REORGANIZATION MEETING

Oceanport, New Jersey
January 1, 2014

REORGANIZATION MEETING: The Reorganization Meeting of the Oceanport Governing Body was called to order on January 1, 2014 at 12:13 P.M.

Mayor Mahon 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 18, 2013 and by the posting of same on the municipal bulletin board and Borough Web Site.

PLEDGE OF ALLEGIANCE: Freeholder John Curly led the audience and members of the Council in the flag salute.

INVOCATION: Reverend Wayne Smith, Ret. Colonel gave the invocation.

Mayor Mahon asked the Clerk to read the Certificate of Election from the Board of County Canvassers of Monmouth County, New Jersey certifying **JOSPEH A. IRACE** and **ROBERT D. LYNCH** were duly elected Councilpersons full term.

The Oaths of Office were administered to:

JOSEPH A. IRACE, COUNCILMAN, FULL THREE-YEAR TERM
ROBERT D. LYNCH, COUNCILMAN, FULL THREE-YEAR TERM
CHRISTOPHER PAGLIA, COUNCILMAN, UNEXPIRED ONE-YEAR TERM

The Clerk called the Roll:

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

MEMBERS ABSENT: None

OFFICIALS PRESENT: Borough Clerk, Jeanne Smith

Mayor Mahon asked for a motion appointing **ELLYNN KAHLE** as **PRESIDENT OF THE COUNCIL FOR 2014**. Councilman Irace moved to approve the motion which was seconded by Councilman Gallo. The Clerk called the roll which was approved by Council with Councilwoman Kahle abstaining.

Mayor Mahon offered the **COUNCIL COMMITTEE** appointments for 2014:

PUBLIC SAFETY	Councilpersons Irace (Chair), Gallo
FINANCE AND ADMINISTRATION	Councilpersons Lynch (Chair), Irace
PLANNING AND DEVELOPMENT	Councilpersons Paglia (Chair), Bertekap
PUBLIC WORKS	Councilpersons Gallo (Chair), Paglia
PARKS AND RECREATION	Councilpersons Bertekap (Chair), Kahle
HEALTH AND HUMAN SERVICES	Councilpersons Kahle (Chair), Lynch

Mayor Mahon asked for a motion to appoint **BOROUGH PROFESSIONALS FOR 2014** including **SCOTT C. ARNETTE** as **BOROUGH ATTORNEY** in accordance with **RESOLUTION #2014-001**. Council President Kahle moved to approve the motion which was seconded by Councilman Irace. Clerk called the roll with all in favor.

The Oath of Office was administered to **SCOTT C. ARNETTE** as **BOROUGH ATTORNEY**.

Mayor Mahon asked for a motion to appoint **JOHN O. BENNETT III** as **BOROUGH ADMINISTRATOR FOR 2014** in accordance with **RESOLUTION #2014-002**. Council President Kahle moved to approve the motion which was seconded by Councilman Irace. The Clerk called the roll with all in favor.

The Oath of Office was administered to **JOHN O. BENNETT III** as **BOROUGH ADMINISTRATOR.**

Mayor Mahon asked for a motion to appoint **RICHARD THOMPSON, ESQUIRE** as **MUNICIPAL COURT JUDGE For 2014** in accordance with **RESOLUTION #2014-003**. Councilman Lynch moved to approve the motion which was seconded by Council President Kahle. Clerk called the roll with all in favor.

Mayor Mahon asked for a motion to appoint **PEGGY WARREN** as **TAX COLLECTOR FOR 2014** in accordance with **RESOLUTION #2014-004**. Council President Kahle moved to approve the motion which was seconded by Councilman Irace. Clerk called the roll with all in favor.

Mayor Mahon stated for the record the following **MUNICIPAL STATUTORY POSITIONS** with terms and tenure:

		TERM EXPIRATION
Assessor	John E. Butow	06-30-2017
Borough Clerk	Jeanne Smith	08-01-2016
Chief Financial Officer	Gregory Mayers	Tenured
Tax Collector	Peggy Warren	12-31-2018

Mayor Mahon offered Appointments for **BOROUGH POSITONS FOR 2014** in accordance with attached **RESOLUTION #2014-005** and asked for a motion. Council President Kahle moved to approve the motion which was seconded by Councilman Irace. Clerk called the roll with all in favor.

Mayor Mahon offered Appointments for **VARIOUS BOARDS & COMMITTEES FOR 2014** in accordance with attached **RESOLUTION #2014-006** and asked for a motion to approve. Council President Kahle moved to approve the motion which was seconded by Councilman Paglia. Clerk called the roll with all in favor.

Mayor Mahon offered Appointments to **ENVIRONMENTAL COMMISSION; JOINT PLANNING/ZONING BOARD; CITIZENS ADVISORY COMMITTEE FOR 2014** in accordance with attached **RESOLUTION #2014-007** and Nominations to the **POLICE DEPARTMENT FOR 2014** in accordance with attached **RESOLUTION #2018-008.**.Council President Kahle moved to approve the motion which was seconded by Councilman Irace. Clerk called the roll with all in favor.

Mayor Mahon offered Appointments to the **OFFICE OF EMERGENCY MANAGEMENT/CIVIL DEFENSE FOR 2014** in accordance with attached **RESOLUTION #2014-009** and asked for a motion. Council President Kahle moved to approve the motion which was seconded by Councilman Irace. Clerk called the roll with all in favor.

Mayor Mahon stated for the record that John Bonforte and Catherine LaPorta are serving As the **OCEANPORT REPRESENTATIVES** to the **TWO RIVERS WATER RECLAMATION AUTHORITY:**

John Bonforte	Term expiring 01/31/14
Catherine LaPorta	Term expiring 01/31/15

Mayor Mahon asked the Clerk to report on the results of the election of the **OCEANPORT FIRE DEPARTMENT FOR 2014**

FIRE DEPARTMENT:

CHIEF	Joseph Wolfe
1ST ASSISTANT CHIEF	Patrick Shaffery
2nd ASSISTANT CHIEF	Michael Patterson

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

Mayor Mahon asked the Clerk to report on the results of the election of the **OCEANPORT FIRST AID SQUAD FOR 2014:**

FIRST AID SQUAD

CAPTAIN	Margaret Lippolis
1st LIEUTENANT	John Connor
2nd LIEUTENANT	Frank Lippolis
SERGEANT	Ryan Kondracki

Ex–Chief Carroll asked when he would be presented with his Ex-Chief's badge. The Mayor responded that Ex-Chief Carroll would be taken care of very soon. Ex-Chief Carroll exited the meeting.

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

Mayor Mahon stated that continuing at this point would normally be presentation of the Ex-Chief's Badge to the outgoing Chief, Chief Kenneth Carroll of the Oceanport Fire Department and moved to the next item on the Agenda.

Mayor Mahon stated for the record that the following individuals will serve as **FIRE POLICE FOR THE BOROUGH OF OCEANPORT 2014.**

FIRE POLICE MEMBERS:

Oceanport Hook & Ladder Fire Co.:	Gregory Widmaier, Robert Howie
Port Au Peck Chemical Hose Co.:	Bart Doyle, Dale Burd, Bill McNish, Bob D'Agostino, George Ottino, Paul Hannisch Alfred DeSantis, Clarence Brocklebank Frank Lippolis, Joseph Sherman

Mayor Mahon asked the Clerk to take them through the Consent Agenda.

The Clerk stated that there were 20 items listed on the Consent Agenda for approval and asked for a motion. Council President Kahle moved the Consent Agenda be approved. Councilman Irace seconded the motion, which was approved unanimously by Council.

CONSENT AGENDA

#2014-010	1.	Resolution fixing date, time and place of the Borough Council meetings
#2014-011	2.	Resolution approving the Borough Cash Management Plan and designation of official depositories
#2014-012	3.	Resolution authorizing the Tax Collector to charge interest on delinquent taxes
#2014-013	4.	Resolution authorizing a year-end tax penalty.

#2014-014	5.	Resolution authorizing the annual tax sale
#2014-015	6.	Resolution authorizing the Tax Collector to cancel small balances
#2014-016	7.	Resolution authorizing the signature of checks
#2014-017	8.	Resolution approving the 2014 temporary budget
#2014-018	9.	Resolution authorizing direct deposit
#2014-019	10.	Resolution designating the official newspapers for Borough advertising
#2014-020	11.	Resolution awarding the contract for 2014 Borough Bulletin
#2014-021	12.	Resolution awarding the contract for 2014 Cleaning and Flooring Services
#2014-022	13.	Resolution awarding the contract for 2014 HVAC services
#2014-023	14.	Resolution awarding the contract for 2014 Electrical services
#2014-024	15.	Resolution appointing Clean Communities Coordinator
#2014-025	16.	Resolution authorizing Tax Sale Certificate #13-00005 Redemption Block 41, Lot 8
#2014-026	17.	Resolution authorizing a fee for photocopying of requested records
#2014-027	18.	Resolution authorizing a returned check fee
#2014-028	19.	Resolution appointing the Public Agency Compliance Officer
#2014-029	20.	Resolution appointing Community Development Representatives

With Member consent, the Mayor added **Resolution 2014-035** – **RESOLUTION FOR SNOW REMOVAL CONTRACTS** authorizing the Borough Administrator and Engineer to award Contract and Price Agreements for Snow Removal Services subject to review by the Borough Attorney and asked the Clerk to read the resolution. Motion to approve by Council President Kahle and seconded by Councilman Irace. Clerk called roll with all in favor.

The Mayor offered for consideration **RESOLUTION 2014-030** promoting **LT. MICHAEL CHENOWITH TO POLICE CAPTAIN.** Council President Kahle made the motion to approve. Councilman Irace seconded. Roll call approval was unanimous.

The Mayor offered for consideration **RESOLUTION 2014-031** promoting **SGT. MICHAEL KELLY TO POLICE LIEUTENANT.** Council President Kahle made the motion to approve. Councilman Irace seconded. Roll call approval was unanimous.

The Mayor offered for consideration **RESOLUTION 2014-032** promoting **PTL. JONATHAN TUCCI TO POLICE SERGEANT.** Council President Kahle made the motion to approve. Councilman Irace seconded. Roll call approval was unanimous.

The Mayor offered for consideration **RESOLUTION 2014-033** and **RESOLUTION 2014-034** appointing **CHRISTOPHER W. PETRILLO** and **THOMAS MANZO, JR** to **PERMANENT POLICE OFFICERS.** Council President Kahle made the motion to approve. Councilman Irace seconded. Roll call approval was unanimous.

The Mayor asked the former Chairperson of the Council Public Safety Committee, Ted Ibex to come forward and join the Borough Clerk and administer the Oaths of Office to the new Captain, Lieutenant and Sergeant.

The Mayor asked West Long Branch Mayor Janet Tucci to come forward and join the Borough Clerk and administer the Oaths of Office to her son, Jonathan Tucci, the new police Sergeant.

Mayor's Special Presentation of Awards:

Former Councilman, Ted Ibex – 25 years of Service to the Borough
Former Councilman, Will Johnson - Dedicated Council Service
Mrs. Adeline Nelson – Mayor's Life Time Achievement Award - 50 years of Service

BOROUGH ADMINISTRATOR REPORT: Borough Administrator John Bennett III expressed his Appreciation to Mayor and Council for the confidence placed in him in this new position as he makes this career change after 40 years of practicing law. He welcomes the challenge and looks forward to working with everyone and being an official member of the Oceanport Family.

COUNCIL COMMITTEE REPORTS:

COUNCILMAN BERTEKAP: Councilman Bertekap welcomed and congratulated our new Councilman and new officers of Fire Department, First Aid and Police Department. He looks forward to working with the Parks and Recreation Committee in 2014. He thanked the Recreation Committee for the many successful events in 2013 that were well attended. He looks forward to the beginning and completion of new Blackberry Bay Building for everyone to use and the Rehabilitation of Boat Ramps. He thanked his wife and family for their continued support and wished everyone a great 2014.

COUNCILMAN GALLO: Councilman Gallo congratulated Councilman Irace on reelection, Councilman Lynch on first election and Councilman Paglia for his appointment to unexpired term. He congratulated Police Captain Chenowich, Lieutenant Kelly and Sergeant Tucci. He wished Joe Wolf and his assistants and Maggie Lippolis and her line officers "Good Luck" in 2014. Additionally, he thanked all members of the Police Department, Fire Department and First Aid Squad for continuing to serve and protect the residents of Oceanport. Councilman Gallo reported that his committee completed the paving of Comanche Drive during 2013. Lastly, he wished all residents a happy and safe New Year.

COUNCILMAN IRACE: Councilman Irace began by wishing everyone a Happy New Year. Councilman Irace thanked residents of Oceanport for allowing him to serve as Councilman for this 3rd term. He said it is both an honor and a privilege. He thanked his wife and family for their support. To all the residents, the love of this community and insistence that Oceanport remain a great place to live, and overwhelming support is why he sits here today. He promised to work harder than ever on behalf of the residents during this term. He congratulated fire and first aid officers sworn in today and thanked Councilman Ibex for his many years of service. He also thanked Councilman Johnson for his contribution to Fort Monmouth and Monmouth Park and welcomed Bert Lynch and Chris Paglia to the Oceanport Council.

Councilman Irace went on to say that the Borough of Oceanport continues to deal with the direct impact of the closure of Fort Monmouth, the decisions involving Monmouth Park and issues related to COAH. The governing body and community need to remain vigilant and not remain silent. We have to make sure we have a voice in the redevelopment process of Fort Monmouth.

As for Monmouth Park, the horse racing industry brings many benefits to the state of New Jersey including jobs, federal, state and local tax dollars and open space. The addition of gaming to at least the Meadowlands would benefit everyone associated with horse racing including our own Monmouth Park.

COAH legislation and resulting confusing and contradictory laws have led to our Borough being sued for lack of compliance with COAH laws. Lawsuits have cost our tax payers hundreds of thousands of dollars in legal fees. We are, and always have been, committed to meeting our fair share of Affordable Housing requirements. However, we need to remember that our residents are the ones who bear the additional tax burden caused by mandates that come down from Trenton.

COUNCIL PRESIDENT KAHLE: Council President Kahle wished everyone a Happy New Year and Good Luck to all new appointees. Council President Kahle stated that she usually reserves this time of year to recognize people, their moves and accomplishments. This year, she focused on 2 "Persons

of the Year" and thanked them for their many years of service to the Borough. She stated that she is glad that both will continue to be involved in the Community.

Councilman Johnson was recognized for always being there for the residents of Oceanport and his willingness to help wherever and whenever needed; Public Works Department, garden club clean up, Borough Hall, parks, food donations, etc. Council President Kahle wished him good luck in his new venture.

Councilman Ibex has served the town well both as a member of Council and the Board of Education. He has always been fiercely loyal to what matters to him; this town, Borough finance , Public Safety; including our Police, Fire, First Aid Departments and our county; specifically Veterans Affairs). Council President Kahle wished him good luck in the future.

COUNCILMAN LYNCH: Councilman Lynch wished everyone a Happy New Year and thanked the residents for their support. He stated that his election was a testament to the existing administration of Mayor, Council, Employees and Volunteers. He also acknowledged his wife and her anticipated support in his new venture.

Councilman Lynch will serve as Chairman of Finance Committee. His background is in finance and his interest is finance. His interest in serving on council is to reign in taxes and expenses without compromising services. He feels that simply slashing taxes results in diminishing return which will be reflected in property values. He seeks to maintain balance between providing good services; having a great town and reasonable taxes with reasonable expenditures.

COUNCILMAN PAGLIA: Councilman Paglia wished everyone Happy New Year. He congratulated all new who received promotions and new positions. He thanked Councilmen Johnson and Ibex for their help and Borough Clerk, Jeanne Smith. He is very happy to be serving Oceanport as Councilman.

He feels privileged to have this unique opportunity to serve Oceanport. We are a small town with some big city issues. Immediate issues include status of Monmouth Park Racetrack, Affordable Housing and the Borough Hall Infrastructure. Longer term issues include the Redevelopment of Fort Monmouth, our property tax base, financing the schools and overall cost of government. Long and short term issues include the quality of our children's education, recreation opportunities and quality of life issues. H is not sure how much of an impact one councilman can have but Councilman Paglia will do his best to find out.

He is thankful for the support of his family and the Oceanport residents.

MAYOR MAHON: Mayor Mahon thanked everyone for coming today. He spoke of New Year's Resolutions that are made every year. Council makes resolutions, too. The resolutions made as elected officials involve finding solutions to problems or bringing improvement to community. Since 2008, Mayor Mahon has resolved to change the way the council relates to each other as a governing body and to lead the council by consensus with respect to minority whether thought, opinion or political party. He has kept this resolution every year and it is again his resolution for 2014.

The Mayor resolved to continue to work to rebuild the community and, together with the team of Borough officials and residents, to move the borough forward. He resolved to continue our work in local government and the services provided and to lead, manage, and listen as Mayor with the utmost respect for both the honor and privilege to serve this community.

The Mayor congratulated all Borough appointees and wished all a safe and happy new year.

FREEHOLDER JOHN CURLEY: Freeholder Curley thanked Oceanport for the invitation to be here. He received several invitations for the day and chose to be with Oceanport for today's reorganization because he loves this community. Towns are only as good as their people and Oceanport has the finest people. Thus, Oceanport is among the finest communities in the State of New Jersey. He salutes the new Councilmen, Bert and Chris, Congratulation to Joe on his reelection. On behalf of the Board of Freeholders, he thanked Ted Ibex and Will Johnson for their public service.

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

PUBLIC:

As no one from the public wished to be heard Mayor Mahon motioned to close the public portion of the meeting and a second by Councilman Johnson and approved by Council.

There being no further business moved to adjourn the meeting at 1:32 p.m. Motion to adjourn was made by Council President Kahle and seconded by Councilman Irace and approved by Council.

Respectfully submitted,

JEANNE SMITH
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF BOROUGH PROFESSIONALS
FOR THE PERIOD
JANUARY 1, 2014 to DECEMBER 31, 2014

Resolution #2014-001
01-01-14

WHEREAS, there exists a need for professionals services for the Borough of Oceanport as authorized by R.S.40A:11-5:

WHEREAS, there exists a need for the annual audit for the calendar year 2013 as required by N.J.S.A..40A:5-4; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J..S.A. 40A:11-1, et. seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be published no more than ten (10) days following the adoption thereof:

NOW, THEREFORE, **BE IT RESOLVED**, by Michael J. Mahon, Mayor of the Borough of Oceanport, that the following professional appointments be made for the year 2014 with the advice and consent of Council as follows:

1. The Mayor and the Municipal Clerk are hereby authorized and directed, on behalf of the Borough, to retain and enter into an agreement with the following individuals and/or firms as follows:

Appraisal Services	The Meers Group and Sarkady Appraisal Services
Auditor	Robert S. Oliwa
Bond Counsel	GluckWalrath
Borough Attorney	Scott Arnette
Borough Engineer	William White, Maser Consulting
Borough Planner	Clark, Caton, Hintz
Municipal Prosecutor	James Butler
Public Defender	Helen Stone and David Gardner
Special Projects Engineer	T&M Associates

2. Said Professionals are retained and appointed to the above offices and said Auditor is 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 and bids are not required per N.J.S.A.40A:5-11.

3. 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.

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-001 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF BOROUGH ADMINISTRATOR

Resolution #2014-002
01-01-14

WHEREAS, the Borough of Oceanport has determined that there is a necessity for appointing an individual as Borough Administrator and Public Works Manager to perform the duties of Administrator and Superintendent of Public Works for the Borough of Oceanport; and

WHEREAS, John O. Bennett has applied for such positions; and

WHEREAS, the Finance and Administration Committee have recommended the appointment of John O. Bennett, with the understanding that he will be performing all the day to day duties of the Administrator and Superintendent of Public Works and will obtain a Certified Public Works Manager certification; and.

WHEREAS, the Mayor and Council, upon review of work product and work ethic have found that John O. Bennett is the most qualified individual for the position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that John O. Bennett be hired for the dual position of Borough Administrator /Public Works Manager effective upon passage of this resolution and will be paid in accordance with the Salary Ordinance for the position of Borough Administrator and Superintendent of Public Works subject to counsel review of an Employment Agreement between the Borough of Oceanport and John O. Bennett

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following: Borough Auditor, Borough Attorney, Borough Clerk and John O. Bennett.

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-002 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF MUNICIPAL COURT JUDGE

Resolution #2014-003
01-01-14

WHEREAS, the Borough of Oceanport, pursuant to Ordinance, has established a Municipal Court (Administrative Code of the Borough of Oceanport, Chapter 41); and

WHEREAS, said Section 41-4 provides that the Mayor shall appoint a Municipal Court Judge with the advice and consent of the Borough Council for the term prescribed by law; and

WHEREAS, N.J.S.A. 2B:12-4 provides that the Judge of the Municipal Court shall serve for a term of three (3) years from the date of appointment; and

WHEREAS, the Borough Council is desirous of appointing Richard Thompson, Esquire to continue as the Municipal Court Judge.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport, that Richard Thompson, Esquire be and is hereby appointed as the Judge of the Oceanport Borough Municipal Court for a 3-year term expiring December 31, 2016.

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-003 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF TAX COLLECTOR

Resolution #2014-004
01-01-14

WHEREAS, there is a need to fulfill the position of Tax Collector; and

WHEREAS, the Governing Body has agreed that Peggy Warren is qualified to perform the duties of Tax Collector, and;

WHEREAS, Peggy Warren has fulfilled all the statutory requirements to be appointed to such a position, pursuant to *N.J.S.A 40A:9-141*.

NOW THEREFORE, BE IT RESOLVED that Peggy Warren shall hereby be appointed Tax Collector to a full term beginning January 1 2014, expiring December 31, 2018 effective upon passage of this resolution and pursuant to law (N.J.S.A. 40A:9-142).

BE IT FURTHER RESOLVED that the annual salary will be $10,000 and that a copy of the resolution be forwarded to the CFO for payroll purposes.

BE IT FURTHER RESOLVED that Peggy Warren will work on an as-needed basis as best meet the needs of the Borough.

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-004 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENT OF BOROUGH POSITIONS FOR 2014

Resolution #2014-005
01-01-14

BE IT RESOLVED, by Michael J. Mahon, Mayor of the Borough of Oceanport, that the following Borough appointments be made for the year 2014 with the advice and consent of Council as follows:

Borough Chaplain	Reverend Robert Mills
Construction Official/Zoning Officer	Salvatore Massaro
Code Enforcement Officer	Salvatore Massaro
Building Subcode Official	Salvatore Massaro
Housing Inspector	Allen Parker
Plumbing SubCode Official	John Palmer
Electrical SubCode Official	Paul Vitale
Fire Prevention SubCode Official	Fred Migliaccio
Searcher of Tax Liens	Peggy Warren
Searcher of Assessment Liens	Jeanne Smith

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-005 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENTS to BOARDS and COMMITTEES

Resolution #2014-006
01-01-14

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

PLANNING BOARD

Jerry Bertekap	Class III One year term

BOARD OF HEALTH

Constance Savarese	Regular Four year term

CABLE/TECHNOLOGY COMMITTEE

Joseph Foster	One year term
Philip Heinle	One year term
Peter Jawarski	One year term
James Whitson	One year term
Patricia Cooper	One year term

FLOOD HAZARD MITIGATION and FLOOD PLAIN MANAGEMENT COMMITTEE

Rick Karinja	One year term
Steve Remaley	One year term
Kevin Kubik	One year term
Bob Kelly	One year term

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
Muncie Abood	One year term

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 12/31/14
Carole Conner	Term expiring 12/31/15
David LaPorta	Term expiring 12/31/16
Carol Apicelli	Term expiring 12/31/16
Constance Savarese	Term expiring 12/31/17

2. The **CABLE TELEVISION ADVISORY COMMITTEE** is now composed of the following members:

Joseph Foster	Term expiring 12/31/14

Philip Heinle	Term expiring 12/31/14
Peter Jawarski	Term expiring 12/31/14
James Whitson	Term expiring 12/31/14
Patricia Cooper	Term expiring 12/31/14
Vacancy	Term expiring 12/31/14

3. The **FLOOD HAZARD MITIGATION and FLOOD PLAIN MANAGEMENT COMMITTEE** is now composed of the following members:

Rick Karinja	Term expiring 12/31/14
Steve Remaley	Term expiring 12/31/14
Kevin Kubik	Term expiring 12/31/14
Bob Kelly	Term expiring 12/31/14

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

Jay Cordaro	Term expiring 12/31/14
John Amador	Term expiring 12/31/14
Jay Silverman	Term expiring 12/31/14
Michael Minervini	Term expiring 12/31/14
Paul Hester	Term expiring 12/31/15
Greg Lockwood	Term expiring 12/31/15
Michael MacStudy	Term expiring 12/31/16
Therese Wollman	Term expiring 12/31/16
Kyle Sheridan	Term expiring 12/31/16
Mike Schneider	Term expiring 12/31/16

5. The **SHADE TREE COMMITTEE** is now composed of the following members:

Vacant	Term expiring 12/31/15 (3 year term)
William Sullivan	Term expiring 12/31/16 (5 year term)
Bruce William	Term expiring 12/31/16 (5 year term)
Michael Tober	Term expiring 12/31/17 (4 year term)
Jaye Morton	Term expiring 12/31/17 (4 year term)
Vacant	Term expiring 12/31/14 (1 year term)
Vacant	Term expiring 12/31/14 (2 year term)

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

Richard Gruskos	Term expiring 12/31/14
Kevin Kubik	Term expiring 12/31/14
William Kaloss	Term expiring 12/31/14
Kathleen Devine	Term expiring 12/31/14
Thomas Cox	Term expiring 12/31/14
Muncie Abood	Term expiring 12/31/14

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-006 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
MAYORAL APPOINTMENTS to BOARDS, COMMISSIONS and COMMITTEES

Resolution #2014-007
01-01-14

BE IT RESOLVED, by Michael J. Mahon, Mayor of the Borough of Oceanport, that the following Board, Commission and Committee appointments be made without advice and consent of Council:

Planning Board:

John Kahle	Regular One year term	Class I
William Johnson	Regular Three year term	Class II
James Whitson	Regular Four year term	Class IV
David Gruskos	Regular Four year term	Class IV
Michael Savarese	Regular Two year term	Alternate 2

Environmental Commission:

Joseph McCarthy	Regular three-year term
Robert Kelly	Regular three-year term
Richard Gruskos	Alternate two-year term
William Johnson	Alternate one-year term

Citizen's Advisory Committee

President or designee	Board of Education	One year term
Christopher Widdis	Planning Board	One year term
Michael Minervini	Recreation Committee	One year term
Kevin Hayes	Fire Marshal	One year term
Marie Quackenbush	Senior Citizens Club	One year term
Leland Wersinger	Citizen member	One year term
Alfred DeSantis, Jr.	Citizen member	One year term
Pauline Poyner	Citizen member	One year term

NOW, THEREFORE, BE IT RESOLVED, that:

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

John Kahle, Mayor's Designee	Class I	Term expiring 12/31/14
William Johnson	Class II	Term expiring 12/31/16
Jerry Bertekap	Class III	Term expiring 12/31/14
Richard Gallo	Class III Alternate	
Chris Widdis	Class IV	Term expiring 12/31/15
Robert Kleiberg	Class IV	Term expiring 12/31/16
William Sullivan	Class IV	Term expiring 12/31/16
Jason Fichter	Class IV	Term expiring 12/31/16
James Whitson	Class IV	Term expiring 12/31/17
David Gruskos	Class IV	Term expiring 12/31/17
Cynthia DeSousa	Class IV Alternate 1	Term expiring 12/31/14
Michael Savarese	Class IV Alternate 2	Term expiring 12/31/15

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

Dr. William A. Kaloss		Term expiring 12/31/14
Karen D'Agostino		Term expiring 12/31/14
Robert Broege		Term expiring 12/31/15
Bruce Lane		Term expiring 12/31/15
Thomas Cox		Term expiring 12/31/15
Joseph McCarthy		Term expiring 12/31/16
Robert Kelly		Term expiring 12/31/16
Richard Gruskos	Alter #1	Term expiring 12/31/15
William Johnson	Alter #2	Term expiring 12/31/14

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENTS TO THE POLICE DEPARTMENT
FOR THE PERIOD
JANUARY 1, 2014 to DECEMBER 31, 2014

Resolution #2014-008
01-01-14

BE IT RESOLVED, by Michael J. Mahon, Mayor of the Borough of Oceanport, that the following appointments be made for the year 2014 based on the recommendation of Police Chief Dan Barcus and with the advice and consent of Council:

Special Law Enforcement Officer Class II:

David Chenoweth

Special Law Enforcement Officer Class I:

Crisit Mazzarella
Thomas Pullaro

School Crossing Guards

Kelly Abbate
Kathleen Britton
Betty Datemasch
Nancy Ferrante
Maggie Lippolis
Brenda McNish
Patricia Scerbo

Relief Crossing Guards

Buddy Brockelbank
Dale Burd
Al DeSantis
Frank Lippolis
Michael Lippolis
William McNish

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-008 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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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 #2014-009
01-01-14

BE IT RESOLVED, by Michael J. Mahon, Mayor of the Borough of Oceanport, that the following appointment(s) be made with the advice and consent of Council:

1ST Assistant Emergency Management/Civil Defense Director: Chris Baggot
2nd Assistant Emergency Management/Civil Defense Director: John O. Bennett

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 20, 2013.

CHRIS BAGGOT, is serving as 1st **ASSISTANT EMERGENCY MANAGEMENT/CIVIL DEFENSE DIRECTOR,** for a regular three-year term, which expires December 31, 2016.

JOHN O. BENNETT, is serving as 2ND **ASSISTANT EMERGENCY MANAGEMENT/CIVIL DEFENSE DIRECTOR** to fill the unexpired term which expires December 31, 2014.

WES SHERMAN, is serving as 3rd **ASSISTANT EMERGENCY MANAGEMENT/CIVIL DEFENSE DIRECTOR** for a regular three-year term, which expires December 31, 2014.

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-009 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPROVING THE 2014 ANNUAL MEETING NOTICE
OF THE MAYOR AND COUNCIL

Resolution #2014-010
01-01-14

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 2014.

NOW, THEREFORE, BE IT RESOLVED that the Oceanport Mayor and Council for the 2014 calendar year will conduct Workshop Meetings beginning at 7:00 p.m. with Regular Meetings immediately following said Workshop Meetings. All meetings, except where noted, are held the first and third **Thursday** of each month in the Maple Place School, 2 Maple Place, Oceanport, NJ 07757 for the purpose of conducting Borough business for 2014. Official action will be taken at regular meetings.

- January 1st (Wednesday) and 16th
- February 6th and 20th
- March 6th and 20th
- April 3rd and 17th
- May 1st and 15th
- June 5th and 19th
- July 17th
- August 21st
- September 4th and 18th
- October 2nd and 16th
- November 6th
- December 3rd (Wednesday) and 18th

*Summer schedule is in effect with one meeting in July and August and one meeting in November due to the NJ League of Municipalities Conference.

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
Bertekap	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Lynch	( )	( )	( )	( )
Paglia	( )	( )	( )	( )
Mahon	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2014-010 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

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

Resolution #2014-011
01-01-14

BE IT RESOLVED by the Borough Council of the Borough of Oceanport that for the year 2014, the following shall serve as the Cash Management Plan and Investment Policy of the Borough of Oceanport:

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

IV. DESIGNATION OF DEPOSITORIES.

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

BANK OF AMERICA
TWO RIVER COMMUNITY BANK
WELLS FARGO
RUMSON-FAIR HAVEN BANK
VALLEY NATIONAL BANK
COLUMBIA BANK
CAPITAL ONE BANK
TD BANK

SOVEREIGN BANK OF NJ PROVIDENT BANK
THE BANK OF NEW YORK/MELLON
NJ CASH MANAGEMENT FUND

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. None at this time.

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, 2014 to December 31, 2014. Attached to this plan is a resolution of the Governing Body of the Borough approving this Plan for such a 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
Bertekap	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Lynch	( )	( )	( )	( )
Paglia	( )	( )	( )	( )
Mahon	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2014-011 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING INTEREST TO BE CHARGED ON DELINQUENT TAXES

Resolution #2014-012
01-01-14

BE IT RESOLVED that the Collector of Taxes 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%) for amounts over the first $1,500 of said delinquent taxes retroactive to the quarterly due date if paid after such ten (10) days.

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-012 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZATION FOR END OF YEAR TAX PENALTY

Resolution #2014-013
01-01-14

WHEREAS, N.J.S.A. 54:4-67 et. seq., permits the Governing Body to fix the rate of interest to be charged for the nonpayment of taxes, assessments or other municipal charges.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Oceanport, that in addition to the interest already provided, the Tax Collector shall also collect a penalty of six (6) percent of the amount of the current delinquencies in excess of Ten Thousand ($10,000) Dollars, which are not paid to the end of the calendar year.

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

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-013 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE TAX COLLECTOR
TO CONDUCT A TAX LIEN SALE IN 2014

Resolution #2014-014
01-01-14

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 2014 for those taxes and sewer utility charges due on real property that have been delinquent since December 31, 2013.

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-002 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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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 #2014-015
01-01-14

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 Council of the Borough of Oceanport that 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 2014 in accordance with N.J.S.A. 40A:5-17-1.

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-015 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

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

Resolution #2014-016
01-01-14

BE IT RESOLVED by the Oceanport Mayor and Council that the Borough Clerk is 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
Bertekap	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Lynch	( )	( )	( )	( )
Paglia	( )	( )	( )	( )
Mahon	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2014-016 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

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

Resolution #2014-018
01-01-14

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
Bertekap	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Lynch	( )	( )	( )	( )
Paglia	( )	( )	( )	( )
Mahon	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2014-018 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

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

Resolution #2014-019
01-01-14

BE IT RESOLVED that the Asbury Park Press, Atlanticville/Hub, Star Ledger and the LINK News are hereby designated for the year 2014 ending December 31, 2014, 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 Municipal Building, 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
Bertekap	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Lynch	( )	( )	( )	( )
Paglia	( )	( )	( )	( )
Mahon	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2014-019 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

_____
JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A CONTRACT FOR PUBLICATION OF THE
OCEANPORT BULLETIN for 2014

Resolution #2014-20
01-01-14

WHEREAS, the Borough of Oceanport has determined that there is a need to hire a printing service to produce the 2014 6-page Borough Bulletin; and

WHEREAS, the Borough has determined that the cost to perform such services would be below the public bidding threshold of Thirty Six Thousand ($36,000.00) Dollars, as provided by law with a Qualified Purchasing Agent (N.J.S.A. 40A:11-3); and

WHEREAS; the Borough solicited three (3) proposals for performance of said work; and

WHEREAS, the Borough received a proposal from Atlantic Printing and Jersey Printing while Boro Printing chose not to submit a proposal..

WHEREAS, the said contract sum is below the statutory threshold amount and therefore there is no requirement to publicly advertise for bids as provided in the Local Public Contracts Law (N.J.S.A. 40A:11-3); and

WHEREAS, there is no negative history associated with the contractor, which would necessitate the reasons not to award said contract to Atlantic Printing.

WHEREAS, funds are available in the current account as evidenced by the Chief Financial Officer's certification;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport, County of Monmouth and State of New Jersey that the contract for performance of the scope of the work as aforementioned in the total sum not to exceed Six Thousand five hundred ($6,500) dollars be awarded to Atlantic Printing.

CERTIFICATION OF FUNDS

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

_____
GREGORY S. MAYERS, CPA, CFO, QPA

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-020 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A CONTRACT FOR CLEANING AND FLOOR SERVICING
OF BOROUGH BUILDINGS for 2014

Resolution #2014-21
01-01-14

WHEREAS, the Borough of Oceanport has determined that there is a need to hire a cleaning service for Borough buildings; and

WHEREAS, the Borough has determined that the cost to perform such cleaning services would be below the public bidding threshold of Thirty Six Thousand ($36,000.00) Dollars as provided by law (N.J.S.A. 40A:11-3); and

WHEREAS; the Borough requested proposals to perform said Cleaning Services from SSS Cleaning, 1Cleaning Services and United Cleaning.

WHEREAS, the Borough has received proposals from United Cleaning and 1Cleaning Services; and.

WHEREAS, the lowest responsible proposal for cleaning of buildings and floors was received by United Cleaning in an amount not to exceed $15,925.00

WHEREAS, the funds are available in the current account as evidenced by the Chief Financial Officer's certification;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport, in the County of Monmouth and State of New Jersey that the contract for performance of the scope of the work as aforementioned shall not exceed the total sum of Fifteen thousand nine hundred twenty five dollars ($15,925.00) be awarded to United Cleaning Services and that United Cleaning Services provide the appropriate certificate of insurance.

CERTIFICATION OF FUNDS

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

_____
GREGORY S. MAYERS, CPA, CFO, QPA

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-021 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A CONTRACT FOR
HVAC MAINTENANCE AND SERVICES for 2014

Resolution #2014-22
01-01-14

WHEREAS, the Borough of Oceanport has determined that there is a need to hire a service for HVAC maintenance and service for 2014; and

WHEREAS, the Borough has determined that the cost to perform such services would be below the public bidding threshold of Thirty Six Thousand ($36,000.00) Dollars, as provided by law for municipalities having a Qualified Purchasing Agent (N.J.S.A. 40A:11-3); and

WHEREAS; the Borough solicited three (3) proposals for performance of said work; and

WHEREAS, the Borough has received proposals from Brown's Heating and Cooling and I.B. Miller, Inc. and Koehler Plumbing, Heating and Air Conditioning did not submit a quote with the lowest bi annual service and hourly rates being presented by Brown's Heating and Cooling; and

WHEREAS, the said contract sum is below the statutory threshold amount and therefore there is no requirement to publicly advertise for bids as provided in the Local Public Contracts Law (N.J.S.A. 40A:11-3); and

WHEREAS, there is no negative history associated with the contractor, which would necessitate the reasons not to award said contract to Brown's Heating and Cooling.

WHEREAS, funds are available in the current account as evidenced by the Chief Financial Officer's certification;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport, County of Monmouth and State of New Jersey that the contract for performance of the scope of the work as aforementioned be awarded to Brown's Heating and Cooling.

CERTIFICATION OF FUNDS

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

_____
GREGORY S. MAYERS, CPA, CFO, QPA

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-022 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A CONTRACT FOR ELECTRICAL SERVICES
AT BOROUGH BUILDINGS AND GROUNDS for 2014

Resolution #2014-23
01-01-14

WHEREAS, the Borough of Oceanport has determined that there is a need to hire an electrician to perform services on an as needed basis; and

WHEREAS, the Borough has determined that the cost to perform such services would be below the public bidding threshold of Thirty Six Thousand ($36,000.00) Dollars, as provided by law with a Qualified Purchasing Agent (N.J.S.A. 40A:11-3); and

WHEREAS; the Borough solicited three (3) proposals for performance of said work; and

WHEREAS, the Borough has received a proposal from C and S Electrical Contractor, Inc. and NRG & Technology while JV Electrical Contractors chose not to submit a quote and; and

WHEREAS, the said contract sum is below the statutory threshold amount and therefore there is no requirement to publicly advertise for bids as provided in the Local Public Contracts Law (N.J.S.A. 40A:11-3); and

WHEREAS, there is no negative history associated with the contractor, which would necessitate the reasons not to award said contract to C and S Electrical Contractor; and

WHEREAS, funds are available in the current account as evidenced by the Chief Financial Officer's certification;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport, County of Monmouth and State of New Jersey that the contract for performance of the scope of the work as aforementioned be awarded to C and S Electrical Contractor

CERTIFICATION OF FUNDS

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

_____
GREGORY S. MAYERS, CPA, CFO

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-023 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING A CLEAN COMMUNITIES COORDINATOR

Resolution #2014-24
01-01-14

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, 2014.

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-024 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #13-00005
FOR BLOCK 41, LOT 8 KNOWN AS 147 COMANCHE DRIVE

Resolution #2014-025
01-01-14

WHEREAS, at the Borough Tax Sale held on November 15, 2013, a lien was sold on Block 41 Lot 9, otherwise known as 147 Comanche Drive; and

WHEREAS, this lien, known as Tax Sale Certificate 13-00005 was sold to US Bank Cust for Pro Cap III LLC at an interest rate of 0% and a premium of $66,000; and

WHEREAS, the owner has redeemed certificate 13-00005 in the amount of $3,631.17.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of $3,631.17 payable to US Bank Cust for Pro Cap III LLC, US Bank TLSG, 50 S 16th St Suite 1950, Philadelphia PA 19102 for the redemption of Tax Sale Certificate 13-00005.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of $66,000 (Premium) to the aforementioned lienholder.

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-025 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

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

Resolution #2014-026
01-01-14

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, 2014 and in conformance with State requirements.

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-026 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A RETURNED CHECK FEE

Resolution #2014-027
01-01-14

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
Bertekap	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Lynch	( )	( )	( )	( )
Paglia	( )	( )	( )	( )
Mahon	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2014-027 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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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 #2014-28
01-01-14

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, John O. Bennett, 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, John O. Bennett, 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
Bertekap	( )	( )	( )	( )
Gallo	( )	( )	( )	( )
Irace	( )	( )	( )	( )
Kahle	( )	( )	( )	( )
Lynch	( )	( )	( )	( )
Paglia	( )	( )	( )	( )
Mahon	( )	( )	( )	( )

I certify this to be a true copy of Resolution #2014-028 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

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

Resolution #2014-29
01-01-14

BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that **JOHN O. BENNETT** is hereby appointed Community Development Representative and **JEANNE SMITH** is appointed as the Alternate for the Monmouth County Community Development Program during calendar year 2014.

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-029 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE PROMOTION OF LT. MICHAEL CHENOWETH
TO THE POSITION OF POLICE CAPTAIN EFFECTIVE JANUARY 1, 2014

Resolution #2014-030
01-01-14

WHEREAS, the Governing Body of the Borough of Oceanport has determined that it is in the best interest of the Borough to promote the following individual in the Oceanport Police Department, which shall be effective as of January 1, 2014.

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

Michael Chenoweth is hereby promoted to the rank of CAPTAIN at an annual salary in accordance with the current P.B.A. contract.

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

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

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-030 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE PROMOTION OF SGT. MICHAEL KELLY
TO THE POSITION OF POLICE LIEUTENANT EFFECTIVE JANUARY 1, 2014

Resolution #2014-031
01-01-14

WHEREAS, the Governing Body of the Borough of Oceanport has determined that it is in the best interest of the Borough to promote the following individual in the Oceanport Police Department, which shall be effective as of January 1, 2014.

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

Michael Kelly is hereby promoted to the rank of LIEUTENANT at an annual salary in accordance with the current P.B.A. contract.

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

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

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-031 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

_____
JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE PROMOTION OF PTL. JONATHAN TUCCI
TO THE POSITION OF POLICE SERGEANT EFFECTIVE JANUARY 1, 2014

Resolution #2014-032
01-01-14

WHEREAS, the Governing Body of the Borough of Oceanport has determined that it is in the best interest of the Borough to promote the following individual in the Oceanport Police Department, which shall be effective as of January 1, 2014.

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

Jonathan Tucci is hereby promoted to the rank of SERGEANT at an annual salary in accordance with the current P.B.A. contract.

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

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

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-032 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE APPOINTMENT OF CHRISTOPHER PETRILLO
TO THE POSITION OF PERMANENT POLICE OFFICER

Resolution #2014-033
01-01-14

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that based upon the recommendation of the Chief of Police, Christopher W. Petrillo is hereby appointed a permanent police officer.

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-033 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE APPOINTMENT OF THOMAS MANZO
TO THE POSITION OF PERMANENT POLICE OFFICER

Resolution #2014-034
01-01-14

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that based upon the recommendation of the Chief of Police, Thomas Manzo, Jr. is hereby appointed a permanent police officer.

Motion: Second:

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

I certify this to be a true copy of Resolution #2014-034 approved by the Oceanport Borough Council at the Regular Meeting held Jan. 1, 2014

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JEANNE SMITH, RMC
BOROUGH CLERK