



BOROUGH OF OCEANPORT MAYOR & COUNCIL

REGULAR MEETING • AGENDA

Clement V. Sommers Municipal Building
910 Oceanport Way, Oceanport, NJ 07757

JANUARY 16, 2025 at 7:00 PM

1. **Call to Order**
2. **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, 2025 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.
3. **Flag Salute, Statement to the Public:** Often times it may appear that the Mayor & Council take action with very little comment and in many cases by unanimous vote. Many items are of routine business that are placed on a Consent Agenda as they do not require additional discussion. Items not of a routine nature are first listed for discussion at a Workshop meeting prior to being listed for action at a Regular Meeting. Where appropriate, items are referred to a Council Committee for further study and investigation before being returned with a recommendation for the full Council to consider. The members of the Borough Council work via committees along with the Mayor, Borough Clerk and Administration to assure that the members fully understand the matter. Where are occasions where matters are presented to the Mayor & Council for discussion and action at the same meeting when of a timely nature.
4. **Roll Call**
5. **Pubic Comment - Action Items Only**At this time, comments are invited on action items only. Upon being recognized by the Mayor, anyone wishing to address the Governing Body, please state your name and address. No member of the public may address or question individual Governing Body members or administration. Although public participation is welcomed and encouraged, the governing may, through the Mayor or presiding officer, terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. The Borough bears no responsibility for comments made by members of the public. In order to permit the fair and orderly expression of public comments, questions from the public will be responded to, if feasible, after the public comment portion of the meeting is closed.
6. **Administrator's Report**
7. **Clerk's Report**
8. **Consent Agenda:** All items listed under Consent Agenda, are considered routine by the Borough Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items.. If discussion is desired, that item will be removed from the Consent Agenda by request of the Council member and considered separately. There will be one motion for all items listed.
 - 8.1. Resolution #2025-38 Authorizing redemption of tax sale certificate, Block 39, Lot 13
 - 8.2. Resolution #2025-39 Authorizing redemption of tax sale certificate, Block 117, Lot 27.074
 - 8.3. Resolution 2025-40 Authorizing refund of overpayment Block 100.15, Lot 1.037
 - 8.4. Resolution 2025-41 Authorizing refund of overpayment Block 110.02, Lot 43
 - 8.5. Resolution #2025-42 Approving tax exemption for Robert R. Stair

- 8.6. Resolution #2025-43 - Appointing Robert Berg to permanent full-time position in the Public Works Department
- 8.7. Resolution #2025-44 - Setting revised salary and hours for John Palmer as Plumbing Sub-Code Official
- 8.8. Resolution #2025-45 - Appointing Anthony Vecchio as Fire Inspector and Acting Fire Subcode Official
- 8.9. Resolution #2025-46 Authorizing a salary increase to Gianna Tafuri as per employment agreement
- 8.10. Resolution #2025-47 Committing to the Borough's 4th Round Present and Affordable Housing Obligations
- 8.11. Resolution #2025-48 Authorizing submittal of FEMA Assistance to Firefighters Grant
- 8.12. Resolution #2025-49 Authorizing a contract with Foveonics Document Solutions

Foveonics Document Solutions Proposal

- 8.13. Resolution #2025-50 Authorizing submittal of a grant application through the NJ DCA Local Recreation Improvement Grant
- 8.14. Resolution #2025-51 Authorizing Payment of Bill List

1-16-25 Bill List

- 8.15. Resolution #2025-52 Authorizing the appointment of Kimberly Jungfer as part time Borough Clerk
- 8.16. Resolution #2025-53 Adjusting salary of Borough Clerk, Jeanne Smith

9. Minutes

- 9.1. Regular Meeting Minutes, XXXXX

10. First Reading Ordinances

11. Council Standing 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 Salnick, Health & Human Services**
- # 6. Councilwoman Cooper, Planning & Development**

12. Second Reading & Public Hearing Ordinances

13. Mayor Tvrdik's Report

- 13.1. Discussion of Lunch Break regarding their application for funding to construct a 24-unit affordable housing facility
- 13.2. Discussion of Port-A-Johns for Old Wharf Park
- 13.3. Barges at Blackberry Bay Park Ramp
- 13.4. 1991 KME Fire Truck

14. **Public Comments**
15. **Adjourn to Executive Session**
 - 15.1. Resolution #2025-54 Authorizing Executive Session - Matters Relating to the Purchase, Lease or Acquisition of Real Property - Potential Open Space Acquisition
16. **Return from Executive Session**
17. **Adjournment**