



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • OCTOBER 1, 2020

Workshop

REMOTE/VIRTUAL

7:00 PM

Municipal Building, 315 E. Main Street, 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 6, 2020 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.*

This meeting further complies with the Open Public Meetings Act by notification on September 28, 2020 of this virtual/remote meeting, its location, date and time to the Asbury Park Press and the Star Ledger and by the posting of same on the municipal bulletin board and Borough Web Site. Register from the Borough website at www.oceanportboro.com "Click REGISTER for Mayor & Council Virtual Meetings". This meeting is also being broadcast on Verizon FiOS Channel 28. The public will be muted upon entry to the meeting but will be able to participate during public portions of the meeting by using one of the following options:

- Register to listen/view meeting at www.oceanportboro.com
- Submit text comments through the GotoWebinar application to be read out loud during the live-stream public portions of the meeting.
- Use the "Raise Your Hand" icon to be acknowledged for an opportunity to speak
- Email your question/comments to public.comments@oceanportboro.com
- Call the Borough's Public Comments Line # 732-272-8337 that is answered only during the livestream. Callers' information will be taken and called back for their designated time to speak allowing the caller to be put on speaker and enter his or her comment on the record.

Instructions for Public Participation in the meeting are also available on the Borough's website: www.oceanportboro.com

III. Flag Salute

IV. Invocation

V. Roll Call

VI. Payment of Bills

1. Resolution authorizing payment of BILL LIST 10-01-2020

VII. Administrator's Report

VIII. Clerk's Report

1. Monmouth County STIGMA FREE
2. General Election, Vote By Mail Executive Order

October 17, 2020 Meeting Items

1. Resolution authorizing an increase in the Borough's bid threshold
2. Resolution awarding contract to C&S Electric for 2020 electrician services
3. Resolution awarding contract to Blaze Emergency Equipment for 2020 fire equipment services
4. Receipt & Acceptance of Minutes, Historical Committee, August, 2020

IX. Discussion Items

1. Oceanport Centennial Gala, Borough Administrator
2. Centennial Celebration Trust Fund
3. Monmouth County Planning/NJ Coastal Coalition, Borough Administrator
4. Land Developement Ordinance, Councilman Tvrdik

X. Mayor's Report

XI. Petitions from the Public

XII. Adjournment

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR
OCTOBER 1, 2020**

Resolution

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of October 1, 2020.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated October 1, 2020 totaling \$280,954.87.

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

**BOROUGH OF OCEANPORT
BILL LIST**

1-Oct-20

PAYEE**AMOUNT****PAYROLL ACCOUNT
DCRP**\$123,923.96 19TH
\$304.42**CAPITAL TRUST TOTAL**

\$28,511.15

GRANT FUND

\$0.00

DOG REGISTRY TOTAL

\$22.80

TRUST OTHER TOTAL

\$0.00

ESCROW TRUST TOTAL

\$2,014.75

OPEN SPACE TRUST TOTAL

\$4,915.37

SUI

\$0.00

UCC TRUST

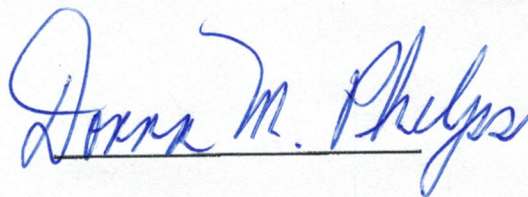
\$115.00

2019 VOUCHERS PAID THIS MEETING

\$385.20

2020 VOUCHERS PAID THIS MEETING

\$120,762.22

TOTAL**\$280,954.87**

List of Bills - (All Funds)

6.1.a

Vendor	Description	Payment	Check Total
Current Fund			
1116 - ASBURY PARK PRESS	PO 6679 Legal Notice - Denial of Application, 64	49.40	
	PO 6705 Legal Notices	63.35	112.75
1025 - AV BUSINESS COMMUNICATION SYS	PO 6752 OCTOBER Service Contract for phones and	106.00	106.00
1033 - BOB'S UNIFORM SHOP, INC	PO 6592 Uniform purchase Weir	164.95	164.95
1472 - BOROUGH OF EATONTOWN	PO 6306 BRUSH DISPOSAL - JULY 2020	855.00	
	PO 6576 BRUSH - AUGUST	9,405.00	10,260.00
1750 - BOROUGH OF LITTLE SILVER	PO 6617 VIRTUAL COURT SERVICES - SEPTEMBER	1,000.00	1,000.00
1751 - BOROUGH OF RUMSON	PO 6616 VIRTUAL COURT SERVICES - SEPTEMBER	1,000.00	
	PO 6715 VIRTUAL COURT SERVICES - OCTOBER	1,000.00	2,000.00
1042 - C&S ELECTRICAL CONTRACTOR, INC	PO 6601 MAIN STREET LAMP POST REPLACEMENT	950.00	
	PO 6673 LIBRARY SERVICE	105.00	1,055.00
1047 - CENTRAL JERSEY HEALTH INSURANC	PO 6707 HEALTH/DENTAL INSURANCE OCTOBER 2020	73,646.00	73,646.00
1054 - CITY OF LONG BRANCH	PO 6552 GASOLINE & DIESEL JULY 2020	89.40	89.40
1058 - COMCAST * DPW	PO 6697 DPW 09/08-10/07/2020	254.95	254.95
1060 - COMCAST BUSINESS COMMUNICATION	PO 6714 BORO HALL INTERNET/PHONE 09/14-10/13	568.80	568.80
1649 - INTRON TECHNOLOGY, LLC	PO 5637 IT Services	53.50	
	PO 5686 Laptop Battery Replacement	69.80	
	PO 6757 IT Managed Services	2,642.88	2,766.18
1153 - JERSEY CENTRAL POWER & LIGHT	PO 6684 JCPL #015 - 08/01 to 8/31/2020	1,223.00	
	PO 6685 200 000 956 009 8/01-09/01/20	1,655.86	2,878.86
1166 - KIMBERLY WOODS HOMEOWNERS	PO 6611 STREETLIGHTS	959.84	959.84
1724 - LogMEIN USA, inc.	PO 6756 Go-To-Webinar Services 09/21-10/20/20	199.00	199.00
1204 - MGL PRINTING SOLUTIONS	PO 6619 REMINDER/TAX SALE NOTICES	469.00	469.00
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 5833 PM - FIRE POLICE	1,581.29	
	PO 6176 38-99	1,789.89	
	PO 6547 GASOLINE - JUNE FD	241.80	
	PO 6582 GASOLINE - JULY DPW	676.87	
	PO 6583 GASOLINE - JULY OEM	56.63	
	PO 6584 GASOLINE - JULY FAS	117.20	
	PO 6585 GASOLINE - JULY PD	1,653.29	6,116.97
1220 - MONMOUTH COUNTY PUBLIC WORKS	PO 6637 GASOLINE - JULY FD	213.01	213.01
1538 - MONMOUTH COUNTY RECLAMATION CENTER	PO 6539 BULK PICK UP	435.27	435.27
1229 - MONMOUTH COUNTY TREASURER	PO 5649 Monmouth County Emergency Response Team	1,500.00	1,500.00
1241 - NAPA AUTO PARTS (#15456)	PO 6662 SUPPLIES	50.44	
	PO 6669 SUPPLIES	16.98	67.42
1655 - NEW JERSEY FIRE EQUIPMENT	PO 6125 NJAW Grant Storz Adapters	2,080.00	2,080.00
1245 - NJ AMERICAN WATER CO	PO 6708 OLD WHARF #2 08/13-09/10/2020	20.20	
	PO 6709 433 MYRTLE AVE - 08/12-09/10/2020	181.41	
	PO 6711 OLD WHARF #2 08/13-09/10/2020	875.65	
	PO 6712 WHARF COMMUNITY CENTER 08/13-09/10/2020	50.47	
	PO 6722 LIBRARY WATER - 08/13-09/10/2020	13.59	1,141.32
1248 - NJ LEAGUE OF MUNICIPALITIES	PO 6725 Registration - 2020 League Conference	275.00	275.00
1251 - NJ NATURAL GAS CO	PO 6713 LIBRARY 08/11-09/14/20	34.00	
	PO 6716 433 PORT AU PECK 08/12-09/15/2020	37.12	
	PO 6717 2 PEMBERTON AVE 08/12-09/15/20	201.06	
	PO 6718 315 E. MAIN 08/12-09/15/20	40.16	312.34
1520 - PASHMAN STEIN WALDER HAYDEN, PC	PO 6721 AFFORDABLE HOUSING COUNCIL AUGUST 2020	74.00	74.00
1292 - R & J CONTROL INC.	PO 6529 GENERATOR SERVICE CALL	372.50	372.50
1296 - RAGNA SOFT INC	PO 6568 Planit scheduling software for 2020	825.00	825.00
1320 - SHORE BUSINESS SOLUTIONS, INC	PO 6620 CONTRACT RENEWAL 09/01-08/31/20	985.60	985.60
1325 - SHREWSBURY AUTO PARTS	PO 6636 LAWN MOWER PARTS	47.66	47.66
1326 - SIP'S PAINT	PO 6556 BUILDING SUPPLIES	30.33	30.33
1433 - STATE OF NJ	PO 6719 BFCE REGISTRATION RENEWAL 09/19/20	191.00	191.00
1753 - TAYLOR'S TOWING	PO 6675 HD RECOVEY	3,600.00	3,600.00
1346 - THE ARNETTE LAW FIRM LLC	PO 6710 BOROUGH ATTORNEY - AUGUST	4,998.75	4,998.75
1362 - TREASURER: STATE OF NJ	PO 6729 TIDELANDS LICENSE & LEASE FEE 10/10-10/1	206.00	206.00
1387 - VERIZON	PO 6687 POLICE TELEPHONE/INTERNET 09/13-10/12	819.98	
	PO 6699 LIBRARY PHONE 09/07-10/06/2020	256.56	1,076.54
1392 - W.B. MASON CO, INC	PO 6594 SUPPLIES - PREVIOUSLY BACK ORDERED	67.98	67.98

List of Bills - (All Funds)

6.1.a

Vendor	Description	Payment	Check Total
Capital Fund			
1649 - INTRON TECHNOLOGY, LLC	PO 6726 PHONE & DATA POLICE BUILDING	26,043.65	26,043.65
1195 - MASER CONSULTING, P.A.	PO 6683 MAIN STREET CONSTRUCTION OVERSIGHT CERTI	1,518.75	
	PO 6720 2019 ROAD PROGRAM - CONSTRUCTION OVERSIG	948.75	2,467.50
DOG TRUST FUND			
1367 - TREASURER:STATE OF NJ HEALTH	PO 6723 DOG REPORT - AUGUST	6.60	
	PO 6724 DOG REPORT - JULY	16.20	22.80
OPEN SPACE TRUST			
1032 - BOB JENSEN PLUMBING, INC	PO 6597 BLACKBERRY BAY TOILET 07/31/2020	200.00	200.00
1077 - DEW DROP LAWN SPRINKLERS	PO 6628 SPRINKLER SERVICE	1,209.31	1,209.31
1456 - JCW, Inc d/b/a Natural Green Lawn C	PO 6599 2020 FERTILIZATION OF BORO PARKS	2,797.46	2,797.46
1335 - STORR TRACTOR COMPANY, INC	PO 6629 BASEBALL MACHINE TINES	708.60	708.60
UCC Trust			
1248 - NJ LEAGUE OF MUNICIPALITIES	PO 6549 CONSTRUCTION DEPARTMENT - EMPLOYMENT AD	115.00	115.00
DEVELOPERS ESCROW TRUST			
1116 - ASBURY PARK PRESS	PO 6678 Legal Notices - Mark Cregle	48.50	48.50
1499 - KEVIN E KENNEDY, ESQ	PO 6754 PB LEGAL - MARK CREGLER	60.00	60.00
1195 - MASER CONSULTING, P.A.	PO 6518 PLOT PLAN REVIEW - CATALOG 7764520001	125.00	
	PO 6727 PB Engineering - 109/111 Horseneck Pt Rd	247.50	
	PO 6728 PB Engineering - FM Partners/Fitness Cen	82.50	
	PO 6755 PB Engineering - 222 Monmouth Blvd	1,113.75	1,568.75
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 6638 KKF UNIVERSITY 07/31/2020	337.50	337.50
TOTAL			156,726.49

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	121,147.42
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	1,473.25			
01-201-20-120-200	MUNICIPAL CLERK OE	2,642.88			
01-201-20-145-200	COLLECTION OF TAXES OE	469.00			
01-201-20-155-200	LEGAL SERVICES OE	5,072.75			
01-201-21-180-200	PLANNING BOARD OE	49.40			
01-201-23-210-202	HEALTH	69,462.00			
01-201-23-210-203	DENTAL	4,184.00			
01-201-25-240-200	POLICE OE	2,663.93			
01-201-25-260-200	FIRST AID ORGANIZATION OE	201.06			
01-201-25-265-200	FIRE DEPARTMENT OE	2,080.00			
01-201-25-265-209	REPAIRS & MAINTENANCE	6,971.18			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	10,260.00			
01-201-26-300-273	SUPPLIES	115.08			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	135.33			
01-201-26-310-252	REPAIRS & EQUIPMENT	1,513.50			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	206.00			
01-201-31-430-201	ELECTRICITY	2,740.34			
01-201-31-430-203	TELEPHONE/INTERNET	1,900.29			
01-201-31-430-204	WATER/SEWER	1,141.32			
01-201-31-430-205	NATURAL GAS	111.28			
01-201-31-430-207	STREET LIGHTING	713.16			
01-201-31-430-208	GASOLINE & OIL	3,022.20			
01-201-31-465-200	SANITATION DUMPING FEES	435.27			
01-201-46-870-200	COVID 19	3,199.00			
01-203-31-430-201	(2019) ELECTRICITY		385.20		
TOTALS FOR	Current Fund	120,762.22	385.20	0.00	121,147.42

6.1.a

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
04-101-01-100-011	CAPITAL CASH - TD			0.00	28,511.15
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			26,043.65	
04-215-55-988-A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEA			1,518.75	
04-215-55-989-A00	2019 #1001 VARIOUS ROAD/DRAINAGE			948.75	
TOTALS FOR	Capital Fund	0.00	0.00	28,511.15	28,511.15
05-101-00-100-011	CASH - TD			0.00	22.80
05-161-00-500-040	DUE TO STATE OF NJ			22.80	
TOTALS FOR	DOG TRUST FUND	0.00	0.00	22.80	22.80
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	4,915.37
06-270-00-500-020	RESERVE FOR OPEN SPACE			4,915.37	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	4,915.37	4,915.37
18-101-01-100-101	CASH UCC TRUST			0.00	115.00
18-270-55-600	RESERVE FOR UCC TRUST			115.00	
TOTALS FOR	UCC Trust	0.00	0.00	115.00	115.00
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	2,014.75
61-270-55-600-205	RES.FOR DEV.ESCROW			2,014.75	
TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	2,014.75	2,014.75

Total to be paid from Fund 01 Current Fund	121,147.42
Total to be paid from Fund 04 Capital Fund	28,511.15
Total to be paid from Fund 05 DOG TRUST FUND	22.80
Total to be paid from Fund 06 OPEN SPACE TRUST	4,915.37
Total to be paid from Fund 18 UCC Trust	115.00
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	2,014.75

	156,726.49

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN INCREASE IN THE LOCAL BID THRESHOLD PURSUANT
WITH N.J.S.A. 40A:11-3(A)**

Resolution

WHEREAS, N.J.S.A. 40A:11-3 permits the Governor of the State of New Jersey, in consultation with the Department of Treasury to adjust the bid threshold every five years in direct proportion to the rise and fall of the index; and

WHEREAS, the Governor has increased the minimum bid threshold from \$40,000 to \$44,000 for entities subject to the Local Public Contracts Law whose purchasing agents possess a Qualified Purchasing Agent certificate awarded by the Division of Local Government Services effective July 1, 2020; and

WHEREAS, Purchasing Agent Catherine LaPorta possesses the designation of Qualified Purchasing Agent as issued by the State of New Jersey Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5.1; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oceanport, County of Monmouth, State of New Jersey hereby increases its bid threshold to \$44,000 in pursuant with N.J.S.A. 40A:11-3(a).

BE IT FURTHER RESOLVED pursuant to N.J.A.C. 5:34-5.2, the Borough Clerk is hereby directed to forward a certified copy of this resolution to the Director of the Division of Local Government Services.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A NON-FAIR AND OPEN CONTRACT FOR ELECTRICIAN
SERVICES BETWEEN C&S ELECTRIC AND THE BOROUGH OF
OCEANPORT**

Resolution

WHEREAS, the Borough of Oceanport has a need to obtain electrician 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 January 1, 2020 through December 31, 2020; and

WHEREAS, C&S Electric has completed and submitted a Business Entity Disclosure Certification and Political Contribution Disclosure Form which certifies that C&S Electric 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 C&S Electric from making any reportable contributions through the term of the contract, and;

WHEREAS, C&S Electrical submitted multiple quotes for the performance of services which in total will exceed \$17,500 for the current year,

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

1. C&S Electric is hereby appointed to provide electrical services for calendar year 2020 for an amount not to exceed Thirty thousand dollars (\$30,000).
2. C&S Electric is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. The Purchasing Agent is hereby authorized to contract for services on behalf of the Borough of Oceanport subject to the availability of funds encumbered by purchase order on an as needed basis pursuant with N.J.A.C. 5:30-5.4

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Political Contribution Disclosure Form be placed on file with the Borough Clerk 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.

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
BOROUGH OF OCEANPORT

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that C&S Electrical Contractors Inc / Carmen Vancodipone has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding January 2020 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Borough of Oceanport as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

John F. Coffey	Meghan Walker
William Deerin	Oceanport Republican Committee
Richard Gallo	Oceanport Democratic Committee
Bryan Keeshen	
Michael O'Brien	
Thomas Tvrdik	

Part II – Ownership Disclosure Certification

☒ I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

☐ Partnership
 ☐ Corporation
 ☐ Sole Proprietorship
 ☒ Subchapter S Corporation
☐ Limited Partnership
 ☐ Limited Liability Corporation
 ☐ Limited Liability Partnership

Name of Stock or Shareholder	Home Address
<u>Carmen Vancodipone</u>	<u>23 Devon CT Tinton Falls NJ 07724</u>

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: C&S Electrical Contractors Inc

Signature of Affiant: [Signature]

Title: President

Printed Name of Affiant

: Carmen Vancodipone

Date: 9/19/2020

Subscribed and sworn before me this ____ day of _____, 2____.

My Commission expires:

(Witnessed or attested by)

(Seal)

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A NON-FAIR AND OPEN CONTRACT FOR FIRE EQUIPMENT
SERVICES BETWEEN BLAZE EMERGENCY EQUIPMENT CO. LLC AND
THE BOROUGH OF OCEANPORT**

Resolution

WHEREAS, the Borough of Oceanport has a need to service fire equipment 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 January 1, 2020 through December 31, 2020; and

WHEREAS, Blaze Emergency Equipment Co., LLC has completed and submitted a Business Entity Disclosure Certification and Political Contribution Disclosure Form which certifies that Blaze Emergency Equipment Co., LLC 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 Blaze Emergency Equipment Co., LLC from making any reportable contributions through the term of the contract, and;

WHEREAS, Blaze Emergency Equipment Co., LLC has submitted multiple quotes for the performance of services which in total will exceed \$17,500 for the current year,

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

1. Blaze Emergency Equipment Co., LLC is hereby appointed to provide services for fire equipment for calendar year 2020 for an amount not to exceed Twenty-five thousand dollars (\$25,000).
2. Blaze Emergency Equipment Co., LLC is prohibited from making any contribution to a political or candidate committee during the term of this appointment.
3. The Purchasing Agent is hereby authorized to contract for services on behalf of the Borough of Oceanport subject to the availability of funds encumbered by purchase order on an as needed Basis pursuant with N.J.A.C. 5:30-5.4

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Political Contribution Disclosure Form be placed on file with the Borough Clerk 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.

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
BOROUGH OF OCEANPORT

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Blaze Emergency Equipment Co. LLC has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding January 2020 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Borough of Oceanport as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

John F. Coffey	Meghan Walker
William Deerin	Oceanport Republican Committee
Richard Gallo	Oceanport Democratic Committee
Bryan Keeshen	
Michael O'Brien	
Thomas Tvrdik	

Part II – Ownership Disclosure Certification

☒ I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

☒ Partnership ☐ Corporation ☐ Sole Proprietorship ☐ Subchapter S Corporation
☐ Limited Partnership ☒ Limited Liability Corporation ☐ Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Joseph Howell	2 Maplecrest Ct. Toms River, NJ 08753
Tammy Howell	2 Maplecrest Ct. Toms River, NJ 08753

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Blaze Emergency Equipment Company

Signature of Affiant: T. Howell
 Title: Managing Member Printed Name of Affiant
Tammy Howell Date: 9/16/2020

Subscribed and sworn before me this 16 day of Sept, 2020.

My Commission expires: 9-6-2025

Joseph T. Hanks
 Notary Public State of New Jersey
 My Commission Expires 9-6-2025

(Witnessed or attested by)

(Seal)

APPROVED
MINUTES OF THE OCEANPORT HISTORICAL COMMITTEE MEETING HELD
08/13/2020

The Oceanport Historical Committee met on Thursday, August 13, 2020. We met at the Blackberry Bay Pavilion at 7:00 p.m. using social distancing protocols, and we wrapped things up around 9:00 p.m. The goals of the committee are to plan and execute efforts to celebrate the Borough's centennial which will occur in 2020-2021 and to promote a better understanding of the Borough's history.

In attendance were:

Frank Barricelli
 Tom Cavanagh
 Robin Kelly
 Brian Landrigan
 Rosanne Letson
 Paula Lombardo
 Mike MacStudy
 Ric Siciliano
 Toni Sverapa

Guests:

There were no guests

(Note: If I omitted your name from the attendance for this meeting, please let me know.)

Our Agenda for this meeting was as follows:

- Sign-in sheet
- Introduction of new members and guests
- Review/approve previous month's Minutes
- Review financial status
- Review status of banners
- Review action items from previous meeting
- Discuss re-plan of coming events
 - Halloween painting of local businesses' windows/sponsor prizes for costumes
 - Holiday House Tour
- Review status of inputs to history book
- Other items and open discussion
- Verify new action items and adjourn

We voted to approve the Minutes from the last meeting. Rosanne will prepare them in final form and submit them to Jeanne Smith at the Borough.

We had no new members or guests, but Toni noted that Pat Pfleger would be joining our next meeting.

Toni provided our financial status as of 08/13/20 as \$21,990.12 with the refund from Monmouth Park. We made \$1,200.00 on the additional banners, \$200.00 on additional sweatshirts and books (“Oceanport in Retrospect”), and we paid out \$177 for our latest sponsor banner.

Robin will text Max at the DPW about putting up the new banners on Main Street in front of the new plaza (where Enzo’s, etc., is). Erin Oakley at Fantastic Signs emailed Robin today and said that we should have the new banners within 10 days. We sold 8 banners at \$300.00 each. We briefly discussed the smaller individual yard flags, and Robin reminded us that we had already discussed this with Erin Oakley who said they were just too expensive.

We reviewed the action items from the previous meeting:

1. Rosanne submitted the Approved Minutes from the 06/11/20 meeting to Jeanne Smith.
2. Monmouth Park was notified that we were postponing our Oceanport Day at Monmouth Park event until 2021.
3. Tom talked to Jay Coffey about obtaining a proclamation commemorating Oceanport’s 100th anniversary. He will get Vin Gopal to take care of it. It will be done at the January 1st, 2021 Council Reorganization Meeting. Frank will prepare the Proclamation using one done in the past as a guide and give it to Tom.
4. Toni and Paula presented the sweatshirt to the school contest winner.
5. Mike did reach out to Oceanport Photos about using some of the photographs. He reached out again during the meeting. Toni will reach out as well.
6. Robin reached out to Erin Oakley at Fantastic Signs, and she posted on Facebook and sold the remaining banners.
7. Toni told us that MerriMakers has to get approval from Mr. Martelli about our Centennial Gala due to the renovations in the one room that are being done at this time. We will confirm that the same price we were quoted holds for 2021. We want \$60 a person approved. Toni will call Patty again. Toni will send her a deposit to hold the date.
8. The Book Committee did not meet 07/23/20.

We decided to table the discussion of Halloween painting of local business windows for now, and we decided to put off the Holiday Home Tour completely until 2021.

Mike told us about the Rec Mini Golf Tournament. Unfortunately, it was cut short by an 8:00 p.m. thunderstorm. There were approximately 50 people, and the event was free. We decided against having an event at Blue Grass Mini Golf this year after hearing what Mike had to say.

Toni sent away for Christmas ornament samples and she shared them with us. We decided to have her order 200 of them. Our cost is \$9.50. We chose the gold ornament with a sailboat. She mentioned that she had 6 sweatshirts left, including the youth sizes. The cost is \$20.00 each. Toni asked Tom to talk to Skip at Skip's sports about any money we might owe him for digitizing for hats.

We did talk a little bit about the book. Toni is going over the interviews that were done with Oceanport old-timers. We talked about doing blurbs, "as told by". She also has the Sailing Club piece.

Tom had the Oceanport Adult Softball League piece with him, along with a photo. He gave them to Rosanne to format. Tom is working on the Redevelopment section. We agreed that the Redevelopment should be a chapter unto itself.

Ric is working on a section on Monmouth Park. Frank had provided Ric with information on Melvin Van Keuren, the superintendent of the Race Track when it was by Eatontown, 1889-ish. He bought Monmouth Park when it went bankrupt, and he was the largest landowner as a result. It included all of what would become Camp Vail ultimately.

Frank gave Toni a flash drive with information about Camp Vail to provide to Pat Pflieger.

Frank indicated that the book should be written assuming all readers would not be long-time residents. Younger readers and newer residents would have no memory of what older residents consider common knowledge, e.g. Fort Monmouth.

Mike and Toni will collaborate on a piece on Foggia's Florist.

Toni has a Lion's Club article on Felix Foggia.

Frank wants those working on the Book Committee to have an idea of when we will be able to finish our sections. We need an outline of the organizations to be sure none are overlooked.

The Book Committee will meet again on Thursday, August 27th at 7:00 p.m. at Blackberry Bay Pavilion.

Our next regular meeting will be Thursday, September 10th at 7:00 p.m. at the Blackberry Bay Pavilion.

We adjourned at approximately 9:00 p.m.

Action Items for the next meeting:

1. Rosanne will prepare the Minutes from the July 9, 2020 meeting in approved form and submit them to Jeanne Smith.

2. Robin will text Max at the DPW about putting up the new banners once they're available.
3. Frank will prepare a proclamation to use as a guide and give it to Tom.
4. Mike and Toni will continue to try to reach out to Oceanport Photos about using photographs.
5. Toni will call Patty at Gibbs Hall about holding to the price we were quoted and she will send a deposit to hold the date.
6. Toni will submit an order for 200 Christmas ornaments.
7. Tom will talk to Skip at Skip's Sports about any money we might owe.
8. Frank will give Ric the information he has on the early history of Monmouth Park and Melvin Van Keuren.
9. The Book Committee will meet on Thursday, August 27th.



Mayor & Council

SCHEDULED

DISCUSSION ITEM (ID # 1825)

9.1

Meeting: 10/01/20 07:00 PM
Department: Administration
Category: Special Events
Prepared By: Jeanne Smith
Initiator: Jeanne Smith
Sponsors:
DOC ID: 1825

Oceanport Centennial Gala

**RESOLUTION OF THE BOROUGH OF OCEANPORT
REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL
GOVERNMENT SERVICES TO EXTEND THE SUNSET DATE FOR THE
DEDICATED TRUST RIDER FOR DONATIONS - ACCEPTANCE OF
BEQUESTS AND GIFTS FOR HISTORICAL TRUST FOR CENTENNIAL
CELEBRATION PURSUANT TO N.J.S.A. 40A:5-29**

Resolution

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 40A:5-29 allows municipalities to receive amounts for costs incurred for Donations - Acceptance of Bequests and Gifts for Historical Trust for Centennial Celebration, and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

WHEREAS, permission was granted by the Director of Local Government Services to pay expenditures for Donations - Acceptance of Bequests and Gifts for Historical Trust for Centennial Celebration as per N.J.S.A. in April of 2019 and is scheduled to sunset on March 1, 2021; and

WHEREAS, due to COVID-19, our centennial celebration events have been postponed to 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey hereby request permission of the Director of Local Government Services to extend the sunset date one year, to March 1, 2022.

BE IT FURTHER RESOLVED, the Municipal Clerk of the Borough of Oceanport is hereby directed to forward two copies of this Resolution to the Director of the Division of Local Government Services.