

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
October 16, 2014**

Call to Order.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by publication of this location, date and time in the Asbury Park Press and the LINK News on January 9, 2014 and by the posting of same on the municipal bulletin board and Borough Web Site.*

Flag Salute

Roll Call

Administrator's Report:

Clerk's Report:

1. Consent Agenda:

- | | |
|------------------|---|
| #2014-197 | 1. Resolution authorizing the payment of bills. |
| #2014-198 | 2. Resolution acknowledging review of the 2014 Best Practices Inventory |
| #2014-199 | 3. Resolution certifying compliance with Local Finance Board requirement of Annual Audit |
| #2014-200 | 4. Resolution memorializing promotions in the Dept. of Public Works |
| #2014-201 | 5. Resolution amending the 2014 budget to add an item of revenue: Body Armor Replacement Fund |
| #2014-202 | 6. Resolution authorizing NJDOT grant application for Port Au Peck Phase 5 |
| #2014-203 | 6. Resolution authorizing NJDOT grant application for E. Main Street |
| | 7. Approval of the Workshop Minutes of October 2, 2014 |
| | 8. Approval of the Regular Meeting Minutes of October 2, 2014 |
| | 9. Approval of the Executive Session Minutes of October 2, 2014 |

COMMITTEE REPORTS:

Parks & Recreation, Councilman Bertekap, Chair

Public Works & Engineering, Councilman Gallo, Chair

Public Safety, Councilman Irace, Chair

Health & Human Services, Council President Kahle, Chair

Finance & Administration, Councilman Lynch, Chair

Planning & Development, Councilman Paglia, Chair

- | | |
|-------------|--|
| | 1. Introduction of An Ordinance Amending the Salary Ordinance |
| #937 | 2. 2 nd Reading & Public Hearing on An Ordinance Amending Chapter 115 "Alcoholic Beverages" |
| #936 | 3. 2 nd Reading & Public Hearing on An Ordinance Amending Chapter 390 "Zoning" - Heliports |

MAYOR MAHON'S REPORT:

1. Proclamation regarding a curfew for Halloween and Mischief Night.
2. Fort Monmouth
3. Monmouth Park

Petitions from the public.

Resolution #2014-204 authorizing the Governing Body to enter into Executive Session

Litigation/Potential Litigation – N.J.S.A. 10:4-12(b)(7)

Fort Monmouth – update on COAH requirements

Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5)

Fort Monmouth – 900 & 917 Murphy Drive (DPW)

Contract Negotiations – N.J.S.A. 10:4-12(b)(4)

Fort Monmouth – updates on Officer's Housing and Russell Hall

Fort Monmouth – Lease Agreement for 282 Hildreth Ave (Police)

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
October 16, 2014

The Regular Meeting of the Oceanport Mayor and Council was called to order on October 16, 2014 at 8:26 P.M. with the Statement of Compliance with the Open Public Meetings Act given by Mayor Mahon.

"Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 9, 2014, and by the posting of same on the municipal bulletin board and Borough Web Site."

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

MEMBERS PRESENT: Councilpersons Bertekap, Gallo, Lynch, Paglia and Mayor Mahon

MEMBERS ABSENT: Councilman Irace and Council President Kahle

OFFICIALS PRESENT: Borough Clerk, Jeanne Smith, Borough Administrator John O. Bennett, Borough Attorney, Scott Arnette

ADMINISTRATOR'S REPORT: Borough Administrator, John Bennett, had nothing further to add to his workshop discussion.

Pursuant to the Borough Administrator's Workshop Report the Mayor asked for a motion to accept the following grants and allow the Mayor to execute the required documents with the understanding that they be done at no cost to the Borough. The formal resolution will follow at the next meeting.

Drive Sober Grant	\$ 7,500
Zoning/Code Enforcement from the DCA	\$60,000

Motion made by Councilman Lynch and seconded by Councilman Gallo.

The Clerk called roll:

AYES: Bertekap, Gallo, Lynch and Paglia
NAYES: None
ABSTAIN: None
ABSENT: Irace, Kahle

The Clerk stated that the motion carried.

CLERK'S REPORT

1. CONSENT AGENDA:

- | | | |
|-----------|----|--|
| #2014-197 | 1. | Resolution authorizing the payment of bills. |
| #2014-198 | 2. | Resolution acknowledging review of the 2014 Best Practices Inventory |
| #2014-199 | 3. | Resolution certifying compliance with Local Finance Board requirement of Annual Audit |
| #2014-200 | 4. | Resolution memorializing promotions in the Department of Public Works |
| #2014-201 | 5. | Resolution amending the 2014 budget to add an item of revenue: Body Armor Replacement Fund |

- #2014-202 6. Resolution authorizing NJDOT grant application for Port au Peck Phase 5
#2014-203 7. Resolution authorizing NJDOT grant application for E. Main Street
8. Approval of the Workshop Minutes of October 2, 2014
9. Approval of the Regular Meeting Minutes of October 2, 2014
10. Approval of the Executive Session Minutes of October 2, 2014

The Clerk advised that there were 10 items on the consent agenda and asked for a motion which was made by Councilman Bertekap and seconded by Councilman Paglia.

The Clerk called roll:

AYES: Bertekap, Gallo, Lynch and Paglia

NAYES: None

ABSTAIN: None

ABSENT: Irace and Kahle

The Clerk stated that the motion carried.

- #2014-205 11. Resolution to conduct a Study to Determine Whether the Area Around E. Main Street is an Area in Need of Rehabilitation.

The Clerk read Resolution #2014-205 in its entirety. She then asked for a motion which was made by Councilman Bertekap and seconded by Councilman Lynch

The Clerk called roll:

AYES: Bertekap, Gallo, Lynch and Paglia

NAYES: None

ABSTAIN: None

ABSENT: Irace and Kahle

The Clerk stated that the motion carried.

COMMITTEE REPORTS:

COUNCILMAN BERTEKAP: Councilman Bertekap had no report from the Parks and Recreation Committee.

COUNCILMAN GALLO: Councilman Gallo reported on recent activity of the Planning Board. The Planning Board passed a resolution confirming that the renovation of Russell Hall is Consistent with the Master Plan. They also had some recommendations regarding the heliport which were previously distributed for council consideration.

Councilman Gallo discussed the fertilization and pesticide application at Blackberry Bay Park and the placement of flags left after such applications. Per the contract, the removal of these flags after 72 hours is the responsibility of the customer. Additionally, there were kids playing on the fields before the 72 hour period was over. There is some concern about the potential exposure to lawn treatment materials and the timely removal of said flags. Councilman Gallo asked that this be looked at further.

COUNCILMAN LYNCH: Councilman Lynch that The Finance Administration Committee met the CFO and the Auditors to review the results of the Audit. Details of this meeting were reported during Workshop. Additionally, the Borough has frozen all spending as of October 15th without prior approval by the Borough Administrator. This is two weeks earlier than usually done.

COUNCILMAN PAGLIA: Councilman Paglia reported his attendance at several meeting in the last week. He organized a Painting Party at the new police station where Council and Police Department members together helped paint the building. He attended the Finance Committee Meeting with the Auditor as referenced by Councilman Lynch. He attended a Site Selection Committee Meeting regarding special needs for our new location. (The next meeting is scheduled for November 10th.) Lastly, he attended a FMERA meeting details of which were shared with Mayor and Council during Executive Session. .

Councilman Paglia noted the Port au Peck Chemical Hose Fire Company will be hosting is 37th Annual Old Timers' Night on Monday, October 20th. He recognized and congratulated Fireman, Life Member and Ex-Chief Clarence D. Brocklebank, Sr. "Buddy" for having served 50 consecutive years as an active fireman in the Company.

#938 Introduction of An Ordinance Amending the Salary Ordinance

Councilman Paglia called for the introduction of an ordinance amending the Salary Ordinance and then asked the Clerk to read the proposed ordinance by title only. **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, SETTING THE SALARY RANGES OF CERTAIN BOROUGH OFFICERS AND BOUROUGH EMPLOYEES"** was read. Councilman Paglia moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of November 6, 2014 and to advertise same in accordance with the law. It was seconded by Councilman Gallo.

The Clerk called roll:

AYES: Bertekap, Gallo, Lynch and Paglia
NAYES: None
ABSTAIN: None
ABSENT: Irace and Kahle

The Clerk stated that the motion carried.

**#937 2nd Reading & Public Hearing of An Ordinance Amending Chapter 115
"Alcoholic Beverages."**

Councilman Paglia called for the 2nd Reading and Public Hearing of an ordinance amending Chapter 115 "Alcoholic Beverages" then asked the Clerk to read the affidavit of publication and proposed Ordinance by title only. **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER 115 OF THE CODE OF THE BOROUGH OF OCEANPORT ENTITLED ALCOHOLIC BEVERAGES"** was published in The Link News on October 9, 2014. The Mayor opened the meeting for any public comments on this ordinance only. There being none, the Mayor closed public hearing for this ordinance on a motion by Councilman Bertekap and seconded by Councilman Gallo.

Councilman Paglia made a motion to adopt this ordinance and advertise in accordance with law which was seconded by Councilman Gallo.

The Clerk called roll:

AYES: Bertekap, Gallo, Lynch and Paglia
NAYES: None
ABSTAIN: None
ABSENT: Irace and Kahle

The Clerk stated that the motion carried.

#936 2nd Reading & Public Hearing on An Ordinance Amending Chapter 390 "Zoning"
- Heliports

Councilman Paglia called for the 2nd Reading and Public Hearing of an ordinance amending Chapter 390 "Zoning" – Heliports then asked the Clerk to read the affidavit of publication and proposed ordinance by title only. **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY AMENDING CHAPTER 390 OF THE CODE OF THE BOROUGH OF OCEANPORT - ENTITLED ZONING** was published in the Link News on September 11, 2014. The Mayor asked for a motion to move the Public Hearing to the Council Meeting on December 3, 2014. Motion by Councilman Bertekap and seconded by Councilman Gallo.

The Clerk called the roll:

AYES: Bertekap, Gallo, Lynch and Paglia
NAYES: None
ABSTAIN: None
ABSENT: Irace and Kahle

The Clerk stated that the motion carried.

MAYOR MAHON: Mayor Mahon gave a Proclamation regarding a curfew from 8pm to 6am for October 29, 30 & 31 and November 1, 2014 more commonly known as Mischief Nights and Halloween.

Fort Monmouth: Mayor Mahon had no additional items to report regarding Fort Monmouth other than the items for discussion during Executive Session.

Monmouth Park: As a follow up to last meeting's discussion on Sports Wagering, Mayor Mahon reported the Bill passed the Senate last week. It is scheduled for a vote in the Assembly and, depending upon the result, will be presented to the Governor for signature.

Monmouth Medical Center – Mayor Mahon reported that he, together with other local mayors, attended a "meet and greet" with Monmouth Medical Center Leadership, including Oceanport resident & CEO Dr. Frank Vozos, and Board Members. Dr. Margaret Fisher, Chair of Pediatrics, provided a child services update and discussion on Ebola and Enterovirus. The Child Services Department is involved with Behavioral Health and Prevention First regarding addiction services. Mayor Mahon asked Monmouth Medical to provide representation for the upcoming Round Table Discussion at Shore Regional and the 4 sending districts with regard to drug awareness and other resources available to our students.

As a matter of clarification, while there is an absence of the "DARE" program in our schools there is **no absence** of a Law Enforcement administered program. There is proactive participation in the schools by our Oceanport Police Department.

A general concern arises because many Oceanport residents are students out of district and may not have access to programs taking place in public schools. We need to reach out to ascertain that there are no gaps for those students who are out of district.

The above referenced Round Table Discussion is scheduled for October 27th. It is not a public meeting but rather a forum to discuss available resources, coordination of those resources and how we close the gaps.

PUBLIC:

Mayor Mahon then opened the meeting to anyone from the public who wished to be heard.

Clarence Brocklebank, 40 Sagamore Avenue, spoke about his concerns for the kids playing on the fields where fertilizer and pesticides have been applied. He suggested that the schools be notified when the applications are done. Mayor Mahon acknowledged the point. Mayor went on to report that the material applied is largely organic especially in and around our parks especially, due to storm water run-off. The material is intended to have low impact on our environment however, notification to the schools is appropriate.

Councilman Lynch added that it might be appropriate to close the park all together as kids other than those involved in organized sports utilize our parks, too. Mayor Mahon stated that we need public awareness and possible securing of the parks after such applications.

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

#2014-204 Resolution authorizing the Governing Body to enter into an Executive Session

At 8:50 p.m. the Mayor asked for a motion on **Resolution #2014-204** authorizing the meeting to enter Executive Session for the purposes of matters required by law to be Confidential Litigation/Potential Litigation (Fort Monmouth update on COAH requirements), Potential Property Acquisitions or Sales (Fort Monmouth 900 & 907 Murphy Drive – DPW) and Contract Negotiations (Fort Monmouth – updates on Officer's Housing and Russell Hall and Fort Monmouth – Lease Agreement for 282 Hildreth Avenue – Police) which was moved by Councilman Bertekap and seconded by Councilman Gallo and approved by Council.

The Clerk called the roll:

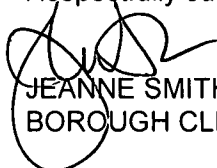
AYES: Bertekap, Gallo, Lynch and Paglia
NAYES: None
ABSTAIN: None
ABSENT: Irace and Kahle

The Clerk stated that the motion carried.

At 9:30p.m. Council returned from Executive Session and the regular meeting was reopened on a motion by Councilman Gallo, seconded by Councilman Bertekap and approved by Council.

At 9:31 p.m. the regular meeting was adjourned on a motion by Councilman Gallo which was seconded by Councilman Bertekap and approved by Council.

Respectfully submitted,


JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR OCTOBER 16, 2014**

**RESOLUTION #2014-197
10-16-14**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated October 16, 2014.

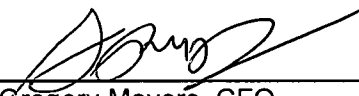
WHEREAS, the Governing Body has determined that the bill list as prepared comports with the vouchers submitted by various vendors; and

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of October 16, 2014

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 October 16, 2014 subject to the Borough's Chief Financial Officer certifying there is sufficient funds for the payment of same.

CERTIFICATION OF FUNDS

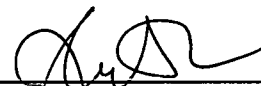
I, Gregory S. Mayers, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.



Gregory Mayers, CFO

Motion:	<i>Bertekap</i>	Second:	<i>Paglia</i>	
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	()	()	()	(✓)
Kahle	()	()	()	(✓)
Lynch	(✓)	()	()	()
Paglia	(✓)	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-197 approved by the Oceanport Borough Council at the Regular Meeting held October 16, 2014



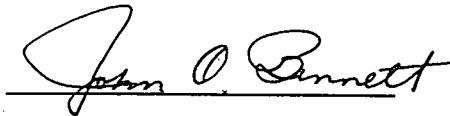
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

OCTOBER 16 2014

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 94,047.56 21st Pay
2014 EXPENDITURES	
CAPITAL TRUST TOTAL	\$ 53,193.12
DOG REGISTRY TOTAL	\$ 459.20
ESCROW TRUST TOTAL	\$ 15,000.00
OPEN SPACE TRUST TOTAL	\$ 68,530.00
TRUST OTHER TOTAL	\$ 200.00
2013 VOUCHERS PAID	\$ 318,278.94
2013 VOUCHERS PAID THIS MEETING	\$ 270.00
TOTAL	\$ 318,548.94
2014 VOUCHERS PAID	\$ 18,610,246.22
2014 VOUCHERS PAID THIS MEETING	\$ 346,389.48
TOTAL	\$ 18,956,635.70

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



John O. Bennett

**RESOLUTION OF THE BOROUGH OF OCEANPORT
ACKNOWLEDGING REVIEW AND AUTHORIZING SUBMITTAL OF THE
2014 BEST PRACTICES INVENTORY**

**RESOLUTION #2014-198
10-16-14**

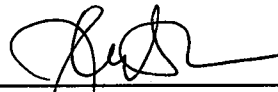
WHEREAS, the State's Fiscal Year Appropriations Act (P.L. 2011, c.85) requires the Division of Local Government Services to determine how much of each municipality's allocation of its CMPTRA and ETR aid will be disbursed based upon the results of Best Practices Inventory to be completed by each municipality; and

WHEREAS, the Inventory is a constructive way to encourage municipalities to consider and embrace a range of best practices that will help improve financial accountability and transparency; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport that the best practices inventory was discussed publicly at the Mayor and Council meeting of October 2, 2014, and shall be submitted to the Division of Local Government Services and certified by the Chief Administrative Officer and Chief Financial Officer and a certification by the Municipal Clerk that the Inventory was discussed publicly.

Motion:	<i>Bertekap</i>	Second:	<i>Paglia</i>	
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(<i>/</i>)	()	()	()
Gallo	(<i>/</i>)	()	()	()
Irace	()	()	()	(<i>/</i>)
Kahle	()	()	()	(<i>/</i>)
Lynch	(<i>/</i>)	()	()	()
Paglia	(<i>/</i>)	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-198 approved by the Oceanport Borough Council at the Regular Meeting held October 16, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
CERTIFICATION OF THE ANNUAL AUDIT**

**Resolution #2014-199
10-16-2014**

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year CY2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled "General Comments", "Recommendations", "Auditors' Opinion" and;

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "General Comments", "Recommendations", "Auditors' Opinion" as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of the resolution and the required affidavit to said Board to show evidence of said compliance.

Motion: *Bertekap* Second: *Paglia*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	()	()	()	(✓)
Kahle	()	()	()	(✓)
Lynch	(✓)	()	()	()
Paglia	(✓)	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-199 approved by the Oceanport Borough Council at the Regular Meeting held October 16, 2014.


JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
MEMORIALIZING PROMOTIONS IN DEPARTMENT OF PUBLIC WORKS**

**Resolution #2014-200
10-16-2014**

WHEREAS, the Borough Administrator of the Borough of Oceanport has determined that it is in the best interest of the Borough to promote the following individuals in the Oceanport Public Works Department, which shall be effective as of October 1, 2014:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport the following is memorialized;

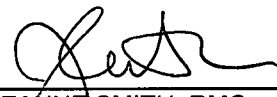
	ANNUAL SALARY
Maximino Lopez promoted to Assistant Foreman	\$43,500.00
Richard Arlt promoted to Senior Laborer	\$37,000.00

BE IT FURTHER RESOLVED, that a certified true copy of the within Resolution be furnished to the Chief Financial Officer, the Borough Attorney, and Payroll Department

Motion: *Bertekap* Second: *Paglia*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(<i>/</i>)	()	()	()
Gallo	(<i>/</i>)	()	()	()
Irace	()	()	()	(<i>/</i>)
Kahle	()	()	()	(<i>/</i>)
Lynch	(<i>/</i>)	()	()	()
Paglia	(<i>/</i>)	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-200 approved by the Oceanport Borough Council at the Regular Meeting held October 16, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
Requesting approval of the Director of the Division of Local Government Services
Amending the 2014 Municipal Budget per NJSA 40A:4-87 for
Body Armor Replacement Fund Program

Resolution #2014-201
10-16-14

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 2014 in the sum of \$1,765.27 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 \$1,765.27 be and the same is hereby appropriated under the caption of Body Armor Replacement Fund Program, \$1,765.27.

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

Motion: *Bertekap* Second: *Paglia*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(☒)	()	()	()
Gallo	(☒)	()	()	()
Irace	()	()	()	(☒)
Kahle	()	()	()	(☒)
Lynch	(☒)	()	()	()
Paglia	(☒)	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-201 approved by the Oceanport Borough Council at the Regular Meeting held October 16, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING SUBMITTAL OF A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NJ DEPARTMENT OF TRANSPORTATION FOR THE
PORT AU PECK AVENUE IMPROVEMENTS – PHASE 5**

**Resolution #2014-202
10-16-2014**

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

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as P-00034 to the New Jersey Department of Transportation on behalf of the Borough of Oceanport.

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

Motion: *Bertekap* Second: *Paglia*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	☒	☐	☐	☐
Gallo	☒	☐	☐	☐
Irace	☐	☐	☐	☒
Kahle	☐	☐	☐	☒
Lynch	☒	☐	☐	☐
Paglia	☒	☐	☐	☐
Mahon	☐	☐	☐	☐

I certify this to be a true copy of Resolution #2014-202 approved by the Oceanport Borough Council at the Regular Meeting held October 16, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2014-203
10-16-2014**

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

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as 00584 to the New Jersey Department of Transportation on behalf of the Borough of Oceanport.

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

Motion: *Bertekap* Second: *Paglia*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(☒)	()	()	()
Gallo	(☒)	()	()	()
Irace	()	()	()	(☒)
Kahle	()	()	()	(☒)
Lynch	(☒)	()	()	()
Paglia	(☒)	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-203 approved by the Oceanport Borough Council at the Regular Meeting held October 16, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2014-204
10-16-2014**

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:

Litigation/Potential Litigation – N.J.S.A. 10:4-12(b)(7)
Fort Monmouth – update on COAH requirements

Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5)
Fort Monmouth – 900 & 917 Murphy Drive (DPW)

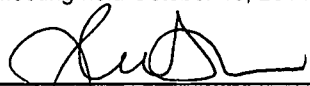
Contract Negotiations – N.J.S.A. 10:4-12(b)(4)
Fort Monmouth – updates on Officer's Housing and Russell Hall
Fort Monmouth – Lease Agreement for 282 Hildreth Ave (Police)

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

Motion: *Burkekap* Second: *Gallo*

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(✓)	()	()	()
Gallo	(✓)	()	()	()
Irace	()	()	()	(✓)
Kahle	()	()	()	()
Lynch	(✓)	()	()	()
Paglia	(✓)	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-204 approved by the Oceanport Borough Council at the Regular Meeting held October 16, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
TO CONDUCT A STUDY TO DETERMINE WHETHER THE AREA AROUND E. MAIN
STREET IS AN AREA IN NEED OF REHABILITATION PURSUANT TO
N.J.S.A.40A:12A-1 et seq.**

**Resolution #2014-205
10-16-2014**

WHEREAS, the Borough of Oceanport is desirous of promoting the overall development of the community and to aid and assist its property owners and tax payers to repair, reconstruct or renovate existing structures; and

WHEREAS, the Borough of Oceanport believes that the area in and around E. Main Street may benefit from such repair, reconstruction and renovations; and

WHEREAS, the Borough of Oceanport sees the need to assist and spur such repair, reconstruction and renovation in the area of E. Main Street, and wants to utilize the tools provided for in N.J.S.A.40A:12A-1, et seq. as appropriate to accomplish this task.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Oceanport, in the County of Monmouth, that a study is hereby authorized to be conducted and completed in order to determine if the area around E. Main Street or any parts thereof fits within the definition of an area in need of rehabilitation as delineated in N.J.S.A.40A:12A-1 et seq.

Motion: *Bertekap* Second: *Lynch*

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

I certify this to be a true copy of Resolution #2014-205 approved by the Oceanport Borough Council at the Regular Meeting held October 16, 2014



JEANNE SMITH, RMC
BOROUGH CLERK