

REGULAR MEETING AGENDA - AMENDED
MAYOR AND COUNCIL
October 2, 2014

Call to Order.

Statement of Compliance with Open Public Meetings Act: *This meeting complies with the Open Public Meeting Act by notification of this meeting's date, time, location and purpose to the Asbury Park Press and the Star Ledger on September 30, 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:

- | | |
|------------------|---|
| #2014-187 | 1. Resolution authorizing the payment of bills. |
| #2014-188 | 2. Resolution authorizing Borough Administrator to sign certain vouchers |
| #2014-189 | 3. Resolution authorizing use of athletic fields |
| #2014-190 | 4. Resolution authorizing change order for BBB Pavilion contract |
| #2014-191 | 5. Resolution authorizing Borough Clerk to advertise RFQs for Professional Services |
| #2014-192 | 6. Resolution renewing membership in Monmouth Municipal Joint Insurance Fund |
| #2014-193 | 7. Resolution authorizing Borough Clerk to advertise RFP for Banking Services |

2. Minutes Approval of the Workshop Minutes of September 18, 2014
 Approval of the Regular Meeting Minutes of September 18, 2014
 Approval of the Executive Session Minutes of September 18, 2014

3. Police Report, August 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 Chapter 115 "Alcoholic Beverages"

MAYOR MAHON'S REPORT:

1. Fort Monmouth
2. Monmouth Park

Petitions from the public.

Resolution #2014-194 authorizing the Governing Body to enter into Executive Session

Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5)
Block 88, Lot 35 - E. Main Street Village Center

Contract Negotiations – N.J.S.A. 10:4-12(b)(4)
Block 88, Lot 35 – E. Main Street Village Center

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
October 2, 2014

The Regular Meeting of the Oceanport Mayor and Council was called to order on October 2, 2014 at 7:41 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 Star Ledger on September 30, 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, Irace, Kahle, Lynch, Paglia and Mayor Mahon

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

ADMINISTRATOR'S REPORT: Borough Administrator, John Bennett, reported that he will be representing Mayor and Council on October 3rd at a meeting regarding the McAfee Center at Fort Monmouth. In preparation, DPW has cleared and mowed the flag pole lot and placed flowers at the Fort entrance. The Police Department's License Plate Reader will be on-line by Monday, the 6th. Additionally, all Department Chairs have received budget requests for the 2015 budget year. Budget Worksheets are due on the 15th of this month after which the Finance Committee will be able to move the budget process forward.

CLERK'S REPORT

1. CONSENT AGENDA:

- | | |
|------------------|---|
| #2014-187 | 1. Resolution authorizing the payment of bills. |
| #2014-188 | 2. Resolution authorizing Borough Administrator to sign certain vouchers |
| #2014-189 | 3. Resolution authorizing use of athletic fields |
| Separate | 4. Resolution authorizing change order for BBB Pavilion contract |
| #2014-191 | 5. Resolution authorizing Borough Clerk to advertise RFQs for Professional Services |
| #2014-192 | 6. Resolution renewing membership in Monmouth Municipal Joint Insurance Fund |
| #2014-193 | 7. Resolution authorizing Borough Clerk to advertise RFP for Banking Services |

The Clerk advised that there were 7 items on the consent agenda with #4 being pulled. The Clerk asked for a motion on the remaining 6 items which was made by Council President Kahle and seconded by Councilman Irace.

The Clerk called roll:

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

2. Approval of the Workshop Minutes of September 18, 2014
Approval of the Regular Meeting Minutes of September 18, 2014
Approval of the Executive Session Minutes of September 18, 2014

The Clerk asked for a motion which was made by Councilman Irace and seconded by Councilman Bertekap.

The Clerk called roll:

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

3. **Police Report, August 2014** - The Clerk stated that she was in receipt of the August 2014 Police Report which had been distributed and would be posted at Borough Hall.

#2014-190 4. Resolution authorizing change order for BBB Pavilion Contract

The Mayor stated that Resolution **#2014-190** being taken separately as amended in Workshop. The Borough Attorney stated that the resolution was amended to better position the Borough in the event that the Borough seeks a third party recovery of those funds. The Borough Attorney read the amended resolution into the record in its entirety.

The Mayor asked for a motion which was made by Councilman Lynch and seconded by Councilman Paglia.

The Clerk called roll on resolution as amended:

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

The Clerk stated that the motion carried.

COMMITTEE REPORTS:

COUNCILMAN BERTEKAP: Councilman Bertekap had no report from the Parks and Recreation Committee. Councilman Bertekap offered his condolences to the family of Michael Bell who passed away that morning. Mr. Bell was a member of The Oceanport First Aid Squad and a resident of Gooseneck Point Road.

Mayor Mahon requested everyone stand for a moment of silence.

COUNCILMAN GALLO:

#2014-195 Resolution appointing two seasonal helpers to the Department of Public Works

Mayor stated that Resolution **#2014-195** is an add-on item appointing two seasonal helpers to DPW. The Mayor read the resolution into the record in its entirety. Councilman Gallo made a motion to approve which was seconded by Council President Kahle.

The Clerk called roll:

AYES: Bertekap, Gallo, Irace, Kahle, Lynch and Paglia

NAYES: None
ABSTAIN: None
ABSENT: None

The Clerk stated that the motion carried

Borough Administrator Bennett reported that both the young men appointed are recent graduates of Shore Regional and residents of the Shore Communities with family ties to the Borough. The rate of hire was slightly less than authorized providing incentive to obtain desired licenses and experience. He may come back at a later date asking for the amount of money previously authorized.

COUNCILMAN IRACE:

#2014-196 Resolution appointing Edward Riley as Class II Special Law Enforcement Officer to the Oceanport Police Department

Councilman Irace read the resolution into the record in its entirety. He then made a motion to approve which was seconded by Council President Kahle.

The Clerk called roll:

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

The Clerk stated that the motion carried

Borough Administrator Bennett reported that Mr. Riley is a graduate of Rumson Fair Haven High School, has an Associate Degree in Criminal Justice from Brookdale, has experience with both Fair Haven and Carteret Police Departments and is a 2014 Graduate of the Academy. Any expenses associated with his Carteret settlement would be borne by Mr. Riley.

COUNCIL PRESIDENT KAHLE: Council President Kahle reported that there was a Board of Health meeting on 10/01. The annual Flu Clinic will be on Tuesday, 10/07 from 9-12 at the First Aid Building. Insurances will be accepted. In accordance with the availability of the vaccine, residents are welcome to participate in other flu clinics throughout the county as well as in town.

The annual rabies clinic is scheduled for Saturday, 01/17/15 at Port au Peck Fire House.

The Ebola virus and Enterovirus are present in the State of New Jersey and particularly affect young people. The best defense is hand washing (soap and water) as hand sanitizers are not effective against these strains.

Council President Kahle stated that Michael Bell has been a good friend. He's put a lot of time and effort into volunteering in both Oceanport and Shrewsbury for many years. He's a wonderful man and father gone way too soon. He will be missed. Thoughts and prayers are with him and his family.

Michael Bell was also a tennis partner of Councilman Lynch.

COUNCILMAN LYNCH: Councilman Lynch reported that The Finance Administration Committee will be meeting with the Auditors on 10/9 to discuss the preliminary results of the audit (report.)

Councilman Lynch stated that the Committee has been reviewing the Employee Policy and Procedure Manual and will be meeting before month end to discuss and make recommendations. He believes that the manual will have to be rewritten (currently seems to be a patchwork quilt of policies adopted over many years.) They will discuss with Borough Administrator whether the manual can be rewritten internally over a period of time or if it should be out sourced.

COUNCILMAN PAGLIA: Councilman Paglia advised he had missed last meeting as he was at Shore Regional High School Back to School Night.

Councilman Paglia noted that the Blackberry Bay Pavilion is coming along nicely. The intention was to clear out the equipment lockers as soon as possible however a building dedication should be done before then. He suggested a grand opening be held before the end of the current Soccer Season in conjunction with the Oceanport Soccer Association, Oceanport Recreation Committee and the Oceanport Senior Citizens Club.

He reported that several meetings are scheduled for the week of 10/06 including a Site Selection Meeting and a "Painting Party" for Mayor, Council and our Police Department to help Paint the New Police Headquarters. Pizza will be served and paint supplies will be provided.

Councilman Paglia called for the introduction of an ordinance Amending Chapter 115 "Alcoholic Beverages" 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, AMENDING CHAPTER 115 OF THE CODE OF THE BOROUGH OF OCEANPORT ENTITLED ALCOHOLIC BEVERAGES"** was read. Councilman Lynch moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of October 16, 2014 and to advertise same in accordance with the law. It was seconded by Councilman Irace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

MAYOR MAHON: Mayor Mahon advised as previously reported, FMERA personal property auctions were underway at Fort Monmouth as they continue to move items out of existing structures.

Monmouth Park: Mayor Mahon reported there was a ground breaking ceremony scheduled for 10/08 for the restaurant and boardwalk development. Sports wagering update was provided during the workshop meeting.

Drug Awareness & Heroin Problem: Mayor Mahon advised he had attended a Parent Forum at Shore Regional High School on 09/29 where this issue was discussed. One notable item: the DARE program in Oceanport has been missing for last two years from our Grammar School curriculum. The Mayor asks Public Safety Chairman and Police Chief what we can do to match that program and get it back into the school district. He'd like a report back prior to the meeting on the 27th.

Mayor Mahon further commented he has been in conversation with Principal DalliCardillo, Superintendent Tom Farrell, SAC Coordinator Jennifer Czajkowski and our Police Chief regarding drug addiction awareness. Shore Regional is involved in a big way. During the week of 10/06, the Monmouth County Prosecutor's Office will conduct an in school program encompassing all four grades regarding Heroin and drug addiction.

Shore Regional will be hosting a round table discussion on October 27th. While there is a local resident who has asked to participate, this is not intended to be a public meeting but rather, to bring various resources and agencies together to discuss available programs and how they can best be coordinated into a single effort.

Council President Kahle reported that the DARE program folded when The Coastal Drug Alliance fell apart. The lack of funding and reporting requirements contributed to this break down. It would be beneficial to look into programs we could do in house as the cost to participate in county programs such as the Coastal Drug Alliance outweighed the benefit. Additionally, the younger kids in our town may not have benefited so much from the drug and alcohol training, however, the great thing about the DARE program for them was the opportunity to get to know the local Police Officers at such a young age.

With the current epidemic we have now, we need to reach out to High School Seniors and beyond. Most of these kids in the middle of this heroin epidemic are in their 20s. This Round table is really needed to see how we reach our kids and young adults after they leave school and how we support them and their families. We need to help the kids in that fall in this gap; fall through this crack.

Mayor Mahon mentioned that one of the items of discussion at the forum was to recreate the Coastal Drug Alliance making it a Shore Alliance that would reach across school districts and age groups in the Shore sending area thereby realizing some of the benefits that were missing in the past.

TWO RIVER MAYORS' ASSOCIATION: This is an association of the Mayors of 14 towns that touch the Shrewsbury or Navasink Rivers. Last fall, this group applied for the Resiliency Planning Grant as a group instead of individually in a way that would benefit all towns along the shore of these two rivers. The application was denied however, the program has been recreated in another format, The HUD Resiliency program. Individual towns are not permitted to apply as the grant focuses more on regions. Since this is the original format of the Two River grant application, they will reapply.

The Mayor also discussed the "Complete Streets" program. Oceanport had participated via "Safe Routes to Schools" and the traffic calming design of Comanche Drive. An additional component is "Bike Ways." Two Rivers is looking to connect the 14 towns to each other with the help of grant money. Monmouth Boulevard has been identified as Oceanport's connecting road way.

Oceanport is not the only town experiencing an increase in the deer population. Oceanport is seeing an increase because of Fort Monmouth but other towns are seeing it as well. This problem may have to be looked at. Shrewsbury has adopted a "thinning of the heard" ordinance. This is one way to minimize the problem but there are other ways that might help avoid a hazardous situation.

PUBLIC:

Mayor Mahon then opened the meeting to anyone from the public who wished to be heard. As no one from the public wished to be heard that portion of the meeting was closed.

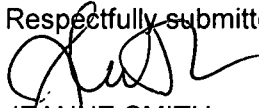
#2014-194 Resolution authorizing the Governing Body to enter into an Executive Session

At 8:22 p.m. the Mayor asked for a motion on **Resolution #2014-194** authorizing the meeting to enter Executive Session for the purposes of matters required by law to be Confidential Potential Property Acquisitions or Sales (Block 88 Lot 35 E. Main Street Village Center) and Contract Negotiations (Block 88, Lot 35 E. Main Street Village Center) which was moved by Councilman Lynch and seconded by Councilman Bertekap and approved by Council.

At 8:53 p.m. Council returned from Executive Session and the regular meeting was reopened on a motion by Councilman Gallo, seconded by Councilman Irace and approved by Council.

At 8:54 p.m. the regular meeting was adjourned on a motion by Council President Kahle which was seconded by Councilman Irace and approved by Council.

Respectfully submitted,



JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR OCTOBER 2, 2014**

**RESOLUTION #2014-187
10-02-14**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated October 2, 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 2, 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 2, 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>Kahle</i>	Second: <i>Irace</i>			
ROLL CALL	YES	NO	ABSTAIN	ABSENT
Bertekap	(☒)	()	()	()
Gallo	(☒)	()	()	()
Irace	(☒)	()	()	()
Kahle	(☒)	()	()	()
Lynch	(☒)	()	()	()
Paglia	(☒)	()	()	()
Mahon	()	()	()	()

I certify this to be a true copy of Resolution #2014-187 approved by the Oceanport Borough Council at the Regular Meeting held October 2, 2014



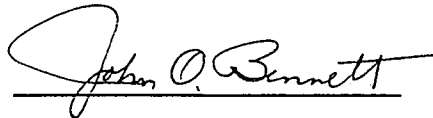
JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

OCTOBER 2 2014

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 97,884.30 20th Pay
Selective Insurance	\$ 1,716.00
2014 EXPENDITURES	
CAPITAL TRUST TOTAL	\$ 8,575.94
DOG REGISTRY TOTAL	\$ 860.00
ESCROW TRUST TOTAL	\$ 145,264.30
OPEN SPACE TRUST TOTAL	\$ 1,047.80
TRUST OTHER TOTAL	\$ 791.09
2013 VOUCHERS PAID	\$ 318,278.94
2013 VOUCHERS PAID THIS MEETING	\$ -
TOTAL	\$ 318,278.94
2014 VOUCHERS PAID	\$ 17,353,354.97
2014 VOUCHERS PAID THIS MEETING	\$ 1,162,843.69
TOTAL	\$ 18,516,198.66

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
AUTHORIZING THE BOROUGH ADMINISTRATOR TO
EXECUTE AND PAY CERTAIN BILLS**

Resolution #2014-188

10-02-2014

WHEREAS, there is a need to pay bills in a timely fashion, and

WHEREAS, the procedure for payment of bills requires that a purchase order be approved by signature of the Department Head for that bill, the Chief Financial Officer, the Council Committee Chair for that Department and a member of the Council Finance Committee prior to being listed on the Bill List; and

WHEREAS, Resolution #00-48 adopted June 15, 2000 authorized the Finance Department to pay any bills which may come due prior to a Council meeting that were contractual agreements, pension payments and payroll deposits; and

WHEREAS, it has been recommended by the Council's Finance & Administration Committee that the process be further streamlined by authorizing the Borough Administrator to execute certain purchase orders in lieu of the procedure set forth above.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oceanport that the Borough Administrator or his designee is hereby authorized to execute certain in lieu of the procedure set forth above and subject to the following:

1. Contractual agreements (health insurances, utilities, etc.)
2. Individual bills not exceeding \$500.00 subject to the availability of funds for that budget appropriation

BE IT FURTHER RESOLVED, that all such purchase orders shall continue to be listed on a Bill List subject to Council approval.

Motion: *Kahle* Second: *Irma*

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

I certify this to be a true copy of Resolution #2014-188 approved by the Oceanport Borough Council at the Regular Meeting held October 2, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING USE OF ATHLETIC FACILITIES**

**Resolution #2014-189
10-02-14**

WHEREAS, the Parks and Recreation Committee has recommended the following groups be approved for use of a Borough Field as follows:

Holy Cross School – Maria Gatta Community Park

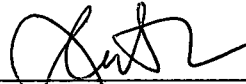
WHEREAS, as required by ordinance the Borough Council has considered the recommendations of said committee.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council that field usage by the aforementioned groups is hereby approved on the dates, fields and times so indicated on the applications submitted.

Motion: *Kahle* Second: *Irma*

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

I certify this to be a true copy of Resolution #2014-189 approved by the Oceanport Borough Council at the Regular Meeting held October 2, 2014.



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING CHANGE ORDER #1 FOR
Blackberry Bay Park Pavilion**

**Resolution #2014-190
10-02-2014**

WHEREAS, change orders are regulated by Local Finance Board Regulations (N.J.A.C. 5:30-14.4); and

WHEREAS, there is a need to amend the contract with Catel, Inc. as stated in a letter from the Engineer dated September 23, 2014; and

WHEREAS, the contract will be increased by \$9,233.95

WHEREAS, the Borough Council is satisfied that the requested change was necessary and that it was carried out.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oceanport as follows,

1. Change Order # 1 to the contract between the Borough of Oceanport and Catel Inc. is hereby approved.
2. The Administrator or Borough Clerk are hereby authorized to sign the change order on behalf of the Borough.

Motion: *Lynch* 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 #2014-190 approved by the Oceanport Borough Council at the Regular Meeting held October 2, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE BOROUGH CLERK TO ADVERTISE
REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES
FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

**Resolution #2014-191
10-02-14**

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 legal, financial, insurance and engineering professionals and to engage the services of appraisers for tax assessments as extraordinary unspecifiable 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 RFQs for the following professional services are hereby authorized:

1. Borough Attorney
2. Borough Auditor
3. Borough Bond Counsel
4. Borough Engineer
5. Borough Health Insurance Broker
6. Borough Planner
7. Borough Special Projects Engineer
8. Planning Board Attorney
9. Planning Board Engineer/Planner
10. Appraisal services for tax assessments as extraordinary, unspecifiable services; and
11. Other professional services and extraordinary unspecifiable services as the Council may deem appropriate to award pursuant to a fair and open process.

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

Motion:

Kahle

Second:

Trace

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

I certify this to be a true copy of Resolution #2014-191 approved by the Oceanport Borough Council at the Regular Meeting held October 2, 2014.

[Signature]
JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
FOR RENEWAL OF MEMBERSHIP IN THE
MONMOUTH MUNICIPAL JOINT INSURANCE FUND
January 1, 2015 through December 31, 2017**

**Resolution #2014-192
10-02-14**

WHEREAS, the Borough of Oceanport is a member of the Monmouth Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2014 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council as follows:

1. The Borough of Oceanport agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Motion:

Kahle

Second:

Lau

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

I certify this to be a true copy of Resolution #2014-92 approved by the Oceanport Borough Council at the Regular Meeting held October 2, 2014.


JEANNE SMITH, RMC
BOROUGH CLERK

**AGREEMENT TO RENEW MEMBERSHIP IN THE
MONMOUTH MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the **Monmouth Municipal Joint Insurance Fund** (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by N.J.S.A. 40A:10-36 et seq. and;

WHEREAS, the Borough of Oceanport is currently a member of said Fund; and

WHEREAS, effective December 31, 2014, said membership will expire unless earlier renewed; and

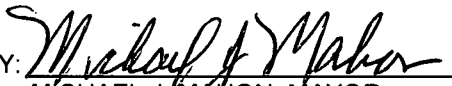
WHEREAS, the Mayor and Council of the Borough of Oceanport has resolved to renew said membership.

NOW, THEREFORE, it is agreed as follows:

1. The Borough of Oceanport hereby renews its membership in the Monmouth Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2015 ending December 31, 2017.*
2. The Borough of Oceanport hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Monmouth Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Borough of Oceanport agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Borough of Oceanport in the Monmouth Municipal Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Borough of Oceanport.
5. Executed the 2nd day of October, 2014 as the lawful and binding act and deed of the Borough of Oceanport, which execution has been duly authorized by public vote of the Governing Body.

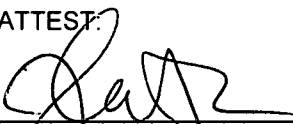
BOROUGH OF OCEANPORT

MONMOUTH MUNICIPAL JOINT INSURANCE FUND

BY: 
MICHAEL J. MAHON, MAYOR

BY: _____

ATTEST:


JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE BOROUGH CLERK TO ADVERTISE
RFP FOR BANKING SERVICES**

Resolution #2014-193

10-02-14

WHEREAS, the Borough of Oceanport designates Borough Depositories at the annual Reorganization Meeting; and

WHEREAS, Best Practices Initiative was authorized through the Fiscal Year 2014 State Budget enacted in June, to determine how much of each municipality's final 5% allocation of CMPTRA and ETR aid will be disbursed, and is designed to provide standards by which local government officials can assess how they are conducting business, compare those practices against other municipalities, and find new, cost-effective ways of providing services.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport authorize the Borough Clerk to advertise Requests for Proposals for Banking Services.

Motion: *Kahle* Second: *Irace*

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

I certify this to be a true copy of Resolution #2014-193 approved by the Oceanport Borough Council at the Regular Meeting held October 2, 2014.



JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2014-194
10-02-2014**

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:

Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5)
Block 88, Lot 35 - E. Main Street Village Center

Contract Negotiations – N.J.S.A. 10:4-12(b)(4)
Block 88, Lot 35 – E. Main Street Village Center

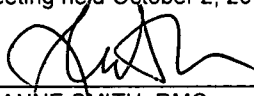
BE IT FURTHER RESOLVED that formal action may be taken after the Executive Session.

Motion: *Lynch*

Second: *Bertekap*

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

I certify this to be a true copy of Resolution #2014-194 approved by the Oceanport Borough Council at the Regular Meeting held October 2, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING TWO SEASONAL HELPERS TO
THE DEPARTMENT OF PUBLIC WORKS**

**Resolution #2014-195
10-02-14**

WHEREAS, there is a need for Seasonal Help in the Public Works Department to assist with leaf collection, general duties and parks maintenance; and.

WHEREAS, the rate for said part time help shall be \$12.50 per hour; and

WHEREAS, one seasonal employee shall be paid from funding provided in the operating budget and one seasonal employee whose work assignment shall include leaf collection which shall be partially paid from the Clean Communities Fund in the amount of \$1,500 with the balance of funding to be provided in the operating budget.

NOW THEREFORE BE IT RESOLVED, by the Borough Council that Richard Stephens III and Anthony Panduri be appointed as Seasonal Public Works employees at the aforementioned mentioned hourly rate.

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

I certify this to be a true copy of Resolution #2014-____
approved by the Oceanport Borough Council at the
Regular Meeting held October 2, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING EDWARD RILEY AS
CLASS II SPECIAL LAW ENFORCEMENT OFFICER TO THE
OCEANPORT POLICE DEPARTMENT**

**Resolution #2014-196
10-02-14**

WHEREAS, the Governing Body of the Borough of Oceanport has determined that it is in the best interest of the Borough to appoint the following individual as Class II Special Law Enforcement Officer to the Oceanport Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that

Edward Riley is hereby appointed Class II Special Law Enforcement Officer, effective upon resignation and payment of any outstanding fees due the Borough of Carteret.

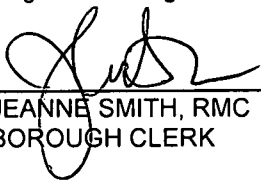
BE IT FURTHER RESOLVED that the Borough will assume the cost of training and uniforms not to exceed Fifteen Hundred (\$1,500.00) dollars; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to sign any and all documents necessary to effectuate the intentions of this Resolution.

BE IT FURTHER RESOLVED, that a certified true copy of the within Resolution be furnished to the Chief of Police of the Borough of Oceanport, the Chief Financial Officer, the Borough Attorney, and the Oceanport PBA Representative.

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

I certify this to be a true copy of Resolution #2014-196 approved by the Oceanport Borough Council at the Regular Meeting held October 2, 2014



JEANNE SMITH, RMC
BOROUGH CLERK