

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
November 3, 2016**

Call to Order.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by notification on January 4, 2016 of this location, date and time to the Asbury Park Press and the LINK News, publication on January 7, 2016 and by the posting of same on the municipal bulletin board and Borough Web Site.*

Flag Salute

Invocation

Roll Call

GUEST: CUB SCOUTS

APPOINTMENT of CLASS A Officers to Police Department

#2016-204 Resolution Appointing Evan Ruane as Class A Police Officer

#2016-205 Resolution Appointing Charles Svenson as Class A Police Officer

Administrator's Report:

CONSENT AGENDA:

- | | | |
|------------------|------|---|
| #2016-206 | 1.1 | Resolution authorizing payment of bills |
| #2016-207 | 1.2 | Resolution amending the 2016 budget to add an item of revenue: Body Armor |
| #2016-208 | 1.3 | Resolution exercising option for one(1) additional one (1) year extension of contract for solid waste & recycling collection with Future Sanitation |
| #2016-209 | 1.4 | Resolution authorizing redemption of Tax Sale Certificate #16-00006 |
| #2016-210 | 1.5 | Resolution authorizing redemption of Tax Sale Certificate #16-00009 |
| #2016-211 | 1.6 | Resolution authorizing refund for overpayment of taxes |
| #2016-212 | 1.7 | Resolution authorizing budget appropriation transfers |
| #2016-213 | 1.8 | Resolution awarding a contract to Maser Consulting for Shore Road Outfall Relocation |
| #2016-214 | 1.9 | Resolution authorizing a change order to the E. Main St Streetscape project |
| #2016-215 | 1.10 | Resolution renewing agreement with Monmouth County for SCAT services |
| #2016-216 | 1.11 | Resolution awarding a contract to Targeted Technologies for information technology services |
| | 1.12 | Approval of the Workshop Minutes of October 6, 2016 |
| | 1.13 | Approval of the Regular Meeting Minutes of October 20, 2016 |
| | 1.14 | Approval of the Executive Session Minutes of October 20, 2016 |

ORDINANCES:

- | | | |
|-------------|-----------------|---|
| #939 | 2 nd | Reading & Public Hearing of an Ordinance Amending Chapter 115 Alcoholic Beverages |
|-------------|-----------------|---|

COMMITTEE REPORTS:

- Public Safety, Councilman Briskey, Chair
- Finance & Administration, Council President Irace, Chair
- Planning & Development, Councilwoman Cooper, Chair
- Public Works & Engineering, Councilman Gallo, Chair
- Health & Human Services, Councilwoman Kahle, Chair
- Parks & Recreation, Councilman Patti, Chair

MAYOR COFFEY'S REPORT:

Petitions from the public.

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
November 3, 2016

The Regular Meeting of the Oceanport Mayor and Council was called to order on November 3, 2016 at 7:08 PM with the Statement of Compliance with the Open Public Meetings Act given by Mayor Coffey.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by notification on January 4, 2016 of this location, date and time to the Asbury Park Press and the LINK News, publication on January 7, 2016 and by the posting of same on the municipal bulletin board and Borough Web Site.*

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

INVOCATION: Borough Chaplain Stacy Deerin gave the invocation.

MEMBERS PRESENT: Councilpersons Briskey, Cooper, Gallo, Kahle, Patti and Mayor Coffey

MEMBERS ABSENT: Councilperson Irace

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

GUEST: CUB SCOUTS

Mayor Coffey welcomed the Cub Scouts and Mrs. Rhodes to the meeting. The Scouts had come prior to the Council meeting to ask questions about being Mayor and how the government works. The members of Pack 58 introduced themselves. The Mayor thanked them for coming.

APPOINTMENT of CLASS A Officers to Police Department - Mayor Coffey next gave remarks on the Borough's filling of two positions, calling forward Charles Svenson and family.

#2016-204 Resolution Appointing Charles Svenson as Class A Police Officer and Administration of the Oath of Office by Mayor Coffey

Mayor Coffey offered Resolution #2016-204 appointing Charles Svenson as Class A Patrolman of the Oceanport Police Department which was moved by Councilman Patti and seconded by Councilwoman Kahle. The Clerk called the roll.

AYES: Briskey, Gallo, Cooper, Kahle, Patti

NAYS: None

ABSTAIN: None

ABSENT: Irace

The Clerk stated that the motion carried.

#2016-205 Resolution Appointing Evan Ruane as Class A Police Officer and Administration of the Oath of Office by Mayor Coffey

Mayor Coffey offered and read in full Resolution #2016-205 appointing Evan Ruane as Class A Patrolman of the Oceanport Police Department which was moved by Councilwoman Kahle and seconded by Councilwoman Cooper. The Clerk called the roll.

AYES: Briskey, Gallo, Cooper, Kahle, Patti

NAYS: None

ABSTAIN: None

ABSENT: Irace

The Clerk stated that the motion carried.

Administrator's Report: Mr. Poerio reported that the Borough closed on a BAN for temporary financing for \$971,000. The successful bidder was Janney Montgomery Scott, LLC with an interest rate of 1.2 percent. This is short time financing until it is ultimately capitalized into a bond. He next reported that a police vehicle and deer collided earlier in the month. Officer Matt Deickmann received minor injuries. The status of the vehicle is being reviewed. Mr. Poerio also discussed a change order for the E. Main Streetscape that would provide for the additional lighting at a cost of \$8,000 proposed by the Contractor and that the resolution on consent would enable him to authorize the change order upon review of the modifications and availability of funds to which there were no objections. He further reported that the DCA Non-Federal Cost Share match program will allow the Borough to recoup its 10 percent share for Category A and B items related to Superstorm Sandy. As a result, the Borough will receive \$156,123. Mr. Poerio requested that a resolution be added to the agenda authorizing the Mayor to sign the appropriate documents in order to receive those funds to which there were no objections.

#2016-217 Resolution Authorizing Agreement for Non-Federal Cost Share Program

The Clerk read Resolution #2016-217 in full for the record which was moved by Councilwoman Kahle and seconded by Councilman Gallo. The Clerk called roll:

AYES: Briskey, Gallo, Cooper, Kahle, Patti
NAYS: None
ABSTAIN: None
ABSENT: Irace

The Clerk stated that the motion carried. Mr. Arnette stated he reviewed the contract and it is acceptable as to form. He mentioned that Mr. Poerio should review items such as who will receive notices and a reference to Mario "Buzz" Baldanza contact information. He suggested that if the recipient will be someone other than Mr. Poerio, it should be through the Borough's server – oceanportboro.com which it is not currently. Mr. Poerio advised he will review it.

CONSENT AGENDA:

- | | | |
|------------------|------|---|
| separate | 1.1 | Resolution authorizing payment of bills |
| #2016-207 | 1.2 | Resolution amending the 2016 budget to add an item of revenue: Body Armor |
| #2016-208 | 1.3 | Resolution exercising option for one(1) additional one (1) year extension of contract for solid waste & recycling collection with Future Sanitation |
| #2016-209 | 1.4 | Resolution authorizing redemption of Tax Sale Certificate #16-00006 |
| #2016-210 | 1.5 | Resolution authorizing redemption of Tax Sale Certificate #16-00009 |
| #2016-211 | 1.6 | Resolution authorizing refund for overpayment of taxes |
| #2016-212 | 1.7 | Resolution authorizing budget appropriation transfers |
| #2016-213 | 1.8 | Resolution awarding a contract to Maser Consulting for Shore Road Outfall Relocation |
| #2016-214 | 1.9 | Resolution authorizing a change order to the E. Main St Streetscape project |
| #2016-215 | 1.10 | Resolution renewing agreement with Monmouth County for SCAT services |
| #2016-216 | 1.11 | Resolution awarding a contract to Targeted Technologies for information technology services |
| | 1.12 | Approval of the Workshop Minutes of October 6, 2016 |
| | 1.13 | Approval of the Regular Meeting Minutes of October 20, 2016 |
| separate | 1.14 | Approval of the Executive Session Minutes of October 20, 2016 |

The Clerk stated there were 14 items on the consent agenda. Councilman Gallo requested to take Item 1.14 separately. Councilman Briskey requested to take Resolution **#2016-206** separately. The Clerk asked for a motion to approve remaining items which was made by Councilwoman Kahle and seconded by Councilman Gallo. The Clerk called roll:

AYES: Briskey, Gallo, Cooper, Kahle, Patti
NAYS: None
ABSTAIN: None
ABSENT: Irace

The Clerk stated that the motion carried.

The Clerk stated that she was in receipt of the July, August and September 2016 which will be distributed and posted.

#2016-206 1.1 Resolution authorizing payment of bills

The Clerk asked for a motion to approve **#2016-206** Payment of Bills which was made by Councilwoman Kahle and seconded by Councilman Gallo. The Clerk called roll:

AYES: Cooper, Gallo, Kahle, Patti
NAYS: Briskey
ABSTAIN: None
ABSENT: Irace

The clerk stated that the motion carried.

1.14 Approval of the Executive Session Minutes of October 20, 2016

The Clerk called for a motion to approve the Executive Session Minutes of October 20, 2016, with a correction showing Councilman Gallo absent, which was made by Councilwoman Cooper and seconded by Councilwoman Kahle. The Clerk called roll:

AYES: Briskey, Cooper, Kahle, Patti
NAYS: None
ABSTAIN: None
ABSENT: Irace

The clerk stated that the motion carried.

The Mayor initiated a discussion regarding the regularity of removal of the bill list from the consent agenda. Councilman Briskey stated he will make suggestions to modify the bill list resolution.

ORDINANCES:

#969 2nd Reading & Public Hearing of an Ordinance Amending Chapter 115 Alcoholic Beverages

Councilwoman Cooper called for the second reading and Public Hearing providing for an ordinance for an amendment to the salary ordinance. She asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. **“AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 115 OF THE CODE OF THE BOROUGH OF OCEANPORT, ENTITLED “ALCOHOLIC BEVERAGES”** was published in the Link News on October 27, 2016.

The Mayor opened the meeting for any public comments on this ordinance only. There being none, the Mayor closed the public hearing on a motion by Councilwoman Kahle and seconded by Councilman Patti. Councilwoman Cooper made a motion to adopt the ordinance and advertise in accordance with the law, which was seconded by Councilwoman Kahle. The Clerk called roll:

AYES: Briskey, Cooper, Gallo, Kahle, Patti
NAYS: None

ABSTAIN: None

ABSENT: Irace

The Clerk stated the motion carried.

COMMITTEE REPORTS:

PUBLIC SAFETY: Councilman Briskey congratulated the Borough's two new police officers. He would like them trained in the Oceanport manner, not the Ocean County manner. The Port Au Peck fire department held their Old Timer's Night and honored Dale Burd for his 50 years of service in the fire company. Mr. Burd and Mr. Brocklebank were in the top 5 percent of responders, both of whom are over 80. The Fire Explorers held a Halloween breakfast, which was a huge success. A St. Patrick's Day breakfast is being contemplated. Councilman Briskey attended the Boy Scouts Court of Honor, and announced that their Spaghetti Dinner is scheduled for Friday, December 9th at Maple Place School. He attended the Halloween Parade which ended at the Port Au Peck fire where the bay was full post-parade.

FINANCE AND ADMINISTRATION: No report as Council President Irace was absent.

PLANNING & DEVELOPMENT: Councilwoman Cooper also congratulated the new police officers. Councilwoman Cooper reported on items including the E. Main Street Streetscape Project is progressing and expected to be completed in next couple weeks; Technology Committee met with Verizon representatives regarding the small network nodules which she will be preparing a report for Council's review and then move from there.

PUBLIC WORKS: Councilman Gallo reminded residents that the fall leaf pickup is in full swing. There are three zones in the Borough. Storm water requirements mandate that the Borough keep leaves out of storm drains. The Public Works Committee will be reviewing the applications received for the full time and seasonal vacancies in the DPW. The Borough website and calendar provide the full schedule for pick up. He also wished the new police officers good luck.

HEALTH AND HUMAN SERVICES: Councilwoman Kahle discussed the Green Light a Vet program, which encourages people to change an outdoor light with a green light to display appreciation and support for veterans. She congratulated the new police officers and welcomed them to the Borough.

PARKS AND RECREATION: Councilman Patti stated that the Halloween Parade was the largest attended Halloween Parade. The Recreation Committee is considering establishing a marine science camp over the summer and met with an instructor. He reminded everyone that Action Camp ends the first week in August. Movies in the park will continue. Tennis nets will be left up all year long. The Christmas tree lighting will occur in December. The Veterans Day ceremonies will be held at 11 a.m. at the old Borough Hall on November 11th, with refreshments afterwards at the Port Au Peck firehouse. Winners of the ad hoc committee photo contest will have their photos added to the Borough's website. The ad hoc committee created a video of all the photos submitted. He expressed his thanks to Susan Hammer and Jeanine Demarzo for all of their work on the video which will be sent to the Borough's Twin City, Penestin, France. Kerry Martin won first place, with "Late Day Soccer Practice at Blackberry". A drone photo by Doug Peterson won second place with "Oceanport in the Snow." "Partial Mackerel Sky Over Monmouth Park" by Nicole Forbes won third place. Fourth place, "Bridge on East Main Street, Fall 2015" by Regina Brandle Fifth place was "Sailboats on the Shrewsbury River" by Amy Grimm. Councilman Patti's law firm and the Oceanport Marina contributed to the prize money. He stated the video inspires a sense of pride of Oceanport.

MAYOR COFFEY'S REPORT: Mayor Coffey reported that at its annual awards banquet, the EMS Council of New Jersey recognized the Oceanport First Aid Squad, in particular John Connor, Jeremy Dalton, Cathy Kenny and Jerry Bertekap for the outstanding rescue call of the year, a first for Oceanport. The Borough recognized the first responders earlier this year. He would like to invite those responders back to a Council meeting to highlight this award. Regarding FMERA activity, Monmouth

County established the financing associated with the purchase of the 562 acres at the former fort. There are three transactions in progress: a fitness center, Russel Hall and the resident development through RPM. Following that, the Council will address the purchase of 13.25 acres for a municipal complex. The Mayor reported that extensive work has been conducted to get Rt. 537 ready for opening. He did not have an exact date of the opening, and he stated some action will be taken to control the deer population. He would like to hold at least two open houses for residents to see the 40,000 square feet of available space for the new municipal campus and additional charrettes for individuals unable to attend the open houses. He encouraged residents to get out and vote no on public question No. 1 regarding gambling outside of Atlantic City. He expressed his disappointment with the "side deal" made between the owner of the Meadowlands and Dennis Drazin, advisor to Monmouth Park in connection with public question No. 1.

PETITIONS FROM THE PUBLIC: Mayor Coffey then opened the meeting to anyone from the public who wished to be heard.

Roseann Letson, 37 Morris Place, asked what the plans are for the old Borough Hall. She also would like more information regarding the affordable housing units. Mayor Coffey advised that an appraisal was performed on the old borough hall. At some point, the Council will decide whether the building will be sold and put up for RFQ/RFP to sell or be kept by the Borough. He stated a cost/benefit analysis needs to be conducted. Regarding affordable housing, he stated a third site, at the new Village Center, is in negotiations. As a result, neither Pemberton nor Myrtle Ave. will have these two particular affordable housing units. If the old Borough Hall is sold to a developer, there is potentially an affordable housing component associated with that. As no one else from the public wished to be heard, Mayor Coffey closed the public portion of the meeting.

At 7:55, the Mayor requested a brief recess in order to prepare the Twin City video, which was not opposed, and adjourned the meeting for a three minute recess. After returning to the record, Councilman Pattie played the Recreation Committee's video.

As there was no further business, the meeting was adjourned at 8:05 PM on a motion by Councilman Patti, seconded by Councilwoman Cooper and approved by Council.

Respectfully submitted,

JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING CHARLES SVENSON AS CLASS A OFFICER TO THE
OCEANPORT POLICE DEPARTMENT**

Resolution #2016-204

11-03-16

WHEREAS, the Governing Body of the Borough of Oceanport has determined that it is in the best interest of the Borough to appoint the following individual as Police officer of the Oceanport Police Department effective November 3, 2016.

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

Charles Svenson is hereby appointed Class A Police Officer Step 1

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to sign any and all documents necessary to effectuate the intentions of this Resolution.

BE IT FURTHER RESOLVED, that a certified true copy of the within Resolution be furnished to the Police Department, the Borough Administrator, the Chief Financial Officer, the Borough Attorney, and the Oceanport PBA Representative.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Patti	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2016-204 approved by the Oceanport Borough Council at the Regular Meeting held November 3, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING EVAN RUANE AS CLASS A OFFICER TO THE
OCEANPORT POLICE DEPARTMENT**

**Resolution #2016-205
11-03-16**

WHEREAS, the Governing Body of the Borough of Oceanport has determined that it is in the best interest of the Borough to appoint the following individual as Police officer of the Oceanport Police Department effective November 3, 2016.

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

Evan Ruane is hereby appointed Class A Police Officer Step 1

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to sign any and all documents necessary to effectuate the intentions of this Resolution.

BE IT FURTHER RESOLVED, that a certified true copy of the within Resolution be furnished to the Police Department, the Borough Administrator, the Chief Financial Officer, the Borough Attorney, and the Oceanport PBA Representative.

Motion:	YES	NO	ABSTAIN	ABSENT
ROLL CALL				
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Patti	()	()	()	()
Coffey	()	()	()	()

Second:

I certify this to be a true copy of Resolution #2016-205 approved by the Oceanport Borough Council at the Regular Meeting held November 3, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR NOVEMBER 3, 2016**

**RESOLUTION #2016-206
11-03-16**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated November 3, 2016; 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 lists at its public meeting of November 3, 2016.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport hereby authorizes payment of all bills on the bill list dated November 3, 2016 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:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Patti	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2016-206 approved by the Oceanport Borough Council at the Regular Meeting held November 3, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

NOVEMBER 3 2016

PAYEE

AMOUNT

PAYROLL ACCOUNT	\$94,909.98 21st PAY
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2016 EXPENDITURES

CAPITAL TRUST TOTAL	\$ 26,226.56
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DOG REGISTRY TOTAL	\$ 770.10
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ESCROW TRUST TOTAL	\$ 1,422.25
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TRUST OTHER	\$ 555.84
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OPEN SPACE TRUST TOTAL	\$ 114,424.96
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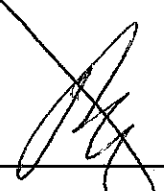
2015 VOUCHERS PAID	\$ 233,154.41
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2015 VOUCHERS PAID THIS MEETING	\$ -
TOTAL	\$ 233,154.41

2016 VOUCHERS PAID	\$ 18,576,786.63
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2016 VOUCHERS PAID THIS MEETING	\$ 2,349,755.40
TOTAL	\$ 20,926,542.03

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
Requesting approval of the Director of the Division of Local Government Services
Amending the 2016 Municipal Budget per NJSA 40A:4-87 for
Body Armor Replacement Fund Program

Resolution #2016-207
11-03-16

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 2016 in the sum of \$1,622.78 which item is now available as a revenue from Body Armor Replacement Fund Program pursuant to provisions of statute, and

BE IT FURTHER RESOLVED, that a like sum of \$1,622.78 be and the same is hereby appropriated under the caption of Body Armor Replacement Fund Program, \$1,622.78.

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

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Patti	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2016-207 approved by the Oceanport Borough Council at the Regular Meeting held November 3, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING OPTION FOR ONE (1) ADDITIONAL ONE (1) YEAR EXTENSION OF THE
SOLID WASTE & RECYCLING COLLECTION CONTRACT
WITH FUTURE SANITATION**

**Resolution #2016-208
11-03-16**

WHEREAS, sealed public bids for the collection and disposal of solid waste and recycling were received by the Borough of Oceanport in 2013 which resulted in a contract by and between the Borough of Oceanport and Future Sanitation, dated February 1, 2015; and

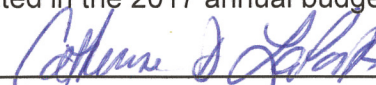
WHEREAS, the said bid solicitation was for a two year contract with the option for three additional one (1) year terms; and

WHEREAS, the Borough of Oceanport Council does not believe that there is any current benefit to be derived from re-bidding the collection of solid waste and recycling contract in accordance with applicable state regulation.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the Borough of Oceanport does hereby exercise its right under Paragraph 3 of the aforementioned Contract to extend the Contract for an additional one (1) year term commencing February 1, 2017 through January 31, 2018, the third year of said contract for the amount of \$199,500.00 pursuant to Resolution #2014-239 certifying same.

BE IT FURTHER RESOLVED, that the Borough Administrator is instructed to notify Future Sanitation of the Borough's decision.

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, hereby certify that funds for the purpose stated herein are subject to sufficient funds being appropriated in the 2017 annual budget.



CATHERINE D. LAPORTA, CFO

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Patti	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2016-208 approved by the Oceanport Borough Council at the Regular Meeting held November 03, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #16-00006
FOR BLOCK 26, LOT 14 KNOWN AS 47 MOHICAN AVE**

**Resolution #2016-209
11-03-16**

WHEREAS, at the Borough Tax Sale held on August 22, 2016, a lien was sold on Block 26, Lot 14, otherwise known as 47 Mohican Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00006 was sold Tower as cust for Ebury Fund 2 NJ LLC at an interest rate of 0% and a premium of \$1,300; and

WHEREAS, a representative for the owner has redeemed certificate 16-00006 in the amount of \$ 488.01.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$2,510.55 payable to Tower as cust for Ebury Fund 2 NJ LLC, PO Box 54908, New Orleans LA 70154 for the redemption of Tax Sale Certificate 16-00006.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$1,300 (Premium) to the aforementioned lienholder.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Patti	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2016-209 approved by the Oceanport Borough Council at the Regular Meeting held November 3, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #16-00009
FOR BLOCK 41, LOT 4.02 KNOWN AS 161 COMANCHE DR**

**Resolution #2016-210
11-03-16**

WHEREAS, at the Borough Tax Sale held on August 22, 2016, a lien was sold on Block 41 Lot 4.02, otherwise known as 161 Comanche Dr; and

WHEREAS, this lien, known as Tax Sale Certificate 16-00009 was sold Chrysalis Investors LLC at an interest rate of 0% and a premium of \$1,600; and

WHEREAS, a representative for the owner has redeemed certificate 16-00009 in the amount of \$ 431.79.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$431.79 payable to Chrysalis Investors LLC, 76 Miry Brook Rd, Trenton NJ 08690 for the redemption of Tax Sale Certificate 16-00009.

BE IN FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$1,600 (Premium) to the aforementioned lienholder.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Patti	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2016-210 approved by the Oceanport Borough Council at the Regular Meeting held November 3, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REFUND FOR OVERPAYMENT OF PROPERTY TAXES
BLOCK 13, LOT 26 ALSO KNOWN AS 81 MONMOUTH BOULEVARD**

**Resolution #2016-211
11-03-16**

WHEREAS, the following property is due a refund due to an overpayment from the entity listed; 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 due to a double payment from the listed entity as follows:

Block 31 Lot 6 222 Comanche Dr	2016	\$2,275.70
Double pay from homeowner in error		
Paid by and refund to:		

Christopher J & Marianne Weir
222 Comanche Dr
Oceanport NJ 07757

Motion:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Patti	()	()	()	()
Coffey	()	()	()	()

Second:

I certify this to be a true copy of Resolution #2016-211 approved by the Oceanport Borough Council at the Regular Meeting held November 3, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

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

**RESOLUTION #2016-212
11-03-16**

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 Legal Expenses	10,000.00	6-01-20-155-218
2 Superstorm Sandy	4,000.00	6-01-27-331-201
3 Transportation High School	<u>5,000.00</u>	6-01-29-405-201
	19,000.00	

TO:

1 Engineering	15,000.00	6-01-20-165-243
2 Financial Administration OE	<u>4,000.00</u>	6-01-20-130-205
	19,000.00	

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

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Patti	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2016-212 approved by the Oceanport Borough Council at the Regular Meeting held November 3, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING CONTRACT FOR PROFESSIONAL SERVICES TO MASER CONSULTING FOR
SHORE ROAD OUTFALL RELOCATION**

**Resolution #2016-213
11-03-16**

WHEREAS, the Borough of Oceanport 2015 Road Program included drainage improvements for the northern portion of Shore Road; and

WHEREAS, the Borough unsuccessfully negotiated the combine and relocation of two outfalls that presently charge into a private lagoon owned by Steven Draper; and

WHEREAS, the Michael Dale of 44 Shore Road was agreeable to the relocation of said outfalls onto his property; and

WHEREAS, the relocation requires design revisions, additional surveying and permits which Maser Consulting has submitted a proposal dated August 22, 2016 to perform said services in the amount of \$12,200.00; 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

WHEREAS, the Local Public Contracts Law authorizes the awarding of a Contract for "professional services" without public advertising for bids, provided that the Resolution authorizing the Contract and the Contract itself, are available for public inspection in the Office of the Borough Clerk and that notice of the awarding of the Contract is published in a newspaper of general circulation in the Municipality; and

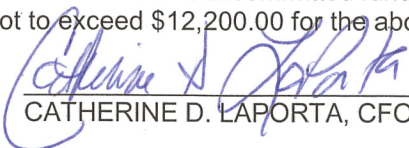
WHEREAS, having considered the matter, the Borough now wishes to authorize the Borough Engineer, Maser Consulting, PA to perform the engineering services for the redesign, surveying and permitting for relocation of the Shore Road Outfall Relocation.

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 Maser Consulting as Borough Engineer for 2016 and the work to be performed will be consistent with their existing contract and a proposal for engineering services dated August 22, 2016 for the purpose of preparing design work, surveying and permitting to combine and relocate two (2) outfalls onto 44 Shore Road.
2. That the compensation associated with the proposal shall not exceed \$12,200.00
3. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.
4. That the Borough Clerk shall publish a notice of the award in the LINK News and the resolution and contract shall remain on file in the Borough Clerk's office.

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, hereby certify there are sufficient uncommitted funds in Account #X-02 459-249, Capital Improvements, 2015 Road Program, not to exceed \$12,200.00 for the above referenced professional services contract.


CATHERINE D. LAPORTA, CFO

Motion:	YES	NO	ABSTAIN	ABSENT
ROLL CALL				
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Patti	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2016-213 approved by the Oceanport Borough Council at the Regular Meeting held November 3, 2016

JEANNE SMITH, RMC
BOROUGH CLERK



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

Corporate Headquarters
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701
T: 732.383.1950
F: 732.383.1984
www.maserconsulting.com

MEMORANDUM

To: Raymond Poerio, Borough Administrator

From: William HR White III, P.E., P.P., C.M.E., C.F.M.

Date: August 22, 2016

**Re: Shore Road Outfall Relocation
MC Project No. OPB-141**

As you are aware the 2015 Road Program included Drainage Improvements for the northern portion of Shore Road. The Borough unsuccessfully negotiated with Mr. Draper to combine and relocate two outfalls that present discharge into his lagoon. Subsequently you and I met with Michael Dale of 44 Shore Road who was very receptive to providing the Borough with an easement.

In order to revise the design to relocate the outfall onto the Dale property additional survey, design work and permits will be required with associated costs as follows:

Outfall redesign and plan revisions (const. & permit sets)	\$1,100
NJDEP and ACOE Permits	\$3,900
Survey - boundary lots 5 & 5.01 Block 74	\$2,900
Survey - bathymetry	\$1,800
Easement map and description	<u>\$2,500</u>
Total	\$12,200

The time frame to perform the tasks above and receive permits is approximately 6 months from authorization; construction could begin in spring 2017. We will start the additional work upon authorization from the Mayor and Council.

If you should have any questions or require additional information please do not hesitate to contact me.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #1 TO CONTRACT BETWEEN
BOROUGH OF OCEANPORT AND S. BATATA CONSTRUCTION FOR
EAST MAIN STREET STREETScape PHASE III PROJECT**

**RESOLUTION#2016-214
11-03-16**

WHEREAS, change orders are regulated by Local Finance Board Regulations (N.J.A.C. 5:30-14.4); and

WHEREAS, the Project Engineer and Contractor have advised that modifications to certain components of the project related to traffic safety, installation of steps and replacement of retaining walls have the potential to reduce the overall contract amount by \$22,000.00 per Project Engineer's transmittal dated October 27, 2016; and

WHEREAS, the bid solicitation provided for an Alternate project for decorative lighting subject to availability of funds; and

WHEREAS, the Project Engineer and Contractor have recommended that the savings be appropriated for the Alternate Project of decorative lighting which would require an increase in the original contract of \$340,106.00 by \$8,000.00

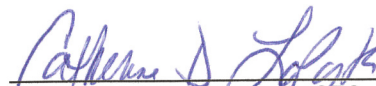
NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oceanport that the Borough Administrator is hereby authorized to review proposed modifications and the availability of additional funds and on behalf of the Borough Council approve said change order should it be in the best interest of the Borough.

BE IT FURTHER RESOLVED the following:

1. Change Order #1 to the contract between the Borough of Oceanport and S. Batata Construction is hereby approved for an amount not to exceed \$8,000.00 subject to final approval by the Borough Administrator.
2. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, have ascertained that there are sufficient uncommitted funds in Account #X-02- -450-249, per Ordinance #931, for E. Main Street Streetscape, Phase III Contract not to exceed \$8,000.00 for the above referenced professional services contract.


CATHERINE D. LAPORTA, CFO

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Patti	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2016-214 approved by the Oceanport Borough Council at the Regular Meeting held November 3, 2016

JEANNE SMITH, RMC
BOROUGH 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 2017**

**Resolution #2016-215
11-03-2016**

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 2017 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:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Patti	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2016-215 approved by the Oceanport Borough Council at the Regular Meeting held November 3, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A NON-FAIR AND OPEN CONTRACT FOR
INFORMATION TECHNOLOGY SERVICES BETWEEN
TARGETED TECHNOLOGIES AND THE BOROUGH OF OCEANPORT**

**RESOLUTION #2016-216
11-03-16**

WHEREAS, the Borough of Oceanport has a need to retain information technology services by means of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.B; and,

WHEREAS, the Borough has determined that the value of the services will exceed \$17,500.00.

WHEREAS, the anticipated term of this contract is the period January 1, 2016 through December 31, 2016; and

WHEREAS, Targeted Technologies has completed and submitted a Business Entity Disclosure Certification and Political Contribution Disclosure Form which certifies that Targeted Technologies has not made any reportable contributions to a political or candidate committee in the Borough of Oceanport in the previous one year, and the contract will prohibit Targeted Technologies from making any reportable contributions through the term of the contract, and;

WHEREAS, Targeted Technologies submitted a service agreement for the performance of services on a month to month basis for the amount of \$2,190 per month;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that:

1. Targeted Technologies is hereby appointed to provide information technology managed services for the year 2016 for an amount not to exceed \$26,180 for covered services and any non-covered services not anticipated at a rate of \$125.00 per hour.
2. Targeted Technologies is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. The Mayor and Borough Clerk are hereby authorized to enter into a contract on behalf of the Borough of Oceanport.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Political Contribution Disclosure Form be placed on file with said contract.

BE IT FURTHER RESOLVED that a summary of the above shall be published in The Link News as required by law within 10 days of its passage.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Patti	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2016-216 approved by the Oceanport Borough Council at the Regular Meeting held November 3, 2016

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT BETWEEN THE BOROUGH
OF OCEANPORT AND THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
TO FUND THE NON-FEDERAL COST SHARE PROGRAM UNDER THE SUPERSTORM
SANDY COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY
ASSISTANCE**

**Resolution #2016-217
11-03-2016**

WHEREAS, the Borough of Oceanport has applied for a grant through the New Jersey Department of Community Affairs Superstorm Sandy Community Development Block Grant Disaster Recovery for the Non-Federal Cost Share Program; and

WHEREAS, certain funds are being granted from the Federal Government through the State of New Jersey to certain municipalities whom sustained substantial damages through Superstorm Sandy; and

WHEREAS, the Borough of Oceanport has received written notification that the Borough's application has been approved and will receive a grant award in the amount of \$156,123.00; and

WHEREAS, it is in the best interest of the Borough of Oceanport to enter into an agreement for the acceptance and utilization of said grant.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Oceanport authorize the Mayor and Clerk to sign and effectuate an Agreement for the Award of \$156,123.00 through the Non-Federal Cost Share Program between the Borough of Oceanport and New Jersey Department of Community Affairs subject to review of the Agreement by the Borough Attorney.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Briskey	()	()	()	()
Cooper	()	()	()	()
Gallo	()	()	()	()
Irace	()	()	()	()
Kahle	()	()	()	()
Patti	()	()	()	()
Coffey	()	()	()	()

I certify this to be a true copy of Resolution #2016-217 approved by the Oceanport Borough Council at the Regular Meeting held November 3, 2016

JEANNE SMITH, RMC
BOROUGH CLERK