT |
| Briskey   | ( )     | ( ) | ( )     | ( )    |
| Cooper    | ( )     | ( ) | ( )     | ( )    |
| Gallo     | ( )     | ( ) | ( )     | ( )    |
| Irace     | ( )     | ( ) | ( )     | ( )    |
| Kahle     | ( )     | ( ) | ( )     | ( )    |
|           | ( )     | ( ) | ( )     | ( )    |
| Coffey    | ( )     | ( ) | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-032 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

\_\_\_\_\_  
JEANNE SMITH, RMC  
BOROUGH CLERK

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

**Resolution #2017-033  
01-01-17**

**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**

**1. 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 DEPOSITORY.**

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                          | 1 <sup>ST</sup> 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 such 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 insure 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, 2017 to December 31, 2017. 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 |
| Briskey   | ( ) | ( )     | ( )     | ( )    |
| Cooper    | ( ) | ( )     | ( )     | ( )    |
| Gallo     | ( ) | ( )     | ( )     | ( )    |
| Irace     | ( ) | ( )     | ( )     | ( )    |
| Kahle     | ( ) | ( )     | ( )     | ( )    |
|           | ( ) | ( )     | ( )     | ( )    |
| Coffey    | ( ) | ( )     | ( )     | ( )    |

I certify this to be a true copy of Resolution #2017-033 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
DESIGNATION OF MUNICIPAL DEPOSITORIES**

**Resolution #2017-034  
01-01-17**

**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  
1<sup>st</sup> Constitution Bank  
PNC Bank, NA  
Santander Bank, NA

| Motion:   | YES | NO  | ABSTAIN | ABSENT |
|-----------|-----|-----|---------|--------|
| ROLL CALL |     |     |         |        |
| Briskey   | ( ) | ( ) | ( )     | ( )    |
| Cooper    | ( ) | ( ) | ( )     | ( )    |
| Gallo     | ( ) | ( ) | ( )     | ( )    |
| Irace     | ( ) | ( ) | ( )     | ( )    |
| Kahle     | ( ) | ( ) | ( )     | ( )    |
|           | ( ) | ( ) | ( )     | ( )    |
| Coffey    | ( ) | ( ) | ( )     | ( )    |

Second:

I certify this to be a true copy of Resolution #2017-034 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT  
APPOINTING STEPHEN SOLAN TO FILL THE UNEXPIRED TERM  
OF COUNCILMAN JOHN A. PATTI**

**Resolution #2017-035  
01-01-2017**

**WHEREAS**, it is necessary to fill the vacancy created on Council with the resignation of John A. Patti effective December 4, 2016; and

**WHEREAS**, pursuant to N.J.S.A. 40A:16-1 et seq., the vacancy was created prior to September 1<sup>st</sup> of the next to last year of the unexpired term ending December 31, 2018 and therefore the vacancy shall be filled until the next general election; and

**WHEREAS**, pursuant to N.J.S.A. 40A:16-1 et seq., the local Republican Municipal Committee shall submit to the Governing Body three (3) nominees within 15 days of the vacancy for consideration by the Governing Body should the Governing Body choose to fill the vacancy by appointment not less than 30 days from the date of vacancy; and

**WHEREAS**, the following individuals were submitted for consideration: Robert Proto, Christopher Paglia and Stephen Solan; and

**WHEREAS**, after review and consideration the Governing Body has determined that the individual best suited for the position is Stephen Solan.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Oceanport that Stephen Solan is hereby appointed Councilperson to temporarily fill the vacancy until certification of the General Election November 7, 2017 effective upon passage of this resolution.

**BE IT FURTHER RESOLVED** that the Borough Clerk forward a copy of this resolution to the Monmouth County Clerk of Elections.

Motion:

Second:

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

I certify this to be a true copy of Resolution #2017-035 approved by the Oceanport Borough Council at the Reorganization Meeting held January 1, 2017

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JEANNE SMITH, RMC  
BOROUGH CLERK