

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
December 17, 2015**

Call to Order.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by publication of this location, date and time in the Asbury Park Press and the LINK News on January 8, 2015 and by the posting of same on the municipal bulletin board and Borough Web Site.*

Flag Salute

Invocation

Roll Call

CLEAN COMMUNITIES POSTER CONTEST PRESENTATION

Administrator's Report:

Clerk's Report:

1. Consent Agenda:

- | | | |
|------------------|-------------|---|
| #2015-202 | 1.1 | Resolution authorizing GluckWalrath additional expenses for affordable housing litigation |
| #2015-204 | 1.2 | Resolution authorizing a reduction in the AcuteCare performance bond |
| #2015-208 | 1.3 | Resolution authorizing the payment of bills. |
| #2015-209 | 1.4 | Resolution authorizing refund for overpayment of taxes |
| #2015-210 | 1.5 | Resolution authorizing Change Order #1 – 2014 Road Program |
| #2015-211 | 1.6 | Resolution authorizing Change Order #1 – Port Au Peck Ave Improvements Phase 4 |
| #2015-212 | 1.7 | Resolution amending the 2015 budget to add an item of revenue: Body Armor Replacement Fund |
| #2015-213 | 1.8 | Resolution amending the 2015 budget to add an item of revenue: Over the Limit, Under Arrest |
| #2015-214 | 1.9 | Resolution appointing an Administrative Assistant |
| #2015-215 | 1.10 | Resolution authorizing budget appropriation transfers |
| #2015-216 | 1.11 | Resolution authorizing cancellation of checks |
| #2015-218 | 1.12 | Resolution authorizing cancellation of various appropriations and bond authorizations |
| #2015-219 | 1.13 | Resolution authorizing cancellation of various capital grants |
| #2015-220 | 1.14 | Resolution authorizing cancellation of various grants |
| #2015-221 | 1.15 | Resolution approving Amendment #4 to the Fort Monmouth Reuse & Redevelopment Plan |

#2015-217 Resolution appointing Class II SLEOs Justin Gaita and Matthew Deickmann

COMMITTEE REPORTS:

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

MAYOR MAHON'S REPORT:

Petitions from the public.

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
December 17, 2015

The Regular Meeting of the Oceanport Mayor and Council was called to order on December 17, 2015 at 8:37 PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Mahon.

"Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 8, 2015, and by the posting of same on the municipal bulletin board and Borough Web Site."

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

INVOCATION: Borough Chaplain Wayne Smith, Retired Colonel, gave the invocation.

MEMBERS PRESENT: Councilpersons Briskey, Gallo, Kahle, Irace, Paglia and Mayor Mahon

MEMBERS ABSENT: Councilman Patti

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

CLEAN COMMUNITIES POSTER CONTEST:

Councilwoman Kahle and Clean Communities Coordinator Jeanne Smith announced and presented the first place winner Alexandra Zwyan, a fifth grader at Maple Place School, whose poster will go on the front cover of the 2016 Borough calendar and second place winner, Matthew Conte, a second grader at Wolf Hill School, whose poster will go on the back cover. Both were awarded \$25 gift certificates.

BOROUGH ADMINISTRATOR REPORT: The Borough Administrator requested that the report he gave in Workshop be incorporated as part of the regular meeting minutes.

CLERK'S REPORT:

1. Consent Agenda:

- | | | |
|------------------|------|---|
| #2015-202 | 1.1 | Resolution authorizing GluckWalrath additional expenses for affordable housing litigation |
| #2015-204 | 1.2 | Resolution authorizing a reduction in the AcuteCare performance bond |
| #2015-208 | 1.3 | Resolution authorizing the payment of bills. |
| #2015-209 | 1.4 | Resolution authorizing refund for overpayment of taxes |
| #2015-210 | 1.5 | Resolution authorizing Change Order #1 – 2014 Road Program |
| #2015-211 | 1.6 | Resolution authorizing Change Order #1 – Port Au Peck Ave Improvements Phase 4 |
| #2015-212 | 1.7 | Resolution amending the 2015 budget to add an item of revenue: Body Armor Replacement Fund |
| #2015-213 | 1.8 | Resolution amending the 2015 budget to add an item of revenue: Over the Limit, Under Arrest |
| #2015-214 | 1.9 | Resolution appointing an Administrative Assistant |
| #2015-215 | 1.10 | Resolution authorizing budget appropriation transfers |
| #2015-216 | 1.11 | Resolution authorizing cancellation of checks |
| #2015-218 | 1.12 | Resolution authorizing cancellation of various appropriations and bond authorizations |
| #2015-219 | 1.13 | Resolution authorizing cancellation of various capital grants |
| #2015-220 | 1.14 | Resolution authorizing cancellation of various grants |
| #2015-221 | 1.15 | Resolution approving Amendment #4 to the Fort Monmouth Reuse & Redevelopment Plan |
| #2015-222 | 1.16 | Resolution authorizing interlocal service agreement between FMERA and Borough Engineer William White/Maser Consulting |

The Mayor advised that there were 16 items on the consent agenda, with Items 2015-202 and 204 being taken separately. The balance of the items will be taken on consent. Item 2015-222 was added from Workshop. Motion by Council President Kahle and seconded by Councilman Irace.

The Clerk called roll:

AYES: Briskey, Kahle, Gallo, Irace, Paglia
NAYES: None
ABSTAIN: None
ABSENT: Patti

#2015-202 1.4 Resolution authorizing GluckWalrath additional expenses for affordable housing litigation

The Clerk asked for a motion approving Resolution #2015-202 which was moved by Council President Kahle and seconded by Councilman Gallo.

The Clerk called roll:

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

The Clerk stated the motion did not carry.

#2015-204 1.6 Resolution authorizing a reduction in the AcuteCare performance bond

Mayor Mahon asked to include with the motion a provision that the approval is contingent upon sufficient funds being deposited or certified as available within the escrow account.

The Mayor asked for a motion approving Resolution #2015-204 which was moved by Council President Kahle and seconded by Councilman Gallo.

The Clerk called roll:

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

The Clerk stated the motion carried.

Borough Attorney Arnette made a point of order regarding Resolution #2015-222. He advised that he has been instructed to speak with Andy Bayer of GluckWalrath about litigation going forward, but there aren't any funds. Council President Kahle confirmed that and advised there cannot be any further communications. Councilman Briskey was concerned that the legal bills were going to be 50 to \$60,000 but now they're \$100,000.

#2015-217 Resolution appointing Class II SLEOs Justin Gaita and Matthew Deickmann

Councilman Irace presented Resolution #2015-217, he, Councilman Gallo and the Police Chief met with the final candidates and recommends these two individuals to be hired and then made a motion to approve same which was seconded by Councilman Gallo.

The Clerk called roll:

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

The Clerk stated the motion carried.

COMMITTEE REPORTS:

COUNCILMAN BRISKEY: Councilman Briskey reviewed the budget items and the Borough should finish positive. The health care plan is still being reviewed. He also took the opportunity to thank both Mayor Mahon and Councilman Patti for their service to the community and wished everyone happy holidays.

COUNCIL PRESIDENT KAHLE: Reported that the ad-hoc committee meeting was held with FMERA. FMERA was not present. Discussion was held regarding a municipal complex and including the school in that area. The committee has a schematic and plan of what how that would be situated. The Committee is researching a possible land swap with the County and looking at other locations including Fort Monmouth and Gatta Park for the municipal complex. Council President Kahle thanked Councilman Paglia for his service.

COUNCILMAN GALLO: Councilman Gallo thanked Mayor Mahon for his eight years of service and thanked Councilman Paglia for his service. He wished everyone Merry Christmas and Happy New Year.

COUNCILMAN IRACE: Nothing further on public safety. There was more activity on casinos in racetracks. The Senate and Assembly used 75 miles from Atlantic City as the limit for allowing a casino. Monmouth Park is 69 miles away, therefore, there will not be a casino at the racetracks. Racetrack were seeking 10 percentage of casinos built in North Jersey, but at this point it appears the bills only have 2 percent being allotted to horseracing. Based on quick calculations, it appears there would only be \$2.7 for each racetrack, which is well below what horseracing was expecting. He expressed support Monmouth Park. Councilman Irace also thanked Mayor Mahon and Councilman Paglia for their service, and wished everyone a Merry Christmas.

Mayor Mahon asked if the casino regulation was anticipated to go through lame duck and be signed with the current Legislature. Councilman Irace responded that it has to be approved by the voters. Mayor Mahon asked whether a resolution outlining improvements the Borough is seeking in the bill would be appropriate. Councilman Irace agreed. Council President Kahle stated she believed that distribution of the funds is key. A few months ago, she wrote a letter to the editor regarding how other states allocate their income and would like to see that added to the resolution.

COUNCILMAN PAGLIA: There were no committee meetings over the last few weeks. There's nothing to report at this time. Councilman Paglia thanked the residents. He stated he was very proud to have served on the Council. He thanked the Borough Clerk, Borough Administrator, the Mayor, the Borough Attorney, the Police Department, volunteers in fire and first aid, and other council members for their help and support during the past two years. He thanked his family for their support. He wished everyone a happy and healthy holiday season.

MAYOR MAHON: Parks and Recreation Chair, Councilman Patti was unable to attend the meeting. However, Mayor Mahon received a recommendation from the committee to fill the vacancy by reinstating Mr. Paul Hester, despite his resignation. He asked for a motion and second to reappoint Mr. Hester for an unexpired term. Council President Kahle made a motion and it was seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated the motion carried.

Mayor Mahon recommended that the notice regarding the next meeting include that action may be taken. The Clerk advised that it needs to be advertised as a regular meeting. Mayor Mahon wished everyone a Merry Christmas, happy holidays and Happy New Year's. He is happy to have served 28 years in appointed or elected positions, and beginning volunteering since 18, starting with Little League coaching in Long Branch. He extended special thanks to the volunteers, employees and residents. In particular, he thanked his family for their support.

Council President Kahle presented a gift to Mayor Mahon in appreciation for all of his time, effort and service during his tenure. Mayor Mahon thanked everyone for his thanks for the gift. Mayor Mahon had special thanks for Ranelle Maher.

PUBLIC:

Mayor Mahon then opened the meeting to anyone from the public who wished to be heard. Hearing none, the public portion of the meeting was closed.

As there was no further business, the meeting was adjourned at 9:02 p.m. on a motion by Councilman Irace seconded by Council President Kahle and approved by Council.

Respectfully submitted,



JEANNE SMITH
BOROUGH CLERK

ADMINISTRATOR'S REPORT 12-17-2015

BBB BOAT RAMP FACILITY (ongoing). (Total revenues for the year 2015. - \$2990.) Next year should be more as this was only ½ the fees for the ramp as we opened in July.

BUILDINGS (ongoing)

1. BBB Pavilion. The railing will have to be a Capital project for next year as it is in excess of \$12,000. The electrician has met with the representative from Kelly builders (Chelsea Kitchen) and the cabinets have been ordered to fit around the plumbing and electrical work. Parking spaces have been marked out and will be part of this year's road program. Sinks have also been ordered. The sound barriers have been installed by our DPW and the sound is improved in the room. ***The kitchen cabinets will be delivered next week and installed the week between Christmas and New Year's. Then the sinks and the counters will be installed. I spoke with Bob Fiore today and asked him to make a special effort to get the additional parking spaces placed at the Pavilion. This is very important to the seniors. The railing for \$12,000 has been included in the first draft of the Capital Budget. This will be reviewed with the Budget committee after the 1st.***
2. Port Au Peck Firehouse:
Lobby doors. Project is completed in a cooperative effort with the Fire Department paying for the completion and the Borough turning over the balance allocated for the doors to the Fire Department as a partial reimbursement. Refrigerator is repaired at this time and a new one will be proposed for the Capital Budget of 2016. ***All bills have been paid. There is a small surplus left in the Fire Department budget and this will be transferred to the Capital Budget of the Fire Department.***
3. DPW Facilities. Borough electrician has some preliminary electrical work done including a new panel in Building 900. ***Electric lines have been installed outside for the trucks and wiring to the heaters so the blowers will work has been completed. The gas lines remain to be installed and the heaters themselves need to be placed.*** . The gas has been ordered. The heaters have been placed at the DPW garage. They were supplied by FMERA. They will be installed as soon as the gas company comes and does the hookup ***We are getting quotes for the installation.*** . We now have 7 heaters to be installed in Building 900.
4. Community Center/Library –
This project is to be paid in full by the CD Grant from the County. Contract awarded. Recreation removed the recreation camp supplies to old Boro Hall. It will be returned when a new storage building is purchased. (They are not available at this time of the year). Recreation wants to have the camp at the Community Park next summer. ***Work on the bathroom has neared completion. New siding on the outside of the building looks great and the overall appearance has been positive***
5. Police Headquarters: Lease has been signed extending the lease for an additional 6 months until March, 2016.
6. Old Boro Hall –. Additional boxes continue to be emptied from the Old Boro Hall into the Old Wharf House. Some are being sorted for destruction and others are going to be put on film

with a grant secured by the Borough Clerk. All boxes have now been removed from the bathroom storage area. The Borough Engineer has been authorized to prepare the bid specs for the demolition of the building. That work is in progress. **Engineer continues to prepare the specs which will be ready to go to bid early next year.**

7. **OEM/FIRE CHIEF building** – Building 916 has been made available at the Fort for the use of the Borough's OEM. We have also worked out that 2 rooms will be used by the Borough's Fire Department as a permanent location for the files of the Fire Department. Currently the fire files alternate annually from one House to the other. The current Chief and the incoming Chief are making plans to move into the building soon. The Heat has been turned on and the electric is up to date. The bathrooms need work and the plumber is preparing an estimate. **We are preparing to move one of the trailers in the back of the Old Boro Hall to the Fort to be used by OEM for storage of their equipment.**

COAH –The Council will be adopting certain resolutions and ordinances which are being prepared by the Borough Planner in accordance with the directions of the Court. Another Master has been appointed and a hearing date has been set. Property transfer to Habitat for Humanity is on for this meeting. This is part of the Settlement that the Borough will transfer this property in exchange for 2 units which qualify. Special Counsel Andrew Bayer is proceeding with certifications for Round 3 Hearing.

FEMA CLAIMS (ongoing) We have received notification that the sum of \$1,461,580.29 has been obligated for the Borough of Oceanport for the DPW Building and Police Trailers. A portion of this money is for the temporary relocation and balance is to be put toward permanent location. Additional monies remain pending. Approximately \$80,000 has been received for police department relocation. Additional claims submitted and being reviewed. The First Aid did pay over \$42,000 to the Borough for cleaning of the building following the storm. We have traced the money in and the payments out to the vendor. It would appear an amendment needs to be filed by the OEM Director who is in the process of doing so. We are hopeful we can recover 90% of the money for the First Aid. We have been notified that we received an additional 10,725 for the Old Wharf House. The First Aid has received a check in the amount of \$42,715.67 as reimbursement for the cleaning bill they paid following Sandy. This represents 100% of what the First Aid advanced for the cleaning. The Borough will be revising its claim to seek reimbursement. **This item need to receive the highest priority for the New Year. We are seeking several hundred thousand dollars in additional reimbursement. A meeting with the OEM Director and the Finance Committee to ascertain the status of the outstanding claims will be appropriate at the beginning of the year.**

FORT MONMOUTH: The only change to the projects is

Fort Monmouth Marina –

Appears that there has been an agreement between the Army and the DEP. The vendor can start using the portion of the building over the bulkhead as part of the restaurant. Closing delayed until NFA (No further Action) letter received from the DEP to the Army. **The Marina has enclosed the deck area with drop down plastic awning. The CAFRA application for the additional dining area was recently approved.**

RPM – A purchase and sale agreement has been reached between FMERA and RPM for the sale of the Officer Housing parcel located near the main gate of the fort on Oceanport Avenue. Planning Board approval for the North and South portion of the project has been secured. They will start to

clean up the construction office in the first building soon. Building Permits for the South Post have been applied for from the Construction office. The permits are being processed and then the work will commence. ***The first 8 permits have been signed off on and will be issued next week.***

Fitness Center – The Purchase and Sale agreement has been signed. Due Diligence has begun. It is anticipated the closing will take place on or about **March 1st**. Building will not open until closing. The property will require a re-use amendment.

Chapel –Applicant has withdrawn. The property will be going out for bid again.

Dance Hall – This will take an amendment to the reuse plan as this building was originally scheduled for demolition. Contract negotiations have begun with the recommended purchaser soon. The recommended purchaser is a taxable use. For a micro-brewery and café. ***FMERA staff plans to present a recommendation at its January meeting.***

Nursing quarters – Bids were received on this property Evaluation complete. The recommended party is an experienced residential developer. The project is for profit and therefore will be taxable.

Russel Hall –recommended investor is looking to close by the end of the calendar year. The proposal deals with incubator Hi-tech companies and are expected to bring a number of jobs to Oceanport from out of State. This will be taxable. I met with the bidders, (Tether View) who will be applying to appear before Council to present what they want to do with the property. They will be using 2/3 of the building for their own company and seek to rent out the other 1/3 to incubator Hi-tech companies. Contract negotiations have already begun. We will be getting our \$40,000 deposit back in exchange for the FMERA moving ahead with a taxable entity renting the building. ***We have received our deposit of \$40,000 and it has been returned to the bank. Carpeting and painting has been performed by Tether View Property Management, LLC (TetherView). This will be the new home of TetherView, Inc. a private cloud computing services company. They will be moving in the 3rd floor before the end of the year.***

The following properties will be going out to bid in the near future.

1. **Allison Hall** – Bid to be going out between now and spring of 2016. Ongoing marketing and evaluation taking place as to appropriate use. Allison Hall is a 36,665 sf, circa 1928 building that served as the Fort's first permanent hospital. It was converted to office use when Patterson Hospital was constructed in 1962. The Reuse Plan proposes that Allison Hall be renovated for office use. Staff believes that Allison Hall should be repurposed for an alternate commercial use. One possible option is to incorporate the structure into the vision for a boutique hotel planned for the Parker's Creek waterfront. Staff further recommends combining Allison Hall with the adjacent land and buildings to the north so that Allison Hall would have frontage on the creek and its future waterfront promenade. Since this will be a use different than in the Reuse Plan the RFOTP will alert prospective purchasers that the change in use will be subject to Board Approval of a Reuse Plan amendment or a variance.
2. **The Lodging Area**- consists of eight buildings located in Oceanport, adjacent to Parker's Creek in the northeast quadrant of the Main Post. Two of the buildings were used by FEMA in 2013 and 2014 to house families displaced by Sandy. Two others are historic properties. One Building is pledged to the Affordable Housing Alliance for supportive housing under one of FMERS's Legally Binding Agreements. The reuse Plan designates these buildings for reuse as housing and the remainder of the Lodging Area to be replaced by a boutique hotel and spa and a waterfront promenade. Two parties have expressed interest in purchasing the Lodging

Area for retention and reuse, one for health, wellness and conference uses, and the other for a non-profit use. Neither would utilize the property for permanent housing. Staff believes that it is appropriate to retain some or all of the existing buildings for one or more of these uses, but specifically excluding permanent residences. Any development of the property must include the planned waterfront promenade.

3. **Barkers Circle** - .Bid going out between now and spring of 2016. This is in the reuse Plan for residential. The Reuse Plan calls for the renovation of three of the five Barker Circle buildings into 75 units of housing, with the two remaining buildings (Building 206 and 208) adapted as municipal offices for the Borough of Oceanport. The Borough has advised that it does not need either building for public purposes, so staff is proposing to make Buildings 206 and 208 available for private development, preferably for non-residential use. The Fire House is projected for continued use as a fire house in the Reuse Plan, but is no longer needed for that purpose; the Oceanport Police Department is subleasing the Fire House from FMERA on an interim basis through 2016. Kaplan Hall is designated for civic use in the Reuse Plan. Staff proposes to combine Barker Circle, the Fire House and Kaplan Hall in a Request for Offers to Purchase (RFOTP). A provision will be included to permit the withdrawal of the Fire House if it is needed for continued public use.
4. **The Commissary**- Bid has been received from 1 company. It is a hi-tech company and anticipated to be converted to offices. Proposal being reviewed as to compliance. One of the newer buildings on the Fort, the 53,700sf Commissary was completed in 1998. The reuse Plan envisions the Commissary as a future retail building that could serve the residential and commercial occupants of the Oceanport Education/Mixed Use Neighborhood. The use as an officer/RD use is not consistent with the Reuse Plan, however staff believes it is more suited for Rand D than retail given its location and the change of the area since the inception of the Plan. The office of the Borough's OEM has been notified they must remove the supplies they are storing in the building. ***FMERA was informed that the proposed buyer, Wayside Technology, has decided not to move forward with the purchase. A new RFOTP will be issued in the coming months.***
5. **Squires Hall** – .Bid should be going out before the end of the year.

The redevelopment for uses other than currently contemplated in the Reuse Plan is subject to separate Board approval of a Reuse Plan amendment or a variance. To approve a Reuse Plan amendment, the Board would first approve the transmission of the proposed amendment to the three host municipalities for the municipalities to have an opportunity to provide comments and then would approve the responses to any comments and the proposed amendment itself.

We have been notified by FMERA that they are willing to reopen the discussions on permanent locations for the Police and DPW operations. They also would like to restart the discussion on the Borough acquisition of real estate in exchange for services-in-kind, cash, or a combination thereof.

Another meeting of the ad hoc committee was held Monday the 5th. Bill McVitty, President of the Board of Education and Wayne Mackenrodt, Marc Lower attended together with the Mayor, and Council President Kahle and Administrator Bennett. The meeting went well and a bus tour of the Oceanport section of the Fort has been set for Saturday October 24 at 10 am. Buses will be supplied by FMERA

GRANTS

Recreation Committee is requesting that the Borough apply for a County Park Grants for improvement of the tennis courts at Community Center Park - Application due in September. Application being prepared for submission. Public Hearing held and application submitted for the Community enter tennis Courts.

Application pending for "Safe Street" Grant so we can hire a police officer. Grant was rejected

HEALTH BENEFITS: All conversions of health and dental have been completed. The 8 HSA accounts have been funded by the town. Meeting with the broker on Wednesday September 30th to discuss the process for the renewal. Renewal may include certain changes which will be reviewed by the Finance Committee. Finance committee has met with the Health brokers and will be bringing certain recommendations before the entire Council **Brokers have met with all municipal employees. Additional time to review the conversion from Horizon to Aetna has been requested by the PBA to assure their satisfaction of the proposed plan. We have worked out a month to month extension with the current insurance Plan to allow time for this review. There will be follow up meetings with the employees in an effort to address any of their concerns.**

PERSONNEL:

Fred Corcione has been hired as Interim Construction Code Official. At the end of the 60 day period, a permanent selection will be made from the three individuals who've served as interim. **John Palmer has returned as the Interim Construction Code Official. All other positions in the Construction Department have remained the same.**

We have received the resignation of a member of the DPW. An advertisement will be placed. We are going to start by seeing if we can find a part-time seasonal employee and see how they work out. **We interviewed our existing pool of applicants and will be going back out to advertise for a part-time seasonal position.**

Interviews will soon start with the Police for a Special II officer Interviews are ongoing for the Police position. A recommendation for hire will be made after the Public Safety committee sees the finalists and makes a recommendation. **Recommendations for the hiring of 2 Specials will be on the Agenda tonight.**

We are collecting resumes for the position of Administrative Assistant and Zoning assistant. Approximately 25 applications have been received for the position of Administrative Assistant. The Borough Clerk and the BA have been conducting interviews and are hopeful to have the position filled by the holidays. **The Borough Clerk will be making a recommendation this evening for hiring one full-time and one part-time assistant. This will be to fill one full time position and 2 part-time positions that have been vacated.**

Applications for the position of Borough Administrator are coming in. The deadline is December 18th for applying.

PORTABLE GENERATOR PROJECT - ongoing

Kick off meeting was held 01/14/2015. Agreement has been signed and returned. Funding for this project (over and above the grant amount) will be funded through a bond ordinance. The Board of Education has agreed to contribute – amount to be determined upon final cost estimate. Updated cost estimates are presently being prepared by the Borough engineer. **October 7th report has been filed.**

Storm Water Management Update – Meeting held with DEP, DPW and Borough Engineer to assure compliance with state requirements of our storm water management plan. County has been contracted to do the required street sweeping on East Main Street and Main Street. (This previously was done by Rumson who stopped doing it).

VEHICLES:

Police vehicles and public works vehicles as approved in the budget have been identified and will be funded through the MCIA lease purchase program. Total cost estimated at \$416,000. Closing is scheduled for October 28, 2015. Closing has taken place and the state contractors have sent quotes. Approval of the quotes is on the agenda for tonight. The DPW trucks will take 4-5 months to get. The Police vehicles will take less time. ***Vehicles ordered.***

WOODBINE CEMETERY: To date, no application filed with Cemetery Board as of ***December, 15, 2015.***

RECREATION: Another tour of 2 parks was completed. The work list has been given to DPW and will be addressed as soon as the leaves are picked up.

SHARED SERVICES:

Another opportunity for shared services for a hot patch machine with another municipality has presented itself. This will be renting equipment that they own. I am proceeding with this to determine the time we need such a machine and the work that can be performed by our DPW. Once those decisions are made we can determine if we should continue to rent or purchase with another town.

MISC.

There is presently an Ordinance that prohibits cars from parking on the front lawns of homes. There have been several long term violations. Before having the Code Enforcement proceed, we need direction if we want the cars off the lawns and placed on the narrow streets.

VILLAGE CENTER – There are a total of 36 residential units in the Center. Currently 34 are rented.

EMERGENCY ALERT SYSTEM - I have checked with the OEM Director and been informed as follows. There is no Tornado Warning, there is a Severe Weather Warning. There is no activation for Fire and First Aid at this time and most likely will not be unless there is a total failure of the present County paging system and the "I am responding system" within the fire department. For the FD, it's basically a backup for failures at this point.

The system does not have calls for the schools, other than "no School" which has been replaced by the modern Reverse Call system operated by the schools. Also, The Director has provided Emergency Alerting System radio receivers to each public building under the Storm Ready program, which included both schools. They should still have the radios in the main office areas. These radios were set to activate on an alert from the National Weather Service for any weather emergency approaching Oceanport and national; emergency. If from the storm and the many changes which

have happened since Sandy and replacements are needed, these radio cost no more than \$40.00 so they are easy to replace. This is the fast notice the schools could possibly get.

The Director is waiting for the company to do the upgrade of the system to allow Internet access. The system was recently tested from the PD and there was a problem with 2 pole positions, which will be sent to the company for a solution that can be done "in house". That could be as simple as the new antenna needs to be adjusted, power interruption of another issue that is undetermined.

Steps are being taken to correct the deficiencies in the siren system which has resulted in the inability to activate the sirens on two poles. A new lap top has been purchased for OEM and arrangements are being made to have the two inactive sirens inspected and repaired if necessary. ***Repairs have been done to the two inactive sirens and the others have been checked. Eatontown loaned us their bucket truck for the day for this job to be completed. All wiring has been completed so activation can be done by the laptop from Police headquarters.***

BUDGET –

Transfers have been reviewed with the CFO. The ***Second*** set is on the agenda tonight. ***This does not have any impact on the bottom line of the budget but rearranges the money from areas that have more than enough to finish the year to areas where there is not enough to finish up the year***

Work continues on the 2016 Budget. All appropriations are ready to be reviewed by the Finance committee. The revenues and Capital will be worked on next.

REVALUATION:

A Notice of Sale has been posted on the Boro website to fund the preparation of the tax maps and the revaluation. Bond Counsel will be pursuing this.

MUNICIPAL JOINT INSURANCE FUND – A survey was completed of all loss control items and suggestions were made. The suggestions have been distributed to the department heads to be implemented. Has been followed up by Administration.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
MONMOUTH COUNTY, STATE OF NEW JERSEY
AUTHORIZING REDUCTION TO THE PERFORMANCE GUARANTEES
POSTED BY ACUTECARE HEALTH SYSTEM, LLC FOR ACUTECARE AT FORT
MONMOUTH, 1075 STEPHENSON AVE, BLOCK 110.01, LOT 1**

**Resolution #2015-204
12-17-2015**

WHEREAS, AcuteCare Health Systems, LLC has requested a Reduction of the Performance Guarantee posted for AcuteCare at Fort Monmouth located on Block 110.01, Lot 1, Borough of Oceanport; and

WHEREAS, the following Performance Guarantees currently in place are:

1. Performance guarantee in the form of Performance Bond in the amount of \$508,027.14 issued by Lexon Insurance Company.
2. Cash Guarantee in the amount of \$56,447.46.

WHEREAS, William White, Borough Engineer, Maser Consulting, has reviewed and approved the reduction of the Performance Guarantee in a letter report dated November 13, 2015 in the following amount:

1. Reduction of the Performance Bond to not less than \$264,806.93
2. Reduction of the Cash Guarantee to not less than \$29,422.99

WHEREAS, the Borough Council of the Borough of Oceanport has considered the application and the report of the Borough's Engineer;

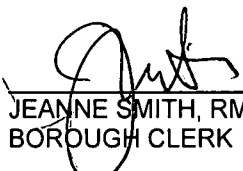
NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oceanport, County of Monmouth and State of New Jersey, that the Performance Bond is hereby reduced from \$508,027.14 to not less than \$264,806.93 and the Cash Guarantee from \$56,447.46 to not less than \$29,422.99.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

Motion: *Kahle* Second: *Gallo*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	()	(✓)	()	()
Kahle	(✓)	()	()	()
Paglia	()	(✓)	()	()
Patti	()	()	()	(✓)
Mahon	()	()	()	()

I certify that the foregoing Resolution #2015-204 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 17, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR DECEMBER 17, 2015**

**RESOLUTION #2015-208
12-17-15**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated December 17, 2015; and

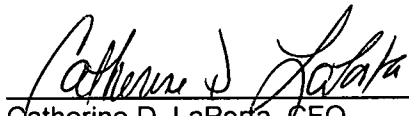
WHEREAS, the Governing Body has determined that the bill list as prepared comports with the vouchers submitted by various vendors; and

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of December 17, 2015.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby authorizes payment of all bills on the bill lists dated December 17, 2015 subject to the Borough's Chief Financial Officer certifying there is sufficient funds for the payment of same.

CERTIFICATION OF FUNDS

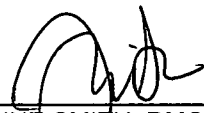
I, Catherine D. LaPorta, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.


Catherine D. LaPorta, CFO

Motion: *Kahle* Second: *IRACE*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	(<i>✓</i>)	()	()	()
Gallo	(<i>✓</i>)	()	()	()
Kahle	(<i>✓</i>)	()	()	()
Irace	(<i>✓</i>)	()	()	()
Paglia	(<i>✓</i>)	()	()	()
Patti	()	()	()	(<i>✓</i>)
Mahon	()	()	()	()

I certify that the foregoing Resolution #2015-208 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 17, 2015


JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

DECEMBER 17 2015

PAYEE

AMOUNT

PAYROLL ACCOUNT

\$ 122,224.03 25TH PAY
\$ 95,885.43 26TH PAY

T & M ASSOCIATES (RPM ESCROW)
BANK OF NY - MELLON

\$ 15,325.89
\$ 1,500.00

2014 EXPENDITURES

\$ -

CAPITAL TRUST TOTAL

\$ 112,133.85

DOG REGISTRY TOTAL

\$ 512.60

ESCROW TRUST TOTAL

\$ 2,806.25

OPEN SPACE TRUST TOTAL

\$ 22,663.98

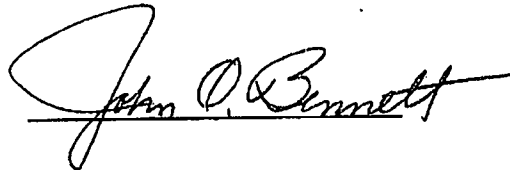
2014 VOUCHERS PAID
2014 VOUCHERS PAID THIS MEETING
TOTAL

229,774.41
\$ -
\$ 229,774.41

2015 VOUCHERS PAID
2015 VOUCHERS PAID THIS MEETING
TOTAL

\$ 22,654,429.09
\$ 76,272.78
\$ 22,730,701.87

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



**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REFUND FOR OVERPAYMENT OF PROPERTY TAXES
BLOCK 65, LOT 30 ALSO KNOWN AS 496 BRANCHPORT AVE**

**Resolution #2015-209
12-17-2015**

WHEREAS, the following property is due a refund due to an overpayment of property Taxes under the laws of the State of New Jersey (N.J.S.A. 45.5-17.1); and

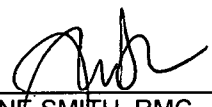
WHEREAS, the Tax Collector is recommending that the amount of overpayment due be refunded

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the Tax Collector is hereby authorized to refund overpayment due to a double payment from the listed entity as follows:

Block 65 Lot 30	496 Branchport Ave	2015	\$1,509.10
Double pay from refinance			
Paid by and refund to property owner			

Motion:	<i>Kahle</i>	Second:	<i>IRACE</i>	
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	(<i>X</i>)	()	()	()
Gallo	(<i>X</i>)	()	()	()
Kahle	(<i>X</i>)	()	()	()
Irace	(<i>X</i>)	()	()	()
Paglia	(<i>X</i>)	()	()	()
Patti	()	()	()	(<i>X</i>)
Mahon	()	()	()	()

I certify that the foregoing Resolution #2015-209 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 17, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #1 FOR
2014 ROAD PROGRAM**

**RESOLUTION#2015-210
12-17-15**

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

WHEREAS, there is a need to amend the contract with Fiore Paving Co., Inc. as stated in a letter from the Engineer dated December 9, 2015; and

WHEREAS, the original contract of \$381,254.64 will be decreased by \$12,756.35 to reflect adjustments for final as-built quantities; and

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

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

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

Motion: *Kahle* Second: *Irace*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	(<i>✓</i>)	()	()	()
Gallo	(<i>✓</i>)	()	()	()
Kahle	(<i>✓</i>)	()	()	()
Irace	(<i>✓</i>)	()	()	()
Paglia	(<i>✓</i>)	()	()	()
Patti	()	()	()	(<i>✓</i>)
Mahon	()	()	()	()

I certify that the foregoing Resolution #2015-210 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 17, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #1 FOR
PORT AU PECK AVENUE IMPROVEMENTS – PHASE 4**

**RESOLUTION#2015-211
12-17-15**

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

WHEREAS, there is a need to amend the contract with Fiore Paving Co., Inc. as stated in a letter from the Engineer dated December 9, 2015; and

WHEREAS, the original contract of \$246,058.63 will be increased by \$4,422.34 for a new contract total of \$250,480.37 to reflect adjustments for final as-built quantities; and

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

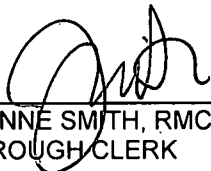
NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oceanport as follows,

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

Motion: *Kahle* Second: *Irace*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	(✓)	()	()	()
Gallo	(✓)	()	()	()
Kahle	(✓)	()	()	()
Irace	(✓)	()	()	()
Paglia	(✓)	()	()	()
Patti	()	()	()	(✓)
Mahon	()	()	()	()

I certify that the foregoing Resolution #2015-211 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 17, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
Requesting approval of the Director of the Division of Local Government Services
Amending the 2015 Municipal Budget per NJSA 40A:4-87 for
Body Armor Replacement Fund Program

Resolution #2015-212
12-17-15

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$1,678.72 which item is now available as a revenue from Body Armor Replacement Fund Program pursuant to provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$1,678.72 be and the same is hereby appropriated under the caption of Body Armor Replacement Fund Program, \$1,678.72.

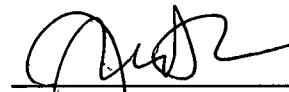
BE IT FURTHER RESOLVED, that the Chief Financial Officer file this resolution electronically with the Division of Local Government Services.

Motion: *Kahle*

Second: *Trace*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	(<i>✓</i>)	()	()	()
Gallo	(<i>✓</i>)	()	()	()
Kahle	(<i>✓</i>)	()	()	()
Trace	(<i>✓</i>)	()	()	()
Paglia	(<i>✓</i>)	()	()	()
Patti	()	()	()	(<i>✓</i>)
Mahon	()	()	()	()

I certify that the foregoing Resolution #2015-212 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 17, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
Requesting approval of the Director of the Division of Local Government Services
Amending the 2015 Municipal Budget per NJSA 40A:4-87 for
Over the Limit, Under Arrest Program

Resolution #2015-213
12-17-15

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$4,500.00 which item is now available as a revenue from Over the Limit Under Arrest pursuant to provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$4,500.00 be and the same is hereby appropriated under the caption of Over the Limit Under Arrest, \$4,500.00.

BE IT FURTHER RESOLVED, that the Chief Financial Officer file this resolution electronically with the Division of Local Government Services.

Motion: *Kahle* Second: *Irace*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	(<i>✓</i>)	()	()	()
Gallo	(<i>✓</i>)	()	()	()
Kahle	(<i>✓</i>)	()	()	()
Irace	(<i>✓</i>)	()	()	()
Paglia	(<i>✓</i>)	()	()	()
Patti	()	()	()	(<i>✓</i>)
Mahon	()	()	()	()

I certify that the foregoing Resolution #2015-213 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 17, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING AN ADMINISTRATIVE ASSISTANT**

**Resolution #2015-214
12-17-15**

WHEREAS, the Borough of Oceanport was awarded by the NJ Department of Community Affairs a second grant of \$66,950 to continue funding of increased hours of existing staff, employ salaried staff or to engage consultants as needed or for other related costs as may be necessary to operate an efficient Zoning Code Enforcement Office; and

WHEREAS, the impacts of Super Storm Sandy have increased the residents' needs for services from the Borough's Zoning and Construction Office; and

WHEREAS, the grant's allowable costs for reimbursement include but are not limited to salary, pension contributions and benefits; and

WHEREAS, Marygrace Barrett who currently functions in this role has resigned her full time position and has been assisting on a part time basis; and

WHEREAS, there continues to be a need for additional administrative staff to allow the department to function and provide needed services for the Borough's residents; and

WHEREAS, the position was advertised, interviews conducted and the Borough Administrator has recommended Catherine Francolino for the position.

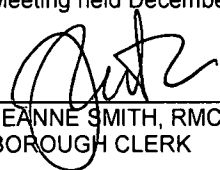
NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Oceanport that:

1. Catherine Francolino be and is hereby appointed as an Administrative Assistant assigned to the Zoning Code Enforcement Office at a salary in accordance with the Salary Ordinance.
2. Said employee shall be entitled to benefits in accordance with the Borough's Personnel Ordinance.
3. The term of employment shall be January 1, 2016 to June 30, 2016 – the remaining time covered by the grant awarded, unless otherwise extended.

Motion: *Kahle* Second: *Irace*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	(X)	()	()	()
Gallo	(X)	()	()	()
Kahle	(X)	()	()	()
Irace	(X)	()	()	()
Paglia	(X)	()	()	()
Patti	()	()	()	(X)
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-214 approved by the Oceanport Borough Council at the Regular Meeting held December 17, 2015.


JEANNE SMITH, RMC
BOROUGH CLERK

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

**RESOLUTION #2015-215
12-17-15**

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

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

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

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

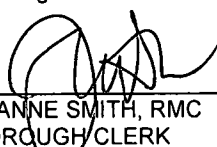
FROM:		
1	Health Insurance	\$20,000.00
2	Code Enforcement	\$ 1,000.00
3	Tipping Fees	<u>\$6,000.00</u>
		\$27,000.00
TO:		
1	Legal Expenses	\$15,000.00
2	Recycling OE	\$6,000.00
3	Water	\$ 2,000.00
4	Gas	\$ 2,000.00
5	Electric	<u>\$ 2,000.00</u>
		\$27,000.00

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

Motion: *Kahle* Second: *Irace*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	(<i>✓</i>)	()	()	()
Gallo	(<i>✓</i>)	()	()	()
Kahle	(<i>✓</i>)	()	()	()
Irace	(<i>✓</i>)	()	()	()
Paglia	(<i>✓</i>)	()	()	()
Patti	()	()	()	(<i>✓</i>)
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-215 approved by the Oceanport Borough Council at the Regular Meeting held December 17, 2015.



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CANCELLATION OF MISCELLANEOUS OUTSTANDING CHECKS
ISSUED AGAINST THE CURRENT CHECKING ACCOUNT**

**Resolution #2015-216
12-17-2015**

WHEREAS, there are carried on the books of the Borough of Oceanport certain outstanding checks dated prior to January 1, 2015 issued against the Current Checking Account held at TD Bank, Account number 402-5924112.

WHEREAS, these checks have not been presented to our depository for payment, nor have any inquiries been made against the Borough of Oceanport; and

WHEREAS, cancellation of these miscellaneous checks would provide for a more accurate and efficient means of maintaining the Borough's records. And, it is the desire of the Borough of Oceanport to clear their records of these old, outstanding checks.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the Chief Financial Officer cancel the following checks dated prior to January 1, 2015 from the Borough's current bank account and expenditures be deposited in the proper fund.

<u>Check #</u>	<u>Amount</u>
6159	\$ 290.00
7781	\$ 103.64
9420	\$ 25.00
11280	\$ 180.00
12846	\$ 32.50
14730	\$ 200.00
15403	\$ 133.00
15580	\$ 100.00
15693	\$ 239.20
17264	\$ 75.00
17402	\$ 554.00
19302	\$ 931.25
19338	\$ 400.00
19340	\$ 750.00
Total	\$4,013.59

Motion:

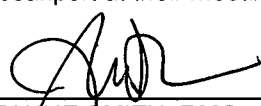
Kahle

Second:

Trace

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	(<i>✓</i>)	()	()	()
Gallo	(<i>✓</i>)	()	()	()
Kahle	(<i>✓</i>)	()	()	()
Trace	(<i>✓</i>)	()	()	()
Paglia	(<i>✓</i>)	()	()	()
Patti	()	()	()	(<i>✓</i>)
Mahon	()	()	()	()

I certify that the foregoing Resolution #2015-216 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 17, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING JUSTIN GAITA AND MATTHEW DEICKMANN AS
CLASS II SPECIAL LAW ENFORCEMENT OFFICERS TO THE
OCEANPORT POLICE DEPARTMENT**

**Resolution #2015-217
12-17-15**

WHEREAS, the Governing Body of the Borough of Oceanport has determined that it is in the best interest of the Borough to appoint the following individuals as Class II Special Law Enforcement Officer to the Oceanport Police Department, which shall be effective December 17, 2015.

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

Justin Gaita and Matthew Deickmann are hereby appointed Class II Special Law Enforcement Officers.

BE IT FURTHER RESOLVED that the Borough will assume the cost of training and uniforms not to exceed Five thousand (\$5,000.00) dollars; and

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: *Kahle*

Second: *Irace*

I certify that the foregoing Resolution #2015-217 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 17, 2015

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	(<i>✓</i>)	()	()	()
Gallo	(<i>✓</i>)	()	()	()
Kahle	(<i>✓</i>)	()	()	()
Irace	(<i>✓</i>)	()	()	()
Paglia	(<i>✓</i>)	()	()	()
Patti	()	()	()	(<i>✓</i>)
Mahon	()	()	()	()



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH, NEW JERSEY
CANCELLING VARIOUS APPROPRIATIONS AND BOND AUTHORIZATIONS**

**Resolution #2015-218
12-17-15**

WHEREAS, the Borough Council of the Borough of Oceanport, in the County of Monmouth, New Jersey (the "Borough") has heretofore finally adopted various bond ordinances (the "Bond Ordinances") containing various appropriations and bond authorizations for various capital projects as described therein; and

WHEREAS, there remain excess appropriations and bond authorizations under the Bond Ordinances which the Borough now desires to cancel.

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, **AS FOLLOWS**:

Section 1. Of the \$1,200,000 appropriation for the acquisition and improvement of Russel Hall (Building 286) Fort Monmouth, Oceanport contained in Bond Ordinance No. 947, finally adopted by the Borough Council of the Borough on April 16, 2015, there is hereby cancelled the unused appropriation in the amount of \$1,200,000, and the entire bond authorization of \$1,140,000 is hereby cancelled. Any unused down payment shall remain in the Capital Improvement Fund pending further appropriation.

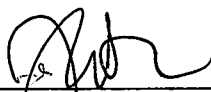
Section 2. Of the \$300,000 appropriation for the completion of the Borough's affordable housing plan contained in Bond Ordinance No. 935, finally adopted by the Borough Council of the Borough on September 18, 2014, there is hereby cancelled the unused appropriation in the amount of \$300,000, and the entire bond authorization of \$285,000 is hereby cancelled. Any unused down payment shall be returned to the Borough's Affordable Housing Trust Fund pending further appropriation.

Section 3. This Resolution shall take effect immediately.

Motion: *KAHLE* Second: *IRACE*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	(X)	()	()	()
Gallo	(X)	()	()	()
Kahle	(X)	()	()	()
Irace	(X)	()	()	()
Paglia	(X)	()	()	()
Patti	()	()	()	(X)
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-215 approved by the Oceanport Borough Council at the Regular Meeting held December 17, 2015.



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE CANCELLATION OF
CAPITAL IMPROVEMENT AUTHORIZATIONS AGAINST CAPITAL GRANTS RECEIVABLE**

**Resolution #2015-219
12-17-15**

WHEREAS, the Borough of Oceanport has numerous capital grants over the years to defray the cost of certain projects, and

WHEREAS, the requirements of several capital grants have been carried out and receivable balances and reserve balances still remain, and

WHEREAS, sound accounting practices dictate the Chief Financial Officer review and recommend the disposition of inactive account balances prior to year end, and

WHEREAS, the Chief Financial Officer recommends the following balances in the capital fund be hereby canceled:

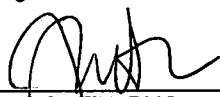
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the adjustments, appearing on the attached page, being a permanent part hereto, are hereby made.

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

Motion: *Kahle* Second: *Irace*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	(<i>4</i>)	()	()	()
Gallo	(<i>3</i>)	()	()	()
Kahle	(<i>3</i>)	()	()	()
Irace	(<i>2</i>)	()	()	()
Paglia	(<i>1</i>)	()	()	()
Patti	()	()	()	(<i>X</i>)
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-219 approved by the Oceanport Borough Council at the Regular Meeting held December 17, 2015.



JEANNE SMITH, RMC
BOROUGH CLERK

CAPITAL FUND	BALANCE GRANTS RECEIVABLE	IMPROVEMENT AUTHORIZATIONS	CANCEL TO CAPITAL FUND BALANCE
ORD #810 NJDOT - CRESCENT PLACE	\$ 1,366.41	1366.41	\$ -
ORD #863 NJDOT - VARIOUS CAPITAL IMPROVEMENTS	56,502.33	56,391.25	\$ 111.08
ORD #882 NJDOT- ROAD & SIDEWALK IMPROVEMENTS	34,643.33	34,643.33	\$ -
ORD #895 NJDOT- VARIOUS CAPITAL IMPROVEMENTS	1637.20	1,637.20	\$ -
	<u>\$ 94,149.27</u>	<u>\$ 94,038.19</u>	<u>\$ 111.08</u>

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE CANCELLATION OF
GRANT APPROPRIATION RESERVES AGAINST GRANT RECEIVABLE**

**Resolution #2015-220
12-17-15**

WHEREAS, the Borough of Oceanport has accepted numerous grants over the years to defray the cost of certain projects, and

WHEREAS, the requirements of several grants have been carried out and receivable balances and reserve balances still remain, and

WHEREAS, sound accounting practices dictate the Chief Financial Officer review and recommend the disposition of inactive account balances prior to year end, and

WHEREAS, the Chief Financial Officer recommends the following balances in the grant fund be hereby canceled:

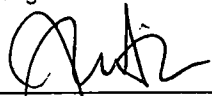
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the adjustments, appearing on the attached page, being a permanent part hereto, are hereby made.

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

Motion: *Kahle* Second: *Irace*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	(<i>x</i>)	()	()	()
Gallo	(<i>x</i>)	()	()	()
Kahle	(<i>x</i>)	()	()	()
Irace	(<i>x</i>)	()	()	()
Paglia	(<i>x</i>)	()	()	()
Patti	()	()	()	(<i>x</i>)
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2015-220 approved by the Oceanport Borough Council at the Regular Meeting held December 17, 2015.



JEANNE SMITH, RMC
BOROUGH CLERK

GRANT	BALANCE		CANCEL
	ANTICIPATED REVENUES	BUDGET APPROPRIATION	BALANCE TO OPERATIONS
State Homeland Security	\$ 20,000.00	\$ 20,000.00	\$ -
Over the Limit Under Arrest	950.00	950.00	\$ -
Secure Our Schools	792.00	792.00	\$ -
Sustainable Jersey Land Use Planning Grant	3500.00	2,689.25	\$ 810.75
Municipal Alliance Grant - Local Match		1,096.50	\$ (1,096.50)
Cooperative Marketing Grant- Breeder's Cup		3,291.52	\$ (3,291.52)
NJDCA - Share Grant		1,500.00	\$ (1,500.00)
Comcast Technology Grant		179.09	\$ (179.09)
NJ American Fire Fighter Grant		0.82	\$ (0.82)
US Dept Homeland Security		855.00	\$ (855.00)
	<u>\$ 25,242.00</u>	<u>\$ 31,354.18</u>	<u>\$ (6,112.18)</u>

**RESOLUTION OF THE BOROUGH OF OCEANPORT
THE FORT MONMOUTH REUSE PLAN AMENDMENT #4 AND THE
MUNICIPAL 45 DAY REVIEW PERIOD AND
FORMULATION OF THE BOROUGH RECOMMENDATIONS AND COMMENTS TO THE FORT
MONMOUTH ECONOMIC REVITALIZATION AUTHORITY**

**Resolution #2015-221
12-17-15**

WHEREAS, the decision to close Fort Monmouth was made per Federal BRAC legislation in September of 2005 and the Fort Monmouth Economic Revitalization Authority (FMERA) was created by the State of New Jersey (C52:271 et. seq.) to implement comprehensive conversion and revitalization of the Fort Monmouth Property; and

WHEREAS, the Fort Monmouth Redevelopment and Reuse Plan was adopted September 3, 2008 and as subsequently amended; and

WHEREAS, the statute provides for a 45 day municipal review period for comment and recommendations on amendments to the Fort Monmouth Reuse Plan by each of the three host communities. On September 19, 2015 the Borough Clerk received a request to review the Reuse Plan Amendment #4 for which review period shall end December 28, 2015; and

WHEREAS, the Borough of Oceanport has solicited comment on the Reuse Plan Amendment #4 from the Borough Planner, Borough Engineer, Environmental Commission, Police Department, First Aid, Fire Department and Office of Emergency Management in order to review the Amendment and consider its impact on the Borough and its residents, which comments are attached hereto and made a part hereof; and

WHEREAS, the Planning Board of the Borough of Oceanport conducted a review of the Reuse Plan Amendment #4 on November 10, 2015 and advised by memorandum their comments on the plan amendment #4 attached hereto and made a part hereof; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the municipality has performed its statutory duties as a host municipality concerning the review of the proposed Fort Monmouth Redevelopment and Reuse Plan Amendment #4 and provides the attached comments for the Fort Monmouth Economic Revitalization Authority Board's consideration.

Motion:	<i>Kahle</i>	Second:	<i>Irace</i>
ROLL CALL	YES	NO	ABSTAIN ABSENT
Briskey	(✓)	()	() ()
Gallo	(✓)	()	() ()
Irace	(✓)	()	() ()
Kahle	(✓)	()	() ()
Paglia	(✓)	()	() ()
Patti	()	()	() (✓)
Mahon	()	()	() ()

I certify that the foregoing Resolution #2015-221 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 17, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN INTERAGENCY AGREEMENT between FMERA and the BOROUGH OF
OCEANPORT for ENGINEERING SERVICES RELATED TO WATER SERVICE
IMPROVEMENTS FOR FORT MONMOUTH LANDS WITHIN THE BOUNDARIES OF THE
BOROUGH OF OCEANPORT**

**Resolution #2015-222
12-17-15**

WHEREAS, the Fort Monmouth Economic Revitalization Authority (FMERA) has need for planning, engineering and related services for site improvements related to water service for Fort Monmouth lands within the boundaries of the Borough of Oceanport; and

WHEREAS, the Borough of Oceanport will provide for the design, planning, engineering and other related services for this project through a Memorandum of Understanding (MOU) with FMERA, subject to approval of the Attorney General's Office and attached hereto.

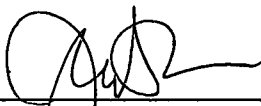
NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Oceanport authorize the Mayor and Clerk to sign and effectuate said MOU in concert with the approval and signature by FMERA.

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified copy of this resolution along with the executed MOU to FMERA's Executive Director for approval and execution.

Motion: *Kahle* Second: *Trace*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	(<i>✓</i>)	()	()	()
Gallo	(<i>✓</i>)	()	()	()
Trace	(<i>✓</i>)	()	()	()
Kahle	(<i>✓</i>)	()	()	()
Paglia	(<i>✓</i>)	()	()	()
Patti	()	()	()	(<i>✓</i>)
Mahon	()	()	()	()

I certify that the foregoing Resolution #2015-222 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 17, 2015



JEANNE SMITH, RMC
BOROUGH CLERK