



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • DECEMBER 5, 2019

Workshop

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

I. Meeting Called to Order

II. Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meetings Act by notification on January 9, 2019 of this location, date and time to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.*

III. Flag Salute

IV. Invocation

V. Roll Call

VI. RESOLUTIONS:

#2019-215 Resolution authorizing payment of BILL LIST 12-05-2019

#2019-216 Resolution authorizing sale of bonds to the MCIA

#2019-217 Resolution authorizing correction to Change Order #1 of Benjamin Harvey Co. Contract

VII. Administrator's Report

1. Fire Prevention/Fire Marshal Services
2. Sports Wagering Tax Revenue Application

VIII. Clerk's Report

1. Title 39 Request from RPM for Police Enforcement of Private Roadways

Regular Meeting Items - December 17, 2019

2. Resolution authorizing Refund for Overpayment, Block 79, Lot 10
3. Resolution authorizing Refund for Overpayment, Block 142, Lot 6
4. Resolution authorizing Refund for Overpayment, Block 130, Lot 4
5. Resolution authorizing Tax Sale Redemption #19-00005
6. Resolution authorizing Tax Sale Redemption #19-00004
7. Resolution authorizing Tax Sale Redemption #19-00010
8. Resolution authorizing Tax Sale Redemption #17-00018
9. Resolution to amend 2019 budget for Drunk Driving Enforcement Grant
10. Resolution authorizing Evergreen Park Improvements Contract Change Order #1
11. Resolution adopting USDOT Controlled Substance & Alcohol Use and Testing Policies
12. Receipt & Acceptance of Minutes, Historical Committee, Oct. 10, 2019
13. Workshop Minutes, November 7, 2019
14. Regular Meeting Minutes, November 7, 2019

IX. Discussion Items

1. Single Use Plastic Ordinance, Councilman O'Brien

2. Expedited Inspection Program, Mayor Coffey
3. Solid Waste & Recycling Collection Contract

X. Mayor's Report

XI. Petitions from the Public

XII. Adjournment



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • DECEMBER 5, 2019

Workshop

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

- I. **Meeting Called to Order:** Mayor Coffey called the meeting to order at 7:03 p.m.
- II. **Statement of Compliance with Open Public Meetings Act:** Mayor Coffey stated "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 9, 2019, and by the posting of same on the municipal bulletin board and Borough Web Site."
- III. **Flag Salute:** Mayor Coffey led the audience and members of the Council in the flag salute
- IV. **Invocation:** Chaplain Stacy Deerin gave the invocation.

V. **Roll Call:**

Attendee Name	Title	Status	Departed
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Joseph A. Irace	Councilman	Absent	
Michael O'Brien	Councilman	Present	
Robert Proto	Councilman	Absent	
Stephen Solan	Council President	Present	7:11 PM
Jeanne Smith	Borough Clerk	Present	
Donna M. Phelps	Borough Administrator	Present	
Scott Arnette	Board Attorney	Present	
John Cantalupo	Borough Bond Counsel	Present	7:18 PM

VI. **RESOLUTIONS:**

#2019-215 Resolution authorizing payment of BILL LIST 12-05-2019

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Gallo, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, Gallo, O'Brien, Solan
ABSENT: Irace, Proto

#2019-216 Resolution authorizing sale of bonds to the MCIA

Councilman O'Brien asked questions about the resolution regarding the combination of loans. John Cantalupo, Esq. Bond Counsel for the Borough, was present and responded to Councilman O'Brien's questions. Rates on long term loans are very low, and it's a good opportunity to roll some of the Borough's BANs over. Amount being rolled over is the amount of debt and does not incur any new indebtedness.

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Richard Gallo, Councilman
AYES: Deerin, Gallo, O'Brien, Solan
ABSENT: Irace, Proto

Council President Solan exited meeting by teleconference at 7:11 PM.

#2019-217 Resolution authorizing correction to Change Order #1 of Benjamin Harvey Co. Contract

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William Deerin, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, O'Brien
ABSENT:	Irace, Proto, Solan

VII. Administrator's Report:

1. Fire Prevention/Fire Marshal Services

Ms. Phelps reported that she spoke with Long Branch Administrator, George Jackson, who advised that Long Branch will not renew the shared services agreement for fire prevention services, she discussed the fees due through November 2019, and investigating options to fill the position. Mayor Coffey explained some issues with hiring a part time fire marshal, and stated Long Branch may consider extending the agreement for one year or reach out to other municipalities. Ms. Phelps will contact nearby municipalities for possible shared services.

2. Sports Wagering Tax Revenue Application

Ms. Phelps outlined suggestions from several Councilmen regarding use of the Borough's share of the sports wagering: partnering with the County for the sidewalks around Monmouth Park, improvements to the parking lot and driveway at Maria Gatta Park, improving crosswalks and walkways for crossing Port Au Peck Ave., and installing a "smart" crosswalk. Councilman O'Brien agreed that while overtime payments for Police is a valid use of the funds, using those funds may create a precedent of using those funds for the operating budget. Several important steps are required to complete the application by the January 15, 2020 deadline. Mayor Coffey added that he had discussions with Monmouth Park representatives regarding Wi-Fi service for the electronic sign. There was further discussion regarding installation of the electronic sign.

Ms. Phelps also reported on conversations regarding the County's waterfront land at the cul-de-sac on Driveway. The stone wall has deteriorated and requires replacement. The County would like the Borough's input regarding public access to the area and water. There have been complaints from both residents and from fishermen and crabbers. She requested direction from the Governing Body. Mayor Coffey suggested a site visit before a decision is made.

Ms. Phelps reported that Bamboo HR has declined to provide services to track employee time off; Qua-Lynx will pay \$13,142 for the/storm wind damage to the pole at the municipal complex, FEMA has issued a payment to reimburse the Borough for the new municipal complex in the amount of \$571,500.

Work continues on the new municipal complex and mold removal will not impede progress. Ms. Phelps spoke with FEMA in the hopes of receiving reimbursement for the mold removal. There are some additional change orders, which she discussed with the Planning & Development Committee. The changes are: \$1100 to investigate, clean out and fill a sump pump near Police Dept., approximately \$10,000 to replace plumbing in municipal building, \$13,214 for demolition of a hidden concrete vault and other repair work. Expected upcoming change orders include installing a hot box for the water lines, removal of a utility pole, replacement of fire suppression system, replacement of bathroom floor tiles.

Councilman Gallo stated that the revenue from sports wagering should be used on the sidewalks surrounding the racetrack. There was discussion regarding ownership of the property, preparing a plan and costs, partnership with County, State and the racetrack.

Ms. LaPorta reported that the Borough's request for a dedication by rider for the revenue from sports wagering was rejected by the State. Other options to account for the revenue were discussed. Mayor Coffey stated the legislation needs to be modified to permit dedication by rider.

VIII. Clerk's Report:

1. Borough Council Vacancy - added

Ms. Smith reported for the record that she was in receipt of a resignation notice from Councilman Robert Proto, that the appropriate notices were sent including a request to the Republican Committee for 3 nominees to fill the vacancy.

2. Title 39 Request from RPM for Police Enforcement of Private Roadways

Ms. Smith advised that RPM has expressed interest in having the Police Dept. monitor the privately owned property. An ordinance is required to permit that activity. Additional information is needed from the Police Dept. Mayor Coffey stated the Police will not be responsible for the roads, only for issuing tickets and regulating traffic.

Regular Meeting Items - December 19, 2019:

3. Resolution authorizing Refund for Overpayment, Block 79, Lot 10
4. Resolution authorizing Refund for Overpayment, Block 142, Lot 6
5. Resolution authorizing Refund for Overpayment, Block 130, Lot 4
6. Resolution authorizing Tax Sale Redemption #19-00005
7. Resolution authorizing Tax Sale Redemption #19-00004
8. Resolution authorizing Tax Sale Redemption #19-00010
9. Resolution authorizing Tax Sale Redemption #17-00018
10. Resolution to amend 2019 budget for Drunk Driving Enforcement Grant
11. Resolution authorizing Evergreen Park Improvements Contract Change Order #1
12. Resolution adopting USDOT Controlled Substance & Alcohol Use and Testing Policies
13. Receipt & Acceptance of Minutes, Historical Committee, Oct. 10, 2019
14. Mayor & Council - Workshop - Nov 7, 2019 7:00 PM
15. Mayor & Council - Regular Meeting - Nov 7, 2019 7:30 PM

Ms. Smith reviewed items for action at the December 19th meeting; asked for questions or any corrections on the minutes for which there were none and items were moved to regular meeting with no objections.

IX. Discussion Items:

1. Single Use Plastic Ordinance, Councilman O'Brien

Councilman O'Brien led the discussion on the proposal to eliminate the use of single use plastics, particularly because the Borough has so many waterways. He would like to introduce an ordinance in January 2020.

2. Expedited Inspection Program, Mayor Coffey

Mayor Coffey reported that a statute exists that allows a municipality to have separate funds provided to the municipality by developers to expedite construction inspections. An ordinance will be introduced in January 2020 to allow for establishing escrow accounts to allow for expedited inspections. There was discussion regarding scheduling inspections outside regular hours and payment of any overtime inspections from the escrow.

3. Solid Waste & Recycling Collection Contract

Mayor Coffey reviewed the previous contract terms and the current proposal of \$2.4 million. There was discussion regarding the solid waste and recycling program in West Long Branch and changing from 3 zones to 2 zones. Ms. Phelps will reach out to the West Long Branch administrator for more details. Mayor Coffey stated a decision must be made at the Dec. 19 meeting.

- X. Mayor's Report:** Mayor Coffey stated he attended and enjoyed the Seniors' Christmas party with Councilman Gallo. He reminded everyone about the Boy Scout pasta dinner at Maple Place, First Aid Bazaar, school tours related to the referendum, Holiday House Tour, tree lighting ceremony and the school referendum special election.

- XI. Petitions from the Public:** Mayor Coffey opened the meeting to petitions from the public:

Mark Patterson, 40 Itaska Place, asked if projects funded by the sports wagering revenue had to go out to bid. Mayor Coffey stated that if the Borough did have to go out to bid, projected costs would be in the application. Mr. Patterson asked if the fire chiefs have given any input regarding the fire marshal services. Mayor Coffey spoke with Mike Lippolis about it. Mr. Lippolis commented on the solid waste and recycling program in West Long Branch, as a former resident there.

Robin Kelly, 43 Cayuga Ave., on behalf of the Historical Committee asked if their events could be included in the Borough calendar. Ms. Smith said absolutely and asked Ms. Kelly to email the dates she wishes to include. Ms. Kelly thanked Ms. Smith, Ms. LaPorta and Kim Parent for accepting payments for the Committee's House Tour and banner sponsorships. She reminded everyone that the House Tour is on Dec. 8 and tickets are available the day of the event. Ms. Kelly also thanked all the sponsors of the events and the Garden Club for providing centerpieces for the House Tour.

Karen Long, 32 Revere Drive, requested an explanation of the "blue card". Mayor Coffey provided a detailed explanation of the property inspection and reevaluation process. Ms. Long called the process a shakedown and expressed her concern with the condition of the schools.

- XII. Adjournment:** As there was no further business, the meeting was adjourned at 8:15 PM on a motion by Councilman Gallo, seconded by Councilman O'Brien and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR
DECEMBER 05, 2019**

**Resolution #2019-215
12/5/19**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of December 5, 2019.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated December 5, 2019 totaling \$1,551,221.73.

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Richard Gallo, Councilman
SECONDER:	Michael O'Brien, Councilman
AYES:	Deerin, Gallo, O'Brien, Solan
ABSENT:	Irace, Proto

I certify that the foregoing Resolution #2019-215 was adopted by the Oceanport Governing Body at the Regular Meeting held December 5, 2019



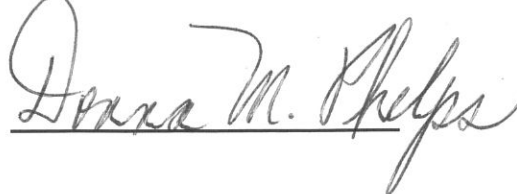
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

5-Dec-19

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$118,941.94 23RD PAY
PAYROLL ACCOUNT	\$112,693.15 24TH PAY
PAYROLL ACCOUNT	\$ 260.82 DCRP
CAPITAL TRUST TOTAL	\$11,588.94
GRANT FUND	\$0.00
DOG REGISTRY TOTAL	\$2.40
OPEN SPACE TRUST TOTAL	\$6,921.48
SUI TRUST	\$0.00
TRUST OTHER TOTAL	\$1,127.00
ESCROW TRUST TOTAL	\$5,394.60
UCC TRUST	\$253.42
2018 VOUCHERS PAID THIS MEETING	\$0.00
2019 VOUCHERS PAID THIS MEETING	\$1,294,037.98
TOTAL	\$1,551,221.73

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


Donna M. Phelps

List of Bills - (All Funds)

Vendor	Description	Payment	Check	Total
Current Fund				
1532 - A & K EQUIPMENT	PO 4508 DUMP TARPS	281.49		281.49
1001 - A.R. COMMUNICATIONS	PO 4235 RADIO EQUIPMENT	445.50		445.50
1004 - ACME LOCKSMITH SERVICE	PO 4581 UTILITY ROOM KEY FOR 901	75.00		75.00
1009 - ADP, INC	PO 4684 PAYROLL SERVICES - OCT 2019	444.45		444.45
1010 - AHERN BLUEPRINTING, INC	PO 4580 LARGE SCALE DOCUMENTS - OPRA REQUES	35.36		35.36
1644 - AJ'S TRUCK AND TRAILER CENTER INC	PO 4458 6X10 enclosed trailer for traffic s	2,795.00		2,795.00
1012 - ALL HANDS FIRE EQUIPMENT, LLC	PO 4500 SUPPLIES	110.89		110.89
1658 - AMAZON CAPITAL SERVICES, INC	PO 4574 MICROPHONE FOR BBB	53.66		53.66
1016 - AMERICAN UNIFORM & SUPPLY	PO 4620 Uniform purchase Fagliarone	122.99		122.99
1017 - AMERICAN WEAR, INC	PO 4631 UNIFORMS - OCTOBER 2019	357.00		357.00
1116 - ASBURY PARK PRESS	PO 4730 Legal Notices	92.60		92.60
1023 - ATLANTIC PRINTING&GRAPHICS LLC	PO 4661 2019 BULLETIN - SEPT/OCTOBER 2019	980.00		
	PO 4743 2019 BULLETIN - NOV/DECEMBER 2019	980.00		1,960.00
1469 - BLAZE EMERGENCY, LLC	PO 4453 LADDER MAINTENANCE - VEHICLE #38-90	3,533.07		
	PO 4747 38-75 - MINI LIGHT BAR REPAIR	249.75		
	PO 4746 38-75 - AIR LEAK BEHIND PUMP PANEL	2,435.50		6,218.32
1033 - BOB'S UNIFORM SHOP, INC	PO 4621 Uniform Purchase Petrillo	33.00		
	PO 4645 Uniform Purchase for SLE0 1 Pullaro	29.95		62.95
1034 - BORO PRINTING, INC	PO 4642 ENVELOPES FOR TAX & FINANCE	157.00		
	PO 4691 Envelopes for Record keeping	350.00		507.00
1038 - BOROUGH OF SHREWSBURY	PO 4660 SHARED COURTROOM FACILITIES - OCT/N	9,000.00		9,000.00
1042 - C&S ELECTRICAL CONTRACTOR, INC	PO 4606 JOCKEY CLUB LIGHT REPAIRS - HASKELL	309.75		
	PO 4679 REPAIR TO BALLAST IN LIBRARY	205.00		514.75
1054 - CITY OF LONG BRANCH	PO 4588 GASOLINE & DIESEL - SEPT 2019	4,170.77		4,170.77
1055 - CLARKE CATON HINTZ CORP	PO 4579 FT MONMOUTH REDEVELOPMENT 10/11/19	174.40		
	PO 4578 HOUSING PLAN ELEMENT/FAIR SHARE PLA	3,838.25		4,012.65
1057 - COMCAST (MODEM @ 222 MONMOUTH)	PO 4768 CALL FORWARDING 11/20-12/19/19	82.91		82.91
1058 - COMCAST * DPW	PO 4771 DPW INTERNET/PHONE - 11/08-12/07/19	251.83		251.83
1060 - COMCAST BUSINESS COMMUNICATION	PO 4716 BORO HALL INTERNET/TELEPHONE 11/14	562.03		562.03
1548 - CONNELL CONSULTING, LLC	PO 4713 OPRA Seminar Mazzarella	119.00		119.00
1069 - CRYSTAL SPRINGS	PO 4637 WATER SERVICE - 10/04/19	93.93		93.93
1070 - CULMAC CAPITAL	PO 4688 LIEN 17-00018 REDEMPTION	47,723.91		47,723.91
1446 - DIRECT ENERGY BUSINES	PO 4767 2 PEMBERTON AVE 10/16-11/13/19	93.52		93.52
1081 - DRAGER SAFETY DIAGNOSTICS INC	PO 4200 Annual Calibration and certificatio	179.00		179.00
1084 - DYNAMIC TESTING SERVICE LLC	PO 4635 BREATH & URINE SCREENING - 10/22/19	160.00		160.00
1089 - EDWARDS TIRE CO, INC	PO 4675 PURCHASE TIRES FOR 2 TRUCKS	642.68		642.68
1099 - EUROFINS QC INC	PO 4569 WATER WATCH COMMITTEE TESTING - OCT	422.00		422.00
1464 - EVIDENT	PO 4284 Equip for Detective Bureau	704.48		
	PO 4457 Blood Kits	47.96		752.44
1102 - F. J. FOGGIA FLORIST	PO 4769 VETERANS DAY WREATH - FAS	116.00		116.00
1121 - GARY GRIMES	PO 4741 Reimbursement for Uniforms Gary Gri	60.00		60.00
1124 - GEORGE WALL	PO 4573 Repairs for Unit 4	1,284.64		1,284.64
1652 - GOLD TYPE BUSINESS MACHINE	PO 4563 Computer mounts for 3 patrol vehicl	1,903.95		1,903.95
1635 - GRANT WRITING USA	PO 4266 Grant Writing Class Lt. Fagliarone	455.00		455.00
1518 - IDEMIA IDENTITY & SECURITY	PO 3745 IDEMIA LiveScan System RESOLUTION #	23,953.00		23,953.00
1656 - INTERWORLD HIGHWAY	PO 4499 THERMAL IMAGING CAMERA/ IN TRUCK CH	2,843.38		2,843.38
1152 - JEANNE SMITH	PO 4775 Conventions/Seminars	118.96		118.96
1428 - JERSEY AUTO SPA CAR WASH	PO 4659 CAR WASH - 2ND, 3RD & 4TH QUARTER S	1,350.00		1,350.00
1153 - JERSEY CENTRAL POWER & LIGHT	PO 4662 JCPL #007 - 09/19-10/18/19	4,863.42		
	PO 4759 JCPL #015 - 09/27-10/29/19	1,224.04		
	PO 4758 JCPL #009 - 09/28-10/31/19	1,152.15		7,239.61
1158 - JOHN'S AUTO & TRUCK REPAIR LLC	PO 4545 COMPUTER SCAN - TRUCK 132	100.00		100.00
1159 - JOSEPH FAZZIO - WALL LLC	PO 4676 WIRE TWISTERS FOR SNOW FENCE	10.77		10.77
1672 - Kyle + McManus Associates LLC	PO 4651 Professional Services - Conflict Pl	284.00		284.00
1181 - LANIGAN ASSOCIATES, INC	PO 2908 Duty Belt for SLE0 II Mannino	59.00		
	PO 4644 Uniform Purchase for Fagliarone	79.90		
	PO 4665 Uniform Purchase for Tucci	216.95		355.85

List of Bills - (All Funds)

Vendor	Description	Payment	Check	Total
1185 - LAWES COAL CO INC	PO 4551 WEED WHACKER PARTS	118.20		118.20
1195 - MASER CONSULTING, P.A.	PO 4709 BID SPECS SOLID WASTE	847.50		
	PO 4700 MONTHLY ENGINEERING - OCTOBER 2019	5,100.00		5,947.50
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 4585 REDEVELOPMENT SERIVICES	623.50		623.50
1204 - MGL PRINTING SOLUTIONS	PO 4348 2019 TAX FORMS	105.00		
	PO 4450 Supplies - Stamps	192.00		297.00
1206 - MICHAEL KELLY	PO 4740 Reimbursement to Chief Kelly	70.93		70.93
1218 - MONMOUTH COUNTY POLICE ACADEMY	PO 4664 Training for Weir	25.00		25.00
1231 - MONMOUTH HOSE & HYDRAULICS	PO 4609 REPAIR PISTON ON TRUCK #130	603.00		603.00
1241 - NAPA AUTO PARTS (#15456)	PO 4623 HYDRAULIC FLUID & DEP FLUID	168.94		168.94
1245 - NJ AMERICAN WATER CO	PO 4670 136 HYDTS - 09/25-10/23/19	6,256.00		
	PO 4725 LIBRARY WATER - 10/11-11/12/19	24.90		
	PO 4724 OLD WHARF PARK #2 10/11-12/12/19	18.29		
	PO 4723 OLD WHARF PARK 10/11-11/12/19	52.32		
	PO 4715 OLD WHARF PARK #1 10/11-12/12/19	596.16		
	PO 4756 262 ARNOLD - 10/11-11/12/19	463.25		7,410.92
1248 - NJ LEAGUE OF MUNICIPALITIES	PO 4690 ADA SEMINAR	180.00		180.00
1251 - NJ NATURAL GAS CO	PO 4693 TOHICON - LIBRARY - 10/11-11/12/19	62.27		
	PO 4766 315 E MAIN - OLD WHARF - 10/15-11/1	94.01		
	PO 4765 282 HILDRETH - 10/17-11/14/19	405.98		
	PO 4764 900 MURPHY DRIVE (DPW) 10/17-11/14/	254.25		
	PO 4763 901 MURPHY - 10/17-11/14/19	145.77		
	PO 4762 977 MURPHY (NEW PD) 10/17-11/14/19	26.67		
	PO 4761 433 MYRTLE AVE - 10/15-11/13/19	112.37		
	PO 4760 2 PEMBERTON AVE - 10/15-11/13/19	116.95		1,218.27
1261 - OCEANPORT BOARD OF EDUCATION	PO 4774 DECEMBER TAX REMITTANCE	813,165.67		813,165.67
1543 - ORIENTAL TRADING CO, INC	PO 4428 ASSORTED GIVEAWAYS & DECORATIONS FO	499.32		499.32
1520 - PASHMAN STEIN WALDER HAYDEN, PC	PO 4699 AFFORDABLE HOUSING COUNCIL	481.00		481.00
1674 - PHILADELPHIA INSURANCE COMPANIES	PO 4668 POLICY FOR LIBRARY VOLUNTEERS	300.00		300.00
1275 - PITNEY BOWES GLOBAL FINANCIAL	PO 4649 LEASE OF DIGITAL MAILING SYSTEM	423.99		423.99
1286 - PRO JANITORIAL SERVICES, LLC	PO 4672 JANITORIAL SERVICES - OCTOBER 2019	1,735.00		1,735.00
1406 - SAFE-T	PO 4641 2019 TURN OUT GEAR	13,270.65		13,270.65
1315 - SEABOARD WELDING SUPPLY, INC.	PO 4678 OXYGEN & CYLINDER - 10/31/19	20.75		20.75
1318 - SEMCORE RENTAL CENTER II	PO 4550 EXCAVATOR RENTAL	500.00		500.00
1323 - SHORE REGIONAL HIGH SCHOOL	PO 4773 DECEMBER 2019 TAX REMITTANCE	268,537.00		268,537.00
1326 - SIP'S PAINT	PO 4624 NUTS BOLTS FOR TRUCK 133	15.57		
	PO 4682 DRILL BITS	18.58		
	PO 4683 TAPE MEASURE & UTILITY BLADE & UTIL	33.15		
	PO 4681 UTILITY KNIFE	2.00		69.30
1337 - SUBURBAN DISPOSAL	PO 4655 COLLECTION FEES CERTIFICATION - NOV	17,400.00		
	PO 4654 DISPOSAL FEE & RECYCLING & CONTAIN	23,450.29		40,850.29
1349 - THE LINK NEWS, INC	PO 4591 Notice of Contract Award	12.83		
	PO 4640 Legal Notices	79.06		
	PO 4732 Legal Notices	49.17		
	PO 4731 Legal Notices	38.92		179.98
1670 - THOMAS COX	PO 4628 EXTENSION POLE	26.12		26.12
1671 - US BANK CUST/PRO CAP8/PRO CAITAL MGT II	PO 4652 LIEN REDEMPTION FOR 19-00004 & 19-0	11,707.82		11,707.82
1383 - V&B AUTO REPAIR LLC	PO 3406 SERVICED OEM PICKUP	101.31		
	PO 4602 New Battery for Unit 10	182.94		284.25
1387 - VERIZON	PO 4728 LIBRARY TELEPHONE 11/07-12/06/19	261.97		
	PO 4727 FIRE ALARM - OLD WHARF - 11/08-12/0	46.55		
	PO 4719 POLICE - 11/13-12/12/19	825.19		1,133.71
1388 - VERIZON WIRELESS	PO 4650 POLICE AIR CARDS - 10/27-11/26/19	367.96		367.96
1389 - VERIZON WIRELESS (OEM)	PO 4735 OEM AIR CARDS - 10/02-11/01/19	38.01		38.01
1392 - W.B. MASON CO, INC	PO 4476 SUPPLIES FOR VARIOUS DEPT.	952.04		
	PO 4555 SUPPLIES FOR POLICE & FINANCE	174.55		1,126.59
1659 - WARSHAUER ELECTRIC	PO 4536 PARTS FOR GENERATOR	238.52		238.52
Capital Fund				
1138 - HALE TRAILER BRAKE & WHEEL INC	PO 4648 TRAILER 900 MURPHY DR - DPW NOV 201	340.00		340.00

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
1673 - LEW CORPORATION	PO 4643 TWO BLDGS AT FT MONMOUTH - MOLD INV	2,060.00	2,060.00
1195 - MASER CONSULTING, P.A.	PO 4658 DEMO OBSERVATION - MUNICIPAL COMPLE	2,058.75	
	PO 4710 2019 ROAD PROGRAM	3,005.00	
	PO 4701 MYRTLE AVE DRAINAGE & SIDEWALK IMP	2,186.25	7,250.00
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 4629 MUNICIPAL BLDG REDEV - 9/30/19	1,569.50	1,569.50
1617 - MR. JOHN	PO 4646 900 MURPHY DRIVE - 10/30-11/26/19	369.44	369.44
DOG TRUST FUND			
1367 - TREASURER:STATE OF NJ HEALTH	PO 4669 Monthly State Dog Report (October 2	2.40	2.40
OPEN SPACE TRUST			
1665 - ATLANTIC PLUMBING SUPPLY COPR	PO 4616 FOUR SECTIONS OF PIPE	78.00	78.00
1077 - DEW DROP LAWN SPRINKLERS	PO 4694 WINTERIZING PARKS - CHARLES, OLD WH	770.00	770.00
1106 - FIORE PAVING COMPANY, INC	PO 4689 EVERGREEN PARK IMPROVEMENT PROJECT	5,315.26	5,315.26
1617 - MR. JOHN	PO 4647 MARIA GATTA PARK - 10/30-11/26/19	311.20	311.20
1310 - RYSER'S LANDSCAPE SUPPLY INC	PO 4549 GRAVEL FOR SHORE DRIVE	330.00	
	PO 4618 TOPSOIL FOR SHORE DRIVE	81.62	411.62
1348 - THE HOME DEPOT	PO 4677 COLD PATCH FOR REPAIR	35.40	35.40
UCC Trust			
1657 - NEW JERSEY PHCC	PO 4537 PLUMBING CODE BOOK	97.00	97.00
1559 - Verizon Wireless	PO 4657 UCC AIR CARD 11/02-12/01/19	148.12	148.12
1392 - W.B. MASON CO, INC	PO 4476 SUPPLIES FOR VARIOUS DEPT.	8.30	8.30
OTHER TRUST			
1576 - SKIP'S SPORTS	PO 4639 CENTENNIAL CELEBRATION T-SHIRTS	119.00	
	PO 4638 CENTENNIAL CELEBRATION HOODIES	1,008.00	1,127.00
DEVELOPERS ESCROW TRUST			
1499 - KEVIN E KENNEDY, ESQ	PO 3620 Planning Board Legal Services	1,500.00	1,500.00
1195 - MASER CONSULTING, P.A.	PO 3334 222 MONMOUTH BLVD, MARTELLI	3,795.00	
	PO 4702 FT MONMOUTH FITNESS CTR -CATALOG #	82.50	3,877.50
1349 - THE LINK NEWS, INC	PO 4567 PB Notice of Decision, OPGardens, C	8.55	
	PO 4566 PB Notice of Decision, Fiore, Catal	8.55	17.10
TOTAL			1,319,325.82

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	1,294,037.98
01-113-04-000-026	TAX SALE PREMIUMS			33,100.00	
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	3,308.46			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	597.61			
01-201-20-145-200	COLLECTION OF TAXES OE	157.00			
01-201-20-155-200	LEGAL SERVICES OE	1,104.50			
01-201-20-165-200	BOROUGH ENGINEER OE	5,100.00			
01-201-21-180-200	PLANNING BOARD OE	4,314.25			
01-201-21-181-205	PLANNER SERVICES & FEES	174.40			
01-201-23-210-200	INSURANCE PREMIUMS OTHER	300.00			
01-201-25-240-200	POLICE OE	11,235.02			
01-201-25-240-300	POLICE EQUIPMENT	23,953.00			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	377.84			
01-201-25-255-200	FIRE HYDRANT SERVICE OE	6,256.00			
01-201-25-260-200	FIRST AID ORGANIZATION OE	771.97			
01-201-25-265-200	FIRE DEPARTMENT OE	16,224.92			
01-201-25-265-209	REPAIRS & MAINTENANCE	6,218.32			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	520.75			

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-26-300-271	REPAIRS	984.49			
01-201-26-300-273	SUPPLIES	367.21			
01-201-26-300-281	UNIFORM RENTAL	357.00			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	15,414.17			
01-201-26-306-200	RECYCLING OE	2,833.33			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	1,810.00			
01-201-26-310-252	REPAIRS & EQUIPMENT	1,211.09			
01-201-27-335-200	WATERWAYS COMMITTEE OE	448.12			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	499.32			
01-201-31-430-201	ELECTRICITY	1,190.80			
01-201-31-430-203	TELEPHONE/INTERNET	2,030.48			
01-201-31-430-204	WATER/SEWER	1,154.92			
01-201-31-430-205	NATURAL GAS	1,101.32			
01-201-31-430-207	STREET LIGHTING	6,048.81			
01-201-31-430-208	GASOLINE & OIL	4,170.77			
01-201-31-465-200	SANITATION DUMPING FEES	23,450.29			
01-201-43-490-200	MUNICIPAL COURT OE	9,217.42			
01-206-55-000-046	REGIONAL SCHOOL TAX			268,537.00	
01-207-55-000-045	LOCAL SCHOOL TAX			813,165.67	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			26,331.73	
TOTALS FOR	Current Fund	152,903.58	0.00	1,141,134.40	1,294,037.98
0410101100011	CAPITAL CASH - TD			0.00	11,588.94
0421555474000	MUNICIPAL COMPLEX ORD #970			6,397.69	
0421555988A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEA			2,186.25	
0421555989A00	2019 #1001 VARIOUS ROAD/DRAINAGE			3,005.00	
TOTALS FOR	Capital Fund	0.00	0.00	11,588.94	11,588.94
0510100100011	CASH - TD			0.00	2.40
0516100500040	DUE TO STATE OF NJ			2.40	
TOTALS FOR	DOG TRUST FUND	0.00	0.00	2.40	2.40
0610101100011	OPEN SPACE CASH - TD			0.00	6,921.48
0627000500020	RESERVE FOR OPEN SPACE			6,921.48	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	6,921.48	6,921.48
1810101100101	CASH UCC TRUST			0.00	253.42
1827055600	RESERVE FOR UCC TRUST			253.42	
TOTALS FOR	UCC Trust	0.00	0.00	253.42	253.42
6010101100101	CASH-OTHER TRUST - TD			0.00	1,127.00
6027055600136	RES FOR CENTENNIAL CELEBRATION			1,127.00	
TOTALS FOR	OTHER TRUST	0.00	0.00	1,127.00	1,127.00
6110101100101	CASH-DEV.ESCROW/TD			0.00	5,394.60
6127055600205	RES.FOR DEV.ESCROW			5,394.60	
TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	5,394.60	5,394.60

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT

Total to be paid from Fund 01 Current Fund		1,294,037.98			
Total to be paid from Fund 04 Capital Fund		11,588.94			
Total to be paid from Fund 05 DOG TRUST FUND		2.40			
Total to be paid from Fund 06 OPEN SPACE TRUST		6,921.48			
Total to be paid from Fund 18 UCC Trust		253.42			
Total to be paid from Fund 60 OTHER TRUST		1,127.00			
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST		5,394.60			

		1,319,325.82			

Pending Payments (*Not Finalized*) - (..) ALL FUNDS

From 11/01/2019 to 12/31/2019 With a Line Amount > 10000

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
11/19/2019		4655		01-201-26-305-201 01-201-26-306-201	SOLID WASTE COLLECTION RECYCLING COLLECTION SUBURBAN DISPOSAL	14,566.67 2,833.33	17,400.00	01-101-01-000-011
11/19/2019		4654		01-201-31-465-201 01-201-31-465-201	DISPOSAL, RECYCLING & ROLL-OFF CONTAINER NJ Recycling Enhancement Act Fee SUBURBAN DISPOSAL	22,723.12 727.17	23,450.29	01-101-01-000-011
11/19/2019		4652		01-214-55-000-003 01-113-04-000-026 01-214-55-000-003 01-113-04-000-026	B58 L6 PREMIUM B58 L7 PREMIUM US BANK CUST/PRO CAP8/PRO CAITAL MGT II	303.91 10,000.00 303.91 1,100.00	11,707.82	01-101-01-000-011
11/26/2019		3745		01-201-25-240-300 01-201-25-240-300	Item #7 204-96-083963 Live Scan System Desk Item #38 204-96-083970 Duplex Black & White IDEMIA USA	22,532.00 1,421.00	23,953.00	01-101-01-000-011
11/30/2019		4773		01-206-55-000-046	DECEMBER 2019 SHORE REGIONAL HIGH SCHOOL	268,537.00	268,537.00	01-101-01-000-011
11/30/2019		4774		01-207-55-000-045	DECEMBER TAX REMITTANCE OCEANPORT BOARD OF EDUCATION	813,165.67	813,165.67	01-101-01-000-011

NOVEMBER SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011	CASH OPERATING				1,158,213.78
01-113-04-000-026	TAX SALE PREMIUMS			11,100.00	
01-201-25-240-300	POLICE EQUIPMENT		23,953.00		
01-201-26-305-201	SANITATION-TRASH REMOVAL		14,566.67		
01-201-26-306-201	OTHER EXPENSES		2,833.33		
01-201-31-465-201	SANITATION DUMPING FEES		23,450.29		
01-206-55-000-046	REGIONAL SCHOOL TAX			268,537.00	
01-207-55-000-045	LOCAL SCHOOL TAX			813,165.67	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			607.82	
NOVEMBER TOTALS (FOR RANGE):			64,803.29	1,093,410.49	1,158,213.78
		=====	=====	=====	=====

Pending Payments (*Not Finalized*) - (..) ALL FUNDS

From 11/01/2019 to 12/31/2019 With a Line Amount > 10000

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
12/03/2019		4688		01-214-55-000-003 01-113-04-000-026	LIEN PREMIUM CULMAC CAPITAL	25,723.91 22,000.00	47,723.91	01-101-01-000-011
12/03/2019		4641		01-201-25-265-205 01-201-25-265-205 01-201-25-265-205	TAIL BLACK PANTS BLACK SAFE- T	3,532.54 3,546.16 6,191.95	13,270.65	01-101-01-000-011

DECEMBER SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011	CASH OPERATING				60,994.56
01-113-04-000-026	TAX SALE PREMIUMS			22,000.00	
01-201-25-265-205	TURNOUT GEAR		13,270.65		
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			25,723.91	
DECEMBER TOTALS (FOR RANGE):			13,270.65	47,723.91	60,994.56
			=====	=====	=====

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				1,219,208.34
01-113-04-000-026	TAX SALE PREMIUMS			33,100.00	
01-201-25-240-300	POLICE EQUIPMENT		23,953.00		
01-201-25-265-205	TURNOUT GEAR		13,270.65		
01-201-26-305-201	SANITATION-TRASH REMOVAL		14,566.67		
01-201-26-306-201	OTHER EXPENSES		2,833.33		
01-201-31-465-201	SANITATION DUMPING FEES		23,450.29		
01-206-55-000-046	REGIONAL SCHOOL TAX			268,537.00	
01-207-55-000-045	LOCAL SCHOOL TAX			813,165.67	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			26,331.73	
TOTALS (FOR RANGE):			78,073.94	1,141,134.40	1,219,208.34
			=====	=====	=====

**RESOLUTION OF THE BOROUGH OF OCEANPORT
RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES
OF \$3,607,669 GENERAL OBLIGATION BONDS, SERIES 2019 OF THE
BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF
NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF SUCH
BONDS AND APPROVING A BOND PURCHASE AGREEMENT WHICH
PROVIDES FOR THE SALE OF SUCH BONDS TO THE MONMOUTH
COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE 2019 POOLED
GOVERNMENTAL LOAN PROGRAM**

**Resolution #2019-216
12/5/19**

WHEREAS, the Borough of Oceanport (the "Borough"), in the County of Monmouth, State of New Jersey, has determined that there exists a need within the Borough to finance the costs of various capital improvements throughout the Borough (the "Project"); and

WHEREAS, the Borough Council has duly adopted various bond ordinances heretofore described in Section 2 hereof (the "Ordinances") to appropriate monies and authorize the issuance of bonds or bond anticipation notes to undertake the Project; and

WHEREAS, the Borough has determined to finance the Project with the proceeds of a loan (the "Loan") to be made to the Borough by the Monmouth County Improvement Authority (the "MCIA") in connection with the 2019 Pooled Governmental Loan Program (the "Program"); and

WHEREAS, in order for the Borough to receive the Loan from the MCIA, it is necessary to combine the bonds authorized under said Ordinances into one consolidated issue of general obligation bonds in the aggregate principal amount of \$3,607,669 (to be issued in one or more separate series aggregating said amount), pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law");

WHEREAS, to evidence the Loan, the MCIA also requires the Borough to authorize, execute, attest and deliver the Borough's \$3,607,669 General Obligation Bonds, Series 2019 (to be issued in one or more series separate series aggregating said amount) (the "Bonds") in accordance with the provisions hereof and pursuant to the terms of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law") and other applicable law; and

WHEREAS, section 27(a)(2) of the Local Bond Law allows for the sale of the Bonds to the MCIA without any public offering, all under the terms and conditions set forth herein and in a Bond Purchase Agreement by and between the Borough and the MCIA and dated as of the date hereof.

NOW THEREFORE, BE IT RESOLVED BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOROUGH COUNCIL OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the bonds of the Borough, authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Section 2 hereof, shall be combined into a single issue of General Obligation, Series 2019 in the aggregate principal amount of \$3,607,669 to be issued in one series or more separate series aggregating said amount.

Section 2. The principal amount of bonds authorized by each ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the ordinance number, description and date of final adoption, amount of issue and average period of usefulness determined in each of the bond ordinances are respectively as follows:

<u>Ordinance Number</u>	<u>Description and Date of Final Adoption</u>	<u>Amount of Issue</u>	<u>Useful Life</u>
950	<u>General Capital Bonds</u> Various Capital Improvements, Finally Adopted 5/21/15	716,530	10.55517 years
965	Various Capital Improvements and Related Expenses, Finally Adopted 6/16/16	1,377,139	10.19771 years
973	Various 2017 General Capital Improvements, Finally Adopted 5/18/17	1,514,000	12.29 years
	TOTAL BONDS	\$3,607,669	

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

(a) The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average periods of usefulness therein determined, is not more than 11.14 years.

(b) The Bonds of the combined issue shall be designated "General Obligation Bonds, Series 2019" (or such other designation if such Bonds are issued in one or more separate series) and shall mature within the average period of usefulness hereinabove determined.

(c) The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.

(b) The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and some of such improvements or purposes, if applicable and permitted by law, a deduction may be taken in any annual or supplemental debt statement.

Section 5. In accordance with the provisions of N.J.S.A. 40A:2-27(a)(2), the Borough hereby sells and awards the Borough's \$3,607,669 General Obligation Bonds, Series 2019 (collectively, the "Bonds") to the MCIA in accordance with the provisions hereof and in accordance with the terms of the Bond Purchase Agreement by and between the Borough and the MCIA (the "Bond Purchase Agreement"), which Bond Purchase Agreement is attached hereto as Exhibit B and is hereby approved, along with such changes to any information set forth therein as Bond Counsel shall advise. The Bonds have been referred to and described in the Ordinances being finally adopted at duly called and held meetings of the Borough Council and published as required by law and which Ordinances were combined for purposes of sale

pursuant to this resolution, all pursuant to terms of the Local Bond Law and other applicable law.

Section 6. The Chief Financial Officer of the Borough (the "Chief Financial Officer") is hereby authorized and directed to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the MCIA and the terms and conditions hereof and set forth in the Bond Purchase Agreement, the following items with respect to the Bonds, except those terms and conditions which are set forth in the Bond Purchase Agreement:

- (a) The aggregate principal amount of the Bonds to be issued, provided that the total amount of Bonds issued shall not exceed the aggregate principal amount of \$3,607,669 (which may be issued in one or more separate series aggregating said amount;
- (b) The maturity and principal installments of the Bonds, which maturity shall not exceed 11.14 years;
- (c) The date of the Bonds;
- (d) The interest rates of the Bonds;
- (e) The purchase price of the Bonds; and
- (f) The terms and conditions under which the Bonds shall be subject to redemption prior to their stated maturities.

Section 7. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Bonds by the parties authorized under Section 8(c) hereof.

Section 8. The Borough Council hereby determines that certain terms of the Bonds shall be as follows:

- (a) The Bonds shall be issued in a single denomination and shall be numbered GO-1;
- (b) The Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Bonds shall be executed by the manual or facsimile signatures of the Mayor of the Borough (the "Mayor") and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk of the Borough (the "Borough Clerk").

Section 9. The Bonds shall be substantially in the forms set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the Borough to comply with the requirements of the Program, upon the advice of Bond Counsel to the Borough (as defined herein);

Section 10. The law firm of Archer & Greiner P.C., Red Bank, New Jersey, Bond Counsel to the Borough ("Bond Counsel"), the Borough Engineer, the Borough Attorney and the Borough Auditor are each hereby authorized and directed to perform all actions necessary to consummate the issuance of the Bonds and the Project for which the Bonds are issued, including but not limited to, drafting and arranging for the printing and execution of the Bonds and all applicable documentation necessary to

memorialize and consummate the issuance of the Bonds and the undertaking of the Project, preparing all necessary financial information, all engineering and design work, preparation of plans and specifications and conducting all necessary studies, searches and analysis in connection with the issuance of the Bonds and the undertaking of the Project. The Mayor, the Chief Financial Officer, the Borough Clerk, the Borough Attorney and any other Borough representative (including Bond Counsel or the Borough Auditor) are each hereby authorized and directed to execute and deliver any certificates necessary or desirable in connection with the financial and other information.

Section 11. The Mayor, Chief Financial Officer, the Borough Clerk and any other Borough representative, are each hereby authorized and directed to (i) execute any certificates or documents necessary or desirable in connection with the sale of the Bonds, including the Bond Purchase Agreement, or the undertaking of the Project and each are hereby further authorized and directed to deliver same to the MCIA upon delivery of the Bonds and the receipt of payment therefor or in accordance with the Program and (ii) perform such other actions as they deem necessary, desirable or convenient, in consultation with Bond Counsel, in relation to the execution and delivery thereof.

Section 12. Upon the adoption hereof, the Borough Clerk shall forward certified copies of this resolution: (a) via facsimile, to (i) Marion Masnick of the MCIA at facsimile number 732-409-4821, and (ii) John M. Cantalupo, Esq., of Archer & Greiner P.C., Red Bank, New Jersey, Bond Counsel to the Borough, at facsimile number 732-345-8420; and (b) via certified first class mail, to (i) Marion Masnick of the MCIA at The Monmouth County Improvement Authority, Hall of Records, Main Street, Freehold, New Jersey 07728, and (ii) John M. Cantalupo, Esq., of Archer & Greiner P.C., Bond Counsel to the Borough at Riverview Plaza, 10 Highway 35, Red Bank, New Jersey 07701.

Section 13. This resolution shall take effect immediately.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William Deerin, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, O'Brien, Solan
ABSENT:	Irace, Proto

I certify that the foregoing Resolution #2019-216 was adopted by the Oceanport Governing Body at the Regular Meeting held December 5, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CORRECTION TO CHANGE ORDER #1 TO THE BENJAMIN
R. HARVEY CO. CONTRACT FOR THE GENERAL CONTRACT FOR THE
RENOVATION OF EXISTING BUILDINGS FOR THE BOROUGH'S NEW
MUNICIPAL COMPLEX**

**Resolution #2019-217
12/5/19**

WHEREAS, Change Order #1 to the Contract with Benjamin R. Harvey Co., Inc. was approved pursuant with adoption of Resolution #2019-214 increasing the contract amount; and

WHEREAS, the Change Order Request dated November 5, 2019 by Benjamin R. Harvey Co., Inc. correctly delineated the additional expense but incorrectly totaled the individual items; and

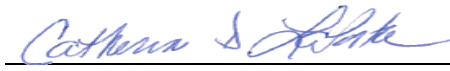
WHEREAS, in order to avoid additional delays, the Borough Administrator approved the corrected Change Order Request on November 15, 2019 providing for Change Order #1 in the amount of Thirty One Thousand Eight Hundred Seventy Four dollars and sixty-six cents (\$31,874.66) for a total contract in the amount of Six Million Six Hundred Five Thousand Eight hundred seventy-four dollars and sixty six cents (\$6,605,874.66); and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Oceanport that the correction to Change Order #1 and the approval of the Borough Administrator for the corrected Change Order #1 is hereby approved and affirmed

BE IT FURTHER RESOLVED, that the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, have ascertained that there are sufficient uncommitted funds in Account #04-215-55-474-007 not to exceed \$31,874.66 for the above referenced contract change order.


Catherine D. LaPorta, CFO

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William Deerin, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, O'Brien
ABSENT:	Irace, Proto, Solan

I certify that the foregoing Resolution #2019-217 was adopted by the Oceanport Governing Body at the Regular Meeting held December 5, 2019


JEANNE SMITH, RMC
BOROUGH CLERK



BEN HARVEY CONSTRUCTION

CHANGE ORDER REQUEST

PROJECT: OCEANPORT
NEW MUNICIPAL COMPLEX

DATE: 11/5/2019
COR #: 1Revised

DESCRIPTION OF WORK: CONCRETE SIDEWALK AND CURB REPLACEMENT

CONTRACTOR : BENJAMIN R. HARVEY CO., INC.

SUB -CONTRACTOR : THOMAS FARRELL CONTRACTING

AMOUNT

Item #1	
COST BREAKDOWNS:	REMOVE, DISPOSE & REPLACE 4" THICK UNREINFORCED CONCRETE
	1439 SF @ \$12.00 PSF = \$17,268.00 \$17,268.00
Item #2	
COST BREAKDOWNS:	REMOVE, DISPOSE & RESTORE GRASS AREA
	57 SF @ \$6.00 PSF = \$342.00 \$342.00
Item #3	
COST BREAKDOWNS:	REMOVE, DISPOSE & REPLACE CONCRETE CURB
	0 LF @ \$30.00 PSF = \$0.00 \$0.00
Item #4	
COST BREAKDOWNS:	REMOVE, DISPOSE & REPLACE 8" THICK REINFORCED CONCRETE APRON
	265 SF @ \$22.00 PSF = \$5,830.00 \$5,830.00
Item #5	
COST BREAKDOWNS:	MILL PAVEMENT TO 2" DEPTH, REPLACE WITH NEW PAVEMENT 2" THICK
	1261 SF @ \$4.00 PSF = \$5,044.00 \$5,044.00

(Please see attached Backup from THOMAS FARRELL CONTRACTING INC.)

WORK SUBTOTAL	\$28,484.00
BRH PROFIT 5%	\$1,424.20
SUB TOTAL	\$29,908.20
BRH OVERHEAD 5%	\$1,495.41
SUB TOTAL	\$31,403.61
BOND 1.5%	\$471.05
SUB TOTAL	\$31,874.66

TOTAL CHANGE ORDER REQUEST: \$31,404.00

UPON MUTUAL ACCEPTANCE OF THIS CHANGE ORDER REQUEST THE ARCHITECT WILL ISSUE A FORMAL SUPPLEMENT/SUPPLEMENTARY AGREEMENT

SIGNATURE FOR APPROVAL:

Donna M. Phelps

DATE:

11-15-19