



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • OCTOBER 18, 2018

Regular Meeting

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

1. Call to Order

2. 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.*

3. Flag Salute

4. Invocation

5. Roll Call

6. Executive Session

#2018-162 Resolution authorizing an Executive Session

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

Affordable Housing Judgment of Repose

Status on Fort Monmouth parcels in Oceanport

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

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

Borough Administrator Contract

Code Enforcement/Zoning Officer Position

Construction Official Position

Filling of new position - Construction Official/Code Enforcement/Zoning Officer

7. Administrators Report

8. Consent Agenda

#2018-152 1. Resolution authorizing payment of BILL LIST 10-18-2018

#2018-153 2. Resolution to amend 2018 budget for Drunk Driving Enforcement Grant

#2018-154 3. Resolution authorizing a Contract Award for Grant Writing Services 2018

#2018-155 4. Resolution authorizing competitive contracting for 2019 services

#2018-156 5. Resolution authorizing Tax Sale Redemption #17-00001

#2018-157 6. Resolution authorizing Tax Sale Redemption #17-00011

#2018-158 7. Resolution authorizing Tax Sale Redemption #18-00013

8. Approval of First Aid Membership Applicant, John Gallagher
9. Approval of First Aid Membership Applicant, Scott Poyner

9. Minutes

1. Workshop Minutes, September 6, 2018
2. Regular Minutes, September 20, 2018

10. Resolutions

- #2018-159** Proposal from Maser Consulting - Aerial Photography for Roadways
#2018-160 Proposal from Maser Consulting - Evergreen Park Improvements Engineering
#2018-161 Resolution appointing an Administrative Assistant to the Police Dept.

11. First Reading Ordinances

- Introduction of An Ordinance to Increase Fees for Liquor Licenses
Introduction of An Ordinance to Amend the Salary Ordinance

12. Second Reading & Public Hearing Ordinances

- #992** An Ordinance Creating the Position of Local Historian

13. Committee Reports

1. Councilman Proto, Planning and Development Liaison
2. Council President Irace, Finance and Administration Liaison
3. Councilman Gallo, Public Works and Engineering Liaison
4. Councilwoman Cooper, Health and Human Services Liaison
5. Councilman Solan, Public Safety Liaison
6. Councilman Deerin, Parks and Recreation Liaison

14. Mayor Coffey's Report

15. Petitions from the public

16. Adjournment



BOROUGH OF OCEANPORT

MAYOR & COUNCIL MINUTES

OCTOBER 18, 2018

Regular Meeting

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

1. **Call to Order:** Mayor Coffey called the meeting to order at 7:03 p.m.
2. **Statement of Compliance with Open Public Meetings Act:** Mayor Coffey gave the Statement of Compliance with the Open Public Meetings Act: "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 2, 2018, and by the posting of same on the municipal bulletin board and Borough Web Site."
3. **Flag Salute:** Mayor Coffey led the audience and members of the Council in the flag salute.
4. **Invocation:** Borough Chaplain Stacy Deerin gave the invocation.
5. **Roll Call:**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
Patty Cooper	Councilwoman	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Joseph A. Irace	Council President	Present	
Robert Proto	Councilman	Present	
Stephen Solan	Councilman	Present	
Donna Phelps	Acting Borough Administrator	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	

6. **Guest Presentation:** Mayor Coffey introduced Ms. Lipinski, Acting School Superintendent/Wolf Hill School Principal. Ms. Lipinski advised that the Borough's school district will be mailing a survey to residents asking for satisfaction ratings, identifying priorities and upgrades to existing buildings or a new school. Additional copies will be available at Borough Hall, the Library, Sea Bright Borough Hall and Library and also through the school website and through social media. The submission deadline is Nov. 9th. Ms. Lipinski noted that at the Board of Education's meeting last night, the Board's architect made a presentation of facilities needs assessment, which is also available on social media. She distributed copies to the Governing Body.
7. **Executive Session:** Mayor Coffey advised that the Attorney was running late and with no objections from Council moved on to the next Agenda Item.

Ms. Smith advised the Governing Body that the Borough had received Amendment # 11 from FMERA, which addresses the reuse plan for the area along the train station, creeks, 400 area and the Allison Hall parcel. It will be distributed to the Borough professionals, fire marshal as well as the Governing Body to review and provide comments.

8. **Administrators Report:** Donna Phelps, Acting Administrator, thanked the Governing Body for their confidence. Ms. Phelps is reviewing open issues in the Borough, specifically, code enforcement. She thanked Police Chief Kelly for his assistance in keeping peace and good order issues. Ms. Phelps was notified that the Borough's scope change request for the placement of generator at the new Police/OEM building was approved. She reported on DPW leaf collection, storm drain cleaning and tree maintenance at Trinity Park.
9. **Consent Agenda:** Mayor Coffey stated there were 9 items on the Consent Agenda and as there were no questions asked for a motion.

- #2018-152 1. Resolution authorizing payment of BILL LIST 10-18-2018
- #2018-153 2. Resolution to amend 2018 budget for Drunk Driving Enforcement Grant
- #2018-154 3. Resolution authorizing a Contract Award for Grant Writing Services 2018
- #2018-155 4. Resolution authorizing competitive contracting for 2019 services
- #2018-156 5. Resolution authorizing Tax Sale Redemption #17-00001
- #2018-157 6. Resolution authorizing Tax Sale Redemption #17-00011
- #2018-158 7. Resolution authorizing Tax Sale Redemption #18-00013
8. Approval of First Aid Membership Applicant, John Gallagher
9. Approval of First Aid Membership Applicant, Scott Poyner

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stephen Solan, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

10. **Minutes:**

1. Workshop Minutes, September 6, 2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph A. Irace, Council President
SECONDER:	Richard Gallo, Councilman
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

2. Regular Minutes, September 20, 2018

RESULT:	ADOPTED [4 TO 0]
MOVER:	Joseph A. Irace, Council President
SECONDER:	Richard Gallo, Stephen Solan
AYES:	Cooper, Deerin, Gallo, Irace
ABSTAIN:	Proto, Solan

11. Resolutions:

#2018-159 Proposal from Maser Consulting - Aerial Photography for Roadways

RESULT: ADOPTED [UNANIMOUS]
MOVER: Robert Proto, Councilman
SECONDER: William Deerin, Councilman
AYES: Cooper, Deerin, Gallo, Irace, Proto, Solan

#2018-160 Proposal from Maser Consulting - Evergreen Park Improvements Engineering

RESULT: ADOPTED [UNANIMOUS]
MOVER: William Deerin, Councilman
SECONDER: Joseph A. Irace, Council President
AYES: Cooper, Deerin, Gallo, Irace, Proto, Solan

#2018-161 Resolution appointing an Administrative Assistant to the Police Dept.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Stephen Solan, Councilman
SECONDER: Joseph A. Irace, Council President
AYES: Cooper, Deerin, Gallo, Irace, Proto, Solan

12. First Reading Ordinances:

#993 Introduction of An Ordinance to Increase Fees for Liquor Licenses

Councilman Proto called for the introduction of "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." and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Proto moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of November 1, 2018 and to advertise same in accordance with the law, which was seconded by Council President Irace.

RESULT: APPROVED OF FIRST READING [UNANIMOUS] Next: 11/1/2018 7:30 PM
MOVER: Robert Proto, Councilman
SECONDER: Joseph A. Irace, Council President
AYES: Cooper, Deerin, Gallo, Irace, Proto, Solan

#994 Introduction of An Ordinance to Amend the Salary Ordinance

Councilman Proto called for the introduction of "AN ORDINANCE OF THE BOROUGH OF OCEANPORT IN THE COUNTY OF MONMOUTH SETTING THE SALARY RANGES OF CERTAIN BOROUGH OFFICERS AND BOROUGH EMPLOYEES" and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Proto moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of November 1, 2018 and to advertise same in accordance with the law, which was seconded by Council President Irace.

RESULT: APPROVED OF FIRST READING [5 TO 1] Next: 11/1/2018 7:30 PM
MOVER: Robert Proto, Councilman
SECONDER: Joseph A. Irace, Council President
AYES: Deerin, Gallo, Irace, Proto, Solan
NAYS: Cooper

13. Second Reading & Public Hearing Ordinances:

#992 An Ordinance Creating the Position of Local Historian

Councilman Proto called for the 2nd reading and Public Hearing providing for an ordinance establishing controls for third party payroll disbursements and 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, STATE OF NEW JERSEY CREATING THE POSITION OF BOROUGH HISTORIAN PURSUANT WITH N.J.S.A. 40:10A ET. SEQ."**

PUBLIC HEARING:

Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public wished to be heard, the Mayor closed the public hearing on a motion by Council President Irace, which was seconded by Councilman Deerin.

Councilman Proto made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Council President Irace.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

14. Executive Session:

#2018-162 Resolution authorizing an Executive Session

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

Affordable Housing Judgment of Repose

Status on Fort Monmouth parcels in Oceanport

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

Borough Administrator Contract

Code Enforcement/Zoning Officer Position

Construction Official Position

Filling of new position - Construction Official/Code Enforcement/Zoning Officer

At 7:19 pm, the Mayor asked for a motion to approve **Resolution #2018-162**, authorizing Council to enter Executive Session.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

At 8:51 PM, Council returned from Executive Session and the regular meeting was re-opened on a motion by Councilman Proto, seconded by Councilman Gallo and approved by Council.

Mayor Coffey stated that resulting from Executive Session there was a resolution to read regarding the position of the Administrator. Mr. Arnette read the resolution in full for the record.

Councilman Proto made a motion to approve Resolution #2018-164 which was seconded by Council President Irace.

#2018-164 Resolution terminating Raymond Poerio as Borough Administrator

RESULT:	ADOPTED [4 TO 2]
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Gallo, Irace, Proto, Solan
NAYS:	Cooper, Deerin

15. Committee Reports:**1. Councilman Proto, Planning and Development Liaison**

Councilman Proto reported that JCP&L has contracted with Asplundh for the maintenance of trees by their wires around town; reported that the Borough Council continues to negotiate with Fair Share Housing Center concerning the Borough's affordable housing plan.

2. Council President Irace, Finance and Administration Liaison

Council President Irace reported that they were moving towards making changes in Finance & Administration; currently advertising for resumes for Administrator and in the process of hiring a full time Construction Official/Code Enforcement/Zoning Officer position, also advertising for a Class II officer; advised of shifting of responsibilities; thanked acting Administrator Donna Phelps for stepping in and would update as needed moving forward.

3. Councilman Gallo, Public Works and Engineering Liaison

Councilman Gallo reported that Public Works had made its first pass through parks for Fall clean up; leaf collection season beginning and reminded residents to check the Borough calendar for the schedule to follow; storm drains are being addressed with the jet vac beginning on Cayuga Ave and will move on to Shore Road next week.

4. Councilwoman Cooper, Health and Human Services Liaison

Councilwoman Cooper reported on meetings of Water Watch, water testing results and some high areas; NJDEP working on cleaning up Shrewsbury River whose numbers are very high and Oceanport's numbers are lower in comparison; working on a commendation for Doc Kaloss; Water/Watch has requested a Call to Service to be put up on the Borough website and if anyone is interested please complete the Call to Service form; WW member Richard Gruskos attends the Fort's environmental meetings with FMERA but is unable to attend for a couple of meetings and has requested that the Mayor appoint Joseph Foster to cover. Councilwoman Cooper also reported on Board of Health meeting; no flu shot clinic to be offered as demand and low and many other available resources; drug take back being held Oct. 27, 2018 at the police department and in the near future a permanent receptacle will be available to accept returns as well.

Councilwoman Cooper next reported on the 50th Anniversary of the Eastern Branch of the County library and read a resolution in full that recognized and congratulated the County and made a motion to adopt the resolution which was seconded by Council President Irace.

#2018-163 Resolution recognizing the Eastern Branch Library 50th Anniversary

Councilwoman Cooper lastly reported the upcoming deadline for the Clean Communities Poster Contest which was being circulated through the schools and was available to all Borough students.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patty Cooper, Councilwoman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

5. Councilman Solan, Public Safety Liaison

Councilman Solan reported on the success of the Hook & Ladder's inaugural Pumpkin Fest; Fire Explorers hosting a breakfast at the Hook on Oct. 28th; Police Department statistics for September and lastly the PTO Fall Festival being held at Maple Place School October 20th from 12-4pm.

6. Councilman Deerin, Parks and Recreation Liaison

Councilman Deerin reported 100 people attended the last movie night hosted by Parks & Recreation; meeting with fence vendor for the Community Center and Evergreen Park fences and lastly the Halloween Parade upcoming on Oct. 28th.

Mayor Coffey with no objections from Council reserved his report for after Petitions from the Public.

16. **Petitions from the public:** Mayor Coffey then opened the meeting to petitions from the public.

Karen Long, 32 Revere Drive, commented on her disappointment that Mr. Poeribas was no longer with the Borough, thought as a non-resident gave his all for the town and it sounds like a lot of petty stuff going on and she is upset.

Fire Chief Mike Patterson, Oceanport Ave., gave a statement regarding topics discussed at the last meeting including the washer dryer for fire uniforms, the number of house fire calls per year but since last meeting they have responded to 1 chimney fire, 1 overn fire, 1 structure fire, 1 smell of electrical burning, not all the calls made but just the ones that would involve the use of a washer and dryer to remove carcinogens, dirt, debris from the uniforms; last time he was told it was just Hook present but pointed out that volunteers of both Hook, Port Au Peck and First Aid were present in the audience tonight; regarding comment last meeting that he was mad that he just didn't get a fire truck - "we the volunteers are their neighbors and carry the same burden of taxes as everyone else and if they say need something its not because they need a new toy but because they need it to make their job safer for them and to serve the residents of the borough"; and lastly it is on the shoulders of the Mayor and Council to get past the penny-wise, pound-foolish mentality and while it was good that taxes hadn't gone up in many years with the exception of the revaluation, but at what cost - there are parks that need attention, tennis and basketball courts, streets that are crumbling, street signs that can't be read and fire trucks that have more rust than paint; discussions regarding buying used equipment and the average age of the 4 large fire trucks was 23 years old, new trucks last 30 years and questioned why not just make the investment. Chief Patterson concluded by stating that he doesn't envy their jobs, appreciates all that they do and hopes that all can work together to get past this and work for a better tomorrow.

Jeff Oakes, 60 Pemberton Ave., stated that he supports buying the volunteers the washer and dryer and they deserve to be able to clean their uniforms.

Karen Long, 32 Revere Drive, reappeared and commented on Mr. Irace's statements in the paper that the firemen had the honor of going to Eatontown and found it insulting to send them to Eatontown to wash their clothes; they have no idea how much goes into being a volunteer; gave examples of her husband's 22 years involved in the first aid and that they should buy them the washer and dryer.

As no one else from the public wished to be heard, Mayor Coffey closed that portion of the meeting.

17. **Mayor Coffey's Report:** Mayor Coffey gave a lengthy report outlining the extensive search for an Administrator prior to becoming Mayor, the contentious run up to the election, the political climate at the time, the intensive process for interviews of candidates and the final selection of Ray Poerio to fill the position. Mayor Coffey lauded the efforts of Ray, his right hand man for a little less than 3 year, and outlined the many accomplishments made including the drafting and ratifying of a purchasing manual, purchases of street sweeper and jet vac, partnership with Mosquito Control Commission for standing water conditions, savings of about \$20,000 by using the fertilization contract through the Middlesex Co-op; creation of a preventative maintenance plans for DPW vehicles through the County, the establishment of a system to brine the streets before snow storms - something not done in the past, brush services with Eatontown; private/public partnership with the YMCA for operation of the pool and the negotiations involved with that, the Borough's credit rating was increased part of which was contributed to the Borough's new stronger management practices, conversion of the budget to Excel instead of paper, projecting 3 year, 12 year plus capital plans, forecasting of debt schedules, a detailed budget document, waiver from the Local Finance Board of \$600,000 down payment for municipal complex bond, increased surplus and the redevelopment of old borough hall. Mayor Coffey continued that Ray was big on his team and could not speak more highly of Donna, Katie and Jeanne, fire and everyone else and emphasized the team manner of handling matters; successful completion of demolition of buildings, emptying of new building furniture and storage, clean up of the new site, establishment of temporary public works office and interactions with JCP&L to have electricity supplied to the new complex and other utility connections so that the Borough didn't have to be on the Fort's grid; open houses for the public, going to the Fort provided a police station and save million of dollars by doing that, grant applications for open space programs with the County, Report a Concern tool and online forms through GovPilot; complete agendas and timely postings, scanning of old documents from old borough hall, setting up of the Verizon channel, updates to master plan, solutions for affordable housing needs, project to close the 3,000 open permits in the Construction Department.

Mayor Coffey further commented on the plans to focus government more on the committees and less on the Mayor/Administrator form, differences in how budgets are prepared, his disappointment in the leaving of Ray and while sad this is going this way, they have to move forward.

18. **Adjournment:** As there was no further business, the meeting was adjourned at 9:32 p.m. on a motion by Council President Irace which was seconded by Councilman Proto and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR OCTOBER 18, 2018**

**Resolution #2018-152
10/18/18**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of October 18, 2018.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated October 18, 2018 totaling \$234,329.23.

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

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Stephen Solan, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

I certify that the foregoing Resolution #2018-152 was adopted by the Oceanport Governing Body at the Regular Meeting held October 18, 2018



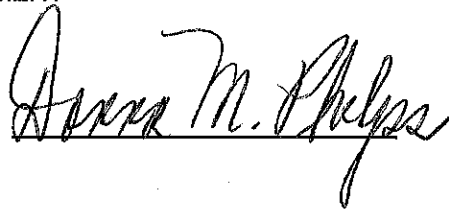
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

18-Oct-18

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$126,541.88 20TH PAY
PAYROLL ACCOUNT	\$461.38 DCRP
CAPITAL TRUST TOTAL	\$1,199.50
GRANT FUND	\$1,500.00
DOG REGISTRY TOTAL	\$484.03
OPEN SPACE TRUST TOTAL	\$327.86
TRUST OTHER TOTAL	\$550.00
ESCROW TRUST TOTAL	\$480.00
SUI	
2017 VOUCHERS PAID THIS MEETING	\$486.00
2018 VOUCHERS PAID THIS MEETING	\$102,298.58
TOTAL	\$234,329.23

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



List of Bills - (All Funds)

Vendor	Description	Payment	Check	Total
Current Fund				
1009 - ADP, INC	PO 1856 PAYROLL SERVICES - 9/5/18	151.19		151.19
1013 - ALL TURF POWER	PO 1850 BELTS FOR GRASSHOPPER	277.98		277.98
1018 - ANCHOR RUBBER STAMP	PO 1860 Notary commission stamp - LaPorta	25.90		25.90
1116 - ASBURY PARK PRESS	PO 1910 Legal Advertising - Bid Notice for	161.50		161.50
1023 - ATLANTIC PRINTING&GRAPHICS LLC	PO 1896 SEPT/OCT NEWSLETTERS	1,025.00		1,025.00
1025 - AV BUSINESS COMMUNICATION SYS	PO 1919 Yearly service contract for phones	2,400.00		2,400.00
1034 - BORO PRINTING, INC	PO 1912 ENVELOPES - TAX & FINANCE	137.00		137.00
1041 - BRUMMER'S TREE SERVICE	PO 1536 TREE WORK - WERAH PLACE	10,500.00		10,500.00
1054 - CITY OF LONG BRANCH	PO 1790 2018 GAS & DIESIL - AUGUST	4,589.57		4,589.57
1057 - COMCAST (MODEM @ 222 MONMOUTH)	PO 2005 PD MODEM 10/1-10/31/18	87.97		87.97
1062 - CONSTELLATION NEW ENERGY, INC	PO 2015 STREET LIGHTING 07/18-08/18	861.04		861.04
1072 - DANIEL PETRUCELLI	PO 1973 Assorted Uniforms for Petrucelli	378.26		
	PO 2000 Reimbursement to Petrucelli for fir	265.48		643.74
1099 - EUROFINS QC INC	PO 1895 WATER WATCH COMMITTEE TESTING - SEP	230.00		230.00
1109 - FMERA	PO 1965 UTILITIES - 900 MURPHY - 9/1-9/30/1	608.03		
	PO 1964 ELECTRIC - 282 HILDRETH (P/D) 9/1-9	822.02		
	PO 1963 WATER (PD) - 282 HILDRETH 9/1-9/30/	269.13		
	PO 1962 STREET LIGHTS - 9/1-9/30/18	273.26		1,972.44
1124 - GEORGE WALL	PO 1926 Repair to Unit 12 Skid Plate	299.90		299.90
1131 - GRAINGER (ACCT #831466131	PO 1815 EYE WASH STATION & REPLACEMENTS	96.89		
	PO 1915 SECURITY SIGNS	43.90		140.79
1143 - I.D.M. MEDICAL SUPPLY INC	PO 1949 HYDRO TEST & REFILL OXYGEN - FIRST	188.35		188.35
1518 - IDEMIA IDENTITY & SECURITY	PO 1740 Annual maintenance agreement for Li	2,633.69		2,633.69
1153 - JERSEY CENTRAL POWER & LIGHT	PO 1968 JCPL #200-000-957-007 STREET LIGHTI	3,952.64		3,952.64
1162 - KELLY LEIMBURG	PO 2001 Reimbursement of Patrol Uniforms Le	404.00		404.00
1499 - KEVIN E KENNEDY, ESQ	PO 1991 PB LEGAL SERVICES - SEPT 2018	500.00		
	PO 1988 KELLY/BUCKLEY VS OCEANPORT UNIFIED	15.00		515.00
1185 - LAWES COAL CO INC	PO 1862 EQUIPMENT - WEEDWHACKER	255.99		
	PO 1939 SUPPLIES FOR LAWN MOWERS	456.27		712.26
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 1905 LEGAL - REDEVE SERV # - AUG	215.00		215.00
1216 - MONMOUTH COUNTY CLERK	PO 1859 RIM Shared Service with County	3,300.00		3,300.00
1241 - NAPA AUTO PARTS (#15456)	PO 1911 BLUE DF 40 - PUBLIC WORKS	43.96		43.96
1512 - NEW JERSEY POLICE CHIEFS FOUNDATION	PO 1855 Training course-Women in Law Enforc	215.00		215.00
1245 - NJ AMERICAN WATER CO	PO 1972 HYDRANT SERVICES - 8/23-9/25/18	5,816.96		5,816.96
1248 - NJ LEAGUE OF MUNICIPALITIES	PO 1781 2018 Conference Registrations	220.00		
	PO 1833 TRAINING POERIO 10/02/18	85.00		305.00
1523 - PEIRCE EAGLE EQUIPMENT COMPANY	PO 1697 TRAINING FOR JET VAC EQUIPMENT	486.00		486.00
1277 - PITNEY BOWES	PO 1979 Postage Meter Refill	1,000.00		1,000.00
1284 - POWERHOUSE SIGNWORKS	PO 1893 EGG HUNT & HALLOWEEN	63.00		63.00
1286 - PRO JANITORIAL SERVICES, LLC	PO 1993 CLEANING SERVCIES - SEPT	1,735.00		1,735.00
1296 - RAGNA SOFT INC	PO 1741 Annual 2018 payment for scheduling	825.00		825.00
1528 - RUTGERS, THE STATE UNIVERSITY OF NE	PO 1927 RUTGERS SAFETY CLINIC - 08/15/18	510.00		510.00
1310 - RYSER'S LANDSCAPE SUPPLY INC	PO 1805 ORGANIC TOPSOIL	98.00		98.00
1320 - SHORE BUSINESS SOLUTIONS,INC	PO 1858 OVER CHARGE 9/1/18-8/31/19	534.42		534.42
1337 - SUBURBAN DISPOSAL	PO 1985 SOLID WASTE & RECYCLING - OCTOBER	16,975.00		
	PO 2008 DISPOSAL FEE & RECYCLING & CONTAIN	19,585.63		36,560.63
1346 - THE ARNETTE LAW FIRM LLC	PO 1966 BOROUGH ATTORNEY FEES - AUG 2018	3,758.75		3,758.75
1524 - The Grand Falloons	PO 1684 Clean Communities Assemblies 09/26/	1,500.00		1,500.00
1349 - THE LINK NEWS, INC	PO 1894 Legal Advertising	13.69		13.69
1352 - THOMSON REUTERS - WEST	PO 1817 NJ CRIMINAL & MOTOR VEHICLE LAW 201	212.00		212.00
1447 - TREASURER STATE OF NJ	PO 1987 3RD QUARTER 2018 MARRIAGE/CIVIL UNI	100.00		
	PO 1984 2ND QUARTER 2018 MARRIAGE/CIVIL UNI	200.00		300.00
1358 - TREASURER: COUNTY OF MONMOUTH	PO 1967 THIRD QUARTER FOR 2018	2,015.00		2,015.00
1361 - TREASURER: STATE OF NJ	PO 2019 3ND QUARTER 2018 CONSTRUCTION FEES	8,812.25		8,812.25
1373 - TWO RIVER WATER RECLAMATION	PO 2012 SEWER BILLS FOR DIFFERENT LOCATIONS	360.00		360.00
1383 - V&B AUTO REPAIR LLC	PO 1925 Repairs to Unit 8 & Service to Unit	981.90		
	PO 1929 Repairs to Unit 7	193.45		
	PO 1891 Repairs to Unit # 5	491.69		1,667.04
1387 - VERIZON	PO 1994 2018 LIBRARY - 10/7-11/6/18	247.65		247.65
1388 - VERIZON WIRELESS	PO 1960 2018 PD WIRELESS SERV - 8/27-9/26/1	367.37		
	PO 1983 FIRST AID AIR CARD - 9/24-10/23/18	105.03		472.40
1389 - VERIZON WIRELESS (OEM)	PO 1998 OEM WIRELESS SERVICE - 10/18	38.01		38.01
1392 - W.B. MASON CO, INC	PO 1857 SUPPLIES - VARIOUS DEPT - SEPT	1,269.86		1,269.86
Capital Fund				
1157 - JOHNNY ON THE SPOT INC	PO 1695 DPW TRAILER- PORT A WATER 64 GALLON	199.50		199.50
1366 - TREASURER:STATE OF NEW JERSEY	PO 2020 NJDEP Permit Application for Bulkhe	1,000.00		1,000.00

DOG TRUST FUND

List of Bills - (All Funds)

Vendor	Description	Payment	Check	Total
1445 - Monmouth County SPCA	PO 1842 ANIMAL CONTROL - 9/18	479.23		479.23
1367 - TREASURER:STATE OF NJ HEALTH	PO 1982 September Dog Report	4.80		4.80
OPEN SPACE TRUST				
1348 - THE HOME DEPOT	PO 2009 PAINT SUPPLIES - OLD WHARF PARK	327.86		327.86
OTHER TRUST				
1234 - MONMOUTH WIRE & COMPUTER	PO 1787 ELECTRONICS RECYCLING - AUGUST	350.00		350.00
1284 - POWERHOUSE SIGNWORKS	PO 1924 SUMMER'S END BANNERS	200.00		200.00
DEVELOPERS ESCROW TRUST				
1499 - KEVIN E KENNEDY, ESQ	PO 1990 47 TECUMSEH AVE CATALOG #776452033	360.00		
	PO 1989 93 MAIN STREET CATALOG #7764520093	120.00		480.00
TOTAL				107,325.97

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	102,784.58
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	8,436.77			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	256.33			
01-201-20-145-200	COLLECTION OF TAXES OE	69.24			
01-201-20-155-200	LEGAL SERVICES OE	3,988.75			
01-201-21-180-200	PLANNING BOARD OE	500.00			
01-201-22-195-200	CONSTRUCTION CODE OE	2.39			
01-201-25-240-200	POLICE OE	10,544.57			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	38.01			
01-201-25-255-200	FIRE HYDRANT SERVICE OE	5,816.96			
01-201-25-260-200	FIRST AID ORGANIZATION OE	293.38			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	85.00			
01-201-26-300-273	SUPPLIES	1,131.09			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	14,141.68			
01-201-26-306-200	RECYCLING OE	2,833.32			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	1,876.90			
01-201-26-313-200	SHADE TREE COMMITTEE OE	10,500.00			
01-201-27-335-300	WATER WATCH COMMITTEE-OTHER	230.00			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	573.00			
01-201-31-430-200	UTILITIES	4,589.57			
01-201-31-430-201	JCPL-Buildings	1,280.08			
01-201-31-430-203	TELEPHONE	335.62			
01-201-31-430-204	New Jersey American Water	419.10			
01-201-31-430-206	UTILITIES-SEWER	360.00			
01-201-31-430-207	STREET LIGHTING	5,086.94			
01-201-31-465-200	SANITATION DUMPING FEES	19,585.63			
01-201-43-490-200	MUNICIPAL COURT OE	212.00			
01-203-26-300-200	(2017) STREETS & ROADS OTHER EXPENSES		486.00		
01-218-55-000-028	DUE STATE-MARRIAGE LICENSES			300.00	
01-218-55-000-030	DUE TO STATE - CONSTRUCTION FEES			8,812.25	
TOTALS FOR	Current Fund	93,186.33	486.00	9,112.25	102,784.58
02-160-05-000-001	DUE TO/FROM CURRENT FUND			0.00	1,500.00
02-213-40-700-025	CLEAN COMMUNITIES			1,500.00	
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	1,500.00	1,500.00
04-101-01-100-011	CAPITAL CASH - TD			0.00	1,199.50
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			199.50	
04-215-55-988-A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEA			1,000.00	
TOTALS FOR	Capital Fund	0.00	0.00	1,199.50	1,199.50

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
05-101-00-100-011	CASH - TD			0.00	484.03
05-270-00-500-020	RESERVE FOR EXPENDITURES			484.03	
TOTALS FOR	DOG TRUST FUND	0.00	0.00	484.03	484.03
		=====	=====	=====	=====
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	327.86
06-270-00-500-020	RESERVE FOR OPEN SPACE			327.86	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	327.86	327.86
		=====	=====	=====	=====
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	550.00
60-270-55-600-115	RES.FOR SUMMERS END			200.00	
60-270-55-600-206	RES FOR RECYCLING			350.00	
TOTALS FOR	OTHER TRUST	0.00	0.00	550.00	550.00
		=====	=====	=====	=====
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	480.00
61-270-55-600-205	RES.FOR DEV.ESCROW			480.00	
TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	480.00	480.00
		=====	=====	=====	=====

Total to be paid from Fund 01 Current Fund	102,784.58
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	1,500.00
Total to be paid from Fund 04 Capital Fund	1,199.50
Total to be paid from Fund 05 DOG TRUST FUND	484.03
Total to be paid from Fund 06 OPEN SPACE TRUST	327.86
Total to be paid from Fund 60 OTHER TRUST	550.00
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	480.00
	=====
	107,325.97

Report Printed 2018-10-12 12:49:51

BOROUGH OF OCEANPORT Click here to save CSV (Excel) Version

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

From 10/01/2018 to 10/31/2018 With a Line Amount > 10000

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
10/10/2018	1536			01-201-26-313-252	ROW in front of 64 Werah Place	4,000.00		
				01-201-26-313-252		2,500.00		
				01-201-26-313-252	ROW in front of 49 Werah Place	2,000.00		
				01-201-26-313-252		2,000.00		
					BRUMMER'S TREE SERVICE		10,500.00	01-101-01-000-011
10/12/2018	1985			01-201-26-305-201	SOLID WASTE & RECYCLING COLECTION	14,141.68		
				01-201-26-306-201	RECYCLING COLLECTION 10/18	2,833.32		
					SUBURBAN DISPOSAL		16,975.00	01-101-01-000-011
10/12/2018	2008			01-201-31-465-201	DISPOSAL, RECYCLING & ROLL-OFF CONTAINER	18,962.41		
				01-201-31-465-201	NJ Recycling Enhancement Act Fee	623.22		
					SUBURBAN DISPOSAL		19,585.63	01-101-01-000-011

OCTOBER SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011	CASH OPERATING				47,060.63
01-201-26-305-201	SANITATION-TRASH REMOVAL		14,141.68		
01-201-26-306-201	OTHER EXPENSES		2,833.32		
01-201-26-313-252	SHADE TREE: BORO PROPERTY		10,500.00		
01-201-31-465-201	SANITATION DUMPING FEES		19,585.63		
OCTOBER TOTALS (FOR RANGE):			47,060.63		47,060.63
			=====	=====	=====

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				47,060.63
01-201-26-305-201	SANITATION-TRASH REMOVAL		14,141.68		
01-201-26-306-201	OTHER EXPENSES		2,833.32		
01-201-26-313-252	SHADE TREE: BORO PROPERTY		10,500.00		
01-201-31-465-201	SANITATION DUMPING FEES		19,585.63		
TOTALS (FOR RANGE):			47,060.63		47,060.63
			=====	=====	=====

**RESOLUTION OF THE BOROUGH OF OCEANPORT
REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF
LOCAL GOVERNMENT SERVICES AMENDING THE 2018 MUNICIPAL
BUDGET PER N.J.S.A. 40A:4-87 FOR DRUNK DRIVING
ENFORCEMENT FUND**

**Resolution #2018-153
10/18/18**

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 2018 in the sum of \$3,953.92 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 \$3,953.92 be and the same is hereby appropriated under the caption of Drunk Driving Enforcement Fund, \$3,953.92.

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

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Stephen Solan, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

I certify that the foregoing Resolution #2018-153 was adopted by the Oceanport Governing Body at the Regular Meeting held October 18, 2018



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A NON-FAIR AND OPEN CONTRACT FOR GRANT
WRITING/GRANT MANAGEMENT BETWEEN MILLENNIUM
STRATEGIES AND THE BOROUGH OF OCEANPORT**

**Resolution #2018-154
10/18/18**

WHEREAS, the Borough of Oceanport has a need to retain grant writing and grant management consulting 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 may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is for the period January 1, 2018 through December 31, 2018 and may be extended one (1) time as approved by this governing body; and

WHEREAS, Millennium Strategies has completed and submitted a Business Entity Disclosure Certification and statement of compliance with Oceanport's Pay to Play Ordinance which certifies that Millennium Strategies 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 Millennium Strategies from making any reportable contributions through the term of the contract; and

WHEREAS, funds shall be available for the stated purpose in the 2018 municipal budget subject to adoption of the 2018 budget.

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

1. Millennium Strategies be and is hereby awarded a contract for grant writing and management services for CY 2018.
2. Millennium Strategies 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 for a maximum contract amount of \$18,000.00 payable at a monthly rate of \$1,500.00.
4. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.

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.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport, hereby certify that funds not to exceed \$18,000.00 are available in Account #01-201-27-331-201 pending adoption of the CY 2018 Budget

CATHERINE D. LAPORTA, CFO

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Stephen Solan, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

I certify that the foregoing Resolution #2018-154 was adopted by the Oceanport Governing Body at the Regular Meeting held October 18, 2018



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR
2019 SERVICES/PROFESSIONAL SERVICES FOR THE PERIOD
JANUARY 1, 2019 THROUGH DECEMBER 31, 2019**

**Resolution #2018-155
10/18/18**

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 various services including legal, financial, insurance, engineering, appraisers for tax assessments and other 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 that the use of competitive contracting for the following services is hereby authorized:

1. Borough Attorney
2. Borough Auditor
3. Borough Bond Counsel
4. Borough Engineer
5. Borough Planner
6. Borough Special Projects Engineer
7. Planning Board Attorney
8. Planning Board Engineer/Planner
9. Appraisal services for tax assessments as extraordinary, unspecifiable services; and
10. Any other services and extraordinary unspecifiable services as may be appropriate to award pursuant to a fair and open process.

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

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Stephen Solan, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

I certify that the foregoing Resolution #2018-155 was adopted by the Oceanport Governing Body at the Regular Meeting held October 18, 2018



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #17-00001
FOR BLOCK 7, LOT 2.01 KNOWN AS 26 TECUMSEH AVE**

Resolution #2018-156

10/18/18

WHEREAS, at the Borough Tax Sale held on September 14, 2017, a lien was sold on Block 7 Lot 2.01 otherwise known as 26 Tecumseh Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 17-00001 was sold US Bank cust for PC7 Firstrust Bank at an interest rate of 0% and;

WHEREAS, the owner's representative has redeemed certificate 17-00001 in the amount of \$1,081.51.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$1,081.51 payable to US Bank cust for PC7 Firstrust Bank, US Bank Global Corp Trust Ser, 50 S 16th St Suite 2050, Philadelphia PA 19102 for the redemption of Tax Sale Certificate 17-00001.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$700 (Premium) to the aforementioned lienholder.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Stephen Solan, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

I certify that the foregoing Resolution #2018-156 was adopted by the Oceanport Governing Body at the Regular Meeting held October 18, 2018



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #17-00011
FOR BLOCK 58, LOT 7 KNOWN AS 42 COMANCHE DRIVE**

**Resolution #2018-157
10/18/18**

WHEREAS, at the Borough Tax Sale held on September 14, 2017, a lien was sold on Block 58 Lot 7 otherwise known as 42 Comanche Dr; and

WHEREAS, this lien, known as Tax Sale Certificate 17-00011 was sold Trystone Capital Assets LLC at an interest rate of 0% and;

WHEREAS, the owner's representative has redeemed certificate 17-00011 in the amount of \$282.57.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$282.57 payable to Trystone Capital Assets LLC, PO Box 1030, Brick NJ 08723 for the redemption of Tax Sale Certificate 17-00011.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$900 (Premium) to the aforementioned lienholder.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Stephen Solan, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

I certify that the foregoing Resolution #2018-157 was adopted by the Oceanport Governing Body at the Regular Meeting held October 18, 2018



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #18-00013
FOR BLOCK 117, LOT 57 KNOWN AS 50 PEMBERTON AVE**

**Resolution #2018-158
10/18/18**

WHEREAS, at the Borough Tax Sale held on August 23, 2018, a lien was sold on Block 117 Lot 57 otherwise known as 50 Pemberton Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 18-00013 was sold to US Bank as cust for Actlien Holding Inc at an interest rate of 0% and;

WHEREAS, the owner's representative has redeemed certificate 18-00013 in the amount of \$ 165.10.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of \$165.10 payable to US Bank as cust for Actlien Holding Inc, 50 S 16th St Suite 2050, Philadelphia PA 19102 for the redemption of Tax Sale Certificate 18-00013.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of \$200 (Premium) to the aforementioned lienholder.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Stephen Solan, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

I certify that the foregoing Resolution #2018-158 was adopted by the Oceanport Governing Body at the Regular Meeting held October 18, 2018



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING CONTRACT FOR PROFESSIONAL ENGINEERING
SERVICES TO MASER CONSULTING FOR AERIAL PHOTOGRAPHY
AND PHOTOMMETRIC MAPPING OF CERTAIN ROADWAYS**

**Resolution #2018-159
10/18/18**

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, there is a need for the Borough to obtain professional surveying services for the preparation of aerial mapping of specific Borough roadways; 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, Maser Consulting has submitted a proposal dated September 27, 2018 to provide professional surveying services for the preparation of aerial mapping of specific Borough roadways project totaling \$54,650.00 and having considered the matter, the Borough now wishes to authorize the Borough's Engineer, Maser Consulting to perform these services.

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 2018 and the work to be performed will be consistent with their existing contract and a proposal for engineering services dated September 27, 2018 for professional surveying services for the preparation of aerial mapping of specific Borough roadways project.
2. That the compensation associated with the proposal shall not exceed \$54,650.00.
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 certify that funds are available in the Account #04-215-55-988-A04, not to exceed \$54,650.00 for the above referenced professional services contract.



Catherine D. LaPorta, CFO

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert Proto, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

I certify that the foregoing Resolution #2018-159 was adopted by the Oceanport Governing Body at the Regular Meeting held October 18, 2018



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
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www.maserconsulting.com

September 27, 2018

VIA HAND DELIVERY

Mayor and Council Members
Borough of Oceanport
315 E. Main Street
Oceanport, NJ 07757

Re: Proposal for Professional Services
Aerial Photography & Photogrammetric Mapping
Borough of Oceanport, Monmouth County, New Jersey
MC Project No. OPB-001

Dear Mayor and Council Members:

Maser Consulting P.A. is pleased to submit the following proposal for professional surveying services associated with the preparation of aerial mapping of specific Borough roadways. The drainage systems for the chosen roads are designated to benefit from the installation of tide check valves to reduce the flooding due to the more frequent tidally events. The mapping will be utilized for the preparation of grant applications.

Our proposal is divided into four sections as follows:

- Section I – Scope of Services
- Section II – Business Terms and Conditions
- Section III – Technical Staff Hourly Rate Schedule and Reimbursable Expenses
- Section IV – Client Contract Authorization

The following Scope of Services has been separated into phases so that it may be more easily reviewed. The order in which the phases are presented generally follows the sequence in which the project will be accomplished; however, depending on the project, the various authorized services contained in this proposal may be performed in a sequence as deemed appropriate by Maser Consulting to meet project schedules.

SCOPE OF SERVICES

Based on our conversations and information noted above, we propose to complete the following:



PHASE 1.0 AERIAL PHOTOGRAPHY & PHOTOGRAMMETRIC MAPPING

Maser Consulting will perform Survey services obtaining an aerial survey of the area in question utilizing a new flight from an aerial survey company at a 1"=20' scale. Maser Consulting will provide ground control and prepare mapping with contour intervals at 0.5 feet for the roadways adjacent to the areas identified in the Drainage System Backflow Prevention Feasibility Study dated February 21, 2017. Only the planimetric features within the roadway will be obtained. The intent of this work is to provide more accurate topographic mapping of specific areas of the Borough to assist with the preparation of grant applications for various flood damage prevention projects.

Deliverables will consist of one set of prints and a CD with the electronic files.

Elevations will be based on the North American Vertical Datum of 1988 (NAVD88).

Phase 1.0 – Lump Sum Fee

\$54,650.00

This Contract and Fee Schedule are based upon the contract for Engineering Services for 2018.

EXCLUSIONS AND UNDERSTANDINGS

Services relating to the following items are not anticipated for the project or cannot be quantified at this time. Therefore, any service associated with the following items is specifically excluded from the scope of professional services within this agreement:

1. This proposal does not include exploratory or testing services, interpretations, or conclusions related to determination of potential chemical, toxic, radioactive or other type of contaminants on site.

If an item listed herein, or otherwise not specifically mentioned within this agreement, is deemed necessary, Maser Consulting may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees with regard to the extra services.

SECTION II – BUSINESS TERMS & CONDITIONS

The Business Terms and Conditions are in accordance with the original contract agreement.

SECTION III - 2018 TECHNICAL STAFF HOURLY RATE SCHEDULE AND REIMBURSABLE EXPENSES



The Rate Schedule is on file with the Borough.

BOROUGH OBLIGATIONS

1. The Borough shall provide Maser Consulting with access to files and allow relevant documents to be utilized.
2. The Borough shall provide application fees for any permits that may be required for the completion of the work.

SECTION IV – CLIENT CONTRACT AUTHORIZATION

I hereby declare that I am duly authorized to sign binding contractual documents. I also declare that I have read, understand, and accept this contract.

Signature

Date

Printed Name

Title

If you find this proposal acceptable, **please sign where indicated above in Section IV, and return one signed copy to this office.**

Maser Consulting shall comply with requirements of the State of New Jersey Affirmative Action Program. We very much appreciate the opportunity of submitting this proposal and look forward to performing these services for you.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'Willfam H. White, III'.

Willfam H. White, III, P.E., P.P., C.M.E.
Oceanport Borough Engineer

WHW/nb

cc: Jeanne Smith, RMC, Borough Clerk

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING CONTRACT FOR PROFESSIONAL ENGINEERING
SERVICES TO MASER CONSULTING FOR EVERGREEN PARK
IMPROVEMENTS**

**Resolution #2018-160
10/18/18**

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, there is a need for the Borough to obtain engineering services for the Evergreen Park Improvements project; 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, Maser Consulting has submitted a proposal dated September 28, 2018 to provide engineering services for the Evergreen Park Improvements project totaling \$15,350.00 and having considered the matter, the Borough now wishes to authorize the Borough's Special Project Engineer, Maser Consulting to perform the engineering services for the Evergreen Park Improvements project.

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 Special Projects Engineer for 2018 and the work to be performed will be consistent with their existing contract and a proposal for engineering services dated September 28, 2018 for the purpose of the Evergreen Park Improvements project.
2. That the compensation associated with the proposal shall not exceed \$15,350.00.
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 certify that funds are available in the Open Space Trust Fund Account #06-270-00-500-020, not to exceed \$15,350.00 for the above referenced professional services contract.



Catherine D. LaPorta, CFO

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William Deerin, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

I certify that the foregoing Resolution #2018-160 was adopted by the Oceanport Governing Body at the Regular Meeting held October 18, 2018



JEANNE SMITH, RMC
BOROUGH CLERK



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Planners
Surveyors
Landscape Architects
Environmental Scientists

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September 26, 2018

VIA U.S MAIL

Mayor and Council Members
Borough of Oceanport
315 E. Main Street
Oceanport, NJ 07757

Re: Proposal for Professional Services
Evergreen Park Improvements
Borough of Oceanport, Monmouth County, New Jersey
MC Project No. OPB-001

Dear Mayor and Council Members:

Maser Consulting P.A. is pleased to submit the following proposal for professional engineering, surveying and construction observation services associated with the Evergreen Park Improvements.

The improvements will include replacement of the basketball court, accessible paths, and drainage improvements to address the erosion issue that presently exists.

Our proposal is divided into four sections as follows:

- Section I – Scope of Services
- Section II – Business Terms and Conditions
- Section III – Technical Staff Hourly Rate Schedule and Reimbursable Expenses
- Section IV – Client Contract Authorization

The following Scope of Services has been separated into phases so that it may be more easily reviewed. The order in which the phases are presented generally follows the sequence in which the project will be accomplished; however, depending on the project, the various authorized services contained in this proposal may be performed in a sequence as deemed appropriate by Maser Consulting to meet project schedules.

SCOPE OF SERVICES

Based on our conversations and information noted above, we propose to complete the following:



PHASE 1.0 TOPOGRAPHIC SURVEY

Maser Consulting will perform a Topographic Survey of Evergreen Park within the area of the proposed improvements. Our office will locate visible physical features within the project area including pavement limits, playground equipment, trees, signs, utility poles and fire hydrants.

We will survey visible evidence of existing utilities, but may not be able to confirm the existence, or actual position of all underground utilities which may be running through or servicing the subject property. The NJ One Call System prohibits the use of its service for surveying and mapping of subsurface utilities for engineering design purposes.

Elevations will be based on the North American Vertical Datum of 1988 (NAVD88).

Phase 1.0 – Lump Sum Fee **\$2,500.00**

PHASE 2.0 CONSTRUCTION PLANS/TECHNICAL SPECIFICATIONS

The Bid Documents will be prepared for the Evergreen Park Improvements.

- 2.1 Maser Consulting will prepare plans and technical specifications for the improvements discussed in the Scope of Work.

The construction plan set shall consist of the following drawings:

- Cover Sheet
- Quantities Notes, Legend and Typical Sections
- Construction Plans
- Construction Details

In addition to preparing plans and specifications, Maser Consulting will perform the following project associated activities:

- 2.2 Prepare a construction cost estimate.
- 2.3 Furnish one (1) bound copy of the construction plans and technical specifications to the Borough.

Phase 2.0 – Lump Sum Fee **\$3,550.00**

PHASE 3.0 BIDDING SERVICES

During this phase, Maser Consulting will:

- 3.1 Prepare all forms required for project advertisement, bid and contract execution, review, analyze and tabulate bids, and recommend award of contract.



- 3.2 Respond to questions from prospective bidders during the review period and issue appropriate addenda to contract documents, if required.
- 3.3 Review references, qualifications and prices submitted by the low bidder, and submit a recommendation of award of contract to the Borough.

Phase 3.0 – Lump Sum Fee

\$2,000.00

PHASE 4.0 CONSTRUCTION OBSERVATION & ADMINISTRATION

Maser Consulting will perform construction administration and construction observation services during the period of the construction contract. It is anticipated that the contract will have a time period of two (2) months. Part-time construction observation services will be provided on an as needed basis throughout construction activities, up to and including final inspection. Maser Consulting will check on the Contractor's compliance with the contract documents and provide monthly status reports and recommendations regarding payment applications. The following Scope is included in this proposal:

- 4.1 Attend and chair the pre-construction meeting, and prepare and distribute the minutes of that meeting.
- 4.2 Manage all submittals, and develop and maintain a shop drawing log. Maser Consulting shall review for approval/disapproval of all shop drawings, schedules and other submittals.
- 4.3 Perform part-time construction observation services as required during construction of the proposed improvements. Construction observation services will be provided throughout the duration of construction with a full-time resident construction project manager and other personnel as required. Maser Consulting shall provide observation of construction for conformance with the contract documents and approved shop drawings, and report any deviations to the Borough and the Contractor.
- 4.4 Review and recommend for approval to the Borough on a monthly basis; Contractor's quantities, measurements, and requests for payment. For the purpose of this estimate two payment requests are anticipated due to the scope of work.
- 4.5 Maintain pertinent job records including contract drawings, addenda, change orders, payment estimates, and daily inspection reports.
- 4.6 Maintain copies of all files related to this project including, but not limited to, all correspondence, permits, requests for information, shop drawings/reviews, design modifications, payment estimates, change orders, cost estimates, inspection reports, record plans and specifications, etc.



- 4.7 Negotiate and prepare change orders approved by the Borough as required. Independent cost estimates will be prepared during review of change orders to advise the Borough on the validity of said change orders.
- 4.8 Prepare a punch list of remaining work near completion of the project.

Phase 4.0 – Hourly/Estimated Fee **\$7,300.00**

SCHEDULE OF FEES

PHASE 1.0	TOPOGRAPHIC SURVEY	\$ 2,500.00
PHASE 2.0	CONSTRUCTION PLANS/TECHNICAL SPECIFICATIONS	\$ 3,550.00
PHASE 3.0	BIDDING SERVICES	\$ 2,000.00
	SUBTOTAL FOR LUMP SUM PHASES 1.0 THRU 3.0	\$ 8,050.00
PHASE 4.0	CONSTRUCTION OBSERVATION & ADMINISTRATION	
	HOURLY/ESTIMATE	\$ 7,300.00
	TOTAL FOR PHASES 1.0 THRU 4.0	\$ 15,350.00

This Contract and Fee Schedule are based upon the contract for Engineering Services for 2018.

EXCLUSIONS AND UNDERSTANDINGS

Services relating to the following items are not anticipated for the project or cannot be quantified at this time. Therefore, any service associated with the following items is specifically excluded from the scope of professional services within this agreement:

1. Construction testing services. Expenses incurred for services, equipment, and facilities not furnished by Maser Consulting are charged to the Borough at cost plus, an up-charge not to exceed 25 percent of the invoice for said work.
2. This proposal does not include exploratory or testing services, interpretations, or conclusions related to determination of potential chemical, toxic, radioactive or other type of contaminants on site.
3. Printing and reproduction costs in excess of that contained in the contract. Such additional costs are not anticipated since contractors will be purchasing sets of the plans and technical specifications directly from this office.
4. Permit and application fees, which are to be paid directly by the Borough.



If an item listed herein, or otherwise not specifically mentioned within this agreement, is deemed necessary, Maser Consulting may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees with regard to the extra services.

SECTION II – BUSINESS TERMS & CONDITIONS

The Business Terms and Conditions are in accordance with the original contract agreement.

SECTION III - 2018 TECHNICAL STAFF HOURLY RATE SCHEDULE AND REIMBURSABLE EXPENSES

The Rate Schedule is on file with the Borough.

BOROUGH OBLIGATIONS

1. The Borough shall provide Maser Consulting with access to files and allow relevant documents to be utilized.
2. The Borough shall provide application fees for any permits that may be required for the completion of the work.



SECTION IV – CLIENT CONTRACT AUTHORIZATION

I hereby declare that I am duly authorized to sign binding contractual documents. I also declare that I have read, understand, and accept this contract.

Signature

Date

Printed Name

Title

If you find this proposal acceptable, **please sign where indicated above in Section IV, and return one signed copy to this office.**

Maser Consulting shall comply with requirements of the State of New Jersey Affirmative Action Program. We very much appreciate the opportunity of submitting this proposal and look forward to performing these services for you.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in dark ink, appearing to read 'W. H. White, III'.

William H. White, III, P.E., P.P., C.M.E.
Oceanport Borough Engineer

WHW/nb

cc: Jeanne Smith, RMC, Borough Clerk

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**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE APPOINTMENT OF RACHEL SMITH AS
ADMINISTRATIVE ASSISTANT TO THE POLICE DEPARTMENT**

Resolution #2018-161

10/18/18

WHEREAS, there is a need in the Police Department for additional administrative staff to handle increased demands for discovery requests and Open Public Records Act requests and various other administrative duties as assigned by the Police Chief; and

WHEREAS, the Police Chief has recommended to the Council Public Safety Committee that the position be filled by Rachel Smith, a qualified former employee who served the Borough for ten years as a dispatcher and is familiar with police records systems and cataloging and is available and willing to serve in the position; and

WHEREAS, the Governing Body has considered said request and finds that a need does exist for additional staff and there are sufficient funds available in the department's budget.

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Governing Body that Rachel Smith is hereby appointed as a part time Administrative Assistant to the Police Department at a salary of \$15 per hour in accordance with the Salary ordinance and that the Borough Clerk forward a certified copy of this resolution to the Police Chief, the Chief Financial Officer and the Payroll Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stephen Solan, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

I certify that the foregoing Resolution #2018-161 was adopted by the Oceanport Governing Body at the Regular Meeting held October 18, 2018



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE GOVERNING BODY TO ENTER EXECUTIVE
SESSION**

Resolution #2018-162

10/18/18

WHEREAS, the Open Public Meetings Act provides that the Borough Council may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Borough Attorney that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the Council shall go into executive session to discuss the following items:

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

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

Borough Administrator Contract

Code Enforcement/Zoning Officer Position

Construction Official Position

Filling of new position - Construction Official/Code Enforcement/Zoning Officer

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

Affordable Housing Judgment of Repose

Status on Fort Monmouth parcels in Oceanport

BE IT FURTHER RESOLVED that formal action may be taken after the Executive Session.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

I certify that the foregoing Resolution #2018-162 was adopted by the Oceanport Governing Body at the Regular Meeting held October 18, 2018



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
RECOGNIZING AND EXTENDING CONGRATULATIONS TO THE
MONMOUTH COUNTY LIBRARY, EASTERN BRANCH,
SHREWSBURY, NEW JERSEY ON ITS 50TH ANNIVERSARY**

**Resolution #2018-163
10/18/18**

WHEREAS, the Monmouth County Library opened the Eastern Branch located in Shrewsbury in October 1968; and

WHEREAS, the Monmouth County Library is a vital service extensively used by the Borough's residents; and

WHEREAS, over the years, the Library has offered programs for all ages, outreach services, literacy initiatives, job seeker and small business resources, information technology accessibility, Internet access and other means of community support and enrichment; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor & Council of the Borough of Oceanport on behalf of the residents of the Borough of Oceanport hereby congratulate the Monmouth County Library and its Eastern Branch for their FIFTY YEARS of service and to the Borough and its residents.

BE IT FURTHER RESOLVED, that all Oceanport residents are encouraged to visit the library and participate in its 50th Anniversary celebration and memorial events and take advantage of the wonderful resources available to all who walk through its doors.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patty Cooper, Councilwoman
SECONDER:	Joseph A. Irace, Council President
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

I certify that the foregoing Resolution #2018-163 was adopted by the Oceanport Governing Body at the Regular Meeting held October 18, 2018



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPROVING THE TERMINATION AND IMMEDIATE REMOVAL OF
RAYMOND POERIO AS BOROUGH ADMINISTRATOR AND
AUTHORIZING SOLICITATION FOR THE POSITION OF BOROUGH
ADMINISTRATOR**

**Resolution #2018-164
10/18/18**

WHEREAS, on March 17, 2016, the Borough of Oceanport entered into an employment contract with Raymond Poerio for his employment as the Borough's Administrator and Public Works Superintendent for the period April 4, 2016 through December 31, 2018; and

WHEREAS, Raymond Poerio was appointed as Borough Administrator in accordance with N.J.S.A. 40A:9-136 and Section 5-1 et. seq. of the Code of the Borough of Oceanport; and

WHEREAS, pursuant to the terms of the Employment Agreement, Raymond Poerio is an "at will" employee of the Borough of Oceanport; and

WHEREAS, pursuant with Article XII, Duration and Termination, the Borough Council desires to terminate the Employment Contract without cause, the Borough shall notify the Employee in writing and the termination shall be immediate; and

WHEREAS, pursuant to Article XII, Duration and Termination, the employee shall receive the statutorily required three (3) months severance plus any additional supplemental severance pursuant to Article II, Appointment and Responsibilities of the Borough Administrator, sub-paragraph 17 (two weeks after each year of tenure with the Borough); and

WHEREAS, the Borough Council desires to terminate the Borough Administrator's contract without delay so an appropriate search can begin for a replacement.

NOW, THEREFORE, BE IT RESOLVED that the Borough Administrator's contract is terminated effective immediately and the Borough Administrator is officially relieved of his duties.

BE IT FURTHER RESOLVED, that the Borough Administrator shall be paid his statutory severance and supplemental severance, along with any and all unused and accrued holiday, vacation and personal days per the Borough's normal practice and procedure.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to prepare an RFP/RFQ for the position of Borough Administrator and, upon approval of the terms of same by this body, is further authorized and directed to publish same in accordance with accepted practice and procedure.

RESULT:	ADOPTED [4 TO 2]
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Council Pres.
AYES:	Gallo, Irace, Proto, Solan
NAYS:	Cooper, Deerin

I certify that the foregoing Resolution #2018-164 was adopted by the Oceanport Governing Body at the Regular Meeting held October 18, 2018



JEANNE SMITH, RMC
BOROUGH CLERK