



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • DECEMBER 2, 2021

Workshop

Clement V. Sommers Municipal Building

7:00 PM

910 Oceanport Way, 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 adequate and electronic notification on June 29, 2021 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.

III. Flag Salute

IV. Invocation

V. Roll Call

VI. Resolutions

- #2021-231 Resolution authorizing 2021 budget appropriation transfers
- #2021-232 Resolution authorizing payment of BILL LIST
- #2021-233 Resolution combining general obligation bonds and sale to MCIA

VII. Administrator's Report

VIII. Clerk's Report

Regular Meeting Items

1. Resolution setting the date for the 2022 Reorganization Meeting
2. Resolution authorizing Shared Service for iTaxMap/Collaboration Center System
3. Resolution authorizing agreement with Eatontown for Brush Compost 2022-2023
4. Receipt & Acceptance of Minutes, Historical Committee, 10/07/21
5. Receipt & Acceptance of Minutes, Parks & Recreation Committee, Sept. 8, 2021
6. Approval of Fire Membership Application, Dylan Drahos
7. Workshop Minutes, November 4, 2021
8. Regular Meeting Minutes, November 4, 2021

IX. Discussion Items

1. Borough Engineer Request for Waiver of Noise Ordinance - Community Center Park Improvements Project
2. BID Results - 2021 Road Program

X. Mayor's Report

XI. Petitions from the Public

XII. Adjournment

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING 2021 BUDGET APPROPRIATION TRANSFERS**

**Resolution #2021-231
12/2/21**

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:

BUDGET TRANSFERS - 12/2

FROM:	AMOUNT	ACCOUNT
DPW S&W Full Time	\$20,000.00	01-201-26-300-101
DPW S&W Part Time	\$12,500.00	01-201-26-300-102
DPW S&W Overtime	\$ 7,500.00	01-201-26-300-103
B&G Lawn Maintenance	\$12,165.00	01-201-26-310-256
	\$52,165.00	
 TO:		
B&G Long Term Equip	\$40,000.00	01-201-26-310-254
Main/Replace		
DPW Snow Removal	\$12,165.00	01-201-26-300-278
	\$52,165.00	

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

**RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING PAYMENT OF BILL LIST
FOR DECEMBER 2, 2021**

Resolution #2021-232
12/2/21

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of December 2, 2021.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated December 2, 2021 totaling \$1,798,093.98.

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.



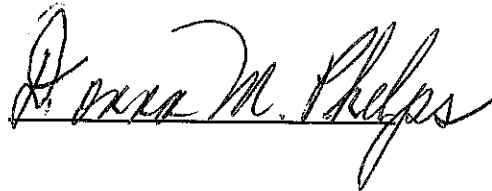
Catherine D. LaPorta, CFO

BOROUGH OF OCEANPORT BILL LIST

2-Dec-21

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$125,617.57 PR #23
PAYROLL ACCOUNT	\$ 120,755.28 PR #24
PAYFLEX	\$ 1,500.00
DCPR	269.98
CAPITAL TRUST TOTAL	\$208,099.04
GRANT FUND	\$440.59
DOG REGISTRY TOTAL	\$0.00
TRUST OTHER TOTAL	\$0.00
ESCROW TRUST TOTAL	\$27,983.07
OPEN SPACE TRUST TOTAL	\$5,968.32
SUI	\$0.00
UCC TRUST	\$148.08
2020 VOUCHERS PAID THIS MEETING	
2021 VOUCHERS PAID THIS MEETING	\$1,307,312.05
TOTAL	\$1,798,093.98

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



6.2.b

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

From 11/01/2021 to 11/30/2021 With a Line Amount > 10000.00

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
11/10/2021		9656		04-215-55-474-009	OCTOBER 2021 BENJAMIN R HARVEY CO, INC.	164,275.04	164,275.04	04-101-01-100-011
11/15/2021		9721		01-201-26-305-201 01-201-26-306-201	SOLID WASTE 11/21 RECYCLING 10/21 SUBURBAN DISPOSAL	25,500.00 6,250.00	31,750.00	01-101-01-000-011
11/15/2021		9720		01-201-31-465-201 01-201-31-465-201 01-201-31-465-201	DISPOSAL RECYCLING ENHANCEMENT ACT RECYCLING FEE SUBURBAN DISPOSAL	18,938.53 687.84 2,854.80	22,481.17	01-101-01-000-011
11/18/2021		8279		04-215-55-992-B01 04-215-55-992-B01	Watchguard Body worn Camera System WATCHGUARD VIDEO, INC	28,665.00 5,969.00	34,634.00	04-101-01-100-011
11/29/2021		9827		01-207-55-000-045	DEC 2021 TAX REMITTANCE OCEANPORT BOARD OF EDUCATION	859,084.00	859,084.00	01-101-01-000-011
11/29/2021		9828		01-206-55-000-046	SHORE REGIONAL HIGH SCHOOL	310,727.00	310,727.00	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				1,224,042.17
04-101-01-100-011	CAPITAL CASH - TD				198,909.04
01-201-26-305-201	SANITATION-TRASH REMOVAL		25,500.00		
01-201-26-306-201	OTHER EXPENSES		6,250.00		
01-201-31-465-201	SANITATION DUMPING FEES		22,481.17		
01-206-55-000-046	REGIONAL SCHOOL TAX			310,727.00	
01-207-55-000-045	LOCAL SCHOOL TAX			859,084.00	
04-215-55-474-009	RENOVATION			164,275.04	
04-215-55-992-B01	2021 POLICE EQUIPMENT			34,634.00	
NOVEMBER TOTALS (FOR RANGE):			54,231.17	1,368,720.04	1,422,951.21
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SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				1,224,042.17
04-101-01-100-011	CAPITAL CASH - TD				198,909.04
01-201-26-305-201	SANITATION-TRASH REMOVAL		25,500.00		
01-201-26-306-201	OTHER EXPENSES		6,250.00		
01-201-31-465-201	SANITATION DUMPING FEES		22,481.17		
01-206-55-000-046	REGIONAL SCHOOL TAX			310,727.00	
01-207-55-000-045	LOCAL SCHOOL TAX			859,084.00	
04-215-55-474-009	RENOVATION			164,275.04	
04-215-55-992-B01	2021 POLICE EQUIPMENT			34,634.00	
TOTALS (FOR RANGE):			54,231.17	1,368,720.04	1,422,951.21
		=====	=====	=====	=====

List of Bills - (All Funds)

6.2.c

Vendor	Description	Payment	Check Total
Current Fund			
1004 - ACME LOCKSMITH SERVICE	PO 9729 DPW - KEYS	13.20	
	PO 9745 DPW - KEYS	74.25	87.45
1009 - ADP, INC	PO 9747 PAYROLL SERVICES - PERIOD ENDING 10/27/2	148.45	
	PO 9748 PAYROLL SERVICES - PERIOD ENDING 09/30/2	193.45	341.90
1767 - ADT COMMERCIAL LLC	PO 9764 FIRE MONITORING - 11/30-12/29/21	62.50	62.50
1738 - AIR GAS TECHNOLOGIES INC	PO 9477 CASCADE SYSTEM SERVICE	889.00	889.00
1017 - AMERICAN WEAR, INC	PO 9583 UNIFORMS - AUGUST 2021	294.90	
	PO 9688 UNIFORMS -OCTOBER 2021	258.00	552.90
1116 - ASBURY PARK PRESS	PO 9718 Legal Notices	136.70	136.70
1795 - ATLANTIC PRINTING & DESIGN	PO 8925 No Parking Signs	998.00	998.00
1029 - BEATRIZ C CRANEY	PO 9691 INTERPRETING - OCTOBER 28 2021	100.00	100.00
1469 - BLAZE EMERGENCY, LLC	PO 9475 PUMP SERVICE	2,510.00	2,510.00
1033 - BOB'S UNIFORM SHOP, INC	PO 9668 Uniforms for Chris Henry	1,101.89	
	PO 9712 Winter Hat for Mannino	10.00	1,111.89
1045 - CATHERINE LAPORTA	PO 9826 NJ LEAGUE OF MUNICIPALITIES	117.75	117.75
1049 - CERTIFICATION UNIT - DLGS	PO 9807 QPA RENEWAL 12/31/21	35.00	35.00
1807 - COLLIER ENGINEERING & DESIGN	PO 9844 GENERAL ENGINEERING - OCT 2021	5,250.00	5,250.00
1446 - DIRECT ENERGY BUSINES	PO 9842 900 MURPHY 09/18-10/14/21	0.99	0.99
1453 - DONNA PHELPS	PO 9862 MEETINGS DUE TO COVID - 11/20-12/19/21	89.24	89.24
1081 - DRAGER SAFETY DIAGNOSTICS INC	PO 9644 Alcotest Simulator and Temp Probe Certif	179.00	179.00
1109 - FMERA	PO 9800 RT 537 - OCT 2021	273.26	
	PO 9801 BUILDING 977 - OCT JCP&L	1,837.76	
	PO 9802 BLDG 900 UTILITIES - OCT 2021	458.06	
	PO 9803 BLDG 901 - OCT JCP&L	1,057.59	3,626.67
1121 - GARY GRIMES	PO 9715 Reimbursement for Uniform Purchase Grime	244.25	244.25
1122 - GENERAL CODE PUBLISHERS, INC	PO 9466 Code Supplement #22	1,094.53	1,094.53
1124 - GEORGE WALL	PO 9642 EXPEDITION 16 FORD	89.95	
	PO 9646 Service to Unit 8	89.95	
	PO 9647 Service to Units 7 & 9	175.20	355.10
1792 - GLENN MANNINO	PO 9873 Reimbursement for Uniform Purchase	185.05	185.05
1128 - GOODYEAR AUTO SERVICE CENTER	PO 9367 2 front tires for Unit 12	328.04	328.04
1506 - GRANICUS, LLC	PO 9757 AGENDA & MINUTE SOFTWARE - NOV 2021	415.00	
	PO 9760 AGENDA & MINUTE SOFTWARE - SEPT 2021	415.00	830.00
1828 - HERO OUTFITTERS LLC	PO 8526 1 Ballistic Shield	1,400.00	1,400.00
1143 - I.D.M. MEDICAL SUPPLY INC	PO 9650 FAS OXYGEN - OCT 2021	101.72	101.72
1649 - INTRON TECHNOLOGY, LLC	PO 9381 EQUIPMENT	5,530.00	
	PO 9554 EQUIPMENT	970.00	
	PO 9555 OEM COMPUTER & KEYBOARD	1,050.00	
	PO 9663 new computer for the police department	1,465.00	
	PO 9719 BLANKET - IT MANAGED SERVICES; AUG. - DE	3,023.23	
	PO 9766 SSD - ADMINISTRATOR LAPTOP	60.00	
	PO 9769 MANAGED PHONE SERVICE - SEPTEMBER 2021	1,126.20	
	PO 9794 IT MANAGED SERVICES	3,271.83	16,496.26
1649 - INTRON TECHNOLOGY, LLC	PO 9876 MANAGED PHONE SERVICE - OCTOBER	1,165.25	1,165.25
1897 - JASON SUTTON	PO 9825 NJ LEAGUE OF MUNICIPALITIES	117.20	117.20
1153 - JERSEY CENTRAL POWER & LIGHT	PO 9750 200-000-857-007 0918-10/18/21	4,720.50	
	PO 9784 10/01-10/29/21 - 200-000-957-015	751.52	
	PO 9785 10/02-11/01/21 - 200-000-956-009	461.22	
	PO 9805 MAIN ST INTERSECTION OCT 2021	26.90	5,960.14
1434 - Jersey Printing Associates, Inc.	PO 9723 BUSINESS CARDS	75.00	75.00
1154 - JOANNE HUNT	PO 9774 summers end supplies	363.02	363.02
1529 - JOHN GUIRE SUPPLY LLC	PO 9755 LAWN EQUIPMENT MAINTENANCE	804.69	
	PO 9778 P-OSHA COMPLIANCE/ SAFETY EQUIPMENT	415.96	1,220.65
1881 - JOSEPH W SHERMAN	PO 9848 REIMBURSEMENT - DMV	60.00	60.00
1160 - JPMONZO MUNICIPAL CONSULTING,	PO 9767 2022 BUDGET PREP	50.00	50.00
1499 - KEVIN E KENNEDY, ESQ	PO 9706 PB Legal - General Services	135.00	
	PO 9707 PB - 2021 MEETINGS	500.00	635.00
1182 - LAURA McCRAE	PO 9780 BULLETIN - NOV/DEC	425.00	425.00
1814 - LEAF	PO 9722 OEM COPIER	82.32	82.32
1724 - LogMEIN USA, inc.	PO 9861 Go-To-Webinar Services 11/21-12/20/21	199.00	199.00

List of Bills - (All Funds)

6.2.c

Vendor	Description	Payment	Check Total
1209 - MID-ATLANTIC TRUCK CENTRE INC	PO 9689 POWER STEERING REPAIR TRUCK 130 INT 490	1,324.89	1,324.89
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 9733 FA GASOLINE SEPT 2021	233.42	
	PO 9735 OEM GASOLINE SEPT 2021	113.17	
	PO 9736 DPW- GASOLINE SEPT 2021	1,712.10	
	PO 9737 PD GASOLINE SEPT 2021	1,899.32	
	PO 9738 GASOLINE - SEPT FD	466.97	4,424.98
1739 - MUNICIPAL EMERGENCY SERVICES INC	PO 8300 CHIEF'S TIP	407.00	
	PO 8841 BLADES	320.00	
	PO 8986 EXTRICATION EQUIPMENT SERVICE	1,341.00	
	PO 9888 STENCIL HOSE	1,925.00	3,993.00
1241 - NAPA AUTO PARTS (#15456)	PO 8822 DPW SUPPLIES	103.88	
	PO 9690 BELT FOR SHOP COMPRESSOR	80.32	184.20
1245 - NJ AMERICAN WATER CO	PO 9783 OLD WHARF #1 - 10/14-11/09/21	158.31	
	PO 9786 CHARLES PARK - 10/14-11/09/21	19.79	
	PO 9787 BLACKBERRY BAY - 10/14-11/09/21	49.48	
	PO 9788 LIBRARY - 10/14-11/09/21	19.79	
	PO 9789 PORT AU PECK FIRE HOUSE - 10/14-11/09/21	172.93	
	PO 9790 FIRE SERVICE- 10/14-11/09/21	185.70	
	PO 9791 OLD WHARF #2- 10/14-11/09/21	19.79	
	PO 9792 MUNICIPAL COMPLEX #1 -10/14-11/02/21	172.93	798.72
1245 - NJ AMERICAN WATER CO	PO 9793 OLD WHARF- 10/14-11/09/21	49.48	49.48
1247 - NJ DIVISION OF ALCOHOLIC	PO 9834 Liquor License Renewals	6.00	6.00
1251 - NJ NATURAL GAS CO	PO 9835 FAS UTILITIES - 10/13-11/11/21	167.52	
	PO 9836 433 MYRTLE AVE - 10/13-11/11/21	98.24	
	PO 9838 315 E. MAIN - 10/13-11/11/21	39.22	
	PO 9839 21 MAIN STREET - 10/13-11/11/21	108.55	
	PO 9840 LIBRARY - 10/12-11/10/21	70.88	484.41
1253 - NJ STATE ASSOC CHIEFS - POLICE	PO 9731 mid -year state chiefs training meeting	205.00	
	PO 9732 State Chiefs Training course	995.00	1,200.00
1261 - OCEANPORT BOARD OF EDUCATION	PO 9827 DECEMBER 2021 TAX REMITTANCE	859,084.00	859,084.00
1791 - READY FRESH	PO 9871 WATER DELIVERY 10/18/21	57.44	57.44
1313 - SAKER SHOPRITE INC	PO 9875 CLEAN COMMUNITIES SUPPLIES	127.60	127.60
1315 - SEABOARD WELDING SUPPLY, INC.	PO 9695 WELDING SUPPLIES	39.10	
	PO 9758 DWP OXYGEN - OCT 2021	20.75	59.85
1323 - SHORE REGIONAL HIGH SCHOOL	PO 9828 DECEMBER 2021 TAX REMITTANCE	310,727.00	310,727.00
1325 - SHREWSBURY AUTO PARTS	PO 9694 WIPER BLADES	141.12	
	PO 9698 TOOLS FOR SHOP	158.65	
	PO 9740 SUPPLIES	452.66	752.43
1326 - SIPS PAINT & HARDWARE	PO 9724 PAINT SUPPLIES	212.74	212.74
1643 - STATE TOXICOLOGY LAB	PO 9878 Urine Samples (Mandatory drug testing)	135.00	135.00
1842 - STEVEN BRISKEY	PO 9870 CLEAN COMMUNITIES - REIMBURSEMENT	43.34	43.34
1337 - SUBURBAN DISPOSAL	PO 9720 DISPOSAL FEE - OCT 2021	22,481.17	
	PO 9721 COLLECTION - NOV 2021	31,750.00	54,231.17
1849 - TABB INC	PO 9696 BACKGROUND CHECK - NEW EMPLOYEES	84.00	84.00
1343 - TAYLOR COMMUNICATIONS	PO 9298 SPECIAL COMPLAINTS	461.00	461.00
1346 - THE ARNETTE LAW FIRM LLC	PO 9820 BOROUGH ATTORNEY - OCT 2021	3,913.75	3,913.75
1348 - THE HOME DEPOT	PO 9752 Election Supplies	163.05	
	PO 9869 CLEAN COMMUNITIES	269.65	
	PO 9886 RAINSUITS, SHOP TOWELS, TARPS, SNOW SHOV	355.55	788.25
1702 - TONI SVERAPA	PO 9743 REIMBURSEMENT - BALANCE DUE ORNAMENTS	1,217.50	1,217.50
1870 - TRANSOURCE SERVICES CORP	PO 9334 New E-Tickets for Patrol Vehicles	6,261.50	6,261.50
1369 - TRIUS, INC	PO 9607 PIN, LINKAGE, HANDLE, BOLTS, NUTS, WASHE	998.76	998.76
1883 - US BANK CUST/PC8 FIRST TRUST BANK	PO 9537 REDEMPTION 21-00003 RESOLUTION #2021-224	490.89	
	PO 9538 REDEMPTION 21-00010 RESOLUTION #2021-223	219.48	710.37
1387 - VERIZON	PO 9770 OLD WHARF HOUSE FIRE MONITORING - 11/08-	90.93	
	PO 9771 LIBRARY PHONE - 11/07-12/06/21	267.61	
	PO 9781 11/13-12/12/21 - 910 OCEANPORT WAY INTER	144.00	
	PO 9782 11/12-12/11/21 - 910 OCEANPORT WAY FIRE	114.25	616.79
1388 - VERIZON WIRELESS	PO 9710 FIRE BUREAU - 11/02-12/01/21	28.44	
	PO 9754 FAS WIRELESS - 10/24-11/23/21	70.02	
	PO 9806 POLICE WIRELESS - 10/27-11/26/21	686.69	785.15
1558 - Verizon Wireless	PO 9765 FIRE 11/02-12/01/21	114.03	114.03
1559 - Verizon Wireless	PO 9772 UCC/CLER WIRELESS 11/02-12/01/21	24.23	24.23

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List of Bills - (All Funds)

6.2.c

Vendor	Description	Payment	Check Total
1389 - VERIZON WIRELESS (OEM)	PO 9711 OEM WIRELESS - 11/02-12/01/21	38.01	38.01
1812 - WATCHGUARD VIDEO, INC	PO 8853 data redaction software for body camera	5,842.00	
	PO 9714 Camera Clips for Patrol Tac Vest	112.00	5,954.00
1396 - WILLIAM RESYNK	PO 9884 Uniform reimbursement Resnyk	412.53	412.53
Capital Fund			
1630 - BENJAMIN R HARVEY CO, INC.	PO 9656 MUNICIPAL CONTRACT - APPLICATION #22	164,275.04	164,275.04
1807 - COLLIERS ENGINEERING & DESIGN	PO 9841 ENGINEERING 2020 ROAD PROGRAM - NOVEMBER	3,392.50	
	PO 9843 ENGINEERING 2021 ROAD PROGRAM - NOVEMBER	5,797.50	9,190.00
1812 - WATCHGUARD VIDEO, INC	PO 8279 Body worn Camera System Purchase	34,634.00	34,634.00
OPEN SPACE TRUST			
1807 - COLLIERS ENGINEERING & DESIGN	PO 9837 COMMUNITY CENTER IMPROVEMENTS	1,964.84	1,964.84
1868 - GEESE PATROL	PO 9727 OCTOBER SERVICES	1,000.00	1,000.00
1708 - IAMELLO ARCHITECTURAL STUDIO LLC	PO 9867 OLD WHARF HOUSE IMPROVEMENTS 11/18/21	1,700.00	1,700.00
1408 - TAYLOR FENCE	PO 9581 SNOW BARRIER	954.25	954.25
1617 - UNITED SITE SERVICES	PO 9726 MARIA GATTA PARK - 10/27-11/23/21	311.20	311.20
1388 - VERIZON WIRELESS	PO 9709 BBB SECURITY MONITORING - 11/02-12/01/21	38.03	38.03
UCC Trust			
1559 - Verizon Wireless	PO 9772 UCC/CLER WIRELESS 11/02-12/01/21	148.08	148.08
DEVELOPERS ESCROW TRUST			
1807 - COLLIERS ENGINEERING & DESIGN	PO 9278 PB Engineering - 114 Salzmann Ave,	7,882.50	
	PO 9412 PB Engineering - 114 Salzmann Ave,	7,292.50	
	PO 9591 CO INSPECTION - CATALOG #7764520001	125.00	
	PO 9717 PB Engineering - FAMILY PROMISE	430.00	
	PO 9753 PB Engineering - Schmidt	297.50	
	PO 9808 PB Engineering - FAMILY PROMISE	370.00	
	PO 9810 PB Engineering - TETHERVIEW	85.00	
	PO 9811 PB Engineering - 552 Caren Franzini Way	170.00	16,652.50
1807 - COLLIERS ENGINEERING & DESIGN	PO 9812 PB Engineering - NJCU	127.50	
	PO 9813 PB Engineering - MARTELLI	552.50	680.00
1807 - COLLIERS ENGINEERING & DESIGN	PO 9814 PB Engineering - Galvao Investments	255.00	
	PO 9815 PB Engineering - DeGiglio	467.50	
	PO 9816 PB Engineering - Villapiano	297.50	
	PO 9817 PB Engineering - Corsi	212.50	
	PO 9818 PB Engineering - Keller	297.50	
	PO 9819 PB Engineering - Veltri	170.00	
	PO 9821 PB Engineering - West End-KB	467.50	
	PO 9822 PB Engineering - Barker's Circle	3,230.00	5,397.50
1807 - COLLIERS ENGINEERING & DESIGN	PO 9823 PB Engineering - Kenneth Ruby Enterprise	170.00	
	PO 9824 PB Engineering - Somerset Developers	297.50	467.50
1807 - COLLIERS ENGINEERING & DESIGN	PO 9829 PB Engineering - MPCC II, LLC	85.00	85.00
1894 - DONALD & DARCY LAWES	PO 9804 ESCROW REFUND	327.70	327.70
1579 - ENGenuity Infrastructure, LLC	PO 9858 PB Engineering - Oport Partners LLC - PH	930.00	
	PO 9859 PB Engineering - Oport Partners LLC	367.75	
	PO 9860 PB Engineering - Oport Partners LLC - PH	603.62	1,901.37
1895 - FROM THE HEAVENS REALTY & DEVELOPMENT, L	PO 9799 ESCROW REFUND	1,000.00	1,000.00
1499 - KEVIN E KENNEDY, ESQ	PO 9701 PB Legal - Kenneth Ruby Enterprises	360.00	
	PO 9703 PB Legal - Oport Partners LLC - Phase II	360.00	
	PO 9704 PB Legal - Tvrdik	135.00	
	PO 9705 PB Legal - West End-KB	255.00	
	PO 9708 PB Legal - Carpenito	225.00	1,335.00
1340 - T&M ASSOCIATES	PO 9849 RPM SOUTH POST	136.50	136.50
TOTAL			1,549,951.15

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
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ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	1,307,312.05
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	525.63			
01-201-20-120-200	MUNICIPAL CLERK OE	15,450.34			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	451.90			
01-201-20-145-200	COLLECTION OF TAXES OE	25.00			
01-201-20-155-200	LEGAL SERVICES OE	3,913.75			
01-201-20-165-200	BOROUGH ENGINEER OE	5,250.00			
01-201-21-180-200	PLANNING BOARD OE	635.00			
01-201-25-240-200	POLICE OE	20,826.10			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	1,170.33			
01-201-25-260-200	FIRST AID ORGANIZATION OE	429.21			
01-201-25-265-200	FIRE DEPARTMENT OE	7,506.03			
01-201-25-265-400	FIRE BUREAU OE	28.44			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	20.75			
01-201-26-300-271	REPAIRS	1,481.34			
01-201-26-300-273	SUPPLIES	3,691.98			
01-201-26-300-281	UNIFORM RENTAL	552.90			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	25,500.00			
01-201-26-306-200	RECYCLING OE	6,250.00			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	87.45			
01-201-26-310-252	REPAIRS & EQUIPMENT	62.50			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	1,580.52			
01-201-31-430-201	ELECTRICITY	3,940.31			
01-201-31-430-203	TELEPHONE/INTERNET	2,932.47			
01-201-31-430-204	WATER/SEWER	848.20			
01-201-31-430-205	NATURAL GAS	317.88			
01-201-31-430-207	STREET LIGHTING	5,646.50			
01-201-31-430-208	GASOLINE & OIL	4,424.98			
01-201-31-465-200	SANITATION DUMPING FEES	22,481.17			
01-201-43-490-200	MUNICIPAL COURT OE	100.00			
01-201-46-870-200	COVID 19	660.00			
01-206-55-000-046	REGIONAL SCHOOL TAX			310,727.00	
01-207-55-000-045	LOCAL SCHOOL TAX			859,084.00	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			710.37	
TOTALS FOR	Current Fund	136,790.68	0.00	1,170,521.37	1,307,312.05
02-160-05-000-001	DUE TO/FROM CURRENT FUND			0.00	440.59
02-213-40-700-025	CLEAN COMMUNITIES			440.59	
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	440.59	440.59
04-101-01-100-011	CAPITAL CASH - TD			0.00	208,099.04
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			164,275.04	
04-215-55-990-A00	2020 ROAD PROGRAM - ORD #1026			3,392.50	
04-215-55-992-A00	2021 ROAD PROGRAM - ORD #1038			5,797.50	
04-215-55-992-B00	2021 POLICE EQUIPMENT			34,634.00	
TOTALS FOR	Capital Fund	0.00	0.00	208,099.04	208,099.04
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	5,968.32
06-270-00-500-020	RESERVE FOR OPEN SPACE			5,968.32	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	5,968.32	5,968.32
18-101-01-100-101	CASH UCC TRUST			0.00	148.08
18-270-55-600	RESERVE FOR UCC TRUST			148.08	
TOTALS FOR	UCC Trust	0.00	0.00	148.08	148.08
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	27,983.07
61-270-55-600-205	RES.FOR DEV.ESCROW			27,983.07	
TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	27,983.07	27,983.07

6.2.c

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
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6.2.c

Total to be paid from Fund 01 Current Fund	1,307,312.05
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	440.59
Total to be paid from Fund 04 Capital Fund	208,099.04
Total to be paid from Fund 06 OPEN SPACE TRUST	5,968.32
Total to be paid from Fund 18 UCC Trust	148.08
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	27,983.07

	1,549,951.15

**RESOLUTION OF THE BOROUGH OF OCEANPORT
RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF NOT TO
EXCEED \$6,880,073 GENERAL OBLIGATION BONDS OF THE BOROUGH OF OCEANPORT,
IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DETERMINING THE FORM AND
OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO
THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE
GOVERNMENTAL POOLED LOAN PROGRAM**

**Resolution #2021-233
12/2/21**

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 permanently finance the costs of various capital improvements throughout the Borough (the "Project"); and

WHEREAS, the Borough Council has duly adopted various bond ordinances (the "Ordinances") to appropriate moneys 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 Governmental Pooled 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 not to exceed \$6,880,073 (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"); and

WHEREAS, to evidence the Loan, the MCIA also requires the Borough to authorize, execute, attest and deliver the Borough's not to exceed \$6,880,073 General Obligation Bonds (to be issued in one or more 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 to be dated as of the date of the sale of such Bonds.

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 Bonds

in the aggregate principal amount of not to exceed \$6,880,073 to be issued in one 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>Not To Exceed Amount of Issue</u>	<u>Useful Life</u>
970	Acquisition And Improvements Of Property, Facilities, And Buildings And The Creation Of A New Borough Municipal Complex, Finally Adopted 2/16/17	\$4,386,323	31.04 years
988	Various 2018 General Capital Improvements, Finally Adopted 5/17/18	\$1,618,350	19.3 years
1001	Various 2019 General Capital Improvements, Finally Adopted 5/16/19	\$875,400	14.59 years
TOTAL NOT TO EXCEED BONDS		\$6,880,073	

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 of usefulness therein determined, is not more than 26.1854 years.

(b) The Bonds of the combined issue shall be designated "General Obligation Bonds" (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 not to exceed \$6,880,073 General Obligation Bonds (collectively, the "Bonds") to the MCIA in accordance with the provisions hereof and in accordance with the terms of a Bond Purchase Agreement by and between the Borough and the MCIA (the "Bond Purchase Agreement"). The Mayor of the Borough (the "Mayor") or the Chief Financial Officer of the Borough (the "Chief Financial Officer") are each hereby authorized and directed on behalf of the Borough, in consultation with Bond Counsel (as hereinafter defined), to negotiate the terms of such Bond Purchase Agreement, to be dated the date of sale of the Bonds, to approve the terms of aforesaid Bond Purchase Agreement and to execute and deliver said Bond Purchase Agreement to the MCIA. 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 where 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 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 \$6,880,073 (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 26.1854 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 (or such other designation if such Bonds are issued in one or more separate series);
- (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 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 in the form 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, the 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: via email, to (i) Marion Masnick of the MCIA at Marion.Masnick@co.monmouth.nj.us, and (ii) John M. Cantalupo, Esq., of Archer & Greiner P.C., Red Bank, New Jersey, Bond Counsel to the Borough, at jcantalupo@archerlaw.com.

Section 13. This resolution shall take effect immediately.

EXHIBIT A

**UNITED STATES OF AMERICA
BOROUGH OF OCEANPORT
IN THE COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

GENERAL OBLIGATION BOND

NUMBER GO-____ **DATE OF ORIGINAL ISSUE:** _____, 202__

REGISTERED OWNER: Monmouth County Improvement Authority

PRINCIPAL SUM: _____ Dollars
(\$ _____)

THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, a body politic and corporate of the State of New Jersey (the "Borough"), hereby acknowledges itself indebted and for value received promises to pay to the order of the Monmouth County Improvement Authority (the "Authority"), c/o U.S. Bank National Association, (the "Trustee"), Account Number _____, the Principal Sum specified above payable in the amounts and on the dates specified and set forth on Schedule A attached hereto and by this reference made a part hereof, and to pay interest on such sum from the Date of Original Issue of this Bond until payment in full at the interest rates per annum and in the amounts and dates specified and set forth on Schedule A attached hereto and by this reference made a part hereof. Interest is payable to the Authority at the corporate trust office of the Trustee five Business Days prior to each June 1 and December 1, commencing June 1, 202__, in an amount equal to the interest accruing to each such June 1 and December 1. This Bond as to principal will be payable five Business Days prior to the due date therefor at the corporate trust office of the Trustee. Upon the occurrence of an event of default by the Authority under the bond resolution adopted by the Authority on November 4, 2021 (as the same may be supplemented and amended, the "Resolution") which event of default is directly attributable to a default hereunder or to a default

by the Borough under its Bond Purchase Agreement with the Authority relating to the Authority's purchase of this Bond, or in the event of default in any payments of principal of or interest on this Bond, the Trustee may by notice to the Chief Financial Officer of the Borough at 910 Oceanport Way, Oceanport, New Jersey 07757, accelerate the principal amount of this Bond all as provided in the Resolution. Amounts not paid when due hereunder shall bear interest at the Late Payment Rate until paid. This Bond shall be prepayable as set forth in Section 1303 of the Resolution.

Both principal of and interest on this Bond is payable in lawful money of the United States of America and in immediately available funds.

As used herein, "Business Day" shall mean any day that is not a Saturday, a Sunday or a legal holiday in the State of New Jersey or the State of New York or a day on which the Trustee is legally authorized to close. "Late Payment Rate" shall mean a rate per annum equal to the lower of (i) the greater of (a) three percent above the interest rate that JPMorgan Chase publicly announces from time to time as its prime lending rate, such interest rate to change on the effective date of each announced change in such rate, and (b) the rate then payable on this bond, and (ii) the maximum interest rate allowed by law.

This Bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), and is one of the General Obligation Bonds referred to in and issued pursuant to a resolution duly adopted by the Borough Council on December 2, 2021 entitled, "RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF NOT TO EXCEED \$6,880,073 GENERAL OBLIGATION BONDS OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE

GOVERNMENTAL POOLED LOAN PROGRAM" and the various bond ordinances referred to therein, all finally adopted, approved and published as required by law.

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal of and the interest on, and all other amounts due under, this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that this Bond, together with all other indebtedness of the Borough, is within every debt and other limit prescribed by such Constitution or statutes.

The Borough agrees to pay (i) all costs and expenses, including legal fees, in connection with the administration and enforcement of this Bond, and (ii) its share of the amounts payable pursuant to Section [9(vi)(C)] of the Bond Purchase Agreement between the Borough and the Authority.

IN WITNESS WHEREOF, the Borough of Oceanport, in the County of Monmouth, State of New Jersey has caused this Bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested to by the manual signature of the its Clerk, and this Bond to be dated the Date of Original Issue as specified above.

BOROUGH OF OCEANPORT,
IN THE COUNTY OF MONMOUTH,
STATE OF NEW JERSEY

ATTEST:

(SEAL)

JOHN F. COFFEY, II,
Mayor

JEANNE SMITH,
Clerk

CATHERINE D. LAPORTA,
Chief Financial Officer

ASSIGNMENT

FOR VALUE RECEIVED _____ hereby sells, assigns and transfers unto _____ (Please Print or Type Name and Address of Assignee) the within Bond and irrevocably appoints _____ as Attorney to transfer this Bond on the registration books of the _____ with full power of substitution and revocation.

NOTICE

The signature of this assignment must correspond with the name as it appears on the face of the within Bond in every particular.

Dated:

Signature of Guarantee:

SCHEDULE A

BOROUGH OF OCEANPORT
IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

GENERAL OBLIGATION BOND

Schedule of Principal and Interest Payments

SEE ATTACHED SCHEDULE

**RESOLUTION OF THE BOROUGH OF OCEANPORT
SETTING THE DATE FOR THE ANNUAL REORGANIZATION MEETING FOR 2022**

Resolution

WHEREAS, pursuant with the Borough's By-Laws, the Governing Body shall hold its annual reorganization meeting within the first seven (7) days of January of any year,

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport, County of Monmouth, State of New Jersey that the date established for the 2021 Annual Reorganization Meeting shall be Saturday, January 1, 2022, at 12:00 PM.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to advertise said meeting in accordance with law.

**RESOLUTION OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF
NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT WITH MONMOUTH
COUNTY TO PROVIDE THE ITAXMAP/COLLABORATION CENTER SYSTEM**

Resolution

WHEREAS, The Uniform Shared Services and Consolidation Act (C.40A:565-1, et seq.), authorizes local units of this State to enter into a contract with any other local unit(s) for the joint provision within their several jurisdictions of any service, which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, each municipality is to provide for the preparation of yearly revisions to the tax map under New Jersey State law N.J.A.C. 18:23A-1.1, and this legal requirement is not followed by all municipalities based on limited financial, technical and professional resources; and

WHEREAS, a County-to-Municipality shared services program would provide map conversion and maintenance services, ushering in the transition from analog to a Countywide standard of state-certified digital tax maps for all 53 municipalities; and

WHEREAS, the intent of the digital tax map shared services program is to reduce municipality costs in complying with the law and provide for the most up-to-date GIS parcel layer and tax map data for public and government stakeholders; and

WHEREAS, this service provides participating municipalities with numerous benefits, including cost-savings through economies-of-scale; reduced costs to comply with state regulations and standards; transition from analog to state-certified digital maps; streamlined editing and ongoing maintenance procedures; more accurate municipal and County-wide information; unprecedented assemblage of data made available to taxpayers, municipalities and the County; and seamless flow of tax information into GIS and additional information systems; and

WHEREAS, the Governing Body of the Borough of Oceanport having considered same believes participation in the Shared Service Agreement for Tax Map Maintenance Services through the iTaxMap/Collaboration Center System is in the best interests of the Borough and would provide for a cost savings especially considering the significant updates that will be required due to continuing redevelopment on former Fort Monmouth,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport, that the Shared Services Agreement for iTaxMap/Collaboration Center System is hereby approved and the Mayor and Borough Clerk are hereby authorized to execute the agreement for Shared Services with the County of Monmouth for tax map maintenance services through the iTaxMap/Collaboration Center System for an effective period through December 31, 2025 unless sooner terminated or extended.

**SHARED SERVICE AGREEMENT
FOR THE COUNTY OF MONMOUTH TO PROVIDE
THE iTaxMap/Collaboration Center SYSTEM**

THIS SHARED SERVICE AGREEMENT (the “Agreement”) is made this ____ day of _____, 20____ by and between the COUNTY OF MONMOUTH, a body politic of the State of New Jersey, having its principal offices located at the Hall of Records, 1 E. Main Street, Freehold, New Jersey 07728 and the BOROUGH OF OCEANPORT, in the County of Monmouth, a municipal corporation of the State of New Jersey, having its principal offices located at street address, municipality, NJ zip code, (referred to as the “municipality”).

WHEREAS, The Uniform Shared Services and Consolidation Act (C.40A:565-1, et seq.), authorizes local units of this State to enter into a contract with any other local unit(s) for the joint provision within their several jurisdictions of any service, which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, each municipality is to provide for the preparation of yearly revisions to the tax map under New Jersey State law N.J.A.C. 18:23A-1.1, and this legal requirement is not followed by all municipalities based on limited financial, technical and professional resources; and

WHEREAS, each physical description of a parcel of land drives the mass-appraisal calculation of the land portion of its property tax assessment, and land data inaccuracies and errors lead to poor distribution of the annual tax levy, potentially resulting in years of tax bill overpayments and underpayments; and

WHEREAS, a County-to-Municipality shared services program would provide map conversion and maintenance services, ushering in the transition from analog to a Countywide standard of state-certified digital tax maps for all 53 municipalities; and

WHEREAS, the intent of the digital tax map shared services program is to reduce municipality costs in complying with the law and provide for the most up-to-date GIS parcel layer and tax map data for public and government stakeholders; and

WHEREAS, the Commissioners have approved the awarding of a contract for digital tax mapping in Resolution # 2021-0552; and

WHEREAS, this service provides participating municipalities with numerous benefits, including: anticipated cost-savings through economies-of-scale; reduce cost to comply with state regulations and standards; transition from analog to state-certified digital maps; streamlined

editing and ongoing maintenance procedures; more consistent and accurate municipal and County-wide information; unprecedented assemblage of data made available to taxpayers, municipalities and the County; and seamless flow of tax information into GIS and additional information systems.

NOW, THEREFORE, in consideration of the above and the provisions set forth hereinafter, it is mutually agreed as follows:

IT IS AGREED:

1. Grant of Sublicense. Monmouth hereby grants the municipality use of the Collaboration Center as provided by Civil Solutions, under the terms of this Agreement.

2. Costs.

- (a) There are no costs for municipality for the initial two (2) years of the service. During the initial two (2) years of the agreement the County shall pay for the conversion and maintenance of all parcels within the municipality to a County/State digital standard.
- (b) Once all municipalities who have agreed to participate have been brought to the County/State digital standard, a per parcel annual maintenance cost shall be determined and presented to all municipalities for review and consideration.
- (c) The County shall pay for all costs associated with the maintenance and hosting of the iTaxMap/Collaboration applications within the County's IT facilities.
- (d) Any and all additional costs of releases or other future add-ons, will be mutually agreed upon by the municipalities.

3. Other Costs.

- (a) The municipality will retain Civil Solutions directly to perform any customization, data conversion or future additional training and implementation services required by the municipality.
- (b) The municipality will also provide the necessary personal computer(s), printer(s) and internet connection for the proper operation of iTaxMap/Collaboration Center System. For current operating requirements, see Exhibit "A" attached.

4. iTaxMap/Collaboration Center System access through Civil Solutions.

- (a) Each participating municipality has access to the iTaxMap/Collaboration Center system
- (b) Each municipality is entitled to two (2) named users accounts to access the Collaboration Center system, one of which shall be the municipal Assessor.

5. Maintenance and Support.

- (a) The Monmouth County Office of Geographic Information Systems will procure and maintain vendor software licensing. Civil Solutions is responsible for maintenance and upgrades to the iTaxMap System.
- (b) Municipalities will have access to Civil Solutions' technical help and support services to assist questions regarding the iTaxMap System.
- (c) In the event of any major changes in the maintenance and support arrangements with iTaxMap System, all municipalities in good standing under this Agreement will receive prior and timely notification of such changes.

6. Copyright & Trademark Acknowledgement.

- (a) The iTaxMap System product is the exclusive property of Civil Solutions, a Division of ARH. Civil Solutions owns the title, copyright, and other intellectual property rights in web-based software. The iTaxMap System is licensed, not sold. The iTaxMap System is protected by copyright and other intellectual property laws and treaties. Except for those rights expressly granted by ARH, Civil Solutions retains all proprietary rights to the iTaxMap System.
- (b) The iTaxMap System may not be reproduced, exploited, modified, transmitted, licensed or distributed without the prior written consent of Civil Solutions. The licensee, municipalities and other users shall not disassemble; decompile, or reverse engineer Civil Solutions products.

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All rights reserved.

7. Ownership of Images, Metadata, and Database Information.

- (a) Municipality is solely responsible for the selection of indexing templates and the entry of indexing utilized in the retrieval of images and other content.
- (b) All data, associated metadata and database information of the municipality remain the sole property of the municipality. Unless required by law, Monmouth may not make any portion of this information deposited in the repository available to the public without the prior written consent of the municipality.

8. Term of Agreement.

This Agreement shall be effective through (December 31, 2025), unless sooner terminated

or extended.

9. Termination of Agreement.

- (a) Either party has the right to terminate this Agreement upon ninety (90) days written notice to the other party. In addition, Monmouth may terminate this Agreement, upon thirty (30) days' notice, if the municipality fails to make timely payment(s) required under this Agreement.
- (b) If the underlying agreement between Monmouth and Civil Solutions is terminated for any reason, Monmouth shall promptly notify all municipalities of such termination and the effective termination date, whereupon this Agreement shall terminate.
- (c) If the agreement between Monmouth and the municipality is terminated for any reason, upon the written request of the municipality, Monmouth shall, within sixty (60) days from the effective termination date, provide the municipality with a copy of all data and metadata stored within the iTaxMap System for the municipality ("municipality's data"). At Monmouth's discretion, delivery may be on any standard media including, but not limited to CD, DVD or removable HDD. Upon delivery, Monmouth shall retain no custodial right or duty with regard to the municipality's data.

10. Dispute Resolution.

- (a) Monmouth agrees to continue providing the municipality access to the iTaxMap System web-based interface and all data during the pendency of a dispute.

11. Limitation of Liability/Indemnification.

- (a) Monmouth makes no warranties, either express or implied under this Agreement. Monmouth shall not be liable to the municipality for damages of any kind arising from Monmouth's non-performance or flawed performance under this Agreement.
- (b) The municipality shall defend, indemnify and hold harmless Monmouth, its officers, agents and employees from and against any and losses, costs, damages, claims, suits and/or liabilities (including counsel fees and cost of suit), to which Monmouth may be subject by reason of any actions or inactions by the municipality, its officers, agents and employees.

12. Terms of Use and Notices.

In order to access the iTaxMap System, the municipality and its external authorized users must agree to the Terms of Use posted thereon, a copy of which is attached hereto, as Exhibit "B". By executing this Agreement, the municipality agrees to the terms of Exhibit "B".

13. Support Process.

The iTaxMap System Product Support process attached hereto as Exhibit "A" is incorporated herein.

14. Changes.

The terms and conditions of this Agreement may not be amended, waived or modified, except in a writing signed by the parties.

15. Force Majeure.

A party shall not be liable for any failure of or delay in the performance of this Agreement for the period of time that such failure or delay is (a) beyond the reasonable control of a party, including, without limitation, acts of God, terrorist acts, shortage of supply, breakdowns or malfunctions, interruptions or malfunctions of computer facilities, or loss of data due to power failures or mechanical difficulties with information storage or retrieval systems, labor difficulties, war, or civil unrest, and (b) materially affects the performance of any of its obligations under this agreement, and (c) could not reasonably have been foreseen or provided against. The affected party shall provide the other with prompt notice, as soon as practicable, any such delay or failure in performance occurs and keep the other party apprised of developments and mitigation effort with respect thereto. No party shall be liable or responsible to the other party, nor be deemed to have defaulted under or breached the Agreement, for the delay in performance of this Agreement when and to the extent such failure or delay is caused by acts beyond the parties' control.

16. Choice of Law.

This Agreement shall be governed by and interpreted in accordance with the laws of the State of New Jersey.

17. Filing of Agreement.

Monmouth's Clerk of the Board shall file a fully executed copy of this Agreement with the Division of Local Government Services, New Jersey Department of Community Affairs in accordance with N.J.S.A. 40A:65-4(b).

18. Authority to Execute Agreement.

Each party to this Agreement represents to the other party that its governing body has taken the necessary action to authorize the execution of this Agreement.

19. Counterparts.

This Agreement may be fully executed in any number of counterparts, each of which shall be deemed to be an original and all of which taken together shall constitute one agreement binding upon all parties, notwithstanding that all parties have not signed the same counterpart. Such executions may be transmitted to the parties electronically or by facsimile, and such electronic or facsimile execution shall have the same force and effect as an original signature.

20. Notices.

Any notices that are provided pursuant to this Agreement shall be in writing (including facsimile and electronic transmissions) and mailed or transmitted or delivered as follows:

To Monmouth:

County of Monmouth
1 East Main Street
Freehold, NJ 07728
Attn: Teri O'Connor, Administrator
Email: Teri.O'Connor@co.monmouth.nj.us
Fax: 732-409-4820

County of Monmouth
1 East Main Street
Freehold, NJ 07728
Attn: Elizabeth Perez, Shared Services Coordinator
Email: elizabeth.perez@co.monmouth.nj.us
Fax:

To the Municipality:

Borough of Oceanport
910 Oceanport Way
PO Box 370
Oceanport, NJ 07757
Attn: Borough Administrator

Borough of Oceanport
910 Oceanport Way
PO Box 370
Oceanport, NJ 07757
Attn: Borough Clerk
Email: jsmith@oceanportboro.com

Or to such other address or individual as any party may from time to time notify the other.

IN WITNESS WHEREOF, the parties have executed this Agreement.

ATTEST:

COUNTY OF MONMOUTH

Clerk of the Board

By: _____
Commissioner Director

Date: _____

ATTEST:

Jeanne Smith, RMC
Borough Clerk

By: _____
John F. Coffey, II
Mayor

Date: _____

Exhibit "A"

END USER PC(s)

Support Services:

- *Civil Solutions Collaboration Center is a web-centric tool that allows users to:*
 - *Input change requests; upload attachments for documentation and support*
 - *Track work order status*
 - *View completed tax map products via direct link*
 - *View backup documentation, uploaded in original order, via direct link*
 - *Track all map change requests and responsible parties*
 - *Track dates submitted, changed and state approved*

Supported Browser Versions:

- The iTaxMap System is supported in the most recent and second most recent versions of Mozilla Firefox, Microsoft Edge and Google Chrome.
- They do not support Internet Explorer 9 and below.
- JavaScript needs to be enabled on your web browser.

Suggested System Specifications for Basic Browsing:

- PC with at least 2GB of RAM, or
- Modern tablet devices, and
- Latest version of Mozilla Firefox, Microsoft Edge, or Google Chrome

Suggested System Specifications for Advanced or Professional Use:

- PC with at least 8GB of RAM, and
- Latest version of Mozilla Firefox, Microsoft Edge, or Google Chrome

Monmouth County
Board of County Commissioners

8.2.b

THOMAS A. ARNONE
DIRECTOR

SUSAN M. KILEY
DEPUTY DIRECTOR

LILLIAN G. BURRY
NICK DIROCCO
ROSS F. LICITRA



HALL OF RECORDS
ONE EAST MAIN STREET
FREEHOLD, NJ 07728
TELEPHONE: 732-431-7000

October 1, 2021

Dear Mayor:

I would like to thank you for your participation in the Monmouth County Shared Services Program. As liaison to this division, I am proud to say that Monmouth County has developed one of the most successful shared services programs in New Jersey. We are always looking to improve our program and I am proud to present to you a new, fully funded, shared services program to convert your municipal tax maps from analog to digital and/or participate in a County-wide maintenance program for all of your municipal tax maps and GIS parcel layers in digital form.

A County-to-Municipal shared services agreement will usher in the transition from analog records to state-certified digital tax maps for all municipalities that are not already state-certified. The intent of this program is to reduce municipality costs in complying with the law and ensure the availability of updated tax map data to all public and government stakeholders. The proposed map conversion and maintenance services will be provided by the outside engineering firm – Civil Solutions, a division of ARH. The initial phase of this program will be funded by the County of Monmouth.

Municipalities who wish to participate in this shared service program should execute the attached agreement and an authorizing resolution from their respective governing body.

Thank you again for participating in the Monmouth County Shared Services Program. Please feel free to contact my office should you have any questions by emailing me at Thomas.Arnone@co.monmouth.nj.us or by calling me at 732-431-7396.

Sincerely,

A handwritten signature in black ink, reading "Thomas A. Arnone".

Thomas A. Arnone
Commissioner Director,
Monmouth County

cc: Teri O'Connor, County Administrator
Michael Fitzgerald, County Counsel
Richard Rehmann, President, Civil Solutions
Municipal Administrator
Municipal Clerk

"SEPTEMBER 2d, 1609 THIS IS A VERY GOOD LAND TO FALL IN WITH AND A PLEASANT LAND TO SEE."

Entry in the log of Henry Hudson's Ship Half Moon made after the Dutch Explorer became
the first European to come ashore in what was later known as Monmouth County

Packet Pg. 31

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING SHARED SERVICE AGREEMENT FOR 2022-2023 COMPOST BRUSH
SERVICES WITH THE BOROUGH OF EATONTOWN**

Resolution

WHEREAS, the Oceanport Governing Body desires to renew an Interlocal Services Agreement with the Borough of Eatontown for the purpose of dropping off brush at the Eatontown Compost Facility by the Borough of Oceanport; and

WHEREAS, the Borough of Eatontown will charge the Borough of Oceanport \$9.50 per cubic yard of brush for the first one thousand cubic yards and \$8.00 per cubic yard of brush thereafter delivered to the Borough of Eatontown facility.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Oceanport enter into an agreement with the Borough of Eatontown for the disposal of brush for two (2) year period beginning January 1, 2022 to December 31, 2023.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign an Interlocal Services Agreement between the Borough of Oceanport and the Borough of Eatontown for brush disposal.

RESOLUTION 180-2021

BOROUGH OF EATONTOWN
COUNTY OF MONMOUTHAUTHORIZING A 2022-2023 SHARED SERVICES AGREEMENT WITH THE BOROUGH OF OCEANPORT
FOR THE SHARED USE OF BRUSH COMPOST SERVICES

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A 40A:65-1 et seq., authorizes a local unit to enter into an agreement with any other local unit to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Borough of Eatontown (the "Borough") and the Borough of OCEANPORT ("OCEANPORT") are desirous of entering into an agreement in order to improve waste reduction and recycling efforts by sharing leaf compost services (the "Agreement"); and

WHEREAS, pursuant to the Agreement, the Borough shall provide OCEANPORT with access to its compost facility for the exclusive purpose of dropping off brush material for mulch processing, and OCEANPORT agrees to pay the Borough \$9.5 per cubic yard of brush for the first one thousand 1,000 cubic yards and \$8 per cubic yard thereafter delivered to the Borough's facility; and

WHEREAS, the Borough Council has determined that it is appropriate to authorize the Agreement with OCEANPORT.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Eatontown do hereby authorize the Mayor to enter into a shared services agreement, in the form on file in the Borough Clerk's Office, with the Borough of OCEANPORT for the shared use of brush compost services, as per the terms outlined therein.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Council President Gonzalez	X		X			
Councilmember Story			X			
Councilmember Olsavsky			X			
Councilmember Regan, Jr.			X			
Councilmember Escalante			X			
Councilmember Jones		X	X			
Mayor Talerico						

CERTIFICATION

I, C. DiCorcia Williams, Deputy Borough Clerk of the Borough of Eatontown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Eatontown, County of Monmouth, State of New Jersey at a regular meeting held on November 4, 2021.



C. DiCorcia Williams, RMC, Deputy Clerk

SHARED SERVICES AGREEMENT**AGREEMENT BETWEEN THE BOROUGH OF EATONTOWN AND OCEANPORT
FOR THE SHARED USE OF BRUSH COMPOST SERVICES**

THIS SHARED SERVICES AGREEMENT effective **January 1, 2022** by and between:

THE BOROUGH OF EATONTOWN, a municipal corporation of the State of New Jersey, (hereinafter referred to as "Provider"), and

THE BOROUGH OF OCEANPORT, a municipal corporation of the State of New Jersey, (hereinafter referred to as "Recipient"), and

The Provider and Recipient (hereinafter shall be referred to collectively as "the Parties").

RECITALS

WHEREAS, the Parties hereto desire to enter into this Agreement in order to improve waste reduction and recycling efforts by sharing leaf compost services; and

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65A-1 et seq. authorizes joint activities among municipalities and was enacted with the intent to facilitate and promote Shared Services agreements; and

WHEREAS, the Parties believe that sharing leaf compost services will be beneficial to both the Provider and Recipient, their respective taxpayers and the environment; and

NOW THEREFORE, in consideration of the mutual promises and covenants herein contained, the Parties hereto agree as follows:

1. **Scope of Services.** The Provider shall grant Recipient access to its Compost Facility for the exclusive purpose of dropping off brush material for mulch processing. The Provider shall incorporate brush material received from Recipient with its own material in order to facilitate the mulch process.
2. **Fees.** The Recipient agrees to pay the Provider Nine Dollars and Fifty Cents (\$9.50) per cubic yard of brush for the first one thousand (1,000) cubic yards and Eight Dollars (\$8.00) per cubic yard thereafter delivered to the Borough of Eatontown facility.
3. **Duration.** This Agreement shall become effective as of **January 1, 2022** through **December 31, 2024**.
4. **Termination.** This Agreement may be terminated at any time upon mutual agreement of the Parties.
5. **Amendment.** This Agreement may be amended at any time by mutual agreement of the Provider and Recipient, provided that such amendment is reduced to writing, executed by the chief administrative official of each municipality or their designated representative, and specifies the date the provisions of such amendment shall be effective.
6. **Interpretation.** Any questions regarding proper interpretation of the terms of the Agreement shall be submitted by the Municipal Administrator of Provider to the Municipal Attorney of the Provider.

7. **Indemnification.** The parties agree to hold each other, including officers, employees and agents harmless from any and all claims of whatever nature or type arising from the provisions of the services conducted pursuant to this Agreement, unless the cause thereof shall be the result of the willful, wanton or intentional wrongful acts of either party, its officers, employees or agents.
8. **Choice of Law.** Any dispute under this Agreement or related to this Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.
9. **Entire Agreement.** This Agreement represents the entire agreement between the Parties and cannot be changed or modified orally. This Agreement may be supplemented, amended or revised in writing only, which is signed by all parties hereto.
10. **Severability.** If any part of this Agreement shall be held to be unenforceable, the rest of this Agreement shall nevertheless remain in full force and effect.
11. **Enactment Procedures.** The Parties hereby acknowledge that prior to execution of this Agreement, the respective municipal bodies shall authorized the same through and by the procedures and standards for adoption of ordinances and/or resolutions set forth more fully under the Uniform Shared Services and Consolidations Act, N.J.S.A. 40A:65A-1.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement, the day and year first written.

ATTEST:

BOROUGH OF EATONTOWN

Julie Martin, RMC
Borough Clerk

Anthony Talerico, Jr.
Mayor, Borough of Eatontown

ATTEST:

BOROUGH OF OCEANPORT

Jeanne Smith, RMC
Borough Clerk

John F. Coffey, II
Mayor, Borough of Oceanport

APPROVED
MINUTES OF THE OCEANPORT HISTORICAL COMMITTEE MEETING
HELD 10/07/21

The Oceanport Historical Committee met on Thursday, October 7, 2021. We met at the Blackberry Bay Pavilion at 7:00 p.m. using social distancing protocols, and we wrapped things up around 8:30 p.m. The Committee planned and executed efforts to celebrate the Borough's Centennial, which occurred in 2020. It will plan and execute some of the celebratory efforts in 2021 that were delayed due to the Covid-19 pandemic and will continue to promote a better understanding of the Borough's history.

In attendance were:

Frank Barricelli
 Tom Cavanagh
 Rosanne Letson
 Paula Lombardo
 Mike MacStudy
 Barbara Sheppard
 Ric Siciliano

(Note: If I omitted your name from the attendance for this meeting, please let me know.)

Our Agenda for this meeting was as follows:

- Sign-in sheet
- Introduction of new members and guests
- Review/approve previous month's minutes
- Review financial status
- Review action items from previous meeting
- Discuss plan for Gala
- Update on school support – coloring book, gift in memory of Nadine Jeffrey, time capsule
- Review status of inputs to history book
- Other items and open discussion
- Verify new action items and adjourn

We had no new members or guests.

We voted to approve the Minutes from the September 23rd meeting. Rosanne will prepare them in final form and submit them to Jeanne Smith at the Borough.

Toni wasn't at the meeting to advise us of the balance, but the balance at the September 23rd meeting was \$4,038.15. The balance has been drawn down to cover the maximum possible obligation for the gala. Paid admissions will offset most of those costs.

Action Items from 09/23/21 meeting

1. Rosanne will prepare and submit the Minutes from the September 9th meeting to Jeanne Smith in final form.
2. Rosanne will ask Mayor Coffey about having a chaplain give a blessing.
3. Rosanne will get a list of sponsors to Mike.
4. All committee members will check for Oceanport photos and get them to Rosanne.
5. Rosanne, Paula, Barbara and Robin will meet on Sunday, September 26th at 4:00 p.m. at Robin's house to put together a sample and see if anything else is needed.
6. We will do a 'dry run' at Monmouth Park.
7. Robin will contact Shore Regional's Interact Service Club.
8. We will prepare some type of certificate of some sort to sign off on and give the students to take back to the club to get credit for their service.
9. Rosanne will give Joe Caputo the jpeg to use for decorating the cakes.
10. We will ask Monmouth Park if they need a thumb drive or a memory card for the photos to be used.
11. Rosanne will change our next meeting date to October 7th instead of October 14th with Jeanne Smith.
12. Rosanne will reach out to Ric to check on the step and repeat.

1. Done.
2. Done. We had decided not to pursue the issue of blessing, so Rosanne will tell Mayor Coffey that we don't need a chaplain after all.
3. Done, but Rosanne gave Mike the wrong list of sponsors. She will resend them to him, and she will include a list of our active Committee members.
4. Done. Rosanne will get a thumb drive and upload the 1000+ photos she has to it and she will give it to Monmouth Park.
5. Done.
6. Done.
7. Robin was not present at the meeting, but Rosanne will check with her about this.
8. We decided that a certificate was not appropriate, but a thank-you letter was. Rosanne will work on preparing one.
9. Not done yet – Rosanne will get the jpeg from the banner that says Oceanport 100 years and get it to Joe Caputo.
10. Not done yet - Rosanne will reach out to Monmouth Park about whether to get a thumb drive or a memory card.
11. Done.
12. Ric said the step and repeat is done and an invoice will be submitted to Katie LaPorta at Borough Hall for payment.

Plan for Gala

We talked about the fact that Monmouth Park did not have 20 tables of 10 as we thought, but tables of varying sizes. Robin had reached out to Monmouth Park and asked them to order tables so we would have 20 tables of 10, but we decided against that, especially since our ticket sales were around 100 at the time (Mike said between 92 and 95). We discussed that there were people who would want to sit together, and how to set those tables off for them. Rosanne offered to go out and get table cards, and we will mark specific tables as reserved for specific people. There are 7 tables of 8, 12 tables of 6, and 20 tables of 4 in the Turf Room. Mike will need 2 tables of 8 for his group, and there's a group of residents from Bridgewater who needs a table of 8. Mayor Coffey purchased 10 tickets, so will likely need a table of 8 (with 2 chairs). We talked about asking Monmouth Park to move some of the tables we don't end up needing out of the room as we don't have centerpieces at this late date for 39 tables. Rosanne will reach out to Mike on Thursday the 14th to see how many tables we need and in what groups.

We decided against a chaplain/blessing.

Mike received the wrong list of sponsors from Rosanne. We are not going to verbally acknowledge all of the individual banner sponsors at the Gala, but we will acknowledge our bigger sponsors. Rosanne will get that list, and the list of our active members, to Mike to use. We will also give him some suggestions for some questions he can ask, like who has lived in Oceanport the longest, who is the oldest resident present, etc.

Paula and Barbara did a dry run at Monmouth Park, and they decided we needed between 7 and 8 student volunteers to act as guides along the path up to the Turf Room and possibly to take tickets. We talked about marking the path with balloons, which Robin has, and we again discussed using blue painters tape to attach them to walls. Frank said he might have a working electric tire pump we could use to inflate the balloons.

Rosanne will follow up with Robin to see about whether or not she was able to get confirmation from Shore Regional that they had students willing to volunteer. We decided not to go with a certificate of the time volunteered for the student volunteers. Frank suggested that we do a thank-you letter instead, and Rosanne will prepare one.

Toni had received a suggestion from Dave Gruskos that we have name tags available. He offered his daughter, Jessica, to help with this – his number is 732-539-9047. Ric said he had gone out and gotten some self-stick name tags, and we will have them at the desk where the tickets are being taken. Guests will be writing their names on the backs of their tickets to be eligible for the door prize, so we'll have their names and the years they lived in Oceanport jotted down on the name tags at that time.

Toni also had a photographer for us – Tina Collella of Tina Collella Photography. Her number is 732-618-6295, and Toni asked that someone reach out to her. Barbara offered to call her. We decided to give her one free ticket to the Gala for offering to take the photographs for us. She will not charge us, but will deal with the guests herself.

Rosanne has spoken to Joe Caputo about a cake(s), and he will donate as many cakes as we want. The group decided to use the American flag with Oceanport 100 years jpeg that was used on the banners on Main Street, and Rosanne will get that to him and make sure he can do that.

A head count is due to Monmouth Park on October 11th. We will tell them that they don't need to rent additional tables.

We discussed Covid safety protocols. Rosanne will check with Monmouth Park and specifically request that all servers wear masks, and she will find out that servers with trays will serve the guests individually or if the guests are to pick their selection off the tray themselves.

Rosanne has accumulated over 1000 photos to be played on the video screens at the Gala. She will reach out to Robyn at Monmouth Park to see if they prefer a thumb drive or a memory card, and she will prepare that for them and get it to them.

Ric mentioned using a red carpet, and he said that Renita could provide that in addition to the step and repeat. We agreed that wanted to have a red carpet, and he will take care of asking Renita for it, after which she will submit her total invoice.

We can get into Monmouth Park at 1:00 p.m. on Friday the 15th for set up.

Mike suggested that we post every single day now on social media about the Gala with photos of the tickets. We also discussed added to the post with what entrance to use at Monmouth Park.

Rosanne will check with Mayor Coffey again about valet parking.

Update on school support.

We had no update. We agreed to carry discussion on the gift in memory of Nadine and the time capsule to the next meeting.

Review status of inputs to history book

We had no update on the status of inputs to the book as we are still working on it.

Other items and open discussion

We talked about Halloween. Rosanne reached out to Joanne Hunt from Rec, who said they were only awarding one prize this year because they were doing Trunk or Treat and it was too difficult to see all the costumes and judge accurately. Joanne suggested having us sponsor a best historical home decorated for Christmas prize, but we decided against that. Rosanne will let Joanne know.

We talked about the Christmas ornaments that we will sell again this year, and we were all in agreement that the sample of the jockey on the racehorse came out very nice, and that we didn't

like the Christmas wreath in color. We will charge \$20 per ornament, and we will make a profit of \$1365 if we sell out. We paid for rush shipping.

We adjourned at approximately 8:30 p.m.

Action Items for the next meeting:

1. Rosanne will tell Mayor Coffey that we don't need a chaplain after all.
2. Rosanne will resend the names of the sponsors to Mike, and she will include a list of our active Committee members.
3. Rosanne will get a thumb drive and upload the 1000+ photos she has to it and she will give it to Monmouth Park.
4. Rosanne will check with Robin about what she found out from the Interact Club at Shore Regional.
5. Rosanne will prepare a thank-you letter for our student volunteers, if we have any.
6. Rosanne will get the jpeg from the banner that says Oceanport 100 years and get it to Joe Caputo.
7. Rosanne will reach out to Monmouth Park about whether to get a thumb drive or a memory card.
8. Rosanne will get table cards for reserved tables.
9. Rosanne will reach out to Mike on Thursday the 14th to see how many tables we need and in what groups.
10. We will give Mike some suggestions for some questions he can ask at the Gala, like who has lived in Oceanport the longest, who is the oldest resident present, etc.
11. Frank will see if he has a working electric tire pump we could use to inflate the balloons.
12. Barbara will reach out to Tina Collella of Tina Collella Photography about taking photos at the Gala.
13. A head count is due to Monmouth Park on October 11th.
14. Rosanne will tell Monmouth Park that they don't need to rent additional tables.
15. Rosanne will check with Monmouth Park and specifically request that all servers wear masks, and she will find out that servers with trays will serve the guests individually or if the guests are to pick their selection off the tray themselves (due to Covid).
16. Ric will ask Renita for a red carpet, and then he'll submit her final invoice.
17. We will meet at Monmouth Park at 1:00 p.m. on Friday the 15th to set up the Turf Room (as many of us as are available).
18. Rosanne will post on social media every day from now through Monday the 11th when our head count is due. She will add a sentence about which entrance to use.
19. Rosanne will check with Mayor Coffey again about valet parking.
20. Those of us who are able to attend will have a good time after all of this at the Gala!
21. Our next meeting is Thursday, October 28th, 7:00 p.m., Blackberry Bay Pavilion.

**OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
September 8, 2021**

Minutes of the regular meeting of the Oceanport Recreation Committee held
on
Wednesday evening, September 8, 2021

In attendance: Members:
Jay Silverman
Jackie Patterson
Therese Wollman
Lexi Hetzel
Joanne Hunt
Scott Marcantanio
Beth Watkins
Dave Walker
Debbie Peterson
Scott Marcantanio
Greg Lockwood
Also Present Ritchie Arlt, DPW

Absent: Bill Deerin

Open Meeting/Flag Salute

Meeting called to order by Scott Marcantanio at 7:30pm. Motion to open the meeting was made by Jay Silverman and seconded by Therese Wollman.

Approval of Minutes

The August 11 meeting minutes were reviewed. The motion to approve the meeting minutes was made by Scott Marcantanio and seconded by Dave Walker. All were in favor.

Correspondence:

Joanne Hunt reported on the following correspondence:

Joanne Hunt received a resignation letter from Spencer Carpenter.

Joanne Hunt also received an email from Mayor Coffey with instructions for “Light up the Shore” on 9-11.

Kathy Conte (ice cream vendor) requested to be present at the September movie and Halloween. Note: The Committee agreed to the movie but did not want any vendors at the trunk or treat.

Public Comments: Motion to open to the public was made by Jay Greg Lockwood at 7:38 pm and seconded by Therese Wollman.

As there was no public present, in a motion made by Greg Lockwood and seconded by Therese Wollman, the meeting was closed to the public at 7:38 pm.

Recreation Coordinator Report- Joanne Hunt

Movie Night- September 18- “TROLLS”- this will start at 7:30 pm. For advertising- we the new Instagram account, banners, website, and Facebook.

Halloween- October 23- The Committee decided on a Trunk or treat with a set time of 11 to 1- at the new Borough Hall area. The discussion determined that there would not be a “Parade” but that we would select one best in show and then encourage prizes for the trunks.

Joanne will order back up Halloween candy and have bags with stickers and pencils ready to give out at the starting area. The new time would be better to keep flow moving.

Therese will order banners.

Revenue

2021 Boat Permits \$10,970.00

2021 Field Revenue \$ 22,720.00

New Field Requests:

Scouts- 9/25-26 BBB

Trinity Hall Team- Mon/Thurs. 3

3:30-5 pm at BBB Court 1- Sept 15 to October 8.

All were approved.

Council Liaison Report:

Bill Deerin was not present not present, no report

Steve Brisky reported on the following information:

Focus has been on BBB and Old Wharf (and all parks) to give more attention to detail.

At Blackberry Bay Park:

1. Bleachers were removed from the rink.
2. Dog obstacle removed.
3. Abandoned baseball/softball backstop removed.
4. Trying to stay on top of bathrooms.
5. Air conditioning in Pavilion was repaired. Each unit is on separate thermostat. Previous single thermostat was causing short circuiting.
6. Air Units inside pavilion were disassembled and cleaned by DPW personnel. Bathroom units are on the schedule.
7. Entrance and flagpole area were weeded, and flowers were planted. Mulch to follow.
8. Bulkhead hardware was checked and tightened where necessary.
9. Pool area has been maintained, although not groomed and detailed as the rest of the park.
10. Baseball fields have been groomed.
11. Tennis Nets have been secured after heavy wind days.

At Old Wharf Park:

1. Old Fire Alarm has been restored and old hardware was replaced.
2. Tons of debris, weeds, overgrowth, have been removed. Bushes and trees trimmed.
3. Sidewalks and curbs have been edged.

Summers End Update: Jay Silverman

Rock wall, rides, stage, and fireworks are all set.

“Radio Riot” Band confirmed

50/50- both first aid and fire can do it

No fire truck rides per Ritchie Arlt

There was a long discussion about the need for additional lights- Scott was able to secure them from football and

Envelopes-To date before expenses \$44,169.00. Barnabas \$2500.

2021 start surplus- \$32,600.25

Enzo’s and Mody ice cream confirmed

Alexa confirmed the fitness event

Jay Silverman will send information to public services.

Tent confirmed- will be delivered on Thursday- The Committee decided to move the location closer to the tennis court

Tables- we will try to minimize delivery- groups have been told to bring their own

Goal received for disc golf demo

Rides, fireworks, and all vendor paperwork completed.

DPW would like to use truck instead of dumpsters
 Port o Johns confirmed- delivery on Friday
 There will be no face painting
 Rock wall will arrive at 4 pm
 Band is confirmed- some minor paperwork issues but they will be processed.
 50/50 confirmed
 PA- Beth
 Joanne will create a notice for “Light Up the Shore” and glow sticks have been delivered. Bagpipers will play at 8:30 pm, 3 minutes of silence at 8:43 and fireworks at 8:40 lasting until exactly 9-11 pm.

Subcommittee Reports:

Subcommittee & Officer Review Panel- Scott Marcantano- no report.
 Debbie Peterson will take over tree lighting.
Nominations: Greg Lockwood- no report
Sonny Giordano Award- Greg Lockwood –no report
Egg Scramble- Dave Walker- no report.
Mini Golf- Joanne Hunt- no report
Memorial Day Parade Committee- No report
Movies- Wollman/Hunt- Previously discussed.
Summer’s End Report- Jay Silverman-Previously discussed
Halloween- Dave Walker/Joanne Hunt- previously reported.
Tree Lighting- Joanne Hunt stated there was no response regarding a tree from Council and she will update at next meeting.
Decorating Contest- Jay Silverman- no report
Disc Golf- Scott Marcantano/Alexa Hetzel- September 25th -all set. Scott has the equipment and hopefully we will draw some interest from Summer’s End.
Grants/Parks- Borough completed application for pickle ball courts and community garden. Joanne sent in letter of support for courts. The Committee was still in favor of 2022 Open Space grant application for Evergreen and Trinity.
Park Maintenance Reports- Scott Marcantano- Steve’s report was very helpful.

Finance Report- Greg Lockwood emailed the report.

Foundation balance: \$7623.00 – we need to decide what to do with this money. This needs to be discussed soon.

Old Business:

- Pickle Ball- grant application- there is a blueprint which Joanne can share in October.

- Field Ordinance- Joanne Hunt reported that this is on the website, and she will send the final ordinance to all for review.
- 2022 Open Space grant application-Previously discussed
- The RFP is out for the CC Park work from last Open Space Grant.
- Defibrillators- Jay Silverman asked Joanne Hunt to report battery date of 5/28/21 to Steve Briskey.

New Business:

Other New Business- Membership- There is now an opening- everyone should ask around for interest.

Scott Marcantanio and Jay Silverman commented on the County's report of approx. 1000 visitors/day at Wolf Hill Park!

There was no other new business.

Adjourn: Motion to adjourn was made by Therese Wollman and seconded by Scott Marcantanio at 9:13 pm. Next meeting: October 13, 2021, at BlackBerry Bay Park. Debbie Peterson will bring beverages.

Respectfully submitted, Joanne Hunt

Refreshment Schedule

Note- *December meeting is a potluck or dinner out

Debbie Peterson	10/13/21
Jackie Patterson.	11/10/21
Therese Wollman.	1/12/22
Lexi Hetzel	2/9/22
Spencer Carpenter	3/9/22
Greg Lockwood	4/13/22
Beth Watkins	5/11/22
Scott Marcantanio	6/8/22
Bill Deerin	7/13/22
Dave Walker	8/10/22

BOROUGH OF OCEANPORT



Michael P. Kelly
Chief of Police

Michael S. Chenoweth
Captain

POLICE DEPARTMENT

P.O. BOX 370, OCEANPORT, NEW JERSEY 07757

732.222.6300

Main

732.222.6301 ext 1015

Records

732.222.0945

Fax

Tuesday, November 16, 2021

To: Paul Van Brunt, Oceanport Fire Chief
Donna Phelps, Oceanport Borough Administrator

Reference: Dylan Drahos Fire Department Applicant

Please be advised that the record check of the above applicant for membership in a volunteer organization is complete. Our investigation has led to the following finding:

 X The applicant is suitable for membership.

 The applicant is **NOT** suitable for membership.

If there are any further questions regarding this applicant, please contact my office.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Kelly", written over a horizontal line.

Michael P. Kelly
Chief of Police

Cc: file copy

**BOROUGH OF OCEANPORT****MAYOR & COUNCIL****MINUTES • NOVEMBER 4, 2021****Workshop****Clement V. Sommers Municipal Building****7:00 PM****910 Oceanport Way, Oceanport, NJ 07757**

- I. **Meeting Called to Order:** Mayor Coffey called the meeting to order at 7:02 PM
- II. **Statement of Compliance with Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on June 29, 2021 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.

- III. **Flag Salute:** Mayor Coffey led attendees and members of Council in the flag salute.

Mayor Coffey on behalf of everyone said hello to Councilman Deerin who was home recovering from trip to the hospital.

IV. **Roll Call:**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Absent	
Richard Gallo	Councilman	Present	
Bryan Keeshen	Councilman	Present	
Michael O'Brien	Councilman	Present	
Thomas Tvrdik	Councilman	Present	
Meghan Walker	Councilwoman	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	
Donna M. Phelps	Borough Administrator	Present	
Catherine D. LaPorta	Chief Financial Officer	Present	

- V. **Administrator's Report:** Ms. Phelps reported on items including submission of Best Practices, grant reimbursement for the fish kill expenses; completion of compliance reporting for PERC and commented on the overkill of documentation required for that and other agencies; the CFO is unable to certify funds for the Shore Transportation agreement so that item will be rescheduled for a meeting next year and recommended that the agreement from the past be including with the new form presented; reported that the Borough will receive from the MEL JIF a dividend for \$16,076 up from last years \$14,658; announced DEP notice regarding businesses only permitted to provide single use plastic straws upon request and reminds that the ban on single use plastic carry out bags and polystyrene foam products becomes effective in May 2022; the County has advised that they will be installing signage and striping at the intersection of Branchport and Port Au Peck Avenues next week which includes striping of an arrow, and only pavement markings in the Branchport left lane, additional pavement markings to delineate that lane, addition of a left lane must turn left sign, crosswalk pavement markings upgraded to cross hatch, crosswalks to enhance visibility, passing zone on the southbound Branchport approach to the intersection, will be converted to a no passing zone for a distance of 200 feet in advance of the intersection and the shoulder on the east side of Port Au Peck Avenue will be cross hatch to prevent vehicles from passing on the right and further delineate the no parking zone, school crossing signs will also be added on each approach; working with CFO to implement a new software for tracking of employee time off – Primepoint comes highly recommended which also has a payroll function – looking to implement in January and will need a resolution for December meeting.
- VI. **Clerk's Report:** Ms. Smith thanked Oceanport residents that served as poll workers for the General Election and acknowledged that the challenges that day were due to Statewide changes in equipment and urged the County to provide additional training; reported receipt of By-Law amendments from the First Aid Squad – redefines definition of active member and adjusted terms of Captain and on file for inspection; thanked administrative assistant Kim Parent for her invaluable assistance in completing 205 OPRA requests to date and reviewed the regular meeting items with no questions, corrections or objections.
- VII. **Discussion Items:**
1. Resolution appointing an Administrative Assistant for the Court Office – Ms. Phelps reported that the Court Administrator completed interviews and has made a recommendation for Ann Tilly to be appointed.
 2. BID Results for Community Center Park Improvements – Ms. Smith advised of a correction made by the Engineer to the total of the bid due to a calculation error; increases the contract by about \$3,000, resolution has been amended to reflect same. As there were no objections from Council, the resolution as amended was accepted for the regular meeting.

3. Resolution rejecting bids for Old Wharf House Renovations – Ms. Phelps announced one bid had been received and came in over the budget appropriated for the project and the recommendation is to reject the bid. She is discussing with DPW Superintendent what can be handled in-house and Construction Official has offered his services to provide direction to the DPW employees. While its important to get the Seniors back in their home, in light of supply and demand increases in prices right now, she believes they need to be creative to move the forward with the project and next year go out to bid for items such as ADA restrooms.
4. Ordinance for Electrical Vehicles – Mayor Coffey spoke to the State mandate requiring ready parking spaces for electrical vehicles which must be provided for by municipalities. Due to only 1 meeting left this year, ordinance will be considered in January.
5. Telecommunication Installations - Environmental Advisory Committee – Councilwoman Walker advised that the member from the Committee was not present and asked Ms. Smith to outline the request. Ms. Smith advised that it appears by the request that the Committee desires for the governing body to develop its own regulations to supplement the State regulations concerning 5G networks in the Borough's right of ways; it likely would entail the Borough Planner looking at the ordinance evaluating that which could be budgeted for the new year. Councilwoman Walker will discuss further with them.
6. Proposed Ordinance Establishing an Environmental Commission, Councilwoman Walker – Councilwoman Walker asked for any questions or concerns. Councilman Gallo asked if she had discussed with the Committee willingness to follow the ordinance which she did bring to them and they are absolutely willing to abide by the regulations. Mayor Coffey added this was for an introduction of the ordinance and provide a public hearing for comments. Councilman Gallo asked about the language that permits them to purchase open space. Ms. Smith commented that that is the statute language but would have to be budgeted by the governing body. Councilwoman Walker advised that in all the years it was a Commission they never exercised that power.

VIII. Mayor's Report: Mayor Coffey reported that the Barker's Circle site has been sold by FMERA to Trip Brooks for \$4.85 million which will include 75 residential rental units, high end, convert 1 of 5 buildings to office space and the firehouse to a restaurant with a State concessionaire license. Remaining areas for redevelopment are the Nurses Quarters, 400 area and McAfee Center.

IX. Petitions from the Public: Mayor Coffey opened the meeting to petitions from the public.

Kari Martin, 34 Hedge Drive, serves on the Water Watch Committee and commented on the ordinance for the Environmental Commission and thanked Councilwoman Walker for making it a priority; urged the adoption of the ordinance; there are many purposes for a commission having worked with them in her professional life with Clean Ocean Action. She further commented that it said something to the volunteers when the name of their organization is changed to a committee and show maybe that they're not that important. There's something to be said about the volunteers and their work and are there to advise and guide the Council on many environmental regulations and concerns as it relates to the county and state. She added that town environmental commissions are eligible for funding opportunities such as through ANJEC.

Tom Cox, 18 Hunters, commented that the changing of the name to a committee was more a symbol to the volunteers that they don't care about them so much and not just about water watch and environmental but all the other volunteers who should be valued and urged the Council to pass the ordinance and show respect for what volunteers do.

Matthew Zieniewicz, 1215 Turf Drive, requested that they consider in the future holding Veteran's Day to the World War II Memorial on the north side of Greeley field as a better location than just outside of borough hall. Mayor Coffey advised that the area was not the Borough's but still owned by FMERA. Mr. Zieniewicz also asked why there was no flag flying at the front of the Fort by Russel Hall. Mayor Coffey advised that it was Cowan Park and was under the jurisdiction of FMERA – he will look into why the flag is not there.

Rosanne Letson, 50 Deerpath Court, Tinton Falls, thanked everyone that attended the Gala sponsored by the Historical Committee, everyone had a really good time, and a suggestion by guests was made to consider holding a New Year's Eve party every year there for Oceanport and asked them to think about it. She would be happy to serve with any committee. Also, they are working on getting the event photos out to the public – to follow on the Historical Committee's Facebook page.

As no one else from the public appeared, Mayor Coffey closed that portion of the meeting.

X. Adjournment: As there was no further business, the meeting was adjourned at 7:39 PM on a motion by Council President O'Brien, seconded by Councilman Keeshen and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**BOROUGH OF OCEANPORT****MAYOR & COUNCIL****MINUTES • NOVEMBER 4, 2021****Regular Meeting****Clement V. Sommers Municipal Building****7:30 PM****910 Oceanport Way, Oceanport, NJ 07757**

- I. **Call to Order:** Mayor Coffey called the meeting to order at 7:39 PM
- II. **Statement of Compliance with Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on June 29, 2021 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.
- III. **Flag Salute:** Mayor Coffey led attendees and the members of Council in the flag salute.
- IV. **Roll Call:**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Absent	
Richard Gallo	Councilman	Present	
Bryan Keeshen	Councilman	Present	
Michael O'Brien	Councilman	Present	
Thomas Tvrdik	Councilman	Present	
Meghan Walker	Councilwoman	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	
Donna M. Phelps	Borough Administrator	Present	
Catherine D. LaPorta	Chief Financial Officer	Present	

V. **Consent Agenda:**

- #2021-222 1. Resolution authorizing payment of BILL LIST
- #2021-223 2. Resolution authorizing Tax Sale Redemption #21-00010
- #2021-224 3. Resolution authorizing Tax Sale Redemption #21-00003
- #2021-225 4. Resolution renewing SCAT agreement with Monmouth County for 2021
- #2021-226 5. Resolution authorizing 2021 budget appropriation transfers
- #2021-227 6. Resolution appointing an Administrative Assistant for the Court Office
- #2021-228 7. Resolution awarding contract for Community Center Park Improvements
- #2021-229 8. Resolution rejecting bids for Old Wharf House Renovations

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Michael O'Brien, Councilman

SECONDER: Richard Gallo, Councilman

AYES: Gallo, Keeshen, O'Brien, Tvrdik, Walker

ABSENT: Deerin

VI. **Minutes:**

1. Mayor & Council - Regular Meeting - Sep 16, 2021 7:00 PM

RESULT: **ACCEPTED [4 TO 0]**

MOVER: Michael O'Brien, Councilman **SECONDER:** Bryan Keeshen, Councilman

AYES: Keeshen, O'Brien, Tvrdik, Walker

ABSTAIN: Gallo

ABSENT: Deerin

2. Mayor & Council - Workshop - Oct 7, 2021 7:00 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Thomas Tvrdik, Councilman
SECONDER: Richard Gallo, Councilman
AYES: Gallo, Keeshen, O'Brien, Tvrdik, Walker
ABSENT: Deerin

3. Mayor & Council - Regular Meeting - Oct 21, 2021 7:00 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Michael O'Brien, Councilman
SECONDER: Thomas Tvrdik, Councilman
AYES: Gallo, Keeshen, O'Brien, Tvrdik, Walker
ABSENT: Deerin

Mayor Coffey addressed a resident's request to be able to participate while watching on TV and advised that public wishing to participate in the meeting need to be present.

VII. **Resolutions:** None

VIII. **First Reading Ordinances:**

#1047 Introduction of An Ordinance establishing an Environmental Commission

Councilman Tvrdik called for the introduction of "AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CREATING THE BOROUGH OF OCEANPORT ENVIRONMENTAL COMMISSION" and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Tvrdik moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of December 16, 2021 and to advertise same in accordance with the law, which was seconded by Councilwoman Walker.

RESULT: APPROVED OF FIRST READING [UNANIMOUS] **Next: 12/16/2021 7:00 PM**
MOVER: Thomas Tvrdik, Councilman
SECONDER: Meghan Walker, Councilwoman
AYES: Gallo, Keeshen, O'Brien, Tvrdik, Walker
ABSENT: Deerin

IX. **Second Reading & Public Hearing Ordinances:**

#1046 An Ordinance Providing for Investigative Procedures for Liquor Licensing

Councilman Tvrdik called for the 2nd reading and Public Hearing of an ordinance amending Property Maintenance and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only "AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 115 "ALCOHOLIC BEVERAGES", LAST REVISED MARCH 18, 2021 FOR THE ESTABLISHMENT OF INVESTIGATIVE PROCEDURES" was published one time in the Two River Times on October 28, 2021.

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public presented to be heard, the public hearing was closed on a motion by Council President O'Brien and seconded by Councilman Keeshen.

Councilman Tvrdik made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Council President O'Brien.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Thomas Tvrdik, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Gallo, Keeshen, O'Brien, Tvrdik, Walker
ABSENT: Deerin

X. **Committee Reports:**

1. Councilman Deerin, Parks & Recreation – Absent. Mayor Coffey having spoken to him advised he is looking forward to getting the Community Center improvements project moving forward.

2. Councilman Gallo, Public Works & Engineering – encouraged residents to follow the leaf collection schedule.
3. Councilman Keeshen, Public Safety -reminded residents to change batteries in smoke detectors; OEM continues to put out notices for hazardous weather situations.
4. Councilman O'Brien, Finance & Administration – acknowledged Ms. Phelps's efforts on the employee manual updates and thanked everyone for their support on the election.
5. Councilman Tvrdik, Planning & Development – updates on Planning Board applications.
6. Councilwoman Walker, Health & Human Services – congratulated Councilmen Deerin and O'Brien on re-election; commented that Trunk or Treat was a great success and thanked Parks & Rec; notice for those having received a COVID vaccine 6 months ago are now eligible for a booster and provided website for more information; updates on activities with the school and BOE purchase of a new Ford F250 with hydraulic lift snowplow and spreader that can assist with snow removal; thanked DPW Superintendent Steve Briskey for managing the relationship with the schools so well; construction projects are in full swing – new concrete poured for the Wolf Hill School addition; and to clear up some community misinformation advised that the school projects are currently under budget by about \$1 million and the district received \$381,928 in debt service aid from the State of New Jersey;

XI. Mayor Coffey's Report: Mayor Coffey revisited the contract for the Community Center Park improvements to address some of the public discourse in the community and asked Councilman Keeshen to comment on the unit pricing for the project. Councilman Keeshen summarized that the apparent low bid pricing reflects not only lowest price but a responsible bid; while unit prices were higher for the one bid, it incorporated present mobilization and not future, insurance, general conditions – upfront costs with the overall net identifies it as the more responsible bid. Mayor Coffey added that Councilmen O'Brien and Keeshen both thoroughly reviewed the bid piece by piece and analyzed the comparative. Also, this Borough asset had not been updated in more than a decade. Councilman Keeshen added that the project was well overdue – noting that the clay continues to run down and into the storm drains which brings complaints of the flooding and catch basins running silt down to the river. Councilman Tvrdik added that the new curbing will eliminate those that park on the grass. Mayor Coffey recalled that the last improvement of the fields was shared expenses from Oceanport Baseball and Oceanport Baseball has also committed to contributing \$5,000 towards the current project. Councilman Keeshen also provided an update on the engineer's progress with the plans for Shore Road and that full design was expected in the next couple weeks. Mayor Coffey expressed concern for issues raised in other public forums about quality of the bid and the nature of the bid and the importance of investing consistently in the Borough's facilities and thankful that this Council has made it a priority to allocate funds for maintenance of them and this project. Councilman Tvrdik asked about next steps and project completion time to meet the season start date for kids baseball in the spring. Ms. Smith advised the bid states 90 days.

XII. Petitions from the public: Mayor Coffey opened the meeting to petitions from the public.

John Johnson, 31 Sagamore Ave, stated that there has been a recent recall on Kiddie smoke detectors and the information is up on the Borough's website.

As no one from the public appeared, Mayor Coffey closed that portion of the meeting.

XIII. Executive Session:

At 8:03 PM Councilwoman Walker made a motion to adopt the resolution to enter Executive Session which was seconded by Council President O'Brien and received the following roll call.

#2021-230 Resolution authorizing an Executive Session

Litigation, Negotiations and the Attorney Client Privilege N.J.S.A. 10:4-12(b)(7)

National Opioid Settlement

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Meghan Walker, Councilwoman
SECONDER:	Michael O'Brien, Councilman
AYES:	Gallo, Keeshen, O'Brien, Tvrdik, Walker
ABSENT:	Deerin

At 8:09 PM, the Mayor & Council returned from Executive Session and the regular meeting was reopened on a motion by Council President O'Brien and seconded by Councilman Gallo and approved by Council.

XIV. Adjournment: As there was no further business, the meeting was adjourned at 8:10 PM on a motion by Councilman Tvrdik, seconded by Councilman Gallo and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK