



## **BOROUGH OF OCEANPORT MAYOR & COUNCIL WORKSHOP • AGENDA**

Clement V. Sommers Municipal Building  
910 Oceanport Way, Oceanport, NJ 07757

**FEBRUARY 6, 2025 at 7:00 PM**

1. **Meeting Called to Order**
2. **Statement of Compliance with Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 5, 2025 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and the Borough's Website.
3. **Flag Salute, Statement to the Public:** Often times it may appear that the Mayor & Council take action with very little comment and, in many cases, by unanimous vote. Many items are of routine business that are placed on a Consent Agenda as they do not require additional discussion. Items not of a routine nature are first listed for discussion at a Workshop meeting prior to being listed for action at a Regular Meeting. Where appropriate, items are referred to a Council Committee for further study and investigation before being returned with a recommendation for the full Council to consider. The members of the Borough Council work via committees along with the Mayor, Borough Clerk and Administration to assure that the members fully understand the matter. There are occasions where matters are presented to the Mayor & Council for discussion and action at the same meeting when of a timely nature.
4. **Roll Call**
5. **Public Comment - Action Items Only**
6. **Consent Agenda**
  - # Resolution #2025-55A - Resolution Authorizing Payment of Bill List
  - # Bill List
  - # Resolution #2025-55 - Authorizing Special Events Permit for Beacon Events LLC
  - # Fort Monmouth 5K
  - # Resolution #2025-56 - Extending Budget and AFS Deadline
  - # Resolution #2025-57 - Amending 2025 Borough Officials
  - # Resolution #2025-58 - Accepting the Resignation of Michelle Mastromonica
  - # Resolution #2025-59 - Authorizing an Interlocal Agreement for Fire Services
  - # Fire Service Agreement
  - # Resolution #2025-60 - Authorizing an Interlocal Agreement for School Resource Officer
  - # SRO Shared Services Agreement
  - # Resolution #2025-61 - Increasing the Temporary Budget
  - # Resolution #2025-62 - Appointing Shane Carroll a Permanent Police Officer

- # Resolution #2025-63 - Appointing Matthew Kozak a Permanent Police Officer
- # Resolution #2025-64 - Appointing Acacia Financial Group, Inc.
- # Acacia Agreement
- # Resolution #2025-65 - Appointing Val Grigorian Administrative Assistant - Finance Department
- # Resolution #2025-66 - Accepting the Resignation of Ayden Miles
- # Resolution #2025-67 - Approving Change Order #2 with Yannuzzi Group, Inc.
- # Yannuzzi Group Change Order #2
- # Resolution #2025-68 - Approving Change Order #2 with Colliers
- # Resolution #2025-69 - Authorizing Tax Sale Certification Block 93 Lot 10
- # Resolution #2025-70 - Authorizing Redemption of Tax Sale Certificate Block 125 Lot 7.02
- # Resolution #2025-71 - Accepting Receipt of Tax Collectors Annual Statement
- # Resolution #2025-72 - Authorizing Shared Service with Monmouth Beach of Leaf Compost Facility
- # Resolution #2025-73 - Granting Waiver and Authorizing Street Opening Permit
- # Resolution #2025-74 - Authorizing Change Order #1 to 2023 Road Program Contract with Meco, Inc.
- # 2023 Road Program Meco Change Order
- # Resolution #2025-75 - Appointing Two Members to the Historical Committee

**7. Ordinance - Introduction and First Reading**

- # Ordinance #1104 - Setting Forth and Amending the Salary Ranges of Certain Borough Officers and Employees

**8. Clerk's Report**

**9. CFO's Report**

**10. Administrator's Report**

**11. New Business**

- # Discussion Regarding Bulkhead Replacement at 47 Wardell Circle
- # Discussion Regarding a Donation of a Fire Truck to Monmouth Park
- # Discussion of Proposed Shade Tree Ordinance
- # Shade Tree Ordinance

**12. Mayor Tvrdik's Report**

**13. Public Comments**

14. **Adjournment**