



BOROUGH OF OCEANPORT MAYOR & COUNCIL

REGULAR • AGENDA

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

FEBRUARY 20, 2025 at 7:00 PM

1. **Meeting Called to Order**
2. **Statement of Compliance with Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 5, 2024 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.
3. **Flag Salute, Statement to the Public:** Often times it may appear that the Mayor & Council take action with very little comment and in many cases by unanimous vote. Many items are of routine business that are placed on a Consent Agenda as they do not require additional discussion. Items not of a routine nature are first listed for discussion at a Workshop meeting prior to being listed for action at a Regular Meeting. Where appropriate, items are referred to a Council Committee for further study and investigation before being returned with a recommendation for the full Council to consider. The members of the Borough Council work via committees along with the Mayor, Borough Clerk and Administration to assure that the members fully understand the matter. Where are occasions where matters are presented to the Mayor & Council for discussion and action at the same meeting when of a timely nature.
4. **Roll Call**
5. **Public Comment - Action Items Only**
6. **Administrator's Report**
7. **Clerk's Report**
8. **Second Reading & Public Hearing Ordinance**
Ordinance #1104 - An Ordinance Setting Salary Ranges for Various Positions - This Ordinance is being withdrawn.
9. **Consent Agenda**
 - 9.1. Resolution #2025-76 - Authorizing Payment of Bill List for February 20, 2025
 - 9.2. Resolution #2025-77 - Awarding a contract to Colliers Engineering & Design for Asbesto Abatement and Demolition - FMERA Project
Resolution #2025-77 - Awarding Colliers FMERA Project Contract
 - 9.3. Resolution #2025-78 - Authorizing an Emergency Temporary Appropriation
Resolution #2025-78 - Authorizing an Emergency Temporary Appropriation
 - 9.4. Resolution #2025-79 - Authorizing a Shared Service with the Borough of Rumson for the Purchase of a Vehicle
Resolution #2025-79 - Authorizing a Shared Service with the Borough of Rumson for the Purchase of a Vehicle

9.5. Resolution #2025-80 - Appointing a Class I Special Officer on the Oceanport Police Department

Resolution #2025-80 - Appointing Class 1 Special Officer Nunez

9.6. Resolution #2025-82 - Resolution authorizing a shared service agreement between the Borough of Oceanport and the Borough of Monmouth Beach for the provision of payroll services

Resolution #2025-82 - Payroll Shared Services Agreement w/Monmouth Beach

9.7. Resolution #2025-83 - Authorizing additional compensation to Jason Sutton for payroll shared services

Resolution #2025-83 - Jason Sutton Additional Compensation

9.8. Resolution #2025-84 - Authorizing donation of fire truck to Port Au Peck Chemical Hose Fire Company #1

Resolution #2025-84 - Fire Truck Donation to Port Au Peck Company

9.9. Resolution #2025-85 - Authorizing Refund for Overpayment Block 110.02 Lot 43

9.10. Resolution #2025-86 - Adopting Emergency Operations Plan and Continuance of Intra-County Mutual Aid Assistance Agreement

9.11. Resolution #2025-87 - Authorizing Agreement with Monmouth County Providing "SCAT" Services for 2025

10. **Council Standing Committee Reports**

- # 1. **Councilman Deerin, Parks & Recreation**
 2. **Councilman Gallo, Public Works & Engineering**
 3. **Councilman Keeshen, Public Safety**
 4. **Councilman O'Brien, Finance & Administration**
 5. **Councilman Salnick, Health & Human Services**
 6. **Council President Cooper, Planning & Development**

11. **Mayor Tvrdik's Report**

12. **Public Comments**

13. **Adjournment**