

**REGULAR MEETING AGENDA
MAYOR AND COUNCIL
September 18, 2014**

Call to Order.

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

Flag Salute

Roll Call

Administrator's Report:

Clerk's Report:

1. Consent Agenda:

- | | |
|------------------|--|
| #2014-179 | 1. Resolution authorizing the payment of bills. |
| #2014-180 | 2. Resolution authorizing Maser Consulting to prepare bid specifications and bidding services for the Collection and Removal of Solid Waste |
| #2014-181 | 3. Resolution authorizing reduction in performance guarantees posted by Oceanport Center LLC for Village Center Block 88, Lot 26.01 |
| #2014-182 | 4. Resolution awarding contract for 2014 Road Program – Port Au Peck Avenue Improvements – Phase 4 |
| #2014-183 | 5. Resolution authorizing an agreement with the NJEDA for the Neighborhood Community Revitalization Program Streetscape Revitalization Grant |
| #2014-184 | 6. Authorization appointing crossing guards |
2. Approval of the Workshop Minutes of September 4, 2014
Approval of the Regular Meeting Minutes of September 4, 2014
Approval of the Executive Session Minutes of September 4, 2014
3. Approval of the Special Meeting Minutes of September 12, 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

- #935** 1. 2nd Reading and Public Hearing of a Bond Ordinance providing funds in support of an affordable housing project

Planning & Development, Councilman Paglia, Chair

MAYOR MAHON'S REPORT:

1. Fort Monmouth
2. Monmouth Park

Petitions from the public.

Resolution #2014-185 authorizing the Governing Body to enter into Executive Session

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

Fort Monmouth

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

Fort Monmouth

Block 113, Lot 2.02 - Pemberton Avenue – Habitat for Humanity

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

Fort Monmouth

Cablevision

Adjournment.

REGULAR MEETING MINUTES

Oceanport, New Jersey
September 18, 2014

The Regular Meeting of the Oceanport Mayor and Council was called to order on September 18, 2014 at 8:02 P.M. with the Statement of Compliance with the Open Public Meetings Act given by Mayor Mahon.

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

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

MOMENT OF SILENCE: A moment of silence was held for Borough residents who have recently passed.

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

MEMBERS ABSENT: Council President Kahle and Councilman Paglia

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

ADMINISTRATOR'S REPORT: Borough Administrator, John Bennett, had nothing further to add to his workshop discussion at this time. The remainder of his report was to be addressed during executive session.

CLERK'S REPORT

1. CONSENT AGENDA:

- | | |
|-----------|--|
| #2014-179 | 1. Resolution authorizing the payment of bills. |
| #2014-180 | 2. Resolution authorizing Maser Consulting to prepare bid specifications and bidding services for the Collection and Removal of Solid Waste |
| #2014-181 | 3. Resolution authorizing reduction in performance guarantees posted by Oceanport Center LLC for Village Center Block 88, Lot 26.01 |
| #2014-182 | 4. Resolution awarding contract for 2014 Road Program – Port au Peck Avenue Improvements – Phase 4 |
| #2014-183 | 5. Resolution authorizing an agreement with the NJEDA for the Neighborhood Community Revitalization Program Streetscape Revitalization Grant |
| #2014-184 | 6. Authorizing appointing crossing guards |

The Clerk advised that there were 6 items on the consent agenda. The Clerk asked for a motion which was made by Councilman Irace and seconded by Councilman Gallo

The Clerk called roll:

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

2. Approval of the Workshop Minutes of September 4, 2014
Approval of the Regular Meeting Minutes of September 4, 2014
Approval of the Executive Session Minutes of September 4, 2014

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

The Clerk called roll:

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

3. Approval of the Special Meeting Minutes of September 12, 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 and Irace
NAYES: None
ABSTAIN: Lynch
ABSENT: Kahle and Paglia

COMMITTEE REPORTS:

COUNCILMAN BERTEKAP: Councilman Bertekap thanked everyone who came out for the Summers End Festival. A wonderful time was had by all. He also thanked everyone who helped organize the event. Everything went very well.

Additionally, he reported that the Oceanport Soccer Association plans to paint a blue and white "OP" on the soccer fields for upcoming Oceanport Day on September 27, 2014

COUNCILMAN GALLO: Councilman Gallo reported that the Tonnage Recycling Grant has been submitted. Results showed an increase in tonnage from 5,700 tons in 2012 to 7,000 tons in 2013. Hopefully, this will result in the receipt of more grant money. Regardless, increased recycling is good.

The Mayor asked about the status the Clean Communities Grant. The clerk reported that 2012 was apparently not done but has since been completed. An extension to October 15, 2014 has been requested from Sandra Huber, Executive Director. The application will be completed by then.

#2014-186 Resolution awarding Contract for Professional Services to Maser Consulting for the Rehabilitation of Blackberry Bay Park Boat Launch Facility

Borough Attorney, Scott Arnette, read Resolution **2014-186** in its entirety. Councilman Gallo made a motion to approve which was seconded by Councilman Bertekap.

The Clerk called roll:

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

COUNCILMAN IRACE: Councilman Irace began with a discussion on sports wagering. Many things have taken place since his last report. The Attorney General of the state currently does not plan to enforce penalties with regard to gaming or sports wagering in the state. In effect, allowing sports wagering in the State of New Jersey. However, the Attorney General has asked for clarification from the district court that originally disallowed the appeal. Monmouth Park stands ready to move forward but will wait 45 days for said clarification. The percentage break down among participants (horsemen, facilities, state, etc.) remains to be seen.

A Public Safety meeting was held on September 17th. The Fire Chief, First Aid Captain, OEM Director, the Business Administrator and Councilman Irace were in attendance. With regard to the recent Dispatch move from West Long Branch to the County, there have been no major incidents. There were a few minor issues that needed to be worked out. But overall, things are working fine. Fire dispatch has been with the county for the last 10 years however, it is a new system for First Aid and Police.

They also discussed the siren system which is currently located at West Long Branch. The intent is to move the antennae and siren system to the new temporary police headquarters on Fort Monmouth.

There is a ballot item for LOSAP slated for November's Election. This ballot item will amend the current ordinance to allow out of town volunteers to collect LOSAP through the Borough. Currently, there are many non-residents who choose to volunteer in the Borough. A volunteer is a volunteer regardless of where they live. Councilman Irace feels that if they volunteer here, they should be included in our LOSAP program. This would be a simple amendment to the ordinance and can happen at no additional cost to the Borough. They also discussed changes to the LOSAP point system.

The First Aid department would like to participate in a program currently in use by the Fire Department called "I Am Responding." The program sends call information directly to members' cell phones. The Borough Administrator is looking into it on behalf of First Aid. Anticipated cost is about \$1,000 annually. The Mayor pointed out that Fire Company currently absorbs the cost of this directly so if the Borough is to fund this, it should be for both Fire and First Aid. Councilman Bertekap reported that First Aid voted to adopt and install this at their last meeting.

Councilman Irace also reported that we are currently short one "Special" officer. The Police Department has been interviewing candidates and has it narrowed down to 4 people. They will be holding interviews with Borough Administrator and Council members of the Public Safety Committee.

Councilman Irace acknowledged the recent passing of Officer Pat Gornik and thanked the Police Department for all they've done on behalf of the Borough and the Gornik Family.

COUNCILMAN LYNCH: Councilman Lynch reported that Councilmen Paglia and Irace have received copies of the Personnel Policy and Procedure Manual for their review. The committee

will meet to discuss any recommendations and or changes to the Manual and hope that any changes will be implemented by the first of the year.

#935 2nd Reading and Public Hearing of a Bond Ordinance providing funds in support of an affordable housing project

Councilman Lynch called for the 2nd reading and public hearing of "**AN ORDINANCE OF THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR COMPLETION OF THE BOROUGH'S AFFORDABLE HOUSING PLAN AND RELATED EXPENSES APPROPRIATING \$300,000 THEREFORE AND PROVIDING FOR THE ISSUANCE OF \$285,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF OCEANPORT TO FINANCE THE SAME**" and then asked the Clerk to read the affidavit of publication by title only.

The Mayor then opened the meeting to the public for anyone who wished to be heard. As no one from the public wished to be heard the Mayor closed the public portion on a motion by Councilman Lynch.

Councilman Lynch then made a motion to adopt the Ordinance on second and final reading and advertise same in accordance with the law, which was seconded by Councilman Itrace.

The Clerk called roll:

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

The Clerk stated that the motion carried.

COUNCILMAN PAGLIA: As Councilman Paglia had a schedule conflict, Borough Administrator Bennett reported on his behalf. The new police building is coming to conclusion. Councilman Paglia would like to invite his fellow Council Persons to donate an hour of their time for painting and pizza together with members of the Police Department. The date and time is to be determined.

MAYOR MAHON:

Fort Monmouth: FMERA held their Annual Reorganization Meeting on the 17th of this month. The Mayor is pleased (his thanks to Chairman Gorman) that he has been reappointed to the Real Estate Committee. Appointment to this committee is very beneficial to the Borough. As some of the details have been shared with council, our current and future thinking has been impacted.

The audit committee is working on the 2015 budget process and an economic development conveyance process which is a transaction with the army. The Monmouth County Improvement Authority, essentially a credit union for local governments and the county government, performs a shared service that pools bond anticipation notes and bond offerings for the municipalities. This quasi-public agency allows us to take advantage of the County's AAA bond rating. The Monmouth County Improvement Authority is in discussion with FMERA to provide financing to purchase the remainder of the Fort Monmouth Properties from the United States Government.

No burden is placed on the tax payers as FMERA would be responsible for any loans secured.

The Fire House lease agreement for our Police Department has been approved by the Board. The Mayor abstained as he will approve the agreement on behalf of the Borough.

In accordance with the annual reorganization, FMERA will ask the Borough for the names of individuals to serve on various Staff Advisory Committees. As such, Richard Gruskos will continue on the Environmental Committee, Councilman Chris Paglia, will continue on the Housing Committee and Former Councilman John W. Ibex will continue on the Historical & Veterans Committee.

Other items discussed were Veterans Housing in Tinton Falls (well received), the extension of the Period of Negotiation for a proposed project at the main entrance in Eatontown, and approval to convey Corredigor Road and Pearl Harbor Way to the Borough of Tinton falls. We are likely to see the conveyance of roads to Oceanport in accordance with Acute Care, the new temporary police headquarters and other projects as they progress.

Councilman Lynch asked if the pending purchase of Fort Monmouth from the United States Army by FMERA would have any implications on the master plan. Would the Army continue to a party to any party to plan change amendment? Mayor Mahon reported that master plan would not change although he is not sure about the army's post sale involvement in any plan change amendments. It is believed that upon the sale to FMERA, the Army will no longer be a part of resale transactions.

Drug Awareness Program: Mayor Mahon gave a recap of the earlier discussion. He feels it is extremely important that the governing body get involved as community leaders. Earlier this year, the Governor authorized the use of Narcan by local law enforcement as a life saving measure for heroin overdose victims. Since the Spring, our Police department has administered 7 doses of Narcan. Tragically, the Borough has experienced one death – one death too many for our small town of 5,832 residents. We must move forward and do what we can to prevent further loss of life.

Code Enforcement: Mayor Mahon reported receiving a resident letter regarding various code enforcement issues which impact our quality of life, property values, property maintenance and public safety. The resident discusses the condition of homes impacted by Sandy and the existence of branches and limbs curb side. Most importantly, the writer reminded us to SLOW DOWN as school is in session.

The Mayor reminded residents that the Borough has completed several road improvement projects including sidewalks and walkways along Port au Peck Avenue connecting one side of town to the other in conjunction with "Safe Roads to School" and other traffic calming measures such as the bump outs on Comanche Drive.

PUBLIC:

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

Stuart Briskey, 46 Werah Place, stated that for the 4th time in less than 4 years, the fire department was dispatched for a gas leak at one of the schools necessitating evacuation. As Councilman Irace previously informed Mr. Briskey that the siren system was down, Mr. Briskey

asked if the Council, Chief of Police, Fire Department and First Aid were made aware of the system issues and if the notice was written or published in the paper.

Councilman Irace asked if the sirens are really necessary at this point and stated that other towns no longer use sirens. The Borough is currently using "I Am Responding." However, Mr. Briskey doesn't feel that this system is 100% and referenced a recent shortage of volunteers during a fire call. A lengthy discussion ensued.

In closing, Mr. Briskey would like the record to reflect that the lack of the sirens system was not available during a recent gas leak in the Borough. Mayor Mahon assured everyone that the siren system is available in the event of OEM Emergency or severe weather event.

As no one else from the public wished to be heard that portion of the meeting was closed on a motion by Councilman Bertekap, seconded by Councilman Gallo and approved by Council.

#2014-175 Resolution authorizing the Governing Body to enter into an Executive Session

At 8:44 p.m. the Mayor asked for a motion on **Resolution #2014-185** authorizing the meeting to enter Executive Session for the purposes of matters required by law to be Confidential, Potential Litigation / Potential Litigation (Fort Monmouth), Potential Property Acquisitions or Sales (Fort Monmouth, Block 113, Lot 2.02 Pemberton Avenue - Habitat for Humanity) and Contract Negotiations (Fort Monmouth and Cablevision) Motion was made by Councilman Bertekap and seconded by Councilman Gallo

The Clerk called roll:

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

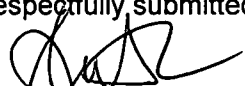
The Clerk stated that the motion carried.

At 8:47 Councilman Paglia Entered

At 9:43 p.m. Council returned from Executive Session and the regular meeting was reopened on a motion by Councilman Lynch, seconded by Councilman Irace and approved by Council.

At 9:44 p.m. the regular meeting was adjourned on a motion by Councilman Irace which was seconded by Councilman Gallo and approved by Council.

Respectfully submitted,


JEANNE SMITH
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR SEPTEMBER 18, 2014**

**RESOLUTION #2014-179
09-18-14**

WHEREAS, the Governing Body of the Borough of Oceanport has reviewed the vouchers submitted in support of the bill list dated September 18, 2014.

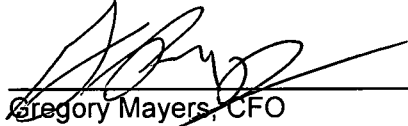
WHEREAS, the Governing Body has determined that the bill list as prepared comports with the vouchers submitted by various vendors; and

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of September 18, 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 September 18, 2014 subject to the Borough's Chief Financial Officer certifying there is sufficient funds for the payment of same.

CERTIFICATION OF FUNDS

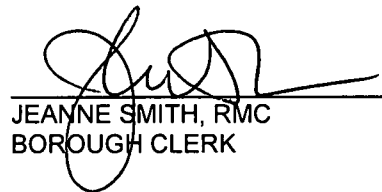
I, Gregory S. Mayers, Chief Financial Officer, of the Borough of Oceanport, do hereby certify that funds are available for the purpose stated herein.



Gregory Mayers, CFO

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

I certify this to be a true copy of Resolution #2014-179 approved by the Oceanport Borough Council at the Regular Meeting held September 18, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**BOROUGH OF OCEANPORT
BILL LIST**

SEPTEMBER 18 2014

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$ 91,174.00 19th Pay

2014 EXPENDITURES

CAPITAL TRUST TOTAL	\$ 291,938.09
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DOG REGISTRY TOTAL	\$ 385.00
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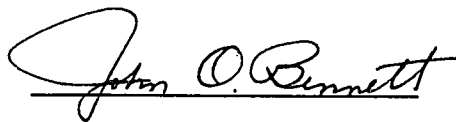
ESCROW TRUST TOTAL	\$ 3,385.50
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OPEN SPACE TRUST TOTAL	\$ 1,534.50
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2013 VOUCHERS PAID	\$ 318,278.94
2013 VOUCHERS PAID THIS MEETING	\$ -
TOTAL	\$ 318,278.94

2014 VOUCHERS PAID	\$ 15,963,769.31
2014 VOUCHERS PAID THIS MEETING	\$ 1,289,985.36
TOTAL	\$ 17,253,754.67

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 MASER CONSULTING TO PREPARE BID SPECIFICATION AND
ADVERTISE FOR BIDS FOR SOLID WASTE AND RECYCLING REMOVAL**

**Resolution #2014-180
09-18-2014**

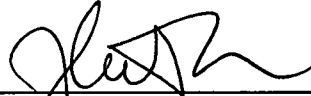
WHEREAS the current contract for the collection and disposal of solid waste and will expire on January 31, 2015; and

WHEREAS, Maser Consulting has submitted a Proposal to perform Bid Specifications and Bidding Services dated July 21, 2014.

NOW THEREFORE BE IT RESOLVED that Maser Consulting is hereby authorized to prepare bid specifications and perform bidding services for Collection and Disposal of Solid Waste for an amount not to exceed \$7,500.00.

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

I certify this to be a true copy of Resolution #2014-180 approved by the Oceanport Borough Council at the Regular Meeting held September 18, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDUCTION TO THE PERFORMANCE GUARANTEES
POSTED BY OCEANPORT CENTER, LLC. FOR VILLAGE CENTER ON
BLOCK 88, LOT 26.01**

**Resolution #2014-181
09-18-2014**

WHEREAS, Oceanport Center, LLC has requested a Reduction of the Performance Guarantee posted for Village Center located on Block 88, Lot 26.01, Borough of Oceanport; and

WHEREAS, the following Performance Guarantees currently in place are:

1. Performance guarantee in the form of Performance Bond in the amount of \$1,839,675.73 issued by First Indemnity of America Insurance Company.
2. Cash Guarantee in the amount of \$204,408.41.

WHEREAS, William White, Borough Engineer, Maser Consulting, has reviewed and approved the reduction of the Performance Guarantee in a letter report dated September 11, 2014 in the following amount:

1. Reduction of the Performance Bond to not less than \$570,299.48
2. Reduction of the Cash Guarantee to not less than \$63,366.61

WHEREAS, the Borough Council of the Borough of Oceanport has considered the application and the report of the Borough's Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oceanport, County of Monmouth and State of New Jersey, that the Performance Bond is hereby reduced from \$1,839,675.73 to not less than \$570,299.48 and the Cash Guarantee from \$570,299.48 to not less than \$63,366.61.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to sign or issue any appropriate documentation to give effect to the within resolution.

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

I certify this to be a true copy of Resolution #2014-181 approved by the Oceanport Borough Council at the Regular Meeting held September 18, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING A CONTRACT FOR THE PORT AU PECK AVENUE – PHASE 4
PORTION OF THE 2014 ROAD PROGRAM**

**Resolution #2014-182
09-18-14**

WHEREAS, the Borough of Oceanport advertised for bids for the Port Au Peck Avenue – Phase 4 portion of the 2014 Road Program; and

WHEREAS, the said bid solicitation process was effectuated in accordance with prevailing provision of the Local Public Contracts Law, pursuant to N.J.S.A 40A:11-1 et seq; and

WHEREAS, the response to the subject bid solicitations process the Borough of Oceanport received two (2) bids; and

WHEREAS, the lowest responsible bid for the base bid was submitted by Fiore Paving Co., Inc. of Oceanport, New Jersey hereinafter referred to as "Contractor" in the sum of Two Hundred Forty Six thousand fifty eight dollars and sixty three cents (\$246,058.63); and

WHEREAS, the Contractor has complied with the mandatory requirements of the N.J.S.A. 40A:11-23.2; and

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

1. That the Borough of Oceanport is hereby authorized to award the Port Au Peck Avenue – Phase 4 portion of the 2014 Road Program to Fiore Paving Co., Inc. subject to the conditions set forth herein.
2. That said Contract shall be in the total sum of Two Hundred Forty Six thousand fifty eight dollars and sixty three cents (\$246,058.63); and
3. That the within award of contract shall be subject to the Borough's Chief Financial Officer certifying in writing that funds are available for the stated purposes
4. That the within award of Contract shall be contingent upon the Contractor submitting Appropriate Performance Security, which guarantees shall be approved as to form by the Borough Attorney.
5. That the Mayor and Clerk are hereby authorized to sign any and all documents necessary to effectuate the intentions of the within Resolution – including but not limited, to the Contract subject to the review of said Contract by the Borough Attorney.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to return all bid security, except the security of the three (3) apparent lowest responsible bidders. Upon return of said security the bids of such bidder shall be considered withdrawn.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to return the bid security to the remaining unsuccessful bidders, within three (3) days of signed Contracts and the approval of the Contractor's Performance Guarantees.

Motion: *Irace*

Second: *Hallo*

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

I certify this to be a true copy of Resolution #2014-182 approved by the Oceanport Borough Council at the Regular Meeting held September 18, 2014

[Signature]
JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT BETWEEN THE BOROUGH
OF OCEANPORT AND THE NEW JERSEY ECONOMIC DEVELOPMENT
FOR PARTICIPATION IN THE NEIGHBORHOOD COMMUNITY REVITALIZATION PROGRAM
STREETSCAPE REVITALIZATION GRANT**

**Resolution #2014-183
09-18-14**

WHEREAS, the Borough of Oceanport has applied for a grant through the U.S. Department of Housing and Urban Development Community Development Block Grant Disaster Recovery which will be administered through the New Jersey Economic Development Authority; and

WHEREAS, certain funds are being granted from the Federal Government through the State of New Jersey to certain municipalities whom sustained substantial damages through Super Storm Sandy; and

WHEREAS, the Borough of Oceanport has received written notification that we have been selected as an eligible subrecipient of said grant subject to review by the NJDEP Environmental and Historic Review; and

WHEREAS, it is in the best interest of the Borough of Oceanport to enter into an agreement for the acceptance and utilization of said grant upon written notification of award.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Oceanport authorize the Mayor and Clerk to sign and effectuate an Agreement between the Borough of Oceanport and New Jersey Economic Development Authority subject to review of the Agreement by the Borough Attorney and receipt of written notification of the grant award.

Motion: *Irace*

Second: *Gallo*

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

I certify this to be a true copy of Resolution #2014-183 approved by the Oceanport Borough Council at the Regular Meeting held September 18, 2014.



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTING SCHOOL CROSSING GUARDS**

**Resolution #2014-184
09-18-14**

WHEREAS, two school crossing guards have submitted their resignations for retirement and there is a need to fill those vacancies; and

WHEREAS, the Chief of Police has recommended the positions be filled by Doris A. Agaman and Margaret Anderson who have expressed interest in the position and have applications on file.

WHEREAS, it is also the Chief's recommendation that both positions have a probation period of one year.

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Governing Body that the above named individuals are hereby appointed to said position subject to a probation period of one year and that a certified copy of this resolution be forwarded to both the Chief of Police, the Chief Financial Officer and the Payroll Department.

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

I certify this to be a true copy of Resolution #2014-184 approved by the Oceanport Borough Council at the Regular Meeting held September 18, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2014-185
09-18-2014**

WHEREAS, the Open Public Meetings Act provides that the Borough Council may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Borough Attorney that the Borough Council go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the Council shall go into executive session to discuss the following items:

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

Fort Monmouth

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

Fort Monmouth

Block 113, Lot 2.02 - Pemberton Avenue – Habitat for Humanity

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

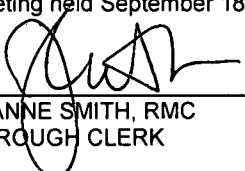
Fort Monmouth

Cablevision

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

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

I certify this to be a true copy of Resolution #2014-185 approved by the Oceanport Borough Council at the Regular Meeting held September 18, 2014



JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AWARDING CONTRACT FOR PROFESSIONAL SERVICES TO MASER CONSULTING FOR
THE REHABILITATION OF THE BLACKBERRY BAY PARK BOAT LAUNCH FACILITY**

**Resolution #2014-186
09-18-2014**

WHEREAS, the Borough of Oceanport is a duly organized Municipal Corporation (hereinafter referred to as "Borough") having principal offices at 315 E. Main Street, Oceanport, New Jersey 07757; and

WHEREAS, there is a need for the Borough to obtain engineering services for the Rehabilitation of the Blackberry Bay Park Boat Launch Facility; and

WHEREAS, the services to be provided are deemed to be "professional services" pursuant to the Local Public Contracts Law (N.J.S.A. 40:A 11-1, et seq.) and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a Contract for "professional services" without public advertising for bids, provided that the Resolution authorizing the Contract and the Contract itself, are available for public inspection in the Office of the Borough Clerk and that notice of the awarding of the Contract is published in a newspaper of general circulation in the Municipality; and

WHEREAS, the Borough having considered the matter, now wishes to authorize the Borough's Engineer, Maser Consulting to perform the services for the Rehabilitation of the Blackberry Bay Park Boat Launch Facility.

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

1. That the Borough of Oceanport has awarded a Professional Service Contract to Maser Consulting, P.A. for the purpose of Borough Engineer for 2014 and the work to be performed will be consistent with their existing contract and a proposal for the Rehabilitation of the Blackberry Bay Park Boat Launch Facility dated September 16, 2014 for Tasks 1 through 4.
2. That the compensation associated with the proposal shall be for an amount not to exceed \$41,600.00.
3. That the Clerk shall publish a Notice of Award in an official newspaper of the Borough.

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

I certify this to be a true copy of Resolution #2014-186 approved by the Oceanport Borough Council at the Regular Meeting held September 18, 2014.



JEANNE SMITH, RMC
BOROUGH CLERK