



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Ordinance #1104 - An Ordinance Setting Salary Ranges for Various Positions - This Ordinance is being withdrawn.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**

ORDINANCE #1104

AN ORDINANCE OF THE BOROUGH OF OCEANPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY SETTING FORTH AND AMENDING THE SALARY RANGES OF CERTAIN BOROUGH OFFICERS AND BOROUGH EMPLOYEES PASSED AND APPROVED MARCH 16, 1939 AND LAST REVISED AND APPROVED ON APRIL 18, 2024

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the Borough Council shall set forth the salaries, wages or compensation of the officers and employees of the Borough of Oceanport, who, by law, are entitled to salaries, wages or compensation, subject to any respective collective bargaining agreement applicable to such positions;

WHEREAS, the Borough has entered new shared services agreements that will take on providing services for other municipalities and adjustments are needed to accommodate staff appropriately; and

WHEREAS, the Mayor and Borough Administrator have recommended amendments to the salary ranges for certain positions having new contracts and particularly those engaged in new shared services with other municipalities,

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Oceanport, in the County of Monmouth, State of New Jersey that 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 April 18, 2024 is hereby amended to provide and confirm the following official employment designations and the range of compensation of each as follows:

NOTE: All additions are shown in bold underline. All deletions are shown in **bold strikeout**. All other sections shall remain unchanged.

SECTION

SECTION

SECTION

SECTION

Municipal Court Judge	\$	15,000.	25,000.	
Court Administrator	\$	30,000.	125,000.	<u>125,000.</u>
Deputy Court Administrator	\$	30,000.	70,000.	<u>80,000.</u>
Deputy Court Administrator	\$	50.	125.	per call
Municipal Prosecutor	\$	10,000.	20,000.	
Public Defender	\$	100.	200.	per defendant
Court Violations Clerk	\$	18./hr	35./hr	
Court Violations Clerk	i	<u>45,000.</u>	<u>65,000.</u>	

SECTION 5. Recreation & Education

Recreation Coordinator	\$	15,000.	75,000.
Field Use Coordinator	\$	2,500.	7,500.
Action Camp Director	\$	2,000.	5,000.
Recreation Aides & Assistants	\$	14.	20.00/hr
Library Aide	\$	14.	20.00/hr

SECTION 6. Planning & Development

Planning Board Secretary	\$	10,000.	30,000.
Planning Board Secretary - Hourly	\$	15.	30./hr
Construction Official	\$	15,000.	150,000.
Assistant Construction Official	\$	10,000.	35,000.

Building Sub Code Official	\$	8,000.	30,000.	10,000. - 75,000.
Plumbing Sub Code Official	\$	8,000.	30,000.	10,000. - 75,000.
Electrical Sub Code Official	\$	8,000.	30,000.	10,000. - 75,000.
Fire Sub Code Official	\$	8,000.	30,000.	10,000. - 75,000.
UCC Inspectors (Building, Fire, Electrical, Plumbing)	\$	30.	60./hr	
Housing Inspector	\$	4,000.	15,000.	
Code Enforcement Officer	\$	2,000.	25,000.	
Control Person/T.A.C.O.	\$	8,000.		<u>95,000.</u>
Engineer	\$	65,000.	125,000.	
Zoning Officer	\$	5,000.	25,000.	
Assistant Zoning Officer	\$	5,000.	15,000.	

SECTION 7. Board of Health

Registrar	\$	1,000.	3,500.	<u>5,000.</u>
Deputy Registrar	\$	0.	1,000.	
Secretary	\$	400.	1,000.	

SECTION 8. Emergency Management

Emergency Management Coordinator	\$	3,000.	10,000.
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SECTION 9. Clerical**SECTION**

Patrol I	\$	40,000.	50,000.
Records Clerk	\$	30,000.	65,000.
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 III Special Officer	\$	25.00	45.00
Class II Special Officer	\$	15.	30./hr
Class I Special Officer	\$	15.	30./hr
SECTION 11. Casual Labor			
Casual Labor	\$	15.	30./hr
<u>SECTION 12. Fire Prevention Bureau</u>			
Fire Official	\$	20,000.	35,000.
SECTION 13. Elected Officials			
Mayor	\$		1,500.00
Councilperson	\$		1,500.00

SECTION 14. Additional compensation by way of overtime, sick days, personal days, insurance benefits for full time employees not covered in collective bargaining agreements are fully set forth in the Personnel Handbook and amendments thereto previously adopted by the Borough Council are hereby incorporated in this Ordinance.

SECTION 15. This Ordinance shall supersede and replace all prior Salary Ordinances and Amendments thereto. Upon the effective date of this Ordinance, any and all prior Salary Ordinances and Amendments thereto and all salaries and compensation authorized therein shall have no further effect. The within Ordinance represents the salaries and compensation to be received by all current, existing employees and offices or those anticipated to be filled in the near future. In the event that an existing office or position is currently vacant, and a salary or compensation is not set forth in this Ordinance, this Salary Ordinance shall be amended to create a salary and/or salary range for such position or office prior to said position or office being filled.

SECTION 16. If any portion of this ordinance is in conflict with any portion of a collective bargaining agreement, then the collective bargaining agreement shall take precedence.

SECTION 17. This amending ordinance shall become effective upon due passage and publication according to law.

APPROVED ON FIRST READING

DATED: December 5, 2024

JEANNE SMITH
Clerk of the Borough of Oceanport

ADOPTED ON SECOND READING

DATED: December 17, 2024

JEANNE SMITH
Clerk of the Borough of Oceanport

APPROVAL BY THE MAYOR ON THIS _____ DAY OF _____

THOMAS J. TVRDIK
Mayor

**RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING PAYMENT OF BILL LIST
FOR FEBRUARY 20, 2025**

**Resolution #2025-76
2/20/2025**

WHEREAS, the Governing Body has considered the payment of said bills as set forth at its public meeting of February 20, 2025.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list for \$1,730,292.51.

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

CATHERINE D. LaPORTA, CFO

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Deerin	()	()	()	()
Gallo	()	()	()	()
Keeshen	()	()	()	()
O'Brien	()	()	()	()
Salnick	()	()	()	()
Cooper	()	()	()	()
Tvrdik	()	()	()	()

I certify this to be a true copy of Resolution #2025-76 approved by the Oceanport Borough Council at the Regular Meeting held February 20, 2025.

STEPHANIE KRAMER
DEPUTY BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT AWARDING A CONTRACT TO
COLLIERS ENGINEERING & DESIGN FOR ENGINEERING SERVICES RELATED
TO PROPOSAL DATED NOVEMBER 26, 2024 FOR ASBESTOS ABATEMENT AND
DEMOLITION OF FORT MONMOUTH BUILDINGS #814, #815, #820, #822, #826
AND #830 PURSUANT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN
THE BOROUGH OF OCEANPORT AND THE FORT MONMOUTH ECONOMIC
REVITALIZATION AUTHORITY (FMERA)**

Resolution #2025-
02/20/2025

WHEREAS, the Borough Council adopted Resolutions #2022-129 and #2023-52 and authorizing a Memorandum of Understanding (MOU) with the Fort Monmouth Economic Revitalization Authority (FMERA) where the Borough of Oceanport will provide engineering and related services for environmental, demolition plans, specifications, bidding services and observation services for four buildings in the Oceanport section of Fort Monmouth; and

WHEREAS, pursuant with Resolution #2024-312, an MOU specific to the services required for demolition of Building #'s 814,815,820, 822,826 and 830 was approved; and

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

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

WHEREAS, Colliers Engineering & Design has submitted a proposal dated November 26, 2024 for provision of the requested services; and

WHEREAS, having considered the matter in concert with FMERA, the Borough now wishes to authorize the Borough Engineer, Colliers Engineering & Design to perform the engineering services for the proposal dated November 26, 2024 for an amount not to exceed \$195,795.00 and ;

WHEREAS, funds are available for said services as indicated by the below Certification of Funds,

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

1. That the Borough of Oceanport has awarded a Professional Service Contract to Colliers Engineering & Design as Borough Engineer for 2025 and the work to be performed will be consistent with their existing contract and the Colliers proposal dated November 26, 2024 for engineering services related to the Borough's MOU with FMERA for demolition of Building #'s 814, 815, 820, 822, 826 and 830 in the Oceanport section of Fort Monmouth.
2. That authorization is granted for an amount not to exceed \$195,795.00 pursuant with the MOU with FMERA.
3. That the Borough Clerk shall publish a notice of the award in the Two River Times and the resolution and contract shall remain on file in the Borough Clerk's office.
4. That a certified copy of this resolution shall be provided to FMERA's Executive Director, the Borough Administrator, the Borough Engineer and the Chief Financial Officer.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport certify that funds are available subject to the State's acceptance of Resolution #2025- to amend the budget for an item of revenue not anticipated, not to exceed \$195,795.00 for the above referenced professional services contract.

Catherine D. LaPorta, CFO

**RESOLUTION OF THE BOROUGH OF OCEANPORT AWARDING A CONTRACT TO
COLLIERS ENGINEERING & DESIGN FOR ENGINEERING SERVICES RELATED TO
PROPOSAL DATED NOVEMBER 26, 2024 FOR ASBESTOS ABATEMENT AND
DEMOLITION OF FORT MONMOUTH BUILDINGS #814, #815, #820, #822, #826 AND #830
PURSUANT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF
OCEANPORT AND THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY
(FMERA)**

**Resolution #2025-077
02/20/2025**

WHEREAS, the Borough Council adopted Resolutions #2022-129 and #2023-52 and authorizing a Memorandum of Understanding (MOU) with the Fort Monmouth Economic Revitalization Authority (FMERA) where the Borough of Oceanport will provide engineering and related services for environmental, demolition plans, specifications, bidding services and observation services for four buildings in the Oceanport section of Fort Monmouth; and

WHEREAS, pursuant with Resolution #2024-312, an MOU specific to the services required for demolition of Building #'s 814,815,820, 822,826 and 830 was approved; and

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

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

WHEREAS, Colliers Engineering & Design has submitted a proposal dated November 26, 2024 for provision of the requested services; and

WHEREAS, having considered the matter in concert with FMERA, the Borough now wishes to authorize the Borough Engineer, Colliers Engineering & Design to perform the engineering services for the proposal dated November 26, 2024 for an amount not to exceed \$195,795.00 and ;

WHEREAS, funds are available for said services as indicated by the below Certification of Funds,

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

1. That the Borough of Oceanport has awarded a Professional Service Contract to Colliers Engineering & Design as Borough Engineer for 2025 and the work to be performed will be consistent with their existing contract and the Colliers proposal dated November 26, 2024 for engineering services related to the Borough's MOU with FMERA for demolition of Building #'s 814, 815, 820, 822, 826 and 830 in the Oceanport section of Fort Monmouth.
2. That authorization is granted for an amount not to exceed \$195,795.00 pursuant with the MOU with FMERA.
3. That the Borough Clerk shall publish a notice of the award in the Two River Times and the resolution and contract shall remain on file in the Borough Clerk's office.
4. That a certified copy of this resolution shall be provided to FMERA's Executive Director, the Borough Administrator, the Borough Engineer and the Chief Financial Officer.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport certify that funds are available subject to the State's acceptance of Resolution #2025-077 to amend the budget for an item of revenue not anticipated, not to exceed \$195,795.00 for the above referenced professional services contract.

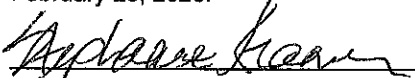
Catherine D. LaPorta, CFO

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Deerin	(X)	()	()	()
Gallo	(X)	()	()	()
Keeshen	(X)	()	()	()
O'Brien	(X)	()	()	(X)
Salnick	()	()	()	()
Cooper	(X)	()	()	()
Tvrdik	(X)	()	()	()

I certify this to be a true copy of Resolution #2025-077 approved by the Oceanport Borough Council at the Regular Meeting held February 20, 2025.


STEPHANIE KRAMER
DEPUTY BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION**

**Resolution #2025-078
2/20/25**

WHEREAS, the appropriations set forth in the 2025 temporary budget are insufficient to meet the financial obligations as set forth below; and

WHEREAS, the permanent budget for the year 2025 has not yet been adopted; and

WHEREAS, the total emergency temporary appropriations adopted in the year 2025 pursuant to the provisions of N.J.S.A. 40A:4-20 included in this resolution total \$.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body (not less than two-thirds of all members thereof affirmatively concurring) in accordance with the aforementioned statute, that the 2025 temporary fiscal budget is hereby amended to provide for an emergency temporary appropriation in the amount of \$27,500.00 and said appropriations are as follows:

2025 temporary budget	
APPROPRIATIONS	OTHER EXPENSES
PUBLIC WORKS VEHICLE	\$ 27,500.00
TOTAL	\$ 27,500.00

Motion:		Second:			
ROLL CALL	YES	NO	ABSTAIN	ABSENT	
Deerin	()	()	()	()	
Gallo	()	()	()	()	
Keeshen	()	()	()	()	
O'Brien	()	()	()	()	
Salnick	()	()	()	()	
Cooper	()	()	()	()	
Tvrdik	()	()	()	()	

I certify this to be a true copy of Resolution #2025-078 approved by the Oceanport Borough Council at the Regular Meeting held February 20, 2025.

STEPHANIE KRAMER
DEPUTY BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION**

**Resolution #2025-078
2/20/25**

WHEREAS, the appropriations set forth in the 2025 temporary budget are insufficient to meet the financial obligations as set forth below; and

WHEREAS, the permanent budget for the year 2025 has not yet been adopted; and

WHEREAS, the total emergency temporary appropriations adopted in the year 2025 pursuant to the provisions of N.J.S.A. 40A:4-20 included in this resolution total \$27,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body (not less than two-thirds of all members thereof affirmatively concurring) in accordance with the aforementioned statute, that the 2025 temporary fiscal budget is hereby amended to provide for an emergency temporary appropriation in the amount of \$27,500.00 and said appropriations are as follows:

2025 temporary budget

APPROPRIATIONS

OTHER EXPENSES

Public Works Vehicles

\$ 27,500.00

TOTAL

\$ 27,500.00

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Deerin	(X)	()	()	()
Gallo	(X)	()	()	()
Keeshen	(X)	()	()	()
O'Brien	(X)	()	()	()
Salnick	()	()	()	(X)
Cooper	(X)	()	()	()
Tvrdik	()	()	()	()

I certify this to be a true copy of Resolution #2025-078 approved by the Oceanport Borough Council at the Regular Meeting held February 20, 2025.


STEPHANIE KRAMER
DEPUTY BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SHARED SERVICE WITH THE BOROUGH OF RUMSON FOR THE PURCHASE OF A
VEHICLE**

**Resolution #2025-079
02/20/25**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A.40A:65-1, et seq., (the "Act") permits units of local government to share services for particular purposes and to effectuate agreements for any services or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, the Borough of Rumson has a vehicle that is no longer needed and the Borough of Oceanport has expressed interest in purchasing said vehicles for use by the Public Works department; and

WHEREAS, the Borough of Oceanport has offered to purchase the following:

- 2002 International 4900 with 31 yard leach packer, last 4 digits of VIN#8856, 140,867 miles.

WHEREAS, the Borough of Rumson has agreed to accept the offer pursuant with their Resolution #2025—211-31 ,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport hereby agrees to purchase said vehicle from the Borough of Rumson for a total amount of \$27,500.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded along with payment to the Borough of Rumson, the Oceanport Borough Administrator and Oceanport Chief Financial Officer.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport certify that funds are available from Account # _____ for an amount not to exceed \$27,500.00.

Catherine D. LaPorta, CFO

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Deerin	(x)	()	()	()
Gallo	(x)	()	()	()
Keeshen	(x)	()	()	()
O'Brien	()	()	()	(x)
Salnick	()	()	()	(x)
Cooper	(x)	()	()	()
Tvrdik	()	()	()	()

I certify this to be a true copy of Resolution #2025-079 approved by the Oceanport Borough Council at the Regular Meeting held February 20, 2025.

STEPHANIE KRAMER
DEPUTY BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SHARED SERVICE WITH THE BOROUGH OF RUMSON FOR THE PURCHASE OF VEHICLE**

**Resolution #2025-079
02/20/25**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A.40A:65-1, et seq., (the "Act") permits units of local government to share services for particular purposes and to effectuate agreements for any services or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, the Borough of Rumson has a vehicle that is no longer needed and the Borough of Oceanport has expressed interest in purchasing said vehicle for use by the Public Works department; and

WHEREAS, the Borough of Oceanport has offered to purchase the following:

- 2002 International 4900 with 31 yard leach packer, last 4 digits of VIN#8856, 140,867 miles.

WHEREAS, the Borough of Rumson has agreed to accept the offer pursuant with their Resolution #2025—211-3.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oceanport hereby agrees to purchase said vehicle from the Borough of Rumson for a total amount of \$27,500.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded along with payment to the Borough of Rumson, the Oceanport Borough Administrator and Oceanport Chief Financial Officer.

CERTIFICATION OF FUNDS

As required by N.J.A.C. 5:34-5.1 et. seq., and any other applicable requirement, I, Catherine D. LaPorta, Chief Financial Officer of the Borough of Oceanport certify that funds are available for an amount not to exceed \$27,500.00.

Catherine D. LaPorta, CFO

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Deerin	(X)	()	()	()
Gallo	(X)	()	()	()
Keeshen	(X)	()	()	()
O'Brien	(X)	()	()	()
Salnick	()	()	()	(X)
Cooper	(X)	()	()	()
Tvrdik	()	()	()	()

I certify this to be a true copy of Resolution #2025-079 approved by the Oceanport Borough Council at the Regular Meeting held February 20, 2025.


STEPHANIE KRAMER
DEPUTY BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT APPOINTING A CLASS I
SPECIAL OFFICER IN THE OCEANPORT POLICE DEPARTMENT

Resolution #2025-080
02/20/2025

WHEREAS, Police Chief Gary Grimes has recommended the filling of a Class I Special Law Enforcement Officer (SLEO) position; and

WHEREAS, Mayor Tvrdik, having considered the Chief's recommendation, believes it to be in the best interest of the Borough and recommends the appointments of Analis Nunez a Class I SLEO; and

WHEREAS, the Borough Council having considered same, believe it in the best interest of the Borough to confirm the appointment.

NOW, THEREFORE, BE IT RESOLVED, that Analiz Nunez be appointed a Class I Special Officer; and

BE IT FURTHER RESOLVED, that a certified true copy of the within Resolution be furnished to the Chief of Police of the Borough of Oceanport, the Chief Financial Officer, and the Borough Administrator.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Deerin	()	()	()	()
Gallo	()	()	()	()
Keeshen	()	()	()	()
O'Brien	()	()	()	()
Salnick	()	()	()	()
Cooper	()	()	()	()
Tvrdik	()	()	()	()

I certify this to be a true copy of Resolution #2025-080 approved by the Oceanport Borough Council at the Regular Meeting held February 20, 2025.

STEPHANIE KRAMER
DEPUTY BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT APPOINTING A CLASS I SPECIAL
OFFICER IN THE OCEANPORT POLICE DEPARTMENT

Resolution #2025-080

02/20/2025

WHEREAS, Police Chief Gary Grimes has recommended the filling of a Class I Special Law Enforcement Officer (SLEO) position; and

WHEREAS, Mayor Tvrdik, having considered the Chief's recommendation, believes it to be in the best interest of the Borough and recommends the appointment of Analis Nunez as a Class I SLEO at the rate of \$15.00 per hour; and

WHEREAS, the Borough Council having considered same, believe it in the best interest of the Borough to confirm the appointment.

NOW, THEREFORE, BE IT RESOLVED, that Analiz Nunez be appointed a Class I Special Officer; and

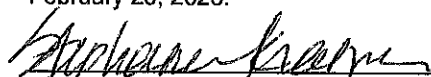
BE IT FURTHER RESOLVED, that a certified true copy of the within Resolution be furnished to the Chief of Police of the Borough of Oceanport, the Chief Financial Officer, and the Borough Administrator.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Deerin	(X)	()	()	()
Gallo	(X)	()	()	()
Keeshen	(X)	()	()	()
O'Brien	(X)	()	()	()
Salnick	()	()	()	(X)
Cooper	(X)	()	()	()
Tvrdik	()	()	()	()

I certify this to be a true copy of Resolution #2025-080 approved
by the Oceanport Borough Council at the Regular Meeting held
February 20, 2025.


STEPHANIE KRAMER
DEPUTY BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF OCEANPORT AND
THE BOROUGH OF MONMOUTH BEACH FOR THE PROVISION OF PAYROLL SERVICES**

**Resolution #2025-
02/20/25**

WHEREAS, the "Uniform Shared Services and Consolidation Act" at N.J.S.A. 40A:65-1 et. seq. allows a local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

WHEREAS, the Borough of Oceanport is a municipal corporation having its principal offices located at 910 Oceanport Way, Oceanport, New Jersey, 07757

WHEREAS, the Borough of Monmouth Beach is a municipal corporation having offices at 22 Beach Road, in the Borough of Monmouth Beach, Monmouth County, New Jersey; and

WHEREAS, the Borough of Oceanport and Borough of Monmouth Beach are desirous of entering into a Shared Services Agreement effective February 15, 2025 for the provision of payroll services for the period February 15, 2025 through February 14, 2026; and

WHEREAS, it is in the best interest of the Borough of Oceanport and the Borough of Monmouth Beach to enter into this Shared Services Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Oceanport hereby authorize the Mayor and Borough Clerk to execute a Shared Services Agreement ("agreement") for the provision of payroll services between the Borough of Oceanport and the Borough of Monmouth Beach that incorporates the following additional terms and conditions:

1. The term of this Agreement shall be for the period February 15, 2025 through February 14, 2026.
2. The rate for the services shall be \$10,000.00 annually, with payments made in four (4) equal payments one each on February 15th, May 15th, August 15th and November 15th.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Administrator, Chief Financial Officer, the Tax Collector and the Borough of Monmouth Beach.

INTERLOCAL SERVICES AGREEMENT BETWEEN
THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

AND

THE BOROUGH OF MONMOUTH BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY
PROVIDING FINANCIAL AND TAX COLLECTOR SERVICES

Dated as of December 1, 2024

INTERLOCAL SERVICES AGREEMENT

This INTERLOCAL SERVICES AGREEMENT (this "Agreement") between the Borough of Oceanport, County of Monmouth, New Jersey, a municipal corporation of the State of New Jersey ("Oceanport") with offices located at 910 Oceanport Way, Oceanport, New Jersey, and the Borough of Monmouth Beach in the County of Monmouth, New Jersey, a municipal corporation of the State of New Jersey ("Monmouth Beach") with offices located at 22 Beach Road, Monmouth Beach, New Jersey, effective December 1, 2024.

WITNESSETH:

WHEREAS, Oceanport and Monmouth Beach have determined that it is in the best interests of Oceanport, Monmouth Beach and the residents thereof for Oceanport and Monmouth Beach to jointly provide for Chief Financial Officer and Tax Collection Services (the "Work"); and

WHEREAS, the cost of the work to Monmouth Beach has been agreed upon to be \$80,000 annually; and

WHEREAS, Oceanport and Monmouth Beach desire to set forth certain terms and conditions relating to the Work, the time frame, and the terms of payment by Monmouth Beach for its cost of the Work; and

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1, *et seq.* authorizes and encourages municipalities to enter into contracts for the joint provision within their jurisdiction of any service that either party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, municipalities are expressly authorized to work together for the provision of municipal services; and

WHEREAS, it is in the best interests of the citizens of Oceanport and Monmouth Beach to work together through this Interlocal Services Agreement to implement the Work for the benefit of each respective community; and

WHEREAS, Oceanport has approved the execution of this Agreement by resolution adopted on December 5, 2024, and Monmouth Beach has approved the execution of this Agreement by resolution adopted on December 17, 2024;

NOW, THEREFORE, the parties hereto mutually agree as follows:

Section 1. Oceanport and Monmouth Beach will act together in accordance with this Agreement to implement the Work for a total cost of \$80,000.00 to Monmouth Beach annually per year that this agreement remains in effect. These payments from Monmouth Beach will be due to the Borough in four (4) equal payments one January 15th, April 15th, July 15th and October 15th to finance the cost of the Work. In the event the 15th of the month shall fall on a weekend or Holiday, the payment shall be due on the next business day. Any payments made in accordance with this provision shall be deemed timely for the purposes of this Agreement.

Section 2. Oceanport will provide its Certified Municipal Finance Official to Monmouth Beach for appointment as the Monmouth Beach Chief Financial Officer to administer the responsibilities for Monmouth Beach as specified in N.J.S.A. 40A:9-140.10 through remote, virtual, or onsite means.

Section 3. The Work, as specified in Section 4 herein, will be performed and managed by the Chief Financial Officer and Monmouth Beach's other professionals, such as Bond Counsel, Finance Advisors, Auditor, Budget Consultant, Forensic Auditor, and others. The Monmouth Beach Finance Office staff shall include, at the minimum, one (1) Accounts Payable Clerk.. In the event an employee who holds any of those titles shall no longer be employed by Monmouth Beach, Monmouth Beach shall make every effort to fill the position as quickly as possible. While the search is active, Monmouth Beach shall neither be required to hire an "interim" but may do so at its discretion. Monmouth Beach shall not be deemed in breach of this provision in the event an employee leaves employment with Monmouth Beach, provided that Monmouth Beach is seeking a replacement in good faith.

Section 4. The Work to be performed by the Chief Financial Officer shall include the management of the Finance Department to accomplish the objectives specified in N.J.S.A. 40A:9-140.10. The Chief Financial Officer will also provide the necessary data, review for accuracy and execute statutory documents prepared by other professionals such as the Annual Finance Statement, Annual Debt Statement, Annual Municipal Budget Document, Annual Audit and others.

Section 5. Should Monmouth Beach request work outside the scope of this agreement from the Chief Financial Officer provided by Oceanport, Monmouth Beach shall contract directly with Oceanport for such work.

Section 6. The parties agree this is an exclusive service agreement. The Chief Financial Officer may not provide similar services to municipal entities that are not a part of this Agreement without the express written approval of the parties.

Section 7. Oceanport will provide its Certified Tax Collector to Monmouth Beach for appointment as the Monmouth Beach Tax Collector to administer the responsibilities for Monmouth Beach as specified in N.J.S.A. 40A:9-141 through remote, virtual, or onsite means.

Section 8. The Work, as specified in Section 7 herein, will be performed and managed by the Tax Collector and Monmouth Beach's other professionals, such as the CFO, Tax Assessor Borough Attorney, Auditor and others. The Monmouth Beach Tax Collector Office staff shall include, at the minimum, one (1) Tax Collector Assistant. In the event an employee who holds any of those titles shall no longer be employed by Monmouth Beach, Monmouth Beach shall make every effort to fill the position as quickly as possible. While the search is active, Monmouth Beach shall neither be required to hire an "interim" but may do so at its discretion. Monmouth Beach shall not be deemed in breach of this provision in the event an employee leaves employment with Monmouth Beach, provided that Monmouth Beach is seeking a replacement in good faith.

Section 9. The Work to be performed by the Tax Collector shall include the management of the Tax Department to accomplish the objectives specified in N.J.S.A. 40A:9-141. The tax

Collector will shall perform his or her duties in accordance with applicable laws and regulatory standards.

Section 10. Should Monmouth Beach request work outside the scope of this agreement from the Tax Collector provided by Oceanport, Monmouth Beach shall contract directly with Oceanport for such work.

Section 11. The parties agree this is an exclusive service agreement. The Tax Collector may not provide similar services to municipal entities that are not a part of this Agreement without the express written approval of the parties.

Section 12. This Agreement is intended to incorporate the entire Agreement of the parties relating to the subject matter hereof. There are no prior or contemporaneous agreements, written or oral, which relate to the subject matter hereof, or which modify any of the terms of this writing. This writing supersedes all prior negotiations or agreements. This Agreement may not be modified, amended or changed in any respect except in writing signed by both parties and approved by the respective governing bodies of both parties.

Section 13. The provisions of this Agreement are severable. If any article, sentence, clause, or phrase shall be adjudged by a court of competent jurisdiction to be invalid, the decision shall not affect the validity of the remaining portions of the Agreement.

Section 14. Oceanport and Monmouth Beach shall hold each other harmless against claims, demands, liabilities, damages, losses, costs, charges and any and all expenses, (including but not limited to, reasonable attorneys' fees) that either may incur or be subject to as a consequence directly or indirectly of any breach or nonperformance by either party of its obligations under this Agreement or by the willful or negligent act of either party in connection with such performance or nonperformance.

Section 15. The rights and the obligations under this Agreement shall not be assigned by either party without the written consent of the other.

Section 16. This Agreement shall remain in effect from December 1, 2024 through December 31, 2025.

Section 17. This Agreement shall be governed by the laws of the State of New Jersey. If either party defaults on its obligations herein, the other party may take whatever action is necessary and available under the laws of the State of New Jersey to enforce specific performance.

Section 18. The parties signing below have been authorized by resolution adopted by the governing bodies of Oceanport and Monmouth Beach to enter into this Agreement and sign on behalf of the respective parties.

IN WITNESS WHEREOF, Oceanport has caused this Agreement to be executed in its corporate name by its duly Authorized Representative, and Monmouth Beach has caused this Agreement to be executed in its name by its duly Authorized Representative, not as of the date first above written but, on the date, set forth below.

[SEAL]

BOROUGH OF OCEANPORT

ATTEST:

By: _____

Date: _____

Thomas J. Tvrdik, Mayor

Jeanne Smith, Borough Clerk

[SEAL]

BOROUGH OF MONMOUTH BEACH

ATTEST:

By: _____

Date: _____

Joyce Escalante, Borough Clerk

INTERLOCAL SERVICES AGREEMENT BETWEEN
THE BOROUGH OF OCEANPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

AND

THE BOROUGH OF MONMOUTH BEACH, IN THE COUNTY OF MONMOUTH, NEW JERSEY
PROVIDING PAYROLL SERVICES

Dated as of February 15, 2025

INTERLOCAL SERVICES AGREEMENT

This INTERLOCAL SERVICES AGREEMENT (this "Agreement") between the Borough of Oceanport, County of Monmouth, New Jersey, a municipal corporation of the State of New Jersey ("Oceanport") with offices located at 910 Oceanport Way, Oceanport, New Jersey, and the Borough of Monmouth Beach in the County of Monmouth, New Jersey, a municipal corporation of the State of New Jersey ("Monmouth Beach") with offices located at 22 Beach Road, Monmouth Beach, New Jersey, effective February 15, 2025.

WITNESSETH:

WHEREAS, Oceanport and Monmouth Beach have determined that it is in the best interests of Oceanport, Monmouth Beach and the residents thereof for Oceanport and Monmouth Beach to jointly provide for Payroll Services (the "Work"); and

WHEREAS, the cost of the work to Monmouth Beach has been agreed upon to be \$10,000 annually; and

WHEREAS, Oceanport and Monmouth Beach desire to set forth certain terms and conditions relating to the Work, the time frame, and the terms of payment by Monmouth Beach for its cost of the Work; and

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1, *et seq.* authorizes and encourages municipalities to enter into contracts for the joint provision within their jurisdiction of any service that either party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, municipalities are expressly authorized to work together for the provision of municipal services; and

WHEREAS, it is in the best interests of the citizens of Oceanport and Monmouth Beach to work together through this Interlocal Services Agreement to implement the Work for the benefit of each respective community; and

WHEREAS, Oceanport has approved the execution of this Agreement by resolution adopted on February 20, 2025, and Monmouth Beach has approved the execution of this Agreement by resolution adopted on February 26, 2025;

NOW, THEREFORE, the parties hereto mutually agree as follows:

Section 1. Oceanport and Monmouth Beach will act together in accordance with this Agreement to implement the Work for a total cost of \$10,000.00 to Monmouth Beach, annually per year that this agreement remains in effect. These payments from Monmouth Beach will be due to the Borough in four (4) equal payments one February 15th, May 15th, August 15th and November 15th to finance the cost of the Work. In the event the 15th of the month shall fall on a weekend or Holiday, the payment shall be due on the next business day. Any payments made in accordance with this provision shall be deemed timely for the purposes of this Agreement.

Section 2. Oceanport will provide Jason Sutton to administer payroll services to Monmouth Beach through remote, virtual, or onsite means.

Section 3. The Work, as specified in Section 7 herein, will be performed and managed by the Jason Sutton under the supervision of the Monmouth Beach Administrator and any other individuals he appoints in conjunction with the completion of the Work.

Section 4. The Work to be performed by Mr. Sutton shall include processing 26 payrolls annually, making any required tax payments, and any other work required as part of the required payroll services. Mr. Sutton shall perform his or her duties in accordance with applicable laws and regulatory standards.

Section 4. Should Monmouth Beach request work outside the scope of this agreement from Mr. Sutton, Monmouth Beach shall contract directly with Oceanport for such work.

Section 5. The parties agree this is an exclusive service agreement. Mr. Sutton may not provide similar services to municipal entities that are not a part of this Agreement without the express written approval of the parties.

Section 6. This Agreement is intended to incorporate the entire Agreement of the parties relating to the subject matter hereof. There are no prior or contemporaneous agreements, written or oral, which relate to the subject matter hereof, or which modify any of the terms of this writing. This writing supersedes all prior negotiations or agreements. This Agreement may not be modified, amended or changed in any respect except in writing signed by both parties and approved by the respective governing bodies of both parties.

Section 7. The provisions of this Agreement are severable. If any article, sentence, clause, or phrase shall be adjudged by a court of competent jurisdiction to be invalid, the decision shall not affect the validity of the remaining portions of the Agreement.

Section 8. Oceanport and Monmouth Beach shall hold each other harmless against claims, demands, liabilities, damages, losses, costs, charges and any and all expenses, (including but not limited to, reasonable attorneys' fees) that either may incur or be subject to as a consequence directly or indirectly of any breach or nonperformance by either party of its obligations under this Agreement or by the willful or negligent act of either party in connection with such performance or nonperformance.

Section 9. The rights and the obligations under this Agreement shall not be assigned by either party without the written consent of the other.

Section 10. This Agreement shall remain in effect from February 15, 2025 through February 14, 2026, unless otherwise agreed and approved by the respective governing bodies of both parties.

Section 11. This Agreement shall be governed by the laws of the State of New Jersey. If either party defaults on its obligations herein, the other party may take whatever action is necessary and available under the laws of the State of New Jersey to enforce specific performance.

Section 12. The parties signing below have been authorized by resolution adopted by the governing bodies of Oceanport and Monmouth Beach to enter into this Agreement and sign on

behalf of the respective parties.

IN WITNESS WHEREOF, Oceanport has caused this Agreement to be executed in its corporate name by its duly Authorized Representative, and Monmouth Beach has caused this Agreement to be executed in its name by its duly Authorized Representative, not as of the date first above written but, on the date, set forth below.

[SEAL]

BOROUGH OF OCEANPORT

ATTEST: _____
STEPHANIE KRAMER
Deputy Borough Clerk

By: _____
THOMAS J. TVRDIK, MAYOR

Date: _____

[SEAL]

BOROUGH OF MONMOUTH BEACH

ATTEST: _____
JOYCE ESCALANTE
Borough Clerk

By: _____
DAVID F. STICKLE, Mayor

Date: _____

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF OCEANPORT AND
THE BOROUGH OF MONMOUTH BEACH FOR THE PROVISION OF PAYROLL SERVICES**

**Resolution #2025-082
02/20/25**

WHEREAS, the "Uniform Shared Services and Consolidation Act" at N.J.S.A. 40A:65-1 et. seq. allows a local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

WHEREAS, the Borough of Oceanport is a municipal corporation having its principal offices located at 910 Oceanport Way, Oceanport, New Jersey, 07757

WHEREAS, the Borough of Monmouth Beach is a municipal corporation having offices at 22 Beach Road, in the Borough of Monmouth Beach, Monmouth County, New Jersey; and

WHEREAS, the Borough of Oceanport and Borough of Monmouth Beach are desirous of entering into a Shared Services Agreement effective February 15, 2025 for the provision of payroll services for the period February 15, 2025 through February 14, 2026; and

WHEREAS, it is in the best interest of the Borough of Oceanport and the Borough of Monmouth Beach to enter into this Shared Services Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Oceanport hereby authorize the Mayor and Borough Clerk to execute a Shared Services Agreement ("agreement") for the provision of payroll services between the Borough of Oceanport and the Borough of Monmouth Beach that incorporates the following additional terms and conditions:

1. The term of this Agreement shall be for the period February 15, 2025 through February 14, 2026.
2. The rate for the services shall be \$10,000.00 annually, with payments made in four (4) equal payments one each on February 15th, May 15th, August 15th and November 15th.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Administrator, Chief Financial Officer, the Tax Collector and the Borough of Monmouth Beach.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Deerin	(X)	()	()	()
Gallo	(X)	()	()	()
Keeshen	(X)	()	()	()
O'Brien	(X)	()	()	()
Salnick	()	()	()	(X)
Cooper	(X)	()	()	()
Tvrdik	()	()	()	()

I certify this to be a true copy of Resolution #2025-082 approved by the Oceanport Borough Council at the Regular Meeting held February 20, 2025.


STEPHANIE KRÄMER
DEPUTY BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING ADDITIONAL COMPENSATION TO JASON SUTTON IN CONNECTION WITH A SHARED
SERVICES AGREEMENT WITH THE BOROUGH OF MONMOUTH BEACH FOR PAYROLL SERVICES**

**Resolution #2025-
02/20/25**

WHEREAS, in connection with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65- I, et seq., which permit units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses, the Borough of Oceanport ("Oceanport") has authorized the execution and implementation of a Shared Services Agreement ("Agreement") with the Borough of Monmouth Beach ("Monmouth Beach"), for the provision of payroll services beginning February 15, 2025, and ending on February 14, 2026; and

WHEREAS, the services to be provided to Monmouth Beach will be furnished on behalf of the Borough by Jason Sutton ("Employee"), who will continue to provide payroll services to Oceanport; and

WHEREAS, the Agreement provides for payment to Oceanport commensurate with the additional hours per week required to be worked by the Employee, and the Employee has agreed to work such hours and to be paid an additional sum in accordance with her current rate of compensation.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport, County of Monmouth, as follows:

1. All of the above recitals are incorporated herein by reference.
2. Commencing February 15, 2025, the Borough Council hereby authorizes additional compensation to Jason Sutton in connection with the services to be provided by Mr. Sutton consistent with the aforementioned shared services agreement in the annual amount of \$10,000.00.
3. This Resolution is subject to the following conditions:
 - a. The Oceanport Borough Council's adoption of a Resolution authorizing the execution and implementation of the subject Shared Services Agreement.
 - b. Mr. Sutton's performance of the services for Monmouth Beach as described in the subject Shared Services Agreement, and the continued provision of such services on a full-time basis to the Borough of Oceanport.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport, that Jason Sutton is hereby appointed to provide payroll services to the Borough of Monmouth Beach in connection with a shared services agreement at an annual rate of \$10,000 bringing his current salary to \$75,000, effective February 15, 2025.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to Jason Sutton, Borough Administrator and the Payroll Clerk.

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING ADDITIONAL COMPENSATION TO JASON SUTTON IN CONNECTION WITH A SHARED
SERVICES AGREEMENT WITH THE BOROUGH OF MONMOUTH BEACH FOR PAYROLL SERVICES**

**Resolution #2025-083
02/20/25**

WHEREAS, in connection with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65- 1, et seq., which permit units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses, the Borough of Oceanport ("Oceanport") has authorized the execution and implementation of a Shared Services Agreement ("Agreement") with the Borough of Monmouth Beach ("Monmouth Beach"), for the provision of payroll services beginning February 15, 2025, and ending on February 14, 2026; and

WHEREAS, the services to be provided to Monmouth Beach will be furnished on behalf of the Borough by Jason Sutton ("Employee"), who will continue to provide payroll services to Oceanport; and

WHEREAS, the Agreement provides for payment to Oceanport commensurate with the additional hours per week required to be worked by the Employee, and the Employee has agreed to work such hours and to be paid an additional sum in accordance with her current rate of compensation.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oceanport, County of Monmouth, as follows:

1. All of the above recitals are incorporated herein by reference.
2. Commencing February 15, 2025, the Borough Council hereby authorizes additional compensation to Jason Sutton in connection with the services to be provided by Mr. Sutton consistent with the aforementioned shared services agreement in the annual amount of \$10,000.00.
3. This Resolution is subject to the following conditions:
 - a. The Oceanport Borough Council's adoption of a Resolution authorizing the execution and implementation of the subject Shared Services Agreement.
 - b. Mr. Sutton's performance of the services for Monmouth Beach as described in the subject Shared Services Agreement, and the continued provision of such services on a full-time basis to the Borough of Oceanport.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oceanport, that Jason Sutton is hereby appointed to provide payroll services to the Borough of Monmouth Beach in connection with a shared services agreement at an annual rate of \$10,000 bringing his current salary to \$75,000, effective February 15, 2025.

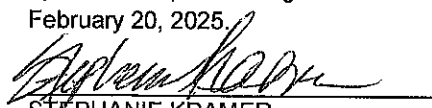
BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to Jason Sutton, Borough Administrator and the Payroll Clerk.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Deerin	(X)	()	()	()
Gallo	(X)	()	()	()
Keeshen	(X)	()	()	()
O'Brien	(X)	()	()	()
Salnick	()	()	()	(X)
Cooper	(X)	()	()	()
Tvrdik	()	()	()	()

I certify this to be a true copy of Resolution #2025-083 approved by the Oceanport Borough Council at the Regular Meeting held February 20, 2025.


STEPHANIE KRAMER
DEPUTY BOROUGH CLERK

**BOROUGH OF OCEANPORT
RESOLUTION NO. -2025**

**RESOLUTION AUTHORIZING DONATION OF FIRE TRUCK TO PORT AU PECK
CHEMICAL HOSE VOLUNTEER FIRE COMPANY #1**

WHEREAS, a municipality is authorized by the New Jersey Constitution to donate old, unused, lost or abandoned property to a private not-for-profit organization so long as it continues to be used for public purposes; and

WHEREAS, the Borough of Oceanport owns a 1991 Fire Truck, VIN 1K9AKY281MN058440 (the "Fire Truck") which it is seeking to donate to the Port au Peck Chemical Hose Volunteer Fire Company #1 (the "Fire Company") so that the thirty-three-year-old Fire Truck may continue to be used for special ceremonial events; and

WHEREAS, the Borough Council believes it is in the best interest of the Borough to donate the Fire Truck to the Fire Company; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that it hereby authorizes the donation of the 1991 Fire Truck, VIN 1K9AKY281MN058440 to the Port Au Peck Chemical Hose Volunteer Fire Company #1.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute all necessary legal documents to effectuate the donation to the Fire Company.

RESOLUTION AUTHORIZING DONATION OF FIRE TRUCK TO PORT AU PECK CHEMICAL HOSE VOLUNTEER FIRE COMPANY #1

**Resolution #2025-084
02/20/2025**

WHEREAS, a municipality is authorized by the New Jersey Constitution to donate old, unused, lost or abandoned property to a private not-for-profit organization so long as it continues to be used for public purposes; and

WHEREAS, the Borough of Oceanport owns a 1991 Fire Truck, VIN 1K9af4281MN058440 (the "Fire Truck") which it is seeking to donate to the Port au Peck Chemical Hose Volunteer Fire Company #1 (the "Fire Company") so that the thirty-three-year-old Fire Truck may continue to be used for special ceremonial events; and

WHEREAS, the Borough Council believes it is in the best interest of the Borough to donate the Fire Truck to the Fire Company; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that it hereby authorizes the donation of the 1991 Fire Truck, VIN 1K9AKY281MN058440 to the Port Au Peck Chemical Hose Volunteer Fire Company #1.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute all necessary legal documents to effectuate the donation to the Fire Company.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Deerin	(x)	()	()	()
Gallo	(x)	()	()	()
Keeshen	(x)	()	()	()
O'Brien	(x)	()	()	()
Salnick	()	()	()	(x)
Cooper	(x)	()	()	()
Tvrlik	(x)	()	()	()

I certify this to be a true copy of Resolution #2025-084 approved by the Oceanport Borough Council at the Regular Meeting held February 20, 2025.


STEPHANIE KRAMER
DEPUTY BOROUGH CLERK

RESOLUTION ADOPTING THE EMERGENCY OPERATIONS PLAN AND AUTHORIZING THE CONTINUANCE OF INTRA-COUNTY MUTUAL AID AND ASSISTANCE AGREEMENT

**Resolution #2025-86
02/20/2025**

WHEREAS, Chapter 222, Public Law 1989 mandates the development and approval of Emergency Operations Plans for all municipalities, counties and the State; and

WHEREAS, an Emergency Operations Plan will allow the Municipality in correlation with the Municipal Office of Emergency Management to better prepare and manage jurisdiction-wide emergencies; and

WHEREAS, the Borough of Oceanport must submit an Emergency Operations Plan through the County Office of Emergency management to the State Office of Emergency Management for initial review and approval, and will require recertification every ***Two (2) years***, and

WHEREAS, the Oceanport Council of the Borough of Oceanport are in receipt of an Emergency Operations Plan and a request from the Oceanport Office of Emergency Management for formal Adoption, and

WHEREAS, On February 26, 2023, the Borough Council adopted Resolution #2023-066 authorizing the execution of the Monmouth County, Intra-County Mutual Aid and Assistance Agreement between the County, Oceanport and Participating Units.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oceanport that the Oceanport Emergency Operations Plan be and is hereby adopted.

BE IT FURTHER RESOLVED that the Borough Council of the Borough of Oceanport hereby authorizing the continual participation in the Monmouth County Intra-County Mutual Aid and Assistance Agreement as referenced for the term consistent with the Municipal Emergency Operations Plan.

BE IT FUTHER RESOLVED that the Municipal Clerk forwards a certified true copy of this resolution to the Monmouth County Office of Emergency Management Coordinator.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Deerin	()	()	()	()
Gallo	()	()	()	()
Keeshen	()	()	()	()
O'Brien	()	()	()	()
Salnick	()	()	()	()
Cooper	()	()	()	()
Tvrdik	()	()	()	()

I certify this to be a true copy of Resolution #2025-86 approved by the Oceanport Borough Council at the Regular Meeting held February 20, 2025.

STEPHANIE KRAMER, Deputy Borough Clerk

**RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN
THE BOROUGH OF OCEANPORT AND THE COUNTY OF MONMOUTH
PROVIDING "SCAT" SERVICES FOR 2025**

**Resolution #2025-087
02/20/2025**

BE IT RESOLVED, by the Governing Body of the Borough of Oceanport that an Agreement between the Board of Chosen Freeholders of the County of Monmouth, and the Borough of Oceanport, for Special Citizens Area Transportation System (SCAT) for the year 2018 for one-full day per week at a cost of \$155.00 per week, be and the same is hereby approved and confirmed; and

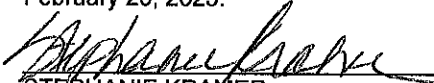
BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute said agreement on behalf of the Borough of Oceanport, and attested to by the Borough Clerk.

Motion:

Second:

ROLL CALL	YES	NO	ABSTAIN	ABSENT
Deerin	(X)	()	()	()
Gallo	(X)	()	()	()
Keeshen	(X)	()	()	()
O'Brien	(X)	()	()	()
Salnick	()	()	()	(X)
Cooper	(X)	()	()	()
Tvrdik	()	()	()	()

I certify this to be a true copy of Resolution #2025-87 approved by the Oceanport Borough Council at the Regular Meeting held February 20, 2025.


STEPHANIE KRAMER
DEPUTY BOROUGH CLERK