



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • NOVEMBER 1, 2018

Workshop

Maple Place School

7:00 PM

2 Maple Place, 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 notification on January 2, 2018 of this location, date and time to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.*

III. Flag Salute

IV. Invocation

V. Roll Call

VI. Administrator's Report

1. Renewal of Interlocal Agreement with Board of Ed for Lawn Maintenance/Snow Removal

VII. Clerk's Report

1. Consent Agenda

1. Resolution authorizing payment of BILL LIST 11-01-2018
2. Resolution amending the 2018 Salary Resolution
3. Resolution appointing Frank Baricelli as Borough Historian
4. Resolution extending Solid Waste Contract
5. Resolution authorizing budget appropriation transfers
6. Resolution creating a dedicated Trust for UCC Fees
7. Resolution renewing SCAT agreement with Monmouth County for 2019
2. Workshop Minutes, October 4, 2018
3. Executive Session Minutes, October 4, 2018
4. Regular Minutes, October 18, 2018
5. Executive Session Minutes, October 18, 2018

VIII. Discussion Items

1. Resolution adopting amendments to Governing Body By Laws
2. Resolution deferring the tennis/basketball improvements project
3. Resolution awarding contract for 2018 Road Program to Fiore Paving Co

4. Fort Monmouth Plan Amendment #11

1. Resolution concerning Fort Monmouth Reuse Plan Amendment #11

5. Best Practices 2018

1. Electronic Funds Transfers Regulations, Borough Clerk
2. Resolution acknowledging and authorizing submission of the 2018 Best Practices Inventory

IX. Mayor's Report**X. Petitions from the Public****XI. Executive Session**

1. Resolution authorizing an Executive Session

Matters Involving Individual Privacy - N.J.S.A. 10:4-12(b)(3)

Personnel Matters - N.J.S.A. 10:4-12(b)(8)

Tax Collector Tenure

DPW Vacancies

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

Sale of 222 Monmouth Boulevard

XII. Adjournment