



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • DECEMBER 1, 2022

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 January 5, 2022 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. Roll Call

V. RESOLUTIONS

- #2022-226 Resolution authorizing payment of BILL LIST 12-01-2022
- #2022-227 Resolution authorizing sale and issuance of bonds to MCIA
- #2022-228 Resolution authorizing 2022 budget appropriation transfers
- #2022-229 Resolution authorizing refund of overpayment - Block 40, Lot 9
- #2022-230 Resolution confirming appointment of Administrative Assistant to the Police Dept.

VI. First Reading Ordinance

1. An Ordinance Amending Chapter 158 'Business Licensing' to Require Liability Insurance
2. An Ordinance Amending Chapter 295 Article V Requirements for Landlord Registrations

VII. Clerk's Report

Regular Meeting Items

1. Resolution authorizing Tax Sale Redemption #22-00001
2. Resolution authorizing Tax Sale Redemption #22-00002
3. Resolution authorizing Tax Sale Redemption #22-00005
4. Resolution to amend 2022 budget for Firefighters Grant
5. Resolution cancelling capital grant balances
6. Resolution approving Spill Plan for Municipal Complex
7. Resolution setting the fees for Oceanport Historical Book
8. Resolution authorizing purchase of vehicle for OEM Dept through State Contract
9. Resolution authorizing purchase & installation of emergency equipment through State Contract
10. Resolution confirming Mayor's appointment of Acting Construction Official
11. Resolution renewing SCAT agreement with Monmouth County for 2023
12. Resolution granting temporary waiver of Noise Ordinance for The Park Loft
13. Resolution amending 2022 Salary Resolution
14. Animal Control Services 2023
15. Approval of Fire Membership Application, Schmid, Daniel

16. Workshop Minutes, July 26, 2022
17. Workshop Minutes, October 6, 2022
18. Regular Meeting Minutes, October 20, 2022
19. Workshop Minutes, November 3, 2022
20. Regular Meeting Minutes, November 3, 2022

VIII. Discussion Items

1. Community Garden, Councilman Tvrdik
2. Federal Grant Opportunities for Recycling Infrastructure and Education, Mayor Coffey
3. Resolution authorizing agreement with Fort Partners Group for added assessment payments
4. Borough Home Improvement Program - Authorize homeowner agreement - 108 Monmouth Blvd
5. Oceanport School District request for Special Law Enforcement Officer, Class III - *Added*

IX. Mayor's Report

1. Administrator's Report

X. Petitions from the Public

XI. Adjournment

**RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING PAYMENT OF BILL LIST
FOR DECEMBER 1, 2022**

Resolution #2022-226
12/1/22

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of December 1, 2022.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list for \$984,020.57.

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.

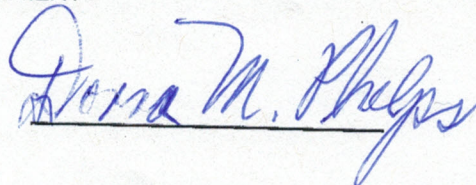


Catherine D. LaPorta, CFO

**BOROUGH OF OCEANPORT
BILL LIST
REVISED**

PAYEE	1-Dec-22
	AMOUNT
PAYROLL ACCOUNT	
PAYROLL ACCOUNT	\$138,229.98 PR 323
	\$ 143,179.49 PR #24
TANGO TANGO	
DCPR	\$ 2,084.00
	\$ 144.80
CAPITAL TRUST TOTAL	\$410,287.35
GRANT FUND	\$382.91
DOG REGISTRY TOTAL	\$830.00
TRUST OTHER TOTAL	\$2,635.00
ESCROW TRUST TOTAL	\$70,299.60
OPEN SPACE TRUST TOTAL	\$25,245.93
SUI	\$0.00
UCC TRUST	\$23.74
2021 VOUCHERS PAID THIS MEETING	\$0.00
2022 VOUCHERS PAID THIS MEETING	\$190,677.77
TOTAL	\$984,020.57

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



List of Bills - (All Funds)

5.1.b

Vendor	Description	Payment	Check Total
Current Fund			
1532 - A & K EQUIPMENT, INC	PO 12311 SALT SPREADER REPAIR: AIR FLOW S/N PSV9	989.08	989.08
1767 - ADT SECURITY CORPORATION	PO 12457 FIRE MONITORING - 11/30-12/29/22	62.50	62.50
1658 - AMAZON CAPITAL SERVICES, INC	PO 11999 First aid and Tactical Gear purchase	1,229.56	1,229.56
1020 - ASBURY PARK PRESS	PO 12445 SUBSCRIPTION TO ASBURY PARK PRESS 11/01/	204.99	204.99
1029 - BEATRIZ C CRANEY	PO 12229 INTERPRETING - OCT 2022	100.00	100.00
1032 - BOB JENSEN PLUMBING, INC	PO 12418 PLUMBING SERVICES 10/31/22 BBBP	150.00	150.00
1033 - BOB'S UNIFORM SHOP, INC	PO 12381 Equipment for Crossing Guards	179.60	179.60
2001 - BOROUGH OF MONMOUTH BEACH	PO 12296 SHARED SERVICE - FIRE MARSHALL VEHICLE	3,000.00	3,000.00
1047 - CENTRAL JERSEY HEALTH INSURANC	PO 12534 HEALTH / DENTAL INSURANCE - DEC 2022	65,595.64	65,595.64
1052 - CHARLES SVENSON	PO 12521 Uniform Reimbursement Svenson	135.89	135.89
1807 - COLLIERS ENGINEERING & DESIGN	PO 12424 GENERAL ENGINEERING	5,400.00	5,400.00
1066 - COUNTY TAX ADMINISTRATOR	PO 12308 RECORDS ACCESS FEES 2022	829.91	829.91
2002 - DEPTCOR	PO 12310 QUOTE FOR 2 x BUSINESS CARDS KELLY O'TOO	60.00	60.00
1453 - DONNA PHELPS	PO 12474 MEETING DUE TO COVID - 11/20-12/19/22	89.24	89.24
1084 - DYNAMIC TESTING SERVICE LLC	PO 12394 TESTING - 10/19/22	180.00	180.00
1099 - EUROFINS QC INC	PO 12307 WATER TESTING - OCT 2022	487.50	487.50
1100 - EVAN RUANE	PO 12382 Uniform Reimbursement Ruane	570.78	
	PO 12531 Uniform reimbursement Ruane	42.87	613.65
1893 - FLOWERS BY VAN BRUNT	PO 12369 VETERANS DAY	450.00	450.00
1115 - GANN LAW BOOKS,INC	PO 12044 Course Supplies	376.00	376.00
1124 - GEORGE WALL	PO 12212 REPAIR/ MAINT FORD F-450 131 DRAWDOW	800.00	
	PO 12293 Repairs to Unit 2	1,178.85	1,978.85
1506 - GRANICUS, LLC	PO 12454 AGENDA & MINUTE SOFTWARE - NOV 2022	415.00	415.00
1889 - GREAT AMERICA FINANCIAL SERVICES	PO 12461 DEC 2022 - MONTHLY RENTAL	159.00	159.00
1134 - GREGORY LAURETTA	PO 12397 Uniform Purchase Lauretta	239.89	239.89
1203 - HACKENSACK MERIDIAN WORKS	PO 11788 PHYSICIANS FOR SLEO II	788.00	788.00
1143 - I.D.M. MEDICAL SUPPLY INC	PO 12328 FAS OXYGEN - 10/16/22	218.01	218.01
1649 - INTRON TECHNOLOGY, LLC	PO 12472 MANAGED PHONE SERVICE - NOV 2022	1,196.13	
	PO 12493 IT Services	3,752.00	4,948.13
1153 - JERSEY CENTRAL POWER & LIGHT	PO 12415 MAIN & INTERSECTION - NOV 2022	77.29	
	PO 12459 200-000-956-009 - 10/05-11/02/22	1,158.20	
	PO 12477 10/01-11/01/22 - 200-000-957-015	348.00	1,583.49
1493 - JERSEY COAST FIRE EQUIPMENT	PO 11970 SCBA SERVICE - 5 year DOT test	250.00	250.00
1529 - JOHN GUIRE SUPPLY LLC	PO 12259 RELEASE PO:12167	432.99	
	PO 12319 CHAINSAW PO:12159	437.59	870.58
1158 - JOHN'S AUTO & TRUCK REPAIR LLC	PO 12099 FAS VEHICLE MAINTENANCE	1,948.89	1,948.89
1499 - KEVIN E KENNEDY, ESQ	PO 12516 PB - 2022 MEETINGS	500.00	
	PO 12517 PB Litigation	705.00	
	PO 12518 PB Legal - General Services	120.00	1,325.00
1727 - LAWREN SUPPLY COMPANY OF NEW JERSEY, INC	PO 10566 Black Carrier Tac Vest	408.00	408.00
1204 - MGL PRINTING SOLUTIONS	PO 12123 2022 TAX FORMS	25.00	
	PO 12133 2022 TAX FORMS	112.00	137.00
1218 - MONMOUTH COUNTY POLICE ACADEMY	PO 11726 Academy Class-Ptlw Siegle and Ptl. Grime	110.00	
	PO 12213 Waiver Class-Skovert	500.00	610.00
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 12390 OEM GASOLINE - JAN 2022	111.89	
	PO 12409 FD GASOLINE - SEPT 2022	492.78	
	PO 12410 DPW- GASOLINE - SEPT 2022	1,958.51	
	PO 12411 FA GASOLINE - SEPT 2022	313.58	
	PO 12412 OEM GASOLINE - SEPT 2022	67.23	
	PO 12413 PD GASOLINE - SEPT 2022	2,177.16	5,121.15
1538 - MONMOUTH COUNTY TREASURER	PO 12399 BULK PICK UP - OCTOBER	1,242.92	1,242.92
1739 - MUNICIPAL EMERGENCY SVCS	PO 10782 Quote # QT1557336	388.00	388.00
1241 - NAPA AUTO PARTS (#15456)	PO 12453 OEM SUPPLIES	71.86	71.86
1886 - NATIONAL FIRE PROTECTION ASSOCIATION	PO 12043 2022 -2023 MEMBERSHIP	175.00	175.00
1245 - NJ AMERICAN WATER CO	PO 12463 FIRE - 10/13-11/10/22	221.34	
	PO 12464 MUNICIPAL COMPLEX #2 - 10/13-11/10/22	183.71	
	PO 12465 OLD WHARF - 10/13-11/10/22	49.65	
	PO 12466 CHARLES PARK - 10/13-11/10/22	19.85	
	PO 12467 OLD WHARF #1 - 10/13-11/10/22	159.00	
	PO 12468 LIBRARY - 10/13-11/10/22	19.85	

List of Bills - (All Funds)

5.1.b

Vendor	Description	Payment	Check Total
	PO 12469 MUNICIPAL COMPLEX #1 - 10/13-11/10/00	175.47	828.87
1251 - NJ NATURAL GAS CO	PO 12458 LIBRARY - 10/12-11/10/22	75.09	75.09
1262 - OCEANPORT FIRST AID SQUAD	PO 12476 CHRISTMAS WREATHS - 2022	1,620.00	1,620.00
1264 - OCEANPORT SENIORS	PO 12513 THANKSGIVING LUNCHEON	840.00	840.00
1269 - PARTY PERFECT RENTALS	PO 11809 SUMMERS END	1,675.00	1,675.00
1280 - POLICE/FIREMEN RETIREMENT SYS	PO 12475 RETRO BILL	845.57	
	PO 12524 RETRO BILL	2,686.40	3,531.97
1482 - PREMIERE PRODUCTIONS	PO 12168 BALANCE DUE - 3 MOVIES	725.00	725.00
1938 - PRIMEPOINT, LLC	PO 12460 PAYROLL SERVICES - 11/10/22 & 11/25/22	598.30	598.30
1286 - PRO JANITORIAL SERVICES, LLC	PO 12377 CLEANING SERVICES - OCT 2022	2,542.00	2,542.00
1293 - R&R ELECTRONICS, INC	PO 12324 Install Radar in New Patrol Vehicle (Uni	246.00	246.00
1879 - RESERVE ACCOUNT - POSTAGE METER	PO 12407 POSTAGE	1,000.00	1,000.00
1406 - SAFE-T	PO 12108 TURN OUT GEAR RESOLUTION #2022-190	14,747.56	14,747.56
1313 - SAKER SHOPRITE INC	PO 12389 SUPPLIES - PARK CLEAN UP	184.91	184.91
1315 - SEABOARD WELDING SUPPLY, INC.	PO 12395 DPW OXYGEN - OCT 2022	25.75	25.75
1544 - SHORE YOUTH FOOTBALL & CHEER	PO 11989 SUPPORT OF ORGANIZATION	750.00	750.00
1325 - SHREWSBURY AUTO PARTS	PO 12325 BATTERY 7565	113.19	113.19
1337 - SUBURBAN DISPOSAL	PO 12439 DISPOSAL FEE - OCT 2022	22,671.59	
	PO 12440 COLLECTION - NOV 2022	33,000.00	55,671.59
1343 - TAYLOR COMMUNICATIONS	PO 12283 COURT MAILERS	198.00	198.00
1345 - TEAM LIFE, INC	PO 12284 PO REQUEST	618.00	
	PO 12402 2 INTELLISENSE LITHIUM BATTERY FOR POWER	558.00	1,176.00
1348 - THE HOME DEPOT	PO 12486 RELEASE ORDER PO#11870 -SUPPLIES FOR DPW	142.54	
	PO 12487 RELEASE ORDER PO #11870 SUPPLIES FOR BOR	39.49	182.03
1387 - VERIZON	PO 12470 910 OCEANPORT WAY INTERNET - 11/13-12/12	139.00	
	PO 12471 910 OCEANPORT WAY FIRE MONITORING - 11/1	108.64	247.64
1392 - W.B. MASON CO, INC	PO 12190 SUPPLIES FOR 3 DEPT	1,069.45	1,069.45
Capital Fund			
1002 - ACACIA FINANCIAL GROUP, INC	PO 12417 FINANCIAL ADVISORY SERVICES - 2022 CAPIT	8,500.00	8,500.00
1807 - COLLIERS ENGINEERING & DESIGN	PO 12427 OLD WHARF PARKING LOT & DESIGN	2,002.50	
	PO 12428 ENGINEERING 2021 ROAD PROGRAM	11,115.00	
	PO 12430 2022 ROAD PROGRAM ENGINEERING	19,481.69	32,599.19
1961 - FIELDTURF	PO 12478 MARIA GATTA TURF FIELD	60,396.22	
	PO 12479 MARIA GATTA TURF FIELD	68,414.98	128,811.20
1195 - MASER CONSULTING, INC	PO 12425 MYRTLE AVE CONST OVERSIGHT CERT - RESOL	1,663.75	1,663.75
1890 - PRECISE CONSTRUCTION	PO 12456 RELEASE ORDER - 2021 ROAD PROGRAM	238,713.21	238,713.21
DOG TRUST FUND			
1204 - MGL PRINTING SOLUTIONS	PO 11702 DOG/CAT TAGS	405.00	405.00
1445 - Monmouth County SPCA	PO 12237 ANIMAL CONTROL SERVICES - SEPT 2022	425.00	425.00
OPEN SPACE TRUST			
1948 - BENCO, INC	PO 11073 OLD WHARF HOUSE	3,610.00	
	PO 11241 OLD WHARF HOUSE PROJECT	2,525.00	6,135.00
1807 - COLLIERS ENGINEERING & DESIGN	PO 12426 COMMUNITY CENTER IMPROVEMENTS	985.00	
	PO 12429 BBB PICKLE BALL COURTS	2,913.75	3,898.75
1868 - GEESE PATROL	PO 12327 GOOSE CONTROL - 10/01-11/01/22	965.00	965.00
1890 - PRECISE CONSTRUCTION	PO 12495 RELEASE ORDER - COMMUNITY CENTER PARK IM	12,141.83	12,141.83
1989 - ROCKY'S SEALCOATING, LLC	PO 11983 SEALCOAT 315 E. MAIN ST. (OLD WHARF HOUS	600.00	600.00
1310 - RYSER'S LANDSCAPE SUPPLY INC	PO 12383 DENSE GRADED AGGREGATE FOR MARIA GATTA P	405.00	
	PO 12384 Stone Dust for Maria Gatta Park	400.00	805.00
1326 - SIPS PAINT & HARDWARE	PO 12408 PAINT FOR BBBP FIELDS	700.35	700.35
UCC Trust			
1392 - W.B. MASON CO, INC	PO 12190 SUPPLIES FOR 3 DEPT	23.74	23.74
OTHER TRUST			
1763 - DEBBIE PETERSON	PO 12398 OCEANPORT TENNIS ONLINE BOOKING	290.00	290.00
1269 - PARTY PERFECT RENTALS	PO 11809 SUMMERS END	2,345.00	2,345.00
DEVELOPERS ESCROW TRUST			
1720 - CGP&H	PO 11831 ADM AGENT FOR AFFORDABLE HOUSING - 07/01	585.00	585.00

List of Bills - (All Funds)

5.1.b

Vendor	Description	Payment	Check Total
1807 - COLLIERS ENGINEERING & DESIGN	PO 11184 PB Engineering - Oport Partners LLC - PH	2,375.00	
	PO 11185 PB Engineering - Oport Partners LLC - PH	3,017.50	
	PO 11367 PB Engineering - Oport Partners LLC - PH	5,650.00	
	PO 12150 PB Engineering - Oport Partners LLC - PH	1,105.00	
	PO 12481 Engineering - West End-KB	1,952.50	
	PO 12482 Engineering - West End-KB	867.50	
	PO 12483 Engineering - Oport Partners LLC - Phase	42.50	
	PO 12484 Engineering - Oport Partners LLC - Phase	510.00	15,520.00
1807 - COLLIERS ENGINEERING & DESIGN	PO 12485 PB Engineering - NJCU	85.00	
	PO 12494 PB Engineering - FMBC	1,257.50	1,342.50
1807 - COLLIERS ENGINEERING & DESIGN	PO 12496 PB Engineering - FMBC	935.00	
	PO 12497 PB Engineering - Galvao Investments	85.00	
	PO 12498 PB Engineering - Carchio	212.50	
	PO 12501 PB Engineering - Shaw	85.00	
	PO 12503 PB Engineering - Sherman	170.00	
	PO 12505 PB Engineering - Harvey	127.50	
	PO 12507 PB Engineering - Manvan LLC	212.50	
	PO 12509 PB Engineering - 196 Monmouth Blvd, LLC	170.00	1,997.50
1807 - COLLIERS ENGINEERING & DESIGN	PO 12510 PB Engineering - MSA/Saladino	595.00	
	PO 12511 PB Engineering - White	595.00	1,190.00
1807 - COLLIERS ENGINEERING & DESIGN	PO 12519 PB Engineering - TETHERVIEW	42.50	42.50
2010 - GALVO INVESTMENTS, LLC	PO 12530 ESCROW REFUND	257.25	257.25
1499 - KEVIN E KENNEDY, ESQ	PO 12499 PB Legal - Carchio	15.00	
	PO 12500 PB Legal - Shaw	60.00	
	PO 12504 PB Legal - Harvey	375.00	
	PO 12506 PB Legal - Manvan LLC	870.00	
	PO 12508 PB Legal - 196 Monmouth Blvd, LLC	765.00	2,085.00
1491 - RPM DEVELOPMENT	PO 12529 RELEASE R#2022-221	46,688.35	46,688.35
1340 - T&M ASSOCIATES	PO 12095 RPM NORTH POST	273.00	
	PO 12528 RPM NORTH POST	318.50	591.50
TOTAL			700,382.30

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	190,677.77
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	1,617.04			
01-201-20-120-200	MUNICIPAL CLERK OE	4,167.00			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	761.20			
01-201-20-145-200	COLLECTION OF TAXES OE	25.00			
01-201-20-150-200	ASSESSMENT OF TAXES OE	829.91			
01-201-20-155-200	LEGAL SERVICES OE	705.00			
01-201-20-165-200	BOROUGH ENGINEER OE	5,400.00			
01-201-21-180-200	PLANNING BOARD OE	996.00			
01-201-23-210-202	HEALTH	61,744.08			
01-201-23-210-203	DENTAL	3,851.56			
01-201-25-240-200	POLICE OE	6,387.67			
01-201-25-240-300	PUBLIC SAFETY EQUIPMENT	14,747.56			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	102.62			
01-201-25-260-200	FIRST AID ORGANIZATION OE	2,291.90			
01-201-25-265-200	FIRE DEPARTMENT OE	763.00			
01-201-25-265-400	FIRE BUREAU OE	3,175.00			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	25.75			
01-201-26-300-271	REPAIRS	2,226.67			
01-201-26-300-273	SUPPLIES	828.97			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	26,166.67			
01-201-26-306-200	RECYCLING OE	6,833.33			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	3,718.00			
01-201-26-310-252	REPAIRS & EQUIPMENT	212.50			
01-201-27-335-300	WATER WATCH COMMITTEE-OTHER	487.50			

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ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	3,150.00			
01-201-28-372-200	SENIOR CITIZEN COMMITTEE OE	840.00			
01-201-29-390-200	LIBRARY OE	204.99			
01-201-30-420-200	CELEBRATION OF PUB. EVENTS OE	1,820.00			
01-201-31-430-201	ELECTRICITY	832.46			
01-201-31-430-203	TELEPHONE/INTERNET	1,443.77			
01-201-31-430-204	WATER/SEWER	828.87			
01-201-31-430-205	NATURAL GAS	75.09			
01-201-31-430-207	STREET LIGHTING	751.03			
01-201-31-430-208	GASOLINE & OIL	5,121.15			
01-201-31-465-200	SANITATION DUMPING FEES	23,914.51			
01-201-36-475-200	P & F RETIREMENT SYSTEM OE	3,531.97			
01-201-43-490-200	MUNICIPAL COURT OE	100.00			
TOTALS FOR	Current Fund	190,677.77	0.00	0.00	190,677.77
02-160-05-000-001	DUE TO/FROM CURRENT FUND			0.00	382.91
02-213-40-700-015	ALCOHOL ED			198.00	
02-213-40-700-025	CLEAN COMMUNITIES			184.91	
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	382.91	382.91
04-101-01-100-011	CAPITAL CASH - TD			0.00	410,287.35
04-215-55-988-A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEA			1,663.75	
04-215-55-992-A00	2021 ROAD PROGRAM - ORD #1038			249,828.21	
04-215-55-993-A00	2022 ROAD PROGRAM - ORD #1053			25,139.19	
04-215-55-994-A00	ATHLETIC FIELD ORD #1054			133,656.20	
TOTALS FOR	Capital Fund	0.00	0.00	410,287.35	410,287.35
05-101-00-100-011	CASH - TD			0.00	830.00
05-270-00-500-020	RESERVE FOR EXPENDITURES			830.00	
TOTALS FOR	DOG TRUST FUND	0.00	0.00	830.00	830.00
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	25,245.93
06-270-00-500-020	RESERVE FOR OPEN SPACE			25,245.93	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	25,245.93	25,245.93
18-101-01-100-101	CASH UCC TRUST			0.00	23.74
18-270-55-600	RESERVE FOR UCC TRUST			23.74	
TOTALS FOR	UCC Trust	0.00	0.00	23.74	23.74
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	2,635.00
60-270-55-600-105	RES.FOR RECREATION			290.00	
60-270-55-600-115	RES.FOR SUMMERS END			2,345.00	
TOTALS FOR	OTHER TRUST	0.00	0.00	2,635.00	2,635.00
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	70,299.60
61-270-55-600-205	RES.FOR DEV.ESCROW			70,299.60	
TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	70,299.60	70,299.60

Total to be paid from Fund 01 Current Fund	190,677.77
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	382.91
Total to be paid from Fund 04 Capital Fund	410,287.35
Total to be paid from Fund 05 DOG TRUST FUND	830.00
Total to be paid from Fund 06 OPEN SPACE TRUST	25,245.93

5.1.b

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT

Total to be paid from Fund 18 UCC Trust		23.74			
Total to be paid from Fund 60 OTHER TRUST		2,635.00			
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST		70,299.60			

		700,382.30			

5.1.b

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

From 11/01/2022 to 11/30/2022 With a Line Amount > 10000.00

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
11/17/2022		12428		04-215-55-992-A01	2021 ROAD PROGRAM COLLIERS ENGINEERING & DESIGN	11,115.00	11,115.00	04-101-01-100-011
11/17/2022		12430		04-215-55-993-A01	CONSTRUCTION PLANS/TECHNICAL SPECIFICATIONS COLLIERS ENGINEERING & DESIGN	19,481.69	19,481.69	04-101-01-100-011
11/17/2022		12440		01-201-26-305-201 01-201-26-306-201	SOLIDE WASTE 11/22 RECYCLING 11/22 SUBURBAN DISPOSAL	26,166.67 6,833.33	33,000.00	01-101-01-000-011
11/17/2022		12439		01-201-31-465-201 01-201-31-465-201 01-201-31-465-201 01-201-31-465-201 01-201-31-465-201	DISPOSAL RECYCLING ENHANCEMENT ACT RECYCLING FEE ROLL-OFF CONTAINER DISPOSAL FEE SUBURBAN DISPOSAL	16,610.03 603.27 5,081.09 250.00 127.20	22,671.59	01-101-01-000-011
11/22/2022		12108		01-201-25-240-300 01-201-25-240-300 01-201-25-240-300	MORNING PRIDE PANTS MORNING PRIDE TAILS SAFE-T	5,922.80 5,266.68 3,558.08	14,747.56	01-101-01-000-011
11/28/2022		12534		01-201-23-210-202 01-201-23-210-203	HEALTH DENTAL CENTRAL JERSEY HEALTH INSURANC	61,744.08 3,851.56	65,595.64	01-101-01-000-011
11/28/2022		12478		04-215-55-994-A01	PAYMENT APPLICATION #6 FIELDTURF USA INC	60,396.22	60,396.22	04-101-01-100-011
11/28/2022		12479		04-215-55-994-A01	PAYMENT APPLICATION #5 FIELDTURF USA INC	68,414.98	68,414.98	04-101-01-100-011
11/28/2022		12456		04-215-55-992-A01	PAYMENT #6 PRECISE CONSTRUCTION	238,713.21	238,713.21	04-101-01-100-011
11/28/2022		12495		06-270-00-500-020	PAYMENT #4 PRECISE CONSTRUCTION	12,141.83	12,141.83	06-101-01-100-011
11/28/2022		12529		61-270-55-600-205 61-270-55-600-205 61-270-55-600-205	PERFORMANCE GUARANTY RELEASE INVOICE SE43-2 SHORTAGE INVOICE SE432964 RPM DEVELOPMENT	47,245.92 -239.07 -318.50	46,688.35	61-101-01-100-101

NOVEMBER SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011	CASH OPERATING				136,014.79
04-101-01-100-011	CAPITAL CASH - TD				398,121.10
06-101-01-100-011	OPEN SPACE CASH - TD				12,141.83
61-101-01-100-101	CASH-DEV. ESCROW/TD				46,688.35
01-201-23-210-202	HEALTH		61,744.08		
01-201-23-210-203	DENTAL		3,851.56		
01-201-25-240-300	PUBLIC SAFETY EQUIPMENT		14,747.56		
01-201-26-305-201	SANITATION-TRASH REMOVAL		26,166.67		
01-201-26-306-201	OTHER EXPENSES		6,833.33		
01-201-31-465-201	SANITATION DUMPING FEES		22,671.59		
04-215-55-992-A01	2021 ROAD PROGRAM - ORD #1038			249,828.21	
04-215-55-993-A01	2022 ROAD PROGRAM - ORD #1053			19,481.69	
04-215-55-994-A01	ATHLETIC FIELD ORD #1054			128,811.20	
06-270-00-500-020	RESERVE FOR OPEN SPACE			12,141.83	
61-270-55-600-205	RES.FOR DEV.ESCROW			46,688.35	
NOVEMBER TOTALS (FOR RANGE):			136,014.79	456,951.28	592,966.07
			=====	=====	=====

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY
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Pending Payments (*Not Finalized*) - (..) ALL FUNDS

5.1.c

From 11/01/2022 to 11/30/2022 With a Line Amount > 10000.00

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				136,014.79
04-101-01-100-011	CAPITAL CASH - TD				398,121.10
06-101-01-100-011	OPEN SPACE CASH - TD				12,141.83
61-101-01-100-101	CASH-DEV.ESCROW/TD				46,688.35
01-201-23-210-202	HEALTH	61,744.08			
01-201-23-210-203	DENTAL	3,851.56			
01-201-25-240-300	PUBLIC SAFETY EQUIPMENT	14,747.56			
01-201-26-305-201	SANITATION-TRASH REMOVAL	26,166.67			
01-201-26-306-201	OTHER EXPENSES	6,833.33			
01-201-31-465-201	SANITATION DUMPING FEES	22,671.59			
04-215-55-992-A01	2021 ROAD PROGRAM - ORD #1038			249,828.21	
04-215-55-993-A01	2022 ROAD PROGRAM - ORD #1053			19,481.69	
04-215-55-994-A01	ATHLETIC FIELD ORD #1054			128,811.20	
06-270-00-500-020	RESERVE FOR OPEN SPACE			12,141.83	
61-270-55-600-205	RES.FOR DEV.ESCROW			46,688.35	
TOTALS (FOR RANGE):		-----	-----	-----	-----
		136,014.79	456,951.28	592,966.07	
		=====	=====	=====	=====

**RESOLUTION OF THE BOROUGH OF OCEANPORT
PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF NOT TO EXCEED \$3,839,404
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 #2022-227
12/1/22**

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 \$3,839,404 (the "Bonds"), 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 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 \$3,839,404, 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>
1026	Various 2020 General Capital Improvements, Finally Adopted 6/25/2020	\$1,682,404	17.97 years
1038	Various 2021 General Capital Improvements, Finally Adopted 5/20/2021	\$2,157,000	19.48 years
TOTAL NOT TO EXCEED BONDS		\$3,839,404	

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 18.81 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 \$3,839,404 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 \$3,839,404 (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 18.81 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 Municipal Advisor, 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 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, the Borough Municipal Advisor 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) John Draikiwicz, Bond Counsel to the MCIA at JDraikiwicz@gibbonslaw.com, 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**

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 _____ and _____, commencing _____, 202__, in an amount equal to the interest accruing to each such _____ and _____. 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 _____, 2022 (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 1, 2022 entitled, "RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF NOT TO EXCEED \$3,839,404 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

CERTIFICATION

I, JEANNE SMITH, Clerk of the Borough of Oceanport, in the County of Monmouth, State of New Jersey (the "Borough"), DO HEREBY CERTIFY that the annexed resolution entitled "RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF NOT TO EXCEED \$3,839,404 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", is a copy of a resolution which was duly adopted by the Borough Council at a meeting duly called and held on December 1, 2022 in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to within and aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough this _____ day of _____, 2022.

(SEAL)

JEANNE SMITH,
Clerk of the Borough of Oceanport

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING 2022 BUDGET APPROPRIATION TRANSFERS**

Resolution #2022-228
12/1/22

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 - 11/3

FROM:	AMOUNT	ACCOUNT
Legal Services OE	\$ (6,500.00)	01-201-20-155-200
	\$ (6,500.00)	
 TO:		
Municipal Clerk SW	\$ 4,000.00	01-201-20-120-100
Fire Department OE	\$ 2,500.00	01-201-25-265-200
	\$ 6,500.00	

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 REFUND FOR OVERPAYMENT FOR BLOCK 40, LOT 9
KNOWN AS 209 COMANCHE DRIVE**

**Resolution #2022-229
12/1/22**

WHEREAS, the following property is due a refund due to an overpayment; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the Tax Collector is hereby authorized to refund overpayment to the following property owner as follows:

Block 40 Lot 9	
Joseph Romanowski	
209 Comanche Drive	
Oceanport, NJ 07757	\$6,281.34

**RESOLUTION OF THE BOROUGH OF OCEANPORT
CONFIRMING THE APPOINTMENT OF ANALIS NUNEZ AS ADMINISTRATIVE ASSISTANT
ASSIGNED TO THE POLICE DEPARTMENT**

Resolution #2022-230

12/1/22

WHEREAS, there is a need in the Police Department to fill a vacancy in the Administrative Assistant / Records Clerk position with the retirement of Cristi Milone; and

WHEREAS, the Police Chief and command staff received applications and conducted interviews and has recommended that the position be filled by Analis Nunez,

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Governing Body that it is confirmed the appointment of Analis Nunez as full time Administrative Assistant/Police Records Clerk assigned to the Police Department at an annual salary of \$51,000.00 in accordance with the Salary ordinance effective November 21, 2022.

BE IT FURTHER RESOLVED, that the Borough Clerk forward a certified copy of this resolution to the Police Chief, Borough Administrator, Chief Financial Officer and the Payroll Department.

ORDINANCE

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 158 "BUSINESS LICENSING" OF THE CODE OF THE BOROUGH OF OCEANPORT TO IMPLEMENT REQUIREMENTS OF THE NEW JERSEY ACT REQUIRING LIABILITY INSURANCE FOR BUSINESS OWNERS AND RENTAL UNIT OWNERS PURSUANT WITH TITLE 40A OF THE NEW JERSEY STATUTES

WHEREAS, the Borough of Oceanport requires all businesses operating within the boundaries of the Borough of Oceanport to obtain a Business License; and

WHEREAS, pursuant with P.L. 2022, CHAPTER 92 and N.J.S.A. 40A:10A-1 and 40A:10A-2, the municipality is required to implement by ordinance the Act requiring business owners and rental unit owners to maintain certain liability insurance policies; and

WHEREAS, P.L. 2022, C. 92, provides for the charge of a fee for the administration of this requirement which the Borough has determined to set through an increase in the business license fee,

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Oceanport that the following amendments to Chapter 158 Business Licensing be made:

§ 158-1. License required.

It shall be unlawful for any person, firm or corporation to maintain an office or place of business or to conduct, engage in or carry on any business, trade or occupation within the Borough of Oceanport without first complying with the provisions of this chapter and obtaining a license therefor as provided herein.

§ 158- . General liability insurance required.

A. Minimum limits of general liability insurance

The owner of a business shall maintain liability insurance for negligent acts and omissions in an amount of no less than \$500,000 for combined property damage and bodily injury to or death of one or more persons in any one accident or occurrence.

B. Proof of general liability insurance required.

The owner of a business shall annually register the certificate of insurance demonstrating compliance with section A of this chapter with the municipality in which the business is located. A reasonable administrative fee for the certificate of registration required pursuant to subsection a. of this section for properties located in that municipality shall be incorporated into the business license fee.

§ 158-2. __. Application.

A. Application for a license shall be made to the Borough Clerk within 30 days after the effective date of this chapter. All such applications shall be made in writing and shall contain the following information:

- (1) The name of the applicant; if a corporation, the names and addresses of the president and secretary shall be set forth; if a partnership, the names and addresses of all partners shall be set forth.
- (2) The name under which the business is to be conducted.
- (3) The present residence of the applicant.
- (4) The address at which the business is to be conducted.
- (5) The specific nature of the business.
- (6) The residence of the applicant during the past five years.
- (7) Whether or not the applicant has ever had a license to conduct the business herein described denied or revoked. If such license has been denied or revoked, the applicant shall set forth in detail the facts leading to such denial or revocation.
- (8) The details of any conviction for crimes of the first, second, third or fourth degree, the date of the conviction and the place where said conviction was obtained.
- (9) The business telephone number of the applicant.
- (10) If a corporation, the name and address of the registered agent thereof.

B. Prior to the issuance of a license, the Borough Clerk, in his/her discretion, shall have the authority to cause a routine police

check to be made of the applicant to verify the validity of such information.

C. The applicant shall certify that it supplies the information knowing the Borough of Oceanport shall rely thereon in issuing a license, and the applicant further agrees to comply with all laws and ordinances of the Borough applicable to the operation of said business.

D. The application shall be made upon forms supplied by the Borough Clerk.

E. Commercial landscapers may not operate within the Borough of Oceanport without first procuring a business license to be issued by the Borough Clerk in accordance with the provisions of this chapter. There shall be no restriction on the number of such licenses which may be issued.

§ 158-6. ___ Fees; special registration; veteran's exemption.

A. The license fee is to be paid annually. All businesses, trades and occupations conducted within the Borough of Oceanport shall pay a license fee of ~~\$25~~\$50 for each year, or part thereof, in which they shall operate said business.

B. The Borough Clerk may issue a special registration certificate and authorize the waiver of the payment of license fees or other charges to public, charitable, educational, literary, fraternal, religious, military or other nonprofit enterprise for a public, charitable, educational, literary, fraternal, religious or other similar purpose. However, the applicant shall submit the usual application form in the manner required by this chapter and shall operate in accordance with all other requirements.

C. Any person holding a valid license issued by the Monmouth County Clerk in accordance with the provisions of N.J.S.A. 45:24-9 shall be exempt from the payment of any fees required by this chapter. This exemption shall only apply to the payment of fees and shall not exempt the holder of any such license from the obligation to register in accordance with the requirements of this chapter.

§ 158-7. ___ Renewal.

Prior to ~~November~~December 1 of each year, the Borough Clerk shall mail, either by electronic means or postal service, to all valid licensees of the Borough a statement of the time of expiration of the license currently held by the licensee, directions for accessing and completing renewal application and specify the amount of the renewal fee. However, the failure of the Borough Clerk to send out such notice or the failure of the licensee to receive it shall not excuse a licensee for failing to obtain a mercantile license, nor shall it be a defense in an action for operating without having received a valid license.

§ 158-44. ___ Enforcement.

The primary party responsible for the enforcement of this chapter and the issuance of a complaint for any violation thereof shall be the ~~Zoning Officer~~ Code Enforcement Officer of the Borough. However, the Construction Official, Zoning Officer or any other Borough official or police officer shall also be authorized to issue a complaint for any violation of this chapter.

§ 158-42. ___ Violations and penalties.

Any person, firm, association or corporation violating any section of this chapter shall, upon conviction in the Municipal Court, be subject to a fine of \$500 but not more than \$5,000. Each day after the initial violation shall be considered a new and individual violation.

APPROVED ON FIRST READING

DATED: December 1, 2022

JEANNE SMITH

Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: December 1, 2022

JEANNE SMITH

Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II
Mayor

ORDINANCE

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 295 SECTIONS 21, 22, 25 CONCERNING LANDLORD REGISTRATION OF THE CODE OF THE BOROUGH OF OCEANPORT TO IMPLEMENT REQUIREMENTS OF THE NEW JERSEY ACT REQUIRING LIABILITY INSURANCE FOR RENTAL UNIT OWNERS PURSUANT WITH P.L. 2022, CHAPTER 92 AND N.J.S.A. 40A:10A-1 AND 40A:10A-2

WHEREAS, the State of New Jersey requires that all landlords file a Landlord Identity Registration form with the municipal clerk pursuant to N.J.S.A. 46:8-28 and 46:8-29; and

WHEREAS, pursuant with P.L. 2022, CHAPTER 92 and N.J.S.A. 40A:10A-1 and 40A:10A-2, the municipality is now required to implement by ordinance the portion of the Act requiring rental unit owners to maintain certain liability insurance policies and submit proof of same; and

WHEREAS, P.L. 2022, C. 92, provides for the charge of a reasonable administrative fee for the administration of this requirement,

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Oceanport that the following amendments to Chapter 295 be made:

Chapter 295. Property Maintenance

Article V. Housing and Commercial Certificates of Occupancy

§ 295-21. Registration of landlord, Proof of General Liability Insurance

A. The landlord of a single-unit dwelling or two-unit dwelling not owner occupied shall be registered with the Clerk of the Borough of Oceanport, pursuant to N.J.S.A. 46:8-28, and provide a copy of the registration to each individual tenant by separate forms, the name, age and rental unit address of each occupant or tenant 18 years or older occupying a rental unit, and a floor plan of the rental unit. These forms shall be filed with the Borough Clerk and shall not be available for public inspection. For multifamily dwellings, a copy of the certificate of registration filed with the New Jersey Bureau of Housing Inspection shall be filed with the Clerk of the Borough of Oceanport.

B. General liability insurance required.

(1) Minimum limits of general liability insurance. The owner of a rental unit or units, and the owner of a multifamily home of four or fewer units, one of which is owner occupied, shall maintain liability insurance for negligent acts and omissions in an amount of no less than \$500,000 for combined property damage and bodily injury to or death of one or more persons in any one accident or occurrence.

(2) Proof of general liability insurance required. The owner of a rental unit or units, and the owner of a multifamily home of four or fewer units, one of which is owner occupied, shall annually register the certificate of insurance demonstrating compliance with section 1 above with the municipality in which the rental units, or multi-family home is located.

§ 295-22. Registration forms.

A. In accordance with N.J.S.A. 46:8-28, all rental units shall be registered and licensed as provided herein.

B. Every owner shall file with the Housing Inspector or his designee a registration form or other forms developed by the Borough for each rental unit contained within a building or structure, which shall include the following information:

(1) The name, address and telephone number of the owner or owners of the premises and the record owner or owners of the rental business, if not the same persons, shall be provided. In the case of a partnership, the names and addresses of all general partners shall be provided, together with the telephone numbers for each individual partner, indicating where such individual may be reached both during day and evening hours, which telephone numbers shall include cell phone numbers. If the record owner is a corporation, the name and address of the registered agent and corporate officers of said corporation shall be provided, together with the telephone number for each such individual, indicating where such individual may be reached both during day and evening hours, which shall include providing the cell phone numbers of each such individual. All registration addresses shall be physical addresses; post office boxes alone are insufficient.

(2) If the address of the owner of record is not located in the County of ~~Ocean~~ Monmouth, the name, address and telephone number of a person who resides in the ~~Ocean~~ Monmouth who is authorized to accept notices from a tenant and to issue receipts therefor and to accept service of process on behalf of the owner of record.

- (3) The name, address and telephone number of the managing agent of the premises, if any.
- (4) The name, address and telephone number of the superintendent, janitor, custodian or other individual employed by the owner of record or managing agent to provide regular maintenance service, if any.
- (5) The name, address and telephone number and cellular telephone number of an individual representative of the owner of record or managing agent who may be reached or contacted at any time in the event of an emergency affecting the premises or any unit of dwelling space therein, including such emergencies as the failure of any essential service or system, and who has the authority to make emergency decisions concerning the building and any repair thereto or expenditure in connection therewith.
- (6) As to each rental unit, a specification of the exact number of sleeping rooms contained in the rental unit and the exact number of sleeping accommodations contained in each of the sleeping rooms, identifying each sleeping room specifically by number and location within the apartment or dwelling and by the square footage thereof.
- (7) As to each rental unit, the maximum number of occupants as established by the New Jersey State Housing Code.
- (8) Name, address and telephone number of any and all rental agencies with the authority to lease or otherwise permit occupancy of the subject premises.
- (9) Number of occupants or tenants occupying the rental unit.
- (10) Whether or not the landlord has conducted a tenant screening for each new tenant and authorized adult household member.
- (11) Such other information as may be prescribed by the Borough on the appropriate form or otherwise by ordinance or resolution.

§ 295-25. Fees.

The Borough shall charge nonrefundable fees for a CCO. Payment of fees shall be made at the time the application is submitted, and prior to the Borough official making any inspection as follows:

- A. Rentals/resales and transfers of ownership: \$65.
- B. Commercial or industrial buildings or parts thereof: \$100.
- C. Reinspection, each time: \$50.
- D. Eligible expedited certificate: \$125.
- E. Landlord Registration with Certificate of Insurance: \$25

APPROVED ON FIRST READING

DATED: December 1, 2022

JEANNE SMITH
Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: December 1, 2022

JEANNE SMITH
Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II
Mayor

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #22-00001 FOR
BLOCK 1 LOT 5.03 KNOWN AS 3 FIORE CT**

Resolution

WHEREAS, at the Borough Tax Sale held on October 7, 2022, a lien was sold on Block 1 Lot 5.03 otherwise known as 3 Fiore Court; and

WHEREAS, this lien, known as Tax Sale Certificate 22-00001 was sold to US Bank Cust/PC8Firsttrust Bank at an interest rate of 18%; and

WHEREAS, the owner has redeemed certificate 22-00001 in the amount of \$173.39.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$173.39 payable to US Bank Cust/PC8Firsttrust Bank, 50 South 16th Street Suite 2050, Philadelphia, PA 19102 for the redemption of Tax Sale Certificate 22-00001.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #22-00002 FOR BLOCK 27 LOT 1
KNOWN AS 480 PORT AU PECK AVE**

Resolution

WHEREAS, at the Borough Tax Sale held on October 7, 2022, a lien was sold on Block 27 Lot 1 otherwise known as 480 Port Au Peck Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 22-00002 was sold to US Bank Cust/PC8Firsttrust Bank at an interest rate of 18%; and

WHEREAS, the owner has redeemed certificate 22-00002 in the amount of \$510.58.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$510.58 payable to US Bank Cust/PC8Firsttrust Bank, 50 South 16th Street Suite 2050, Philadelphia, PA 19102 for the redemption of Tax Sale Certificate 22-00002.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #22-00005 FOR
BLOCK 129 LOT 4 KNOWN AS 1194 EATONTOWN BLVD**

Resolution

WHEREAS, at the Borough Tax Sale held on October 7, 2022, a lien was sold on Block 129 Lot 4 otherwise known as 1194 Eatontown Boulevard; and

WHEREAS, this lien, known as Tax Sale Certificate 22-00005 was sold to US Bank Cust/PC8Firstrust Bank at an interest rate of 18%; and

WHEREAS, the owner has redeemed certificate 22-00005 in the amount of \$473.12.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$473.12 payable to US Bank Cust/PC8Firstrust Bank, 50 South 16th Street Suite 2050, Philadelphia, PA 19102 for the redemption of Tax Sale Certificate 22-00005.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT
SERVICES AMENDING THE 2022 MUNICIPAL BUDGET PER NJSA 40A:4-87 FOR AMERICAN
RESCUE PLAN FIREFIGHTER GRANT FUNDING**

Resolution

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 2022 in the sum of \$37,000.00 which item is now available as a revenue from the American Rescue Plan Firefighter Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$37,000.00 be and the same is hereby appropriated under the caption of American Rescue Plan Firefighter Grant , \$37,000.00.

BE IT FURTHER RESOLVED, that the Borough Clerk and Chief Financial Officer shall execute the Division of Local Government Services' Chapter 159 Budget Amendment Certification Form and file this resolution and the certification form electronically with the Director of Local Government Services.

For Immediate Release:
November 10, 2022

Contact: Lisa Ryan, Tammori Petty
(609) 292-6055



Philip D. Murphy
Governor

PRESS RELEASE

Sheila Y. Oliver
Lt. Governor & Commissioner

**DCA Awards \$10 Million in American Rescue Plan
Firefighter Grants to 293 Fire Departments in New Jersey**
*Grants Will Ensure Firefighters Have Proper Fire Protection, Cleaning, and
Sanitization Equipment*

TRENTON, NJ – The New Jersey Department of Community Affairs (DCA) today announced the award of \$10 million in American Rescue Plan Firefighter Grants to local and regional fire departments across New Jersey to ensure firefighters have proper protective, cleaning, and sanitization equipment during this time of heightened community need. The grants were awarded to 293 fire departments after a competitive application process.

“Equipping our firefighters with the proper gear is crucial to allowing them to safely and successfully do their jobs,” said **Governor Murphy**. “The health and safety of our essential workers is of the utmost importance to this Administration. I am grateful to DCA for recognizing these departments’ needs and awarding funding to provide this equipment.”

“Having appropriate gear, clothing, and equipment is critical for firefighters’ physical and mental health, particularly for those who serve in fire departments with limited operating budgets and large numbers of volunteers,” said **Lt. Governor Sheila Oliver, who serves as DCA Commissioner**. “For this reason, DCA is proud to help fire departments pay for these important resources so firefighters can safely and effectively serve the people in their communities.”

Fire departments will use the grant funding to help cover costs associated with the purchases of:

- Protective clothing (turnout clothing ensembles, pants, garments, helmets, hoods, gloves, footwear, etc.);
- Cleaning and advanced cleaning equipment;
- Oxygen equipment;
- Personal protective equipment (PPE); and
- Other fire/virus protection equipment as determined to be appropriate by DCA’s Division of Local Government Services.

A full list of the recipients, including grant award, is posted at <https://www.nj.gov/dca/dlgs/programs/arpffg.shtml> on the DCA website.

"Since the beginning of the pandemic, firefighters have had to think about viruses in addition to the fire hazards they face during emergency responses," said **Division of Local Government Services Director Jacquelyn Suárez**. "These grants will help provide them with the high-quality personal protective equipment and protective clothing ensembles they now need, in addition to helmets, gloves, and boots."

"The heightened anxiety felt by first responders like firefighters during the pandemic is well-documented," said **State Fire Marshal and Division of Fire Safety Director Richard Mikutsky**. "Being outfitted with safe gear and clothing helps lessen this stress so that firefighters can better concentrate on the tasks at hand when responding to an emergency call."

"Firefighters' constant exposure to deadly toxins and carcinogens has made cancer a leading cause of firefighter fatalities," said **Eddie Donnelly, president of the New Jersey State Firefighters Mutual Benevolent Association**. "The NJ FMBA applauds the Murphy/Oliver Administration for working with us to provide funding for important gear replacement and cleaning initiatives."

Ensuring that firefighters are properly protected against the combined threats of the COVID-19 virus and the strain of emergency fire requests is vital given the current stress on communities confronting the pandemic.

To qualify for grant funding, each eligible applicant had to describe the intended use of the funding, list the key personnel and/or outside consultant that will be managing the grant funds and purchase of equipment, and submit a governing body resolution acknowledging and approving any grant application and the proposed plan to use funds for the purchase of approved items.

Grant applications were reviewed based on the following criteria:

- Scope of fire department need as demonstrated by equipment need, number of service calls, number of active firefighters, and population of service area.
- Impact of COVID-19 on the fire department as demonstrated by the impact of the virus on the firehouse and its personnel and the local impact of COVID-19 as it relates to fire department activities and response.
- Level of commitment to protecting firefighters as demonstrated by the local match to the grant funding and other grants for protective equipment or other firefighting projects.

All local and regional fire departments in New Jersey were eligible to apply.

The American Rescue Plan Firefighter Grants are reimbursement-based. There is no advance payment or drawdown of grant funds. Eligible costs are reimbursed to the fire department when it submits evidence of payment of qualifying expenses to DCA.

The Division of Local Government Services serves as an advocate for local government interests and provides technical and financial assistance in budgeting, financial reporting, joint services, purchasing, and management issues. They are responsible for the financial integrity of all local government units and review and approve all municipal, county, and fire district budgets. They also review many local government financial actions and govern and guide the conduct of local government officials.

DCA offers a wide range of programs and services, including local government management and finance, affordable housing production, fire safety, building safety, community planning and development, disaster recovery and mitigation, and information privacy.

For more information about DCA, visit <https://nj.gov/dca/> or follow the Department on social media:



###

**CY 2022 American Rescue Plan - Firefighter Grant (ARP-FFG)
Awards**

Agency Name	County Name	Award Amount
Perth Amboy City	Middlesex	\$43,000
Plainsboro Fire District	Middlesex	\$19,100
South Amboy City	Middlesex	\$52,000
South Brunswick Township Fire District No. 2	Middlesex	\$27,000
Woodbridge Fire Department District 1	Middlesex	\$38,000
Allenhurst Borough	Monmouth	\$36,000
Asbury Park City	Monmouth	\$52,000
Belmar Borough	Monmouth	\$40,000
Bradley Beach Borough	Monmouth	\$40,000
Farmingdale Borough	Monmouth	\$46,000
Freehold Borough	Monmouth	\$56,000
Highlands Borough	Monmouth	\$37,000
Keyport Borough	Monmouth	\$13,200
Long Branch City	Monmouth	\$38,000
Millstone Twp Fire District#1	Monmouth	\$36,000
Oceanport Borough	Monmouth	\$37,000
Red Bank Borough	Monmouth	\$52,000
Rumson Borough	Monmouth	\$33,000
Shrewsbury Borough	Monmouth	\$18,600
Township of Ocean Fire District #1	Monmouth	\$29,000
Wall Township Fire District No. 1	Monmouth	\$34,000
Wall Township Fire District No. 3	Monmouth	\$17,500
Boonton Town	Morris	\$40,000
Chatham Township	Morris	\$27,000

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE CANCELLATION OF CAPITAL GRANT BALANCES**

Resolution

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

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

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

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

<u>GRANT NAME</u>	<u>GRANT RECEIVABLE</u>	<u>RESERVE FOR GRANTS RECEIVABLE</u>	<u>IMPROVEMENT AUTHORIZATION</u>
ORD #950 - 2015 ROAD PROGRAM	\$ 8,363.86		
ORD #965 - 2016 ROAD PROGRAM	\$ 12,297.06	\$ 12,297.06	
ORD #1026 - 2020 ROAD PROGRAM	\$ 2,460.19		\$ 2,460.19
	\$ 23,121.11	\$ 12,297.06	\$ 2,460.19

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oceanport that the adjustments are hereby made.

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

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ADOPTING SPILL PREVENTION, CONTROL AND COUNTERMEASURE (SPCC)
REGULATION PLAN**

Resolution

WHEREAS, the Borough of Oceanport is a member of the Environmental Joint Insurance Fund (EJIF) and EJIF scheduled an audit of Borough Facilities which was performed by First Environment, Inc. on June 16, 2022; and

WHEREAS, audit results provided to the Borough included a requirement that a Spill Prevention Control and Countermeasure Plan (SPCC) be developed for the Municipal Complex (Borough Hall, Police Department), in accordance with the requirements of US EPA 40 CFR part 112, to cover aboveground petroleum storage that is stored in 55-gallon containers or greater, including tanks, drums, oil-filled electrical equipment such as “wet” transformers, and other containers of oil products; and

WHEREAS, this regulation applies to non-transportation-related facilities with a total aboveground (i.e. not completely buried) oil storage capacity of greater than 1,320 gallons and the potential to impact navigable waters; and

WHEREAS, the following aboveground storage tanks (ASTs) are included in this program:

- 1517-gallon Diesel emergency generator subbase AST (Police Department)
- 228-gallon Diesel emergency generator subbase AST (Borough Hall); and

WHEREAS, the Borough Administrator, in conjunction with the Borough Engineer and the Superintendent of Public Works has prepared the Spill Prevention, Control, and Countermeasure Regulation Plan, dated November 6, 2022, as a Tier 1 Qualified Facility; and

WHEREAS, the Borough as the owner/operator of a Tier 1 qualified facility may use the U.S. EPA template to comply with the SPCC regulation to meet the Borough's needs.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor & Council, that the Spill Prevention Control and Countermeasure Plan for the Municipal Complex, 910-930 Oceanport Way, as certified by the Superintendent of Public Works, dated November 6, 2022 is hereby accepted.

Tier I Qualified Facility SPCC Plan

This template constitutes the SPCC Plan for the facility, when completed and signed by the owner or operator of a facility that meets the applicability criteria in §112.3(g)(1). This template addresses the requirements of 40 CFR part 112. Maintain a complete copy of the Plan at the facility if the facility is normally attended at least four hours per day, or for a facility attended fewer than four hours per day, at the nearest field office. When making operational changes at a facility that are necessary to comply with the rule requirements, the owner/operator should follow state and local requirements (such as for permitting, design and construction) and obtain professional assistance, as appropriate.

Facility Description

Facility Name Oceanport Municipal Complex

Facility Address 910 Oceanport Way

City Oceanport State NJ ZIP 07757

County Monmouht Tel. Number (732) 222 - 8221

Owner or Operator Name Borough of Oceanport

Owner or Operator Address 910 Oceanport Way, P.O. Box 370

City Oceanport State NJ ZIP 07757

County Monmouth Tel. Number (732) 222 - 8221

I. Self-Certification Statement (§112.6(a)(1))

The owner or operator of a facility certifies that each of the following is true in order to utilize this template to comply with the SPCC requirements:

I Steven Briskey certify that the following is accurate:

1. I am familiar with the applicable requirements of 40 CFR part 112;
2. I have visited and examined the facility;
3. This Plan was prepared in accordance with accepted and sound industry practices and standards;
4. Procedures for required inspections and testing have been established in accordance with industry inspection and testing standards or recommended practices;
5. I will fully implement the Plan;
6. This facility meets the following qualification criteria (under §112.3(g)(1)):
 - a. The aggregate aboveground oil storage capacity of the facility is 10,000 U.S. gallons or less; and
 - b. The facility has had no single discharge as described in §112.1(b) exceeding 1,000 U.S. gallons and no two discharges as described in §112.1(b) each exceeding 42 U.S. gallons within any twelve month period in the three years prior to the SPCC Plan self-certification date, or since becoming subject to 40 CFR part 112 if the facility has been in operation for less than three years (not including oil discharges as described in §112.1(b) that are the result of natural disasters, acts of war, or terrorism); and
 - c. There is no individual oil storage container at the facility with an aboveground capacity greater than 5,000 U.S. gallons.
7. This Plan does not deviate from any requirement of 40 CFR part 112 as allowed by §112.7(a)(2) (environmental equivalence) and §112.7(d) (impracticability of secondary containment) or include any measures pursuant to §112.9(c)(6) for produced water containers and any associated piping;
8. This Plan and individual(s) responsible for implementing this Plan have the full approval of management and I have committed the necessary resources to fully implement this Plan.

I also understand my other obligations relating to the storage of oil at this facility, including, among others:

1. To report any oil discharge to navigable waters or adjoining shorelines to the appropriate authorities. Notification information is included in this Plan.
2. To review and amend this Plan whenever there is a material change at the facility that affects the potential for an oil discharge, and at least once every five years. Reviews and amendments are recorded in an attached log [See Five Year Review Log and Technical Amendment Log in Attachments 1.1 and 1.2.]
3. Optional use of a contingency plan. A contingency plan:
 - a. May be used in lieu of secondary containment for qualified oil-filled operational equipment, in accordance with the requirements under §112.7(k), and;
 - b. Must be prepared for flowlines and/or intra-facility gathering lines which do not have secondary containment at an oil production facility, and;
 - c. Must include an established and documented inspection or monitoring program; must follow the provisions of 40 CFR part 109; and must include a written commitment of manpower, equipment and materials to expeditiously remove any quantity of oil discharged that may be harmful. If applicable, a copy of the contingency plan and any additional documentation will be attached to this Plan as Attachment 2.

I certify that I have satisfied the requirement to prepare and implement a Plan under §112.3 and all of the requirements under §112.6(a). I certify that the information contained in this Plan is true.

Signature _____

Title: Superintendent of Public Works

Name Steven Briskey

Date: 11 / 6 / 2022

II. Record of Plan Review and Amendments

Five Year Review (§112.5(b)):

Complete a review and evaluation of this SPCC Plan at least once every five years. As a result of the review, amend this Plan within six months to include more effective prevention and control measures for the facility, if applicable. Implement any SPCC Plan amendment as soon as possible, but no later than six months following Plan amendment. Document completion of the review and evaluation, and complete the Five Year Review Log in Attachment 1.1. If the facility no longer meets Tier I qualified facility eligibility, the owner or operator must revise the Plan to meet Tier II qualified facility requirements, or complete a full PE certified Plan.

Table G-1 Technical Amendments (§§112.5(a), (c) and 112.6(a)(2))

This SPCC Plan will be amended when there is a change in the facility design, construction, operation, or maintenance that materially affects the potential for a discharge to navigable waters or adjoining shorelines. Examples include adding or removing containers, reconstruction, replacement, or installation of piping systems, changes to secondary containment systems, changes in product stored at this facility, or revisions to standard operating procedures.	☒
Any technical amendments to this Plan will be re-certified in accordance with Section I of this Plan template. [§112.6(a)(2)] [See Technical Amendment Log in Attachment 1.2]	☒

Table G-4 below identifies the tanks and containers at the facility with the potential for an oil discharge; the mode of failure; the flow direction and potential quantity of the discharge; and the secondary containment method and containment capacity that is provided.

Table G-4 Containers with Potential for an Oil Discharge

Area	Type of failure (discharge scenario)	Potential discharge volume (gallons)	Direction of flow for uncontained discharge	Secondary containment method ^a	Secondary containment capacity (gallons)
<i>Bulk Storage Containers and Mobile/Portable Containers^b</i>					
There are no bulk containers over 55 gals.					
<i>Oil-filled Operational Equipment (e.g., hydraulic equipment, transformers)^c</i>					
No Operational Equipment has a capacity greater than 55 gals.					
<i>Piping, Valves, etc.</i>					
N/A					
<i>Product Transfer Areas (location where oil is loaded to or from a container, pipe or other piece of equipment.)</i>					
N/A					
<i>Other Oil-Handling Areas or Oil-Filled Equipment (e.g. flow-through process vessels at an oil production facility)</i>					
N/A					

^a Use one of the following methods of secondary containment or its equivalent: (1) Dikes, berms, or retaining walls sufficiently impervious to contain oil; (2) Curbing; (3) Culverting, gutters, or other drainage systems; (4) Weirs, booms, or other barriers; (5) Spill diversion ponds; (6) Retention ponds; or (7) Sorbent materials.

^b For storage tanks and bulk storage containers, the secondary containment capacity must be at least the capacity of the largest container plus additional capacity to contain rainfall or other precipitation.

^c For oil-filled operational equipment: Document in the table above if alternative measures to secondary containment (as described in §112.7(k)) are implemented at the facility.

Facility Name: Borough of Oceanport

Page 4

Tier I Qualified Facility SPCC Plan

3. Inspections, Testing, Recordkeeping and Personnel Training (§§112.7(e) and (f), 112.8(c)(6) and (d)(4), 112.9(c)(3), 112.12(c)(6) and (d)(4)):

Table G-5 Inspections, Testing, Recordkeeping and Personnel Training

An inspection and/or testing program is implemented for all aboveground bulk storage containers and piping at this facility. [§§112.8(c)(6) and (d)(4), 112.9(c)(3), 112.12(c)(6) and (d)(4)]	☒
The following is a description of the inspection and/or testing program (e.g. reference to industry standard utilized, scope, frequency, method of inspection or test, and person conducting the inspection) for all aboveground bulk storage containers and piping at this facility: 1517gallon Diesel emergency generator subbase AST (Police Dept.) 228 gallon Diesel emergency generator subbase AST (Borough Hall) Monthly inspection records of the above referenced aboveground storage tanks for potential leaks (i.e., spill buckets, dispenser sumps, hoses, etc.) are maintained in the DPW Office located at Oceanport Borough Hall, 910 Oceanport Way, Oceanport NJ. The inspections are performed monthly by Department of Public Works employees.	
Inspections, tests, and records are conducted in accordance with written procedures developed for the facility. Records of inspections and tests kept under usual and customary business practices will suffice for purposes of this paragraph. [§112.7(e)]	☒
A record of the inspections and tests are kept at the facility or with the SPCC Plan for a period of three years. [§112.7(e)] [See Inspection Log and Schedule in Attachment 3.1]	☒
Inspections and tests are signed by the appropriate supervisor or inspector. [§112.7(e)]	☒
Personnel, training, and discharge prevention procedures [§112.7(f)]	
Oil-handling personnel are trained in the operation and maintenance of equipment to prevent discharges; discharge procedure protocols; applicable pollution control laws, rules, and regulations; general facility operations; and, the contents of the facility SPCC Plan. [§112.7(f)]	☒
A person who reports to facility management is designated and accountable for discharge prevention. [§112.7(f)]	☒
Name/Title: <u>Steven Briskey, Superintendent of Public Works</u>	
Discharge prevention briefings are conducted for oil-handling personnel annually to assure adequate understanding of the SPCC Plan for that facility. Such briefings highlight and describe past reportable discharges or failures, malfunctioning components, and any recently developed precautionary measures. [§112.7(f)] [See Oil-handling Personnel Training and Briefing Log in Attachment 3.4]	☒

4. Security (excluding oil production facilities) §112.7(g):

Table G-6 Implementation and Description of Security Measures	
Security measures are implemented at this facility to prevent unauthorized access to oil handling, processing, and storage area.	☒
The following is a description of how you secure and control access to the oil handling, processing and storage areas; secure master flow and drain valves; prevent unauthorized access to starter controls on oil pumps; secure out-of-service and loading/unloading connections of oil pipelines; address the appropriateness of security lighting to both prevent acts of vandalism and assist in the discovery of oil discharges: In order to access the Police Department generator, a ladder is needed. The unit doors are locked. "Authorized Personnel Only" signs are posted. The Borough Hall generator is in a gated area which is locked at all times. "Authorized Personnel Only" signs are posted.	

5. Emergency Procedures and Notifications (§112.7(a)(3)(iv) and 112.7(a)(5)):

Table G-7 Description of Emergency Procedures and Notifications

The following is a description of the immediate actions to be taken by facility personnel in the event of a discharge to navigable waters or adjoining shorelines [§112.7(a)(3)(iv) and 112.7(a)(5)]:

Both the Police Department and Borough Hall generators are not immediately adjacent to navigable waters or shorelines. The Department of Public Works is in possession of spill kits. In addition, if necessary, the Borough has access to a boom to the water to place at the outfall.

6. Contact List (§112.7(a)(3)(vi)):

Table G-8 Contact List	
Contact Organization / Person	Telephone Number
National Response Center (NRC)	1-800-424-8802
Cleanup Contractor(s) Lawes Environmental Services LLC	732-530-4333
Key Facility Personnel	
Designated Person Accountable for Discharge Prevention: Steven Briskey Superintendent of Public Works	Office: 732-222-8221, ext. 1024
	Emergency: 732-9215-0184
Mauro "Buzz" Baldanza Emergency Management Coordinator	Office: 732-222-8221, ext. 4001
	Emergency: 732-904-0520
	Office:
	Emergency:
	Office:
	Emergency:
State Oil Pollution Control Agencies NJ Department of Environmental Protection	877-927-6337
Other State, Federal, and Local Agencies Monmouth County Health Department	732-431-7000
Local Fire Department Oceanport Fire Department	732-222-3000
Local Police Department Oceanport Police Department	732-222-3601
Hospital Monmouth Medical Center	732-222-5200
Other Contact References (e.g., downstream water intakes or neighboring facilities) The Borough has a shared service agreement with the County of Monmouth for police dispatch services.	732-222-3600

7. NRC Notification Procedure (§112.7(a)(4) and (a)(5)):**Table G-9 NRC Notification Procedure**

In the event of a discharge of oil to navigable waters or adjoining shorelines, the following information identified in Attachment 4 will be provided to the National Response Center immediately following identification of a discharge to navigable waters or adjoining shorelines [See Discharge Notification Form in Attachment 4]:



[§112.7(a)(4)]

- | | |
|--|--|
| <ul style="list-style-type: none"> • The exact address or location and phone number of the facility; • Date and time of the discharge; • Type of material discharged; • Estimate of the total quantity discharged; • Estimate of the quantity discharged to navigable waters; • Source of the discharge; | <ul style="list-style-type: none"> • Description of all affected media; • Cause of the discharge; • Any damages or injuries caused by the discharge; • Actions being used to stop, remove, and mitigate the effects of the discharge; • Whether an evacuation may be needed; and • Names of individuals and/or organizations who have also been contacted. |
|--|--|

8. SPCC Spill Reporting Requirements (Report within 60 days) (§112.4):

Submit information to the EPA Regional Administrator (RA) and the appropriate agency or agencies in charge of oil pollution control activities in the State in which the facility is located within 60 days from one of the following discharge events:

- A single discharge of more than 1,000 U.S. gallons of oil to navigable waters or adjoining shorelines or
- Two discharges to navigable waters or adjoining shorelines each more than 42 U.S. gallons of oil occurring within any twelve month period

You must submit the following information to the RA:

- (1) Name of the facility;
- (2) Your name;
- (3) Location of the facility;
- (4) Maximum storage or handling capacity of the facility and normal daily throughput;
- (5) Corrective action and countermeasures you have taken, including a description of equipment repairs and replacements;
- (6) An adequate description of the facility, including maps, flow diagrams, and topographical maps, as necessary;
- (7) The cause of the reportable discharge, including a failure analysis of the system or subsystem in which the failure occurred; and
- (8) Additional preventive measures you have taken or contemplated to minimize the possibility of recurrence
- (9) Such other information as the Regional Administrator may reasonably require pertinent to the Plan or discharge

* * * * *

**NOTE: Complete one of the following sections (A, B or C)
as appropriate for the facility type.**

A. Onshore Facilities (excluding production) (§§112.8(b) through (d), 112.12(b) through (d)):

The owner or operator must meet the general rule requirements as well as requirements under this section. Note that not all provisions may be applicable to all owners/operators. For example, a facility may not maintain completely buried metallic storage tanks installed after January 10, 1974, and thus would not have to abide by requirements in §§112.8(c)(4) and 112.12(c)(4), listed below. **In cases where a provision is not applicable, write "N/A".**

Table G-10 General Rule Requirements for Onshore Facilities		N/A
Drainage from diked storage areas is restrained by valves to prevent a discharge into the drainage system or facility effluent treatment system, except where facility systems are designed to control such discharge. Diked areas may be emptied by pumps or ejectors that must be manually activated after inspecting the condition of the accumulation to ensure no oil will be discharged. [§§112.8(b)(1) and 112.12(b)(1)]	☐	☒
Valves of manual, open-and-closed design are used for the drainage of diked areas. [§§112.8(b)(2) and 112.12(b)(2)]	☐	☒
The containers at the facility are compatible with materials stored and conditions of storage such as pressure and temperature. [§§112.8(c)(1) and 112.12(c)(1)]	☒	☐
Secondary containment for the bulk storage containers (including mobile/portable oil storage containers) holds the capacity of the largest container plus additional capacity to contain precipitation. Mobile or portable oil storage containers are positioned to prevent a discharge as described in §112.1(b). [§112.6(a)(3)(ii)]	☐	☒
If uncontaminated rainwater from diked areas drains into a storm drain or open watercourse the following procedures will be implemented at the facility: [§§112.8(c)(3) and 112.12(c)(3)]		
• Bypass valve is normally sealed closed	☐	☒
• Retained rainwater is inspected to ensure that its presence will not cause a discharge to navigable waters or adjoining shorelines	☐	☒
• Bypass valve is opened and resealed under responsible supervision	☐	☒
• Adequate records of drainage are kept [See Dike Drainage Log in Attachment 3.3]	☐	☒
For completely buried metallic tanks installed on or after January 10, 1974 at this facility [§§112.8(c)(4) and 112.12(c)(4)]:		
• Tanks have corrosion protection with coatings or cathodic protection compatible with local soil conditions.	☐	☒
• Regular leak testing is conducted.	☐	☒
For partially buried or bunkered metallic tanks [§112.8(c)(5) and §112.12(c)(5)]:		
• Tanks have corrosion protection with coatings or cathodic protection compatible with local soil conditions.	☐	☒
Each aboveground bulk container is tested or inspected for integrity on a regular schedule and whenever material repairs are made. Scope and frequency of the inspections and inspector qualifications are in accordance with industry standards. Container supports and foundations are regularly inspected. [See Inspection Log and Schedule and Bulk Storage Container Inspection Schedule in Attachments 3.1 and 3.2] [§112.8(c)(6) and §112.12(c)(6)(i)]	☒	☐
Outsides of bulk storage containers are frequently inspected for signs of deterioration, discharges, or accumulation of oil inside diked areas. [See Inspection Log and Schedule in Attachment 3.1] [§§112.8(c)(6) and 112.12(c)(6)]	☒	☐
For bulk storage containers that are subject to 21 CFR part 110 which are shop-fabricated, constructed of austenitic stainless steel, elevated and have no external insulation, formal visual inspection is conducted on a regular schedule. Appropriate qualifications for personnel performing tests and inspections are documented. [See Inspection Log and Schedule and Bulk Storage Container Inspection Schedule in Attachments 3.1 and 3.2] [§112.12(c)(6)(ii)]	☐	☒

Table G-10 General Rule Requirements for Onshore Facilities

		N/A
Each container is provided with a system or documented procedure to prevent overfills for the container. Describe:	☐	☒
Liquid level sensing devices are regularly tested to ensure proper operation [See Inspection Log and Schedule in Attachment 3.1]. <i>[\$112.6(a)(3)(iii)]</i>	☒	☐
Visible discharges which result in a loss of oil from the container, including but not limited to seams, gaskets, piping, pumps, valves, rivets, and bolts are promptly corrected and oil in diked areas is promptly removed. <i>[\$112.8(c)(10) and 112.12(c)(10)]</i>	☒	☐
Aboveground valves, piping, and appurtenances such as flange joints, expansion joints, valve glands and bodies, catch pans, pipeline supports, locking of valves, and metal surfaces are inspected regularly. [See Inspection Log and Schedule in Attachment 3.1] <i>[\$112.8(d)(4) and 112.12(d)(4)]</i>	☒	☐
Integrity and leak testing are conducted on buried piping at the time of installation, modification, construction, relocation, or replacement. [See Inspection Log and Schedule in Attachment 3.1] <i>[\$112.8(d)(4) and 112.12(d)(4)]</i>	☐	☒

**RESOLUTION OF THE BOROUGH OF OCEANPORT
SETTING THE FEE FOR PURCHASE OF THE OCEANPORT CENTENNIAL HISTORIC BOOK**

Resolution

WHEREAS, the Borough of Oceanport established a Historical Committee for its Centennial celebrations in 1920; and

WHEREAS, the Borough Historian Frank Barricelli along with the Historical Committee endeavored to create an update to the Borough's 50th anniversary Oceanport Prospective book; and

WHEREAS, various delays including the COVID-19 pandemic from 2020-2022 prevented the book from being completed; and

WHEREAS, the Historical Committee has completed the book along with a dedication page to Frank Barricelli who was unable to see the book to completion due to his unexpected passing; and

WHEREAS, the Historical Committee has recommended the purchase of 100 hard cover books at a cost of \$65.15 and 350 soft cover books at a cost of \$24.14 not including administrative costs; and

WHEREAS, the Mayor & Council having considered same, agrees with the Historical Committee's recommendation and desires to set the fee for a hard cover book at \$75 and a soft cover book at \$30; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor & Council as follows:

1. The fee for a hard cover historical book is set at \$75.
2. The fee for a soft cover historical book is set at \$30.
3. Historical books will be available for purchase through the Borough Clerk's Office and the following members of the Historical Committee: Rosanne Letson, Paula Lombardo, Robin Kelly, Ric Sicliano, Michael MacStudy and Toni Sverapa.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE PURCHASE OF ONE PICKUP TRUCK FROM NIELSON FORD DBA
BEYER FORD LLC THROUGH STATE CONTRACT FOR OCEANPORT EMERGENCY
MANAGEMENT**

Resolution

WHEREAS, Oceanport Emergency Management has need to purchase one (1) 2023 Ford F-250 Pickup and funds have been appropriated in the 2022 Budget for the purchase of said vehicles for use by Emergency Management; and

WHEREAS, N.J.S.A. 40A:11-3(a), allows for the award of a contract without the necessity of public advertising for bids when the procurement is made through a State contract; and

WHEREAS, Nielson Ford 170 Ridgedale Ave Morristown, NJ 07960 DBA Beyer Ford LLC has submitted a proposal for the provision of one (1) 2023 Ford F-250 Pickup for a total cost of \$53,729.50; and

WHEREAS, the recommendation is to purchase the vehicle from Nielson Ford 170 Ridgedale Ave Morristown, NJ 07960 DBA Beyer Ford LLC which are available through NJ State Contract #88727 (17-FLEET-00724) for a total amount not to exceed \$53,729.50.

WHEREAS, the Chief Financial Officer has confirmed that funds are available for the stated purpose as indicated below by the Certification of Funds,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the purchase of one (1) 2023 Ford F-250 Pickup for a total price of \$53,729.50 from Nielson Ford 170 Ridgedale Ave Morristown, NJ 07960 DBA Beyer Ford LLC pursuant with NJ State Contract #88727 (17-FLEET-00724) is hereby authorized.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, certify that there are sufficient uncommitted funds available in Account #01-201-44-900-903 in the amount of \$53,729.50 for the stated purpose.

Catherine D. LaPorta, CFO



NIELSEN FORD

170 Ridgedale Ave.
Morristown, NJ 07960

Quote

To:	From: Brooks Buxton Phone/Fax: (973) 319-7000 / (973) 884-2650
	Vehicle Pick Up Location Nielsen Fleet 31 Williams Parkway East Hanover, NJ 07936

2023 Ford F-250 (X2B) XL 4WD SuperCab 8' Box
STATE OF NEW JERSEY
CONTRACT #88727

Mechanical

Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel (STD)
Transmission: TorqShift-G 6-Spd Auto w/SelectShift (STD)
3.73 Axle Ratio (STD)
50-State Emissions System
Transmission w/Oil Cooler
Electronic Transfer Case
Part-Time Four-Wheel Drive

72-Amp/Hr 650CCA Maintenance-Free Battery w/Run Down Protection
157 Amp Alternator
Class V Towing Equipment -inc: Hitch and Trailer Sway Control
Trailer Wiring Harness
3460# Maximum Payload
GVWR: 10,000 lb Payload Package
HD Shock Absorbers
Front Anti-Roll Bar
Firm Suspension

Hydraulic Power-Assist Steering
34 Gal. Fuel Tank
Single Stainless Steel Exhaust
Auto Locking Hubs
Front Suspension w/Coil Springs
Leaf Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control

Exterior

Wheels: 17" Argent Painted Steel -inc: painted hub covers/center ornaments (STD)
Tires: LT245/75R17E BSW A/S (4) -inc: Spare may not be the same as road tire (STD)
Regular Box Style
Steel Spare Wheel

Interior cont.

Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Oil Pressure, Engine Coolant Temp, Tachometer, Transmission Fluid
Temp, Engine Hour Meter, Trip Odometer and Trip Computer
Fixed Rear Windows
FordPass Connect 4G Mobile Hotspot Internet Access
Rear Cupholder

Exterior cont.

Spare Tire Stored Underbody w/Crankdown
Clearcoat Paint
Black Front Bumper w/Black Rub Strip/Fascia Accent and 2 Tow Hooks
Black Rear Step Bumper
Black Side Windows Trim and Black Front Windshield Trim
Black Door Handles
Black Manual Side Mirrors w/Manual Folding

Manual Extendable Trailer Style Mirrors
Fixed Rear Window
Light Tinted Glass
Variable Intermittent Wipers
Aluminum Panels
Black Grille
Tailgate Rear Cargo Access
Reverse Opening Rear Doors
Manual Tailgate/Rear Door Lock
Autolamp Auto On/Off Aero-Composite Halogen Daytime Running Lights
Preference Setting Headlamps w/DelayOff
Cargo Lamp w/High Mount Stop Light

Entertainment

Radio w/Seek-Scan and Clock
Radio: AM/FM Stereo w/MP3 Player -inc: 4 speakers
Fixed Antenna
SYNC Communications & Entertainment System -inc: enhanced voice recognition w/911 Assist, 4.2" LCD center stack screen, AppLink and 1 smart-charging USB-C port

Interior

4-Way Driver Seat -inc: Manual Recline and Fore/Aft Movement
4-Way Passenger Seat -inc: Manual Recline and Fore/Aft Movement
60-40 Folding Split-Bench Front Facing Fold-Up Cushion Rear Seat

Interior cont.

Manual 1st Row Windows

Systems Monitor
Trip Computer
Outside Temp Gauge
Analog Appearance
Seats w/Vinyl Back Material

BAK 8/13

Manual Air Conditioning
 HVAC -inc: Underseat Ducts
 Illuminated Locking Glove Box
 Interior Trim -inc: Chrome Interior Accents
 Full Cloth Headliner
 Urethane Gear Shifter Material
 HD Vinyl 40/20/40 Split Bench Seat -inc: center armrest, cupholder, storage and driver's side manual lumbar
 Day-Night Rearview Mirror
 Passenger Visor Vanity Mirror
 2 12V DC Power Outlets
 Full Overhead Console w/Storage and 2 12V DC Power Outlets

Front Map Lights

Fade-To-Off Interior Lighting
 Full Vinyl/Rubber Floor Covering
 Pickup Cargo Box Lights

Smart Device Remote Engine Start
 Instrument Panel Covered Bin and Dashboard Storage

Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints
 Securilock Anti-Theft Ignition (pats) Engine Immobilizer
 Air Filtration

Safety-Mechanical

And Roll Stability Control (RSC)
 ABS And Driveline Traction Control

Safety-Exterior

Side Impact Beams

Safety- Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags
 Tire Specific Low Tire Pressure Warning

Dual Stage Driver And Passenger Front Airbags w/Passenger Off Switch
 Mykey System -inc: Top Speed Limiter, Audio Volume Limiter, Early Low Fuel Warning, Programmable Sound Chimes and Beltminder w/Audio Mute
 Safety Canopy System Curtain 1st And 2nd Row Airbags
 Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point and Height Adjusters
 Back-Up Camera

Quote



NIELSEN FORD

170 Ridgedale Ave.
Morristown, NJ 07960

2023 Ford F-250 (X2B) XL 4WD SuperCab 8' Box
STATE OF NEW JERSEY
CONTRACT #88727

BASE PRICE \$ 45,769.00

Options for F250

HX	Antimatter Blue Metallic	\$	-
AS	Medium Dark Slate, HD Vinyl 40/20/40 Split Bench Seat	\$	-
W2B	Upgrade F-250 SRW (W2B) XL 4WD Crew Cab 8' Box	\$	5,725.00
TBM	Tires: LT245/75Rx17E BSW A/T	\$	165.00
90L	Power Equipment Group	\$	1,125.00
X3E	Electronic-Locking w/3.73 Axle Ratio	\$	430.00
18B	Platform Running Boards	\$	445.00
61N	Front & Rear Wheel Well Liners	\$	325.00
61S	Front Splash Guards/Mud Flaps	\$	130.00
67B	410 Amp Dual Alternator	\$	115.00
86M	Dual AGM 68 AH Battery	\$	210.00
62S	Rear Splash Guards/Mud Flaps	\$	-
43C	110V/400W Outlet	\$	175.00
NJ State Contract Discount (10% Off Factory MSRP Options)		\$	(884.50)

Option Total \$ 7,960.50

Budget Total \$ 53,729.50

Quote is good for 60 Days

Date: 11/25/2022

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE PURCHASE AND INSTALLATION OF EMERGENCY EQUIPMENT FROM
MAJOR AUTOMOTIVE INSTALLATIONS THROUGH STATE CONTRACT FOR OCEANPORT
EMERGENCY MANAGEMENT**

Resolution

WHEREAS, Oceanport Emergency Management will soon be acquiring a 2023 Ford F-250 Pickup which will require the upfitting of emergency equipment in said vehicle; and

WHEREAS, funds have been appropriated in the 2022 Budget for the purchase of said vehicle and upfitting of equipment for use by Emergency Management; and

WHEREAS, N.J.S.A. 40A:11-3(a), allows for the award of a contract without the necessity of public advertising for bids when the procurement is made through a State contract; and

WHEREAS, Major Automotive Installations has submitted a proposal for the supply and installation of emergency equipment for a total cost of \$34,875.68; and

WHEREAS, the recommendation is to award the contract Major Automotive Installations of 47 N. Dell Ave. Kenvil, NJ 07847 to which are available through NJ State Contract #T0106 for a total amount not to exceed \$34,875.68.

WHEREAS, the Chief Financial Officer has confirmed that funds are available for the stated purpose as indicated below by the Certification of Funds,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the awarding of the contract to Major Automotive Installations of 47 N. Dell Ave. Kenvil, NJ 07847 pursuant with NJ State Contract #T0106 for an amount not to exceed \$34,875.68 is hereby authorized.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, certify that there are sufficient uncommitted funds available in Account #01-201-44-900-903 in the amount of \$34,875.68 for the stated purpose.

Catherine D. LaPorta, CFO



Major Automotive Installations
Spectrum Communications
47 N. Dell Ave.
Kenvil, NJ 07847

Voice: 973-252-4262

Fax: 973-252-4282

7.9.a

QUOTATION

Quote Number: 24739

Quote Date: Nov 16, 2022

Page: 1

Quoted To:

OCEANPORT EMERGENCY MANAGEMENT
BOROUGH OF OCEANPORT
910 OCEANPORT WAY
OCEANPORT, NJ 07757

Ship To:

Customer ID	Good Thru	Payment Terms	Sales Rep
OCEANPORT OEM		Net 30 Days	DAN7090

Quantity	Item	Description	Price Each	Line Item Amount
		OCEANPORT OEM		
1.00	GS-SUV	SUV INSTALL		
1.00	GS-LIGHTBAR	INSTALL LIGHTBAR ONLY		
1.00	GS-PLATINUM SERIES	INSTALL PLATINUM SERIES SIREN		
1.00	GS-INSTALL	INSTALL OBD CABLE		
1.00	GS-RUMBLER NON C	INSTALL NON CROWN VIC RUMBLER SIREN		
1.00	GS-HATCH	8 HEAD CN STICK REAR HATCH		
1.00	GS-INTER	INSTALL SIDE INTERSECTION LIGHTS PR		
2.00	GS-GLF	INSTALL GLF		
4.00	GS-INTER	INSTALL PR RUNNING BOARD		
2.00	GS-INTER	INSTALL SIDE INTER LIGHTS PR		
5.00	GS-INTER	INSTALL FIVE FED SIG COMFLEX LIGHTS		
2.00	GS-SWITCHPANEL	INSTALL SWITCHPANEL PER LOCATION		
1.00	GS-CONSOLE	INSTALL CONSOLE		
1.00	GS-ARM	INSTALL ARM REST		
1.00	GS-CUP	INSTALL CUP HOLDER		
1.00	GS-POWER	INSTALL POWER PLUG		
1.00	GS-FLASHLIGHT	INSTALL FLASHLIGHT		
25.00	WA-WC6-0-100	6 GA WIRE RED	2.00000	50.00
25.00	WA-WC6-1-100	6 GA WIRE BLACK	2.00000	50.00
	MORRIS	MORRIS COUNTY CO-OP #41		
80.00	MAI-INSTALL	INSTALL OF EQUIPMENT	125.00000	10,000.00
1.00	FE-NAV	FEDERAL SIGNAL NAVIGATOR LIGHT BAR	3,094.00000	3,094.00
1.00	FE-PF200	PATHFINDER Siren/Light Controller with self-contained controls, 100/200 watt, OBD integration capability, integrated Rumbler capability,	863.20000	863.20

Subtotal	Continued
Sales Tax	Continued
TOTAL	Continued



Major Automotive Installations
Spectrum Communications
47 N. Dell Ave.
Kenvil, NJ 07847

Voice: 973-252-4262

Fax: 973-252-4282

7.9.a

QUOTATION

Quote Number: 24739

Quote Date: Nov 16, 2022

Page: 2

Quoted To:

OCEANPORT EMERGENCY MANAGEMENT
BOROUGH OF OCEANPORT
910 OCEANPORT WAY
OCEANPORT, NJ 07757

Ship To:

Customer ID	Good Thru	Payment Terms	Sales Rep
OCEANPORT OEM		Net 30 Days	DAN7090

Quantity	Item	Description	Price Each	Line Item Amount
2.00	FE-ES100C	and integrated dual-to SPEAKER 100W FEDERAL SIGNAL DYNAMAX	241.80000	483.60
1.00	FE-RUMBLER-3	Siren amp, Rumbler, secondary warning system, 12V, low frequency tones, hardware kit, housing bands and cradles	623.35000	623.35
16.00	FE-MPS62U-RW	12-LED lighthouse, Red/White	126.75000	2,028.00
1.00	FE-CNSM8R	CN SIGNALMASTER (BUILT TO CUSTOMER SPECIFICATION)	1,026.35000	1,026.35
2.00	FE-EXPMOD24	24-Channel Expansion Module	202.50000	405.00
1.00	FE-OBDCABLE25-3	25-ft OBDII interface cable, for use on 2020 Ford Expedition, and 2020 Ford F-250	259.35000	259.35
	PUGS	PUGS CABINET SYSTEM STATE CONTRACT # 17-FLEET-00724		
1.00	MARCO-IS-9448	HEAVY DUTY COMMAND CABINET SLIDE OUT SYSTEM	9,058.25000	9,058.25
1.00	CON-1	STANDARD FRONT EQUIPMENT CONSOLE, PER VEHICLE MAKE AND MODEL	945.50000	945.50
20.00	WO-CONINSTALL	STANDARD CUSTOM CONSOLE INSTALLATION AND ASSEMBLY OF SLIDEOUT AND INSTALL	98.00000	1,960.00
1.00	WO-HARDWARE KENWOOD	WOOD SHOP HARDWARE KENWOOD STATE CONTRACT # 83927	205.20000	205.20
4.00	SP-RADINSRM	REMOTE MOUNT RADIO CUSTOMER SUPPLIED	375.00000	1,500.00
2.00	MO-HAD4007A	UNITY GAIN ANTENNA QUARTERWAVE VHF 144-150.8 - ROOF MOUNT	25.92000	51.84
2.00	MO-HAF4016A	QUARTERWAVE 762-870MHZ - ROOF MOUNT	24.84000	49.68
1.00	SI-6001262	6in1 SharkFin Antenna - 2xLTE, GNSS, 3xWiFi,	365.00000	365.00

Subtotal	Continued
Sales Tax	Continued
TOTAL	Continued



Major Automotive Installations
Spectrum Communications
47 N. Dell Ave.
Kenvil, NJ 07847

Voice: 973-252-4262

Fax: 973-252-4282

7.9.a

QUOTATION

Quote Number: 24739

Quote Date: Nov 16, 2022

Page: 3

Quoted To:

OCEANPORT EMERGENCY MANAGEMENT
BOROUGH OF OCEANPORT
910 OCEANPORT WAY
OCEANPORT, NJ 07757

Ship To:

Customer ID	Good Thru	Payment Terms	Sales Rep
OCEANPORT OEM		Net 30 Days	DAN7090

Quantity	Item	Description	Price Each	Line Item Amount
		2.4/5GHz, Bolt Mount, 4m, White		
		NOT COVERED UNDER CONTRACT		
5.00	FI-LED200-A18	LED Strip, SUNSTRIP, 18 in, 12VDC	92.00000	460.00
2.00	FI-LED200-36	LED Strip, SUNSTRIP, 36 in, 12VDC	154.00000	308.00
1.00	HA-CG-X	HAVIS CHARGE GUARD - SELECT	99.00000	99.00
1.00	KU-817-1000	FREEDOM X 1000	846.90000	846.90
1.00	HA-C-HDM-185	Ford 2018-2023 Expedition, Ford 2015-2023 F-150, & 2017-2022 F-250, F-350, F-450, F-250, F-350, F-450, F-550 Chassis Cab, And 2022-2023 Ford F-150 Lightning Hea	143.46000	143.46

Subtotal	34,875.68
Sales Tax	
TOTAL	34,875.68



Master Blanket Purchase Order 17-FLEET-00724

Header Information

Purchase Order Number:	17-FLEET-00724	Release Number:	0	Short Description:	T0106 - Law Enforcement Firearms Equipment and Supplies
Status:	3PS - Sent	Purchaser:	Kristi Thomas	Receipt Method:	Dollars
Fiscal Year:	2019	PO Type:	Blanket	Minor Status:	
Organization:	Division of Purchase and Property				
Department:	DPP - Division of Purchase and Property	Location:	FLEET - Commodities Fleet	Type Code:	RFP
Alternate ID:		Entered Date:	04/16/2019 04:21:44 PM		
Days ARO:	0	Retainage %:	0.00%	Discount %:	0.00%
Release Type:	Direct Release				
Contact Instructions:		Tax Rate:		Actual Cost:	\$0.00
Print Format:	PO Print				
T Number:	T0106				
NJ Cooperative Purchasing:	Yes				
Green Blanket PO:	No				
Emergency Blanket PO:	No				
Set Aside Category:	None				
NJ Vendor Certification Category:					
Performance Bond Required:	No				

**Participating in
NJSTART Marketplace
Cooperative:**

No

Agency Attachments: T0106 17DPP00046 Bid Amendment 1~50.docx
 T0106 17DPP00046 Bid Amendment 2~51.docx
 T0106 17DPP00046 Bid Amendment 3~53.docx
 T0106 17DPP00046 Final Bid Solicitation~52.pdf
 T0106 17DPP00046 Countersigned Offer and Acceptance Page~50.pdf
 T0106 17DPP00046 Award Summary Revised August 2022~13.xlsx
 T0106 Blanket P.O. Amendment 1 - Blanket P.O. Brand Name Change 8.31.22.pdf
 T0106 Price Line 39 - 2022 SpectrumEVP Price List.pdf

Vendor Attachments:

Primary Vendor Information & PO Terms

Vendor:	V00000364 - MAJOR AUTOMOTIVE INSTALLATIONS T/A SPECTRUM COMMUNICATIONS Carol Batton 47 N. Dell Ave Kenvil, NJ 07847 US Email: cbatton@spectrum2way.com Phone: (973)252-4262 FAX: (973)252-4282	Payment Terms:	Not Applicable	Shipping Method:
		Shipping Terms:	F.O.B., Destination	Freight Terms:

PO

Acknowledgements:	Document	Notifications	Acknowledged Date/Time
	Purchase Order	Emailed to cbatton@spectrum2way.com at 05/14/2019 05:33:18 PM	05/21/2019 08:19:15 AM
	Change Order 1	Emailed to cbatton@spectrum2way.com at 07/07/2022 02:27:45 PM	
	Change Order 2	Emailed to cbatton@spectrum2way.com at 09/02/2022 08:04:15 AM	

Master Blanket/Contract Vendor Distributor List

Vendor ID	Vendor Name	Preferred Delivery Method	Vendor Distributor Status
V00000364	MAJOR AUTOMOTIVE INSTALLATIONS T/A SPECTRUM COMMUNICATIONS	Email	Active
V00003997	General Sales Administration	Email	Active

**RESOLUTION OF THE BOROUGH OF OCEANPORT
EXTENDING THE MAYOR'S APPOINTMENT OF ACTING CONSTRUCTION OFFICIAL**

Resolution

WHEREAS, Django Wiegers has been serving as the Acting Construction Official for a 60-day period beginning July 14, 2022 and as extended for an additional 60-day period pursuant with Resolution #2022-200 as required by N.J.S.A. 52:27D-126 et. seq.; and

WHEREAS, N.J.A.C. 5:23-4.4(a)6 permits an Acting Construction Official appointment to be extended for an additional period with the approval of the NJ Department of Community Affairs; and

WHEREAS, the Borough has not completed its employment process for a permanent replacement, Mr. Wiegers has agreed to continue in the position and Mayor Coffey has obtained approval from the NJDCA; and

WHEREAS, Mayor Coffey re-appointed Django Wiegers to serve as Acting Construction Official effective November 12, 2022 for a period not to exceed 60 days; and

WHEREAS, the Borough Council having considered same, believes it to be in the best interest of the Borough to confirm the re-appointment,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council that Mayor Coffey's extension of the appointment of Django Wiegers 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 is hereby confirmed effective November 12, 2022.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Department of Community Affairs, Django Wiegers, the Borough Administrator, the Chief Financial Officer and the Payroll Clerk.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF
OCEANPORT AND THE COUNTY OF MONMOUTH PROVIDING "SCAT" SERVICES FOR
CY2023**

Resolution

BE IT RESOLVED, by the Governing Body of the Borough of Oceanport that an Agreement between the Board of Chosen Freeholders of the County of Monmouth, and the Borough of Oceanport, for Special Citizens Area Transportation System (SCAT) for the year 2023 for one-full day per week at a cost of \$155.00 per week, be and the same is hereby approved and confirmed; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute said agreement on behalf of the Borough of Oceanport, and attested to by the Borough Clerk.

RECEIVED

OCT 31 2022

Monmouth County Borough of Oceanport
Board of County Commissioners

DIVISION OF TRANSPORTATION
 KATHLEEN LODATO
 DIRECTOR
 e-mail address
Kathleen.lodato@co.monmouth.nj.us



TRANSPORTATION LIASON
 COMMISSIONER DIRECTOR
 THOMAS A. ARNONE
 e-mail address
Thomas.arnone@co.monmouth.nj.us

Dear Administrator,

October 27, 2022

Please find enclosed a copy of the Transportation agreement for the period of January 1, 2023 – December 31, 2023. This agreement provides Municipal sponsored food shopping transportation for the senior and disabled population of your town.

As Director I would like to inform you that I am able to offer you the same service that your residents have become accustomed to while stabilizing the cost for yet another year, there will be no increase in the transportation rate that you are currently paying, that price will remain stable for one more year, the length of this agreement.

With the ban on plastic bags, we were able to supply the residents that use this service with 1 insulated large bag, and we have informed them that there is a 2 bag limit when using this service, we also informed the clients that making the bags very heavy can cause injury to the drivers and also to themselves. I am hopeful that your Municipality supports our efforts in providing safe and reliable service to our residents.

I look forward to a long working relationship with you and if I can be of any further assistance, please do not hesitate to call me. Please have the agreement placed on your agenda as soon as possible so that it can be voted on and signed, I would like all signed agreements returned no later than December 20, 2022. If you cannot have your signed agreement back by December 20, 2022, it is very important that you call my office so that your transportation service is not interrupted.

Kathleen Lodato, Director

Kathleen Lodato

Monmouth County Division of Transportation

THIS AGREEMENT entered into **January 1, 2023** by and between the COUNTY OF MONMOUTH (hereinafter referred to as the COUNTY) and **BOROUGH OF OCEANPORT** hereinafter referred to as the MUNICIPALITY/AGENCY).

WHEREAS, the Monmouth County Board of County Commissioners has established the Special Citizens Area Transportation System (hereinafter referred to as SCAT); and

WHEREAS, the MUNICIPALITY has requested that the COUNTY provide service to eligible residents; and

WHEREAS, it is necessary to set forth the responsibilities of both parties in this agreement.

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein contained and for other good and valuable considerations, it is mutually agreed between the parties as follows: Services to be provided under this Agreement will include transportation to and from local food markets. Destinations and pick-up sites will be determined at the discretion of the SCAT coordinator. Ridership on SCAT vehicles shall include those persons 60 years of age and older, in accordance with the rules and regulations set forth in Title III of the Older Americans Act of 1965, as amended in 1978. Service will be provided without regard to disability, in compliance with the provisions of Section 504 of the Rehabilitation Act of 1973. Ridership will also be extended to disabled persons under 60 years of age as vehicle space and time is available. "Disabled" is defined, as per Title 17 of the New Jersey Administrative Code, as a person who may be classified as having a physical impairment which manifests itself in one or more of the following ways: non-ambulatory, semi-ambulatory, visually impaired, deaf or hearing impaired, having faulty coordination, or having reduced mobility, flexibility, coordination or perceptiveness due to age, physical or mental conditions.

1. Vehicles used to provide services under this agreement will be owned, operated, insured and maintained by the COUNTY. All vehicle drivers will have current Operator's and Commercial Driver's License (CDL).
2. Vehicles shall be housed at the COUNTY garage, Freehold Township, or at location agreed to by the parties concerned. The SCAT coordinator will attempt to schedule maintenance work at a time which will afford the least interruption to the normally established service schedules. The provision of auxiliary transportation in the event of major maintenance or accident will be at the discretion of the coordinator of the SCAT Program or his/her designee.
3. Service will be provided for either a half or a full day as specified in Appendix A to this agreement. The COUNTY reserves the right to re-schedule the days of services based upon the availability of vehicles. The days of operation may be re-scheduled by the SCAT coordinator as needed.
4. Additional days of extended service may be provided under this agreement with authorization of the MUNICIPALITY contingent upon the availability of drivers and vehicles and approval of the SCAT coordinator. The MUNICIPALITY will be charged at the rate of a full day of service, plus \$.18 per mile, door to door.
5. The SCAT coordinator may establish routes which would serve two or more MUNICIPALITIES on a given day as long as the existing level of service in the MUNICIPALITY is maintained or improved.
6. A local coordinator will be supplied by the contracting party, either municipal or private, to aid the SCAT coordinator in daily operations.
7. The MUNICIPALITY will be billed on a quarterly basis for services provided at the per diem rate as set forth in Appendix A. The SCAT coordinator will detail the dates as to when services were provided during the quarter. The MUNICIPALITY will make payments within 30 days of the billing date, providing that the billing is in conformity with this agreement. Such payment shall be made by check, and be made payable to the Treasurer, County of Monmouth.

IN WITNESS WHEREOF, the parties hereto have caused those present to be signed by their respective authorized officers and their respective corporate seals to be hereunto affixed the day and year first above mentioned.

ATTEST:

COUNTY OF MONMOUTH
(seal)

BY: _____
Tamara Brown, Clerk
Board of County Commissioners

BY: _____
THOMAS A. ARNONE, DIRECTOR
Monmouth County Board of County
Commissioners

ATTEST:

MUNICIPALITY
(seal)

BY: _____
Municipal Clerk

BY: _____
Mayor

APPENDIX A

MUNICIPALITY:

BOROUGH OF OCEANPORT

Days of Service Per Week:

FULL DAYS 1 FULL DAY.

HALF DAYS _____.

Charges:

RATE* FULL DAY \$155.00.

RATE* HALF DAY _____.

*Rate is based on average daily passengers.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A TEMPORARY WAIVER FROM CHAPTER 267 "NOISE" OF THE CODE OF
THE BOROUGH OF OCEANPORT FOR THE PARK LOFT FOR THE PURPOSES OF THEIR
NEW YEAR'S EVE EVENT TO BE HELD ON DECEMBER 31, 2022**

Resolution

WHEREAS, The Park Loft, a local event facility, has a special event scheduled to be held at their facility on December 31, 2022 (New Year's Eve) ending at Midnight with exiting of the facility expected to be completed by 1 AM; and

WHEREAS, The Park Loft has requested a waiver from the Borough's Noise Ordinance as the event will produce noise that will extend beyond the hours permitted by ordinance which was discussed at the December 1, 2022 Workshop of the Governing Body; and

WHEREAS, Chapter § 267-1, et. seq., of the Borough Code states:

The making, creation or permitting of any unreasonable, disturbing or unnecessary noise in the Borough of Oceanport is hereby prohibited, especially between the hours of 10:00 p.m. and 8:00 a.m. Consequently, no person shall, between the hours of 10:00 p.m. and 8:00 a.m., permit any noise to emanate from any source or instrument, whether natural or artificial, or use equipment outside a fully enclosed principal dwelling on a property in the Borough of Oceanport such that the noise created thereby is plainly audible at the boundary line of such property. When an officer can hear plainly audible music or other noise beyond the property line of the noise-generating property or can hear plainly audible noise on a complainant's property before 8:00 a.m. and after 10:00 p.m., or any unreasonably, disturbing or unnecessary noise at any other time, there is a violation of this chapter.

WHEREAS, the Governing Body having considered same _____

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport that The Park Loft be granted a limited waiver of the noise ordinance for the purposes of their New Year's Eve event to be held on December 31, 2022 from 5 PM to Midnight with exiting extending until 1 AM January 1, 2023.

BE IT FURTHER RESOLVED, that a copy of this resolution be filed with the Borough Clerk, Code Enforcement Officer, Chief of Police and The Park Loft.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AMENDING THE 2022 SALARY RESOLUTION FIXING THE COMPENSATION OF CERTAIN
OFFICIALS AND EMPLOYEES OF THE BOROUGH OF OCEANPORT FOR 2022**

Resolution

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the Borough must set salaries for non-contractual officers and employees, statutory employees and elected officials not directly subject to duly adopted collective bargaining agreements by separate ordinance; and

WHEREAS, the Mayor and Council of the Borough of Oceanport adopted an Ordinance entitled "An Ordinance to Fix and Determine the Salaries of Certain Borough Officials" passed and approved on March 16, 1939, and as subsequently amended; and

WHEREAS, said Ordinance provides certain salary ranges for the positions set forth; and

WHEREAS, the Governing Body fixed the rates of compensation for the calendar year 2022 pursuant with Resolution #2022-126 adopted June 16, 2022 and as amended by Resolution #2022-157 adopted July 26, 2022, Resolution #2022-168 adopted August 18, 2022; Resolution #2022-181 adopted September 1, 2022, Resolution #2022-196 adopted September 15, 2022, Resolution #2022-215 adopted October 20, 2022 and Resolution #2022-220 adopted November 3, 2022; and

WHEREAS, the Superintendent of Public Works has requested and the Borough Administrator has recommended an increase from 15 hours per week to 25 hours per week and an increase in the hourly rate to \$20/hour for the Administrative Assistant assigned to Public Works which is available in the public works budget; and

WHEREAS, Mayor Coffey has recommended that the hourly rate for those Administrative Assistants serving in similar capacities also be increased of equal scale and be provided for in the budget,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oceanport hereby authorizes the Borough Administrator to implement the additional hours per week for the Administrative Assistant assigned to Public Works and salary amendments as noted by cross-outs and underlines for the calendar year 2022 as appropriate with an effective date of November 14, 2022.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that the Borough Clerk is hereby directed to forward a copy of this Resolution to the Chief Financial Officer, Borough Administrator and Payroll Clerk.

SECTION 1. Administration & Finance		2022
Borough Administrator	Donna Phelps	\$ 86,806.94
SECTION 2. Statutory Employees (N.J.S.A. 40A:9-165)		
Chief Financial Officer	Catherine LaPorta	\$ 82,600.00
Tax Assessor	John Butow	\$ 31,600.00
Tax Collector	Jason Sutton	\$ 44,935.00
Borough Clerk	Jeanne Smith	\$ 82,600.00
SECTION 3. Department of Public Works		
Superintendent	Steven Briskey	\$ 52,000.00
Assistant Foreman	Jorge Segura	\$ 52,500.00
Laborer 1	Michael Natale	\$ 42,500.00
Laborer 1	Juan Merino	\$ 42,500.00

Laborer 1	Brian Trivett	\$ 35,000.00
Laborer 1	Adam J. Fioretti	\$ 39,000.00
Labor – Hourly	Milton Zarate	\$ 25.00/hr
Labor – Hourly	Wes Sherman	\$ 25.00/hr
Labor – Hourly	John Carroll	\$ 25.00/hr
Labor – Seasonal	Kyle Crochet	\$ 20.00/hr
Labor – Seasonal	Tyler Poyner	\$ 19.00/hr
Labor – Seasonal	Demetrio Zarate	\$ 25.00/hr
Labor – Seasonal	Jaret Castro-Valverde	\$ 20.00/hr
SECTION 4. Municipal Court		
Municipal Court Judge	John Patti	\$ 20,074.11
Municipal Prosecutor	James Butler	\$ 13,021.04
Court Administrator	Carol Smith	\$ 78,521.11
Deputy Court Administrator	Patricia White	\$ 75.00/call out
Administrative Assistant	Michelle Smallze	\$ 30.00/hr
Public Defender	David Gardener	\$200.00/Defendant
Public Defender	Robert Holden	\$200.00/Defendant
SECTION 5. Recreation and Education.		
Recreation Coordinator	Joanne Hunt	\$ 14,343.86
Library Aide	Arlene Welch	\$ 13.00/hr.
SECTION 6. Planning & Development		
Planning Board Secretary	Jeanne Smith	\$ 17,464.48
Construction Official	Django Wiegers	\$ 15,000.00
Building Sub Code Official	Django Wiegers	\$ 23,000.00
Electrical Sub Code Official	James McCormick	\$ 20,000.00
Electrical Inspector	Mario Fanelli	\$ 47.00/hr
Fire Sub Code	Django Wiegers	\$ 10,159.38
Plumbing Sub Code Official	John Palmer	\$ 20,000.00
Plumbing Inspector	Michael Verange	\$ 47.00/hr
Technical Assistant to Construction Official	Peggy Herchakowski	\$ 50,000.00
Technical Assistant to Construction Official	Carolyn Eckart	\$ 68,423.75
Housing Inspector	Timothy Griffin	\$ 8,000.00
Code Enforcement Officer	Timothy Griffin	\$ 10,000.00
Zoning Officer	Jeanne Smith	\$ 6,725.00
SECTION 7. Board of Health		
Registrar	Jason Sutton	\$ 1,898.90
Deputy Registrar	Catherine LaPorta	\$ 542.33
Secretary	Jason Sutton	\$ 580.52
SECTION 8. Emergency Management		
Emergency Management Coordinator	Mauro Baldanza	\$ 6,000.00
SECTION 9. Clerical		
Administrative Assistant, Clerk's office	Kim Parent	\$ ~~20.92/hr~~ <u>\$22.54/hr</u>
Administrative Assistant, Clerk's office	Kelle Burrough	\$ ~~18.38/hr~~ <u>\$20.00/hr</u>
Administrative Assistant, Clerk's office	Nicholas Pizzulli	\$ 25.00/hr
Administrative Assistant, Construction	Jessica Fornarotto	\$ 37,188.09

Administrative Assistant, Finance	Renee Dalton	\$	~~18.38/hr~~ <u>\$20.00/hr</u>
Administrative Assistant, Zoning	Carolyn Eckart	\$	6,725.00
Administrative Assistant, Public Works	Kelly O'Toole	\$	~~18.00/hr~~ <u>\$20.00/hr</u>

SECTION 10. Public Safety

Chief of Police, Contractual	Michael Kelly	\$151,534.04
Administrative Assistant, PD Records Clerk	Cristi Mazzearella-Milone	\$ 51,970.36
Class II Special Law Enforcement Officer	George N. Peacock	\$ 17.50/hr
Class II Special Law Enforcement Officer	Connor J. Rogers	\$ 17.50/hr
Class I Special Law Enforcement Officer	Thomas Pullaro	\$ 15.00/hr
School Crossing Guards, each (8)		\$ 9,700.00

SECTION 12. Fire Prevention Bureau

Fire Official	Timothy Griffin	\$ 25,000.00
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SECTION 13. Elected Officials

Mayor	\$	0.00
Councilpersons Elected Post 2006 (5)	\$	0.00
Councilpersons Elected Pre-2006 (1)	\$	1,500.00

BOROUGH OF OCEANPORT



Michael P. Kelly
Chief of Police

Michael S. Chenoweth
Captain

732.222.6300
Main

732.222.6301 ext 1015
Records

732.222.0945
Fax

POLICE DEPARTMENT

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

Tuesday, November 29, 2022

To: Francis Lippolis, Oceanport Fire Department
Donna Phelps, Oceanport Borough Administrator, Jeanne Smith, Borough Clerk

Reference: Danial M Schmid, 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,

Michael P. Kelly
Chief of Police

Cc: file copy

**BOROUGH OF OCEANPORT****MAYOR & COUNCIL****MINUTES • JULY 26, 2022****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 7:00 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 July 19, 2022 of this meeting and its location, date and time to the Asbury Park Press, Star Ledger 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	Present	
Richard Gallo	Councilman	Present	
Bryan Keeshen	Councilman	Present	7:10 PM
Michael O'Brien	Councilman	Present	
Thomas Tvrdik	Councilman	Present	
Meghan Walker	Councilwoman	Present	
Jeanne Smith	Borough Clerk	Absent	
Scott Arnette	Board Attorney	Present	
Donna M. Phelps	Administrator	Absent	
Catherine D. LaPorta	Chief Financial Officer	Present	

V. Administrator's Report:**VI. Clerk's Report:****Regular Meeting Items:**

1. Resolution promoting Gary Grimes to Sergeant in the Oceanport Police Department
2. Resolution confirming appointments of SLEO II to the Police Department
3. Resolution accepting resignation of John Johnson
4. Resolution confirming Mayor's appointment of Acting Construction Official
5. Resolution confirming Mayor's appointment of Zoning Officer
6. Resolution confirming Mayor's appointment of an Administrative Assistant to the Zoning Officer
7. Resolution amending 2022 Salary Resolution
8. Resolution supporting proposed increase in Veteran's property tax deduction
9. Resolution authorizing Request for Proposals process for Assessment Demonstration Program services
10. Resolution opposing legislation that preempts local land use & zoning on certain development types
11. Resolution authorizing payment of BILL LIST 07-26-2022
12. Resolution rescinding estimated 3rd quarter tax bills
13. Resolution approving Tax Exemption for Edward Shirey
14. Resolution approving Tax Exemption for Robert McCorry
15. Resolution authorizing a fireworks display at 2022 Summer's End

16. Resolution authorizing the purchase of flooring for the Old Wharf House
17. Resolution authorizing an Interlocal Agreement with OPBOE for ground maintenance and snow plowing
18. Resolution declaring August 31st is Overdose Awareness Day
19. Resolution approving Special Event Permit for Hook & Ladder Fire Co for Memorial Service
20. Resolution authorizing grant application for Firefighter Equipment
21. Resolution awarding contract for CR29A(Myrtle Ave) Improvements
22. Receipt & Acceptance of Minutes, Historical Committee, 05/10/22
23. Approval of Fire Membership Application, Briskey, Daniel S.
24. Approval of First Aid Membership Application: Donohoe, John A.
25. Approval of First Aid Membership Application: Kokolus, Caroline
26. Minutes of June 2, 2022 7:00 PM - *To Be Provided*
27. Mayor & Council - Regular Meeting - Jun 16, 2022 7:00 PM

VII. Discussion Items:

1. Resolution supporting budget cap relief
2. **Grant Award for Old Wharf House Parking Lot Improvements:**
 1. Resolution authorizing Old Wharf House Project Agreement with Monmouth County
 2. Resolution prohibiting the use of excessive force or use of federal funds for lobbying
3. **Area in Need of Redevelopment- "Warehouse" and District "A" Parcels:**
 1. Resolution designating the Warehouse and District A Parcels as Areas in Need of Redevelopment
 2. Ordinance Adopting a Redevelopment Plan for "Warehouse" and "District A" Parcels
4. **Maria Gatta Park Improvements Phase II - Turf Fields:**
 1. An Ordinance Amending Ord. 1054 to increase the authorization of bonds or notes
 2. Review of Facility Use Fees Ordinance: Maria Gatta Park Turf Fields
5. **Comcast Franchise Agreement:**
 1. An Ordinance Renewing Municipal Consent and Franchise Agreement with Comcast - *To Be Provided*
6. **Land Development Ordinance Waiver Requests:**
 1. Resolution authorizing a limited temporary waiver of Chapter 390 for the Marina at Oceanport
 2. Resolution requesting waiver of 390-17(F) - 39 Wardell Circle

VIII. Mayor's Report:

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

Keith Salnick, 60 Shore Road,

Robert Portman, 29 Shore Road,

Michael Dale, 44 Shore Road,

X. Adjournment: The meeting was adjourned at 8:13 PM on a motion by Councilman O'Brien, seconded by Council President Walker and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • OCTOBER 6, 2022

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 January 5, 2022 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
Jay Coffey	Mayor	Present
William Deerin	Councilman	Remote
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	Administrator	Present
Catherine D. LaPorta	Chief Financial Officer	Present

V. **Resolutions:**

#2022-201 Resolution authorizing payment of BILL LIST 10-06-2022

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

#2022-202 Resolution acknowledging retirement of Cristi Milone

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

#2022-203 Resolution accepting resignation of Janice Swaggerty

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

#2022-204 Resolution appointing an Administrative Assistant for the Court Office

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

VI. Administrator's Report:**VII. Clerk's Report:****Regular Meeting Items:**

1. Resolution authorizing purchase of 1 vehicle for Police Dept through State Contract
2. Resolution awarding contract to Colliers Engineering - GIS Roadway Layer
3. Resolution awarding contract to Sanitation Equipment Corp for 2022 equipment services
4. Resolution authorizing competitive contracting for 2023 services
5. Receipt & Acceptance of Minutes, Historical Committee, 06/09/2022
6. Receipt & Acceptance of Minutes, Historical Committee, 07/07/2022
7. Receipt & Acceptance of Minutes, Historical Committee, 08/11/2022
8. Receipt & Acceptance of Minutes, Parks & Recreation Committee, 08/17/2022
9. Mayor & Council - Workshop - Jul 26, 2022 7:00 PM
10. Mayor & Council - Workshop - Aug 18, 2022 7:00 PM
11. Mayor & Council - Workshop - Sep 1, 2022 7:00 PM
12. Mayor & Council - Regular Meeting - Sep 15, 2022 7:00 PM

VIII. Discussion Items:

1. Tidal Check Valve Installation Project
2. Special Events Ordinance - fees and volunteer services
3. Facility Use Ordinance - fees for Old Wharf House rentals; submission periods for field requests
4. Noise Ordinance - Construction on Sundays

IX. Mayor's Report:

- X. Petitions from the Public:** Mayor Coffey opened the meeting to petitions from the public. Mark Patterson, 40 Itaska Place, Patty Cooper, First Aid Squad, As no one else from the public appeared, Mayor Coffey closed that portion of the meeting.

- XI. Adjournment:** As there was no further business, the meeting was adjourned at 7:44 PM on a motion by Councilman O'Brien, seconded by Councilwoman Walker and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**BOROUGH OF OCEANPORT****MAYOR & COUNCIL****MINUTES • OCTOBER 20, 2022****Regular Meeting****Clement V. Sommers Municipal Building****7:00 PM****910 Oceanport Way, Oceanport, NJ 07757**

- I. Call to Order:** Mayor Coffey called the meeting to order at 7:00 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 January 5, 2022 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	Present	
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	Administrator	Present	
Catherine D. LaPorta	Chief Financial Officer	Present	

V. Administrators Report:**VI. Clerk's Report:****VII. Consent Agenda:**

- #2022-205** 1. Resolution authorizing payment of BILL LIST 10-20-2022
- #2022-206** 2. Resolution awarding contract to Home Depot for 2022 goods and services
- #2022-207** 3. Resolution awarding contract to Sanitation Equipment Corp for 2022 equipment services
- #2022-208** 4. Resolution awarding contract to Colliers Engineering - GIS Roadway Layer
- #2022-209** 5. Resolution authorizing purchase of 1 vehicle for Police Dept through State Contract
- #2022-210** 6. Resolution authorizing competitive contracting for 2023 services
- #2022-211** 7. Resolution awarding contract for Tidal Check Valve Installation Project
- #2022-212** 8. Resolution providing an exception to §390-28 for placement of First Aid Bingo signage

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

VIII. Minutes:

1. Mayor & Council - Workshop - Jul 26, 2022 7:00 PM - Rescheduled for Nov. 3 meeting.
2. Mayor & Council - Workshop - Aug 18, 2022 7:00 PM

RESULT: **ACCEPTED [5 TO 0]**
MOVER: Meghan Walker, Councilwoman
SECONDER: Thomas Tvrdik, Councilman
AYES: Deerin, Gallo, Keeshen, Tvrdik, Walker
ABSTAIN: O'Brien

3. Mayor & Council - Workshop - Sep 1, 2022 7:00 PM

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

4. Mayor & Council - Regular Meeting - Sep 15, 2022 7:00 PM

RESULT: **ACCEPTED [4 TO 0]**
MOVER: Thomas Tvrdik, Councilman
SECONDER: Michael O'Brien, Councilman
AYES: Deerin, O'Brien, Tvrdik, Walker
ABSTAIN: Gallo, Keeshen

IX. Resolutions:

#2022-213 Resolution confirming Mayor's appointment of additional UCC Inspectors

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

#2022-214 Resolution appointment of an Administrative Assistant to Borough Clerk's Office

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

#2022-215 Resolution amending 2022 Salary Resolution for new appointments

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

#2022-216 Resolution authorizing Change Order #2 to FieldTurf USA. Contract - *Added on Late*

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

X. Committee Reports:

1. Councilman Deerin, Parks & Recreation
2. Councilman Gallo, Public Works & Engineering
3. Councilman Keeshen, Public Safety
4. Councilman O'Brien, Finance & Administration
5. Councilman Tvrdik, Planning & Development
6. Councilwoman Walker, Health & Human Services

XI. Mayor Coffey's Report:

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

Mark Patterson, 40 Itaska Place,

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

XIII. Adjournment: The meeting was adjourned at 7:43 PM on a motion by Councilman Gallo, seconded by Councilman Tvrdik and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**BOROUGH OF OCEANPORT****MAYOR & COUNCIL****MINUTES • NOVEMBER 3, 2022****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 January 5, 2022 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	Present	
Richard Gallo	Councilman	Present	
Bryan Keeshen	Councilman	Present	
Michael O'Brien	Councilman	Late	07:27 PM
Thomas Tvrdik	Councilman	Present	
Meghan Walker	Councilwoman	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	
Donna M. Phelps	Administrator	Present	
Catherine D. LaPorta	Chief Financial Officer	Present	

V. **Administrator's Report:**

VI. **Clerk's Report:**

Regular Meeting Items:

1. Resolution authorizing payment of BILL LIST 11-03-2022
2. Resolution authorizing 2022 budget appropriation transfers
3. Resolution authorizing release of performance guarantee to RPM Development
4. Resolution authorizing solicitation of bids for 2022 Road Program
5. Resolution promoting Adam J. Fioretti to full time laborer for the Public Works Dept
6. Resolution appointing Jaret Castro-Valverde as seasonal labor for the Public Works Dept
7. Resolution amending 2022 Salary Resolution for new appointments
8. Resolution authorizing Change Order #1 to 2021 Road Program - Precise
9. Receipt & Acceptance of Minutes, Historical Committee, 09-08-2022
10. Receipt & Acceptance of Minutes, Parks & Recreation Committee, 08/17/2022
11. Receipt & Acceptance of Minutes, Parks & Recreation Committee, 09/13/2022
12. Workshop Minutes, July 26, 2022
13. Workshop Minutes, October 6, 2022
14. Workshop Minutes, October 20, 2022

VII. **Discussion Items:**

1. 2022 Best Practices Questions
2. An Ordinance Establishing Salary Ranges for Various Positions
3. An Ordinance Amending Parks & Recreation 279 - Applications for Facility Use - *To Be Provided*
4. An Ordinance Repealing and Replacing Chapter 326 "Special events" - *To Be Provided*
5. An Ordinance Amending Chapter 78 "Police Department" Appropriate Authority
6. Use Agreement with NJ Thoroughbred Horsemen's Association - *To Be Provided*

VIII. Mayor's Report:

IX. Petitions from the Public: Mayor Coffey opened the meeting for petitions from the public. As no one from the public was present, Mayor Coffey closed that portion of the meeting.

X. Adjournment: As there was no further business, the meeting was adjourned at 7:41 PM on a motion by Councilman Tvrdik, seconded by Councilman Keeshen and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**BOROUGH OF OCEANPORT****MAYOR & COUNCIL****MINUTES • NOVEMBER 3, 2022****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 7:00 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 January 5, 2022 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
Jay Coffey	Mayor	Present
William Deerin	Councilman	Present
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	Administrator	Present
Catherine D. LaPorta	Chief Financial Officer	Present

V. Consent Agenda:

- #2022-217** 1. Resolution authorizing payment of BILL LIST 11-03-2022
- #2022-218** 2. Resolution authorizing 2022 budget appropriation transfers
- #2022-219** 3. Resolution appointing Jaret Castro-Valverde as seasonal labor for the Public Works Dept
- #2022-220** 4. Resolution amending 2022 Salary Resolution for new appointments
- #2022-221** 5. Resolution authorizing release of performance guarantee to RPM Development
- #2022-222** 6. Resolution authorizing solicitation of bids for 2022 Road Program
- #2022-223** 7. Resolution authorizing Change Order #1 to 2021 Road Program - Precise
- #2022-224** 8. Resolution promoting Adam J. Fioretti to full time laborer for the Public Works Dept
9. Receipt & Acceptance of Minutes, Historical Committee, 09-08-2022
10. Receipt & Acceptance of Minutes, Parks & Recreation Committee, 09/13/2022
11. Receipt & Acceptance of Minutes, Parks & Recreation Committee, 08/17/2022

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: William Deerin, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

VI. Resolutions:

#2022-225 Resolution authorizing Mayor to negotiate License Agreement with NJSEA - *Added from Workshop*

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael O'Brien, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdek, Walker

VII. First Reading Ordinances:

#1062 Introduction of An Ordinance Establishing Salary Ranges for Various Positions

Councilman Tvrdek called for the introduction of " **AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY SETTING THE SALARY RANGES OF CERTAIN BOROUGH OFFICERS AND BOROUGH EMPLOYEES PASSED AND APPROVED MARCH 16, 1939 AND LAST REVISED AND APPROVED ON JUNE 16, 2022**" and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Tvrdek moved to approve the Ordinance upon first reading and to hold the PUBLIC HEARING on the proposed ordinance at the Council meeting of December 15, 2022 and to advertise same in accordance with the law, which was seconded by Councilwoman Walker.

RESULT: APPROVED OF FIRST READING [UNANIMOUS] Next: 12/15/2022 7:00 PM
MOVER: Thomas Tvrdek, Councilman
SECONDER: Meghan Walker, Councilwoman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdek, Walker

#1063 Introduction of An Ordinance Amending Chapter 78 "Police Department" Appropriate Authority

Councilman Tvrdek called for the introduction of " **AN ORDINANCE OF THE BOROUGH OF OCEANPORT AMENDING CHAPTER 78 "POLICE DEPARTMENT" OF THE CODE OF THE BOROUGH OF OCEANPORT AMENDING SECTION TWO "APPROPRIATE AUTHORITY"**" and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Tvrdek moved to approve the Ordinance upon first reading and to hold the PUBLIC HEARING on the proposed ordinance at the Council meeting of December 15, 2022 and to advertise same in accordance with the law, which was seconded by Councilman Deerin.

RESULT: APPROVED OF FIRST READING [UNANIMOUS] Next: 12/15/2022 7:00 PM
MOVER: Thomas Tvrdek, Councilman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdek, Walker

VIII. Committee Reports:

1. Councilman Deerin, Parks & Recreation
2. Councilman Gallo, Public Works & Engineering
3. Councilman Keeshen, Public Safety
4. Councilman O'Brien, Finance & Administration
5. Councilman Tvrdek, Planning & Development
6. Councilwoman Walker, Health & Human Services

IX. Mayor Coffey's Report:

- X. Petitions from the public:** Mayor Coffey opened the meeting for petitions from the public. As no one from the public was present, Mayor Coffey closed that portion of the meeting.

- XI. Adjournment:** As there was no further business, the meeting was adjourned at 8:12 PM on a motion by Councilman O'Brien, seconded by Councilman Tvrdik and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE TAX COLLECTOR TO ESTABLISH AN AGREEMENT WITH FORT
PARTNERS GROUP, LLC FOR UNPAID AMOUNTS FOR BLOCK 110.06, LOTS 1 & 3
THROUGH THE SECOND QUARTER PURSUANT WITH N.J.S.A. 54:19**

Resolution

WHEREAS, Fort Partners Group LLC has completed the redevelopment of the Fort Athletic Club on former Fort Monmouth and has received an added assessment tax bill for Block 110.06, Lots 1 & 3 also known as 1600 Avenue of Memories; and

WHEREAS, Fort Partners Group, LLC has appealed to the Governing Body for an agreement that permits regular equal monthly installment payments on their November 1, 2022 added assessment while being omitted from any standard or accelerated tax sale pursuant with N.J.S.A. 54:5-19, and

WHEREAS, Title 54:5-19 provides that when *unpaid taxes or other municipal liens or charges, or part thereof, are in arrears, a municipality may by resolution direct that there shall be omitted from such sale any or all such unpaid taxes, and other municipal liens, or parts thereof, on real property, upon which regular, equal monthly installment payments are being made, in pursuance to such agreement as may be authorized by said resolution between the collector and the owner or person interested in the property upon which such delinquent taxes may be due; provided, that said agreement shall require payment of such installment payments in amounts large enough to pay in full all delinquent taxes, assessments and other municipal liens held by the municipality, in not more than five years from the date of such agreement*

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Tax Collector is hereby authorized to establish an agreement with Fort Partners Group, LLC to make regular, equal monthly installment payments, with delinquent interest charges waived, on its added assessment bill of November 1, 2022 with payment in full being completed by the end of the 2nd quarter 2023.

BE IT FURTHER RESOLVED, that the Tax Collector is hereby directed to omit from Tax Sale any delinquent taxes, assessments and other municipal liens for Block 110.06, Lots 1 and 3 for the period through the 2nd quarter of 2023.