



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA • SEPTEMBER 17, 2020

Regular Meeting

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

I. Call 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 August 27, 2020 of this virtual/remote meeting, its 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. Register from the Borough website at www.oceanportboro.com "Click REGISTER..." 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 web-based 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 live-stream. 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. GUEST: FMERA Staff Monthly Update

VII. Administrators Report

VIII. Clerk's Report

1. General Election
2. Health Insurance Renewal

IX. Consent Agenda

- #2020-207 1. Resolution authorizing payment of BILL LIST 09-17-2020
- #2020-208 2. Resolution authorizing permit for Facility Use
- #2020-209 3. Resolution authorizing use of Charles Park for yoga instruction
- #2020-210 4. Resolution to amend 2020 budget for Drunk Driving Enforcement Grant
- #2020-211 5. Resolution acknowledging receipt of 2019 annual audit
- #2020-212 6. Resolution authorizing Refund for Overpayment, Block 96, Lot 1
- #2020-213 7. Resolution renewing membership in the Monmouth Municipal Joint Insurance Fund

- #2020-214** 8. Resolution Approving 2020-2021 Liquor Licenses
9. First Aid Membership Application, Douglas Goldsmith
10. Receipt & Acceptance of Minutes, Historical Committee, July, 2020
11. Receipt & Acceptance of Minutes from Recreation Committee, May 8, 2020
12. Receipt & Acceptance of Minutes from Recreation Committee, June 10, 2020
13. Receipt & Acceptance of Minutes from Recreation Committee, July 8, 2020

X. Minutes

1. Regular Meeting Minutes, June 18, 2020
2. Special Meeting Minutes, June 25, 2020

XI. Resolutions

- #2020-215** Resolution appointing an Administrative Assistant to the Police Dept.
- #2020-216** Resolution approving certified LOSAP lists for 2019
- #2020-217** Resolution authorizing participation in DOD 1033 Program for Specific Property Types

XII. First Reading Ordinances

- Introduction of An Ordinance to Amend the Salary Ordinance

XIII. Committee Reports

1. Councilman Deerin, Parks and Recreation
2. Councilman Gallo, Public Works and Engineering
3. Councilman Keeshen, Public Safety
4. Councilman O'Brien, Finance and Administration
5. Councilman Tvrdik, Planning and Development Liaison
6. Councilwoman Walker, Health and Human Services Liaison

XIV. Mayor Coffey's Report

XV. Petitions from the public

XVI. Adjournment

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR
SEPTEMBER 17, 2020**

**Resolution #2020-207
09/17/20**

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of September 17, 2020.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated September 17, 2020 totaling \$2,391,304.98

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

I certify that the foregoing Resolution #2020-207 was adopted by the Oceanport Governing Body at the Regular Meeting held September 17, 2020

JEANNE SMITH, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT BILL LIST

17-Sep-20

PAYEE	AMOUNT
PAYROLL ACCOUNT	\$115,316.88 18TH
DCRP	\$147.04
CAPITAL TRUST TOTAL	\$812,261.17
GRANT FUND	\$5,926.00
DOG REGISTRY TOTAL	\$0.00
TRUST OTHER TOTAL	\$0.00
ESCROW TRUST TOTAL	\$30,631.25
OPEN SPACE TRUST TOTAL	\$5,312.50
SUI	\$150.00
UCC TRUST	\$203.68
2019 VOUCHERS PAID THIS MEETING	\$0.00
2020 VOUCHERS PAID THIS MEETING	\$1,421,356.46
TOTAL	\$2,391,304.98

Doris M. Phelps

List of Bills - (All Funds)

9.1.a

Vendor	Description	Payment	Check Total
Current Fund			
1002 - ACACIA FINANCIAL GROUP	PO 6487 FIN ADVISOR - 2020 BAN	5,000.00	5,000.00
1731 - ADPRO IMPRINTS INC	PO 6162 OEM FACEMASKS	266.00	266.00
1738 - AIR GAS TECHNOLOGIES INC	PO 6345 AIR COMPRESSOR - ANNUAL SERVICE	861.00	861.00
1740 - APPLIED CONCEPTS, INC	PO 6317 2 Stalker radar units for new police veh	5,926.00	
	PO 6318 Stalker Handheld Radar Unit	1,409.00	7,335.00
1469 - BLAZE EMERGENCY, LLC	PO 6563 3875 Continued Repair	1,125.11	
	PO 6564 3875 Initial Diagnosis	799.84	1,924.95
1743 - BOB BARKER COMPANY, INC	PO 6409 Order for prisoner Cells for new Police	298.12	298.12
1033 - BOB'S UNIFORM SHOP, INC	PO 6531 Uniform Purchase Lauretta & Weir	279.90	
	PO 6532 Uniform purchase for SLEO I Pullaro	15.00	294.90
1034 - BORO PRINTING, INC	PO 6550 WINDOW ENVELOPES	434.00	434.00
1044 - CAROL SMITH	PO 6545 CELL PHONE REIMBURSEMENT 2ND QUARTER 202	45.00	45.00
1050 - CERTIFIED SPEEDOMETER, INC	PO 6538 Certified Speedometer Service	192.50	192.50
1052 - CHARLES SVENSON	PO 6589 Reimbursement for Uniform Purchase Svens	234.98	234.98
1697 - COVANTA ENERGY LLC	PO 6305 Evidence Destruction	350.76	350.76
1628 - CUSTOM CARE SERVICES	PO 6567 LAWN SERVICES - JULY	5,312.50	5,312.50
1446 - DIRECT ENERGY BUSINES	PO 6553 21 MAIN STREET 07/16-08/12/2020	0.49	
	PO 6557 282 HILDRETH/900 MURPHY 07/17-08/13/2020	39.70	40.19
1099 - EUROFINS QC INC	PO 6491 WATER TESTING - JULY 2020	465.00	
	PO 6554 WATER TESTING -AUGUST 2020	465.00	930.00
1109 - FMERA	PO 6630 BLDG 901 - AUGUST	25.65	
	PO 6631 RT 537 - AUGUST 2020	273.26	
	PO 6632 BDGL 900 UTILITIES - AUGUST 2020	458.06	
	PO 6661 BLDG 282 - AUGUST	1,618.33	
	PO 6672 BUILDING 977	3,263.09	5,638.39
1506 - GRANICUS, LLC	PO 6173 AUGUST - AGENDA & MINUTE SOFTWARE	415.00	
	PO 6433 AGENDA & MINUTE SOFTWARE	415.00	
	PO 6639 AGENDA & MINUTE SOFTWARE	415.00	
	PO 6660 AGENDA & MINUTE SOFTWARE	415.00	1,660.00
1134 - GREGORY LAURETTA	PO 6588 Reimbursement for Uniform Purchase Laure	155.60	155.60
1143 - I.D.M. MEDICAL SUPPLY INC	PO 6513 FIRST AID - OXYGEN	82.84	82.84
1649 - INTRON TECHNOLOGY, LLC	PO 5995 Computer Hardware	2,487.00	
	PO 6663 Intron computer re-build for records at	95.00	
	PO 6670 IT Managed Services	2,636.38	
	PO 6680 Intron-computer services for PD	95.00	5,313.38
1428 - JERSEY AUTO SPA CAR WASH	PO 6534 CAR WASH - 3rd QUARTER 2020	450.00	450.00
1153 - JERSEY CENTRAL POWER & LIGHT	PO 6575 200-000-857-007	4,683.32	4,683.32
1154 - JOANNE HUNT	PO 6543 CELL PHONE REIMBURSEMENT 2ND QUARTER 202	45.00	45.00
1156 - JOHN WEIR	PO 6590 Reimbursement for uniform purchase Weir	279.95	279.95
1499 - KEVIN E KENNEDY, ESQ	PO 6640 Planning Board Litigation	315.00	
	PO 6645 GENERAL LEGAL	391.80	706.80
1167 - KIRK, RENITA M	PO 6523 CENTENNIAL CELEBRATION - BANNER	135.00	135.00
1725 - LEED CAPITAL	PO 5872 LIEN REDEMPTION FOR 17-00021	107,957.49	107,957.49
1724 - LogMEIN USA, inc.	PO 6351 Go-To-Webinar Services 07/21-08/20/20	199.00	
	PO 6664 Go-To-Webinar Services 08/21-09/20/20	199.00	398.00
1195 - MASER CONSULTING, P.A.	PO 6622 AUGUST 2020 ENGINEERING	5,250.00	
	PO 6623 CDBG GRANT	3,235.00	8,485.00
1197 - MAX LOPEZ	PO 6544 CELL PHONE REIMBURSEMENT 2ND QUARTER 202	45.00	45.00
1567 - MAZZA RECYCLING SERVICES, LTD.	PO 6464 STUMP DISPOSAL	120.00	120.00
1648 - MICHAEL MACSTUDY	PO 6411 REIMBURSEMENT - MINI GOLF	34.99	34.99
1218 - MONMOUTH COUNTY POLICE ACADEMY	PO 5510 Financial Crimes Officer Weir	25.00	25.00
1538 - MONMOUTH COUNTY RECLAMATION CENTER	PO 6084 BULK PICK UP	124.53	
	PO 6527 BULKY WASTE	307.18	431.71
1241 - NAPA AUTO PARTS (#15456)	PO 6526 HEAVY EQUIPMENT - SUPPLIES	89.94	89.94
1245 - NJ AMERICAN WATER CO	PO 6579 HYDRANT SERVICE 07/24-08/24/2020	6,256.00	6,256.00
1251 - NJ NATURAL GAS CO	PO 6555 21 MAIN STREET 07/15-08/12/2020	34.62	34.62
1261 - OCEANPORT BOARD OF EDUCATION	PO 6613 SEPTEMBER 2020 SCHOOL TAX REMITTANCE	843,015.00	843,015.00
1482 - PREMIERE PRODUCTIONS	PO 6533 07/31 MOVIE IN THE PARK	300.00	300.00
1537 - PROFESSIONAL GOVERNMENT EDUCATORS,	PO 6562 ETHICS WEBINAR - LAPORTA	90.00	90.00
1303 - RESERVE ACCOUNT	PO 6633 POSTAGE METER REFILL	1,000.00	1,000.00

List of Bills - (All Funds)

9.1.a

Vendor	Description	Payment	Check Total
1554 - RICHARD ARLT	PO 6546 CELL PHONE REIMBURSEMENT 2ND QUARTER 202	45.00	45.00
1406 - SAFE-T	PO 5601 TURNOUT GEAR	2,470.00	2,470.00
1315 - SEABOARD WELDING SUPPLY, INC.	PO 6560 OXYGEN - AUGUST 2020	20.75	20.75
1317 - SELECTIVE INSURANCE-FLOOD	PO 6615 FLOOD RENEWAL FOR 315 E MAIN - SEPT 2020	5,740.00	5,740.00
1323 - SHORE REGIONAL HIGH SCHOOL	PO 6612 SEPTEMBER 2020 TAX REMITTANCE	286,650.00	286,650.00
1337 - SUBURBAN DISPOSAL	PO 6603 TIPPING FEES - JUNE	27,945.03	
	PO 6605 COLLECTION - AUGUST	30,916.66	
	PO 6681 TIPPING FEES - JULY	25,973.01	84,834.70
1338 - SUPLEE, CLOONEY & COMPANY	PO 6671 2019 AUDIT/2020 BUDGET SERVICES RESOLUTI	25,500.00	25,500.00
1346 - THE ARNETTE LAW FIRM LLC	PO 6604 BOROUGH ATTORNEY - JULY	6,316.25	6,316.25
1348 - THE HOME DEPOT	PO 6525 COLD PATCH	55.18	
	PO 6627 CEMENT SLAB SUPPLIES	70.65	
	PO 6677 DPW GENERATOR	29.95	155.78
1383 - V&B AUTO REPAIR LLC	PO 6304 New Battery Unit # 5	166.13	
	PO 6331 OEM PICK UP EMERGENCY REPAIR	315.00	
	PO 6359 Repairs to Unit 4	540.11	
	PO 6417 Repairs to Unit 7	1,302.87	2,324.11
1387 - VERIZON	PO 6558 OEM 08/23-09/22/2020	245.21	245.21
1388 - VERIZON WIRELESS	PO 6559 FAS WIRELESS 08/24-09/23/2020	70.04	
	PO 6577 POLICE 07/27-08/26/20	369.24	439.28
1559 - Verizon Wireless	PO 6610 UCC/CLERK - WIRELESS SERVICES	24.23	24.23
1389 - VERIZON WIRELESS (OEM)	PO 6618 OEM 09/02-10/01	38.01	38.01
1392 - W.B. MASON CO, INC	PO 6425 SUPPLIES	1,456.52	1,456.52
1692 - WATCHUNG SPRING WATER	PO 6521 WATER SERVICE 08/24/2020	69.69	69.69
Capital Fund			
1630 - BENJAMIN R HARVEY CO, INC.	PO 6602 MUNICIPAL COMPLEX	727,171.66	727,171.66
1106 - FIORE PAVING COMPANY, INC	PO 6607 2019 ROAD PROGRAM - PAYMENT #3	47,277.29	47,277.29
1195 - MASER CONSULTING, P.A.	PO 6624 2020 ROAD PROGRAM	23,263.72	23,263.72
1347 - THE GOLDSTEIN PARTNERSHIP	PO 6571 ARCHITECTURAL SERVICES-AUGUST 2020	9,548.50	
	PO 6580 ARCHITECTURAL SERVICES- MAY 2020	5,000.00	14,548.50
OPEN SPACE TRUST			
1628 - CUSTOM CARE SERVICES	PO 6567 LAWN SERVICES - JULY	5,312.50	5,312.50
SUI Trust			
1331 - STATE OF NJ - DEPT OF LABOR	PO 6621 LABOR & WORKFORCE DEVELOPMENT	150.00	150.00
UCC Trust			
1559 - Verizon Wireless	PO 6610 UCC/CLERK - WIRELESS SERVICES	148.12	148.12
1392 - W.B. MASON CO, INC	PO 6425 SUPPLIES	55.56	55.56
DEVELOPERS ESCROW TRUST			
1641 - CK LANDSCAPE	PO 6566 STREET OPENING BOND	1,000.00	1,000.00
1499 - KEVIN E KENNEDY, ESQ	PO 6641 PB LEGAL - JOHN BONFORTE	210.00	
	PO 6642 PB LEGAL - KEVIN WALSH	60.00	
	PO 6643 PB LEGAL - ANTHONY SEMPKOWSKI	90.00	
	PO 6644 PB LEGAL - MSA	120.00	480.00
1195 - MASER CONSULTING, P.A.	PO 6608 PB Engineering - FMBC	11,466.25	
	PO 6609 PB Engineering - FMBC	495.00	
	PO 6646 PB Engineering - MARTELLI	181.25	
	PO 6647 PB Engineering - MARTELLI	1,018.75	
	PO 6648 PB Engineering - BEIM	371.25	
	PO 6649 PB Engineering - T KELLY	412.50	
	PO 6650 PB Engineering - BONFORTE	330.00	
	PO 6654 PB Engineering - FM PARTNERS	165.00	14,440.00
1195 - MASER CONSULTING, P.A.	PO 6655 PB Engineering - FMBC	2,970.00	
	PO 6656 PB Engineering - WEINER	495.00	3,465.00
1195 - MASER CONSULTING, P.A.	PO 6657 PB Engineering - TRIUMPHANT LIFE	3,918.75	
	PO 6658 PB Engineering - TETHERVIEW	247.50	
	PO 6659 PB Engineering - WALSH	247.50	
	PO 6674 PB Engineering - SOMERSET	4,620.00	9,033.75
1200 - McMANIMON*SCOTLAND*BAUMANN LLC	PO 6492 KKF UNIVERSITY 06/30/2020	2,212.50	2,212.50

List of Bills - (All Funds)

9.1.a

Vendor	Description	Payment	Check	Total
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TOTAL

2,275,841.06

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	1,421,356.46
01-113-04-000-026	TAX SALE PREMIUMS			36,000.00	
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	3,749.63			
01-201-20-120-200	MUNICIPAL CLERK OE	4,296.38			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	30,695.14			
01-201-20-145-200	COLLECTION OF TAXES OE	386.62			
01-201-20-155-200	LEGAL SERVICES OE	6,631.25			
01-201-20-165-200	BOROUGH ENGINEER OE	8,485.00			
01-201-21-180-200	PLANNING BOARD OE	391.80			
01-201-23-210-200-1	GENERAL LIABILITY	5,740.00			
01-201-25-240-200	POLICE OE	7,449.00			
01-201-25-252-200	EMERGENCY MANAGEMENT OE	619.01			
01-201-25-255-200	FIRE HYDRANT SERVICE OE	6,256.00			
01-201-25-260-200	FIRST AID ORGANIZATION OE	152.88			
01-201-25-265-200	FIRE DEPARTMENT OE	3,331.00			
01-201-25-265-209	REPAIRS & MAINTENANCE	1,924.95			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	20.75			
01-201-26-300-273	SUPPLIES	245.72			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	50,806.34			
01-201-26-306-200	RECYCLING OE	6,083.33			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	5,312.50			
01-201-27-335-300	WATER WATCH COMMITTEE-OTHER	930.00			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	334.99			
01-201-30-420-200	CELEBRATION OF PUB. EVENTS OE	135.00			
01-201-31-430-201	ELECTRICITY	4,568.82			
01-201-31-430-203	TELEPHONE/INTERNET	449.44			
01-201-31-430-204	WATER/SEWER	796.31			
01-201-31-430-205	NATURAL GAS	74.81			
01-201-31-430-207	STREET LIGHTING	4,956.58			
01-201-31-465-200	SANITATION DUMPING FEES	28,496.74			
01-201-43-490-200	MUNICIPAL COURT OE	15.98			
01-201-46-870-200	COVID 19	398.00			
01-206-55-000-046	REGIONAL SCHOOL TAX			286,650.00	
01-207-55-000-045	LOCAL SCHOOL TAX			843,015.00	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			71,957.49	
TOTALS FOR	Current Fund	183,733.97	0.00	1,237,622.49	1,421,356.46
02-160-05-000-001	DUE TO/FROM CURRENT FUND			0.00	5,926.00
02-213-40-700-010	DDEF			5,926.00	
TOTALS FOR	FEDERAL AND STATE GRANTS	0.00	0.00	5,926.00	5,926.00
04-101-01-100-011	CAPITAL CASH - TD			0.00	812,261.17
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			741,720.16	
04-215-55-989-A00	2019 #1001 VARIOUS ROAD/DRAINAGE			47,277.29	
04-215-55-990-A00	2020 ROAD PROGRAM - ORD #1026			23,263.72	
TOTALS FOR	Capital Fund	0.00	0.00	812,261.17	812,261.17

9.1.a

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	5,312.50
06-270-00-500-020	RESERVE FOR OPEN SPACE			5,312.50	
TOTALS FOR	OPEN SPACE TRUST	0.00	0.00	5,312.50	5,312.50
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14-101-01-100-101	Cash SUI Trust			0.00	150.00
14-270-55-600-155	Reserve for SUI			150.00	
TOTALS FOR	SUI Trust	0.00	0.00	150.00	150.00
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18-101-01-100-101	CASH UCC TRUST			0.00	203.68
18-270-55-600	RESERVE FOR UCC TRUST			203.68	
TOTALS FOR	UCC Trust	0.00	0.00	203.68	203.68
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61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	30,631.25
61-270-55-600-205	RES.FOR DEV.ESCROW			30,631.25	
TOTALS FOR	DEVELOPERS ESCROW TRUST	0.00	0.00	30,631.25	30,631.25
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Total to be paid from Fund 01 Current Fund	1,421,356.46
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	5,926.00
Total to be paid from Fund 04 Capital Fund	812,261.17
Total to be paid from Fund 06 OPEN SPACE TRUST	5,312.50
Total to be paid from Fund 14 SUI Trust	150.00
Total to be paid from Fund 18 UCC Trust	203.68
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	30,631.25

	2,275,841.06

9.1.a

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

From 09/01/2020 to 09/30/2020 With a Line Amount > 10000

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
9/10/2020	6603			01-201-31-465-201 01-201-31-465-201 01-201-31-465-201	DISPOSAL RECYCLING ENHNCEMENT ACT RECYCING FEE SUBURBAN DISPOSAL	20,930.01 760.17 6,254.85	27,945.03	01-101-01-000-011
9/10/2020	6605			01-201-26-305-201 01-201-26-306-201	SOLID WASTE COLLECTION RECYCLING COLLECTION SUBURBAN DISPOSAL	24,833.33 6,083.33	30,916.66	01-101-01-000-011
9/10/2020	6607			04-215-55-989-A02 04-215-55-989-A04 04-215-55-989-A05 04-215-55-989-A06	BRIDGEWATERS DRIVE RELWOLF MILTON HEDGE FIORE PAVING COMPANY, INC	11,957.40 8,083.24 7,834.12 19,402.53	47,277.29	04-101-01-100-011
9/10/2020	6608			61-270-55-600-205	L 110 B 1 MASER CONSULTING, P.A.	11,466.25	11,466.25	61-101-01-100-101
9/10/2020	6612			01-206-55-000-046	SEPTEMBER 2020 TAX REMITTANCE SHORE REGIONAL HIGH SCHOOL	286,650.00	286,650.00	01-101-01-000-011
9/10/2020	6613			01-207-55-000-045	OCEANPORT BOARD OF EDUCATION	843,015.00	843,015.00	01-101-01-000-011
9/10/2020	6624			04-215-55-990-A01	SERVICES THROUGH 8/31 MASER CONSULTING, P.A.	23,263.72	23,263.72	04-101-01-100-011
9/11/2020	6602			04-215-55-474-009	PAYMENT #13 BENJAMIN R HARVEY CO, INC.	727,171.66	727,171.66	04-101-01-100-011
9/14/2020	5872			01-214-55-000-003 01-113-04-000-026	B121 L3.01 LEED CAPITAL	71,957.49 36,000.00	107,957.49	01-101-01-000-011
9/14/2020	6671			01-201-20-130-203	2019 AUDIT - 2020 BUDGET SERVICES SUPLEE, CLOONEY & COMPANY	25,500.00	25,500.00	01-101-01-000-011
9/14/2020	6681			01-201-26-305-201 01-201-26-305-201 01-201-26-305-201 01-201-26-305-201 01-201-26-305-201	DISPOSAL RECYCLING ENHNCEMENT ACT RECYCING FEE ROLL OFF ROLL OFF DISPOSAL FEE SUBURBAN DISPOSAL	19,841.35 720.63 4,999.05 250.00 161.98	25,973.01	01-101-01-000-011

SEPTEMBER SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011 04-101-01-100-011 61-101-01-100-101	CASH OPERATING CAPITAL CASH - TD CASH-DEV. ESCROW/TD				1,347,957.19 797,712.67 11,466.25
01-113-04-000-026 01-201-20-130-203 01-201-26-305-201 01-201-26-306-201 01-201-31-465-201 01-206-55-000-046 01-207-55-000-045 01-214-55-000-003 04-215-55-474-009 04-215-55-989-A02 04-215-55-989-A04 04-215-55-989-A05 04-215-55-989-A06 04-215-55-990-A01 61-270-55-600-205	TAX SALE PREMIUMS AUDIT SANITATION-TRASH REMOVAL OTHER EXPENSES SANITATION DUMPING FEES REGIONAL SCHOOL TAX LOCAL SCHOOL TAX DUE 3RD PARTY LIEN HOLDERS RENOVATION BRIDGEWATERS DRIVE RELWOLF MILTON AVE HEDGE DRIVE 2020 ROAD PROGRAM RES.FOR DEV. ESCROW		25,500.00 50,806.34 6,083.33 27,945.03	36,000.00 286,650.00 843,015.00 71,957.49 727,171.66 11,957.40 8,083.24 7,834.12 19,402.53 23,263.72 11,466.25	

SEPTEMBER TOTALS (FOR RANGE):

110,334.70 2,046,801.41 2,1

Packet Pg. 9

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

9.1.a

From 09/01/2020 to 09/30/2020 With a Line Amount > 10000

SEPTEMBER SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
=====					
SUMMARY BY ACCOUNT FOR RANGE:					
ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				1,347,957.19
04-101-01-100-011	CAPITAL CASH - TD				797,712.67
61-101-01-100-101	CASH-DEV.ESCROW/TD				11,466.25
01-113-04-000-026	TAX SALE PREMIUMS			36,000.00	
01-201-20-130-203	AUDIT		25,500.00		
01-201-26-305-201	SANITATION-TRASH REMOVAL		50,806.34		
01-201-26-306-201	OTHER EXPENSES		6,083.33		
01-201-31-465-201	SANITATION DUMPING FEES		27,945.03		
01-206-55-000-046	REGIONAL SCHOOL TAX			286,650.00	
01-207-55-000-045	LOCAL SCHOOL TAX			843,015.00	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			71,957.49	
04-215-55-474-009	RENOVATION			727,171.66	
04-215-55-989-A02	BRIDGEWATERS DRIVE			11,957.40	
04-215-55-989-A04	RELWOLF			8,083.24	
04-215-55-989-A05	MILTON AVE			7,834.12	
04-215-55-989-A06	HEDGE DRIVE			19,402.53	
04-215-55-990-A01	2020 ROAD PROGRAM			23,263.72	
61-270-55-600-205	RES.FOR DEV.ESCROW			11,466.25	
TOTALS (FOR RANGE):			110,334.70	2,046,801.41	2,157,136.11
=====					

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

**Resolution #2020-208
09/17/20**

WHEREAS, the Parks and Recreation Committee has recommended the following group(s) be approved for use of a Borough athletic facility for the purposes as indicated on application(s) as follows:

**Cub Scout Pack #58 Annual Camp Out, Blackberry Bay Park
LAX Kids
Shore Elite Soccer
RFH Dawgs
Peninsula Soccer
Spanish Soccer**

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 facility usage by the above referenced organizations is hereby granted for the dates, fields and times as reviewed and approved by the Recreation Committee.

I certify that the foregoing Resolution #2020-208 was adopted
by the Oceanport Governing Body at the Regular Meeting held
September 17, 2020

JEANNE SMITH, RMC
BOROUGH CLERK

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

**Resolution #2020-209
09/17/20**

WHEREAS, Laura Caccamise completed an athletic facility use application requesting use of Charles Park to hold yoga classes for adults and children and compliance with social distancing requirements and proposes to charge no fee and use no music; and

WHEREAS, the Governing Body discussed the requested use at the Workshop Meeting on September 3, 2020 and had no objections to the use subject to provisions of the ordinance.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council that the facility use request by Laura Caccamise, Yoga Instructor, for use of Charles Park for yoga instruction subject to submission of the required insurance proofs and a schedule to be provided to the Borough Clerk's office.

I certify that the foregoing Resolution #2020-209 was adopted
by the Oceanport Governing Body at the Regular Meeting held
September 17, 2020

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL
GOVERNMENT SERVICES AMENDING THE 2020 MUNICIPAL BUDGET PER
N.J.S.A. 40A:4-87 FOR DRUNK DRIVING ENFORCEMENT FUND**

**Resolution #2020-210
09/17/20**

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$440.00 which item is now available as a revenue from Drunk Driving Enforcement Fund pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED, that a like sum of \$440.00 be and the same is hereby appropriated under the caption of Drunk Driving Enforcement Fund, \$440.00.

BE IT FURTHER RESOLVED, that the Chief Financial Officer file this resolution electronically with the Division of Local Government Services.

I certify that the foregoing Resolution #2020-210 was adopted
by the Oceanport Governing Body at the Regular Meeting held
September 17, 2020

JEANNE SMITH, RMC
BOROUGH CLERK

REMITTANCE ADVICE

Vendor: OCE00017 BOROUGH OF OCEANPORT PD
PO: 20-16815 DESC: 8/1/2020 DWI SVCS;
INV: B. RESNYK DWI AMT: 220.00
INV: J. WEIR DWI AMT: 220.00

440.00

Check Date: 08/13/20 Check Amount: \$*****440.00

THE ATTACHED CHECK IS IN PAYMENT OF INVOICES LIST

PLEASE DETACH FOR YOUR RECORDS

CHECKS THAT ARE \$10,000 AND ABOVE WILL BE RETURNED BY THE BANK IF THEY ARE NOT PROPERLY ENDORSED.

TO REMOVE LIFT CHECK, FOLD, CREASE AND TEAR
ALONG PERFORATION

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND AND MULTIPLE SECURITY FEATURES

THE BOARD OF CHOSEN FREEHOLDERS OF THE
COUNTY OF MONMOUTH
HALL OF RECORDS FINANCE DEPARTMENT
FREEHOLD, N.J. 07728-1256

CUR04 CURR IB

PAY TO THE ORDER OF

BOROUGH OF OCEANPORT PD
222 MONMOUTH BOULEVARD
PO BOX 370
OCEANPORT, NJ 07757

Four Hundred Forty AND 00/100 Dollars

Investors Bank
21 West Main Street

Freehold NJ 07728

539436

DATE

08/13/20

\$*****440.00

55-7203
2212

This check must be cashed
within six months under the
provisions of the Uniform
Commercial Code.

Craig R. Marshall
DIRECTOR OF FINANCE
Thomas A. Pappas
DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS

539436002212720310 999010570

**RESOLUTION OF THE BOROUGH OF OCEANPORT
CERTIFICATION OF THE ANNUAL AUDIT**

**Resolution #2020-211
09/17/20**

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year CY2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled "General Comments", "Recommendations", "Auditors' Opinion" and;

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "General Comments", "Recommendations", "Auditors' Opinion" as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of the resolution and the required affidavit to said Board to show evidence of said compliance.

I certify that the foregoing Resolution #2020-211 was adopted
by the Oceanport Governing Body at the Regular Meeting held
September 17, 2020

JEANNE SMITH, RMC
BOROUGH CLERK

STATE OF NEW JERSEY
COUNTY OF MONMOUTH

We, members of the governing body of the Borough of Oceanport, in the County of Monmouth, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Mayor and Council of the Borough of Oceanport.
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2019.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled: General Comments, Recommendations and Auditor's Opinion.

Mayor John F. Coffey, II : _____

Council President: Richard Gallo: _____

Councilman William Deerin: _____

Councilman Bryan Keeshen: _____

Councilman Michael O'Brien: _____

Councilman Thomas Tvrdik: _____

Councilwoman Meghan Walker: _____

_____ Day of _____ 2020

Notary Public of New Jersey

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REFUND FOR OVERPAYMENT OF PROPERTY TAXES
BLOCK 96, LOT 1 ALSO KNOWN AS 83 BRIDGEWATERS DRIVE**

**Resolution #2020-212
09/17/20**

WHEREAS, the following property is due a refund due to the double payment by the homeowner; and

WHEREAS, the Tax Collector is recommending that the amount of overpayment due be refunded

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the Tax Collector is hereby authorized to refund overpayment due to the property owner being exempt from taxes:

Block 96 Lot 1	Douglas R & Holly Mahler 83 Bridgewaters Dr Oceanport NJ 07757	\$5,423.62
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I certify that the foregoing Resolution #2020-212 was adopted
by the Oceanport Governing Body at the Regular Meeting held
September 17, 2020

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
AUTHORIZING RENEWAL OF MEMBERSHIP IN THE MONMOUTH
MUNICIPAL JOINT INSURANCE FUND**

**Resolution #2020-213
09/17/20**

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

WHEREAS, said renewed membership terminates as of December 31, 2020 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 of the Borough of Oceanport as follows:

1. The 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.

**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 NJSA 40A:10-36 et seq., and;

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

WHEREAS, effective December 31, 2020, said membership will expire unless earlier renewed, and;

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

NOW THEREFORE, it is agreed as follows:

1. Oceanport hereby renews its membership in the Monmouth Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2021 and ending December 31, 2023*.
2. The 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. 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.
*12:01 am
4. In consideration of the continuing membership 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 Oceanport.
5. Executed the day _____ of _____, 2020 as the lawful and binding act and deed of the Mayor and Borough Clerk, which execution has been duly authorized by public vote of the governing body.

MAYOR JOHN F. COFFEY, II

ATTEST

JEANNE SMITH
BOROUGH CLERK

MONMOUTH MUNICIPAL
JOINT INSURANCE FUND

I certify that the foregoing Resolution #2020-213 was adopted
by the Oceanport Governing Body at the Regular Meeting held
September 17, 2020

JEANNE SMITH, RMC
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES
FOR 2020-2021 AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE
2020-2021 LIQUOR LICENSES TO ALL LICENSEES THAT HAVE MET ALL
STATE AND BOROUGH REQUIREMENTS AND HAVE PAID ALL
APPROPRIATE FEES**

**Resolution #2020-214
09/17/20**

WHEREAS, by order of the Director of the NJ Alcoholic Beverage Control, renewal of liquor license applications was extended to September 30, 2020 as a result of the COVID-19 pandemic; and

WHEREAS, applications for renewal of Liquor Licenses for the year 2020-2021 have been submitted; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the proper Borough and State fees have been paid by all applicants,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of the Oceanport that the following licensees be granted renewal(s) of their liquor licenses for the year commencing July 1, 2020 and expiring June 30, 2021:

LICENSE #	TYPE	LICENSE NAME/TRADE NAME
1338-44-005-002	Plenary Retail Distribution	Oceanport Spirits

BE IT FURTHER RESOLVED by the Governing Body of the Borough of the Oceanport that the following licensee be granted renewal(s) of their liquor licenses for the year commencing July 1, 2020 and expiring June 30, 2021 subject to receipt and approval of a Special Ruling by the Director of the Alcoholic Beverage Control Commission for continuation of its inactive status:

LICENSE #TYPELICENSE NAME/TRADE NAME		
1338-33-001-004	Plenary Retail Consumption	Oceanport Liquor License LLC

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to issue 2020-2021 liquor licenses to the above-named licensees subject to compliance with the condition(s) named therein.

I certify that the foregoing Resolution #2020-214 was adopted
by the Oceanport Governing Body at the Regular Meeting held
September 17, 2020

JEANNE SMITH, RMC
BOROUGH CLERK



Mayor & Council

SCHEDULED

DISCUSSION ITEM (ID # 1811)

Meeting: 09/17/20 07:00 PM
Department: Administration
Category: Appointment
Prepared By: Jeanne Smith
Initiator: Jeanne Smith
Sponsors:
DOC ID: 1811

9.9

First Aid Membership Application, Douglas Goldsmith

Michael P. Kelly
Chief of Police
Michael S. Chenoweth
Captain

BOROUGH OF OCEANPORT



POLICE DEPARTMENT

P.O. BOX 370, OCEANPORT, NEW JERSEY 07757

732.222.6300
Main732.222.6301 ext 1015
Records732.222.0945
Fax

Thursday, March 05, 2020

To: Frederick Filippone, Oceanport First Aid
Donna Phelps, Oceanport Borough Administrator

Reference: Douglas Goldsmith, First Aid Applicant

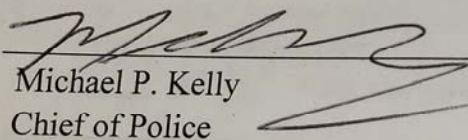
Please be advised that the record check of the above applicant for membership in a volunteer organization is complete. Our investigation has led to the following finding:

 X The applicant is suitable for membership.

 The applicant is **NOT** suitable for membership.

If there are any further questions regarding this applicant, please contact my office.

Sincerely,


Michael P. Kelly
Chief of Police

Cc: file copy

APPROVED
MINUTES OF THE OCEANPORT HISTORICAL COMMITTEE MEETING HELD
07/09/2020

The Oceanport Historical Committee met on Thursday, July 9, 2020. We met at the Blackberry Bay Pavilion at 7:00 p.m. using social distancing protocols, and we wrapped things up around 8:30 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
 Rosanne Letson
 Paula Lombardo
 Mike MacStudy
 Barbara Sheppard

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
 - Oceanport Day at Monmouth Park
 - Centennial Social at the Blu Grotto/Blue Grass Mini Golf
 - 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.

Toni was not present to provide the current balance, but when contacted after the meeting, she stated that there had been no other activity since the last meeting that she was aware of. The balance at the last meeting was \$20,067.12, plus \$1,100.00 from Monmouth Park we will receive back from our deposit for Oceanport Day at Monmouth Park.

Rosanne told us that Robin was in contact with Erin at Fantastic Signs. We had 4 banners sold, and 4 left to sell for the poles in front of the new plaza. Max from the DPW previously provided the sizes of the banners. Robin joined the meeting a little late, and added that we would be charging \$300.00 per banner, that we were going with the flag design, and that she would post about the remaining 4 for sale on the Oceanport Residents and the Oceanport Centennial Facebook pages. She would also get in touch with Erin again to get the order started.

We reviewed the action items from the previous meeting. Everything had been addressed except: we have to find out if Toni awarded the sweatshirt to the one contestant in the school contest, and Mike will talk to Oceanport Photos to see about using some photos.

Paula said that Jay Coffey signed the forms needed to submit to the military unit at Sea Girt, and she has submitted them – one for the band and the other for the color guard – for the Memorial Day Parade 2021. Now, we wait and see to see if we get selected.

We voted as a group to postpone Oceanport Day at Monmouth Park until 2021. The results of the Facebook polls Rosanne posted on the Residents page, the Centennial page, and the Oceanport Civil Society page were not encouraging. (Rosanne went back and checked the three pages after the meeting – 46 no, 84 undecided, 52 yes. Some could have voted on more than one page).

We discussed the Centennial Social at the Blu Grotto/Blue Grass Mini Golf. Mike said that Rec will hold their Mini Golf Tournament on Thursday, July 23rd from 5:00 through 9:00. Masks are required, groups are limited to four players, each player gets only one club and one ball, etc. We decided to wait and see how Rec makes out with this Tournament before we decide to proceed with a similar event. Mike has spoken with the owner, who still would love to work with us, and we are not held to a specific date at this point.

We decided to discuss the Halloween Painting of local business windows and the Holiday House Tour at the next meeting. Paula, Barbara, and Robin came up with a few ideas of things to do instead of the Holiday House Tour, such as selling Centennial ornaments, outdoor decorations, and/or candles in bags. We will discuss that further at the next meeting.

The Gala Committee met early in the day at Gibbs Hall to look at that venue, and they decided with a majority of members of the Committee present, to ask for a contract for October 16, 2021. We felt that April 2021 might still be too soon, and we want to have our Gala with as many

people unrestricted by social distancing, etc., as possible. Tom suggested talking to Mr. Martelli, who owns the property, about helping us out with the event with a deal of some sort.

Tom will speak to Jay Coffey about having a proclamation issued to congratulate Oceanport on its 100th year. It was done for the 50th anniversary.

Regarding the book, Frank had with articles, photographs, and information on the redevelopment of Main Street. He gave this all to Tom, who will work on it for the book. Tom talked about a large framed photograph he had in his office when he was Mayor, dating back to the early 1900's, that he felt would be a terrific addition to this section of the book. Frank looked through one of his binders and found the photo, and they also found the actual framed photo there at the Blackberry Bay Pavilion. Paula also has a framed photo from around the same time that belongs to her daughter that might be used.

Frank also had a lengthy section, including photographs, which he had prepared on Fort Monmouth, FMERPA, and FMERA, concentrating only on the redevelopment with respect to the Oceanport properties.

We discussed our book deadlines – hopefully September to the publisher for publication by November/December. The Book Committee will meet again on Thursday, July 23rd at 7:00 p.m. at Blackberry Bay Pavilion.

Our next regular meeting will be Thursday, August 13th at 7:00 p.m. at the Blackberry Bay Pavilion.

We adjourned at approximately 8:30 p.m.

Action Items for the next meeting:

1. Rosanne will prepare the Minutes from the June 11, 2020 meeting in approved form and submit them to Jeanne Smith.
2. We will ask Ric to notify the person/people he spoke to at Monmouth Park about Oceanport Day at the Track that we will postpone this event until 2021.
3. Tom will talk to Jay Coffey about obtaining a proclamation commemorating Oceanport's 100th anniversary.
4. We will check with Toni to see if she awarded the sweatshirt to the one contestant in the school contest.
5. Mike will talk to Oceanport Photos about using photos.
6. Robin will ask Erin at Fantastic Signs to make up the 4 banners that are paid for, and she will post on the Residents Facebook page and on the Centennial Facebook page about the remaining 4 banners for sale.
7. We will talk to Mr. Martelli about working with us on the rental of Gibbs Hall for the Gala.
8. The Book Committee will meet on Thursday, July 23rd.

Oceanport Historical Committee
Outline of Upcoming Events
2020-2021

- I. Centennial Social at Blu Grotto/Blue Grass Mini Golf – possibly August 13, 2020.
- II. Centennial Gala – October 16, 2021.
- III. Halloween Window Painting of local businesses – October 2020.
- IV. Sponsor historical category prize for the Rec Committee's Halloween party/parade, possibly October 25, 2020.
- V. Holiday Home Tour, possibly December 6, 2020.

OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
May 8, 2020

9.11

Minutes of the regular meeting of the Oceanport Recreation Committee held
on
Wednesday evening, May 8 2020, Virtual via WebEx

In attendance: Members:
Jay Silverman
Spencer Carpenter
Mike MacStudy
Joanne Hunt
Therese Wollman
Scott Marcantano
Greg Lockwood
Beth Watkins
Bill Deerin
David Walker

Absent: Chris Macioch
 Kristen Karlson

Open Meeting/Flag Salute

Meeting called to order by Beth Watkins at 7:44pm. Motion to open the meeting was made by Mike MacStudy and seconded by Dave Walker.

Approval of Minutes

The April 2020 meeting minutes were reviewed. The motion to approve the meeting minutes was made by Mike MacStudy and seconded by Jay Silverman. All were in favor.

Correspondence:

Joanne Hunt reported that there was no correspondence.

Public Comments: Motion to open to the public was made by Therese Wollman and seconded by Mike MacStudy at 7:54 pm.

Present- Debbie Peterson, Coordinator of Women's Tennis League. Debbie explained that there was a fee attached to the court reservation that is needed during the months when the League has matches. The fee is \$90 for the season. Debbie was asking for the Borough to reimburse her for the 3 months (June, July and August) for the sum of approx. \$90.00. The Committee asked for clarification in terms of why those playing in the League did not pay. Debbie Petersen explained that it also benefits non-League players to ensure that courts are reserved and all can have a chance

to play with a reservation. Therese Wollman and Debbie Petersen explained that the bulletin listed a phone reservation system but the office is not open on the weekends. Jay Silverman asked for clarification and Therese Wollman explained that a reservation “trumps” a walk in player. The proof needed was via a confirmation from the Borough (paper).

Bill Deerin suggestion that the Committee revisit the concept of tennis badges for a fee. Mike MacStudy agreed stating that all other sports teams/leagues pay a fee to join and this should be no exception. Beth Watkins asked for clarification on a resident/nonresident policy and Bill Deerin stated that if the courts were locked, only badge holders would have access. Beth Watkins asked preventing tennis lessons (private) on the courts even if it is by badge holders?

Therese Wollman provided some historical clarification and felt that Council has heard the issue of badges in the past and did not go that route.

After a lengthy discussion and clarification of options, The Recreation Committee made the recommendation to reimburse the \$90.00 reservation service fee.

As there were no other members of the public present, in a motion made by Therese Wollman and seconded by Mike MacStudy, the meeting was closed to the public at 8:35 pm.

Recreation Coordinator Report- Joanne Hunt

Report Highlights:

AEDS have been picked up by DPW

All other programs on hold during State of Emergency- Joanne Hunt discussed the regulations as she understood them for Action Camp and the inability of the staff to accommodate both CDC and Board of Health requirements in terms of screening, group size, social distancing etc... Joanne reported that we should in fact discuss (under new business) ideas for events/activities.

Revenue:

2020 Boat Permits \$3650.00

Field Revenue \$500.00

Council Liaison Report:

Bill Deerin – Bill Deerin reported that all parks remain open but playgrounds and active recreation is prohibited with exception of tennis courts and basketball (both ok if social distancing is maintained).

Beth Watkins asked if there any plans for an alternate Memorial Day parade such as a wreath laying or non-contact parade. Bill Deerin stated that he did not know but would be in favor of this and was 100% behind the idea.

Bill Deering reported that the 2021 capital budget was on hold.

Subcommittee Reports:

Subcommittee & Officer Review Panel- Spencer Carpenter- no report

Nominations- Mike MacStudy- no report

Sonny Giordano Award- Greg Lockwood- Greg will gather the subcommittee for this- TBD.

Egg Scramble- Beth Watkins-no report

Mini Golf- Mike MacStudy-if course opens- he will reach out.

Memorial Day Parade Committee- Beth Watkins –previously discussed.

Movies- Joanne Hunt- As per the Committee’s last request, Joanne contacted the drive in vendor. That fee was approx. \$4200 as the company charges \$25 a car plus \$2000 to set up and run movie. The company we use for movies at BBB will do it for \$1200 and Joanne has reserved the date of May 30. There was a discussion as to “where”? Gatta? Track? Jay Silverman felt we would not get more than 100 people making it not worth the effort. Mike MacStudy felt that people can do the same thing in their homes. Beth Watkins stated that other towns were doing it and that people just want to get out of the house. Dave Walker felt that people would come out but felt we should not get too complicated like having a food truck. Bill Deerin mentioned the issue of restrooms (which is a concern).

Joanne Hunt will speak to both Jay Coffey and Donna Phelps for guidance on the possibility of using the track and secure the date with the company. Once we know when and where, we can discuss suggestions for the best movie to show.

Summer’s End-Jay Silverman- Jay reiterated concerns due to COVID 19 - that there is a lot of work to do, not many people to do the work and a decision should be made sooner than later. Mike MacStudy reminded the Committee that this is the 100th year for Oceanport and stated that he felt like at least fireworks should be planned. Joanne Hunt suggested we look later in the fall to have an event. Both Jay Silverman and Mike MacStudy asked to look into fireworks and rides contracts to clarify the cancellation clauses.

Beth Watkins felt that as the State re-opens, it is going somewhat fast and that we should not count out a larger event (even music and fireworks) in the fall. Joanne Hunt needed clarification on whether we should insert the

fireworks envelopes for 2020. Jay Silverman felt that we should not ask for money at this time. Beth Watkins reminded Jay that it is a donation. Therese Wollman asked if it could just be used in 2021 if we cancelled this year. The Committee felt that the envelope deadline was too soon and that we would not do it this year.

Jay reminded everyone that this is a tough call but there may be no choice if we cannot have the event we would like to have. No final decision has been made but Jay wants everyone to remember that the decision does need to be made as there is a lot of work to do.

Halloween- Scott Marcantano- No report

Tree Lighting- Spencer Carpenter- No report

Decorating Contest- Jay Silverman- No report

Disc Golf- Scott Marcantano – No report.

Grants/Parks- Joanne Hunt – No report

Finance Report- Greg Lockwood- No change. Only AED funds have been encumbered from the Sports Foundation. He also reported that there have been no new expenditures.

Old Business:

Non-Contact Events- The movie was already discussed and Beth Watkins apologized that she was not able to proceed with Derby idea. The Committee felt that starting with a movie (ASAP) was a good way to gauge what the community is looking for. Beth Watkins stated that a lot will depend on if and when beaches can open.

Field Repair- Mike MacStudy reported that 3 months ago – this project was a go but that at this time, The Borough has not accepted the \$15,000 from OP Baseball and the project will not be completed.

Action Camp- Joanne Hunt stated that in reviewing the CDC draft along with many Recreation Professionals, regulations of concern were:

Health screening, social distancing, mask compliance in the heat, no indoor facilities, young staff, individual craft, sport and supplies, staff becoming ill or campers which then require tracing etc..

In light of this, and many other factors- Joanne Hunt is recommending that we cancel Action Camp.

Bill Deerin stated that the liability for the Borough is a huge issue. He agreed with Joanne Hunt that the regulations are very vague and open to interpretation and this is a big concern for Council in term of running a program without specific guidance.

Jay Silverman said that like Summer's End, this is a very tough decision but he feels it is the right one.

Tennis- previously discussed.

Bulletin fireworks- previously discussed

Sports Updates- Mike MacStudy –T ball is cancelled and refunds will be processed. Mike MacStudy also reminded everyone that he is done with baseball as is Bill McRae. Bill Deerin and Therese Wollman thanked Mike for all of his dedication and service to OP baseball.

Other New Business- Therese Wollman wanted to mention that she feels, in light of the 100th year celebration of Oceanport, that we should strongly consider fireworks and she would like to keep this discussion open.

Greg Lockwood inquired about an Eager Scout project for book stands. Beth Watkins commented that we had a similar project suggested by a Girl Scout troop. Bill Deerin suggested the library sign/area needs some attention.

Adjourn: Motion to adjourn was made by Therese Wollman and seconded by Mike MacStudy at 9:22 pm. Next meeting: June 10, 2020.

Respectfully submitted, Joanne Hunt

OCEANPORT RECREATION COMMITTEE
MEETING MINUTES
June 10, 2020

9.12

Minutes of the regular meeting of the Oceanport Recreation Committee held
on
Wednesday evening, June 10 2020

In attendance: Members:
Jay Silverman
Spencer Carpenter
Mike MacStudy
Joanne Hunt
Therese Wollman
Scott Marcantano
Greg Lockwood
Beth Watkins
Bill Deerin
David Walker

Absent: Chris Macioch
 Kristen Karlson

Open Meeting/Flag Salute

Meeting called to order by Beth Watkins at 7:30pm. Motion to open the meeting was made by Mike MacStudy and seconded by Jay Silverman.

Approval of Minutes

The May 2020 meeting minutes were reviewed. Correction: The top date should read *May 8, 2020*. The date in the minutes is correct. The motion to approve the meeting minutes was made by Mike MacStudy and seconded by Jay Silverman. All were in favor.

Correspondence:

Joanne Hunt reported that there was correspondence from Marine Science Camp stating they will comply with CDC and BOH COVID recommendations and hold their 2 camps.

Mayor Jay Coffey called into the meeting to report the following:

Playgrounds are open

There will be no Action Camp

We will waive the \$500 for Oceanport groups seeking outdoor classes (such as fitness)

Restrooms will be open

Mayor is approving field permits/groups that follow recommendations per sport

Public Comments: Motion to open to the public was made by Therese Wollman and seconded by Jay Silverman at 7:54 pm.
As there were no other members of the public present, in a motion made by Therese Wollman and seconded by Jay Silverman, the meeting was closed to the public at 7:55 pm.

Recreation Coordinator Report- Joanne Hunt

Report Highlights:

Tennis fee was paid by Debbie Peterson. She will be reimbursed in August.
US Sports Intitute- possisble week long camps for mid July. They will return 10% of all fees to Recreation. Mayor has approved- we will advertise all options in lieu of Action Camp.
July 31 Movie- Moana. Due to new regulations, we can just do regular outdoor movie.

Revenue:

2020 Boat Permits \$6920.00

Field Revenue \$500.00

No new filed permits- we will accept any updates and changes to existing permits put on hold for COVID.

Council Liaison Report:

Bill Deerin – Bill Deerin – not much to report other than comments made by Mayor. Bill did report that Council was not in favor of locking the courts tennis badges but would support some type of registration system for court reservations. Jay Silverman suggested that the fee be similar to boat permits. \$25/\$50 in/out of town. Jay further stated that this money could be used for tennis maintenance. Mike MacStudy agreed and stated that we need to revise fees for tennis just like all other sports. Therese Wollman also added that tennis equipment (brooms/rollers) do go missing. Bill Deerin stated that it really comes down to a lock/no lock question and/or on line registration. Recreation is asking Bill Deerin to ask Council if a system can be in place. Beth Watkins stated that we should consider a family fee vs. per person fee.

Subcommittee Reports:

Subcommittee & Officer Review Panel- Scott Marcantanio- no report

Nominations- Mike MacStudy- no report

Sonny Giordano Award- Greg Lockwood- 2 winners have been selected and hopefully this will be awarded soon.

Egg Scramble- Beth Watkins-no report

Mini Golf- Mike MacStudy-Mike is very committed to having this event and everyone was in agreement. Mike will reach out for date.

Memorial Day Parade Committee- Beth Watkins –no report

Movies- Joanne Hunt- We will have 7/31 date in BBB. Moana. Joanne will process all payments and work on flier

Summer's End-Jay Silverman- Jay reiterated concerns due to COVID 19 – Ban on groups and numbers. There was a lot of back and forth. Mike MacStudy suggested we cancel bounce houses and food. The group stated that food vendors are like take out but it will all depend on what we do. Jay Silverman suggested that we could decide on music and fireworks by next month. Dave Walker added that you could look to cancel within 30 days. As a Committee, it was decided that we not seek any donations this year. Therese Wollman stated we have a rainy day fund and this is a “rainy day. Joanne Hunt also suggested we look later in the fall to have an event. Both Jay Silverman and Mike MacStudy asked Joanne to look into fireworks and to clarify the cancellation clauses.

Halloween- Scott Marcantano- No report

Tree Lighting- Spencer Carpenter- No report

Decorating Contest- Jay Silverman- No report

Disc Golf- Scott Marcantano – Scott would still like to go 7/27. Joanne will email for permit.

Grants/Parks- Joanne Hunt – Joanne Hunt asked if Bill Deerin if there were any ideas for 2021 Open Space. As a Committee, we would like to discuss any recommendations prior to the application opening. Bill stated that it might be Old Wharf (Senior Center) but he will let Council know that we have suggestions.

Finance Report- Greg Lockwood- No change

Old Business:

Building and Field Usage- Beth Watkins would like to see a revision in the permit process for buildings etc..

Field Repair- Mike MacStudy- the check for the fields was returned from OP Baseball. Jay Silverman stated that we need to complete ongoing maintenance and this should be from Open Space funds.

Movie Selection- Previously disused

Tennis Update- Previously discussed

OP Sports Foundations Funds- Joanne Hunt asked what the Committee would like to see happen with remaining funds. Jay Silverman stated that the CC backstop was still a good option and asked Mike MacStudy to see if he could get a price.

New Business:

Pickle Ball- Mike MacStudy and Mayor Coffey were able to watch some pickle ball at BBB in the area of the old roller hockey rink. They both felt that “noise” was minimal and that players (they had portable goals and taped lines) all agreed it was a good area for the sport.

Issues raised included: cracks on the surface, a box/lock for equipment, taped vs permanent lines, repair vs. full resurface and fencing.

The Committee aske Bill Deerin to ask Council if various quotes for a range of work could be requested so that the Committee to explore the options.

Other New Business:

It was brought up that neither Chris Macioch nor Kristen Karlson have been present since March. Beth Watkins has someone interested and the Committee agreed that we need to seek new members who will be active. Beth Watkins will reach out to Chris and Kristen to inquire as to their status.

Adjourn: Motion to adjourn was made by Therese Wollman and seconded by Greg Lockwood at 9:13 pm. Next meeting: July 8, 2020.

Respectfully submitted, Joanne Hunt

**OCEANPORT RECREATION COMMITTEE
MEETING MINUTES**

9.13

July 8, 2020

Minutes of the regular meeting of the Oceanport Recreation Committee held
on
Wednesday evening, July 8 2020

In attendance: Members:
Jay Silverman
Mike MacStudy
Joanne Hunt
Scott Marcantanio
Greg Lockwood
Beth Watkins
David Walker

Absent: Chris Macioch
Kristen Karlson
Bill Deerin
Spencer Carpenter
Therese Wollman

Open Meeting/Flag Salute

Meeting called to order by Beth Watkins at 7:30pm. Motion to open the meeting was made by Jay Silverman and seconded by Mike MacStudy.

Approval of Minutes

The June 2020 meeting minutes were reviewed. The motion to approve the meeting minutes was made by Greg Lockwood and seconded by Mike MacStudy. All were in favor.

Correspondence:

Joanne Hunt reported that a thank you note was received from the President of the Shore senior class thanking the Committee and Council for approving the senior picnic.

Public Comments: Motion to open to the public was made by Greg Lockwood and seconded by Jay Silverman at 7:46 pm.

As there were no members of the public present, in a motion made by Mike MacStudy and seconded by Jay Silverman, the meeting was closed to the public at 7:46 pm.

Recreation Coordinator Report- Joanne Hunt

Report Highlights:

Joanne Hunt reported that there have been missing items from the tennis courts- brooms and rollers. She reported that other towns do not provide these. All were in agreement that this is part of the bigger issue of locking the courts.

Joanne reported that we are all set for 2 one week camps with US Sports Institute. There were already 12 for week 1 and 9 for week 2. They will return 10% of all fees to Recreation.

July 23- Mini Golf

July 31 Movie- Moana. Beth suggested we buy leis to give out to those who attend. Joanne will take care of that.

Revenue:

2020 Boat Permits \$9460.00

2020 Field Revenue \$500.00

LAX Kids (July) still a big issue with payment and insurance. We will not let them play without paperwork.

Council Liaison Report:

Bill Deerin – Not present, no report.

Subcommittee Reports:

Subcommittee & Officer Review Panel- Scott Marcantanio- Scott suggested that in the fall we divide up the parks and present monthly reports. All thought this was a good idea. Joanne can then compile a full report for DPW/BA.

Nominations- Mike MacStudy- no report

Sonny Giordano Award- Greg Lockwood- completed. 2 winners were selected and presented checks.

Egg Scramble- Beth Watkins-no report

Mini Golf- Mike MacStudy-Mike reported we are all set for 7/23 at 5 pm. Joanne will make sure banners are up and will bring clipboards. We will meet at 4:45 pm. Joanne and Mike will “bump” up FB postings.

Memorial Day Parade Committee- Beth Watkins –no report

Movies- Joanne Hunt- 7/31 date in BBB. Moana-previously discussed.

Summer’s End-Jay Silverman- Jay reiterated concerns due to COVID 19 – Ban on groups and numbers. There was a lot of back and forth and Jay pointed out that any decision is a difficult one. In the end- the Committee will try to move movie night to September 12th to have some sort of event. Joanne Hunt will work on that. Joanne & Jay will send a statement to Council and try for something in the bulletin.

Halloween- Scott Marcantanio- No report

Tree Lighting- Spencer Carpenter- No report

Decorating Contest- Jay Silverman- No report

Disc Golf- Scott Marcantano – Scott reported that the requested permit has still not been issued- we will postpone this event.

Grants/Parks- Joanne Hunt – Joanne Hunt reported that we still did not have information on the 2020 Open Space application. We will ask Bill to report on this.

Finance Report- Greg Lockwood- No change. We have had limited expenses in 2020 due to COVID.

Old Business:

Pickle ball- No real update on this but Recreation is still seeking some quotes on options.

AED- we are all set for installation. The electrician will need to complete this and there seems to be a power source at Gatta.

Membership- Beth Watkins is looking for suggestions for new members and will invite someone. She asked everyone to think of new members.

Other Old Business:

Batting cage- Mike MacStudy reported that the batting cage was replaced and will be installed. Approx. \$1500 paid by OP baseball.

Jay Silverman inquired about the CC backstop and stated we should still look at utilizing remaining funds for repairs.

New Business:

Start to Finish- Joanne Hunt will be working on the revised start to finish. In September she will send each “chair” their section to revise. All agreed it is time to do this.

Other New Business: Beth Watkins brought up the idea of SUP/kayak storage at BBB near the old pool area. Everyone agreed that if we could deal with the liability and security issues that this was a good idea. Jay Silverman suggested that it could be locked like a tennis court area with access only to permit holders. All agreed that this is something we can look at.

Adjourn: Motion to adjourn was made by Greg Lockwood and seconded by Mike MacStudy at 8:44 pm. Next meeting: August 12, 2020.

Respectfully submitted, Joanne Hunt



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • JUNE 18, 2020

Regular Meeting

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

- I. **Call to Order:** Mayor Coffey called the meeting to order at 7:00 PM
- II. **Statement of Compliance with Open Public Meetings Act:** This meeting further complies with the Open Public Meetings Act by notification on June 1, 2020 of this virtual/remote meeting, its 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.

Mayor Coffey then read the virtual/remote meeting advisory advising the public how to attend and participate during public portions of the meeting

- III. **Flag Salute:** Mayor Coffey led the attendees and members of the Council in the flag salute
- IV. **Invocation:** Borough Chaplain Stacy Deerin gave the invocation and blessing over the Oceanport Police Department.
- V. **Roll Call:**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Remote	
William Deerin	Councilman	Remote	
Richard Gallo	Councilman	Remote	
Bryan Keeshen	Councilman	Remote	
Michael O'Brien	Councilman	Remote	
Thomas Tvrdik	Councilman	Remote	
Meghan Walker	Councilwoman	Remote	
Jeanne Smith	Borough Clerk	Remote	
Donna M. Phelps	Borough Administrator	Remote	
Scott Arnette	Board Attorney	Remote	
Catherine D. LaPorta	Chief Financial Officer	Remote	

VI. **GUEST: FEMERA Staff Monthly Update**

Mayor Coffey provided a summary of parcel status including parcels sold: officers housing parcels (RPM), main post chapel, Russel Hall, the municipal complex, fitness center, dancehall and Family Promise building, and telecommunications tower; parcels under contract include Barker's Circle, Allison Hall, the lodging area and warehouse district, commissary, nurse's quarters; parcels not yet under contract were McAfee Center and the 400 area. Additionally, discussion held regarding boundary with Eatontown to accommodate the properties in the streets that are pre-existing there with further meetings necessary to discuss adjustments to the boundary.

Mayor Coffey next acknowledged representatives from Monmouth Park, Count Basie Theatre regarding outdoor concerts. Representatives advised of secured artists such as Southside Johnny and response from sponsors such as The Boss 107.1; recognition of first responders and health care workers from Robert Wood Johnson, Barnabas and Hackensack Meridian Health. Production of events, meetings at site with chief of police, EMS, Fire Marshal, parking staff, security, etc.; additional artists Almost Queen, comedians Eliza Schlessinger, Bert Kresischer and Trevor Noah, Front Bottoms jersey band and a variety of other artists.

Councilman Tvrdik asked there would be absolutely no drinking and was told they don't know if they can stop somebody from bring in their car but it doesn't appear that the racetrack has a desire to serve alcohol or if its even allowed but they are trying to get the parking lot a special permit to do food and beverage if they wanted that in

the future. There was lengthy discussion surrounding private use, people out of their vehicles; enforcement, social distancing.

VII. Administrators Report:

It is my understanding that the Recreation Committee has been thinking about some ideas for the Borough to apply for an Open Space Grant through Monmouth County's Open Space Program. Before we can apply for a new grant, we need to close out the grant that the Borough received for the acquisition of the Rec Building and property at the Municipal Complex. I am working with the company that did the survey and the title company as there are items that the County requires before they will make the grant payment and close out the grant. I am hoping this will all be finalized prior to our July meeting. Applications for 2020 funding from the County are expected to be mailed sometime this month.

2. JA Montgomery Consulting met with the Borough's DPW Foreman for the annual inspection pertaining to the Borough's Safety Program on June 1st. All of DPW's Safety and Health Programs are up to date and Public Works is in compliance with the Right to Know Program. A Loss Control Survey of the parks was done and there were very only 3 discrepancies and 2 of those have already been addressed. Currently, the only outstanding item is some rusted steps on the playground equipment at Blackberry that need to be replaced. This is being addressed by Public Works.

3. I have completed the Borough's Annual Tonnage Report and the Borough is eligible for a grant in the amount of \$8103.99.

4. The state has disbursed Clean Communities grants. The grant amounts have decreased this year because the revenue that funds the program is down. Oceanport will be receiving \$12,992.94.

5. I was notified by the County on Tuesday that the Borough's CARES funding submittal for reimbursement of Covid expenses in the amount of \$27,575.50 has been reviewed and approved for payment processing. This is the 1st round of reimbursement from the County and once they have processed all the requests, we will have a better idea of the amount of funding that will be available and I will be in a better position to determine if we need to move forward with FEMA reimbursement at 75% or we can stay with the County at 100%.

6. Finally, the Borough's Request for Reimbursement to FEMA for the municipal complex submitted on May 7th in the amount of **\$1,239,629.66** has moved through the review process and is continuing to be processed for payment. I am hoping we will receive the funds prior to the July 18th meeting.

VIII. Clerk's Report:

1. Request for Street Vacation - Mohican Ave

Ms. Smith advised of a request from a new purchaser in town of a lot adjacent to the terminus of Mohican Avenue; past requests have been declined but bringing this latest request. Intent is to appear before the Board in order to alleviate variance relief which requires them to attempt to purchase land to reduce the non-conformity. Councilwoman Walker asked if it was possible to sell them a portion Mr. Arnette advised that from a legal aspect the Borough could vacate all or a portion of it. Discussion ensued on the nature of the request and the need to be able to advise the zoning board of attempts to mitigate; neighbors previous requests to the Borough that they deny any requests to vacate as the site is used by the public to access the river.

Ms. Smith advised that comment had been received from Kathy Dougherty, 29 Mohican Ave, via the public comments line requesting the Borough deny the request as well with similar reasonings. Councilman O'Brien was not favorable for the request as did Council President Gallo and Councilwoman Walker. Councilman Keeshen commented he agreed with members of Council, as was Councilman Deerin and Tvrdik. Afterwards the Clerk was directed to advise the requestor that there was no interest in vacating a portion of the right of way.

2. Request to install curbing in Borough Right of Way - 46 Sagamore Ave

Ms. Smith advised that a request had been received to install curbing for the portion of 46 Sagamore which required Council approval in accordance with the zoning ordinance and a resolution and hold harmless agreement has been provided for the Council's consideration.

Ms. Smith advised that there would only be one polling location for the upcoming Primary Election; machines would only be available to those unable to utilize a paper ballot.

Ms. Smith next reported on technology improvements for the new municipal complex and police buildings, proposals from Intron Technology in which to provide those relocations, telephone, data and internet service. All of which had been provided to the Council for consideration. There were no objections or questions.

Ms. Smith sought clarification concerning previously approved field use permits that had been held due to the coronavirus restrictions and requested authority to allow those to proceed with no additional expense or approval now that restrictions have been somewhat lifted. There were no objections.

Ms. Smith lastly advised of a request from the Shore Regional High School parent advisory council seeking to hold a picnic for the 2020 class in place of their events that had been cancelled due to the health emergency. Plans included ice cream truck, food truck, inflatables and use of the building for restrooms, they would provide insurance, however the use of the inflatables would require approval from the Borough's risk insurance provider. Councilwoman Walker added that she had spoken with each member of Council and the mayor and that use of the inflatables had some concern but was assured that the vendor had been approved and would be implementing sanitation procedures throughout the use of the equipment. After some discussion it was decided to let the picnic proceed subject to obtaining the necessary insurance approvals and that any fee for use of the park would be waived. Councilman Tvrdik did ask that they be mindful of the ball field sprinkler systems when putting spikes in ground for the inflatables which was added as a condition.

Ms. Smith also reported that the Blu Grotto at the track had applied and had been approved for an expansion of their liquor license area to provide for the outdoor dining during the no indoor dining restrictions.

IX. Consent Agenda:

- #2020-144 1. Resolution authorizing payment of BILL LIST 06-18-2020
- #2020-145 2. Resolution authorizing waiver of the 2020 Budget Reading in Full
- #2020-146 3. Resolution authorizing self-examination of the 2020 Municipal Budget
- #2020-147 4. Resolution authorizing refund due to tax appeal - Block 41, Lot 2
- #2020-148 5. Resolution authorizing refund due to tax appeal - Block 74, Lot 17
- #2020-149 6. Resolution appointments to Boards & Committees, Water Watch
- 7. Receipt of Minutes from Recreation Committee, March 11, 2020
- 8. Receipt of Minutes from Recreation Committee, April 15, 2020
- 9. Receipt & Acceptance of March, April, May 2020 Monthly Report - Hook & Ladder

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William Deerin, Councilman
SECONDER:	Michael O'Brien, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

X. Minutes:

- 1. Mayor & Council - Regular Meeting - Apr 23, 2020 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bryan Keeshen, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

Ms. Smith also reminded the Council and public that the municipal budget had been advertised and that a Special Meeting had been scheduled for June 25 along with the two ordinances.

- #### XI. PUBLIC HEARING: 2021 Community Development Block Grant Application:
- The Clerk advised that notice of a public hearing on the 2021 Community Development Block Grant Application was published in the Asbury Park Press on June 6, 2020.

Kelsey Howard and William White of Maser Consulting, Borough Engineer presented a proposed project to expand the existing parking at the Old Wharf House, The County's annual grant program would allow for the Borough to seek a maximum grant request of \$200,000 with no match required but all costs exceeding the grant award would be the Borough's responsibility. Project completion required in 12 months from County clearance to proceed. Ms. Howard gave an overview of what makes a project eligible including preference to those projects that serve low and moderate income communities or an area of the municipality that falls into the income eligible block group. The Old Wharf House & Park parking lot expansion project falls within an income eligible block group and it also serves a senior group, which meets another requirement for serving an assumed benefit population. The Old Wharf House is utilized by the senior group for meetings and gatherings and the existing parking lot isn't sized adequately to serve the people who use the building. There is a gravel and grass parking lot to the south on the same street but that represents a safety issue walking across the street. The expansion of the existing parking lot will include installation of new curb and sidewalk lighting, milling and paving, new striping and landscape enhancements.

Mayor Coffey opened the meeting to the public for questions or comments on the proposed project.

While waiting for those from the public to participate remotely, questions from Council were answered including considering overlaying the existing pavement versus milling and paving all at full depth with plan being to mill entire area to avoid problems with cold joints, two different base materials, floating and cracking over the years; number of handicap spaces proposed being two; project would entail removal of the existing bocce ball courts which could be moved somewhere else. Also discussed was the ingress/egress and why an additional entrance/exit was not included. Mr. White explained that the current entrance/exit is directly across from Pemberton Avenue and to install another exist they would want it to be at least 200 feet away because of conflicts with the traffic coming in and out of both areas as well as add additional impervious coverage.

PUBLIC:

Mark Patterson, 40 Itaska Place, stated that he knows the scope of the project is limited to \$200,000 covered by the county but had it been discussed or considered to pave the auxiliary lot across the street as well which seems to be used a lot. Mr. White answered that one of the concerns with doing that is enticing people to cross East Main Street which is one of the reasons for the proposed project.

Anne DiDomenico, 1 Leeward Court, asked what would be done with the bocce ball courts. Mayor Coffey answered that Councilman Gallo had sent that over to the Parks and Recreation Committee to look at Evergreen Park.

As there was no one else from the public with questions or comments, Mayor Coffey closed the public hearing.

XII. Resolutions:

#2020-150 Resolution authorizing submittal of CDBG application for improvements at Old Wharf Park

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Richard Gallo, Councilman
SECONDER:	Bryan Keeshen, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

#2020-151 Resolution awarding contract to Intron Technologies - IT Services for New Police Building

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William Deerin, Councilman
SECONDER:	Michael O'Brien, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

#2020-152 Resolution awarding contract to Intron Technologies - IT Services for New Municipal Building

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: William Deerin, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdek, Walker

#2020-153 Resolution authorizing submittal of NJDOT Grant Application - Comanche Dr Phase 2

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Richard Gallo, Councilman
SECONDER: Thomas Tvrdek, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdek, Walker

#2020-154 Resolution requesting waiver of 390-17(F) - 46 Sagamore Ave

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Meghan Walker, Councilwoman
SECONDER: William Deerin, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdek, Walker

#2020-155 Resolution approving Special Event Permit for Drive Up Concert Southside Johnny

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Michael O'Brien, Councilman
SECONDER: Thomas Tvrdek, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdek, Walker

#2020-156 Resolution approving Special Event Permit for Drive In Concert Comedian Jim Gaffigan

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Meghan Walker, Councilwoman
SECONDER: Thomas Tvrdek, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdek, Walker

XIII. First Reading Ordinances:**#1027** Introduction of An Ordinance to provide for on-street parking for a portion of Crescent Place

Councilman Tvrdek called for the introduction of "ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING ORDINANCE § 64-3 AND §64-33 TO AUTHORIZE THE RECONFIGURATION AND CONSTRUCTION OF PUBLIC, ON-STREET PARKING ALONG THE WIDTH OF BLOCK 127, LOT 4 AND TO PERMIT PARKING DURING CERTAIN TIMES ON CRESCENT PLACE" and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Tvrdek moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of July 16, 2020 and to advertise same in accordance with the law, which was seconded by Councilman Keeshen.

RESULT: **APPROVED OF FIRST READING [UNANIMOUS]** **Next: 7/16/2020 7:30 PM**
MOVER: Thomas Tvrdek, Councilman
SECONDER: Bryan Keeshen, Councilman
AYES: Deerin, Gallo, Keeshen, O'Brien, Tvrdek, Walker

XIV. Committee Reports:

1. Councilman Deerin, Parks and Recreation

Councilman Deerin reported that the decision had been made to not hold an action camp this year due to the pandemic; advised of an alternative option for the kids being presented by an outside group to conduct a multi-sport/soccer camp that would be available for signup beginning next week; movie night to be held July 31st at Blackberry Bay Park – bring a blanket and/ or chairs and social distancing will be enforced; discussions held about possible painting lines on the old hockey rink for pickleball courts which was being looked at by the Engineer to see what would be needed to seal cracks and check the surface so not too slippery. Also being considered is the use of badges for the tennis courts which would give priority for use of them; set up a reservation and use fees to fund court maintenance. Also, Shrewsbury Sailing Yacht Club would be running their summer program

2. Councilman Gallo, Public Works and Engineering

Council President Gallo reminded residents that brush needs to be tied and bundled and put out with garbage; grass clippings are not taken and should be recycled back on one's lawn; public works has washed all park equipment, added new mulch and prepped them for re-opening. The new bulk pickup process has been going well.

3. Councilman Keeshen, Public Safety –

Councilman Keeshen reported that it had been pretty busy for the public safety agencies with COVID, fires and so forth. He encouraged everyone to continue to support the emergency services and if anyone has time and an interest to volunteer to be a fireman or an EMT, reach out to those departments and get involved. He also attended along with Councilman Tvrdik the First Aid meeting last night and a new member was added, Doug Goldsmith. Also they are asking for consideration to purchase a used ambulance and will be putting together a packet of information about the financing for it.

4. Councilman O'Brien, Finance and Administration

Councilman O'Brien reminded the public of the meeting next week for the municipal budget and that copy of the budget was available on the website or by request to Jeanne Smith. Councilman O'Brien also commented on the topic of the estimated tax bills, the moving parts and three things driving the numbers – the municipal budget which is proposing an increase of half a cent per \$100 assessed value, while not a decrease was a deduction in last year's increase; - the school budget which is an increase of about 9/10 of one cent per \$100 assessed value – and the third component is the effects of the change in assessment due to a change in the schedule of when the town has to do re-assessment of property values which reflects in the annual bill. He encouraged everyone to tune in next week's meeting as they review the details of the municipal budget being proposed.

5. Councilman Tvrdik, Planning and Development Liaison

Councilman Tvrdik reported on progress at the new municipal complex including the police station is 90% complete, paint and finishes have begun; curbing and site work being put in place to prepare for paving; municipal building has been laid out and framing to begin next week; looks like contractor is ahead of schedule with Police move to be sometime end of August and municipal building late November. Councilman Tvrdik reported that he had met with Mr. White with regards to getting costs together for the bulkhead on Smith Street and the adjacent property owner that is proposing to donate to the Borough to expedite the work in conjunction with the work he would be conducting on his own bulkhead. Lastly, Denholtz Construction was in the process of acquiring the commissary parcel at the former fort and were hoping to close sometime in September. Proposed redevelopment includes a business park of 7 buildings over 3 phases with the commissary being done first and has plans for a lot of green space; possibly a restaurant and fresh grocery store.

6. Councilwoman Walker, Health and Human Services Liaison

Councilwoman Walker reported on items including current numbers from the county on COVID cases; Water Watch is aware of and is making observations about the DEP confirmed brown algae bloom in the tide; also monitoring reports of dead fish in local waters. Councilwoman Walker also announced that the \$1,000 Sal Gentile Library Scholarship had been awarded to Jimmy Donahoe; she also gave details on the County's Summer reading program. Councilwoman Walker gave an update on both schools, appointments for students to return to retrieve personal items left behind, Wolf Hill held a drive-through clap out with the help of the police and thanked Chief Kelly and the department for their help; Maple Place has graduation scheduled for July at Monmouth Park and Shore Regional is planning their graduation for July 13th outdoors on the field at the high school and thanked the Council for their help with the senior picnic at Blackberry Bay Park being held next Friday, June 26.

- XV. Mayor Coffey's Report:** Mayor Coffey added that the Maple Place graduation was being held July 8th with a rain date of July 9th; commented on the logistics of putting 250 people in a building that holds 30,000 that will comply with social distancing requirements and gain approval of the State of New Jersey who has to approve everything at this point; Senator Declan O'Scanlon and Senator Vin Gopal have agreed to attend given where its being held and Oceanport was the first ones to put in a formalized request. Mayor Coffey also reported meeting with the Centennial Committee and will be posing the question to the public on willingness to attend a picnic event to celebrate Oceanport's 100th birthday. Mayor Coffey next commented on the estimated bills that went out with the bulk pickup notice; provided further clarification as to the reason the estimated bills had to go out because the State was not going to be able to finalize their budget until sometime in September. This means that the County could not set the tax rate and the tax collector is charged with coming up with an estimated rate. Once the State has finished its budget the official rate can be set and the fourth quarter bill will reconcile everybody's tax payments for the year. So if you've overpaid through the first three quarters, your fourth quarter tax bill would be reduced by the overpayment. If you've under-paid then the fourth quarter will make up for it there. Every town has had to do the same thing because the rate has not been set and the town still has to collect money and pay the town's bills. We should have had a letter go out but this was an anomalous situation and if we ever do it again a letter will go out explaining everything.

Mayor Coffey lastly reminded everyone that these meeting were located on the Borough website, they are broadcast on a computer and over FiOS Channel 28 and when in the new building hopefully will continue to broadcast both on FiOS and Comcast. All past meetings are available on the website. The website has an unbelievable amount of information regarding COVID and may other topics. It can be frustrating when it is said "I didn't know". The website has been redesigned and if you look, you can find everything there. The homepage itself has enough information to keep people busy for weeks.

- XVI. Petitions from the public:** Mayor Coffey opened the meeting to petitions from the public. Public was advised to click button on "raise hand" to want to speak, email to publiccomments@oceanportboro.com or call the meeting line at 732.272.8337.

As no one from the public presented, Mayor Coffey closed that portion of the meeting.

Mayor Coffey acknowledged Ms. Smith who advised of a request regarding one additional item for the Council's consideration to use the Blackberry Bay Boat ramp this upcoming Sunday by those who would be participating in a boat funeral procession in honor of deceased resident Mark Franco from Gooseneck Point Road. There was discussion on how to accommodate the request which met no objections. After which the Clerk was directed to advise the Police not to enforce permits for the use of the park that day in honor of "Mark Franco Day".

- XVII. Adjournment:** As there was no further business, the meeting was adjourned at 8:50 PM on a motion by Councilman Deerin, seconded by Council President Gallo and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK



BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES • JUNE 25, 2020

Special Meeting

Maple Place School

7:00 PM

2 Maple Place, Oceanport, NJ 07757

- I. Call to Order:** Mayor Coffey called the meeting to order at 7:00 p.m.
- II. Statement of Compliance with Open Public Meetings Act:** This meeting further complies with the Open Public Meetings Act by notification on June 3, 2020 of this virtual/remote meeting, its 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.

Mayor Coffey then read the virtual/remote meeting advisory advising the public how to attend and participate during public portions of the meeting.

- III. Flag Salute:** Mayor Coffey led attendees and the Borough Council in the flag salute.

- IV. Invocation:** Borough Chaplain Stacy Deerin gave the invocation.

V. Roll Call:

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Remote	
William Deerin	Councilman	Remote	
Richard Gallo	Councilman	Remote	
Bryan Keeshen	Councilman	Remote	
Michael O'Brien	Councilman	Remote	
Thomas Tvrdik	Councilman	Remote	
Meghan Walker	Councilwoman	Remote	
Jeanne Smith	Borough Clerk	Remote	
Donna M. Phelps	Borough Administrator	Remote	
Scott Arnette	Board Attorney	Remote	
Catherine D. LaPorta	Chief Financial Officer	Remote	

VI. Municipal Budget:

1. PUBLIC HEARING on the 2020 Municipal Budget

Municipal Budget as Introduced May 21, 2020, Publication in the Asbury Park Press May 28, 2020 and posting on Borough Website. A copy was not filed with the Oceanport/Monmouth County Library which remain closed during the coronavirus emergency.

Mayor Coffey asked Councilman O'Brien, Chair of the Finance Committee, to provide a brief summary prior to opening the hearing to the public.

Councilman O'Brien advised that they had not made too many changes to the prior year's budget and were fairly conservative and began by seeking input from all department heads and from there put together a budget that the Finance Committee agreed addresses the issues that were needed to be addressed as a borough but remained conservative.

Mayor Coffey commented for those following along at home, the finance committee which is comprised of Councilman O'Brien, Keeshen and Tvrdik, met with respective department heads and the administrative officers of the different organizations that serve Oceanport and in

conjunction with the Chief Financial Officer, Katie LaPorta, developed the body of the budget, “the meat and potatoes” of the budget, a lot of which was based upon what was prepared last year and based upon the input facilitated a budget that the committee feels addresses the borough’s needs which Councilman O’Brien affirmed correct.

Mayor Coffey stated the budget has been posted for about a month and was not aware of any comments from anybody and asked the Council if they had any questions or comments to which there were none. Coouncilman O’Brien commented that he had not received any questions, neither had Ms. LaPorta.

Mayor Coffey furthered that the municipality only had control over the municipal portion of the budget, not the school or county portions nor what the state would do or not do this year. It remains uncertain when the state will produce a budget and thus the necessity to send out estimated bills in June that caused a lot of consternation with people who didn’t understand what it was, why it was necessary by statute for the Tax Collector to send out. The 4th quarter tax bill will reconcile everything once State issues its figures so that actual dollars being spent for 2020 will be known by the 4th quarter due date

Mayor Coffey then recognized CFO Ms. LaPorta who provided additional details on the budget process including increases due to the sanitation contract which had been out for bid for renewal that year, collection fees and recycling fees and tipping fees; police pension costs and statutory salary increases; some of the increases were able to be offset by decreases in certain departments and the Borough was also able to anticipate more revenue at the top of the budget line item which resulted in a net tax increase of about \$283,000 which anticipates the average home in Oceanport of an increase of about \$30 per year for the municipal portion of the budget.

Mayor Coffey opined further on the budget process, the municipalities obligation to collect for schools and county budgets, and that unless the borough is willing to look at big ticket items such as personnel, garbage or schools, there wasn’t a way to see any substantial savings. The fourth being commercial properties which were not going to be seeing the benefits of any for several years as they come in on the fort.

PUBLIC HEARING: Mayor Coffey opened the Public Hearing on the municipal budget and advised the public on how to submit their question or comment. Additional time provided due to the slow speed of the web that evening.

Jeffrey Oakes, 60 Pemberton Avenue, commented he was listening about tax revenue that could be generated through the fort and reminded them that cannabis would be on the State’s ballot this year and it was his opinion that somehow Fort Monmouth could have a commercial area that would alleviate some the revenue concerns.

Stuart Briskey, 46 Werah Place, asked 3 questions – how many vehicles were being purchased and was told 2 patrol vehicles were budgeted through the operating budget; how many speed radar signs being purchased and was told none by Mayor Coffey. Mr. Briskey advised he was told those would be bought two years ago – so the borough can afford a drone but not radar signs. Mayor Coffey responded that those are the choices made by the committee and by the council. The Borough can afford anything it wants if its willing to tax for it. Allocation of resources could be argued all day on what should be done versus other but is done depending on the most pressing need. Mr. Briskey asked about the \$300,000 radio system would allow all the police, fire, first aid, OEM, public works to speak to each other. Councilman Keeshen responded that the police department was on an encrypted frequency with the County which is

incapable of that currently, the haven't opened that up to the other departments. There was discussion concerning the problem of communications during emergency events and this was a good step towards that but until the County opens that up, the borough was limited. Mayor Coffey added that it wasn't only an Oceanport problem but statewide. Discussion further included the importance of being able to communicate with neighbor towns and that purchases would have been required even if the borough had kept its own dispatch.

Mr. Briskey then commented that 5 and even 10 years ago he asked that a synopsis of the budget be put in the bulletin and he'd like to go back to that. He was told there's not enough staff members to do it – a part time CFO. We now have a full-time CFO and a borough administrator that we didn't have before and we need to get that back in the bulletin and maybe they'd have 22 people at a budget meeting when they see what the numbers look like.

Mayor Coffey asked what summary was he looking for – Mr. Briskey advised he had provided it 3 years ago but could get it for him again from Buddy Brocklebank. Mayor Coffey commented that it doesn't always line up with the timelines for publishing. Mr. Briskey said then a summary and put it on the website. Mayor Coffey responded there were several friendly budget formats that could go on website but the bulletin was impractical due to time frames. Ms. LaPorta advised that if he would send her a copy of it she would put it together and ask Ms. Smith to get up on the website.

Councilman Tvrdik noted that for the upcoming year they would note the radar signs.

As there was no one else present to appear, Mayor Coffey closed the public hearing on a motion by Council President Gallo, seconded by Councilman Deerin and approved by the Council.

2. RESOLUTION OF THE BOROUGH OF OCEANPORT - ADOPTION OF MUNICIPAL BUDGET 2020

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael O'Brien, Councilman
SECONDER:	Bryan Keeshen, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

VII. Second Reading & Public Hearing Ordinances:

#1025 Ordinance Establishing a CAP Bank for CY2020

Councilman Tvrdik called for the 2nd reading and Public Hearing of an ordinance establishing a CAP Bank and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY ESTABLISHING A CAP BANK FOR 2020 CALENDAR YEAR (N.J.S.A. 40A:4-45.14)"** was published one time in the Asbury Park Press on May 29, 2020.

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public wished to be heard, Mayor Coffey closed the public hearing on a motion by Councilwoman Walker, which was seconded by Councilman O'Brien and approved by Council.

Councilman Tvrdik made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Councilman Keeshen.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Tvrdik, Councilman
SECONDER:	Bryan Keeshen, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

2. 2020 Capital Bond Ordinance

Councilman Tvrdik called for the 2nd reading and Public Hearing of an ordinance limiting use of single-use plastics and asked the Clerk to read the affidavit of publication of the proposed ordinance by title only. "**BOND ORDINANCE PROVIDING FOR VARIOUS 2020 GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$2,354,938 THEREFOR (INCLUDING A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$205,000) AND AUTHORIZING THE ISSUANCE OF \$2,051,554 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**" was published one time in the Asbury Park Press on May 29, 2020.

PUBLIC HEARING: Mayor Coffey opened the meeting for public comment for this ordinance. As no one from the public wished to be heard, Mayor Coffey closed the public hearing on a motion by Council President Gallo, which was seconded by Councilman Deerin and approved by Council.

Councilman Tvrdik made a motion to adopt the ordinance and advertise in accordance with law, which was seconded by Councilman O'Brien.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Tvrdik, Councilman
SECONDER:	Michael O'Brien, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Tvrdik, Walker

VIII. Petitions from the Public: Mayor Coffey opened the meeting to petitions from the public. Public was advised to click button on "raise hand" to want to speak, email to publiccomments@oceanportboro.com or call the meeting line at 732.272.8337. As no one from the public presented, Mayor Coffey closed that portion of the meeting.

IX. Adjournment: As there was no further business, the meeting was adjourned at 7:48 PM on a motion by Council President Gallo, seconded by Councilman Tvrdik and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE APPOINTMENT OF JAMIE STEIN AS ADMINISTRATIVE
ASSISTANT TO THE POLICE DEPARTMENT**

**Resolution #2020-215
09/17/20**

WHEREAS, there is a need in the Police Department for additional administrative staff to handle increased demands for discovery requests and Open Public Records Act requests and various other administrative duties as assigned by the Police Chief; and

WHEREAS, the Police Chief has recommended that the position be filled by Jamie Stein, who is familiar with police records systems and cataloging and is available and willing to serve in the position; and

WHEREAS, the Governing Body has considered said request and finds that a need does exist for additional staff and there are sufficient funds available in the department's budget.

NOW, THEREFORE, BE IT RESOLVED by the Oceanport Governing Body that Jamie Stein is hereby appointed as a part time Administrative Assistant to the Police Department at a salary of \$15 per hour in accordance with the Salary ordinance and that the Borough Clerk forward a certified copy of this resolution to the Police Chief, the Chief Financial Officer and the Payroll Department.

I certify that the foregoing Resolution #2020-215 was adopted
by the Oceanport Governing Body at the Regular Meeting held
September 17, 2020

JEANNE SMITH, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT

Michael P. Kelly
Chief of Police

Michael S. Chenoweth
Captain

Michael R. Fagliarone
Lieutenant



POLICE DEPARTMENT

P.O. BOX 370, OCEANPORT, NEW JERSEY 07757

732.222.6300
Main

732.222.6301 ext 1015
Records

732.222.0945
Fax

To: Donna Phelps, Borough Administrator
Mayor Jay Coffey
Jeanne Smith, Borough Clerk
Brian Keeshen, Public Safety Chair, Oceanport Borough Council

From: Kelly, Michael P.

cc: Captain Michael Chenoweth, Lt. Michael Fagliarone

Date: September 2, 2020

Re: Hiring of a Part Time Records Clerk

In October of 2018, the Borough approved the hiring of a part-time records clerk to help with the increase of the workload the full time Police Department Records Clerk is encountering. This increase in work is due to the rise in firearms applications, discovery due to increase in criminal and motor vehicle cases, expungements due to new laws, increase in OPRA requests, and the increase in mandates and laws regarding records keeping, dissemination, release, and filing.

The process of hiring and training that records clerk in 2018 did not materialize due to the hired part-time records clerk finding other employment.

After a long delay, the Department revisited the process and has located a person, Jamie Stein, who can fill the void and assist our current records clerk with maintaining an effective and efficient records function within the Police Department.

Jamie works for the City of Long Branch in the records section and is familiar with of the processes and systems required to maintain an effective records management system within a Police Department. She has also worked in this function for the Township of Middleton.

We would like to hire her on within the Department as a part-time clerk. She would work at night and some weekends in a 10 to 15 hour a week capacity. She would be payed through the Departments Special Officer budget at \$15.00 per hour.

Her addition to the department as a part-time Records Clerk would increase the efficiency of the Department and greatly help maintain our professional standards.

I have attached a copy of her application for your review.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
APPROVING CERTIFIED LISTS FOR THE LENGTH OF SERVICE AWARD
PROGRAM (LOSAP) FOR CY 2019**

**Resolution #2020-216
09/17/20**

WHEREAS, Ordinance #780 created a Length of Service Award Program (LOSAP) to reward the members of the Oceanport Volunteer Fire Department, the Oceanport Fire Police and the Oceanport Volunteer First Aid Squad for their loyal, diligent and devoted service to the residents of the Borough of Oceanport; and

WHEREAS, the program shall provide for funding of a fixed contribution annually by the Borough to a deferred income account for each volunteer member that meets the criteria set forth in Ordinance #780; and

WHEREAS, pursuant to N.J.S.A. 40A:14-191, the Local Plan Administrator is in receipt of the certified LOSAP lists for 2019 from:

**Oceanport Hook and Ladder Fire Company
Port Au Peck Chemical Hose Company**

WHEREAS, the Governing Body has reviewed the certified lists for accuracy as per N.J.A.C. 5:30-14.10 and approves the lists presented; and

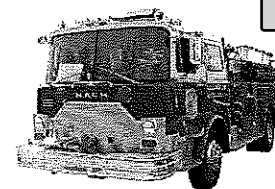
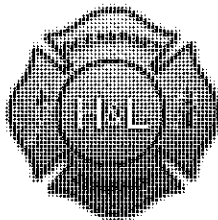
WHEREAS, after Borough Council approval, the certified list will be posted for a period of 30 days for membership review at the office of the Borough Clerk and the squad facility; and

WHEREAS, following the 30-day period for filing an appeal, and subject to holding the payment of any members being appealed, payment shall be made by the Borough of Oceanport to the approved contractor for deposit in the LOSAP account in the deferred income program.

NOW THEREFORE BE IT RESOLVED, be it resolved by the Mayor and Council of the Borough of Oceanport that said certified list(s) are hereby approved and will be posted for thirty days in the Borough Hall and the respective house.

I certify that the foregoing Resolution #2020-216 was adopted
by the Oceanport Governing Body at the Regular Meeting held
September 17, 2020

JEANNE SMITH, RMC
BOROUGH CLERK

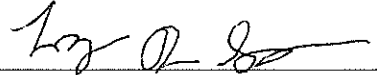


Oceanport Hook & Ladder Fire Company
21 Main Street - Oceanport, NJ 07757 - (732) 542-6928 – www.ophl.org

January 1st, 2020

The following Oceanport Hook & Ladder members have qualified for LOSAP in 2019:

- Kevin Arban
- Richard Arlt
- Dave Covert
- Tom Crochet
- Jack Donohoe
- Anthony Fragale, Jr.
- Robert Howie
- Francis J. Lippolis
- Michael Lippolis
- Jason Patterson
- Mark Patterson
- Michael Patterson
- Reiss Pflieger
- Thomas Porowski
- Ed Ryan
- Jonathan Ryan
- Lenny Santos
- John Schneider
- Anthony Veltri
- Steve Widmaier
- Joseph Wolf
- Larry Youmans


Lenny Santos
Captain OPH&L

OPHL LOSAP

Name		J Arban	K Arban	R Arlt	G Bertekap	D Covert	R Crochet	T Crochet	M Deponte	S Deponti	J Donohoe	A Fragale	B Howie	F J Lippolis	F S Lippolis	M Lippolis	J Patterson	Ma Patterson	M Pfeiffer	T Porowski	E Ryan	J Ryan	L Santos	J Schneider	S Schneider	T Shea	R Velasquez	A Veltri	J Waybriht	S Widmaier	J Wolf	L Youmans	Total in Attendance
Date	TRAINING COURSES - FF1=30pts, SCBA Annual ReCert = 5pts/year, Advanced SCBA = 5pts/year, All Other Training = 1pt/hour training - 10 pts max																																
FF1											30																						
1/12/2019	4	4	4	4	4	4	4	4	4	4		4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4				4		
1/21/2019													4	4	4	4	4	4	4	4											4		
1/26/2019																				4													
2/17/2019	4												4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4					
3/4/19	3							3			3	3			3	3	3	3	3														
3/11/19												3					3	3	3														
3/18/19	3											12			3	3	3	3	3														
3/26/19																																	
4/6/19																																	
4/30/19																							4										
12/1/09															8	8							18										
12/1/09					24								24	16	24	24																	
12/19/19												16																					
12/21/19																																	
11/17/19						1							1		1																		
11/29/19						1					1											1											
12/2/19						4								4	4																		
	0	14	4	0	34	4	4	8	0	4	4	38	4	56	4	50	4	14	11	4	4	0	40	7	4	4	4	0	4	4	4	0	
	0	10	4	0	10	4	4	8	0	4	4	10	4	10	4	10	4	10	10	4	4	0	10	7	4	4	4	0	4	4	4	0	
ADVANCED SCBA	0	0	0	5	5	5	0	5	0	5	0	5	5	5	0	5	5	5	5	5	0	5	5	5	5	5	5	0	0	5	5	5	0
1/1/2019						1					1	1		1	1	1	1	1	1													1	8
1/4/2019																				1													1
1/10/2019													1	1	1	1	1	1	1														0
1/10/2019												1	1	1	1	1	1	1	1														1
1/12/2019											1	1	1	1	1	1	1	1	1														3
1/12/2019												1	1	1	1	1	1	1	1														3
1/12/2019											1	1	1	1	1	1	1	1	1														3
1/15/2019												1	1	1	1	1	1	1	1														2
1/18/2019											1	1	1	1	1	1	1	1	1														4
1/22/2019												1	1	1	1	1	1	1	1														3
1/22/2019												1	1	1	1	1	1	1	1														5
1/22/2019											1	1	1	1	1	1	1	1	1														8
1/23/2019												1	1	1	1	1	1	1	1													1	4

[illegible]

OPHIL LOSAP

[illegible]

[illegible]

OPHL LOSAP

[illegible]

Packet Pg. 61

OPHL LOSAP

Calls Made	Required Percent	PERCENT MADE Points Received (if Required Percentage Made)	Firefighter	Total		
				Points	8-25yrs 1-7yrs	15pts 25pts
			J Arban	39.00	15	0.00%
			K Arban	99.00	15	27.75%
			R Art	61.00	15	10.13%
			G Bertekap	27.00	15	0.00%
			D Covert	63.00	25	8.81%
			R Crochet	5.00	25	0.00%
			T Crochet	90.00	15	3.08%
			M Deponte	27.00	25	3.52%
			S Depontl	20.00	15	0.00%
			J Donohoe	66.00	25	31.72%
			A Fragate	64.00	25	45.37%
			B Howie	71.00	15	0.88%
			F J Lippolis	95.00	15	26.43%
			F S Lippolis	38.00	15	0.44%
			M Lippolis	97.00	15	34.80%
			J Patterson	61.00	15	3.52%
			Ma Patterson	95.00	15	17.16%
			M Patterson	106.00	15	34.80%
			R Pflieger	65.00	15	19.38%
			T Porowski	52.00	25	2.20%
			E Ryan	69.00	15	0.44%
			J Ryan	84.00	15	26.87%
			L Santos	68.00	15	5.73%
			J Schneider	82.00	15	0.00%
			S Schneider	15.00	15	0.00%
			T Shea	15.00	15	0.00%
			R Velasquez	6.00	25	0.00%
			A Veltri	23.00	25	3.08%
			J Waybright	17.00	15	0.00%
			S Widmaler	70.00	15	7.49%
			J Wolff	72.00	15	21.15%
			L Youmans	55.00	15	0.00%
					0	0%

	Name	J Arban	K Arban	R Arlt	G Bertekap	D Covert	R Crochet	T Crochet	M Deponte	S Deponti	J Donohoe	A Fragale	B Howie	F J Lippolis	F S Lippolis	M Lippolis	J Patterson	Ma Patterson	M Patterson	R Pflieger	T Porowski	E Ryan	J Ryan	L Santos	J Schneider	S Schneider	T Shea	R Velasquez	A Veltri	J Waybright	S Widmaier	J Wolf	L Youmans	Total in Attendance		
Company Drills 2 pts each 24 max																																				
1/8/2019			2					2			2	2		2	2	2	2	2	2	2	2				2	2								2	11	
1/15/2019											2	2		2		2	2	2												2					6	
1/19/2019											2	2		2		2																			2	
1/20/2019																																				2
1/24/2019											2	2		2	2	2	2	2	2	2	2		2	2											8	
2/5/2019		2										2				2																			2	
2/11/2019		2						2			2	2		2		2		2	2	2	2	2		2								2		11		
3/5/2019		2										2		2		2		2	2	2	2								2					7		
3/31/2019		2												2		2		2	2	2	2	2		2										6		
4/9/2019		2										2				2		2	2	2			2											7		
4/11/2019												2				2		2	2	2			2											2		
4/21/2019		2										2		2		2		2	2	2	2		2											4		
5/7/2019		2								2	2	2						2																	3	
5/15/2019								2								2		2	2																5	
5/28/2019											2	2					2						2	2											4	
6/4/2019		2										2					2	2	2																9	
6/11/2019		2						2			2	2	2				2	2	2	2			2												7	
6/25/2019		2								2	2	2			2		2	2	2	2			2												3	
7/2/2019											2	2					2																		4	
7/8/2019								2			2	2											2												14	
7/22/2020		2							2		2		2	2	2	2	2	2	2	2	2	2	2	2	2			2						5		
7/23/2019									2					2		2							2	2	2										3	
8/6/2019											2	2				2																			7	
10/1/2019		2		2		2	2					2		2		2			2																3	
10/8/2019		2		2		2						2	2	2	2	2	2	2	2	2	2	2	2	2	2	2						2		17		
10/22/2019						2						2		2		2		2	2																7	
10/28/2019														2					2																1	
11/4/2019		2		2	2	2		2	2					2										2											6	
11/8/2019						2								2		2																			3	

3 7 7 2 1 3 2 6 3 1 4 1 4 4 1 1 8 10 0 0

Page Total	0	24	0	0	24	0	22	6	2	24	24	6	24	2	24	16	24	24	24	24	2	24	10	12	0	0	0	6	0	6	8	6
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[illegible][illegible]

	Name	J Arban	K Arban	R Arlt	G Bertekap	D Covert	R Crochet	T Crochet	M Deponte	S Deponti	J Donohoe	A Fragale	B Howie	F J Lippolis	F S Lippolis	M Lippolis	J Patterson	Ma Patterson	M Patterson	R Pflieger	T Porowski	E Ryan	J Ryan	L Santos	J Schneider	S Schneider	T Shea	R Velasquez	A Veltti	J Waybright	S Widmaier	J Wolf	L Youmans	Total in Attendance	
Wildwood Delegate - 5 Points																																			
Points																	5	5																	
Exempt/Delegate Meetings - 1 point/meeting																																			
1/20				1	1									1	1	1	1								1								1		
1/20				1	1									1	1	1	1								1								1		
4/7				1	1								1		1								1										1		
12/1				1	1								1				1					1											1		
12/1				1	1								1					1				1											1		
Points																																			
Wildwood Convention Attendance - 5 points																																			
9/13,9/14				5	5	5		5	5				5	5	5	5	5	5	5					5	5	5						5	5		
Points	0	0	0	10	10	5	0	5	5	0	0	0	8	7	8	7	5	15	10	0	0	3	8	5	10	0	0	0	0	0	0	8	10	0	

Exempts N
Relief Mee
Exempts N
Exempts N
Relief Mee

1. The first step in the process of identifying a problem is to recognize that a problem exists. This is often done by comparing current performance with a desired state or goal. If there is a discrepancy, a problem is identified. For example, a company might notice that its sales are declining compared to its target, which would indicate a problem.

2. Once a problem is identified, the next step is to define the problem more precisely. This involves determining the scope of the problem, its causes, and its effects. For example, a company might define a sales decline problem as a 10% decrease in sales over the last quarter, caused by a decrease in customer demand, and resulting in a loss of revenue.

3. The third step is to analyze the problem. This involves gathering data and information about the problem, identifying the underlying causes, and determining the best course of action. For example, a company might analyze a sales decline problem by looking at market trends, customer feedback, and internal sales data to identify the causes and determine the best way to address the problem.

4. The fourth step is to develop a solution. This involves creating a plan of action that addresses the problem and achieves the desired state. For example, a company might develop a solution to a sales decline problem by implementing a new marketing strategy, improving customer service, or offering discounts to attract new customers.

5. The fifth step is to implement the solution. This involves putting the plan of action into effect and monitoring the results. For example, a company might implement a solution to a sales decline problem by launching a new marketing campaign, hiring additional customer service staff, or offering a discount on its products.

6. The final step is to evaluate the results. This involves comparing the actual results with the desired state and determining whether the problem has been solved. For example, a company might evaluate the results of a sales decline solution by comparing actual sales with the target sales and determining whether the sales have increased.

1. The first step in the process of identifying a problem is to recognize that a problem exists. This is often done by comparing current performance with a desired state or goal. If there is a discrepancy, a problem is identified. For example, a company might notice that its sales are declining compared to its target, which would indicate a problem.

Packet Pg. 70

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

2. Once the problem is identified, the next step is to define the objectives and goals of the project. This helps to clarify what needs to be achieved and provides a clear direction for the work.

3. The third step is to develop a plan or strategy to address the problem. This involves identifying the resources needed, the tasks to be completed, and the timeline for the project.

4. After the plan is developed, the next step is to implement the plan. This involves putting the plan into action and monitoring progress to ensure that the project is on track.

5. The final step is to evaluate the results of the project. This involves assessing the outcomes against the objectives and goals and identifying any lessons learned for future projects.

Name	J Arban	K Arban	R Arlt	G Bertekap	D Covert	R Crochet	T Crochet	M Deponte	S Deponti	J Donohoe	A Fragale	B Howie	F J Lippolis	F S Lippolis	M Lippolis	Ma Patterson	M Patterson	R Pflieger	T Porowski	E Ryan	J Ryan	L Santos	J Schneider	S Schneider	T Shea	R Velasquez	A Veltri	J Waybright	S Widmaier	J Wolf	L Youmans
4/27/2019													1	1																	
Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ATTENDANCE AT UNIFORMED MEMORIAL SERVICES - 3pts MAX																															
5/27/2019													1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
11/11/2019													1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	1	0	1	0	2	1	0	0	0	1	0	0	0	0	0	0	0	0	
ACTIVITIES PERFORMED IN SUPPORT OF BORO (Fire Prevention, Demonstrations, Public Events, Fireworks, Parades) - 10pts MAX																															
1/1/2019	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
3/3/2019	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
3/9/2019																															
4/14/2019	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
4/17/2019	1																														
4/28/2019																															
5/16/2019																															
5/31/2019																															
6/1/2019																															
6/19/2019																															
7/4/2019																															
7/20/2019																															
9/6/2019																															
9/7/2019																															
9/29/2019																															
10/13/2019																															
10/15/2019																															
12/3/2019	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
12/25/2019	1																														
Subtotal	0	4	3	0	3	1	3	4	3	3	6	4	8	2	10	5	7	10	3	4	1	9	8	2	0	0	0	0	1	6	3
YEARS OF SERVICE: 3 Points for Every Five Years of service as a member in good standing as defined by the Fire Co. Constitution and Bylaws																															
Joined	1979	1972	1968	1968	2013	2016	1989	2019	2009	2019	2017	1989	2006	2004	2011	2008	2008	2005	2006	2019	1956	2006	2005	1970	2005	2009	2019	2014	1997	1985	1995
Y.O.S.	40	47	30	21	06	03	30	00	10	00	02	30	13	15	08	10	13	14	13	00	63	13	14	49	14	10	00	05	22	34	24
YOS / 5	8	9	6	4	1	0	6	0	2	0	0	6	2	3	1	2	2	2	2	0	12	2	2	9	2	2	0	1	4	6	4
Subtotal	24	27	18	12	3	0	18	0	6	0	0	18	6	9	3	6	6	6	6	0	36	6	6	27	6	6	0	3	12	18	12
Page Total	24	31	21	12	6	1	21	4	9	3	6	22	16	11	15	11	15	17	9	4	37	16	14	29	6	6	0	3	12	19	20



PORT-AU-PECK CHEMICAL HOSE COMPANY NO. 1

Volunteer Fire Company

433 Myrtle Avenue. Oceanport, New Jersey 07757

Phone 732-229-9771 Fax 732-483-6199

This List contains the Members of the Port-au-Peck Fire Company that are eligible for LOSAP for 2019.

1. Briskey, Steve
2. Briskey, Stu
3. Brocklebank, buddy
4. Brown, Matt
5. Brown, Paul
6. D'Agostino, Bob
7. Desantis, Al
8. Fillipone, Fred
9. Gallo, Jim Jr
10. Gallo, Richard Jr
11. Gallo, Richard III
12. Gallo Tom
13. Kohler, Arno
14. McNish, William
15. Robertson, Mike
16. Sherman, Wes
17. Terwilliger, Paul
18. Van Brunt, Paul

Tom Gallo

Captain Tom Gallo

1/30/2020

LOSAP		2019																								YEARS OF SERVICE																								TRAINING COURSES																								FIRE CALLS																								ELECTED OR APPOINTED POSITIONS																								DELEGATES																								SPECIAL DUTIES																								ATTENDANCE AT MEETINGS																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																															
		REBOUT, GREG																								BRISKEY, STEVE																								BRISKEY, STU																								BROCKLEBANK,																								BROWN, MATT																								BROWN, PAUL																								BRUMMER, BRENT																								CARROLL, JOHN																								CARROLL, JOHN III																								CARROLL, KEN																								CARROLL, KEN JR																								CARROLL, SHANE																								D'AGOSTINO, BOBBY																								DESANTIS, AL																								FILLIPONE, FRD																								GALLO, JAMES JR.																								GALLO, JOHN JR.																								GALLO, PHILIP																								GALLO, RICHARD																								GALLO, RICHARD III																								GALLO, STEVEN																								GALLO, TOM																								KOHLE, ARNO																								MAZZEI, JAMES																								MCNISH, WILLIAM																								MORLEY, ROBERT III																								OTTINO, GEORGE																								ROBERTSON, MIKE																								SHAFFERY, PATRICK																								SHERMAN, WES																								SIRIANNI, JOE																								SIRIANNI, SCOTT																								SLATTERY, JAMES																								SLATTERY, KERIN																								TERWILLIGER, PAUL																								VANBRUNT, FRANK																								VANBRUNT, PAUL																							
		0 9																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																							

COMPANY MEETINGS	1		1	12	12	7	11		10	2	5		1	10	1	10	9	0		12	6		11	8		11	3		9	6	8					11	7	11
		6	18	21	33	18	15	15	21	0	12	6	3	18	33	24	3	6	6	21	6	6	21	15	9	27	6	21	3	21	12	0	18	30	18	15	0	12
YEARS OF SERVICE																																						
LEAVE OF ABSENCE																																						
TOTAL LOSAP POINTS	255	6	51	92	108	89	74	30	90	40	44	6	23	72	55	78	74	12	6	68	78	6	103	88	11	118	17	21	85	44	85	0	18	30	18	82	13	134

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING THE BOROUGH OF OCEANPORT THROUGH THE
OCEANPORT POLICE DEPARTMENT (LEA) TO PARTICIPATE IN THE
DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE,
1033 PROGRAM TO ENABLE THE OCEANPORT POLICE DEPARTMENT TO
REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

**Resolution #2020-217
09/17/20**

WHEREAS, the United States Congress authorizes the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county, and state law enforcement agencies (LEA's); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA: and

WHEREAS, Participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford to enhance community preparedness, response, and resiliency: and

WHEREAS, although property is provided through the 1033 program at no cost to the municipality and county LEA's these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property: and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality, or county, approve by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport that the Oceanport Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1st 2020 to December 31, 2020; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Oceanport Police Department is hereby authorized to acquire items of non-controlled property designed "DEMIL A", which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Oceanport Police Department, without restrictions; and

NOW THEREFORE BE IT RESOLVED that the Oceanport Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: (1) truck tractors (1) utility truck, (1) utility vehicle, off road.

BE IT FURTHER RESOLVED that the Oceanport Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Oceanport Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2020 to December 31, 2020.

I certify that the foregoing Resolution #2020-217 was adopted by the Oceanport Governing Body at the Regular Meeting held September 17, 2020

JEANNE SMITH, RMC
BOROUGH CLERK

ORDINANCE

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY SETTING THE SALARY RANGES OF CERTAIN BOROUGH OFFICERS AND BOROUGH EMPLOYEES

BE IT ORDAINED by the Mayor and Council of the Borough of Oceanport, in the County of Monmouth, State of New Jersey that the purpose of this Ordinance is to amend the ordinance entitled "An Ordinance to Fix and Determine the Salaries of Certain Borough Officials" passed and approved on March 16, 1939, as last revised and passed on November 1, 2018. Said amendment shall adjust the range of the positions as follows:

NOTE: Additions are underlined and deletions are marked by strike through.

SECTION 1. Administration & Finance

Borough Administrator	\$	70,000.	-	100,000.
Deputy Borough Administrator	\$	30,000.	-	50,000.
Deputy Borough Clerk	\$	36,000.	-	50,000.
Qualified Purchasing Agent	\$	1,500.	-	10,000.
Finance Personnel Manager	\$	10,000.	-	30,000.

SECTION 2. Statutory Employees (N.J.S.A. 40A:9-165)

Chief Financial Officer	\$	50,000.	-	80,000.
Tax Assessor	\$	5,000.	-	30,000.
Tax Collector	\$	10,000.	-	40,000.
Borough Clerk	\$	50,000.	-	80,000.
Part Time Borough Clerk	\$	20/hr.	-	60/hr.

SECTION 3. Department of Public Works

Superintendent	\$	10,000.	-	65,000.
Foreman	\$	50,000.	-	80,000.
Assistant Foreman	\$	40,000.	-	60,000.
Senior Laborer	\$	40,000.	-	60,000.
Repair Mechanic	\$	35,000.	-	60,000.
Worker	\$	40,000.	-	50,000.
Labor 2	\$	35,000.	-	45,000.
Labor 1	\$	30,000.	-	40,000.
Street Sweeper/Sewer Jet Operator	\$	12.	-	25./hr
Labor	\$	12.	-	25./hr

SECTION 4. Municipal Court

Municipal Court Judge	\$	15,000.	-	23,000.
Court Administrator	\$	30,000.	-	80,000.
Deputy Court Administrator	\$	50.	-	125. per call
Municipal Prosecutor	\$	10,000.	-	15,000.
Public Defender	\$	100.	-	200. per defendant

SECTION 5. Recreation & Education

Recreation Coordinator	\$	9,000.	-	15,000.
Action Camp Director	\$	2,000.	-	5,000.
Recreation Aides & Assistants	\$	8.50	-	15.00/hr
Library Aide	\$	8.50	-	15.00/hr

SECTION 6. Planning & Development

Planning Board Secretary	\$	2,000.	-	20,000.	
Planning Board Secretary	\$	12.	-	30./hr	
Construction Official	\$	15,000.	-	120,000.	<u>\$100,000.</u>
Building Inspector/Sub Code Official	\$	8,000.	-	20,000.	<u>25,000.</u>
Plumbing Sub Code Official	\$	8,000.	-	20,000.	<u>25,000.</u>
Electrical Sub Code Official	\$	8,000.	-	20,000.	<u>25,000.</u>
Fire Sub Code Official	\$	4,000.	-	15,000.	
Housing Inspector	\$	4,000.	-	10,000.	
Code Enforcement Officer	\$	2,000.	-	10,000.	<u>15,000.</u>
Control Person/T.A.C.O.	\$	8,000.	-	50,000.	
Fire Sub Code Official/Electrical, Bldg Insp	\$	4,000.	-	20,000.	
Engineer	\$	65,000.	-	125,000.	
Zoning Officer	\$	2,000.	-	10,000.	<u>15,000.</u>

SECTION 7. Board of Health

Registrar	\$	1,000.	-	2,000.	
Deputy Registrar	\$	0.	-	500.	<u>750.</u>
Secretary	\$	400.	-	1,000.	

SECTION 8. Emergency Management

Emergency Management Coordinator	\$	3,000.	-	5,000.	
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SECTION 9. Clerical

Administrative Assistant/Clerk	\$	30,000.	-	59,000.	
Part Time Administrative Assistant	\$	12.00/hr.	-	30.00/hr.	

SECTION 10. Police Department

Chief	\$	110,000.	-	146,000.	
Captain	\$	120,000.	-	131,000.	
Lieutenant	\$	117,000.	-	128,000.	
Sergeants	\$	114,000.	-	125,000.	
Detective	\$	Stipend		250./mo	
Patrol XII	\$	107,000.	-	114,000.	
Patrol XI	\$	99,000.	-	99,000.	
Patrol X	\$	94,000.	-	94,000.	
Patrol IX	\$	88,000	-	114,000.	
Patrol VIIIA	\$	97,000.	-	98,000.	
Patrol VIII	\$	82,000.	-	92,000.	
Patrol VII	\$	76,000.	-	84,000.	
Patrol VI	\$	70,000.	-	76,000.	
Patrol V	\$	64,000.	-	68,000.	
Patrol IV	\$	58,000.	-	60,000.	
Patrol III	\$	50,960.	-	52,000.	
Patrol II	\$	46,000.	-	46,000.	
Patrol I	\$	40,000.	-	40,000.	
Records Clerk	\$	30,000.	-	59,000.	
School Crossing Guards	\$	6,500.	-	12,000.	
School Crossing Guards Daily Rate	\$	48.00	-	54.00	
School Crossing Guard ½ Day Rate	\$	24.00	-	27.00	
Class II Special Officer	\$	8.	-	20./hr	
Class I Special Officer	\$	8.	-	20./hr	

SECTION 11. Casual Labor

Casual Labor	\$	8.	-	20./hr
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SECTION 13. Elected Officials

Mayor	\$			1,500.
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Councilperson	\$			1,500.
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SECTION 2. All ordinances and resolutions or parts of ordinances and resolutions, inconsistent with this amending ordinance be and the same are hereby repealed.

SECTION 3. This amending ordinance shall become effective upon due passage and publication according to law.

APPROVED ON FIRST READING

DATED: September 17, 2020

JEANNE SMITH

Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: September 17, 2020

JEANNE SMITH

Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____.

JOHN F. COFFEY, II

Mayor