BOROUGH OF OCEANPORT

MAYOR & COUNCIL

AGENDA ● SEPTEMBER 6, 2018

Workshop | **Maple Place School** | **7:00 PM**

2 Maple Place, Oceanport, NJ 07757

I. Meeting Called to Order

II. Statement of Compliance with Open Public Meetings Act:

This meeting complies with the Open Public Meetings Act by notification on January 2, 2018 of 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.

III. Flag Salute

IV. Invocation

V. Roll Call

VI. Administrator's Report

1. Resolution authorizing application for the 2018 MC Open Space Grant Program
2. Resolution fixing compensation for employees & officials for 2018
3. Resolution authorizing Tax Sale Redemption #17-00014
4. Resolution Authorizing Refund for Overpayment, Block 136, Lot 23.01
5. Resolution Authorizing Refund for Overpayment, Block 130, Lot 4
6. Resolution authorizing Tax Sale Redemption #11-00001
7. Workshop Minutes, August 16, 2018
8. Regular Meeting Minutes, August 16, 2018

VII. Resolutions

#2018-136 Resolution authorizing payment of BILL LIST 09-06-2018

#2018-137 Resolution granting temporary waiver of Noise Ordinance for Rockfest at Monmouth Park

VIII. Discussion Items

A. Oceanport POOL

1. Allowing the YMCA to utilize the pool for their practices
2. Purchase of New Pool Cover

B. Old Wharf Park

1. Repainting of mural at Old Wharf Park, labor donated by an Oceanport Senior Citizen

C. Evergreen Park Project

1. Resolution awarding Contract to Mott McDonald - Evergreen Park Improvements Engineering

D. Interviews - Construction/Code and Zoning Official

E. Insurance - Excess Limits in the Monmouth JIF

F. Finance & Administration Committee Items

1. Advertising for Borough Administrator position
2. Creating new position entitled Deputy Borough Administrator
3. Creating new positoin entitled Finance Personnel Manager
4. Sending CFO for QPA license
5. Proposed changes to salary range ordinance

IX. Mayor's Report

X. Petitions from the Public

XI. Adjournment

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING AN APPLICATION FOR THE 2018 MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM

Resolution

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Borough of Oceanport desires to obtain County Open Space Trust Funds in the amount of $250,000 to develop a passive recreational complex adjacent to the Oceanport Recreation Center at the former Fort Monmouth Property as a new Borough Recreation Center, located at the intersection of Razor and Murphy Drive, Oceanport NJ 07757. The project scope includes improvements that will support the functionality of the Recreational Center including accessibility improvements, lighting, curbing, sidewalks and other site based recreational improvements; and

WHEREAS, the total cost of the project including all matching funds is $_____; and

WHEREAS, the Borough of Oceanport is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY the Oceanport Borough Council **THAT**:

1. The Borough Administrator, Raymond Poerio, or his successor is authorized to (A) make an application to the County of Monmouth for Open Space Trust Funds, (B) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (C) act as the municipal contact person and correspondent of the above-named municipality; and

2. The Borough of Oceanport is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and

3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and

4. Mayor John F. Coffey, II is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Fund; and

5. This resolution shall take effect immediately.

MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT APPLICATION NARRATIVES

BOROUGH OF OCEANPORT

Application Content

1. Project Description

a. Project description/scope

The Borough of Oceanport is seeking $250,000 in grant funding from the Monmouth County Municipal Open Space Grant Program in order to provide for accessibility and safety improvements surrounding the Oceanport Recreation Center, located at 918 Murphy Avenue, Oceanport NJ 07757. This project would support the functionality of the Recreational Center by installing accessibility improvements (sidewalks/access roads), lighting, curbing, sidewalks and other site improvements. The continued development of a new Recreation Center lies in close proximity to other municipal services, lying as a part of a planned municipal complex for the Borough of Oceanport. The project will ensure that the site is safe and accessible for all members of the community, as municipal staff seek to recreational programming in the Borough of Oceanport. This is the third phase of three phases for this project. The first phase was the acquisition of the property, and the second involved the redevelopment of the building.

The total budget for this project is currently estimated at $614,862.50. The Borough of Oceanport is committed to the project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds. Please see Attachment 5 (revised) for the enclosed Resolution #2017-210 confirming the Borough's support and commitment.

b. Development projects – elements, concept plans, budget & municipal control of site

The project scope includes the construction of new access roads, lighting, curbing, sidewalks and other site improvements which are required to ensure that the facility is able to act as a Recreation Center. Currently, the site is not well designed, or easily accessed by members of the public. This project seeks to make the facility a functional center where citizens can come to recreate.

Refer to Attachment 1a for the concept and site plans.

Refer to Attachment 1b for the current estimate of project costs.

c. Timetable and Schedule of Completion

This project has not yet begun, as the Borough is currently pursuing adequate funding to initiate the project. However, the conceptual project design will be complete in August of 2018.

Timetable for Commencement and Completion:

PROJECT TIMETABLE		
ACTIVITY	START	COMPLETION
Execute Grant Agreement	January 15, 2019	January 30, 2019
Final Design	May 1, 2019	August 15, 2019

Go out to bid	December 1, 2019	January 30, 2020
Award construction contract	January 30, 2020	January 30, 2020
Submission of PASI Report	January 30, 2020	March 1, 2020
Construction	March 1, 2020	December 30, 2020

Please note that the above timetable is based on a grant agreement execution date.

2. Site Conditions & Natural Features

a. Describe physical conditions, improvements, vegetation, wildlife, topography & soils, water bodies and known environmental hazards

The project site is on a portion of Block 110, Lot 1. Building 918 is on a 13-acre land site that will eventually form a new municipal complex developed by the borough. The site will house all municipal operations out of existing buildings which will be renovated. This includes a proposed municipal building which will house administrative offices; a municipal court and library (Building 901); a recreation center (Building 918); and police and emergency management operations center (Building 977). The complex will be easily accessible from Main Street in Oceanport, a main corridor which bisects the community. The subject property line lies in close proximity to Main Street in Oceanport and Oceanport Creek. It does not lie within a flood plain. Attachment 2a illustrates existing site conditions.

There are no known environmental hazards on-site.

b. Describe compatibility with surrounding land uses. Identify natural/historic/cultural features.

The Recreation Center and its surrounding land uses are within the former Fort Monmouth Property, which was subdivided through the Fort Monmouth Economic Revitalization Authority (FMERA) with a mission "to create an atmosphere in which employers will employ and investors will invest, to maximize the jobs created and the value of the property." That being said, the improvement of the Recreation Center, and its adjacent property will act as cost-effective way of protecting the value of the existing property, support municipal operations, and create a government hub where residents will come to take advantage of recreational and social opportunities. The attraction of these residents will also support the economic stability of new businesses and new residential units to be located at Fort Monmouth. In fact, the Borough of Oceanport is anticipating that new residential united to be located on fort property will increase the borough's overall population by a minimum of 750 persons. As such, reusing fort properties in a fashion that will create an environment where residents will be able to live, work, and play is essential to the future of the borough.

3. Recreation/Open Space Program

a. Describe project recreation objectives and attainment of grant program goals.

The Borough's park and recreation objectives for this project include:

- The improvement of the community's Recreational Center
- Increasing and improving the quality of municipally operated recreational programs for the benefit of Oceanport's residents.
- Contributing to an increased quality of life in Oceanport

The Borough's goals are consistent with the Monmouth County's Open Space Grant Program's goal of improving existing recreational opportunities and the Borough of Oceanport's 2012 Amended Open Space and Recreation Plan.

b. Describe overall local programs, facilities & accomplishments and provide park inventory

The Borough of Oceanport owns and operates ten parks, eight of which are developed, within the borders of the municipality, which is commensurate with its size of 3.2 square miles and population of 5,832 residents. In coordination with the Department of Public Works, the Oceanport Borough of Parks and Recreation Committee operates a number of family friendly sports, recreational, and cultural programs, including adult basketball, adult volleyball, adult soccer, adult tennis leagues, youth baseball, youth soccer, and senior softball. The Department of Public Works is responsible for the maintenance and upkeep of Oceanport's parks and recreation facilities.

Refer to Attachment 3 for Oceanport's Recreation and Open Space Inventory.

The Borough has received five previous grants from the Monmouth County Municipal Open Space Grant Program. The status of each grant is described below:

- 2017: Building 918 Development Project, $250,000 – The second phase of the Recreation Center project involved the rehabilitation of Building 918. The Borough anticipates the ability to submit close-out materials to the county in early 2019.

- 2016: Building 918 Acquisition Project, $250,000 – The acquisition of Building 918 was completed in August of 2017.

- 2013: Blackberry Bay Park Boat Ramp Project, $168,000 – Work is complete and consisted of the replacement a bulkhead and installation of a floating dock ladder and four-foot wide aluminum boat ramp.

- 2011: Blackberry Bay Park Pavilion Construction Project, $150,000 – The pavilion construction project is completed.

- 2010: Maria Gatta Park Trail Project, $25,000 – The one-mile compacted gravel walking trail has been completed.

c. Describe overall local recreation/open space needs and project fulfillment of those needs.

There are presently ten (10) Borough owned and operated parks, totaling 76 acres, which provide a variety of recreational opportunities to the public. Of these, eight are developed with recreation facilities and two remain as undeveloped wildlife preserves. There are also two public schools in the Borough which provide a variety of recreational opportunities. In addition, there is one Federal holding, one State holding and one County park, each of which supplements the open space and recreation needs of the Borough.

The Borough identified the need for improved recreational facilities in its 2012 Open Space and Recreation Plan and specified funding as the limiting factor. This project will address many of the specific needs outlined in the plan by reusing a currently vacant public facility as a new recreational center in Oceanport. If awarded, this grant will be critical to ensuring that the project moves towards fruition, due to the Borough's inability to fund development autonomously.

Due to the drastic impact that Hurricane Sandy had on the community, the Borough currently does not have a recreational center to offer residents. There is a very high demand for this project by residents and local organizations, and the proposed reconstruction project will fill this void, in line with the creation of a new municipal complex to be located at the former Fort Monmouth Property. The Borough has prioritized this project because it will have a direct and immediate impact on the community.

d. Explain how project complements existing recreation and open space.

The Recreation Center is managed and operated by the Borough of Oceanport in coordination with the Borough's Parks and Recreation Commission. The Center offers residents an opportunity to participate in activities, classes, fitness, athletics and engage socially with other individuals from their community. The new facility serves youth-based programming, acting as the central location for the coordination of Youth, Adult and Senior recreational programming in town. Youth and Adult programming in Oceanport includes baseball, basketball, soccer, volleyball, tennis and softball. Senior activities include games, exercise, crafts, wellness programs and social programs. Furthermore, the recreation center serves to support the organization of special community events such as an Easter egg scramble, mini golf tournament, action camp, movies in the park, festivals, parades and contests.

The Borough of Oceanport is still suffering the negative impacts that Hurricane Sandy had on the community. In fact, it is estimated that when all is said and done it will cost over $300 million to rebuild Oceanport after the destruction of Hurricane Sandy. This includes rebuilding storm-ravaged private homes, repairing and relocating public and private buildings, final debris removal costs, and emergency police protection with the support of the Department of Public Works.

As a result of the storm, Borough Hall was declared substantially damaged and has been operating out of the town's former senior center since the time of the storm. The town has had to reuse numerous facilities for new purposes in order to maintain services which were in place prior to the storm. These changes include the administration's move to the former senior center, moving the library to the town's old recreation center, and relocating Public Works and Police Department operations to temporary facilities at Fort Monmouth. Due to the library's move to the former recreation building, residents had been left without a Recreation Center since 2012. This has hindered our staff's ability to serve the recreational needs of youth, adults and seniors. Furthermore, the building itself consists of a large room with a small kitchen facility and restrooms. It did not have any office space, minimal storage and did not meet current standards for a municipal recreational center.

At the time when the targeted buildings at Fort Monmouth are acquired for renovation as a municipal complex, the library will move to the new building which is planned to become Borough Hall. The old recreational center now serves as a facility for special events and as a meeting space for borough operations. The new recreational center, which stands at 918 Murphy Drive in Oceanport at the former Fort Monmouth Property, sits upon a 13-acre plot of land that has been split off of a 29.88 acre parcel owned by the federal government and transferred to FMERA.

The project site lies in close proximity to Main Street, Old Wharf Park, Oceanport Landing Marina (private), Branchport Creek, Wolf Hill Recreation Center and the F. Bliss Price Wildlife Sanctuary.

Additionally, the site is located in close proximity to Wolf Hill Elementary School and the proposed relocated municipal complex.

e. Explain how the project is consistent with adopted plans.

The proposed project for the continued development of a new Recreation Center will address elements of two goals laid forth within the Borough's Open Space and Recreation Plan of 2012. Goal #1 of the Open Space and Recreation Plan sets forth the goal of establishing realistic projections for the immediate and long-term recreation needs of Oceanport residents. Goal #3 includes the establishment of resources for the acquisition and/or preservation of land for recreation purpose. The improvement of the new Recreation Center aligns with both of these goals. Please find Goal #1 and Goal #3, respectively:

1. The establishment of realistic projections of the immediate and long-term recreational needs of the residents of Oceanport.

3. The establishment of policies, procedures and resources for the acquisition and/or preservation of land for open space, recreation and conservation purposes.

4. Supporting Documentation (See attachments outlined below)

a. Aerial image, tax map with reference to block and lot, and zoning map. Please see Attachments 2a, 2b, 7, 8, and 9.

b. Certified copy of the minutes from public hearing on the grant application and affidavit of notice for public hearing. Please see Attachment 4.

c. Certified resolution with required components. Please see Attachment 5.

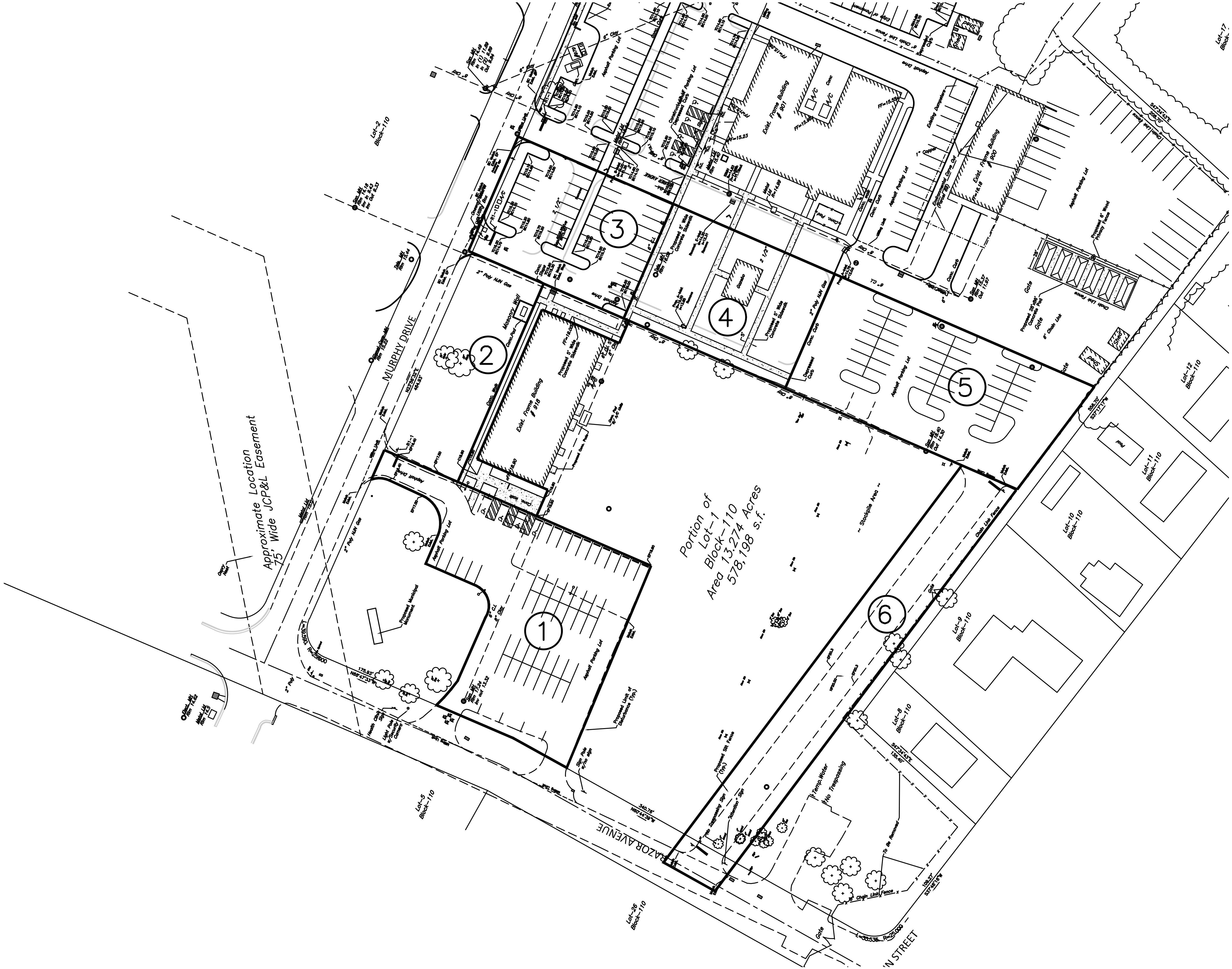
d. Copy of deed restrictions, if applicable. **Not applicable.**

e. Letters of commitment from project partners, if application. **Not applicable.**

f. Acquisition projects—appraisal (one copy). **Not applicable.**

g. Identify other supporting factors.

- Attachment 6: Points of Interest within one mile of project site
- Attachment 7: Bird's Eye View of project site
- Attachment 8: Tax Map
- Attachment 9: Zoning Map
- Attachment 10: FEMA Firmette
- Attachment 11: NJ Geo-web mapping of existing features
- Attachment 12: Topographic aerial of project site


MURPHY DRIVE
RAZOR AVENUE
N STREET
Portion of
Lot–1
Block–110
Area 13.274 Acres
578,198 s.f.
1
2
3
4
5
6
Approximate Location
75' Wide JCP&L Easement
Lot–2
Block–110
Lot–5
Block–110
Lot–26
Block–110
Lot–8
Block–110
Lot–9
Block–110
Lot–10
Block–110
Lot–11
Block–110
Lot–12
Block–110
Lot–17
Block–110
Exist. Frame Building
918
Exist. Frame Building
901
Exist. Frame Building
900
Masonry Wall
Conc. Pad
Conc. Walk
Proposed 5' Wide
Concrete Sidewalk
Gazebo
Asphalt Parking Lot
Asphalt Drive
~ Stockpile Area ~
Proposed Municipal
Monument
Proposed Limit of
Disturbance (Typ.)
Proposed Silt Fence
(Typ.)
Proposed 6' Wood
Privacy Fence
Proposed 28'x86'
Concrete Pad
6' Chain Link Fence
Chain Link Fence
Existing Dumpsters
Environmental Carve Out
(Parcel 86)
Shed
Pool
Gate
Temp.Water
No Trespassing
To Be Removed
2" Poly N/N Gas
Health Clinic Sign
Light Pole
w/Security
Camera
Sign Pole
w/no sign
N23°38'32"E
484.93'
175.93'
N66°47'33"W
340.76'
N60°44'39"W
S47°34'43"E
208.70'
S47°34'43"E
135.40'
558.70'
S37°17'17"W
109.27'
S37°48'16"W
L=35.535
R=25.000

Recreation Facility Improvements

LS	1	$	80,000.00	$	80,000.00	1	2 Soil Erosion and Sediment Control Measures	1	LS	$ 5,000.00	$ 5,000.00
LF	270	$	130.00	$	35,100.00	2	Playground - Surfacing, benches, pavement (Does Not Include Equipment)	1	LS	$ 65,100.00	$ 65,100.00
EA	4	$	6,000.00	$	24,000.00	3	Playground Equipment			$ 75,000.00	$ 75,000.00
LS	1	$	50,000.00	$	50,000.00	4	Walking Trail	1	LS	$ 30,000.00	$ 30,000.00
EA	1	$	6,000.00	$	6,000.00	5	Community Garden	1	LS	$ 21,100.00	$ 21,100.00
EA	2	$	5,000.00	$	10,000.00	6	Landscaping/Site Restoration	1	LS	$ 30,000.00	$ 30,000.00
LS	1	$	27,000.00	$	27,000.00	7	Gazebo	1	LS	$ 25,000.00	$ 25,000.00
SY	250	$	42.00	$	10,500.00						
LS	2,500	$	23.00	$	57,500.00						
SF	450	$	3.75	$	1,687.50						***$ 251,200.00***
				$ 301,787.50							
SY	210	$	90.00	$	18,900.00						
SY	3	$	250.00	$	750.00						
				$ 19,650.00							
LF	710	$	32.00	$	22,720.00						
SY	50	$	90.00	$	4,500.00						
SY	4	$	250.00	$	1,000.00						
SY	1,500	$	55.00	$	82,500.00						
SY	200	$	10.00	$	2,000.00						
				$ 112,720.00							
SY	260	$	90.00	***$ 23,400.00***							
LF	110	$	32.00	$	3,520.00						
SY	280	$	42.00	$	11,760.00						
LS	2,800	$	23.00	$	64,400.00						
SF	700	$	3.75	$	2,625.00						
				$ 82,305.00							
SY	1000	$	65.00	$	65,000.00						
each	100	$	100.00	$	10,000.00						
				$ 75,000.00							
				$ 614,862.50							***$ 866,062.50***

MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT APPLICATION NARRATIVES

BOROUGH OF OCEANPORT

Application Content

1. Project Description

a. Project description/scope

The Borough of Oceanport is seeking $250,000 in grant funding from the Monmouth County Municipal Open Space Grant Program in order to provide for accessibility and safety improvements surrounding the Oceanport Recreation Center, located at 918 Murphy Avenue, Oceanport NJ 07757. This project would support the functionality of the Recreational Center by installing accessibility improvements (sidewalks/access roads), lighting, curbing, sidewalks and other site improvements. The continued development of a new Recreation Center lies in close proximity to other municipal services, lying as a part of a planned municipal complex for the Borough of Oceanport. The project will ensure that the site is safe and accessible for all members of the community, as municipal staff seek to recreational programming in the Borough of Oceanport. This is the third phase of three phases for this project. The first phase was the acquisition of the property, and the second involved the redevelopment of the building.

The total budget for this project is currently estimated at $614,862.50. The Borough of Oceanport is committed to the project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds. Please see Attachment 5 (revised) for the enclosed Resolution #2017-210 confirming the Borough's support and commitment.

b. Development projects – elements, concept plans, budget & municipal control of site

The project scope includes the construction of new access roads, lighting, curbing, sidewalks and other site improvements which are required to ensure that the facility is able to act as a Recreation Center. Currently, the site is not well designed, or easily accessed by members of the public. This project seeks to make the facility a functional center where citizens can come to recreate.

Refer to Attachment 1a for the concept and site plans.

Refer to Attachment 1b for the current estimate of project costs.

c. Timetable and Schedule of Completion

This project has not yet begun, as the Borough is currently pursuing adequate funding to initiate the project. However, the conceptual project design will be complete in August of 2018.

Timetable for Commencement and Completion:

PROJECT TIMETABLE		
ACTIVITY	START	COMPLETION
Execute Grant Agreement	January 15, 2019	January 30, 2019
Final Design	May 1, 2019	August 15, 2019

Go out to bid	December 1, 2019	January 30, 2020
Award construction contract	January 30, 2020	January 30, 2020
Submission of PASI Report	January 30, 2020	March 1, 2020
Construction	March 1, 2020	December 30, 2020

Please note that the above timetable is based on a grant agreement execution date.

2. Site Conditions & Natural Features

a. Describe physical conditions, improvements, vegetation, wildlife, topography & soils, water bodies and known environmental hazards

The project site is on a portion of Block 110, Lot 1. Building 918 is on a 13-acre land site that will eventually form a new municipal complex developed by the borough. The site will house all municipal operations out of existing buildings which will be renovated. This includes a proposed municipal building which will house administrative offices; a municipal court and library (Building 901); a recreation center (Building 918); and police and emergency management operations center (Building 977). The complex will be easily accessible from Main Street in Oceanport, a main corridor which bisects the community. The subject property line lies in close proximity to Main Street in Oceanport and Oceanport Creek. It does not lie within a flood plain. Attachment 2a illustrates existing site conditions.

There are no known environmental hazards on-site.

b. Describe compatibility with surrounding land uses. Identify natural/historic/cultural features.

The Recreation Center and its surrounding land uses are within the former Fort Monmouth Property, which was subdivided through the Fort Monmouth Economic Revitalization Authority (FMERA) with a mission "to create an atmosphere in which employers will employ and investors will invest, to maximize the jobs created and the value of the property." That being said, the improvement of the Recreation Center, and its adjacent property will act as cost-effective way of protecting the value of the existing property, support municipal operations, and create a government hub where residents will come to take advantage of recreational and social opportunities. The attraction of these residents will also support the economic stability of new businesses and new residential units to be located at Fort Monmouth. In fact, the Borough of Oceanport is anticipating that new residential united to be located on fort property will increase the borough's overall population by a minimum of 750 persons. As such, reusing fort properties in a fashion that will create an environment where residents will be able to live, work, and play is essential to the future of the borough.

3. Recreation/Open Space Program

a. Describe project recreation objectives and attainment of grant program goals.

The Borough's park and recreation objectives for this project include:

- The improvement of the community's Recreational Center
- Increasing and improving the quality of municipally operated recreational programs for the benefit of Oceanport's residents.
- Contributing to an increased quality of life in Oceanport

The Borough's goals are consistent with the Monmouth County's Open Space Grant Program's goal of improving existing recreational opportunities and the Borough of Oceanport's 2012 Amended Open Space and Recreation Plan.

b. Describe overall local programs, facilities & accomplishments and provide park inventory

The Borough of Oceanport owns and operates ten parks, eight of which are developed, within the borders of the municipality, which is commensurate with its size of 3.2 square miles and population of 5,832 residents. In coordination with the Department of Public Works, the Oceanport Borough of Parks and Recreation Committee operates a number of family friendly sports, recreational, and cultural programs, including adult basketball, adult volleyball, adult soccer, adult tennis leagues, youth baseball, youth soccer, and senior softball. The Department of Public Works is responsible for the maintenance and upkeep of Oceanport's parks and recreation facilities.

Refer to Attachment 3 for Oceanport's Recreation and Open Space Inventory.

The Borough has received five previous grants from the Monmouth County Municipal Open Space Grant Program. The status of each grant is described below:

- 2017: Building 918 Development Project, $250,000 – The second phase of the Recreation Center project involved the rehabilitation of Building 918. The Borough anticipates the ability to submit close-out materials to the county in early 2019.

- 2016: Building 918 Acquisition Project, $250,000 – The acquisition of Building 918 was completed in August of 2017.

- 2013: Blackberry Bay Park Boat Ramp Project, $168,000 – Work is complete and consisted of the replacement a bulkhead and installation of a floating dock ladder and four-foot wide aluminum boat ramp.

- 2011: Blackberry Bay Park Pavilion Construction Project, $150,000 – The pavilion construction project is completed.

- 2010: Maria Gatta Park Trail Project, $25,000 – The one-mile compacted gravel walking trail has been completed.

c. Describe overall local recreation/open space needs and project fulfillment of those needs.

There are presently ten (10) Borough owned and operated parks, totaling 76 acres, which provide a variety of recreational opportunities to the public. Of these, eight are developed with recreation facilities and two remain as undeveloped wildlife preserves. There are also two public schools in the Borough which provide a variety of recreational opportunities. In addition, there is one Federal holding, one State holding and one County park, each of which supplements the open space and recreation needs of the Borough.

The Borough identified the need for improved recreational facilities in its 2012 Open Space and Recreation Plan and specified funding as the limiting factor. This project will address many of the specific needs outlined in the plan by reusing a currently vacant public facility as a new recreational center in Oceanport. If awarded, this grant will be critical to ensuring that the project moves towards fruition, due to the Borough's inability to fund development autonomously.

Due to the drastic impact that Hurricane Sandy had on the community, the Borough currently does not have a recreational center to offer residents. There is a very high demand for this project by residents and local organizations, and the proposed reconstruction project will fill this void, in line with the creation of a new municipal complex to be located at the former Fort Monmouth Property. The Borough has prioritized this project because it will have a direct and immediate impact on the community.

d. Explain how project complements existing recreation and open space.

The Recreation Center is managed and operated by the Borough of Oceanport in coordination with the Borough's Parks and Recreation Commission. The Center offers residents an opportunity to participate in activities, classes, fitness, athletics and engage socially with other individuals from their community. The new facility serves youth-based programming, acting as the central location for the coordination of Youth, Adult and Senior recreational programming in town. Youth and Adult programming in Oceanport includes baseball, basketball, soccer, volleyball, tennis and softball. Senior activities include games, exercise, crafts, wellness programs and social programs. Furthermore, the recreation center serves to support the organization of special community events such as an Easter egg scramble, mini golf tournament, action camp, movies in the park, festivals, parades and contests.

The Borough of Oceanport is still suffering the negative impacts that Hurricane Sandy had on the community. In fact, it is estimated that when all is said and done it will cost over $300 million to rebuild Oceanport after the destruction of Hurricane Sandy. This includes rebuilding storm-ravaged private homes, repairing and relocating public and private buildings, final debris removal costs, and emergency police protection with the support of the Department of Public Works.

As a result of the storm, Borough Hall was declared substantially damaged and has been operating out of the town's former senior center since the time of the storm. The town has had to reuse numerous facilities for new purposes in order to maintain services which were in place prior to the storm. These changes include the administration's move to the former senior center, moving the library to the town's old recreation center, and relocating Public Works and Police Department operations to temporary facilities at Fort Monmouth. Due to the library's move to the former recreation building, residents had been left without a Recreation Center since 2012. This has hindered our staff's ability to serve the recreational needs of youth, adults and seniors. Furthermore, the building itself consists of a large room with a small kitchen facility and restrooms. It did not have any office space, minimal storage and did not meet current standards for a municipal recreational center.

At the time when the targeted buildings at Fort Monmouth are acquired for renovation as a municipal complex, the library will move to the new building which is planned to become Borough Hall. The old recreational center now serves as a facility for special events and as a meeting space for borough operations. The new recreational center, which stands at 918 Murphy Drive in Oceanport at the former Fort Monmouth Property, sits upon a 13-acre plot of land that has been split off of a 29.88 acre parcel owned by the federal government and transferred to FMERA.

The project site lies in close proximity to Main Street, Old Wharf Park, Oceanport Landing Marina (private), Branchport Creek, Wolf Hill Recreation Center and the F. Bliss Price Wildlife Sanctuary.

Additionally, the site is located in close proximity to Wolf Hill Elementary School and the proposed relocated municipal complex.

e. Explain how the project is consistent with adopted plans.

The proposed project for the continued development of a new Recreation Center will address elements of two goals laid forth within the Borough's Open Space and Recreation Plan of 2012. Goal #1 of the Open Space and Recreation Plan sets forth the goal of establishing realistic projections for the immediate and long-term recreation needs of Oceanport residents. Goal #3 includes the establishment of resources for the acquisition and/or preservation of land for recreation purpose. The improvement of the new Recreation Center aligns with both of these goals. Please find Goal #1 and Goal #3, respectively:

1. The establishment of realistic projections of the immediate and long-term recreational needs of the residents of Oceanport.

3. The establishment of policies, procedures and resources for the acquisition and/or preservation of land for open space, recreation and conservation purposes.

4. Supporting Documentation (See attachments outlined below)

a. Aerial image, tax map with reference to block and lot, and zoning map. Please see Attachments 2a, 2b, 7, 8, and 9.

b. Certified copy of the minutes from public hearing on the grant application and affidavit of notice for public hearing. Please see Attachment 4.

c. Certified resolution with required components. Please see Attachment 5.

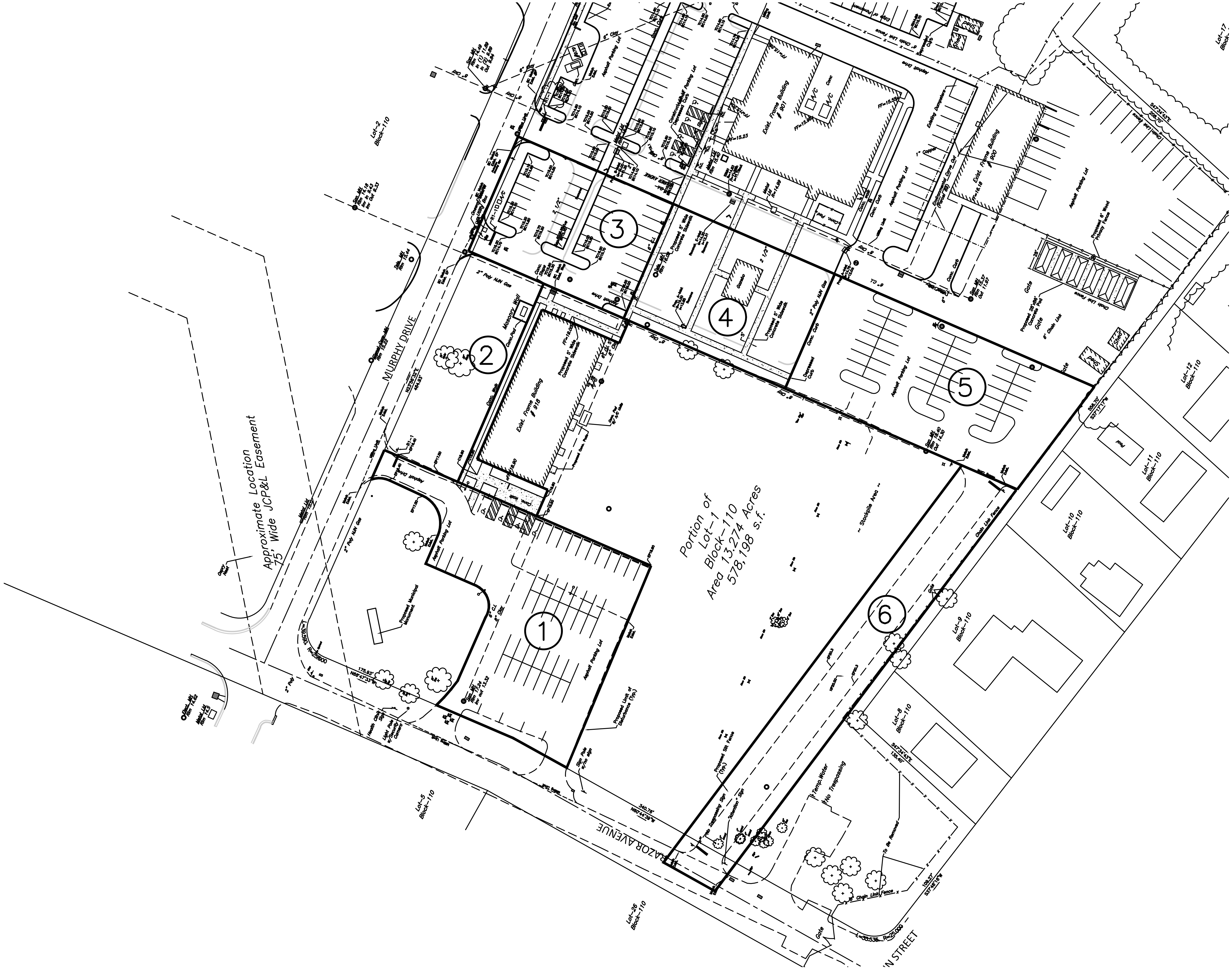
d. Copy of deed restrictions, if applicable. **Not applicable.**

e. Letters of commitment from project partners, if application. **Not applicable.**

f. Acquisition projects—appraisal (one copy). **Not applicable.**

g. Identify other supporting factors.

- Attachment 6: Points of Interest within one mile of project site
- Attachment 7: Bird's Eye View of project site
- Attachment 8: Tax Map
- Attachment 9: Zoning Map
- Attachment 10: FEMA Firmette
- Attachment 11: NJ Geo-web mapping of existing features
- Attachment 12: Topographic aerial of project site


MURPHY DRIVE
RAZOR AVENUE
N STREET
Approximate Location
75' Wide JCP&L Easement
Portion of
Lot-1
Block-110
Area 13.274 Acres
578,198 s.f.
1
2
3
4
5
6
Exist. Frame Building # 918
Exist. Frame Building # 901
Exist. Frame Building # 900
Asphalt Parking Lot
Proposed Municipal Monument
Proposed 5' Wide Concrete Sidewalk
Proposed Limit of Disturbance (Typ.)
Proposed Silt Fence (Typ.)
~ Stockpile Area ~
Masonry Wall
Gazebo
Proposed 28'x86' Concrete Pad
Proposed 6' Wood Privacy Fence
Chain Link Fence
Existing Dumpsters
Environmental Carve Out (Parcel 9B)
Lot-2 Block-110
Lot-5 Block-110
Lot-26 Block-110
Lot-8 Block-110
Lot-9 Block-110
Lot-10 Block-110
Lot-11 Block-110
Lot-12 Block-110
Lot-17 Block-110
N23°38'32"E 484.93'
N66°47'33"W 175.93'
N60°44'39"W 340.76'
S37°17'17"W 556.70'
S47°34'43"E 208.70'
S47°34'43"E 135.40'
S37°48'16"W 109.27'
L=35.535 R=25.000
Temp.Water
No Trespassing
Health Clinic Sign
Light Pole w/Security Camera
Sign Pole w/no sign
Gate
Shed
Pool
To Be Removed

Recreation Facility Improvements

	Option A						Option B (Includes eveything in A as well)			
LS	1	$	80,000.00	$ 80,000.00	1	2 Soil Erosion and Sediment Control Measures	1	LS	$ 5,000.00	$ 5,000.00
LF	270	$	130.00	$ 35,100.00	2	Playground - Surfacing, benches, pavement (Does Not Include Equipment)	1	LS	$ 65,100.00	$ 65,100.00
EA	4	$	6,000.00	$ 24,000.00	3	Playground Equipment			$ 75,000.00	$ 75,000.00
LS	1	$	50,000.00	$ 50,000.00	4	Walking Trail	1	LS	$ 30,000.00	$ 30,000.00
EA	1	$	6,000.00	$ 6,000.00	5	Community Garden	1	LS	$ 21,100.00	$ 21,100.00
EA	2	$	5,000.00	$ 10,000.00	6	Landscaping/Site Restoration	1	LS	$ 30,000.00	$ 30,000.00
LS	1	$	27,000.00	$ 27,000.00	7	Gazebo	1	LS	$ 25,000.00	$ 25,000.00
SY	250	$	42.00	$ 10,500.00						
LS	2,500	$	23.00	$ 57,500.00						
SF	450	$	3.75	$ 1,687.50						
				$ 301,787.50						***$ 251,200.00***
SY	210	$	90.00	$ 18,900.00						
SY	3	$	250.00	$ 750.00						
				$ 19,650.00						
LF	710	$	32.00	$ 22,720.00						
SY	50	$	90.00	$ 4,500.00						
SY	4	$	250.00	$ 1,000.00						
SY	1,500	$	55.00	$ 82,500.00						
SY	200	$	10.00	$ 2,000.00						
				$ 112,720.00						
SY	260	$	90.00	***$ 23,400.00***						
LF	110	$	32.00	$ 3,520.00						
SY	280	$	42.00	$ 11,760.00						
LS	2,800	$	23.00	$ 64,400.00						
SF	700	$	3.75	$ 2,625.00						
				$ 82,305.00						
SY	1000	$	65.00	$ 65,000.00						
each	100	$	100.00	$ 10,000.00						
				$ 75,000.00						
				$ 614,862.50						***$ 866,062.50***

LAWN
LAWN
LAWN
LAWN
PROPOSED GAZEBO
PROPOSED WALKING TRAIL (TYP.)
OPEN LAWN
PARK SIGN
PROPOSED PLAYGROUND
FUTURE MEMORIAL PARK
PROPOSED COMMUNITY GARDEN
RAISED CROSSWALK
WILDFLOWER MEADOW
STEPHENSON AVENUE
FUTURE ROADWAY
ANSON AVENUE
Approximate Location 75' Wide JCP&L Easement
Masonry Wall
Overhead Wire
Gate
Gate
Gate
Shed
Shed
Temp. Water
No Trespassing

N

0 30 60
SCALE: 1" = 30'

BOROUGH OF OCEANPORT
MONMOUTH COUNTY, NEW JERSEY

RECREATION CENTER PARK

CONCEPTUAL PLAN RENDERING

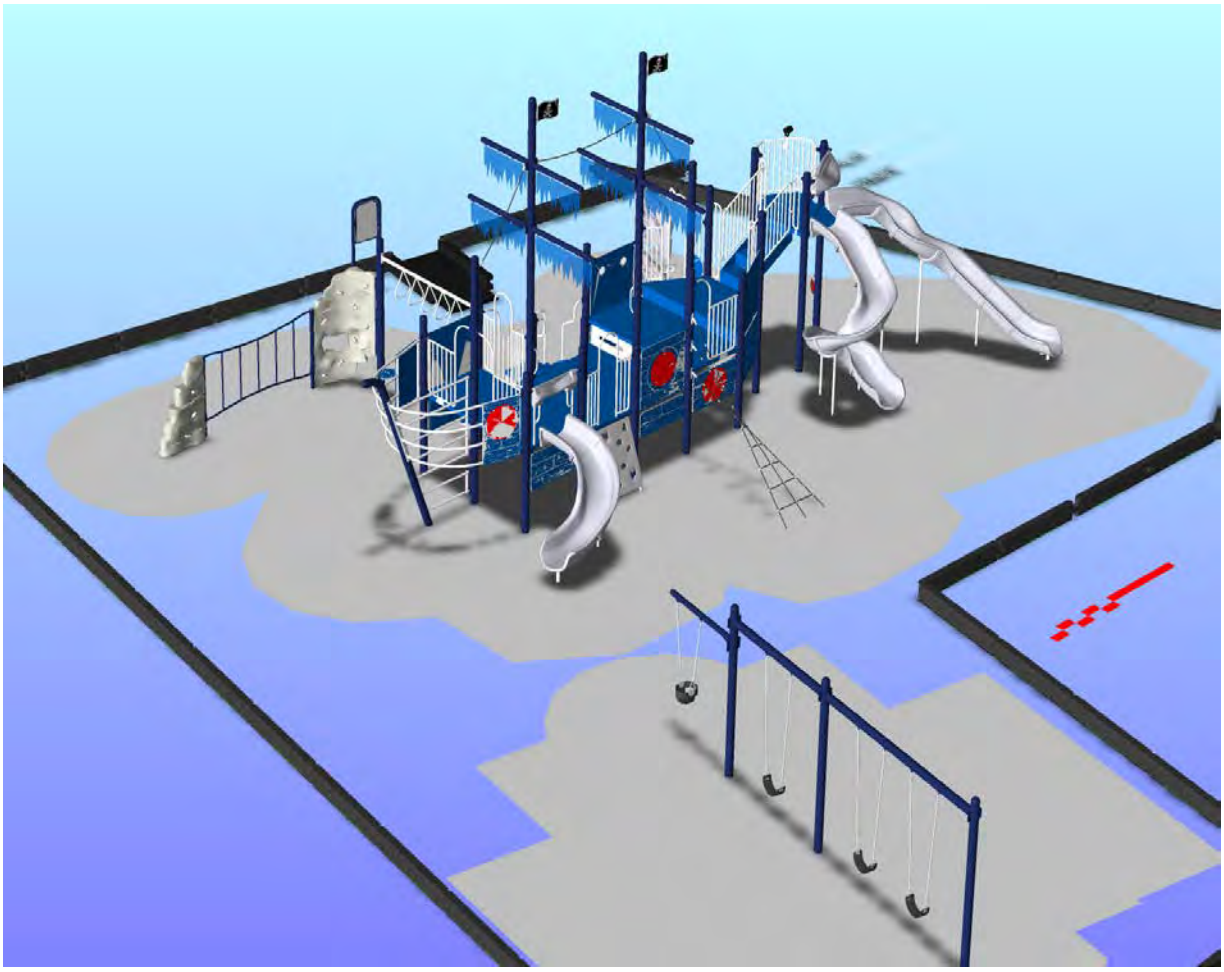
MOTT MACDONALD

Oceanport Borough
TBD

Proposal # Oceanport
March 11, 2018

Presented by

Ben Shaffer Recreation Inc



Burke®

Design Summary

Ben Shaffer Recreation Inc is very pleased to present this Proposal for consideration by Oceanport Borough. BCI Burke Company, LLC has been providing recreational playground equipment for over 90 years and has developed the right mix of world-class capabilities to meet the initial and continuing needs of Oceanport Borough. We believe our proposal will meet or exceed your project's requirements and will deliver the greatest value to you.

The following is a summary of some of the key elements of our Proposal:

- Project Name: TBD
- Project Number: Oceanport
- User Capacity: 130
- Age Groups: Ages 5-12 years
- Dimensions: 72' 11" x 68' 2"
- Designer Name: Jaye Joyce

Ben Shaffer Recreation Inc has developed a custom playground configuration based on the requirements as they have been presented for the TBD playground project. Our custom design will provide a safe and affordable playground environment that is aesthetically pleasing, full of fun for all users and uniquely satisfies your specific requirements. In addition, proposal # Oceanport has been designed with a focus on safety, and is fully compliant with ASTM F1487 and CPSC playground safety standards.

We invite you to review this proposal for the TBD playground project and to contact us with any questions that you may have.

Thank you in advance for giving us the opportunity to make this project a success.

Burke

SERIES: Basics, Intensity, Nucleus

SITE PLAN

DRAWN BY: Jaye Joyce

TBD

TBD

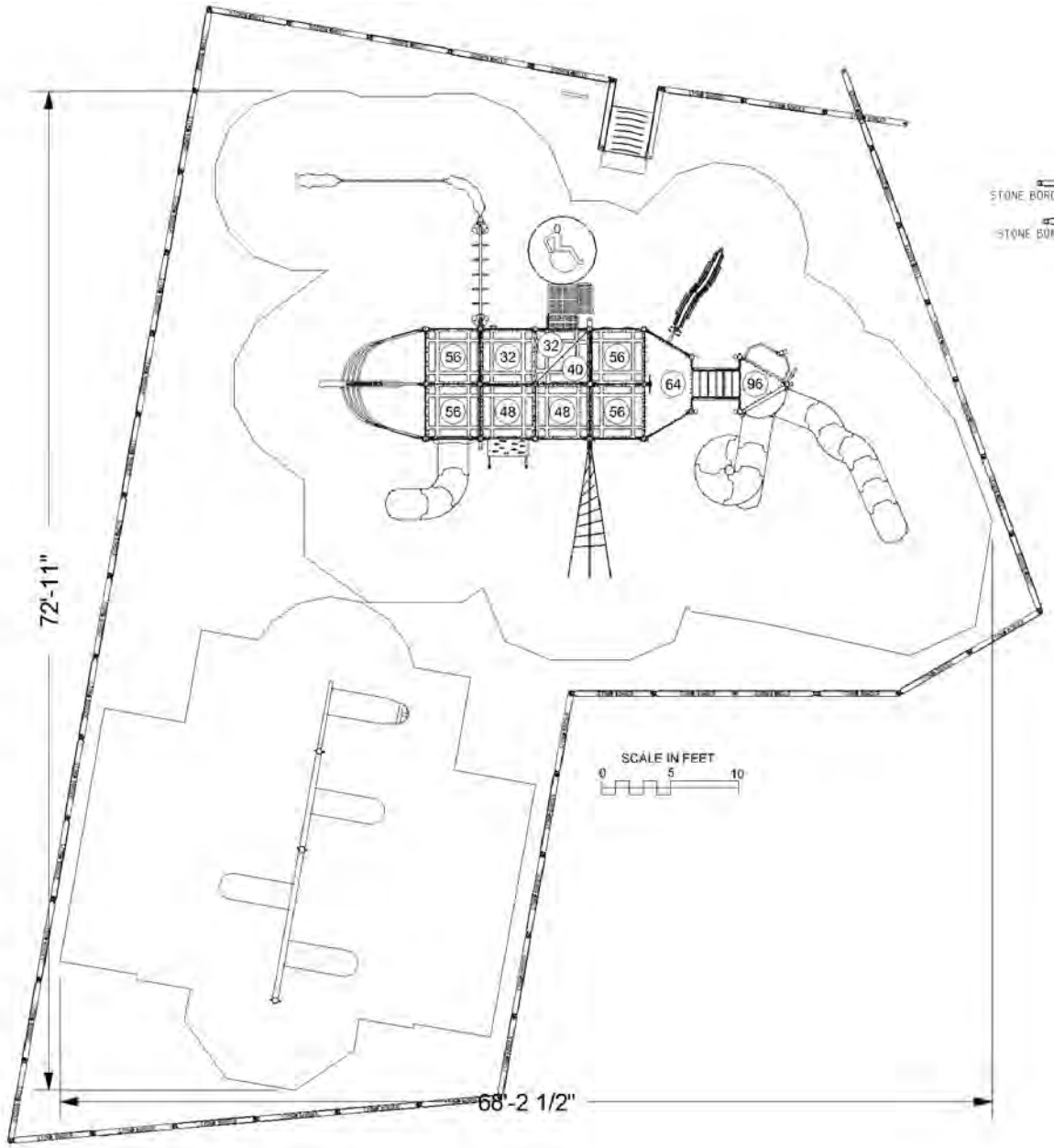
Oceanport, NJ 07757

Ben Shaffer Recreation Inc

Oceanport

March 11, 2018

BCI Burke Company, LLC PO Box 549 Fond du Lac, Wisconsin 54936-0549 Telephone 920-921-9220



INFORMA
MINIMUM FALL ZONE
SURFACED WITH RESILIENT MATERIAL
AREA
2509 SQ.FT.

PERIMETER
312 FT.

STRUCTURE SIZE
72' 11" x 68' 2"

STRUCTURE IS DESIGNED FOR CHILDREN AGES:

- ☐ 6-23 MONTH OLDS
- ☐ 2-5 YEAR OLDS
- ☒ 5-12 YEAR OLDS
- ☐ 13 + YEAR OLDS

NSF Registered to ISO 9001 NSF Registered to ISO 14001

INTERNATIONAL PLAY EQUIPMENT MANUFACTURERS ASSOCIATION PUBLIC PLAY EQUIPMENT IPEMA CERTIFIED to ASTM F1487

To verify product certification, visit www.ipema.org

The play components identified in this plan are IPEMA certified. The use and layout of these components conform to the requirements of ASTM F1487. To verify product certification, visit www.ipema.org

The space requirements shown here are to ASTM standards. Requirements for other standards may be different.

The use and layout of play components identified in this plan conform to the CPSC guidelines. U.S. CPSC recommends the separation of age groups in playground layouts.

ADA ACCESSIBILITY GUIDELINE (ADAAG CONFORMANCE)

NUMBER OF PLAY EVENTS:	17	
NUMBER OF ELEVATED PLAY EVENTS:	9	
NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY RAMP:	PROVIDED: 0	REQ'D: 0
NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY TRANSFER SYSTEM:	PROVIDED: 9	
NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY RAMP OR TRANSFER SYSTEM:		REQ'D: 5
NUMBER OF GROUND LEVEL PLAY EVENTS:	PROVIDED: 8	REQ'D: 3
NUMBER OF TYPES OF GROUND LEVEL PLAY EVENTS:	PROVIDED: 3	REQ'D: 3

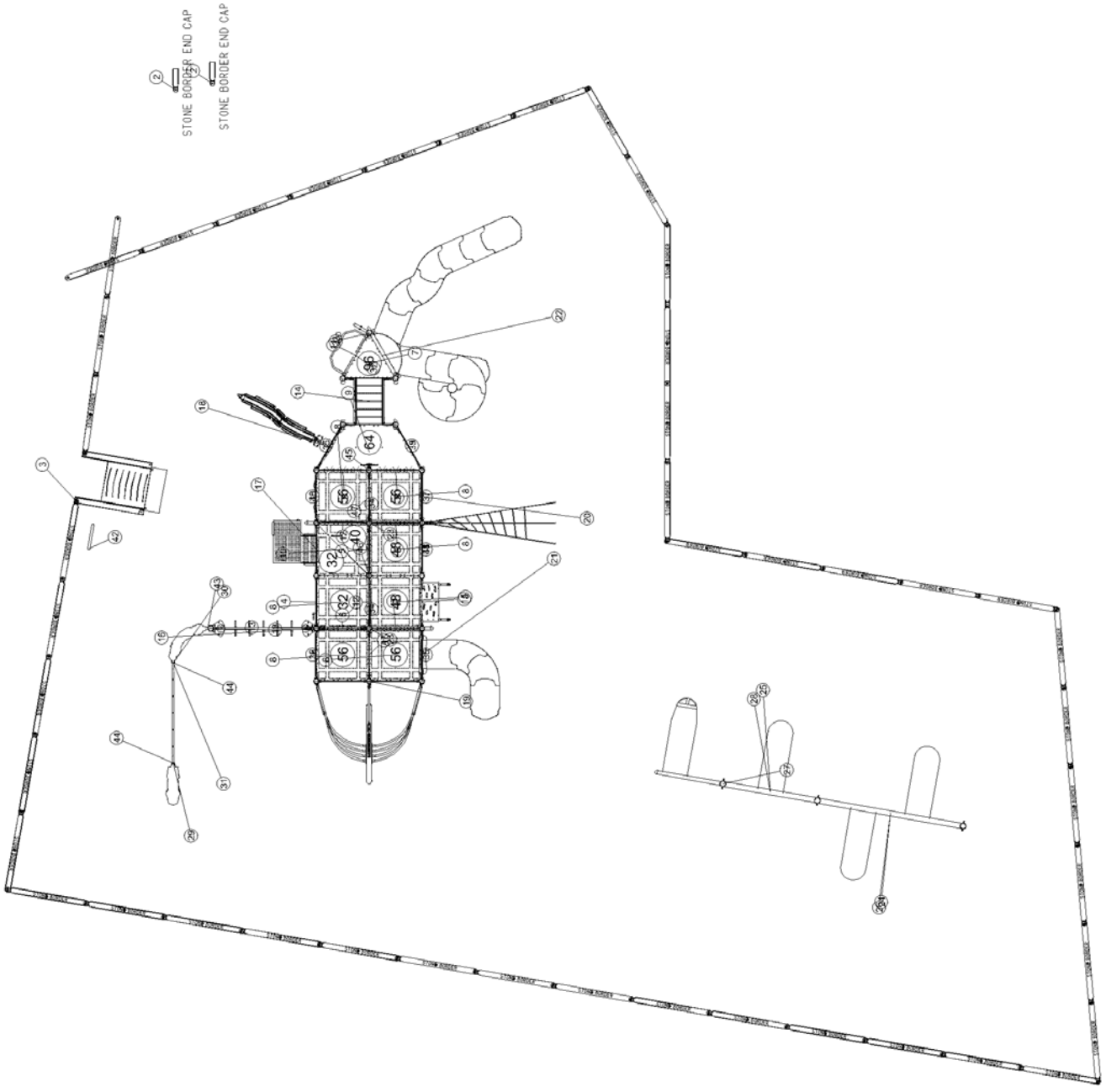
WARNING!

ACCESSIBLE SAFETY SURFACING MATERIAL IS REQUIRED BENEATH AND AROUND THIS EQUIPMENT.

FOR SLIDE FALL ZONE SURFACING AREA SEE CPSC's Handbook for Public Playground Safety.

PLATFORM HEIGHTS ARE IN INCHES ABOVE RESILIENT MATERIAL

ITEM	COMP.	DESCRIPTION
1	046-0053	6ft STONEBORDER/2 DRIVE PINS
2	046-0055	END CAP
3	046-0153	BORDER RAMP W/STAKES
4	270-0001	OFFSET ENCLOSURE
5	270-0050	8" CLOSURE PLATE
6	270-0109	PLATFORM LADDER 24"
7	270-0129	TRIANGLE PLATFORM
8	270-0130	SQUARE PLATFORM
9	270-0132	HALF HEXAGON PLATFORM
10	270-0136	SPLIT SQUARE PLATFORM
11	270-0148	BALCONY
12	270-0185	PLATFORM LADDER 16"
13	370-0027	LAUNCH PAD
14	370-0468	32" TRANSITION STAIR W/BARRI
15	370-0567	EXPEDITION CLIMBER 48"
16	370-0710	TRIANGLE TRAVERSE
17	370-0718	TRANSFER STATION, HANDRAIL
18	370-0748	DOUBLE AMPED CLIMBER
19	370-0758	SHIP BOW CLIMBER 56"
20	370-0764	TWIST NET CLIMBER 56"
21	470-0544	VIPER R2 48-56
22	470-0578	VIPER II R-SPIRAL 96
23	470-0619	SHIP MAST/SAIL ASSEMBLY
24	550-0093	SINGLE POST SWING ASSEMBL
25	550-0111	BELT SEAT, 8' SINGLE, STD CHA
26	550-0112	BELT SEAT, 8' PAIR, STD CHAIN
27	550-0183	TOT BAY, ADD-ON, GALV CHAIN
28	550-0185	SINGLE POST SWING, ADD-ON -
29	560-0540	ROCKIT END PANEL
30	560-0542	ROCKIT CURVED PANEL
31	560-0547	ROCKIT LATERAL LINK
32	570-0516	TELESCOPE ASSEMBLY
33	570-0718	HYPNO ACTIVITY PANEL
34	570-0735	FLAG POST TOPPER, JOLLY RO
35	570-0739	SHIP BOARD PANEL 33", BELOW
36	570-0740	SHIP BOARD PANEL 25", BELOW
37	570-0741	SHIP BOARD PANEL W/ CANNON
38	570-0742	SHIP BOARD PANEL 17", BELOW
39	570-1703	CUSTOM PANEL 41 2 SIDED
40	570-1733	SHIP BOARD PANEL W/ PORT HO
41	570-1734	SHIP BOARD PANEL W/ PIRATE 4
42	580-1302	FS SIGN, CUSTOM/CUSTOM
43	660-0137	ROCKIT ATTACHMENT POST 55
44	660-0142	ROCKIT U POST 88 3/4"
45	670-0408	POST MOUNTED SHIP'S WHEEL
46	670-0409	MAST, MAIN ROPE
47	670-0410	MAST, ANGLED ROPE



Burke

March 11, 2018

SERIES: Basics, Intensity, Nucleus

COMPONENT PLAN

DRAWN BY: Jaye Joyce

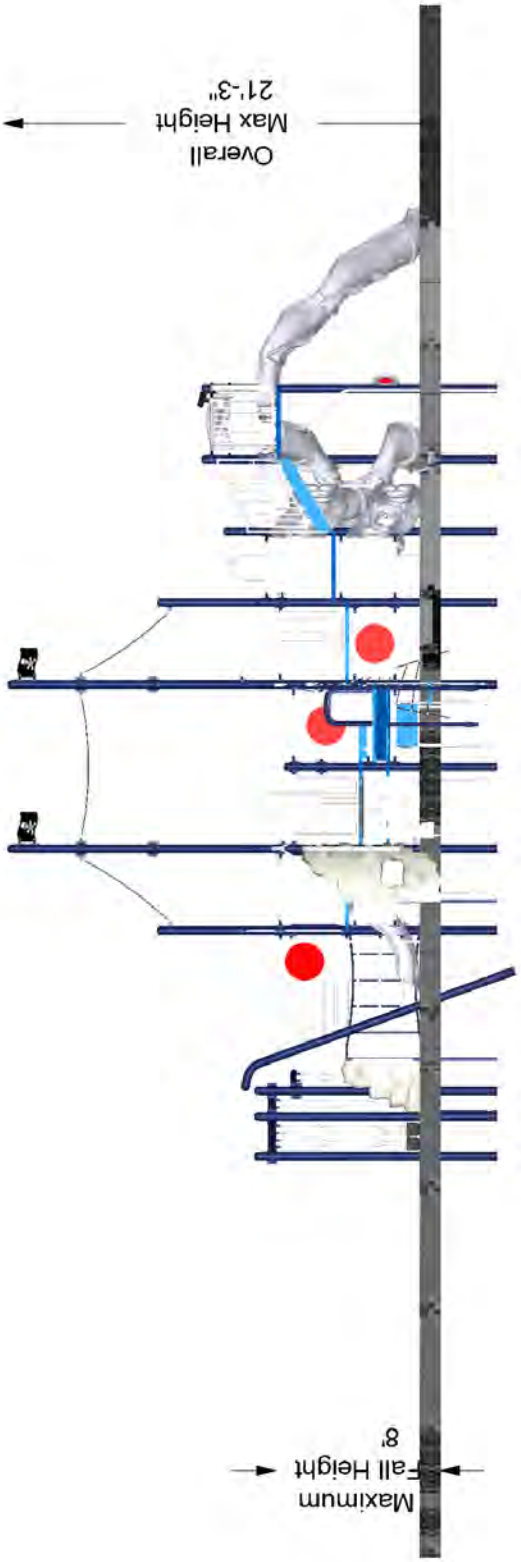
TBD

TBD

Oceanport, NJ 07757

Ben Shaffer Recreation Inc

Oceanport



The protective surfacing for this design must accomodate the critical fall height.

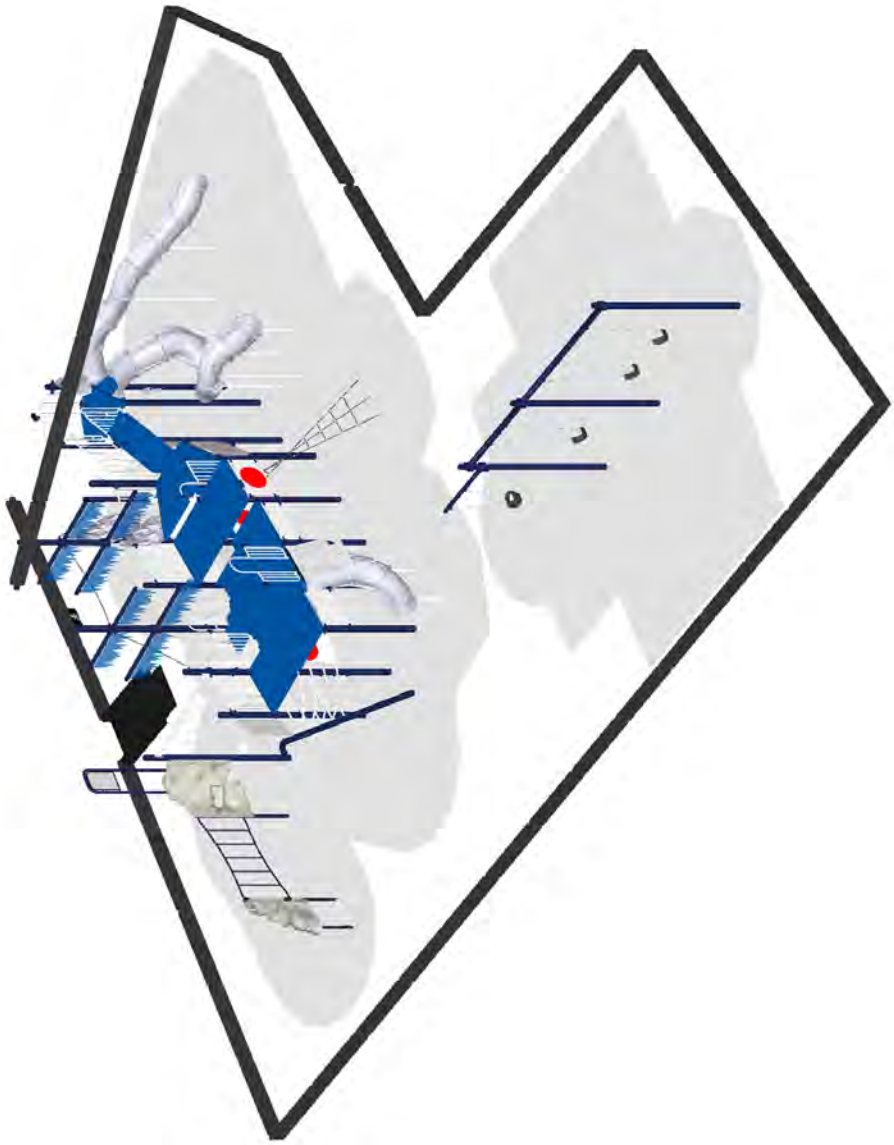
Burke

March 11, 2018

SERIES: Basics, Intensity, Nucleus
ELEVATION PLAN
DRAWN BY: Jaye Joyce

TBD
TBD
Oceanport, NJ 07757

Ben Shaffer Recreation Inc
Oceanport



Burke

March 11, 2018

SERIES: Basics, Intensity, Nucleus
ISOMETRIC PLAN
DRAWN BY: Jaye Joyce

TBD
TBD
Oceanport, NJ 07757

Ben Shaffer Recreation Inc
Oceanport

BCI Burke Company, LLC PO Box 549 Fond du Lac, Wisconsin 54936-0549 Telephone 920-921-9220

Proposal # **Oceanport**

March 11, 2018
2018 Pricing

Proposal Prepared for:
Ray Poerio
Oceanport Borough
315 E Main St
Oceanport, NJ 07757
Phone:

Project Location:
TBD
TBD
Oceanport, NJ 07757

Proposal Prepared by:
Ben Shaffer Recreation Inc
PO Box 844
Lake Hopatcong, NJ 07849
Phone: 973-663-2021
Fax: 973-663-4615
sales@benshaffer.com

Greg Powell
Phone: 856-425-2370
Fax:
greg@benshaffer.com

Component No.	Description	Qty.	User Cap.	Ext. User Cap.	Weight	Ext. Weight
6' Stone Borders						
046-0053	6ft STONEBORDER/2 DRIVE PINS	46	0	0	32	1,472
046-0055	END CAP	2	0	0	4	8
046-0153	BORDER RAMP W/STAKES	1	0	0	167	167
Burke Basics						
550-0093	SINGLE POST SWING ASSEMBLY 5"...	1	2	2	237	237
550-0111	BELT SEAT, 8' SINGLE, STD CHA...	1	0	0	10	10
550-0112	BELT SEAT, 8' PAIR, STD CHAIN	1	0	0	20	20
550-0183	TOT BAY, ADD-ON, GALV CHAIN	1	1	1	51	51
550-0185	SINGLE POST SWING, ADD-ON - S...	1	1	1	127	127
580-1302	FS SIGN, CUSTOM/CUSTOM	1	0	0	44	44
Intensity						
370-0027	LAUNCH PAD	2	1	2	9	18
370-0710	TRIANGLE TRAVERSE	1	2	2	40	40
Nucleus						
270-0001	OFFSET ENCLOSURE	1	1	1	30	30
270-0050	8" CLOSURE PLATE	5	0	0	10	50
270-0109	PLATFORM LADDER 24"	1	1	1	65	65
270-0129	TRIANGLE PLATFORM	1	2	2	48	48
270-0130	SQUARE PLATFORM	7	6	42	106	742
270-0132	HALF HEXAGON PLATFORM	1	6	6	144	144
270-0136	SPLIT SQUARE PLATFORM	1	4	4	103	103
270-0148	BALCONY	1	2	2	99	99
270-0185	PLATFORM LADDER 16"	2	1	2	10	20
370-0468	32" TRANSITION STAIR W/BARRIE...	1	3	3	215	215
370-0567	EXPEDITION CLIMBER 48"	1	2	2	89	89
370-0718	TRANSFER STATION, HANDRAIL 32"	1	4	4	162	162
370-0748	DOUBLE AMPED CLIMBER	1	10	10	245	245
370-0758	SHIP BOW CLIMBER 56"	1	12	12	407	407
370-0764	TWIST NET CLIMBER 56"	1	3	3	57	57
470-0544	VIPER R2 48-56	1	2	2	154	154
470-0578	VIPER II R-SPIRAL 96	1	8	8	512	512
470-0619	SHIP MAST/SAIL ASSEMBLY	2	0	0	139	278
570-0516	TELESCOPE ASSEMBLY	1	1	1	7	7
570-0718	HYPNO ACTIVITY PANEL	1	2	2	9	9

Proposal # **Oceanport**

March 11, 2018
2018 Pricing

570-0735	FLAG POST TOPPER, JOLLY ROGER	2	0	0	9	18
570-0739	SHIP BOARD PANEL 33", BELOW P...	2	0	0	38	76
570-0740	SHIP BOARD PANEL 25", BELOW P...	3	0	0	30	90
570-0741	SHIP BOARD PANEL W/ CANNON 25...	1	0	0	31	31
570-0742	SHIP BOARD PANEL 17", BELOW P...	1	0	0	22	22
570-1703	CUSTOM PANEL 41 2 SIDED	2	1	2	50	100
570-1733	SHIP BOARD PANEL W/ PORT HOLE...	1	2	2	47	47
570-1734	SHIP BOARD PANEL W/ PIRATE 41"	1	0	0	45	45
600-0104	NPPS SUPERVISION SAFETY KIT	1	0	0	3	3
670-0002	POST ASSEMBLY 5" OD X 107"	1	0	0	58	58
670-0099	INSTALLATION KIT, INTENSITY	1	0	0	2	2
670-0103	MAINTENANCE KIT, INTENSITY	1	0	0	0	0
670-0149	POST ASSEMBLY 5" OD X 197"	2	0	0	104	208
670-0165	POST ASSEMBLY 5" OD X 123"	2	0	0	66	132
670-0166	POST ASSEMBLY 5" OD X 139"	8	0	0	74	592
670-0168	POST ASSEMBLY 5" OD X 158"	3	0	0	84	252
670-0169	POST ASSEMBLY 5" OD X 171"	3	0	0	91	273
670-0399	POST, SWAGED ROOF 5" OD X 206"	2	0	0	103	206
670-0408	POST MOUNTED SHIP'S WHEEL ASS...	1	1	1	7	7
670-0409	MAST, MAIN ROPE	1	0	0	4	4
670-0410	MAST, ANGLED ROPE	2	0	0	4	8
RockIt						
560-0540	ROCKIT END PANEL	1	2	2	48	48
560-0542	ROCKIT CURVED PANEL	1	4	4	79	79
560-0547	ROCKIT LATERAL LINK	1	4	4	39	39
660-0137	ROCKIT ATTACHMENT POST 55 1/2"	1	0	0	13	13
660-0142	ROCKIT U POST 88 3/4"	2	0	0	21	42

Total User Capacity: 130
Total Weight: 8,025 lbs.
Total Price: $69,464

Information is relative to the Feb 5 2018 4:35AM database.

Special Notes:
Prices do not include freight, unloading, material storage, site excavation/preparation, removal of existing equipment, removal of excess soil from footing holes, site security, safety surfacing, installation, or sales tax (if applicable). Prices are based on standard colors per CURRENT YEAR BCI Burke Catalog. Custom colors, where available, would be an extra charge. **Pricing is valid for 45 days from the date of this proposal.**

Additional options:
Coastal Package: $5,345 (recommended if within 1 mile of ocean/salt air)
Customization of insides of Die-Bond Panels (570-1733 +570-1734) – add $550 for the two

Proposal # **Oceanport**

March 11, 2018
2018 Pricing

Selected Color List

Color Group	Color
Phase 1	
RockIt	Sandstone
Post	Navy
Platform	Blue
Accessory	White
1 Color Extruded/Flat	Gray
Kore Konnect	Navy
2 Color Extruded/Flat (outer)	Blue
2 Color Extruded/Flat (inner)	White
Canopy	Blue
Rotomolded	Granite
Phase 2	
Contemporary Swing Fittings	Navy

BCI BURKE GENERATIONS WARRANTY®

The Longest and Strongest warranty in the industry

BCI Burke Company, LLC ("Burke") warrants that all standard products are warranted to be free from defects in materials and workmanship, under normal use and service, for a period of one (1) year from the date of invoice.

We stand behind our products.

In addition, the following products are warranted, under normal use and service from the date of invoice as follows:

- One Hundred (100) Year Limited Warranty on aluminum and steel upright posts (including Intensity®, Voltage®, Nucleus®, Little Buddies®and ELEVATE™/ACTIVATE™) against structural failure due to corrosion, deterioration or workmanship.
- One Hundred (100) Year Limited Warranty on KoreKonnect® clamps against structural failure due to corrosion, deterioration or workmanship.
- One Hundred (100) Year Limited Warranty on Hardware (nuts, bolts, washers)
- One Hundred (100) Year Limited Warranty on bolt-through fastening and clamp systems (Voltage®, Intensity®, Nucleus®, Little Buddies® and ELEVATE™/ACTIVATE™).
- Twenty-Five (25) Year Limited Warranty on spring assemblies and aluminum cast animals.
- Fifteen (15) Year Limited Warranty on main structure platforms and decks, metal roofs, table tops, bench tops, railings, loops and rungs.
- Fifteen (15) Year Limited Warranty on all plastic components including StoneBorders against structural failure due to materials or workmanship.
- Ten (10) Year Limited Warranty on ShadePlay Canopies fabric, threads, and cables against degradation, cracking or material breakdown resulting from ultra-violet exposure, natural deterioration or manufacturing defects. This warranty is limited to the design loads as stated in the specifications.
- Ten (10) Year Limited Warranty on NaturePlay® Boulders and GFRC products against structural failure due to natural deterioration or workmanship. Natural wear, which may occur with any concrete product with age, is excluded from this warranty
- Ten (10) Year Limited Warranty on Full Color Custom Signage against manufacturing defects that cause delamination or degradation of the sign. Full Color Custom Signs also carry a two (2) year warranty against premature fading of the print and graphics on the signs.
- Five (5) Year Limited Warranty on Intensity® and RopeVenture® cables against premature wear due to natural deterioration or manufacturing defects. Determination of premature wear will be at the manufacturer's discretion.
- Five (5) Year Limited Warranty on swing seats and hangers; Kid Koaster® Trolleys and other moving parts against structural failure due to materials or workmanship.
- Three (3) Year Limited Warranty on electronic panel speakers, sound chips and circuit boards against electronic failure caused by manufacturing defects.

The warranty stated above is valid only if the equipment is erected in conformity with the layout plan and/or installation instructions furnished by BCI Burke Company, LLC using approved parts; have been maintained and inspected in accordance with BCI Burke Company, LLC instructions. Burke's liability and your exclusive remedy hereunder will be limited to repair or replacement of those parts found in Burke's reasonable judgment to be defective. Any claim made within the above stated warranty periods must be made promptly after discovery of the defect. A part is covered only for the original warranty period of the applicable part. Replacement parts carry the applicable warranty from the date of shipment of the replacement from Burke. After the expiration of the warranty period, you must pay for all parts, transportation and service charges.

Burke reserves the right to accept or reject any claim in whole or in part. Burke will not accept the return of any product without its prior written approval. Burke will assume transportation charges for shipment of the returned product if it is returned in strict compliance with Burke's written instructions.

THE FOREGOING WARRANTIES ARE EXCLUSIVE AND IN LIEU OF ANY OTHER WARRANTY, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTY OR MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. IF THE FOREGOING DISCLAIMER OF ADDITIONAL WARRANTIES IS NOT GIVEN FULL FORCE AND EFFECT, ANY RESULTING ADDITIONAL WARRANTY SHALL BE LIMITED IN DURATION TO THE EXPRESS WARRANTIES AND BE OTHERWISE SUBJECT TO AND LIMITED BY THE TERMS OF BURKE'S PRODUCT WARRANTY. SOME STATES DO NOT ALLOW THE EXCLUSION OF CERTAIN IMPLIED WARRANTIES, SO THE ABOVE LIMITATION MAY NOT APPLY TO YOU.

Warranty Exclusions: The above stated warranties do not cover: "cosmetic" defects, such as scratches, dents, marring, or fading; damage due to incorrect installation, vandalism, misuse, accident, wear and tear from normal use, exposure to extreme weather; immersion in salt or chlorine water, unauthorized repair or modification, abnormal use, lack of maintenance, or other cause not within Burke's control; and

Limitation of Remedies: Burke is not liable for consequential or incidental damages, including but not limited to labor costs or lost profits resulting from the use of or inability to use the products or from the products being incorporated in or becoming a component of any other product. If, after a reasonable number of repeated efforts, Burke is unable to repair or replace a defective or nonconforming product, Burke shall have the option to accept return of the product, or part thereof, if such does not substantially impair its value, and return the purchase price as the buyer's entire and exclusive remedy. Without limiting the generality of the foregoing, Burke will not be responsible for labor costs involved in the removal of products or the installation of replacement products. Some states do not allow the exclusion of incidental damages, so the above exclusion may not apply to you.

Contact your local Burke Representative for warranty information regarding BurkeTurf® and Burke Tile products.

Terms of Sale

Pricing: Prices published in this catalog are in USD, are approximate and do not include shipping & handling, surfacing, installation nor applicable taxes. All prices are subject to change without notice. Contact your Burke representative for current pricing. Payments are to be made in USD.

Weights: Weights are approximate and may vary with actual orders.

Installation: All equipment is shipped unassembled. For a list of factory-certified installers in your area, please contact your Burke representative.

Specifications: Product specifications in this catalog were correct at the time of publication. However, product improvements are ongoing at Burke, and we reserve the right to change or discontinue specifications without notice.

Loss or Damage in Transit: A signed bill of lading is our receipt from a carrier that our shipment to you was complete and in good condition upon arrival. Before you sign, please check the Bill of Lading carefully when the shipment arrives to make sure nothing is missing and there are no damages. Once the shipment leaves our plant, we are no longer responsible for any damage, loss or shortage.

For more information regarding the warranty, call Customer Service at 920-921-9220 or 1-800-356-2070. **01/2018**

RESOLUTION OF THE BOROUGH OF OCEANPORT
FIXING THE COMPENSATION OF CERTAIN OFFICIALS AND
EMPLOYEES OF THE BOROUGH OF OCEANPORT FOR 2018

Resolution

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the Borough must set salaries for non-contractual officers and employees, statutory employees and elected officials not directly subject to duly adopted collective bargaining agreements by separate ordinance; and

WHEREAS, the Mayor and Council of the Borough of Oceanport adopted an Ordinance entitled "An Ordinance to Fix and Determine the Salaries of Certain Borough Officials" passed and approved on March 16, 1939, and as subsequently amended; and

WHEREAS, said Ordinance provides certain salary rangers for the positions set forth; and

WHEREAS, the Finance and Administration Committee has made recommendations for the specific salaries for current employees for the calendar year 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oceanport hereby authorizes the Borough Administrator to implement the following titles and salaries for the calendar year 2018 as appropriate.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Oceanport, County of Monmouth, State of New Jersey that the Borough Clerk is hereby directed to forward a copy of this Resolution to the Chief Financial Officer, Borough Administrator and Payroll Clerk.

SECTION 1. Public Safety

Chief of Police, Contractual	Mike Kelly	$137,620.27
Administrative Assistant, PD Records Clerk	Cristi Mazzarella	$ 47,895.12
Emergency Management Coordinator	Mauro Baldanza	$ 4,000.00
Class II Special Law Enforcement Officer	Justin Gaita	$17.50/hr
Class II Special Law Enforcement Officer	Phillip Gallo	$17.50/hr
Class I Special Law Enforcement Officer	Thomas Pullaro	$15/hr
School Crossing Guards, each (8)		$ 9,700.00

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

Chief Financial Officer	Catherine LaPorta	$ 58,905.00
Tax Assessor	John Butow	$ 25,918.20
Tax Collector	Peggy Warren	$ 11,781.00
Borough Clerk	Jeanne Smith	$ 58,905.00

SECTION 3. Department of Public Works

Foreman	Demetrio Zarate	$ 74,970.00
Assistant Foreman	Maximino Lopez	$ 48,195.00
Senior Laborer	Richard Arlt	$ 42,840.00
Laborer 2	Jorge Segura	$ 34,807.50
Laborer 1	Anthony Panduri	$ 33,736.50
Laborer 1	Michael Natale	$ 33,736.50

SECTION 4. Municipal Court		
Municipal Court Judge	John Patti	$ 18,500.00
Municipal Prosecutor	James Butler	$ 12,000.00
Court Administrator	Carol Smith	$ 72,363.90
Deputy Court Administrator	Patricia White	$75/call out
Administrative Assistant	Theresa Murrin	$20.15/hr
Administrative Assistant	Stephanie Seyr	$20/hr
Administrative Assistant	Jane Vitulli	$20/hr
Public Defender	David Gardener	$200.00/Defendant
Public Defender	Robert Holden	$200.00/Defendant
SECTION 5. Recreation and Education.		
Recreation Coordinator	Joanne Hunt	$ 13,500.00
Library Aide	Arlene Welch	$8.50/hr
Section 6. Code Officials		
Construction Official	John Palmer	$ 15,000.00
Building Sub Code Official	Django Wiegers	$ 20,000.00
Electrical Sub Code Official	James McCormick	$ 14,535.00
Fire Sub Code Official/Building & Electrical Inspector	John Drucker	$ 15,000.00
Plumbing Sub Code Official	John Palmer	$ 14,535.00
Technical Assistant to Construction Official	Peggy Herchakowski	$ 42,840.00
Administrative Assistant	Jessica Fornarotto	$ 34,272.00
Housing Inspector	Allen Parker	$ 6,500.00
Code Enforcement Officer	James Miller	$ 5,250.00
Zoning Officer	James Miller	$ 7,000.00
Part Time Office	Chrisann DeGenaro	$22.00/hr
Part Time Office	Mary Grace Barrett	$17.52/hr
Part Time Office	Linda Landrigan	$18.90/hr
SECTION 7. Administration & Finance		
Borough Administrator	Raymond T. Poerio	$129,591.00
Deputy Borough Clerk	Catherine LaPorta	-
Administrative Assistant, Administration	Kim Parent	$18.90/hr
Administrative Assistant, Administration	Donna Phelps	$23.50/hr
Administrative Assistant, Finance	Renee Dalton	$14.00/hr
Planning Board Secretary	Jeanne Smith	$ 6,500.00
Tax Office Clerk	Jason Sutton	$ 36,369.67
Qualified Purchasing Agent	Jeanne Smith	$ 5,000.00
SECTION 8. Board of Health		
Registrar	Jason Sutton	$ 1,750.00
Deputy Registrar	Katie LaPorta	$ 500.00
Secretary	Jason Sutton	$ 535.00
SECTION 9. Elected Officials		
Mayor		$ 1,500.00
Councilpersons, each (6)		$ 1,500.00

2018 SALARY ORDINANCE

		2018 PAY RATE	2017 PAY RATE	INCREASE %	INCREASE $
SECTION 1. PUBLIC SAFETY					
CHIEF OF POLICE - CONTRACTUAL	MIKE KELLY	$ 137,620.27	$ 133,937.00	2.75%	$ 3,683.27
ADMINISTRATIVE ASSISTANT, PD RECORDS CLERK	CRISTI MAZZARELLA	$ 47,895.12	$ 46,956.00	2%	$ 939.12
Emergency Management Coordinator	Mauro Baldanza	$ 4,000.00	$ 4,000.00		
Class II Special Law Enforcement Officer	Justin Gaita	$17.50/hr	$17.50/hr		
Class II Special Law Enforcement Officer	Phillip Gallo	$17.50/hr	$17.50/hr		
Class I Special Law Enforcement Officer	Thomas Pullaro	$15/hr	$15/hr		
School Crossing Guards, each (8)		$ 9,700.00	$ 9,700.00		
Section 2. Statutory Employees (N.J.S.A. 40A:9-165)					
Chief Financial Officer	Catherine LaPorta	$ 58,905.00	$ 57,750.00	2%	$ 1,155.00
Tax Assessor	John Butow	$ 25,918.20	$ 25,410.00	2%	$ 508.20
Tax Collector	Peggy Warren	$ 11,781.00	$ 11,550.00	2%	$ 231.00
Borough Clerk	Jeanne Smith	$ 58,905.00	$ 57,750.00	2%	$ 1,155.00
Section 3. Department of Public Works					
Foreman	Demetrio Zarate	$ 74,970.00	$ 73,500.00	2%	$ 1,470.00
Assistant Foreman	Maximino Lopez	$ 48,195.00	$ 47,250.00	2%	$ 945.00
Senior Laborer	Richard Arlt	$ 42,840.00	$ 42,000.00	2%	$ 840.00
Laborer 2	Jorge Segura	$ 34,807.50	$ 34,125.00	2%	$ 682.50
Laborer 1	Anthony Panduri	$ 33,736.50	$ 33,075.00	2%	$ 661.50
Laborer 1	Michael Natale	$ 33,736.50	$ 33,075.00	2%	$ 661.50
Section 4. Municipal Court					
Municipal Court Judge	John Patti	$ 18,500.00	$ 18,500.00		
Municipal Prosecutor	James Butler	$ 12,000.00	$ 12,000.00		
Court Administrator	Carol Smith	$ 72,363.90	$ 70,945.00	2%	$ 1,418.90
Deputy Court Administrator	Patricia White	$75/call out	$75/call out		
Administrative Assistant	Theresa Murrin	$20.15/hr	$20.15/hr		
Administrative Assistant	Stephanie Seyr	$20/hr	$20/hr		
Administrative Assistant	Jane Vitulli	$20/hr	$20/hr		
Public Defender	David Gardener	$200/defendant	$200/defendant		
Public Defender	Robert Holden	$200/defendant	$200/defendant		
Section 5. Recreation & Education					
Recreation Coordinator	Joanne Hunt	$ 13,500.00	$ 13,500.00		

Library Aide	Arlene Welch	$8.50/hr	$8.50/hr		
Section 6. Code Officials					
Construction Official	John Palmer	$ 15,000.00	$ 15,000.00		
Building Sub Code Official	Django Wiegers	$ 20,000.00	$ 20,000.00		
Electrical Sub Code Official	James McCormick	$ 14,535.00	$ 14,535.00		
Fire Sub Code Official/Building & Electrical Inspector	John Drucker	$ 15,000.00	$ 14,535.00		
Plumbing Sub Code Official	John Palmer	$ 14,535.00	$ 14,535.00		
Technical Assistant to Construction Official	Peggy Herchakowski	$ 42,840.00	$ 42,000.00	2%	$ 840.00
Administrative Assistant	Jessica Fornarotto	$ 34,272.00	$ 33,600.00	2%	$ 672.00
Housing Inspector	Allen Parker	$ 6,500.00	$ 6,500.00		
Code Enforcement Officer	James Miller	$ 5,250.00	$ 5,250.00		
Zoning Officer	James Miller	$ 7,000.00	$ 7,000.00		
Part Time Office	Chrisann DeGenaro	$22.00/hr	$22.00/hr		
Part Time Office	Mary Grace Barrett	$17.52/hr	$17.52/hr		
Part Time Office	Linda Landrigan	$18.90/hr	$18.90/hr		
Section 7. Administration & Finance					
Borough Administrator	Raymond Poerio	$ 129,591.00	$ 127,050.00	2%	$ 2,541.00
Deputy Borough Clerk	Catherine LaPorta		$ -		
Administrative Assistant, Administration	Kim Parent	$18.90/hr	$18.90/hr		
Administrative Assistant, Administration	Donna Phelps	$23.50/hr	$23.50/hr		
Administrative Assistant, Finance	Renee Dalton	$14.00/hr	$14.00/hr		
Planning Board Secretary	Jeanne Smith	$ 6,500.00	$ 6,500.00		
Tax Office Clerk	Jason Sutton	$ 36,369.67	$ 35,656.54	2%	$ 713.13
Qualified Purchasing Agent	Jeanne Smith	$ 5,000.00	$ 5,000.00		
Section 8. Board of Health					
Registrar	Jason Sutton	$ 1,750.00	$ 1,750.00		
Deputy Registrar	Catherine LaPorta	$ 500.00	$ 500.00		
Secretary	Jason Sutton	$ 535.00	$ 535.00		
Section 9. Elected Officials					
Mayor		$ 1,500.00	$ 1,500.00		
Councilpersons, each (6)		$ 1,500.00	$ 1,500.00		

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #17-00014
FOR BLOCK 92, LOT 3 KNOWN AS 23 BRADLEY AVE

Resolution

WHEREAS, at the Borough Tax Sale held on September 14, 2017, a lien was sold on Block 92 Lot 3 otherwise known as 23 Bradley Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 17-00014 was sold Christiana T C/F CE1/Firstrust at an interest rate of 0% and a premium of $23,500.00 and;

WHEREAS, the owner has redeemed certificate 17-00014 in the amount of $ 15,471.53.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of $15,471.53 payable to Christiana T C/F CE1/Firstrust, PO Box 5021, Philadelphia PA 19111-5021 for the redemption of Tax Sale Certificate 17-00014.

BE IT FURTHER RESOLVED, that the CFO be authorized to issue a check in the amount of $23,500.00 (Premium) to the aforementioned lienholder.

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REFUND FOR OVERPAYMENT OF
PROPERTY TAXES
BLOCK 136, LOT 23.01 ALSO KNOWN 1262 TURF DRIVE

Resolution

WHEREAS, the following property is due a refund due to an overpayment from the property owner's mortgage company; 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 as a result of a veteran exemption and is as follows:

Block 136 Lot 23.01	Freehold Mortgage For Terry S & Susan L Russell	2018	$2,880.91

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REFUND FOR OVERPAYMENT OF
PROPERTY TAXES
BLOCK 130, LOT 4 ALSO KNOWN AS 1202 TURF DRIVE

Resolution

WHEREAS, the following property is due a refund due to an overpayment from the property owner and receipt of a homestead benefit; 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 as a result of a veteran exemption and is as follows:

Block 130 Lot 4	James A & Janis R Palumbo	2018	$353.06

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #11-00001
FOR BLOCK 2, LOT 22.01 KNOWN AS BRANCHPORT AVENUE

Resolution

WHEREAS, at the Borough Tax Sale held on October 5, 2012, a lien was sold on Block 2 Lot 22.01 otherwise known as Branchport Ave; and

WHEREAS, this lien, known as Tax Sale Certificate 11-00001 was sold Culmac Investors Inc at an interest rate of 18%, and;

WHEREAS, the owner has redeemed certificate 11-00001 in the amount of $ 37,067.15.

NOW, THEREFORE, BE IT RESOLVED that the CFO be authorized to issue a check in the amount of $37,067.15 payable to Culmac Investors Inc, Box 251, Monmouth Beach, NJ 07750 for the redemption of Tax Sale Certificate 11-00001.

RESOLUTION OF THE BOROUGH OF OCEANPORT
AUTHORIZING PAYMENT OF BILL LIST FOR SEPTEMBER 6, 2018

Resolution #2018-136
09/6/18

WHEREAS, the Governing Body has considered the payment of said bills as set forth on the bill list at its public meeting of September 6, 2018.

BE IT RESOLVED, by the Mayor and Council that the bills be paid as on the attached bill list dated September 6, 2018 totaling $1,328,879.94.

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 #2018-136 was adopted by the Oceanport Governing Body at the Regular Meeting held September 6, 2018

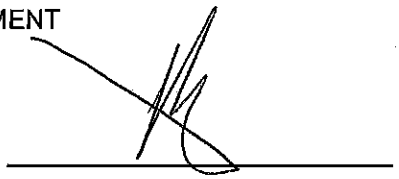
JEANNE SMITH, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT
BILL LIST

6-Sep-18

PAYEE	AMOUNT
PAYROLL ACCOUNT	$118,800.02 17TH
PAYROLL ACCOUNT	$170.22 DCRP
CAPITAL TRUST TOTAL	$21,702.75
GRANT FUND	$0.00
DOG REGISTRY TOTAL	$0.00
OPEN SPACE TRUST TOTAL	$437.00
TRUST OTHER TOTAL	$876.00
ESCROW TRUST TOTAL	$8,892.35
SUI	$0.00
2017 VOUCHERS PAID THIS MEETING	$23,464.04
2018 VOUCHERS PAID THIS MEETING	$1,154,537.56
TOTAL	**$1,328,879.94**

I CERTIFY THAT THE ABOVE ITEMS ARE TRUE AND CORRECT AS PRESENTED TO THE MAYOR AND COUNCIL FOR PAYMENT



List of Bills - (All Funds)

Vendor		Description	Payment	Check Total
		Current Fund		
1002 - **ACACIA FINANCIAL GROUP**	PO 1551	DISSEMINATION AGENT SERVICES	750.00	**750.00**
1003 - **ACCU SCAN DIGITAL SOLUTIONS**	PO 1183	OLD PO#17-00902; RECORD SCANNING	23,398.04	**23,398.04**
1007 - **ACTION UNIFORMS, LLC**	PO 1544	Uniform purchase for Perrulli	418.00	**418.00**
1009 - **ADP, INC**	PO 1716	PAYROLL SERVICES - PERIOD ENDING 8/	321.82	**321.82**
1016 - **AMERICAN UNIFORM & SUPPLY**	PO 1584	Uniform purchase Tucci	125.98	**125.98**
1017 - **AMERICAN WEAR, INC**	PO 1577	JUNE UNIFORM RENTAL	278.25	**278.25**
1029 - **BEATRIZ C CRANEY**	PO 1572	2018 INTERPRETING 7/25/18	115.00	**115.00**
1033 - **BOB'S UNIFORM SHOP, INC**	PO 1545	Uniform purchase Leimburg	75.00	**75.00**
1043 - **CANON SOLUTIONS AMERICA**	PO 1486	COPIER SERVICE - JUNE	65.15	**65.15**
1044 - **CAROL SMITH**	PO 1632	MUNICIPAL COURT ADMINISTRATORS ASSN	15.00	
	PO 1701	MUNICIPAL COURT ADMINISTRATOR CERTI	25.00	**40.00**
1050 - **CERTIFIED SPEEDOMETER, INC**	PO 1398	Calibration to Patrol Units	190.00	**190.00**
1449 - **CHRISTIANA T C/R CE1/FIRSTRUST**	PO 1609	LIEN 17-00010; BLOCK 58; LOT 6 - re	13,892.17	**13,892.17**
1054 - **CITY OF LONG BRANCH**	PO 1595	2018 GAS & OIL - 8/2018	4,966.78	**4,966.78**
1057 - **COMCAST (MODEM @ 222 MONMOUTH)**	PO 1690	MODEM - PD - 08/01-08/31	87.74	**87.74**
1058 - **COMCAST * DPW**	PO 1677	DPW - AUGUST 2018	125.22	**125.22**
1059 - **COMCAST BUSINESS**	PO 1691	2018 POLICE - 08/09-09/08	688.85	**688.85**
1060 - **COMCAST BUSINESS COMMUNICATION**	PO 1643	AUGUST 2018 - BORO HALL	551.85	**551.85**
1446 - **DIRECT ENERGY BUSINES**	PO 1715	2018 HOOK & LADDER 07/18-08/15	1.94	**1.94**
1091 - **ELIZABETH C. McKENZIE,PP,PA**	PO 1593	MOUNT LAUREL LITIGATION	250.00	**250.00**
1116 - **GANNETT NEW JERSEY NEWSPAPERS**	PO 1679	ADVERTISING - TAX SALE	198.00	**198.00**
1143 - **I.D.M. MEDICAL SUPPLY INC**	PO 1623	FIRST AID - REFILL OXYGEN	190.48	**190.48**
1153 - **JERSEY CENTRAL POWER & LIGHT**	PO 1647	JCPL #200-000-957-015 - AUG	1,486.09	
	PO 1639	JCPL #200-000-957-009- AUGUST	1,913.68	**3,399.77**
1159 - **JOSEPH FAZZIO - WALL LLC**	PO 1516	DISPOSABLE EARPLUGS	27.98	**27.98**
1182 - **LAURA McCRAE**	PO 1700	BULLETIN FOR SEPT & OCT 2018	425.00	**425.00**
1192 - **MAGLOCLEN**	PO 1617	Membership User Fee for Magloclen	400.00	**400.00**
1195 - **MASER CONSULTING, P.A.**	PO 1653	2018 ENG R#2018-009 8/16/18	4,750.00	**4,750.00**
1200 - **McMANIMON*SCOTLAND*BAUMANN LLC**	PO 1528	2018 LEGAL - REDEV SER #2018-011	817.00	
	PO 1527	2018 LEGAL - REDEV SERV #2018-011	365.50	
	PO 1526	2018 LEGAL REDEV SERV #2018-011	438.21	
	PO 1525	2018 LEGAL REDEV SERV #2018-011	1,179.89	
	PO 1524	2018 LEGAL REDEV SERV #2018-011	688.00	**3,488.60**
1211 - **MILLENNIUM STRATEGIES LLC**	PO 1559	GRANT WRITING MAY/JUNE 18 - OLD WH	3,000.00	
	PO 1531	GRANT WRITING JULY 2018	1,500.00	**4,500.00**
1241 - **NAPA AUTO PARTS (#15456)**	PO 1631	REPLACE CHECK #24359	318.50	**318.50**
1245 - **NJ AMERICAN WATER CO**	PO 1694	LIBRARY - 07/12-08/09	31.33	
	PO 1693	PAP FIRE HOUSE - 07/12-08/10	173.22	
	PO 1692	CHARLES PARK -07/112-08/09	313.77	
	PO 1644	OLD WHARF - 7/12 - 8/9/18	50.17	
	PO 1638	OLD WHARF PARKS - 7/12 - 8/9/18	1,692.63	**2,261.12**
1251 - **NJ NATURAL GAS CO**	PO 1714	CERT 2018 918 MURPHY 7/18 - 8/18/1	133.99	
	PO 1713	2018 - 282 HILDRETH (PD) 07/18-08/1	221.01	
	PO 1712	2018 977 MURPHY (NEW PD) - 7/18 - 8	118.54	
	PO 1711	901 MURPHY NEW BORO HALL 5/17-8/16	67.39	
	PO 1709	2018 LIBRARY - 07/16-08/14	26.14	
	PO 1708	2018 315 E MAIN - OLD BOROUGH HALL	71.02	**638.09**
1253 - **NJ STATE ASSOC CHIEFS - POLICE**	PO 1538	Leadership course-NJSACOP for Cheno	596.00	**596.00**
1261 - **OCEANPORT BOARD OF EDUCATION**	PO 1368	SEPTEMBER TAX REMITTANCE	794,999.67	**794,999.67**
1275 - **PITNEY BOWES GLOBAL FINANCIAL**	PO 1597	LEASE OF DIGITAL MAILING SYSTEM	423.99	**423.99**
1279 - **PL CUSTOM BODY & EQUIPMENT INC**	PO 1624	INSTALL CUSTOMER SUPPLIED POWERLOAD	1,450.00	
	PO 1621	UNIT #3857 REPAIR & MAINTENANCE	946.09	
	PO 1620	UNIT #3856 REPAIR & MAINTENANCE	372.46	**2,768.55**
1284 - **POWERHOUSE SIGNWORKS**	PO 1543	RECREATION BANNER	112.50	
	PO 1539	MOVIE BANNERS	240.00	**352.50**
1482 - **PREMIERE PRODUCTIONS**	PO 1520	DEPOSIT - 2018 SUMMER MOVIE NIGHTS	600.00	**600.00**
1300 - **RED BANK RECYCLING**	PO 1579	RECYCLED TANKS & TIRES	63.00	**63.00**
1406 - **SAFE-T**	PO 558	OLD PO#17-01625; NAME PATCHES	66.00	**66.00**
1314 - **SEABOARD FIRE & SAFETY**	PO 1393	Fill Class D Extinguishers	259.00	**259.00**
1315 - **SEABOARD WELDING SUPPLY, INC.**	PO 1534	MONTHLY OXYGEN & CYLINDER CHARGES	20.75	**20.75**
1490 - **SELECT SECURITY**	PO 1535	ANNUAL FIRE INSPECTION - 315 E MAIN	1,022.96	**1,022.96**
1317 - **SELECTIVE INSURANCE-FLOOD**	PO 1725	433 MYRTLE - PORT AU PECK FIRE STAT	1,152.00	**1,152.00**
1318 - **SEMCORE RENTAL CENTER II**	PO 1173	Compaction Plate	79.97	**79.97**
1323 - **SHORE REGIONAL HIGH SCHOOL**	PO 1292	SEPTEMBER TAX REMITTANCE 2018	249,772.00	**249,772.00**
1500 - **SHUPPER-BRICKLE EQUIPMENT CO**	PO 1237	HOIST INSPECTION	688.00	**688.00**
1327 - **SLATTERY PEST CONTROL**	PO 1616	PEST TREATMENT - 433 Myrtle Ave	50.00	**50.00**
1334 - **STAVOLA ASPHALT COMPANY, INC**	PO 1576	COLD PATCH	519.00	**519.00**
1337 - **SUBURBAN DISPOSAL**	PO 1669	SOLID WASTE & RECYCLING - AUGUST	16,975.00	
	PO 1670	DISPOSAL FEE & RECYCLING & CONTAINE	19,992.77	**36,967.77**

7.1.a

List of Bills - (All Funds)

Vendor		Description	Payment	Check Total
1341 - **TARGETED TECHNOLOGIES LLC**	PO 1603	Microsoft Licenses for Historical C	128.00	
	PO 1686	AGREEMENT MAIL ARCHIVING FOR SEPTEM	222.00	
	PO 1685	AGREEMENT MSP 1-2016 FOR SEPTEMBER	2,472.00	
	PO 1637	AGREEMENT MAIL ARCHIVING FOR AUGUST	216.00	
	PO 1636	AGREEMENT MSP 1-2016 FOR AUGUST	2,469.00	**5,507.00**
1408 - **TAYLOR FENCE**	PO 1109	SUPPLIES	10.36	**10.36**
1346 - **THE ARNETTE LAW FIRM LLC**	PO 1642	BOROUGH ATTORNEY FEES - JULY	5,386.25	**5,386.25**
1348 - **THE HOME DEPOT**	PO 1663	COOL WHITE BULBS	39.88	**39.88**
1349 - **THE LINK NEWS, INC**	PO 1542	Legal Advertising	96.24	**96.24**
1359 - **TREASURER: STATE OF NEW JERSEY**	PO 1723	FIRE CODE ENFORCEMENT RENEWAL	382.00	**382.00**
1362 - **TREASURER: STATE OF NJ**	PO 1640	TIDELANDS - PROCESSING AND LICENSE	655.00	**655.00**
1372 - **TRYSTONE CAPITAL ASSETS**	PO 1608	LIEN 17-00004; BLOCK 26, LOT 14 RES	7,203.30	**7,203.30**
1383 - **V&B AUTO REPAIR LLC**	PO 1582	Repairs to unit 1 (chiefs vehicle)	498.35	**498.35**
1387 - **VERIZON**	PO 1675	FIRE ALARM MONITOR - 08/08-09/07	43.50	
	PO 1676	2018 LIBRARY - 08/07-09/06	246.87	
	PO 1724	2018 OEM - 08/23-09/22/18	226.97	**517.34**
1388 - **VERIZON WIRELESS**	PO 1671	2018 PD WIRELESS SERV - JULY	365.39	**365.39**
		Capital Fund		
1138 - **HALE TRAILER BRAKE & WHEEL INC**	PO 1326	900 MURPHY - DPW TRAILER	340.00	
	PO 1532	OLD PO#17-01243; OFFICE TRAILER EXP	340.00	**680.00**
1195 - **MASER CONSULTING, P.A.**	PO 1662	CHECK VALVES ENGINEERING CERTIFICAT	2,350.00	
	PO 1661	BULKHEAD ENGINEERNG CERTIFICATION R	925.00	
	PO 1660	MYRTLE AVE ENGINEERING CERTIFICATI	3,234.00	
	PO 1659	ADRIAN AVE ENGINEERING CERTIFICATIO	2,335.00	
	PO 1658	MILTON AVE ENGINEERING CERTIFICATI	2,105.00	
	PO 1641	OLD PO#17-01034; 2017 ROAD WORK	10,073.75	**21,022.75**
		OPEN SPACE TRUST		
1032 - **BOB JENSEN PLUMBING, INC**	PO 1571	BLACKBERRY BAY POOL - REPLACE DRAIN	137.00	**137.00**
1077 - **DEW DROP LAWN SPRINKLERS**	PO 1529	CHARLES PARK - SERVICE CALL	300.00	**300.00**
		OTHER TRUST		
1519 - **DORIS AGAMAN**	PO 1522	CPR - FIRST AID CERTIFICATION	200.00	**200.00**
1234 - **MONMOUTH WIRE & COMPUTER**	PO 1600	ELECTRONICS RECYCLING - JUNE	350.00	**350.00**
1394 - **WASTE MANAGEMENT OF NJ, INC**	PO 1530	RECYCLING CENTER SERVICES - ACCT -	326.00	**326.00**
		DEVELOPERS ESCROW TRUST		
1526 - **BEN TERRANY**	PO 1721	RETURN REMAINING ESCROW BALANCE - 8	174.00	**174.00**
1499 - **KEVIN E KENNEDY, ESQ**	PO 1123	FAMILY PROMISE OF MONMOUTH COUNTY	450.00	
	PO 1388	FAMILY PROMISE - CATALOG #776452023	405.00	**855.00**
1195 - **MASER CONSULTING, P.A.**	PO 722	TETHERVIEW; CATALOG #7764519963	1,059.50	
	PO 1401	CERTIFICATE OF OCCUPANCY 51 MOHICAN	125.00	
	PO 1440	CERTIFICATE OF OCCUPANCY 7 MAIN -	125.00	
	PO 1439	CERTIFICATE OF OCCUPANCY 449 PORT A	125.00	
	PO 1438	CERTIFICATE OF OCCUPANCY 219 COMANC	125.00	
	PO 1437	CERTIFICATE OF OCCUPANCY 66 ALGONQU	125.00	
	PO 1436	CERTIFICATE OF OCCUPANCY 523 PORT A	125.00	
	PO 1435	CERTIFICATE OF OCCUPANCY 84 GOOSENE	125.00	**1,934.50**
1195 - **MASER CONSULTING, P.A.**	PO 1434	FAMILY PROMISE - CATALOG #77645202	1,548.50	
	PO 1657	CERTIFICATE OF OCCUPANCY 36 PEMBERT	125.00	**1,673.50**
1195 - **MASER CONSULTING, P.A.**	PO 1656	CERTIFICATE OF OCCUPANCY 90 BRIDGEW	125.00	
	PO 1650	FAMILY PROMISE - ENGINEERING	366.75	
	PO 1649	61 WERAH PLACE- ENGINEERING SERVICE	244.50	**736.25**
1340 - **T&M ASSOCIATES**	PO 1652	RPM SOUTH POST - CATALOG #776452021	1,636.89	
	PO 1651	RPM SOUTH POST - CATALOG #776452021	1,882.21	**3,519.10**
TOTAL				**1,209,909.70**

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-011	CASH OPERATING			0.00	1,178,001.60
01-113-04-000-026	TAX SALE PREMIUMS			7,900.00	
01-201-20-100-200	ADMINISTRATIVE & EXECUTIVE OE	10,952.23			
01-201-20-130-200	FINANCIAL ADMINISTRATION OE	1,642.57			
01-201-20-145-200	COLLECTION OF TAXES OE	198.00			
01-201-20-155-200	LEGAL SERVICES OE	9,124.85			

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-165-200	BOROUGH ENGINEER OE	4,750.00			
01-201-23-210-200	INSURANCE PREMIUMS OTHER	1,152.00			
01-201-25-240-200	POLICE OE	2,733.87			
01-201-25-260-200	FIRST AID ORGANIZATION OE	2,959.03			
01-201-25-265-200	FIRE DEPARTMENT OE	259.00			
01-201-26-300-200	STREETS & ROADS OTHER EXPENSES	100.72			
01-201-26-300-271	REPAIRS	688.00			
01-201-26-300-273	SUPPLIES	356.84			
01-201-26-300-277	BITUMINOUS CONCRETE	519.00			
01-201-26-300-281	UNIFORM RENTAL	278.25			
01-201-26-305-200	SANITATION-TRASH REMOVAL OE	14,141.68			
01-201-26-306-200	RECYCLING OE	2,896.32			
01-201-26-310-200	PUBLIC BUILDINGS & GROUNDS OE	89.88			
01-201-26-310-252	REPAIRS & EQUIPMENT	1,404.96			
01-201-28-371-200	PARKS AND PLAYGROUNDS OE	1,607.50			
01-201-31-430-200	UTILITES	4,966.78			
01-201-31-430-201	JCPL-Buildings	1,529.40			
01-201-31-430-203	TELEPHONE	1,400.25			
01-201-31-430-204	New Jersey American Water	2,261.12			
01-201-31-430-205	NATURAL GAS	640.03			
01-201-31-430-207	STREET LIGHTING	1,870.37			
01-201-31-465-200	SANITATION DUMPING FEES	19,992.77			
01-201-43-490-200	MUNICIPAL COURT OE	155.00			
01-203-20-100-200	(2017) ADMINISTRATIVE & EXECUTIVE OE		9,368.04		
01-203-22-195-200	(2017) CONSTRUCTION CODE OE		9,930.00		
01-203-25-265-200	(2017) FIRE DEPARTMENT OE		66.00		
01-203-27-331-200	(2017) SUPERSTORM SANDY		4,100.00		
01-206-55-000-046	REGIONAL SCHOOL TAX			249,772.00	
01-207-55-000-045	LOCAL SCHOOL TAX			794,999.67	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			13,195.47	
TOTALS FOR	**Current Fund**	**88,670.42**	**23,464.04**	**1,065,867.14**	**1,178,001.60**
04-101-01-100-011	CAPITAL CASH - TD			0.00	21,702.75
04-215-55-470-000	2016 ROAD & DRAINAGE IMPROVEMENT ORD 965			10,073.75	
04-215-55-474-000	MUNICIPAL COMPLEX ORD #970			680.00	
04-215-55-988-A00	ROADS, DRAINAGE, TRAFFIC SIGNAL, BULKHEA			10,949.00	
TOTALS FOR	**Capital Fund**	**0.00**	**0.00**	**21,702.75**	**21,702.75**
06-101-01-100-011	OPEN SPACE CASH - TD			0.00	437.00
06-270-00-500-020	RESERVE FOR OPEN SPACE			437.00	
TOTALS FOR	**OPEN SPACE TRUST**	**0.00**	**0.00**	**437.00**	**437.00**
60-101-01-100-101	CASH-OTHER TRUST - TD			0.00	876.00
60-270-55-600-105	RES.FOR RECREATION			200.00	
60-270-55-600-206	RES FOR RECYCLING			676.00	
TOTALS FOR	**OTHER TRUST**	**0.00**	**0.00**	**876.00**	**876.00**
61-101-01-100-101	CASH-DEV.ESCROW/TD			0.00	8,892.35
61-270-55-600-205	RES.FOR DEV.ESCROW			8,442.35	
61-270-55-600-215	RES.FOR DEV.ESCROW-MISC.			450.00	
TOTALS FOR	**DEVELOPERS ESCROW TRUST**	**0.00**	**0.00**	**8,892.35**	**8,892.35**

Total to be paid from Fund 01 Current Fund	1,178,001.60
Total to be paid from Fund 04 Capital Fund	21,702.75
Total to be paid from Fund 06 OPEN SPACE TRUST	437.00
Total to be paid from Fund 60 OTHER TRUST	876.00
Total to be paid from Fund 61 DEVELOPERS ESCROW TRUST	8,892.35

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
					1,209,909.70

7.1.a

Report Printed *2018-08-30 16:22:17* **BOROUGH OF OCEANPORT**Click here to save CSV (Excel) Version

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

From 08/01/2018 to 08/31/2018 With a Line Amount > 10000.00

DATE	ENTRY #	PO#	CHECK #	ACCOUNT	VENDOR/EXPLANATION	DEBIT	CREDIT	ACCOUNT
8/28/2018	1609			01-214-55-000-003	LIEN REDEMPTION	7,092.17		
				01-113-04-000-026	PREMIUM	6,800.00		
					CHRISTIANA T C/R CE1/FIRSTRUST		13,892.17	01-101-01-000-011
8/28/2018	1368			01-207-55-000-045	SEPTEMBER TAX REMITTANCE	794,999.67		
					OCEANPORT BOARD OF EDUCATION		794,999.67	01-101-01-000-011
8/28/2018	1292			01-206-55-000-046		249,772.00		
					SHORE REGIONAL HIGH SCHOOL		249,772.00	01-101-01-000-011
8/29/2018	1641			04-215-55-470-016	OPB 150 2016 CAPITAL IMPROVEMENT	10,073.75		
					MASER CONSULTING, P.A.		10,073.75	04-101-01-100-011
8/30/2018	1183			01-203-20-100-227	Record Imaging and Disposal - Admin	9,368.04		
				01-203-22-195-201	Record Imaging and Disposal - Bldg	9,930.00		
				01-203-27-331-201	Record Imaging and Disposal - old boro hall	4,100.00		
					ACCU SCAN DIGITAL SOLUTIONS		23,398.04	01-101-01-000-011
8/30/2018	1670			01-201-31-465-201	DISPOSAL, RECYCLING & ROLL-OFF CONTAINER477	19,359.92		
				01-201-31-465-201	NJ Recycling Enhancement Act Fee	632.85		
					SUBURBAN DISPOSAL		19,992.77	01-101-01-000-011
8/30/2018	1669			01-201-26-305-201	SOLID WASTE & RECYCLING COLECTION	14,141.68		
				01-201-26-306-201	RECYCLING COLLECTION 8/18	2,833.32		
					SUBURBAN DISPOSAL		16,975.00	01-101-01-000-011

AUGUST SUMMARY BY ACCOUNT:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	PENDING CR
01-101-01-000-011	CASH OPERATING				1,119,029.65
04-101-01-100-011	CAPITAL CASH - TD				10,073.75
01-113-04-000-026	TAX SALE PREMIUMS			6,800.00	
01-201-26-305-201	SANITATION-TRASH REMOVAL		14,141.68		
01-201-26-306-201	OTHER EXPENSES		2,833.32		
01-201-31-465-201	SANITATION DUMPING FEES		19,992.77		
01-203-20-100-227	(2017) COMPUTER MAINT. AND EQUIPMENT	9,368.04			
01-203-22-195-201	(2017) OTHER EXPENSES	9,930.00			
01-203-27-331-201	(2017) SUPERSTORM SANDY	4,100.00			
01-206-55-000-046	REGIONAL SCHOOL TAX			249,772.00	
01-207-55-000-045	LOCAL SCHOOL TAX			794,999.67	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			7,092.17	
04-215-55-470-016	ROAD PROGRAM NOT LIMITED TO			10,073.75	
AUGUST TOTALS (FOR RANGE):		23,398.04	36,967.77	1,068,737.59	1,129,103.40

SUMMARY BY ACCOUNT FOR RANGE:

ACCOUNT	ACCOUNT DESCRIPTION	APR RESERVE	CURRENT	NON-BUDGETARY	DISBURSED
01-101-01-000-011	CASH OPERATING				1,119,029.65
04-101-01-100-011	CAPITAL CASH - TD				10,073.75
01-113-04-000-026	TAX SALE PREMIUMS			6,800.00	
01-201-26-305-201	SANITATION-TRASH REMOVAL		14,141.68		
01-201-26-306-201	OTHER EXPENSES		2,833.32		
01-201-31-465-201	SANITATION DUMPING FEES		19,992.77		
01-203-20-100-227	(2017) COMPUTER MAINT. AND EQUIPMENT	9,368.04			
01-203-22-195-201	(2017) OTHER EXPENSES	9,930.00			
01-203-27-331-201	(2017) SUPERSTORM SANDY	4,100.00			
01-206-55-000-046	REGIONAL SCHOOL TAX			249,772.00	
01-207-55-000-045	LOCAL SCHOOL TAX			794,999.67	
01-214-55-000-003	DUE 3RD PARTY LIEN HOLDERS			7,092.17	
04-215-55-470-016	ROAD PROGRAM NOT LIMITED TO			10,073.75	
TOTALS (FOR RANGE):		23,398.04	36,967.77	1,068,737.59	1,129,103.40

RESOLUTION OF THE BOROUGH OF OCEANPORT AUTHORIZING A WAIVER FROM CHAPTER 267 "NOISE" OF THE CODE OF THE BOROUGH OF OCEANPORT FOR MONMOUTH PARK RACETRACK FOR THE PURPOSES OF THE "ROCKFEST" EVENT TO BE HELD ON SEPTEMBER 22, 2018

Resolution #2018-137
09/6/18

WHEREAS, Monmouth Park Race Track has scheduled the "Rockfest" event to be held at their facility on September 22, 2018 from 10 AM to 12 Midnight; and

WHEREAS, Monmouth Park Race Track has requested a waiver from the Borough's Noise Ordinance as the event will produce noise that will extend beyond the hours permitted by ordinance which was discussed at the August 16, 2018 Workshop of the Governing Body; and

WHEREAS, Chapter § 267-1, et. seq., of the Borough Code states:

The making, creation or permitting of any unreasonable, disturbing or unnecessary noise in the Borough of Oceanport is hereby prohibited, especially between the hours of 10:00 p.m. and 8:00 a.m. Consequently, no person shall, between the hours of 10:00 p.m. and 8:00 a.m., permit any noise to emanate from any source or instrument, whether natural or artificial, or use equipment outside a fully enclosed principal dwelling on a property in the Borough of Oceanport such that the noise created thereby is plainly audible at the boundary line of such property. When an officer can hear plainly audible music or other noise beyond the property line of the noise-generating property or can hear plainly audible noise on a complainant's property before 8:00 a.m. and after 10:00 p.m., or any unreasonably, disturbing or unnecessary noise at any other time, there is a violation of this chapter.

WHEREAS, the Governing Body's initial response was to not grant a waiver to 12 Midnight but has reconsidered granting a waiver until 11 PM.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oceanport that Monmouth Park Race Track be granted a limited waiver of the noise ordinance for the purposes of the event "Rockfest" to be held on September 22, 2018 from 10 AM to 11PM.

BE IT FURTHER RESOLVED, that a copy of this resolution be filed with the Borough Clerk, Code Enforcement Officer, Chief of Police and Monmouth Park Racetrack.

I certify that the foregoing Resolution #2018-137 was adopted by the Oceanport Governing Body at the Regular Meeting held September 6, 2018

_____
JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT AWARDING CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO MOTT MCDONALD FOR EVERGREEN PARK IMPROVEMENTS

Resolution

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

WHEREAS, there is a need for the Borough to obtain engineering services for the Evergreen Park Improvements project; 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, Mott McDonald has submitted a proposal dated August 31, 2018 to provide engineering services for the Evergreen Park Improvements project totaling $15,400.00 and having considered the matter, the Borough now wishes to authorize the Borough's Special Project Engineer, Mott McDonald to perform the engineering services for the Evergreen Park Improvements project.

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 Mott McDonald as Borough Special Projects Engineer for 2018 and the work to be performed will be consistent with their existing contract and a proposal for engineering services dated August 31, 2018 for the purpose of the Evergreen Park Improvements project.
2. That the compensation associated with the proposal shall not exceed $15,400.00.
3. That the within Resolution shall be subject to the Borough CFO confirming that funds are available for the stated purpose.
4. That the Borough Clerk shall publish a notice of the award in the LINK News and the resolution and contract shall remain on file in the Borough Clerk's office.

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 in the Open Space Trust Fund Account #06-270-00-500-020, not to exceed $17,400.00 for the above referenced professional services contract.

_____

Catherine D. LaPorta, CFO

MOTT MACDONALD

Mr. Raymond Poerio
Borough Administrator

Borough of Oceanport
315 East Main Street
Oceanport, NJ 07757

111 Wood Avenue South
Iselin NJ 08830-4112

T +1 (800) 832 3272
F +1 (973) 376 1072
mottmac.com/americas

Scope of Work and Cost Proposal for Professional Services
For Evergreen Park Improvements

August 31, 2018

Dear Mr. Poerio,

Mott MacDonald is pleased to submit this technical and cost proposal for professional engineering services for the preparation of contract documents, and providing bid phase and construction phase services for the proposed improvements at Evergreen Park. Per the conceptual plan we have prepared for this project, we understand the general scope of improvements to the existing park include:

- Replacement of the existing basketball court (new asphalt, color coating, basketball goals, players benches, and regrading behind the court to provide positive drainage and address erosion issues.
- New ADA complaint pathway to access the basketball court and existing playground (alternate item).

We have divided our proposal into three (3) tasks, Task 1 – Construction Documents Phase; Task 2 – Bid Phase Services; and Task 3 – Construction Phase Services.

Task 1 – Construction Documents Phase

Mott MacDonald will prepare plans and specifications for competitive public bidding for the proposed Evergreen Park improvements. We will submit 60% plans and specifications for your review prior to advancing to 100% bid ready documents.

Task 1.1 – Site Investigations

Mott MacDonald's survey team will prepare a topographic survey of Evergreen Park to be utilized as the basemap for this project. Mott MacDonald's survey team will capture detailed topographic survey data of the park area of the basketball court and proposed pathway areas. Our scope does not include preparation of boundary survey.

Task 1.2 – Construction Documents

Mott MacDonald will prepare the construction drawings necessary for the bidding and construction of the project. The construction drawing set will depict existing conditions to be removed as well as the proposed basketball court replacement,

MOTT MACDONALD

pathways, and associated improvements. Necessary construction details will be provided for the proposed improvements as well.

We will also prepare complete technical specifications for the proposed improvements and incorporate the front end "boilerplate" sections utilized on previous Oceanport projects to form a complete project bidding and construction document package. Additionally, we will work with Oceanport to prepare the bid/proposal forms for this project.

The final contract documents may include the following:

- Cover Sheet
- Demolition Plan
- Site and grading plan with standard notes
- Detail Sheet(s)
- 100% complete specifications (Front End, Bid Pages, Technical Specifications)

The final project deliverables will include:

- One (1) set of regular archival plans on 24"x36" bond paper. Drawings prepared on CADD will be compatible with AutoCAD Systems and also submitted on CD-ROM in DWG and PDF formats.
- One (1) set of signed specifications (unbound and in PDF format).
- 15 copies of plans and specifications for bidding purposes.

Mott MacDonald will also prepare the Soil Erosion and sediment control application assuming the regrading of the basketball court, surrounding areas, and pathway will exceed 5,000 sq. ft. of disturbance, requiring the submission to the local Soil Conservation District. Our proposal assumes Oceanport will provide the permit fee directly, which is not included in this proposal.

Task 2 - Bid Phase Services

Mott MacDonald will assist Oceanport with the public bidding process for the proposed improvements. It is assumed that Oceanport will prepare and advertise the notice of bid. During the bid phase Mott MacDonald will:

- Answer technical questions from prospective bidders,
- Coordinate and attend the pre-bid meeting,
- Prepare any addenda or clarification memos resulting from bidders' inquiries during the bid phase,
- Report to Oceanport when clarifications and interpretations of the Contract Documents are needed and transmit to Oceanport clarifications and interpretations to be issued to prospective bidders by Oceanport,
- Attend the bid opening,
- Review the bids received and evaluate the completeness accuracy of bid forms. It is assumed that Oceanport will perform a legal review of the bidder's documents – bonding, technical completeness, compliance with public bidding laws, etc.
- Contact references for the lowest bidder, and
- Furnish a Bid Report that summarizes the information in the bids received and provide recommendations for the award of the Contract based upon input received from references and review of bid forms.

MOTT MACDONALD

Task 3 - Construction Phase Services

Mott MacDonald is proposing "limited" part time on-site construction observation and construction administration for this project.

General Construction Contract Administration

Mott MacDonald will review and approve shop drawings, cut sheets, samples, and other submissions of the contractor for conformity with design and compliance with the Contract Documents. We will also review monthly payment requests by the contractor and make recommendations on payments. Mott MacDonald will receive guarantees and other closeout documents from the contractor, review and transmit same, with recommendations to Oceanport.

We will provide written interpretations and clarifications of the drawings and specifications, as required for the construction contract. Mott MacDonald will draft change orders and work directive changes, obtaining backup material from the Contractor, and then forward the recommended change orders, work directive changes, and field orders to Oceanport. The contractor will be required to provide CAD files and hard copy prints of the record drawings within two months after the completion of all construction.

Limited On-site Construction Observation

Mott MacDonald proposes to provide 6 hours per week of periodic on-site construction observation services. Based upon our experience with projects of this scale, we anticipate a construction duration of 8 weeks. This scenario provides for 48 hours of on-site construction observation.

During on-site observation Mott MacDonald will verify that the work is proceeding in general accordance with the contract documents. Mott MacDonald staff will document their site observations and any discussions that may occur with the contractor.

Construction Meetings

Mott MacDonald will arrange a preconstruction meeting in which Oceanport, the contractor, and other appropriate parties will be invited. During the meeting, items such as scheduling, project coordination, and project administration will be discussed. Mott MacDonald will prepare meeting minutes and distribute to all parties in attendance.

We assume that one progress meeting may be needed during the course of construction to which the project manager assigned to the project will attend.

Project Close-out

At the completion of construction, Mott MacDonald will perform an inspection of the work and prepare a punch list of items to be completed or corrected. The punch list will be given to the contractor for corrective actions. Once the items are completed, a final site inspection will be organized with Oceanport.

Cost Proposal

Mott MacDonald proposes to undertake the above described work for an estimated budget not to exceed **$15,400.00** on a time and materials basis. The breakdown of this budget is as follows:

Task 1 – Construction Documents Phase Fee……$7,200.00

Task 2 – Bid Phase Services……..……..$1,300.00

Task 3 – Construction Phase Services……..…….. $6,900.00

Total Fee ……..……..$15,400.00

MOTT MACDONALD

To perform the above scope-of-work, it is proposed that Mott MacDonald be paid for the project on a reimbursable basis for the work outlined above. Invoices will be submitted to Oceanport monthly and will be based on the actual work completed for the project during that month. All invoices will be due and payable within thirty days of submission. For any tasks beyond the scope of work outlined above, it is proposed that Mott MacDonald be paid on a reimbursable basis.

Thank you for the opportunity to submit this proposal. We would be pleased to meet with you and Oceanport officials to discuss any part of this proposal. Should you have any questions, please do not hesitate to call either myself at (973) 912-2439 or Mr. Lynes at (973) 912-2449.

Sincerely,

Mott MacDonald

Jason R. Harkins, LLA
Senior Project Landscape Architect
T 973.912.2439 F 973.912.2400
jason.harkins@mottmac.com

Robert J. Lynes, PE
Sr. Vice President
T 973.912.2449 F 973.912.2400
kevin.koch@mottmac.com

cc. File

From: Joseph A. Irace
To: Raymond Poerio
Cc: Oceanport Mayor; Robert Proto; Katie LaPorta; Jeanne Smith
Subject: Re: Salary Reso
Date: Thursday, August 30, 2018 3:16:11 PM

Ray-

Salary resolution is good to go for discussion at this workshop meeting. We should vote on it at our public meeting on 9/20.

Also add for discussion:

Sending our CFO for her QPA License

Advertising for a full time building/zoning and code enforcement position.

Advertising for a Business Administrator

Creating of a new position entitled Deputy Business Administrator

Creating a new position entitled Finance Personnel Manager

Discussion on changing the salary ranges on
Business Administrator 70-100

Deputy Business Administrator to 30-50

Manager of Finance Personnel to 10-30

Planning Board Secretary 2-20

Construction Official from 15-120

Code Enforcement 2-10

Zoning Officer ? (Not on the ordinance sent)

Thanks!
Joe

Sent from my iPhone

On Aug 30, 2018, at 2:16 PM, Raymond Poerio <rpoerio@oceanportboro.com> wrote:

> CP-
> Jeanne and I are finalizing the docket, are you planning on taking action on the salary resolution at this meeting.

BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES ● AUGUST 16, 2018

Workshop **Maple Place School** **7:00 PM**

2 Maple Place, Oceanport, NJ 07757

I. Meeting Called to Order: Mayor Coffey called the meeting to order at 7:05 P.M.

II. Statement of Compliance with Open Public Meetings Act: Mayor Coffey gave the Statement of Compliance with the Open Public Meetings Act: "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 2, 2018, and by the posting of same on the municipal bulletin board and Borough Web Site."

III. Flag Salute: Mayor Coffey led the audience and members of the 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	Present	
Patty Cooper	Councilwoman	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Joseph A. Irace	Council President	Present	
Robert Proto	Councilman	Present	
Stephen Solan	Councilman	Present	
Raymond Poerio	Borough Administrator	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	

VI. Administrator's Report:

1. Resolution authorizing payment of the BILL LIST for August 16, 2018
2. Resolution amending Personnel Policy for updated JIF policies
3. Resolution authorizing a fireworks display at 2018 Summer's End
4. Resolution for temp. permission for alcoholic consumption at Summer's End
5. Resolution approving Special Event Permit for Bike New York
6. Resolution authorizing permits for Facility Use
7. Resolution authorizing Tax Sale Redemption #17-00010
8. Resolution authorizing Tax Sale Redemption #17-00004
9. Resolution Appointments to Board & Committees
10. Resolution authorizing 2019 NJDOT Grant Application
11. Resolution authorizing contract for IT Services to Targeted Technologies
12. Approval of the Workshop Minutes, July 19, 2018
13. Approval of the Regular Meeting Minutes, July 19, 2018
14. Approval of the Executive Session Minutes, July 19, 2018

Report: Mr. Poerio advised that 2 of the items noted mentioning. In response to JIF recommendations, the Borough updated the Personnel Manual. He discussed the 2019 NJDOT grant application for Bridgewaters and Main St. Mr. Poerio advised that the Borough will advertise for a full time code/zoning and construction official on the NJ League of Municipalities website, based on a recommendation from the Finance Committee. In the next few weeks, the Borough will begin clean up of its 600 catch basins with the newly purchased sewer jet. There was also a meeting with JIF to update the Borough's assets. Based on a recommendation from the Public Safety Committee, the Hook & Ladder fire company was added to the Borough's insurance policy. As part of the shared services with Monmouth County, all fire department and public works vehicles have been registered and bar coded. The Borough will then send the vehicles to the County for preventative maintenance and other repairs. In regard to the Open Space grant and Phase 3 of the Borough Hall complex, the Borough will address parking lots associated with the recreation facilities rather than playground.

After the last discussion regarding Evergreen Park, Mr. Poerio requested an additional engineering quote and distributed it to Council for review.

VII. Discussion Items:

1. Resolution authorizing amendments to Health Benefits Policy

Councilman Proto stated that the current policy requires a new employee to wait 60 days before being eligible for health benefits and 36 months for family benefits. The Finance Committee is recommending that Council amend the waiting period for family benefits from 36 months to 60 days in order to attract qualified employment candidates. Councilwoman Cooper asked what the Borough's contribution is for single/family coverage. Ms. Smith replied that there are a range of rates based on salary, so it's different for each individual.

2. Green Team, Councilwoman Cooper

Councilwoman Cooper advised that about a year ago, the Borough passed an ordinance to establish a Green Team, which was amended by a resolution in September. No action has been taken on the Green Team and she would like to get it going again. She requested permission to extend a call for service for volunteers to serve on the Green Team. The Sustainable Jersey certification has lapsed. There was discussion regarding the appointment of 7 residents to serve as members on the committee. Mayor Coffey requested names to recommend to Council.

3. Evergreen Park Improvements, Councilman Deerin

Councilman Deerin summarized discussions to date on the proposed improvements at Evergreen Park, they are in the process of obtaining estimates for tree removal and fence improvements with assistance from Mike MacStudy from the Rec committee; expressed disappointment with the decision by Council to spend less for improvements and feels that the Borough is losing an opportunity to learn from its mistakes at other parks and make this park one of the jewels of the community. He also stated his position in support of including ADA accessibility, pros and cons of stanchions versus poles, stanchions cost more but would be money well spent; fencing, drainage and once quotes obtained figure out which way to go, and important to do it properly especially with the drainage. Mayor Coffey asked then what is the game plan. Councilman Solan noted removal of dead trees and other maintenance items should be the priority items to be addressed quickly. Mr. Poerio distinguished between tree issues: maintenance, which will be addressed, and dead trees and those for the project.

Mike MacStudy, Recreation Committee member, appeared and advised that he was requested to get estimates for tree and fence work at Evergreen Park. He stated all were in

agreement that the basketball court needs to be engineered and properly completed. He met with one tree removal company, and at least 6 trees were identified for removal and other trim work, very reasonable; met with a fencing contractor, discussed the requirements there. Mayor Coffey re-capped then there are 6 trees to come down, final analysis for next meeting is the final number of trees to come out. Mr. Poerio explained that the matter of dead trees is an issue outside the scope of the basketball court project and will addressed regardless of the project. Mayor Coffey stated then we have the quotes, the trees... Councilman Solan interjected asking if the 6 trees included the 2 adjacent to the court and was told yes by Mr. MacStudy.

Mr. Poerio continued that Council will be presented with options and quotes for the fencing. The remaining issue is a decision on the Court, the stanchions, the grading and is looking for direction from the Council on that. Councilman Gallo reminded Council that the basketball courts at Community Center were included with part of the road program and asked why that couldn't be the same process with Evergreen. Mr. Poerio explained the road bid is different from a tennis or basketball court bid. Mr. MacStudy added more information regarding fences and maintenance of the ivy. There was additional discussion regarding neighboring fences.

Mayor Coffey then led discussion on decisions to be made on the court improvements, what other parks have, court sizes, stanchions or poles, backboards and rims, drainage, grading and topography and ADA access. After which it was agreed to bid out for concrete stanchions, keep the current footprint to include stanchions and court, plexi glass backboards and breakaway rims.

Mayor Coffey stated then the only questions are how much is it going to cost the court and whether to have it engineered or done by a builder. Mr. MacStudy commented that the court needs to be engineered regarding drainage, grading and topography which Council unanimously agreed with. Further discussion and Borough Attorney counsel that ADA access to the court as required would be included in the bid process and to include as an option to continue access to other areas.

Councilman Proto complimented everyone on the ability to compromise, save taxpayer dollars and still accomplish projects and the friction that existed for the last month was worth the savings to reach this point and frustrated that this process had happened but was glad that that side of town would have a nice park. Mr. MacStudy added that the Recreation Committee has applied for grants for Evergreen and other parks, but were denied because the County considered them pocket parks. And now there are more families back in that neighborhood and now it was a definite need.

VIII. Mayor's Report: Mayor Coffey reported that the Borough was soundly defeated in the bocce tournament against West Long Branch. He thanked the Patterson brothers, Mr. Lippolis and the fire department for winning one match. He noted that they protested the court surface, but were not successful. Mayor Coffey met with the Seniors Club at their ice cream social and answered questions about taxes and the new community center at the new municipal complex. The coordination issue between the Borough's and Monmouth Park's first aid has been addressed by adding a radio frequency to communicate. Former Mayor Thomas Cavanagh and Paula Lombardo are joining the Historical Committee.

IX. Petitions from the Public: Mayor Coffey then opened the meeting to anyone from the public who wished to be heard.

Mark Patterson, 40 Itaska Pl., thanked Council for compromising and coming up with a solution to the issues at Evergreen Park. He suggested that the present concrete pad be removed and replaced with grass. He also thanked Mr. Poerio and Councilman Solan for adding the fire department to the JIF insurance. Mr. Patterson invited everyone to attend the Hook & Ladder picnic on Saturday.

Keith Salnick, 60 Shore Road, provided background information about himself and announced that he will be running for Council in November with Patty Cooper as a running mate. He expressed interest in getting more involved in the community.

Rosanne Letson, 37 Morris Pl., advised that the Historical Committee did add new members. She advised that a table will be set up at Summer's End to display some of the old photos of Oceanport, courtesy of Frank Baricelli. Committee members will conduct a poll to determine what areas of history the community is interested in learning about. She extended an invitation for anyone to join the Committee.

Hugh Sharkey, Oceanport, complimented Council for the open discussion on Evergreen Park. He stated over the last 10 years, there have been 3 different BorouAdministrators. He said Mr. MacStudy spent a considerable amount of time on the project and that he expected the Borough's paid employees perform the work and Mr. MacStudy provide advice, oversight and give a recommendation to Council. He stated he held Council responsible to ensure that the Borough Administrator and borough employees are doing their jobs. He stated employees responsible for the work should be evaluated on their work, instead of having Committee members doing it themselves.

Meg Walker, 24 Bungalow Pl., asked about Peninsula Soccer's field use application, and paving of Bungalow Pl. Mayor Coffey advised that NJNG had a subcontractor do work there, Milton and Bridgewaters. The contractor later came to mill and pave half the road. It's a double-edged sword, where the Borough got half the street paved at no cost, but now must figure out how to complete the paving. Ms. Walker asked if the stop line could be formalized. Mr. Poerio's understanding was that the contractor will come back to stripe, but he would follow up.

Mike MacStudy, 110 Oceanport Ave., stated that with regard to the concrete pad at Evergreen Park, the Recreation Committee thought to power washing the pad and adding four-square, hopscotch or similar games there. He asked Mr. Poerio to repeat the information on the Open Space grant. Mr. Poerio replied that there are several components available, with a maximum of $250,000 funding available. Mr. MacStudy stated that this is the third year that Recreation is giving up a potential grant application for other parks to be used at the former Fort Monmouth. It was Mr. MacStudy's understanding that this year's grant was going toward a playground there, but now he heard it was going to pay for paving and parking lots. There was discussion concerning what improvements were proposed, the cost of improvements estimated at $1.4 million total of which monies would be used towards the required match for the grant. Mr. MacStudy stated that perhaps he misunderstood then as he thought there it meant there would be no playground but there had been no communication with the Recreation Committee.

Hugh Sharkey, Oceanport, asked if there would be public comment period before the vote on the change in the Personnel Manual regarding health benefits. Mayor Coffey stated there doesn't have to be because it's a resolution, but as a matter of course, the public is allowed comment. Mr. Sharkey asked what the cost would be to change the policy. Ms. Smith replied that there are 3 employees potentially eligible, and that the maturity dates are early to mid-next year, and will have a minimal impact. Mr. Sharkey asked for confirmation that the family premium was $2700 a month (later corrected to $2,300/mo). Councilwoman Cooper replied that it was and individual was approximately $900. Mr. Sharkey asked when the Borough last went out to bid for health benefits. Mr. Poerio replied that last year was a one-year extension. Mr. Sharkey asked if there was a plan to re-bid it. Ms. Smith replied that each year, the Borough evaluates State Health Benefits. This was the first year the Borough did not go out to additional bids because the increase was minimal. Mr. Poerio stated that the decision to go out to bid depends on the industry. The Borough's health broker will provide industry comparisons in the next 30/60 days. Mr. Sharkey asked about engineering fees and pointed out that it might make sense to look at a shared engineer position to oversee Borough projects and sit on the Planning/Zoning Board.

John D'Amico, 53 Wittenberg Ct., stated he lived next to Evergreen Park since it was built. He explained how he enjoyed it as a child, but as an adult, he has become more sensitive to the condition of the park. As a retired Judge and lawyer, he expressed concern about liability, difficult access, poor condition of the basketball court and inadequate drainage. Mayor Coffey summarized the previous discussion.

As no one else from the public wished to be heard, Mayor Coffey closed that portion of the meeting.

X. Adjournment: As there was no further business, the meeting was adjourned at 8:34 p.m. on a motion by Councilman Irace seconded by Councilman Proto and approved by Council.

Respectfully submitted,

Jeanne Smith, RMC
BOROUGH CLERK

BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES ● AUGUST 16,

Regular Meeting **Maple Place School** **8:43 PM**

2 Maple Place, Oceanport, NJ 07757

1. **Call to Order:** Mayor Coffey called the meeting to order at 8:43 p.m.

2. **Statement of Compliance with Open Public Meetings Act:** Mayor Coffey gave the Statement of Compliance with the Open Public Meetings Act: "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 2, 2018, and by the posting of same on the municipal bulletin board and Borough Web Site."

3. **Flag Salute:** Mayor Coffey led the audience and members of the Council in the flag salute

4. **Invocation:** Chaplain Deerin not present.

5. **Roll Call:**

Attendee Name	Title	Status	Arrived
Jay Coffey	Mayor	Present	
Patty Cooper	Councilwoman	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Joseph A. Irace	Council President	Absent	
Robert Proto	Councilman	Present	
Stephen Solan	Councilman	Present	
Raymond Poerio	Borough Administrator	Present	
Jeanne Smith	Borough Clerk	Present	
Scott Arnette	Board Attorney	Present	

6. **Administrators Report:** Mr. Poerio stated his report was covered during Workshop.

7. **Consent Agenda:**

#2018-123 1. Resolution authorizing payment of the BILL LIST for August 16, 2018
#2018-124 2. Resolution amending Personnel Policy for updated JIF policies
#2018-125 3. Resolution authorizing a fireworks display at 2018 Summer's End
#2018-127 4. Resolution approving Special Event Permit for Bike New York
#2018-128 5. Resolution authorizing permits for Facility Use
#2018-129 6. Resolution authorizing Tax Sale Redemption #17-00010
#2018-130 7. Resolution authorizing Tax Sale Redemption #17-00004
#2018-131 8. Resolution Appointments to Board & Committees
#2018-132 9. Resolution authorizing 2019 NJDOT Grant Application
10. Approval of First Aid Membership, Michael Bellack
11. Approval of Fire Dept Membership, Davidson Lessa

Mayor Coffey stated there were 12 items on the Consent Agenda. Councilwoman Cooper requested to take Item #4 separately. Ms. Smith stated there were 11 items remaining on the Consent Agenda on the Consent Agenda and asked for a motion.

RESULT:	**ADOPTED [UNANIMOUS]** Robert
MOVER:	Proto, Councilman
SECONDER:	Steve Solan, Councilman Cooper,
AYES:	Deerin, Gallo, Proto, Solan
ABSENT:	Irace

8. Resolution #2018-126:

#2018-126 Resolution for temp. permission for alcoholic consumption at Summer's End

RESULT:	**ADOPTED [4 TO 1]**
MOVER:	Robert Proto, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Deerin, Gallo, Proto, Solan
NAYS:	Cooper
ABSENT:	Irace

9. Minutes:

1. Approval of Workshop Minutes, July 19, 2018
2. Approval of Regular Meeting Minutes, July 19, 2018
3. Approval of Executive Session Minutes, July 19, 2018

RESULT:	**ADOPTED [4 TO 0]**
MOVER:	Robert Proto, Councilman
SECONDER:	Stephen Solan, Councilman
AYES:	Cooper, Deerin, Proto, Solan
ABSTAIN:	Gallo
ABSENT:	Irace

10. Resolutions:

#2018-133 Resolution authorizing contract for IT Services to Targeted Technologies

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Robert Proto, Councilman
SECONDER:	Stephen Solan, Councilman
AYES:	Cooper, Deerin, Gallo, Proto, Solan
ABSENT:	Irace

#2018-134 Resolution authorizing amendments to Health Benefits Policy

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Robert Proto, Councilman
SECONDER:	William Deerin, Councilman
AYES:	Cooper, Deerin, Gallo, Proto, Solan
ABSENT:	Irace

#2018-135 Resolution authorizing Purchase Sale Agreement - 222 Monmouth Blvd

RESULT:	**ADOPTED [3 TO 1]**
MOVER:	Robert Proto, Councilman
SECONDER:	Stephen Solan, Councilman
AYES:	Deerin, Proto, Solan
NAYS:	Cooper
ABSTAIN:	Gallo
ABSENT:	Irace

Mr. Poerio advised he had received an email from the Racetrack regarding an event on September 22, 2018 for a small concert to be held in the winner's circle area. They are requesting to extend the hours beyond the permitted 10pm permitted by the noise ordinance. The Council has authorized a similar event in the past and if the Council is in agreement, a resolution would be prepared for the next meeting to permit exceeding the noise ordinance.

Discussion ensued on topics included what past approvals were given - Warped Tour, the location - carries sound out to entire town, time requested would be until 12 midnight, event is Rockfest, daylong music festival, was the additional time needed for music or just to be open and for time to be people to exit. Councilwoman Cooper stated she was not in favor of it as that location as it goes out to the whole town and saw no reason to. Councilman Solan was not for it stating the Warped Tour was a disaster and he hears them every night. Councilman. Proto stated he thought 11am to 10pm was plenty of time. As the majority of Council was not in favor of granting the waiver, Mr. Poerio stated if that is the consensus of the Council he would let them know to which there were no objections.

11. First Reading Ordinances:

#991 Introduction of Ordinance Establishing Controls for Third Party Payroll Disbursements

Councilman Proto called for the introduction of **"AN ORDINANCE OF THE BOROUGH OF OCEANPORT COUNTY OF MONMOUTH, STATE OF NEW JERSEY ESTABLISHING ELECTRONIC DISBURSEMENT CONTROLS FOR PAYROLL PURPOSES PURSUANT WITH N.J.S.A. 52:27D-20.1 AND N.J.A.C. 5:30-17.1 ET. SEQ."** and then asked the Clerk to read the proposed ordinance by title only, after which Councilman Proto moved to approve the Ordinance upon first reading and to hold the public hearing on the proposed ordinance at the Council meeting of September 20, 2018 and to advertise same in accordance with the law, which was seconded by Councilwoman Cooper.

RESULT:	**APPROVED OF FIRST READING [UNANIMOUS] Next: 9/20/2018 7:00 PM**
MOVER:	Robert Proto, Councilman
SECONDER:	Patty Cooper, Councilwoman
AYES:	Cooper, Deerin, Gallo, Proto, Solan
ABSENT:	Irace

12. Second Reading Ordinances: None

13. Committee Reports:

1. Councilman Proto, Planning and Development Liaison

Councilman Proto commented on the resolution approved earlier for the sale of the odl borough hall site, gave details of the sale inlcuding sale price of 1.5 million and the developer's responsibility to provide for 3 affordable units at another location; he believes its a good thing for the town, prevents high density housing from the site, provides ratables at his estimate of $175-200,000 annually, provides sub-million dollar homes helping all property owners in that area; and that just because there was only one bid did not make it a bad deal as it provides what the Borough wanted.

2. Council President Irace, Finance and Administration Liaison - Absent

3. Councilman Gallo, Public Works and Engineering Liaison

Councilman Gallo reported that the 2017 Road program was now complete including Main Street hase I, conceretee pads at First Aid and Hook & Ladder and the paving at Hook and ladder; streetsweeping has been done along every street; signs along right of ways will be removed by DPW as they are not permitted to be there.

4. Councilwoman Cooper, Health and Human Services Liaison

Councilwoman Cooper reported on water watch testing results, NJDEP and committee looking into what may be causing higher results up by the cemetery; next testing is August 17, Environmental Commission met discussing Fort Monmouth - sites being cleaned up; underground storage tanks being addressed. Councilwoman Cooper also mentioned notice received from NJ Natural Gas for replacement of main on Port au Peck between Branchport and Myrtle which Mr. Poerio is looking into. Councilwoman Cooper requested on behalf of the Enviornmental Commission that Doc Kaloss who has moved out of town and served in many capacities in town be recognized and also condolences to member Jack Harris on the loss of his wife.

5. Councilman Solan, Public Safety Liaison

Councilman Solan reported on Haskell Sunday, thanked State Police and local police departments of Eatontown, West Long Branch, Sea Bright for their assistance, provided statistics on ejections, disorderly conduct, underage alcohol, intoxication and policy improvements; also reported on ongoing radar details for speeding.

6. Councilman Deerin, Parks and Recreation Liaison

Councilman Deerin reported that parks and recreation committee has lost 2 members and looking for new volunteers; Summer's End coming together and will be a great event as always and donations for Fireworks still being accepted for those who want to help out; movie in park was rained out on Saturday with turn out light on Sunday rain date but hope to be better for next one.

14. Mayor Coffey's Report: Mayor Coffhey reported that the Kortney Rose event at Monmouth Park was a success, largest turn out ever and encouraged the community to support their good cause.

15. Petitions from the public: Mayor Coffey then opened the meeting to for petitions from the public.

Keith Salnick, 60 Shore Road, asked on the sale of the property if there was a contingency on the sale not closing until the 3 affordable units were secured. Mr. Arnette responded that there are multiple things in the contract including a $1,000,000 bond, and a time line for issuance of certificates of occupancies for the primary houses. The bond will insure that they

fill the obligation that 1 affordable unit is built for every 4 of the primary units.

As no one else from the public wished to be heard, Mayor Coffey closed that portion of the meeting

16. **Adjournment:** As there was no further business, the meeting was adjourned at 9:05 p.m. on a motion by Councilman Proto which was seconded by Councilman Solan and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK