



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • OCTOBER 3, 2019

Workshop

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

I. Meeting Called to Order

II. Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meetings Act by notification on January 9, 2019 of this location, date and time to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.*

III. Flag Salute

IV. Invocation

V. Roll Call

VI. RESOLUTIONS:

#2019-189 Resolution authorizing payment of BILL LIST 10-03-2019

#2019-190 Resolution awarding contract for 2019 Road Program

#2019-191 Resolution authorizing disposal of surplus property

#2019-192 Resolution appointing Kyle & McManus Associates as a Borough Planner - Added

VII. Administrator's Report

VIII. Clerk's Report

1. NJLM November Conference Attendance

2. Information Technology Services

October 17, 2019 Meeting Items

1. Resolution authorizing release of Performance Bond - Two Rivers Construction

2. Resolution authorizing competitive contracting for 2020 services

3. An Ordinance to Increase Fees for Liquor Licenses

4. Resolution renewing SCAT agreement with Monmouth County for 2020

5. Approval of First Aid Membership, Evan LaValle

6. Receipt & Acceptance of Minutes, Parks & Recreation Committee, July 10, 2019

7. Receipt & Acceptance of Minutes, Historical Committee, August 1, 2019

8. Receipt & Acceptance of Minutes, Environmental Advisory Committee, June 17, 2019

9. Receipt & Acceptance of Minutes, Environmental Advisory Committee, July 8, 2019

10. Workshop Minutes, September 5, 2019

11. Regular Meeting Minutes, September 19, 2019

12. Approval of Executive Session Minutes, Sept. 19, 2019

IX. Discussion Items

1. 2019 Best Practices Questions, CFO

2. Monmouth Park Flight Monitoring Ordinance, Councilman Proto

X. Mayor's Report

XI. Petitions from the Public

XII. Adjournment



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • OCTOBER 3, 2019

Workshop

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

- I. **Meeting Called to Order:** Mayor Coffey called the meeting to order at 7:00 p.m.
- II. **Statement of Compliance with Open Public Meetings Act:** Mayor Coffey stated "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 9, 2019, and by the posting of same on the municipal bulletin board and Borough Web Site."
- III. **Flag Salute:** Mayor Coffey led the audience and members of the Council in the flag salute
- IV. **Invocation:** Chaplain Stacy Deerin gave the invocation.
- V. **Roll Call:**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Joseph A. Irace	Councilman	Present	
Michael O'Brien	Councilman	Late	7:39 PM
Robert Proto	Councilman	Present	
Stephen Solan	Council President	Present	
Donna M. Phelps	Borough Administrator	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	
Catherine D. LaPorta	Chief Financial Officer	Present	

VI. RESOLUTIONS:

1. **#2019-189** Resolution authorizing payment of BILL LIST 10-03-2019

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

2. **#2019-190** Resolution awarding contract for 2019 Road Program

RESULT: ADOPTED [UNANIMOUS]
MOVER: Richard Gallo, Councilman
SECONDER: Joseph A. Irace, Councilman
AYES: Deerin, Gallo, Irace, Proto, Solan
ABSENT: O'Brien

3. **#2019-191** Resolution authorizing disposal of surplus property

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William Deerin, Councilman
SECONDER:	Joseph A. Irace, Councilman
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSENT:	O'Brien

4. **#2019-192** Resolution appointing Kyle & McManus Associates as a Borough Planner - *Added*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Councilman
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSENT:	O'Brien

- VII. Administrator's Report:** Ms. Phelps reported that she finally received a response from the State of New Jersey Treasury regarding the Borough's share of the sports betting revenue. As of September 20, 2019, it was reported to be \$172,570. Those funds may not be distributed until it is reported in the New Jersey Registry on October 15th. She will ensure that the application for distribution will be submitted that day. Mayor Coffey explained that the funds must be put to use for economic development. There was a meeting to discuss Chief Kelly's attendance at the FBI National Academy, which also included discussion on the disruption of phone and internet service at Police headquarters. Based on that discussion, the suggestion was to change the phone number. Council President Solan explained technical details required to change the number. There was additional discussion regarding phone service. Ms. Phelps also congratulated Chief Kelly on his acceptance to the FBI National Academy. Council President Solan expressed his congratulations, stated it was a very prestigious appointment, and advised Capt. Chenoweth will be the Officer in Charge during the Chief's absence.

Ms. Phelps advised that the electronic sign at the old Borough Hall location is in storage and she has been investigating having it reinstalled, with discussions regarding new locations. Mayor Coffey advised a concern was an electrical hookup. Councilman Gallo stated there was an electric line near Maria Gatta Park. Ms. Phelps will look into it. Ms. Phelps advised that RPM discontinued its use of Penn Reach as a placement agency for properties on the former Ft. Monmouth. She received a confirmation of that information from RPM and was told RPM has contacted the Dept. of Developmental Disabilities (DDD), which will support the move to end Penn Reach's management of the properties. DDD will meet with each of the residents and their support teams to decide whether to remain here with a new management company or relocate and keep RPM as their manager.

Ms. Phelps reported that at Council President Solan's request, she requested the architect of record for the Borough's schools to make a presentation regarding the referendum for the renovation of the Borough's schools at the November 7th Council meeting. Ms. Phelps also explained that the Borough will submit a grant application on behalf of the Historical Committee for the publication of the updated historical book for the Borough's centennial year in the amount of \$2,000. As per JIF/MEL requirements, municipalities must adopt a controlled substance/alcohol use and testing policy and designate an employer representative and alternate representative. Ms. Phelps completed the training in April and Construction Official John Johnson completed training last week. Information will be reviewed by the Borough Attorney. The policy needs to be in place by the beginning of 2020.

Ms. Phelps advised that last week there was an issue with water at the location of the new Municipal Complex. Meetings with New Jersey American Water resulted in the issue being resolved, and the Borough is in the process of securing its own meter for the hydrant in order to continue the asbestos abatement. There was additional discussion regarding installation of the meter. Asbestos abatement is complete. Demolition permits have been issued for Buildings 919 and 983.

VIII. Clerk's Report:

1. NJLM November Conference Attendance

Ms. Smith asked if there was any interest amongst Council to attend the NJ League of Municipalities conference in November for which there was none.

2. Information Technology Services

Ms. Smith reported on her attendance at training regarding cyber security presented by Intron Technologies who will provide identical services at a savings of almost \$12,000. This company will assist with the move to the new Municipal Complex and already has experience in Sea Bright and Shrewsbury. Councilman Irace stated he and members of the Finance and Administration met and spoke with Ms. Phelps regarding the change and all were in agreement that an approval could be granted this evening.

October 17, 2019 Meeting Items:

1. Resolution authorizing release of Performance Bond - Two Rivers Construction
2. Resolution authorizing competitive contracting for 2020 services
3. An Ordinance to Increase Fees for Liquor Licenses
4. Resolution renewing SCAT agreement with Monmouth County for 2020
5. Approval of First Aid Membership, Evan LaValle
6. Receipt & Acceptance of Minutes, Parks & Recreation Committee, July 10, 2019
7. Receipt & Acceptance of Minutes, Historical Committee, August 1, 2019
8. Receipt & Acceptance of Minutes, Environmental Advisory Committee, June 17, 2019
9. Receipt & Acceptance of Minutes, Environmental Advisory Committee, July 8, 2019
10. Mayor & Council - Workshop - Sep 5, 2019 7:00 PM
11. Mayor & Council - Regular Meeting - Sep 19, 2019 7:00 PM
12. Approval of Executive Session Minutes, Sept. 19, 2019

Ms. Smith reviewed items for action at the October 17th meeting; asked for questions or any corrections on the minutes for which there were none and items were moved to regular meeting for action.

IX. Discussion Items:

1. 2019 Best Practices Questions

Ms. LaPorta reported that the State of NJ requires municipalities to file an annual Best Practices questionnaire. It deals with an assessment of the Borough's response to the State's recommendations and a comparison to other municipalities. She advised that if the Borough makes the required points, it will be eligible for 100% of State aid. Last year it was approximately \$540,000. She stated 30 points are required, and the Borough has 37.

2. Monmouth Park Flight Monitoring Ordinance

Councilman Proto recounted Mr. Dennis Drazin's, Darby Development's representative, appearance at last month's meeting, requesting an increase in the flights for the helipad at Monmouth Park and objections from nearby residents. Mr. Arnette was asked to prepare an ordinance to monitor flights. He recommending adding a requirement that the helipad operator report to the Borough Administrator when a flight arrives or departs. There was discussion regarding video monitoring at the expense of the operator and having Monmouth Park to report to the Borough.

3. #2019-193 Resolution authorizing contract for IT Services to Intron Technology Solutions

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

- X. **Mayor's Report:** Mayor Coffey reported on the softball game between the Police and Fire Departments, which was won by the Police by one run. He advised there will be a pasta dinner on Oct. 11, hosted by the First Aid Squad, and the Pumpkinfest on Oct. 13 hosted by the Hook & Ladder firehouse. Mayor Coffey stated that speeding on Borough streets is on the rise again, and there was discussion regarding effective speed control measures.

- XI. **Petitions from the Public:** Mayor Coffey opened the meeting to petitions from the public:

Mark Patterson, 40 Itaska Pl, asked which roads were being paved in the 2019 road program. Ms. Phelps replied Relwolf, Milton and Hedge, and a separate bid for Main St. Phase 3 and Bridgewaters Drive. Mr. Patterson had questions regarding the revenue from Monmouth Park sports betting. Mr. Patterson stated that all of the Borough's emergency services are in dire need of equipment and suggested that the money be used to invest in those services. Mr. Patterson suggested that the electronic sign from old Borough Hall could be easily installed at either firehouse.

Ron Sickler, 45 Morris Place, spoke about the upcoming elections and requested a great deal of civility, without Washington style politics and attacking of opponents. He expressed concern about posts on social media from the Republican Committee.

Jeff Oakes, 60 Pemberton Ave, also commented on the social media posts. He decried the Republican Committee's statements. He stated his opinion that the taxpayers were subsidizing hobbies of some individuals at the racetrack. He also stated that illegal immigrants were coming in and out of the racetrack.

Rosanne Letson, 50 Deer Path Ct, Tinton Falls, provided information on the upcoming events sponsored by the Historical Committee. She thanked the Governing Body for their assistance in submitting the grant application for the updated historical booklet. She reported on the Holiday Home Tour, business sponsors and centerpieces from the Garden Club, banners/flags for light poles on E. Main St. and possibly the former Fort. Ms. LaPorta requested information regarding receiving payments on behalf of the Historical Committee. Ms. Letson discussed posting old pictures and identifying individuals in them.

Marion Wilhelme, 96 Comanche Drive, thanked the Governing Body for the opportunity to speak openly at meetings. She expressed concern about the speeding near her home. While she had

no problem with police presence, she suggested perhaps installing sidewalks or assigning an officer at the intersection of Port-Au-Peck and Branchport.

Marybeth Smith, 70 Algonquin Ave., asked about the potholes throughout the Borough, particularly on Monmouth Blvd. near Bay Ave. She was told that Monmouth Blvd. is a County Rd., but it is due to be paved.

Ron Sickler, 45 Morris Pl., reappeared and stated he is a registered Republican.

- XII. Adjournment:** As there was no further business, the meeting was adjourned at 7:55 PM on a motion by Councilman Irace, 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 3, 2019**

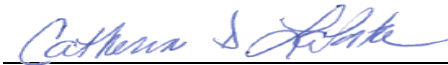
**Resolution #2019-189
10/3/19**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of October 3, 2019.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated October 3, 2019 totaling \$1,491,325.18.

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 [UNANIMOUS]
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Stephen Solan, Council President
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSENT:	O'Brien

I certify that the foregoing Resolution #2019-189 was adopted by the Oceanport Governing Body at the Regular Meeting held October 3, 2019



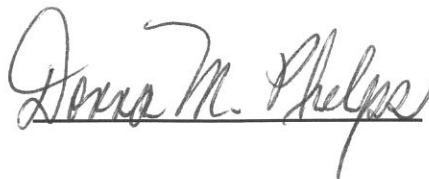
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

3-Oct-19

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$126,380.88 19TH PAY \$396.71 DCRP
MANUAL CHECKS:	
VERIZON	\$952.76
CAPITAL TRUST TOTAL	\$99,034.82
GRANT FUND	\$0.00
DOG REGISTRY TOTAL	\$15.00
OPEN SPACE TRUST TOTAL	\$55,978.05
TRUST OTHER TOTAL	\$1,244.00
ESCROW TRUST TOTAL	\$4,480.00
SUI	\$0.00
UCC TRUST	\$0.00
2018 VOUCHERS PAID THIS MEETING	\$1,251.53
2019 VOUCHERS PAID THIS MEETING	\$1,201,591.43
TOTAL	\$1,491,325.18

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



Donna M. Phelps

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
1009 - ADP, INC	PO 4375 PAYROLL SERVICES - 09/04/19	409.95	409.95
1116 - ASBURY PARK PRESS	PO 4177 Legal Notices	148.28	
	PO 4231 Legal Notices	143.48	291.76
1024 - ATLANTIC TACTICAL	PO 4099 New holster and compac hand gun P36	442.24	442.24
1033 - BOB'S UNIFORM SHOP, INC	PO 4208 Uniform Equip Chief Kelly	8.00	8.00
1040 - BROWN'S HEATING & COOLING INC	PO 4202 SERVICE CALL FOR HVAC	167.00	167.00
1042 - C&S ELECTRICAL CONTRACTOR, INC	PO 4250 PROBLEM WITH LIGHTS AT BBB AND LIBR	340.00	
	PO 4249 CHECK LOCKS AT BBB 2nd TIME	335.00	675.00
1047 - CENTRAL JERSEY HEALTH INSURANC	PO 4281 HEALTH/DENTAL INSURANCE - OCT 2019	76,990.00	76,990.00
1059 - COMCAST BUSINESS	PO 4342 POLICE INTERNET/TELEPHONE	782.12	782.12
1060 - COMCAST BUSINESS COMMUNICATION	PO 4276 BORO HALL INTERNET/TELEPHONE 09/14	561.67	561.67
1453 - DONNA PHELPS	PO 4340 EPSOM SALTS FOR WEED KILLER	85.99	85.99
1099 - EUROFINS QC INC	PO 4182 WATER WATCH COMMITTEE TESTING - 08/	465.00	465.00
1105 - FIREFIGHTER ONE, LLC	PO 4236 SERVICE SCBA - CHECKING & REPLACEME	744.00	744.00
1122 - GENERAL CODE PUBLISHERS, INC	PO 4007 Codifying of Ordinances	803.06	803.06
1124 - GEORGE WALL	PO 4206 Repairs to Unit 6	830.31	
	PO 4270 Repairs to Unit 12	828.16	1,658.47
1506 - GRANICUS, LLC	PO 4189 MINUTE TRACK - AUGUST 2019	415.00	415.00
1136 - GT MID ATLANTIC	PO 3988 TINK PIN FOR LOADER	36.40	
	PO 4185 PARTS FOR LOADER #123	19.67	56.07
1153 - JERSEY CENTRAL POWER & LIGHT	PO 4288 JCPL #015 - 07/31-08/28/19	1,204.32	
	PO 4287 JCPL #009 - 08/01-08/30/19	1,582.24	2,786.56
1158 - JOHN'S AUTO & TRUCK REPAIR LLC	PO 4242 FIX A TIRE ON TRUCK 130	370.50	370.50
1159 - JOSEPH FAZZIO - WALL LLC	PO 4184 WELDING ROADS	40.98	40.98
1499 - KEVIN E KENNEDY, ESQ	PO 4332 GENERAL SERVICES AUG 2019	210.00	
	PO 4331 SCHOOL BOARD PROPOSAL	450.00	
	PO 4333 KELLY/BUCKLEY VS OP PLAN BOARD	120.00	
	PO 4330 MEETING FILE AUG 2019	500.00	1,280.00
1185 - LAWES COAL CO INC	PO 4090 SCAG LAWN MOWER PARTS	126.60	126.60
1195 - MASER CONSULTING, P.A.	PO 4322 BID SPECS SOLID WASTE & RECYCLING	6,257.50	
	PO 4316 ENGINEERING CERTIFICATION	5,100.00	11,357.50
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 4201 LEGAL & REDEVELOP SERV 07-31-19	1,391.18	1,391.18
1206 - MICHAEL KELLY	PO 4293 reimbursement for shipping of Alcot	26.64	
	PO 4292 reimbursement for uniform purchase	199.97	226.61
1638 - Michael Lippolis	PO 4337 REIMBURSEMENT - TIRE REPAIR FIRE PO	208.49	208.49
1241 - NAPA AUTO PARTS (#15456)	PO 4251 HAND DEGREASER	14.49	
	PO 4244 ZIP TIES FOR BANNERS	25.98	
	PO 4243 BATTERY FOR BACKHOE	155.99	196.46
1245 - NJ AMERICAN WATER CO	PO 4261 OLD WHARF PARK #1 08/10-09/11/19	541.84	
	PO 4290 LIBRARY WATER - 08/10-09/11/19	18.29	
	PO 4289 OLD WHARF PARK 08/10-09/11/19	44.71	
	PO 4275 OLD WHARF PARK #2 08/10-01/11/19	18.29	
	PO 4304 262 ARNOLD - 08/10-09/11/19	468.76	
	PO 4303 PAP FIRE HOUSE - 08/10-09/11/19	172.80	1,264.69
1251 - NJ NATURAL GAS CO	PO 4302 TOHICON - LIBRARY - 08/15-09/13/19	26.37	
	PO 4364 433 MYRTLE AVE - 08/16-09/16/19	41.85	
	PO 4363 315 E MAIN - OLD WHARF - 08/16-09/1	32.01	
	PO 4362 FIRST AID - 08/16-09/16/19	285.00	
	PO 4354 918 MURPHY - 08/19-09/17/19	26.37	
	PO 4353 977 MURPHY (NEW PD) 08/19-09/17/19	26.37	
	PO 4352 282 HILDRETH - 08/19-09/17/19	222.15	
	PO 4351 900 MURPHY DRIVE (DPW) 08/19-09/17/	147.87	807.99
1251 - NJ NATURAL GAS CO	PO 4350 901 MURPHY - 08/19-09/17/19	136.28	136.28
1261 - OCEANPORT BOARD OF EDUCATION	PO 4309 OCTOBER TAX REMITTANCE	813,165.67	813,165.67
1520 - PASHMAN STEIN WALDER HAYDEN, PC	PO 4277 OP - AFFORDABLE HOUSING COUNCIL	129.50	129.50
1276 - PITNEY BOWES INC	PO 4133 POSTAGE METER INK CARTRIDGES	101.99	101.99
1284 - POWERHOUSE SIGNWORKS	PO 4240 MOVIE NIGHT BANNERS FOR SEPT 10, 20	160.00	160.00

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
1296 - RAGNA SOFT INC	PO 4207 Annual Subscription for Police Sche	825.00	825.00
1315 - SEABOARD WELDING SUPPLY, INC.	PO 4253 OXYGEN & CYLINDER 08/31/19	20.75	20.75
1323 - SHORE REGIONAL HIGH SCHOOL	PO 4310 OCTOBER 2019 TAX REMITTANCE	268,537.00	268,537.00
1433 - STATE OF NJ	PO 4306 BFCE REGISTRATION RENEWAL 09/19/19	191.00	191.00
1643 - STATE TOXICOLOGY LAB	PO 4349 Random drug testing for officers	90.00	90.00
1412 - STRYKER FLEX FINANCIAL	PO 3734 FIRST AID - POWER LOAD (2 OF 3)	10,004.66	10,004.66
1341 - TARGETED TECHNOLOGIES LLC	PO 4376 FIREWALL DOWN AFTER HOURS	1,125.00	1,125.00
1348 - THE HOME DEPOT	PO 4373 WATER CONNECTION ON BRINE TANK & SU	43.16	
	PO 4355 SUPPLIES FOR DPW	162.17	205.33
1349 - THE LINK NEWS, INC	PO 4252 Legal Notices	71.87	
	PO 4204 Legal Notices	103.51	175.38
1503 - The Meers Group, Ltd.	PO 4213 Appraisal Services for Tax Appeal	1,100.00	1,100.00
1370 - TROPICANA CASINO & RESORT	PO 4338 Encumberence for Nov. Conference Ho	732.00	732.00
1387 - VERIZON	PO 4263 LIBRARY TELEPHONE 09/07-10/06/19	259.57	
	PO 4262 FIRE ALARM - OLD WHARF - 09/08-10/0	44.57	
	PO 4315 POLICE 848-208-2061 - 09/13-10/12/	824.84	1,128.98
1392 - W.B. MASON CO, INC	PO 2124 Printer Supplies	151.53	151.53
1571 - William White	PO 4311 CERTIFIED PUBLIC WORKS MANAGER 07/0	250.00	250.00
Capital Fund			
1630 - BENJAMIN R HARVEY CO, INC.	PO 4341 PAYMENT #1 - 08/29/19	64,989.82	64,989.82
1138 - HALE TRAILER BRAKE & WHEEL INC	PO 4199 TRAILER 900 MURPHY DR - DPW SEPTEMB	340.00	340.00
1195 - MASER CONSULTING, P.A.	PO 4321 ABATEMENT MONITORING - MUNICIPAL CO	16,235.00	
	PO 4320 DEMOLITION OBSERVATION - MUNICIPAL	2,392.50	
	PO 4319 MILTON AVE CONSTRUCTION OVERSIGHT	1,163.75	
	PO 4318 ADRIAN AVE CONSTRUCTION OVERSIGHT C	1,075.00	
	PO 4317 MYRTLE AVE ENGINEERING CERTIFICATI	4,238.75	
	PO 4347 2019 ROAD PROGRAM - ENGINEERING	8,600.00	33,705.00
DOG TRUST FUND			
1367 - TREASURER:STATE OF NJ HEALTH	PO 4312 Monthly State Dog Report	15.00	15.00
OPEN SPACE TRUST			
1042 - C&S ELECTRICAL CONTRACTOR, INC	PO 4123 SERVICE CALL AT TENNIS COURT	105.00	
	PO 4179 SERVICE CALL AT TENNIS COURT	626.00	731.00
1077 - DEW DROP LAWN SPRINKLERS	PO 4241 CHECK SPRINKLERS AT CHARLES PARK	65.00	65.00
1625 - DOG WASTE DEPOT	PO 4248 DOG WASTE ROLL BAGS	399.00	399.00
1104 - FASTENAL INDUSTRIAL SUPPLIES	PO 4091 CHAINS FOR FLOATING DOCK AT BBB	91.74	91.74
1106 - FIORE PAVING COMPANY, INC	PO 4358 EVERGREEN PARK PAYMENT #1	48,355.06	48,355.06
1195 - MASER CONSULTING, P.A.	PO 4323 EVERGREEN PARK IMPROVEMENTS	6,336.25	6,336.25
OTHER TRUST			
1212 - MILLER'S RENTALS	PO 4159 Tent for summers end	450.00	450.00
1284 - POWERHOUSE SIGNWORKS	PO 4222 SUMMER'S END SPONSOR BANNERS	100.00	100.00
1576 - SKIP'S SPORTS	PO 4174 CENTENNIAL CELEBRATION T-SHIRTS	329.00	
	PO 4191 CENTENNIAL CELEBRATION T-SHIRTS	365.00	694.00
DEVELOPERS ESCROW TRUST			
1641 - CK LANDSCAPE	PO 4369 RETURN STREET OPENING ESCROW	1,000.00	1,000.00
1106 - FIORE PAVING COMPANY, INC	PO 4346 RETURN CASH REPAIR DEPOSIT	1,000.00	1,000.00
1499 - KEVIN E KENNEDY, ESQ	PO 4328 CARL INGRASSIA MINOR SITE PLAN CAT	150.00	150.00
1195 - MASER CONSULTING, P.A.	PO 4325 FT MONMOUTH FITNESS CTR - CATALOG #	82.50	
	PO 4324 ACUTECARE AT FT MONMOUTH - CATALOG	1,997.50	
	PO 4274 CO INSPECTION - CATALOG #7764520001	125.00	
	PO 4273 CO INSPECTION - CATALOG #7764520001	125.00	2,330.00
TOTAL			1,363,594.83

List of Bills - (All Funds)

Vendor	Description	Payment	Check	Total	
Summary By Account					
ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT

01-101-01-000-011	CASH OPERATING			0.00	1,202,842.96
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	3,703.19			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	409.95			
01-201-20-155-200	LEGAL SERVICES OE	1,640.68			
01-201-20-165-200	BOROUGH ENGINEER OE	5,100.00			
01-201-21-180-200	PLANNING BOARD OE	1,160.00			
01-201-23-210-202	HEALTH	72,759.00			
01-201-23-210-203	DENTAL	4,231.00			
01-201-25-240-200	POLICE OE	3,250.32			
01-201-25-240-300	POLICE EQUIPMENT	10,004.66			
01-201-25-260-200	FIRST AID ORGANIZATION OE	285.00			
01-201-25-265-200	FIRE DEPARTMENT OE	744.00			
01-201-25-265-209	REPAIRS & MAINTENANCE	208.49			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	270.75			
01-201-26-300-271	REPAIRS	370.50			
01-201-26-300-272	TIRES	56.07			
01-201-26-300-273	SUPPLIES	569.37			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	6,257.50			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	26.99			
01-201-26-310-252	REPAIRS & EQUIPMENT	1,033.00			
01-201-27-335-200	WATERWAYS COMMITTEE OE	465.00			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	160.00			
01-201-31-430-201	ELECTRICITY	2,041.67			
01-201-31-430-203	TELEPHONE/INTERNET	2,472.77			
01-201-31-430-204	WATER/SEWER	1,264.69			
01-201-31-430-205	NATURAL GAS	659.27			
01-201-31-430-207	STREET LIGHTING	744.89			
01-203-20-100-200	(2018) ADMINISTRATIVE & EXECUTIVE OE		151.53		
01-203-20-155-200	(2018) LEGAL SERVICES OE		1,100.00		
01-206-55-000-046	REGIONAL SCHOOL TAX			268,537.00	
01-207-55-000-045	LOCAL SCHOOL TAX			813,165.67	

TOTALS FOR	Current Fund	119,888.76	1,251.53	1,081,702.67	1,202,842.96
=====					
04-101-01-100-011	CAPITAL CASH - TD			0.00	99,034.82
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			83,957.32	
04-215-55-988-A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEA			6,477.50	
04-215-55-989-A00	2019 #1001 VARIOUS ROAD/DRAINAGE			8,600.00	

TOTALS FOR	Capital Fund	0.00	0.00	99,034.82	99,034.82
=====					
05-101-00-100-011	CASH - TD			0.00	15.00
05-161-00-500-040	DUE TO STATE OF NJ			15.00	

TOTALS FOR	DOG TRUST FUND	0.00	0.00	15.00	15.00
=====					
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	55,978.05
06-270-00-500-020	RESERVE FOR OPEN SPACE			55,978.05	

TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	55,978.05	55,978.05
=====					

Summary By Account

Page 4/4

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	1,244.00
60-270-55-600-115	RES.FOR SUMMERS END			550.00	
60-270-55-600-136	RES FOR CENTENNIAL CELEBRATION			694.00	

TOTALS FOR	OTHER TRUST	0.00	0.00	1,244.00	1,244.00
=====					
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	4,480.00
61-270-55-600-205	RES.FOR DEV.ESCROW			4,480.00	

TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	4,480.00	4,480.00
=====					

Total to be paid from Fund 01 Current Fund	1,202,842.96
Total to be paid from Fund 04 Capital Fund	99,034.82
Total to be paid from Fund 05 DOG TRUST FUND	15.00
Total to be paid from Fund 06 OPEN SPACE TRUST	55,978.05
Total to be paid from Fund 60 OTHER TRUST	1,244.00
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	4,480.00

	1,363,594.83

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

From 09/01/2019 to 09/30/2019 With a Line Amount > 10000

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
9/24/2019	4281			01-201-23-210-202 01-201-23-210-203	HEALTH DENTAL CENTRAL JERSEY HEALTH INSURANC	72,759.00 4,231.00	76,990.00	01-101-01-000-011
9/25/2019	4321			04-215-55-474-007	ABATEMENT MONITORING - MUNICIPAL COMPLEX - MASER CONSULTING, P.A.	16,235.00	16,235.00	04-101-01-100-011
9/25/2019	4309			01-207-55-000-045	OCTOBER TAX REMITTANCE OCEANPORT BOARD OF EDUCATION	813,165.67	813,165.67	01-101-01-000-011
9/25/2019	4310			01-206-55-000-046	OCTOBER 2019 SHORE REGIONAL HIGH SCHOOL	268,537.00	268,537.00	01-101-01-000-011
9/25/2019	3734			01-201-25-240-300	FIRST AID POWER LOAD - YEAR TWO OF THREE STRYKER MEDICAL SALES CORP	10,004.66	10,004.66	01-101-01-000-011
9/27/2019	4341			04-215-55-474-009	1ST PAYMENT DUE BENJAMIN R HARVEY CO, INC.	64,989.82	64,989.82	04-101-01-100-011
9/27/2019	4358			06-270-00-500-020	PARK IMPROVEMENT #1 FIORE PAVING COMPANY, INC	48,355.06	48,355.06	06-101-01-100-011

SEPTEMBER SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011	CASH OPERATING				1,168,697.33
04-101-01-100-011	CAPITAL CASH - TD				81,224.82
06-101-01-100-011	OPEN SPACE CASH - TD				48,355.06
01-201-23-210-202	HEALTH		72,759.00		
01-201-23-210-203	DENTAL		4,231.00		
01-201-25-240-300	POLICE EQUIPMENT		10,004.66		
01-206-55-000-046	REGIONAL SCHOOL TAX			268,537.00	
01-207-55-000-045	LOCAL SCHOOL TAX			813,165.67	
04-215-55-474-007	OTHER			16,235.00	
04-215-55-474-009	RENOVATION			64,989.82	
06-270-00-500-020	RESERVE FOR OPEN SPACE			48,355.06	
SEPTEMBER TOTALS (FOR RANGE):			86,994.66	1,211,282.55	1,298,277.21

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				1,168,697.33
04-101-01-100-011	CAPITAL CASH - TD				81,224.82
06-101-01-100-011	OPEN SPACE CASH - TD				48,355.06
01-201-23-210-202	HEALTH		72,759.00		
01-201-23-210-203	DENTAL		4,231.00		
01-201-25-240-300	POLICE EQUIPMENT		10,004.66		
01-206-55-000-046	REGIONAL SCHOOL TAX			268,537.00	
01-207-55-000-045	LOCAL SCHOOL TAX			813,165.67	
04-215-55-474-007	OTHER			16,235.00	
04-215-55-474-009	RENOVATION			64,989.82	
06-270-00-500-020	RESERVE FOR OPEN SPACE			48,355.06	
TOTALS (FOR RANGE):			86,994.66	1,211,282.55	1,298,277.21


JEANNE SMITH, RMC
BOROUGH CLERK

2019 ROAD PROGRAM BOROUGH OF OCEANPORT, MONMOUTH COUNTY, NJ MC PROJECT NO. OPB-166				Fiore Paving Co., Inc. 4 Fiore Court Oceanport, NJ 07757				Earle Asphalt Company P.O. Box 556 Farmingdale. NJ 07727				L&L Paving Company, Inc. 89 Yellowbrook Road Farmingdale, NJ 07727			
Item	Description	UNIT	Qty	Unit Price	Item Total	Bid Total	Err.	Unit Price	Item Total	Bid Total	Err.	Unit Price	Item Total	Bid Total	Err.
PROPOSAL A BID ITEMS															
1	CLEARING SITE	LS	1	\$77,000.00	\$77,000.00	\$77,000.00		\$27,499.93	\$27,499.93	\$27,499.93		\$35,000.00	\$35,000.00	\$35,000.00	
2	EXCAVATION, UNCLASSIFIED	CY	569	\$0.01	\$5.69	\$5.69		\$25.00	\$14,225.00	\$14,225.00		\$40.00	\$22,760.00	\$22,760.00	
3	HMA MILLING, 3" OR LESS	SY	7,589	\$3.00	\$22,767.00	\$22,767.00		\$4.50	\$34,150.50	\$34,150.50		\$4.25	\$32,253.25	\$32,253.25	
4	DENSE GRADED AGGREGATE, BASE COURSE, 6" THICK	SY	1,497	\$0.01	\$14.97	\$14.97		\$1.85	\$2,769.45	\$2,769.45		\$10.00	\$14,970.00	\$14,970.00	
5	HOT MIX ASPHALT 19M64, BASE COURSE, 4" THICK	TON	350	\$95.00	\$33,250.00	\$33,250.00		\$90.00	\$31,500.00	\$31,500.00		\$94.00	\$32,900.00	\$32,900.00	
6	HOT MIX ASPHALT 9.5M64, SURFACE COURSE, 2" THICK	TON	1,039	\$95.00	\$98,705.00	\$98,705.00		\$105.00	\$109,095.00	\$109,095.00		\$94.00	\$97,666.00	\$97,666.00	
7	TACK COAT	GAL	808	\$0.01	\$8.08	\$8.08		\$0.01	\$8.08	\$8.08		\$5.00	\$4,040.00	\$4,040.00	
8	RESET EXISTING CASTING	UNIT	6	\$0.01	\$0.06	\$0.06		\$100.00	\$600.00	\$600.00		\$750.00	\$4,500.00	\$4,500.00	
9	RECONSTRUCTED INLET TYPE "B", USING EXISTING CASTING	UNIT	3	\$1,500.00	\$4,500.00	\$4,500.00		\$705.00	\$2,115.00	\$2,115.00		\$1,750.00	\$5,250.00	\$5,250.00	
10	CURB PIECE, TYPE "N" ECO	UNIT	12	\$400.00	\$4,800.00	\$4,800.00		\$500.00	\$6,000.00	\$6,000.00		\$815.00	\$9,780.00	\$9,780.00	
11	BICYCLE SAFE GRATE	UNIT	8	\$400.00	\$3,200.00	\$3,200.00		\$375.00	\$3,000.00	\$3,000.00		\$815.00	\$6,520.00	\$6,520.00	
12	8" X 18" CONCRETE VERTICAL CURB	LF	2,082	\$32.00	\$66,624.00	\$66,624.00		\$32.50	\$67,665.00	\$67,665.00		\$28.00	\$58,296.00	\$58,296.00	
13	CONCRETE SWALE CURB	LF	607	\$40.00	\$24,280.00	\$24,280.00		\$39.20	\$23,794.40	\$23,794.40		\$41.75	\$25,342.25	\$25,342.25	
14	CONCRETE SIDEWALK, 4" THICK	SY	418	\$72.50	\$30,305.00	\$30,305.00		\$80.00	\$33,440.00	\$33,440.00		\$78.00	\$32,604.00	\$32,604.00	
15	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	SY	323	\$85.00	\$27,455.00	\$27,455.00		\$110.00	\$35,530.00	\$35,530.00		\$98.00	\$31,654.00	\$31,654.00	
16	DETECTABLE WARNING SURFACE	SY	4	\$250.00	\$1,000.00	\$1,000.00		\$300.00	\$1,200.00	\$1,200.00		\$300.00	\$1,200.00	\$1,200.00	
17	HOT MIX ASPHALT DRIVEWAY, 5" THICK	SY	180	\$50.00	\$9,000.00	\$9,000.00		\$70.00	\$12,600.00	\$12,600.00		\$60.00	\$10,800.00	\$10,800.00	
18	DECORATIVE STONE DRIVEWAY	SY	6	\$10.00	\$60.00	\$60.00		\$50.00	\$300.00	\$300.00		\$100.00	\$600.00	\$600.00	
19	RESET MANHOLE, SANITARY SEWER, USING EXISTING CASTING	UNIT	10	\$0.01	\$0.10	\$0.10		\$100.00	\$1,000.00	\$1,000.00		\$725.00	\$7,250.00	\$7,250.00	
20	TRAFFIC STRIPES, 4"	LF	735	\$1.50	\$1,102.50	\$1,102.50		\$1.75	\$1,286.25	\$1,286.25		\$6.00	\$4,410.00	\$4,410.00	
21	TRAFFIC MARKINGS LINES, 24"	LF	196	\$9.00	\$1,764.00	\$1,764.00		\$10.00	\$1,960.00	\$1,960.00		\$8.00	\$1,568.00	\$1,568.00	
22	BREAKAWAY BARRICADES	UNIT	8	\$0.01	\$0.08	\$0.08		\$0.01	\$0.08	\$0.08		\$100.00	\$800.00	\$800.00	
23	DRUM	UNIT	16	\$0.01	\$0.16	\$0.16		\$0.01	\$0.16	\$0.16		\$100.00	\$1,600.00	\$1,600.00	
24	TRAFFIC CONE	UNIT	32	\$0.01	\$0.32	\$0.32		\$0.01	\$0.32	\$0.32		\$1.00	\$32.00	\$32.00	
25	CONSTRUCTION SIGNS	SF	80	\$0.01	\$0.80	\$0.80		\$10.00	\$800.00	\$800.00		\$125.00	\$10,000.00	\$10,000.00	
26	UNIFORMED TRAFFIC DIRECTOR	ALLOW	1	\$4,500.00	\$4,500.00	\$4,500.00		\$4,500.00	\$4,500.00	\$4,500.00		\$4,500.00	\$4,500.00	\$4,500.00	
27	TOPSOILING, 4" THICK	SY	796	\$6.00	\$4,776.00	\$4,776.00		\$8.00	\$6,368.00	\$6,368.00		\$6.00	\$4,776.00	\$4,776.00	
28	FERTILIZING AND SEEDING, TYPE F	SY	796	\$2.00	\$1,592.00	\$1,592.00		\$0.50	\$398.00	\$398.00		\$5.00	\$3,980.00	\$3,980.00	
29	STRAW MULCHING	SY	796	\$0.01	\$7.96	\$7.96		\$0.01	\$7.96	\$7.96		\$4.00	\$3,184.00	\$3,184.00	
30	FUEL PRICE ADJUSTMENT	DOLLARS	1	\$2,300.00	\$2,300.00	\$2,300.00		\$2,300.00	\$2,300.00	\$2,300.00		\$2,300.00	\$2,300.00	\$2,300.00	
31	ASPHALT PRICE ADJUSTMENT	DOLLARS	1	\$2,300.00	\$2,300.00	\$2,300.00		\$2,300.00	\$2,300.00	\$2,300.00		\$2,300.00	\$2,300.00	\$2,300.00	
TOTAL BASE BID AMOUNT				\$421,318.72				\$426,413.13				\$472,835.50			

2019 ROAD PROGRAM BOROUGH OF OCEANPORT, MONMOUTH COUNTY, NJ MC PROJECT NO. OPB-166				Fiore Paving Co., Inc. 4 Fiore Court Oceanport, NJ 07757				Earle Asphalt Company P.O. Box 556 Farmingdale. NJ 07727				L&L Paving Company, Inc. 89 Yellowbrook Road Farmingdale, NJ 07727			
Item	Description	UNIT	Qty	Unit Price	Item Total	Bid Total	Err.	Unit Price	Item Total	Bid Total	Err.	Unit Price	Item Total	Bid Total	Err.
ADD ALTERNATE #1 WINHAR PLACE BID ITEMS															
1	CLEARING SITE	LS	1	\$18,000.00	\$18,000.00	\$18,000.00		\$9,122.60	\$9,122.60	\$9,122.60		\$22,750.00	\$22,750.00	\$22,750.00	
2	EXCAVATION, UNCLASSIFIED	CY	40	\$0.01	\$0.40	\$0.40		\$25.00	\$1,000.00	\$1,000.00		\$40.00	\$1,600.00	\$1,600.00	
3	HMA MILLING, 3" OR LESS	SY	1667	\$3.00	\$5,001.00	\$5,001.00		\$5.50	\$9,168.50	\$9,168.50		\$6.00	\$10,002.00	\$10,002.00	
4	DENSE GRADED AGGREGATE, BASE COURSE, 6" THICK	SY	159	\$0.01	\$1.59	\$1.59		\$1.85	\$294.15	\$294.15		\$15.00	\$2,385.00	\$2,385.00	
5	HOT MIX ASPHALT 19M64, BASE COURSE, 5" THICK	TON	48	\$100.00	\$4,800.00	\$4,800.00		\$90.00	\$4,320.00	\$4,320.00		\$150.00	\$7,200.00	\$7,200.00	
6	HOT MIX ASPHALT 9.5M64, SURFACE COURSE, 2" THICK	TON	230	\$95.00	\$21,850.00	\$21,850.00		\$105.00	\$24,150.00	\$24,150.00		\$150.00	\$34,500.00	\$34,500.00	
7	TACK COAT	GAL	167	\$0.01	\$1.67	\$1.67		\$0.01	\$1.67	\$1.67		\$5.00	\$835.00	\$835.00	
8	RESET EXISTING CASTING	UNIT	2	\$0.01	\$0.02	\$0.02		\$100.00	\$200.00	\$200.00		\$750.00	\$1,500.00	\$1,500.00	
9	CURB PIECE, TYPE "N" ECO	UNIT	2	\$400.00	\$800.00	\$800.00		\$500.00	\$1,000.00	\$1,000.00		\$815.00	\$1,630.00	\$1,630.00	
10	BICYCLE SAFE GRATE	UNIT	2	\$400.00	\$800.00	\$800.00		\$375.00	\$750.00	\$750.00		\$815.00	\$1,630.00	\$1,630.00	
11	8" X 18" CONCRETE VERTICAL CURB	LF	1236	\$32.00	\$39,552.00	\$39,552.00		\$32.50	\$40,170.00	\$40,170.00		\$28.00	\$34,608.00	\$34,608.00	
12	CONCRETE SIDEWALK, 4" THICK	SY	5	\$100.00	\$500.00	\$500.00		\$110.00	\$550.00	\$550.00		\$135.00	\$675.00	\$675.00	
13	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	SY	60	\$100.00	\$6,000.00	\$6,000.00		\$110.00	\$6,600.00	\$6,600.00		\$170.00	\$10,200.00	\$10,200.00	
14	RESET EXISTING PAVERS	SY	32	\$135.00	\$4,320.00	\$4,320.00		\$100.00	\$3,200.00	\$3,200.00		\$150.00	\$4,800.00	\$4,800.00	
15	RESET MANHOLE, SANITARY SEWER, USING EXISTING CASTING	UNIT	1	\$0.01	\$0.01	\$0.01		\$100.00	\$100.00	\$100.00		\$725.00	\$725.00	\$725.00	
16	TREE REMOVAL, OVER 6" TO 24" DIAMETER	UNIT	2	\$1,700.00	\$3,400.00	\$3,400.00		\$3,450.00	\$6,900.00	\$6,900.00		\$2,750.00	\$5,500.00	\$5,500.00	
17	TRAFFIC MARKINGS LINES, 24"	LF	14	\$10.00	\$140.00	\$140.00		\$10.00	\$140.00	\$140.00		\$50.00	\$700.00	\$700.00	
18	BREAKAWAY BARRICADES	UNIT	8	\$0.01	\$0.08	\$0.08		\$0.01	\$0.08	\$0.08		\$100.00	\$800.00	\$800.00	
19	DRUM	UNIT	2	\$0.01	\$0.02	\$0.02		\$0.01	\$0.02	\$0.02		\$100.00	\$200.00	\$200.00	
20	TRAFFIC CONE	UNIT	8	\$0.01	\$0.08	\$0.08		\$0.01	\$0.08	\$0.08		\$1.00	\$8.00	\$8.00	
21	CONSTRUCTION SIGNS	SF	20	\$0.01	\$0.20	\$0.20		\$10.00	\$200.00	\$200.00		\$125.00	\$2,500.00	\$2,500.00	
22	UNIFORMED TRAFFIC DIRECTOR	ALLOW	1	\$1,000.00	\$1,000.00	\$1,000.00		\$1,000.00	\$1,000.00	\$1,000.00		\$1,000.00	\$1,000.00	\$1,000.00	
23	TOPSOILING, 4" THICK	SY	280	\$6.00	\$1,680.00	\$1,680.00		\$8.00	\$2,240.00	\$2,240.00		\$6.00	\$1,680.00	\$1,680.00	
24	FERTILIZING AND SEEDING, TYPE F	SY	280	\$2.00	\$560.00	\$560.00		\$0.50	\$140.00	\$140.00		\$5.00	\$1,400.00	\$1,400.00	
25	STRAW MULCHING	SY	290	\$0.01	\$2.90	\$2.90		\$0.01	\$2.90	\$2.90		\$4.00	\$1,160.00	\$1,160.00	
26	FUEL PRICE ADJUSTMENT	DOLLARS	1	\$1,000.00	\$1,000.00	\$1,000.00		\$1,000.00	\$1,000.00	\$1,000.00		\$1,000.00	\$1,000.00	\$1,000.00	
27	ASPHALT PRICE ADJUSTMENT	DOLLARS	1	\$750.00	\$750.00	\$750.00		\$750.00	\$750.00	\$750.00		\$750.00	\$750.00	\$750.00	
TOTAL ADD ALTERNATE #1 BID AMOUNT				\$110,159.97				\$113,000.00				\$151,738.00			

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

**Resolution #2019-191
10/3/19**

WHEREAS, the Borough of Oceanport is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport, County of Monmouth, State of New Jersey as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk.

(2) The sale will be conducted online through the auction site govdeals.com

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

Onan Generator, Serial #G890252063, Model Onan 80

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Oceanport reserves the right to accept or reject any bid submitted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William Deerin, Councilman
SECONDER:	Joseph A. Irace, Councilman
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSENT:	O'Brien

I certify that the foregoing Resolution #2019-191 was adopted by the Oceanport Governing Body at the Regular Meeting held October 3, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT APPOINTMENT OF
KYLE & MCMANUS ASSOCIATES AS A BOROUGH PLANNER**

**Resolution #2019-192
10/3/19**

WHEREAS, there appears to Council that there is a need to appoint an additional Professional Planner to assist the Borough Council with municipal planning services for litigation, redevelopment and development projects; and

WHEREAS, the Council has identified a need to retain a Professional Planner for municipal planning 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 Council has determined that the value of the services may exceed \$17,500.00; and

WHEREAS, the anticipated term of this agreement is from the day of passage of this Resolution through the end of this calendar year, December 31, 2019; and

WHEREAS, Elizabeth McManus of the firm Kyle & McManus Associates, 45 E. Broad St., Hopewell, NJ 08525 has completed and submitted a Business Entity Disclosure Certification and statement of compliance with Oceanport's Pay to Play Ordinance which certifies that Kyle & McManus Associates have 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 Kyle & McManus Associates from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available for the stated planning purpose in the 2019 municipal budget.

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

1. Elizabeth McManus, P.P. of the firm Kyle & McManus Associates be and is hereby appointed as a Borough Planner from the date of this Resolution through the end of CY 2019.
2. Kyle & McManus Associates 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 an agreement on behalf of the Borough of Oceanport for an open-ended contract pursuant to N.J.A.C. 5:34-5.2 (B) contingent upon the availability of funds in the budget year with no firm quantities being guaranteed. Funds will be certified and encumbered by individual purchase order prior to each request for service.

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robert Proto, Councilman
SECONDER:	Joseph A. Irace, Councilman
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSENT:	O'Brien

I certify that the foregoing Resolution #2019-192 was adopted by the Oceanport Governing Body at the Regular Meeting held October 3, 2019



JEANNE SMITH, RMC
BOROUGH CLERK

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

Resolution #2019-193

10/3/19

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

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

WHEREAS, the anticipated term of this contract is the period November 1, 2019 through December 31, 2020; and

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

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

1. Intron Technology Solutions is hereby appointed to provide information technology managed services for the period November 1, 2019 through December 31, 2020 for an amount not to exceed \$28,000 for covered services and any non-covered services not anticipated at a rate of \$110.00 per hour; after hours/holiday service at a rate of \$135.00 per hour.
2. Intron Technology Solutions 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.
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 sufficient funds are available in Account #01-201-20-100-227 not to exceed \$3,000.00 for CY2019 and \$25,000 for CY2020 subject to funding of the 2020 Budget for the purposes stated herein.



Catherine D. LaPorta, CFO

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph A. Irace, Councilman
SECONDER:	Robert Proto, Councilman
AYES:	Deerin, Gallo, Irace, O'Brien, Proto, Solan

I certify that the foregoing Resolution #2019-193 was adopted by the Oceanport Governing Body at the Regular Meeting held October 3, 2019



JEANNE SMITH, RMC
BOROUGH CLERK