

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
November 5, 2015**

Call to Order.

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

Flag Salute

Invocation

Roll Call

Clerk's Report:

1. Consent Agenda:

- | | | |
|------------------|------|---|
| #2015-185 | 1.1 | Resolution authorizing the payment of bills. |
| #2015-186 | 1.2 | Resolution authorizing NJDOT grant application for E. Main Street improvements |
| #2015-187 | 1.3 | Resolution authorizing NJDOT grant application for Main Street improvements |
| #2015-188 | 1.4 | Resolution authorizing withdrawal of RFOTP for Russel Hall |
| #2015-189 | 1.5 | Resolution appointing an Acting Public Defender |
| #2015-190 | 1.6 | Resolution authorizing budget appropriation transfers |
| #2015-191 | 1.7 | Resolution amending the 2015 budget to add an item of revenue: Drunk Driving Enforcement |
| #2015-192 | 1.8 | Resolution renewing agreement with Monmouth County for SCAT services |
| #2015-193 | 1.9 | Resolution authorizing reimbursement for Sandy related expenses to the First Aid Squad |
| #2015-194 | 1.10 | Resolution authorizing purchase of DPW vehicles and equipment |
| #2015-195 | 1.11 | Resolution authorizing purchase of vehicles for police, fire and first aid |
| #2015-196 | 1.12 | Resolution amending the 2015 Capital Budget |
| #2015-197 | 1.13 | Resolution authorizing the Borough Clerk/Purchasing Agent to solicit RFPs for Professional Services |

2. Minutes Approval of the Workshop Minutes of September 17, 2015
 Approval of the Workshop Minutes of October 1, 2015

3. Resolution awarding a contract for Engineering Services for GIS Development Grant

4. Police Report, September 2015

COMMITTEE REPORTS:

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

#959 1. 2nd Reading & Public Hearing of An Ordinance Amending Chapter 115 "Alcoholic Beverages"

#960 2. Introduction of a Bond Ordinance for the E. Main Street Streetscape Improvements Phase III

- Parks & Recreation, Councilman Patti, Chair

MAYOR MAHON'S REPORT:

Petitions from the public.

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
November 5, 2015

The Regular Meeting of the Oceanport Mayor and Council was called to order on November 5, 2015 at 7:28 PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Mahon.

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

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

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

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

MEMBERS ABSENT: Councilpersons Gallo

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

CLERK'S REPORT:

1. Consent Agenda:

- #2015-185 1.1 Resolution authorizing the payment of bills.
- #2015-186 1.2 Resolution authorizing NJDOT grant application for E. Main Street improvements
- #2015-187 1.3 Resolution authorizing NJDOT grant application for Main Street improvements
- #2015-188 1.4 Resolution authorizing withdrawal of RFOTP for Russel Hall
- #2015-189 1.5 Resolution appointing an Acting Public Defender
- #2015-190 1.6 Resolution authorizing budget appropriation transfers
- #2015-191 1.7 Resolution amending the 2015 budget to add an item of revenue: Drunk Driving Enforcement
- #2015-192 1.8 Resolution renewing agreement with Monmouth County for SCAT services
- #2015-193 1.9 Resolution authorizing reimbursement for Sandy related expenses to the First Aid Squad
- #2015-194 1.10 Resolution authorizing purchase of DPW vehicles and equipment
- #2015-195 1.11 Resolution authorizing purchase of vehicles for police, fire and first aid
- #2015-196 1.12 Resolution amending the 2015 Capital Budget
- #2015-197 1.13 Resolution authorizing the Borough Clerk/Purchasing Agent to solicit RFPs for Professional Services

The Clerk advised that there were 13 items on the consent agenda. The Clerk asked for a motion which was made by Council President Kahle and seconded by Councilman Irace.

The Clerk called roll:

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

- 2. Minutes Approval of the Workshop Minutes of September 17, 2015
Approval of the Workshop Minutes of October 1, 2015

The Clerk asked for a motion approving the Workshop Minutes of September 17, 2015 and October 1, 2015 which was moved by Councilman Patti and seconded by Council President Kahle.

The Clerk called roll:

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

#2015-198 3. Resolution awarding a contract for Engineering Services for GIS Development Grant

The Clerk asked for a motion adopting Resolution #2015-198 which was made by Council President Kahle and seconded by Councilman Patti.

The Clerk called roll:

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

4. Police Report, September 2015

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

COMMITTEE REPORTS:

COUNCILMAN BRISKEY: Councilman Briskey congratulated newly elected Patty Cooper and John Patti and thanked Mayor Mahon sincerely for his hours, countless time and he did appreciate him. Councilman Briskey mentioned outstanding items including handrail installation at Blackberry Bay Park, Conrail remediation complaints, the emergency alert system which is being worked on, safety issue with contractor doing Port Au Peck Avenue which perhaps needed a consequence. Councilman Briskey also expressed his condolences for the Widdis family on the recent loss of their family member.

COUNCIL PRESIDENT KAHLE: Council President Kahle had no report but offered congratulations to Councilman Patti, Councilwoman Patty Cooper and Jay Coffey as Mayor.

COUNCILMAN IRACE: Councilman Irace reported on his attendance at Port Au Peck Chemical Hose Company meeting; discussions on emergency alert system, LOSAP program, building needs, police department currently receiving resumes for Class II special officers, results of Monmouth Park season, meet at the Meadowlands, potential for a casino and benefits back to Monmouth Park. Councilman Irace congratulated incoming Mayor-elect Jay Coffey, Councilwoman elect Patty Cooper and re-election of John Patti and Stu Briskey; offered general comments on the time and efforts put in by all to make Oceanport work and keep the best interests of Oceanport in front regardless of personalities and conflicts and thanked Mayor Mahon for all he has put in and his hard work.

COUNCILMAN PAGLIA: Councilman Paglia made general comments on the hard work put in by everyone, how much everyone cares and makes Oceanport such a wonderful town; congratulated newly elected Patty Cooper, Stu Briskey and John Patti. Councilman Paglia then reported on Fort Monmouth Housing Committee and gave an update on Russel Hall buyer and plans for use of that building.

#960 1. Introduction of A Bond Ordinance for E. Main Street Streetscape Improvements Phase III

Councilman Paglia called for the introduction of a bond ordinance for E. Main Street Streetscape Improvements. He then asked the Clerk to read the proposed ordinance by title only. **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR PHASE 3 OF THE BOROUGH'S EAST MAIN STREET STREETScape IMPROVEMENT PROJECT AND APPROPRIATING \$390,000 THEREFOR, INCLUDING A COMMUNITY DEVELOPMENT BLOCK GRANT IN SAID AMOUNT TO BE RECEIVED FROM THE STATE OF NEW JERSEY AND PROVIDING FOR THE ISSUANCE OF \$390,000 IN GENERAL**

IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF OCEANPORT TO FINANCE THE SAME" was read. Councilman Paglia moved to approve this Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of December 2, 2015 and to advertise same in accordance with the law. It was seconded by Council President Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

#959 2. 2ND Reading and Public Hearing of An Ordinance Amending Chapter 115 "Alcoholic Beverages"

Councilman Paglia called for the 2nd Reading and Public Hearing of an ordinance amending Chapter 115 Alcoholic Beverages. He then asked the clerk to read affidavit of publication on the proposed ordinance by title only. **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 115 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED "ALCOHOLIC BEVERAGES"** was published on October 22, 2015.

Mayor Mahon opened the meeting for public comments on this ordinance only.

Michael Murphy asked for an explanation of the ordinance. Ms. Smith advised of the law that permits a municipality to increase license fees which the Council had discussed last year to begin increasing annually as they hadn't been raised in years.

As no one else from the public appeared to be heard, Mayor Mahon asked for a motion to close the public hearing which was moved by Council President Kahle and seconded by Councilman Irace. Councilman Paglia made a motion to adopt this ordinance and advertise in accordance with law which was seconded by Council President Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

Councilman Paglia lastly explained why the Sports Foundation annual event had been postponed and that they would be working on it for next year.

COUNCILMAN PATTI: Councilman Patti reported on plans with Parks and Recreation Committee to continue touring Borough parks and complete by end of year.

Councilman Patti then made a motion to appoint Beth Watkins to fill a vacancy on the Parks and Recreation Committee which was seconded by Council President Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF OCEANPORT TO FINANCE THE SAME" was read. Councilman Paglia moved to approve this Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of December 2, 2015 and to advertise same in accordance with the law. It was seconded by Council President Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

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The Clerk called roll:

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

The Clerk stated that the motion carried.

Councilman Paglia lastly explained why the Sports Foundation annual event had been postponed and that they would be working on it for next year.

COUNCILMAN PATTI: Councilman Patti reported on plans with Parks and Recreation Committee to continue touring Borough parks and complete by end of year.

Councilman Patti then made a motion to appoint Beth Watkins to fill a vacancy on the Parks and Recreation Committee which was seconded by Council President Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR NOVEMBER 5, 2015**

**RESOLUTION #2015-185
11-05-15**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated November 5, 2015; and

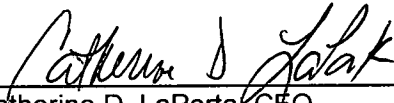
WHEREAS, the Governing Body has determined that the bill list as prepared comports with the vouchers submitted by various vendors; and

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of November 5, 2015.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby authorizes payment of all bills on the bill lists dated November 5, 2015 subject to the Borough's Chief Financial Officer certifying there is sufficient funds for the payment of same.

CERTIFICATION OF FUNDS

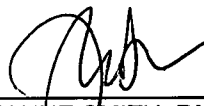
I, Catherine D. LaPorta, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.


Catherine D. LaPorta, CFO

Motion: Kahle Second: Trace

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

I certify that the foregoing Resolution #2015-185 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on November 5, 2015


JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

NOVEMBER 5 2015

PAYEE

AMOUNT

PAYROLL ACCOUNT

\$91,603.68 22ND PAY
\$90,494.60 23RD PAY

2015 EXPENDITURES

CAPITAL TRUST TOTAL

\$ 16,213.75

DOG REGISTRY TOTAL

\$ 610.00

ESCROW TRUST TOTAL

\$ 5,802.94

OPEN SPACE TRUST TOTAL

\$ 48,780.52

2014 VOUCHERS PAID

\$ 228,774.41

**2014 VOUCHERS PAID THIS MEETING
TOTAL**

\$ 1,000.00
\$ 229,774.41

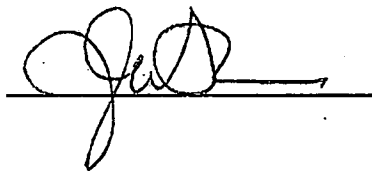
2015 VOUCHERS PAID

\$ 18,706,149.59

**2015 VOUCHERS PAID THIS MEETING
TOTAL**

\$ 2,139,073.32
\$ 20,845,222.91

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



**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING SUBMITTAL OF A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE
EAST MAIN STREET IMPROVEMENTS PROJECT**

**Resolution #2015-186
11-05-2015**

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Oceanport formally approves the grant application for the above stated project.

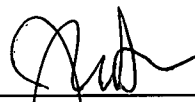
BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-East Main Street Improvements -00627 to the New Jersey Department of Transportation on behalf of the Borough of Oceanport.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Oceanport and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Motion: *Kahle* Second: *IRACE*

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

I certify that the foregoing Resolution #2015-186 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on November 5, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING SUBMITTAL OF A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE
MAIN STREET – PHASE I IMPROVEMENTS PROJECT**

**Resolution #2015-187
11-05-2015**

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Oceanport formally approves the grant application for the above stated project.

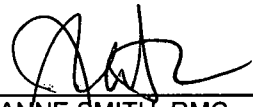
BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-Main Street – Phase I Improvements -00654 to the New Jersey Department of Transportation on behalf of the Borough of Oceanport.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Oceanport and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Motion: *Kahle* Second: *Trace*

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

I certify that the foregoing Resolution #2015-187 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on November 5, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING THE MAYOR TO SIGN THE WITHDRAWAL
OF PROPOSAL AND WAIVER OF STANDING TO CHALLENGE**

**RESOLUTION #2015-188
11-05-15**

WHEREAS, the Borough of Oceanport had submitted a Request for Offer to Purchase (RFOTP) a property at Fort Monmouth to FMERA on February 13, 2015, along with an Offer Deposit of \$40,000.00 in conjunction with the RFOTP; and,

WHEREAS, the RFOTP is being withdrawn by the Borough of Oceanport and the return of the Offer Deposit in the amount of \$40,000.00 made by the Borough with its response to RFOTP issued by FMERA on February 13, 2015, is being sought; and

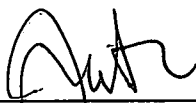
WHEREAS, FMERA has required the Borough of Oceanport to have Mayor Mahon sign a "Withdrawal of Proposal and Waiver of Standing to Challenge" in order to get back the \$40,000.00 Offer Deposit it submitted in response to the RFOTP; and

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Oceanport hereby authorizes the Mayor of the Borough of Oceanport to sign and execute the aforementioned Withdrawal of Proposal and Waiver of Standing to Challenge attached hereto and made a part hereof.

Motion: *Kahle* Second: *IRACE*

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

I certify that the foregoing Resolution #2015-188 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on November 5, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
TEMPORARILY APPOINTING AN ACTING PUBLIC DEFENDER
FOR THE BOROUGH OF OCEANPORT**

**RESOLUTION #2015-189
11-05-15**

WHEREAS, the Borough's Public Defender Helen Stone has been appointed the Acting Municipal Court Judge as a result of the temporary suspension of the Borough's Judge, the Honorable Richard B. Thompson, JMC; and

WHEREAS, there now exists a need to fill the position of Public Defender on a temporary basis.

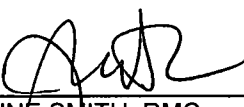
NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oceanport that Robert D. Holden, Esq., is hereby temporarily appointed as Acting Public Defender for the Borough of Oceanport;

BE IT FURTHER RESOLVED, that this temporary appointment as Acting Public Defender shall continue in effect until further action of the Governing Body of the Borough of Oceanport.

Motion: *Kahle* Second: *IRACE*

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

I certify that the foregoing Resolution #2015-189 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on November 5, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

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

**RESOLUTION #2015-190
11-05-15**

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

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

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

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

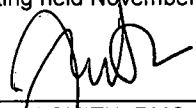
FROM:		
1	Administrative SW	20,000.00
2	Finance SW	10,000.00
3	Borough Engineer OE	5,000.00
4	MRT & Boro Prop Plan Fees OE	5,000.00
6	Construction Code SW	5,000.00
7	Streets & Roads SW	5,000.00
8	Court SW	10,000.00
9	Court OE	2,500.00
10	Streets SW	7,000.00
		69,500.00
TO:		
1	Administrative & Executive OE	20,000.00
2	Financial Administration OE	1,000.00
3	Collection of Taxes OE	1,000.00
4	Legal Expenses	23,500.00
5	Prosecutor SW	250.00
6	Code Enforcement SW	250.00
7	Emergency Management OE	1,000.00
8	Fire Department OE	1,000.00
9	Streets & Roads OE	5,000.00
10	Sanitation Trash Removal	6,500.00
11	Sanitation Dumping Fees	10,000.00
		69,500.00

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

Motion: *Kahle* Second: *Irace*

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

I certify this to be a true copy of Resolution #2015-190 approved by the Oceanport Borough Council at the Regular Meeting held November 5, 2015.



JEANNE SMITH, RMC
BOROUGH CLERK

**Requesting approval of the Director of the Division of Local Government Services
Amending the 2015 Municipal Budget per NJSA 40A:4-87 for
Drunk Driving Enforcement Fund**

**Resolution #2015-191
11-05-15**

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

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$3,656.73 which item is now available as a revenue from Drunk Driving Enforcement Fund pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED, that a like sum of \$\$3,656.73 be and the same is hereby appropriated under the caption of Drunk Driving Enforcement Fund, \$3,656.73.

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

Motion: *Kahle* Second: *Irace*

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

I certify that the foregoing Resolution #2015-191 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on November 5, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING EXECUTION OF THE CONTRACT BETWEEN
THE BOROUGH OF OCEANPORT AND THE COUNTY OF MONMOUTH
PROVIDING "SCAT" SERVICES FOR 2016**

**Resolution #2015-192
11-05-2015**

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 2016 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.

Motion: *KAHLE* Second: *IRACE*

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

I certify that the foregoing Resolution #2015-192 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on November 5, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REIMBURSEMENT TO THE OCEANPORT FIRST AID SQUAD
FOR SANDY RELATED DAMAGES TO THE BUILDING**

**RESOLUTION #2015-193
11-05-15**

WHEREAS, the Oceanport First Aid Squad building located at 2 Pemberton Avenue was damaged by flood waters during Superstorm Sandy; and

WHEREAS, the Borough of Oceanport contracted with ServPro to provide services to mitigate damages including drying equipment, cleaning and disinfecting; and

WHEREAS, the cost for said services for the First Aid Squad building totaled \$42,715.67 which was paid for by the First Aid Squad; and

WHEREAS, the Borough of Oceanport Office of Emergency Management submitted said expenses as part of requests for reimbursement through the NJ Office of Emergency Management Disaster Recovery Bureau and received reimbursement for same.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby authorizes the CFO to issue a check in the amount of \$42,715.67 payable to the Oceanport First Aid Squad representing reimbursement for expenses paid for ServPro services provided to mitigate damages from Superstorm Sandy.

Motion: *Kahle*

Second: *Irace*

I certify that the foregoing Resolution #2015-193 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on November 5, 2015

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



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE PURCHASE OF VEHICLES FOR THE
PUBLIC WORKS DEPARTMENT**

**Resolution #2015-194
11-05-15**

WHEREAS, the Department of Public Works (DPW) has a need for a vehicle suitable for the variety of tasks performed by that department including but not limited to snow removal; and

WHEREAS, funds were appropriated in the 2015 Capital Budget for the purchase of vehicles for use by DPW; and

WHEREAS, a 2015 International Dump truck with 10' Dump body with hoist, 2" thick lumber side boards with spreader and easy connect plow hitch is available through State Contract #T2787 #79123 with Bucks Co. International, Langhorne, PA and a power-reversing style snow plow, 11' wide, 42" high is available through State Contract T1495 #77724 from Valk Manufacturing Co., Carlisle, PA for a total amount not to exceed \$136,000; and

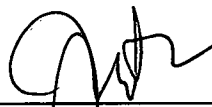
WHEREAS, a 4WD Crew Cab Stake Body truck with plow, lift gate and brine spray system is available through State Contract T2102 from Beyer Ford, Morristown, NJ for a total amount not to exceed \$70,000.

NOW THEREFORE BE IT RESOLVED that the purchase of the aforementioned vehicles and equipment for a total price not to exceed \$206,000.00 is hereby authorized.

Motion: *Kahle* Second: *IRACE*

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

I certify that the foregoing Resolution #2015-194 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on November 5, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE PURCHASE OF VEHICLES FOR THE
OCEANPORT POLICE, FIRE & FIRST AID DEPARTMENT**

**Resolution #2015-195
11-05-15**

WHEREAS, there were funds appropriated in the 2015 Capital Budget for the purchase of vehicles for police, fire and first aid departments; and

WHEREAS, the Borough desires to purchase a total of six (6) 2016 Ford Police Interceptor Utility vehicles with lighting and equipment packages appropriate for that department's use through state contract #88728 with Winner Ford, Cherry Hill, NJ as follows:

4 - Police Vehicles at \$37,143.00 each for a total of \$148,572.00

1 - Fire Chief's Vehicle at \$34,775.00

1 - EMS Captain's Vehicle at \$33,575.00

NOW THEREFORE BE IT RESOLVED that the purchase of the aforementioned vehicles for a total price of \$216,922.00 is hereby authorized.

Motion: *Kahle* Second: *Irace*

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

I certify that the foregoing Resolution #2015-195 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on November 5, 2015



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AMENDING THE 2015 CAPITAL BUDGET**

**Resolution #2015-196
11-05-15**

WHEREAS, the Borough of Oceanport adopted the 2015 Capital Budget on May 7, 2015 and subsequently amended said adopted budget on May 7, 2015; and

WHEREAS, it is desired to amend said amended approved 2015 capital budget relative to Phase 3 of the Borough's East Main Street Streetscape Improvement Project.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Oceanport of the County of Monmouth, that the following amendment to the amended 2015 Capital Budget be made:

Capital Budget of the Borough of Oceanport
(Current Year Action) 2015

<u>Project Title</u>	<u>Project Number</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants in Aid and Other Funds</u>	<u>Debt Authorized</u>	<u>To Funded in Future Years</u>
Phase 3 East Main Street Streetscape Improvement Project	G-19	\$390,000.00			\$390,000.00	
Totals - All Projects	33-199	\$5,327,500.00	\$100,300.00	\$220,000.00	\$2,325,700.00	\$2,681,500.00

Capital Budget of the Borough of Oceanport
3 Year Capital Program 2015 - 2017

Anticipated Project Schedule and Funding Requirements

<u>Project Title</u>	<u>Project Number</u>	<u>Estimated Total Cost</u>	<u>Estimated Completion Time</u>	<u>Funding Amounts Per Budget Year</u>	<u>Budget Year 2015</u>	<u>Budget Year 2016</u>	<u>Budget Year 2017</u>
Phase 3 East Main Street Streetscape Improvement Project	G-19	\$390,000.00	2016	\$390,000.00			
Totals - All Projects	33-299	\$5,327,500.00	-	\$2,646,000.00	\$1,847,000.00	\$834,500.00	

Capital Budget of the
Borough of Oceanport
3 Year Capital Program 2015 - 2017

Summary of Anticipated Funding Sources and Amounts

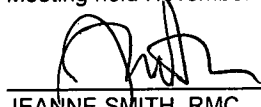
<u>Project Title</u>	<u>Project Number</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants in Aid and Other Funds</u>	<u>Bonds and Notes General</u>
Phase 3 East Main Street Streetscape Improvement Project	G-19	\$390,000.00		\$390,000.00	
Totals - All Projects	33-399	\$5,327,500.00	\$224,375.00	\$420,000.00	\$4,683,125.00

BE IT FURTHER RESOLVED, that the Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after adoption of this project for the 2015 Capital Budget.

Motion: *Kahle* Second: *Irace*

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

I certify this to be a true copy of Resolution #2015-196 approved by the Oceanport Borough Council at the Regular Meeting held November 5, 2015


JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE BOROUGH CLERK TO ADVERTISE
REQUESTS FOR QUALIFICATIONS/PROPOSALS FOR PROFESSIONAL SERVICES
FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016**

**Resolution #2015-197
11-05-15**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et. seq. commonly known as the "State Pay to Play" Law, enacted by the New Jersey State Legislature shall become effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20. et. seq., a municipality may not award a contract with a value in excess of \$17,500 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in an elective public office when such a contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et. seq.; and

WHEREAS, the Borough of Oceanport has need to engage legal, financial, insurance and engineering professionals and to engage the services of appraisers for tax assessments as extraordinary unspecifiable services and desires to do so through a fair and open process.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that RFQ/RFPs for competitive contracting for the following professional services are hereby authorized:

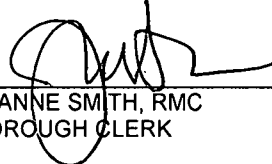
1. Borough Attorney
2. Borough Auditor
3. Borough Bond Counsel
4. Borough Engineer
5. Borough Health Insurance Broker
6. Borough Planner
7. Borough Special Projects Engineer
8. Planning Board Attorney
9. Planning Board Engineer/Planner
10. Appraisal services for tax assessments as extraordinary, unspecifiable services; and
11. Other professional services and extraordinary unspecifiable services as the Council may deem appropriate to award pursuant to a fair and open process.

BE IT FURTHER RESOLVED, that the Borough Clerk is directed to advertise for RFQ/RFPs in accordance with Borough Code Chapter 35-8 and pursuant to N.J.S.A. 19:44A-20.4, et. seq.

Motion: *Kahle* Second: *IRACE*

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

I certify this to be a true copy of Resolution #2015-197 approved by the Oceanport Borough Council at the Regular Meeting held November 5, 2015.


JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A CONTRACT TO T&M ASSOCIATES
FOR DEVELOPMENT OF A GEOGRAPHIC INFORMATION SYSTEM (GIS)**

**Resolution #2015-198
11-05-15**

WHEREAS, the Borough of Oceanport is a duly organized Municipal Corporation (hereinafter referred to as "Borough") having principal offices at 315 E. Main Street, Oceanport, New Jersey 07757; and

WHEREAS, the Borough of Oceanport participated in the State of New Jersey's Post Sandy Planning Assistance Grant program and subsequently was awarded funding to develop planning strategies to guide activities that will revitalize local planning documents and policies and to achieve community-wide resilience to future storm damage and encourage sustainable economic growth; and

WHEREAS, there is a need for the Borough to obtain professional services for the development of a Geographical Information System (GIS) that will increase the community's resiliency to better prepare for, respond to and recover from disasters and other uses; and

WHEREAS, funding for this project was granted through the Community Development Block Grant Disaster Recovery (CDBG-DR) program and the New Jersey DCA CDBG-DR Action Plan as approved by the United States Department of Housing and Urban Development (HUD) for a maximum award of \$50,000.00; and

WHEREAS, the services to be provided are deemed to be "professional services" pursuant to the Local Public Contracts Law (N.J.S.A. 40:A 11-1, et seq.) and the Borough through a fair and open process appointed three (3) firms, CME Associates, Maser Consulting and T&M Associates as Special Projects Engineer for 2015; and

WHEREAS, the Purchasing Agent solicited proposals from each of the Borough's Special Project Engineers for the Borough's GIS Development project; and

WHEREAS, the Purchasing Agent having reviewed the proposals has recommended the project be awarded to T&M Associates to perform said services based on extensive experience working with NJDCA CDBG-DR program and development of GIS systems for several other municipalities through the CDBG-DR program.

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

1. That the Borough of Oceanport has awarded a Professional Service Contract to T&M Associates for the purpose of Borough Special Projects Engineer for 2015 and the work to be performed will be consistent with their existing contract and a proposal in the amount of \$49,747.00 for the GIS Development projected dated November 2, 2015.
2. That the compensation associated with the proposal shall not exceed the maximum grant award of \$50,000.00
3. That the Clerk shall publish a Notice of Award in an official newspaper of the Borough.
4. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

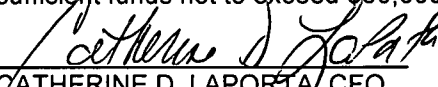
Resolution #2015-198
11-05-15

BE IT FURTHER RESOLVED that the Borough of Oceanport agrees to comply with all CDBG-DR regulations, Post Sandy Planning Assistance Guidelines and also accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies; and

BE IT FURTHER RESOLVED the Mayor and Borough Clerk are hereby authorized to sign any and all documents necessary to effectuate the intentions of the within Resolution – including but not limited to, the Agreement.

CERTIFICATION OF FUNDS

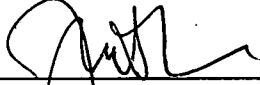
As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, have ascertained based upon the awarded grant that there are sufficient funds not to exceed \$50,000.00 for the above referenced professional services contract.


CATHERINE D. LAPORTA, CFO

Motion: *Kahle* Second: *Patti*

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

I certify that the foregoing Resolution #2015-198 was adopted by the Borough Council of the Borough of Oceanport at their meeting held on November 5, 2015


JEANNE SMITH, RMC
BOROUGH CLERK