

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
December 2, 2015**

Call to Order.

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

Flag Salute

Invocation

Roll Call

Clerk's Report:

1. Consent Agenda:

- | | | |
|------------------|-----|--|
| #2015-199 | 1.1 | Resolution authorizing the payment of bills. |
| #2015-200 | 1.2 | Resolution authorizing redemption of Tax Certificate #13-00018 |
| #2015-201 | 1.3 | Resolution authorizing redemption of Tax Certificate #14-00022 |
| #2015-202 | 1.4 | Resolution authorizing GluckWalrath additional expenses for affordable housing litigation |
| #2015-203 | 1.5 | Resolution authorizing a Special Events permit for 2016 NJ Marathon |
| #2015-204 | 1.6 | Resolution authorizing a reduction in the AcuteCare performance bond |
| #2015-205 | 1.7 | Resolution amending the 2015 budget to add an item of revenue: Monmouth County CDBG Grant for Community Center Rest Room |
| #2015-206 | 1.8 | Resolution of support for City of Paris, France |
| #2015-207 | 1.9 | Resolution appointing John Palmer as Acting Construction Official |

2. Minutes Approval of the Regular Minutes of October 1, 2015
 Approval of the Workshop Minutes of October 15, 2015
 Approval of the Special Meeting Minutes of October 28, 2015

3. Police Report, October 2015

4. Special School Election

COMMITTEE REPORTS:

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

- #960** 1. 2nd Reading & Public Hearing of a Bond Ordinance for the E. Main Street Streetscape Improvements Phase III
- Parks & Recreation, Councilman Patti, Chair

MAYOR MAHON'S REPORT:

Petitions from the public.

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
December 2, 2015

The Regular Meeting of the Oceanport Mayor and Council was called to order on December 2, 2015 at 10:32 PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Mahon.

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

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

INVOCATION: Borough Chaplain Wayne Smith, Retired Colonel, gave the invocation followed by a moment of silence led by Mayor Mahon for the tragedy earlier today and senseless mass murder of at least 14 people.

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

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

CLERK'S REPORT:

1. Consent Agenda:

- | | | |
|------------------|-----|--|
| #2015-199 | 1.1 | Resolution authorizing the payment of bills. |
| #2015-200 | 1.2 | Resolution authorizing redemption of Tax Certificate #13-00018 |
| #2015-201 | 1.3 | Resolution authorizing redemption of Tax Certificate #14-00022 |
| Separate | 1.4 | Resolution authorizing GluckWalrath additional expenses for affordable housing litigation |
| #2015-203 | 1.5 | Resolution authorizing a Special Events permit for 2016 NJ Marathon |
| Separate | 1.6 | Resolution authorizing a reduction in the AcuteCare performance bond |
| #2015-205 | 1.7 | Resolution amending the 2015 budget to add an item of revenue: Monmouth County CDBG Grant for Community Center Rest Room |
| #2015-206 | 1.8 | Resolution of support for City of Paris, France |
| #2015-207 | 1.9 | Resolution appointing John Palmer as Acting Construction Official |

The Clerk advised that there were 9 items on the consent agenda. Councilman Irace requested that Resolutions 2015-202 and 204 be taken separately. The Clerk asked for a motion on the remaining 7 items which was made by Council President Kahle and seconded by Councilman Irace.

The Clerk called roll:

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

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

The Clerk presented Resolution #2015-202 and asked for a motion which was moved by Council President Kahle and seconded by Councilman Gallo. Discussion on the motion ensued. Borough Administrator Bennett advised this is the law firm that has been chosen to represent the Borough in Round 3 of COAH litigation. The resolution limited the amount of money "not to exceed." The additional expenses will cover an outstanding amount of \$5,600 in addition to continuing litigation. Councilman Briskey would like a report on a projection and why the expenses went over. Councilman Patti requested to see the bill. The law firm has billed \$15,000 since July. Borough Administrator

Bennett advised he would provide the bills. Council President Kahle suggested that the Finance Committee review the bills before they are presented to the Mayor and Council. Councilman Patti suggested carrying approval of the resolution until the next meeting. Council President Kahle withdrew her motion and Councilman Gallo withdrew his second. A motion to carry was made by Councilman Patti and seconded by Councilman Irace and approved by Council.

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

The Clerk presented Resolution #2015-204 and asked for a motion which was moved by Council President Kahle and as there was no second the motion died. Mr. Arnette suggested relisting the resolution for the next meeting in case there were some questions, but that comments were permitted. Councilman Briskey stated he had concerns about safety issues. Mr. Arnette suggested Councilman Briskey speak to the Borough Engineer regarding his recommendations for the amount of the reduction. Mr. Bennett explained the formula for the reduction. Mr. Arnette respectfully directed that the Borough Clerk relist the resolution for the next meeting and that Council members should get answers to any questions they have and then be prepared to vote up or down at the next meeting.

- 2. Minutes Approval of the Regular Minutes of October 1, 2015
- Approval of the Workshop Minutes of October 15, 2015
- Approval of the Special Meeting Minutes of October 29, 2015

The Clerk asked for a motion approving the Regular Minutes of October 1, 2015 which was moved by Councilman Patti and seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk asked for a motion approving the Workshop Minutes of October 15, 2015 which was moved by Councilman Patti and seconded by Councilman Briskey.

The Clerk called roll:

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

The Clerk asked for a motion approving the Special Meeting Minutes of October 29, 2015 which was moved by Councilman Briskey and seconded by Councilman Gallo.

The Clerk called roll:

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

3. Police Report, October 2015

Ms. Smith advised that she was in receipt of the Police Report for October 2015 which had been distributed and would be posted.

4. Special School Election

Ms. Smith advised that she had been contacted by the Monmouth County Clerk of Elections concerning the special school election for December 8, 2015 by the Oceanport Board of Education which has been postponed until March 2016. The Clerk also advised she will perform the required by law notice for registration to vote and vote by mail in January 2016.

COMMITTEE REPORTS:

COUNCILMAN BRISKEY: The posting for the Borough Administrator position has been on the Borough website and the League of Municipalities website. There have been 20 applicants. There will be an ad hoc meeting next week for the committee to review the resumes. Councilman Briskey reported attending the League of Municipalities convention and the Seniors' Christmas luncheon at the Doubletree Hilton. He expressed condolences to Public Works Supervisor Demetrio Zarati on the loss of his mother. Also reported that Ms. Farro, the former physical education and health teacher at Maple Place, also passed away, and extended his condolences to her family.

COUNCIL PRESIDENT KAHLE: Council President Kahle reported on attending the Monmouth County Board of Health meeting on November 17th; decline in the use of the flu clinics, survey to be conducted to determine which clinics will be continued and which will be discontinued; subject of feral cats and problem areas in Oceanport; she is researching the issue and will report back to the Council. Council President Kahle also reported on attending Shore Regional's Board of Education meeting; issue regarding Sea Bright opting out; adverse impact on Oceanport. Lastly reported that the Fort Ad Hoc committee was looking at several issues, different sites on Fort Monmouth for a combined K-8 school; commended volunteers Mr. Mackenrodt and Mr. Lower on outstanding job; other location being considered included Wolf Hill Farms with contact made with Freeholder Curley whom indicated they would be interested, need for a design or sketch on how much property; and alternate locations being researched for the homeless shelter.

COUNCILMAN GALLO: Councilman Gallo reminded residents there are a few weeks left of leaf pick up. He too offered his condolences to Demetrio Zarate on the loss of his mother.

COUNCILMAN IRACE: Councilman Irace reported attending Shore Regional's Board of Ed meeting; Sea Bright's push for a referendum, which again is troublesome for Oceanport. They are seeking to change the formula of school funding. The First Aid Bazaar is on December 12th. He has been working with the police department on hiring two new Class 2 officers.

COUNCILMAN PAGLIA: Councilman Paglia reminded everyone that the meetings are recorded and everyone should keep their language clean. Councilman Paglia asked Councilman Briskey about the League of Municipalities whom advised on the information shared with the Borough Administrator for review and the numerous amounts of seminars available including PILOT, ERISA management, former governors panel and multiple vendors showing various equipment. Council President Kahle commented that the Community Garden was an idea obtained from the League of Municipalities. Councilman Paglia recognized Veteran's Day, the work (and singing) that John Patti for the ceremony. Councilman Paglia reported he is working with other Council members on Habitat for Humanity and the finance committee on employee health benefits; recognized the Lions Club for their \$3500 donation to the Board of Education; advised that the 7th Annual Oceanport Sports Foundation Wine and Food tasting was planned for late February in 2016 and concluded with final comments as his term ends commending the work and efforts of the Council and the importance of trust and good communication.

#960 1. 2nd Reading & Public Hearing of a Bond Ordinance for the E. Main Street Streetscape Improvements Phase III

Councilman Paglia called for the 2nd Reading and Public Hearing of a Bond Ordinance for the E. Main Street Streetscape Improvements Phase III. He then asked the clerk to read affidavit of publication on the proposed ordinance by title only. **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR PHASE 3 OF THE BOROUGH'S EAST MAIN STREET STREETSCAPE IMPROVEMENT PROJECT AND**

APPROPRIATING \$390,000 THEREFOR, INCLUDING A COMMUNITY DEVELOPMENT BLOCK GRANT IN SAID AMOUNT TO BE RECEIVED FROM THE STATE OF NEW JERSEY AND PROVIDING FOR THE ISSUANCE OF \$390,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF OCEANPORT TO FINANCE THE SAME." was published on November 12, 2015.

Mayor Mahon opened the meeting for public comments on this ordinance only. As no one from the public wished to be heard Mayor Mahon closed the public portion on a motion by Councilman Patti and seconded by Councilman Irace. Councilman Paglia then made a motion to adopt the Ordinance on second and final reading and advertise same in accordance with the law, which was seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILMAN PATTI: Councilman Patti reported on various events including Veteran's Day and thanked Katie LaPorta for work with mailing invitations catering, etc.; thanked members of Council in attendance, Police Department, Fire Department, First Aid. There was discussion on how to recognize other resident veterans, the memorial wall that used to be in old Borough Hall and its history, its location currently in storage and limitations on its display because of the size and to perhaps have displayed during the next Veteran's Day ceremony. Councilman Patti further reported on attending the Parks and Recreation Committee meeting including better coordination between Halloween and the Fall Festival; dates for next year's activities being set with exception of Scavenger Hunt and the Bocci Tournament; Action Camp will be at the Community Center in 2016; the bench program will begin where residents can purchase benches to be placed in different parks; Christmas tree lighting will be December 6th, 2015 at 5 p.m. at old Borough Hall. Borough Administrator advised that there's no electricity at old Borough Hall, so the location was changed to Peck Au Peck Firehouse. Councilman Patti also reported on the continuing tour of parks at Old Wharf and Charles Park and suggestions for improvements. Lastly, Councilman Patti advised attendance at the FMERA meeting on November 12th, and was the sole vote against the homeless center. Unfortunately, the other towns didn't follow suit.

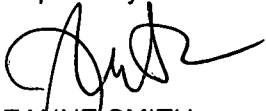
MAYOR MAHON: Mayor Mahon advised that the date and time of the tree lighting was misprinted in the Borough's bulletin; that Ms. New Jersey, a Borough resident will be in attendance; requested that the Borough website be updated with the correct date. Mayor Mahon offered his condolences to Demetrio Zarate and his family on the passing of his mother last month.

PUBLIC:

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

As there was no further business, the meeting was adjourned at 11:18 p.m. on a motion by Councilman Patti seconded by Councilman Irace and approved by Council.

Respectfully submitted,



JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR DECEMBER 2, 2015**

**RESOLUTION #2015-199
12-02-15**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated December 2, 2015; and

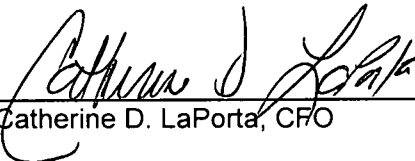
WHEREAS, the Governing Body has determined that the bill list as prepared comports with the vouchers submitted by various vendors; and

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of December 2, 2015.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby authorizes payment of all bills on the bill lists dated December 2, 2015 subject to the Borough's Chief Financial Officer certifying there is sufficient funds for the payment of same.

CERTIFICATION OF FUNDS

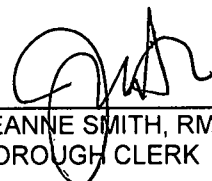
I, Catherine D. LaPorta, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.


Catherine D. LaPorta, CFO

Motion: *Kahle* Second: *Patti*

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

I certify that the foregoing Resolution #2015-199 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 2, 2015

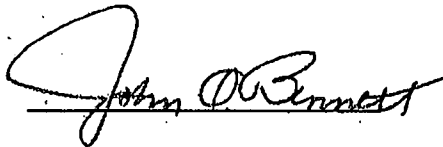

JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

DECEMBER 3 2015

PAYEE	AMOUNT
PAYROLL ACCOUNT	105,881.44 24TH PAY 122,224.03 25TH PAY
BANK OF NY MELLON BOND PAYMENT SERIES 2007	108,495.00
2014 EXPENDITURES	
CAPITAL TRUST TOTAL	6,936.25
DOG REGISTRY TOTAL	0.00
ESCROW TRUST TOTAL	7,976.25
OPEN SPACE TRUST TOTAL	2,400.00
2014 VOUCHERS PAID	229,774.41
2014 VOUCHERS PAID THIS MEETING	0.00
TOTAL	229,774.41
2015 VOUCHERS PAID	21,181,823.38
2015 VOUCHERS PAID THIS MEETING	1,252,996.25
TOTAL	22,434,819.63

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


John O. Bennett

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #13-00018
FOR BLOCK 138, LOT 16 KNOWN AS 108 MAIN STREET**

**Resolution #2015-200
12-02-15**

WHEREAS, at the Borough Tax Sale held on November 13, 2013, a lien was sold on Block 138 Lot 16, otherwise known as 108 Main St; and

WHEREAS, this lien, known as Tax Sale Certificate 13-00018 was sold to US Bank cust for Pro Cap III LLC at an interest rate of 0% and a premium of \$98,000; and

WHEREAS, the owner has redeemed certificate 13-00018 in the amount of \$ 62,178.92.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$62,178.92 payable to Bank cust for Pro Cap III LLC, US Bank TLSC, 50 S 16th St Suite 1950, Philadelphia PA 19102 for the redemption of Tax Sale Certificate 13-00018.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$98,000 (Premium) to the aforementioned lienholder.

Motion:

ROLL CALL

YES

Second:

NO

ABSTAIN

ABSENT

Briskey

(X)

()

()

()

Gallo

(X)

()

()

()

Irace

(X)

()

()

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Kahle

(X)

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()

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Paglia

(X)

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Patti

(X)

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Mahon

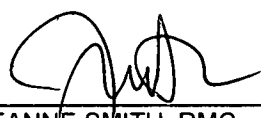
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I certify that the foregoing Resolution #2015-200 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #14-00022
FOR BLOCK 139, LOT 9 KNOWN AS 124 S. PEMBERTON AVE**

**Resolution #2015-201
12-02-15**

WHEREAS, at the Borough Tax Sale held on September 26, 2014, a lien was sold on Block 139 Lot 9, otherwise known as 124 S Pemberton Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 14-00022 was sold to Tower Fund Serv as Cust for Ebury Fund 1 NJ LLC at an interest rate of 0% and a premium of \$1,200; and

WHEREAS, a representative for the owner has redeemed certificate 14-00022 in the amount of \$ 3,093.78.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$3,093.78 payable to Tower Fund Serv as Cust for Ebury Fund 1 NJ LLC, POBox 37695, Baltimore MD 21297 for the redemption of Tax Sale Certificate 14-00022.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$1,200 (Premium) to the aforementioned lienholder.

Motion: *Kahle* Second: *Patti*

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

I certify that the foregoing Resolution #2015-201 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SPECIAL EVENTS PERMIT TO BE ISSUED
TO THE NEW JERSEY MARATHON FOR AN EVENT TO BE HELD
MAY 1, 2016 WITHIN THE BOROUGH OF OCEANPORT**

**Resolution #2015-203
12-02-2015**

WHEREAS, The New Jersey Marathon has made application for a Special Events Permit to hold the 2016 New Jersey Marathon with a course that includes portions of Borough roadways; and

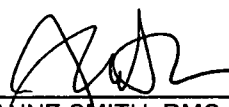
WHEREAS, as required by ordinance the Police Department has reviewed the application and have recommended that the application be approved.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that a Special Events Permit be issued to the New Jersey Marathon for the 2016 New Jersey Marathon to be held May 1, 2016 in accordance with the application made and recommendation by the Traffic Safety Unit upon receipt of appropriate permit fee to be paid by Applicant.

Motion: *Kahle* Second: *Patti*

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

I certify that the foregoing Resolution #2015-203 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
Requesting approval of the Director of the Division of Local Government Services
Amending the 2015 Municipal Budget per NJSA 40A:4-87 for
Monmouth County Community Development Block Grant Funding for
Community Center ADA Restroom Project

Resolution #2015-205
12-02-15

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

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$121,016.00 which item is now available as a revenue from the Monmouth County Division of Planning, Office of Community Development for the Community Center ADA Restroom Project pursuant to the provisions of statute, and

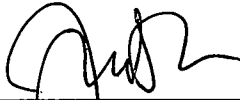
BE IT FURTHER RESOLVED, that a like sum of \$121,016.00 be and the same is hereby appropriated under the caption of Monmouth County Community Development Block Grant, Borough of Oceanport Community Center ADA Restroom Project, \$121,016.00.

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

Motion: *Kahle* Second: *Patti*

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

I certify that the foregoing Resolution #2015-205 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
UNITED STATES OF AMERICA
SUPPORT FOR THE CITIZENS OF THE CITY OF PARIS, FRANCE**

**RESOLUTION #2015-206
12-02-15**

WHEREAS, that we the residents of the Borough of Oceanport, County of Monmouth, State of New Jersey, citizens of the United States of America do remember and recall the events of September 11, 2001 and the carnage left in the aftermath;

WHEREAS, we recognize the sacrifice and the commitment of France to America during its fight for independence nearly 300 years ago;

WHEREAS, we further recognize that France was the first to visit the United States after the September 11, 2001 Terrorist Attacks.

WHEREAS, we are deeply disturbed by the Terrorism upon innocent civilians in Paris France on November 15, 2015

AFFIRMING that no terrorist act can be justified in any circumstances,

CONVINCED, that the terrorists acts have no place in a peaceful modern society

FURTHER CONVINCED, all residents of the Borough of Oceanport have an ongoing responsibility to report suspicious behavior to the proper authorities,

STRONGLY CONDEMNS all acts, methods and practices of terrorism in all its forms and manifestations as criminal and unjustifiable, wherever and by whomsoever committed;

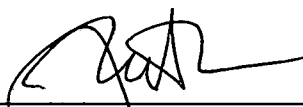
RESOLVED, that we the residents of the Borough of Oceanport, County of Monmouth, State of New Jersey, citizens of the United States of America stand with our brothers and sisters in Paris France to condemn the acts of barbarian brutality upon the tolerant free and peaceful citizens of the City of Paris, France;

FURTHER RESOLVED, that we the residents of the Borough of Oceanport, County of Monmouth, State of New Jersey, citizens of the United States of America offer our condolences and prayers to the brave citizens, who are proud of their pluralistic city, the City of Lights, Paris, France.

Motion: *Kahle* Second: *Patti*

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

I certify that the foregoing Resolution #2015-206 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING AN ACTING CONSTRUCTION OFFICAL**

**RESOLUTION #2015-207
12-02-15**

WHEREAS, there is a need to appoint a Construction Official and a Building Inspector/Building Sub-code Official as required by State Statute; and

WHEREAS, N.J.A.C. 5:23-4.4(a)6 permits an Acting Construction Official for a period not to exceed 60 days; and

WHEREAS, the Borough had appointed Frederick Corcione as Acting Construction Official effective through December 4, 2015 in order to provide adequate time to consider various options to fill the position long term including shared services with another municipality; and

WHEREAS, Mr. Corcione has advised that he will not seek nor accept reappointment; and

WHEREAS, John Palmer, Borough Plumbing Sub-code Official has the required certifications from the State of New Jersey to hold the position of Construction Official.

WHEREAS, the Borough Administrator has recommended that John Palmer be appointed as Acting Construction Official; and

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Governing Body that John Palmer be appointed as Acting Construction Official for a period not to exceed 60 days in accordance with N.J.A.C. 5:23-4.4(a)6.

BE IT FURTHER RESOLVED that compensation for Acting Construction Official be based on an annual salary of \$15,000.00.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer and the Department of Community Affairs.

Motion: *Kahle* Second: *Patti*

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

I certify that the foregoing Resolution #2015-207 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on December 2, 2015



JEANNE SMITH, RMC
BOROUGH CLERK