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

BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES ● SEPTEMBER 6, 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 7:02 p.m.

II. Statement of Compliance with Open Public Meetings Act: Mayor Coffey stated "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 fixing compensation for employees & officials for 2018
2. Resolution authorizing Tax Sale Redemption #17-00014
3. Resolution Authorizing Refund for Overpayment, Block 136, Lot 23.01
4. Resolution Authorizing Refund for Overpayment, Block 130, Lot 4
5. Resolution authorizing Tax Sale Redemption #11-00001
6. Workshop Minutes, August 16, 2018
7. Regular Meeting Minutes, August 16, 2018

Mr. Poerio reported that there was a resolution on for the 2018 Monmouth County Open Space grant application prepared depending on what option Council decided to proceed with per the last meeting. Mr. Poerio also reported the resignation of a full time crossing guard and the Police Chief's recommended replacement and Councilman Solan's request that the resolution appointing the replacement be placed on this agenda. Mr. Poerio gave an update on the progress with the 2018 Road Program and that bid notices would be going out over the next 2-6 weeks for the various projects; the receipt of two quotes for tree removal at Evergreen Park and work scheduled for next week; Mike MacStudy met with a contractor to request a proposal for fence work at Evergreen, who declined to submit a proposal. Mr. Poerio requested clarification regarding which portions of fence would be

reused for when he seeks additional quotes. There was discussion on which parts were salvageable after which Mr. Poerio was to solicit 2 proposals from the State contractor on the 10 and 12 ft sections with and without salvaging of parts.

Mr. Poerio next reported on a complaint regarding the condition of Community Park; his on-site visit with Mr. White and subsequent recommendations and cost estimates, which were forward to the Recreation Committee for review. Councilman Solan reported that he also received complaints about Blackberry Bay boat ramp being used as a "personal beach", setting up tents, etc. He recommended amending the ordinance to prohibit fishing, crabbing, loitering on the boat ramp and floating dock. Council President Irace commented it was a concern when they originally did the floating dock and thought they had included but agreed it was a good idea. As there were no objections Mr. Poerio would have one drafted for the next meeting.

Mr. Poerio submitted 2 options to the Parks & Rec Council Committee for the 2018 Monmouth County Open Space grant. One for just the parking lot and the second for the new municipal complex parking lot and other accoutrements for the park. The maximum available from the County is $250,000. Mr. Poerio explained the scope of the 2 options, and there was additional discussion. Councilman Deerin stated he was in favor of submitting for option A and the rest of the improvements down the road. Councilman Solan commented A sounds good, something we know we're doing for sure. Mr. Poerio stated if that's the consensus of the Council we'll put Resolution 2018-138 with Option A for action tonight. Additional questions from Council were discussed including the schematics of both options, their costs, the grant would either 1) reduce the cost of the project as committed or 2) included the playground with the grant covering the amount of the increased cost to do so; amount of parking - renovation of existing parking, not creating any new. Councilman Proto asked how the project completion date of 2020 correlated with the new municipal complex because Council's decision on this issue may depend on the status of the complex. The timeline was built in by County and included project closeout and didn't really impact the new municipal complex. Councilman Proto asked for an update on the new municipal complex. Mr. Poerio updated on topics including asbestos, storm water, cameras, locks, etc, and will email Councilman Proto a more comprehensive update if he'd like. Mayor Coffey remarked that the Borough continues to work on utility issues with FMERA. There was discussion regarding the progress with FMERA on the utilities and asbestos. Based on Council's discussions, Mr. Poerio will submit the grant application for Option A, the parking lot only.

VII. Resolutions:

1. Resolution authorizing payment of BILL LIST 09-06-2018

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Joseph A. Irace, Council President
SECONDER:	William Deerin, Councilman
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

2. Resolution granting temporary waiver of Noise Ordinance for Rockfest at Monmouth Park

Mr. Poerio stated that at the last Council meeting, there was a request by Councilman Gallo to extend the Noise Ordinance to be extended to 11 PM rather than 12 PM as originally requested. Councilman Deerin and Councilwoman Cooper disagreed with the extension. Councilman Gallo explained that this is different than a previous Blu Grotto event. This is a one-time event and a fundraiser and that despite the event organizer's advertisements of 10

AM to 10 PM, it's reasonable to allow it. Chief Kelly advised that as of last week, 5,000 tickets have been sold. Coolers will not be allowed, but vendors will be open. Chief Kelly is working on a plan with the racetrack regarding parking, safety & security. Before he cast the deciding vote, Mayor Coffey expressed concern that the request was made on short notice, and noise complaints about the event at Blu Grotto. He added that if the event turns out bad, approval will not be granted again.

RESULT:	**ADOPTED [4 TO 3]**
MOVER:	Richard Gallo, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Coffey, Gallo, Irace, Proto
NAYS:	Cooper, Deerin, Solan

3. Resolution authorizing application for the 2018 MC Open Space Grant Program

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

4. Resolution appointing Crossing Guard Jane Wallace

RESULT:	**ADOPTED [5 TO 0]**
MOVER:	Stephen Solan, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSTAIN:	Cooper

VIII. Discussion Items:

A. Oceanport POOL:

1. Allowing the YMCA to utilize the pool for their practices

Mayor Coffey advised there was a request from the YMCA to continue to use the Oceanport pool after the season for their practices since one of their pools closed down. There was discussion regarding responsibility for operating expenses. Councilman Proto stated he has heard the YMCA's performance was sub-par this year. Councilman Deerin interviewed several families, who were pleased with the staff and the pool, but complained about landscaping, early closings, inattentive lifeguards and non-openings. Mayor Coffey advised that the YMCA is responsible for daily maintenance, but the Borough is responsible for infrastructure. There was discussion regarding the number of days, wear and tear on the equipment, and sufficient lighting. Based on the lack of information, the consensus of Council was to deny the request.

2. Purchase of New Pool Cover

Mayor Coffey next outlined the options for the Borough: does it want a pool and is it important to have a pool. There were several problems this summer including reduced membership and hodgepodge scheduling. While the pool is acceptable, the surrounding area is in disrepair. Mayor Coffey noted that 70% of memberships are non-residents. There was discussion regarding the cost of a new pool cover and if the investment was worth it, and whether or not the YMCA will return to operate it next year. Council President Irace expressed concern over rehabilitating the pool in addition to the monies being spent on other Borough parks. Discussion digressed toward improvements and

the condition of parks. Councilwoman Cooper asked to re-focus on the pool cover. There was additional discussion about draining the pool for the winter. Council President Irace again expressed concern about expensive projects and the inability to find a reasonable alternative. There was more discussion regarding the contract renewal provisions with the YMCA. Councilman Proto stated the pool is not an investment nor a return on investment, and every year there will be the issue of management of the pool. Councilwoman Cooper suggested asking the County if they might be interested in operating the pool.

Mr. Poerio recapped the directions given by Council: deny the YMCA's request for practice, determine liability for an uncovered pool, investigate whether the County would be interested in managing/obtaining the pool, and finally, investigate patching the current pool cover with no objections.

B. Old Wharf Park:

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

Mayor Coffey advised that a local artist has offered to spruce up the painting on the Old Wharf Park wall. He provided designs for the Building & Grounds Committee to review and has offered his services for free. Discussion ensued on the drawings after which it was decided that Mr. Poerio would advise the resident to go ahead with the project.

C. Evergreen Park Project:

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

Mr. Poerio provided Mott McDonald with new specifications. They submitted a new proposal, which is approximately $2,000 less expensive than the original proposal. Councilman Gallo asked why the cost of improvements couldn't be included in the road program. Mr. Poerio explained it is more complex than a standard road program. There was discussion regarding materials to be used, grading, ADA access, fencing, tree removal and engineering fees. Councilman Proto expressed an objection to using Mott McDonald for the engineering. He stated he received severely unsatisfactory responses to questions he had emailed them about the tennis and basketball courts at Blackberry Bay and Community Center Parks. There was discussion regarding using Maser Consulting instead for the Evergreen Park project, whose original proposal was more expensive. Mr. Poerio will request a revised proposal from Maser based on the new specifications. Council President Irace commented further on the tennis and basketball court project which the first bid produced no bidders and that the bid specifications should be written to allow more bidders. There was discussion regarding the bid specification and the reason for the type of materials requested and the useful life expectancy achieved by different methods and materials.

RESULT:	**WITHDRAWN**

D. Interviews - Construction/Code and Zoning Official: Mr. Poerio reported that the Finance & Administration Committee wanted to be responsible for interviews for the Construction/Code and Zoning Official. Mr. Poerio has received 4 resumes for the position to date. Mayor Coffey stated interviews for this position will be conducted by the Finance & Administration Committee. Mr. Poerio will forward resumes to the Committee members.

E. Insurance - Excess Limits in the Monmouth JIF: Mr. Poerio advised and asked the Council for direction regarding additional coverage now available through the JIF.

He explained the different costs associated with different levels of coverage. Mr. Arnette advised that additional insurance protection is always recommended. There was discussion on the costs versus the benefits after which Council members agreed that Mr. Poerio should respond that the Borough wished to increase the coverage for elected officials/employment practices liability and general/auto/police/professional.

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

Council President Irace stated the Finance & Administration Committee has had discussions with staff members at Borough Hall and other municipalities to figure out how to streamline the Borough's operations. The objective is to get more information to Council and get more things done. Council President Irace advised that the Borough will advertise for the Borough Administrator position, since the current BA's contract expires at the end of the year, created a new Deputy Borough Administrator position and a new Finance Personnel Manager position, send the CFO for a QPA license and establishing salary ranges for those positions. In order to pay for these positions, the Borough Administrator salary will be reduced. There was discussion regarding the composition of the Finance Dept. Mr. Arnette warned that RICE notice had not been provided, and therefore, duties of employees should not be discussed. Councilman Proto advised there is a job description of duties expected from a BA. Councilwoman Cooper asked if the descriptions and a written plan on how this would be accomplished would be provided. Councilman Proto will provide them. There was clarification that the new positions may not necessarily be filled, but the salary ranges must be included in the proposed ordinance. Mayor Coffey read the job description of Shrewsbury's Borough Administrator. There was discussion regarding responsibility for day-to-day management of the Borough. Mr. Arnette again advised that discussions regarding employees' duties required RICE notices. There was discussion regarding the Borough's government operation. There was also discussion regarding sharing of information between the Mayor and Council. Mayor Coffey asked if the Borough Administrator would have a contract and Councilman Proto said no.

IX. Mayor's Report: Mayor Coffey had no report.

X. Petitions from the Public: Mayor Coffey then opened the meeting for petitions from the public.

Mark Patterson, 40 Itaska Place, expressed confusion regarding the decision to change the waiting time for health insurance, but changing a position and cutting the salary with the vague job description. The vague job description is a recipe for failure. Based on the projected opening of the new municipal complex, its going to require "six legs running" to get the building up and running without a full time BA. Council President Irace stated he was unaware of asbestos issues at the new complex. Mr. Patterson also expressed concern regarding the ability of the salary to attract qualified individuals. Council President Irace stated he had confidence that the salary and benefits would be attractive. Mr. Patterson stated that Council is making a bad decision.

Frank Baricelli, provided an update on the activities of the Historical Committee. He received information regarding the Monmouth County grant program. Unfortunately, the

Committee will not meet the 2018 application deadline for the 2019 grant. He will attend a workshop to gain information on how to prepare the grant application next year. The grant is $20,000 which could be used for the update to the Borough's history book. Council President Irace advised that the Borough has a grant writer. Mayor Coffey will forward information to the Borough's grant writer. Mr. Baricelli advised that he received a message from the County requesting the name of the Borough Historian, which Council will have to take action on. The Historical Committee members have been searching through documents at the storage facility at the former Fort and cleaned up documents and plaques. The Committee found over 100 copies of the 1970 edition of the history book, and will sell them at the upcoming Summer's End Festival. He requested assistance in obtaining access to Monmouth Park Racetrack's history. Council President Irace said that was mentioned to track representatives earlier, but it wasn't a good time. He will give contact information to Mr. Baricelli. Mr. Baricelli will work on concepts for historical signs around the former Fort property. There was further discussion regarding the statutory requirement for a Borough Historian position.

Kathy Kenny, 84 Monmouth Blvd., urged the Council to re-think its position on the pool. It's an important part of the summer recreation program. She suggested that by investing in the pool, membership would rise. Ms. Kenny also asked who the Borough's grant writer was. Council President Irace advised that Millennium Strategies is the grant writer. Ms. Kenny asked for contact information also, since First Aid prepares its own grants. Council President Irace will provide the information.

Rosanne Letson, 37 Morris Place, expressed concern about concert noise coming from Monmouth Park. She didn't agree with the Council's decision to extend the time for bands to play. She asked if there was a way to control the volume. She suggested that the Reverse 911 system should have been used to provide residents with advance warning Council President Irace said that it's possible to do that. Secondly, Ms. Letson expressed disagreement with the personnel changes. She believes that since council members are part time politicians, the Borough needs a full time employee to address daily concerns. She is not in favor of increasing Borough employees' salaries. She expressed her support for the current Borough Administrator and his accomplishments.

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

XI. **Adjournment:** As there was no further business, the meeting was adjourned at 9:35 p.m. on a motion by Councilman Proto which was seconded by Councilman Solan and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Joseph A. Irace, Council President
SECONDER:	William Deerin, Councilman
AYES:	Cooper, Deerin, Gallo, Irace, Proto, Solan

I certify that the foregoing Resolution #2018-136 was adopted by the Oceanport Governing Body at the Regular Meeting held September 6, 2018

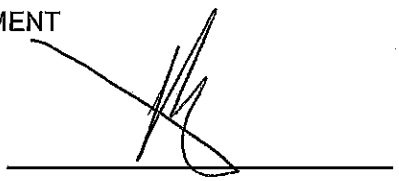
JEANNE SMITH, RMC
BOROUGH CLERK

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**

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			

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.

RESULT:	**ADOPTED [4 TO 3]**
MOVER:	Richard Gallo, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Coffey, Gallo, Irace, Proto
NAYS:	Cooper, Deerin, Solan

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
AUTHORIZING AN APPLICATION FOR THE 2018 MONMOUTH
COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM

Resolution #2018-138
09/6/18

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 $614,862.50; 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.

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

I certify that the foregoing Resolution #2018-138 was adopted by the Oceanport Governing Body at the Regular Meeting held September 6, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK

RESOLUTION OF THE BOROUGH OF OCEANPORT
APPOINTMENTS TO THE POLICE DEPARTMENT FOR THE PERIOD
JANUARY 1, 2018 TO DECEMBER 31, 2018

Resolution #2018-139
09/6/18

WHEREAS, Police Chief Michael Kelly has advised that Crossing Guard Nancy Ferrante has resigned effective September 4, 2018; and

WHEREAS, Chief Kelly has recommended the appointment of Janet Wallace to fill the vacancy left by Ms. Ferrante.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Oceanport, that Janet Wallace is hereby appointed as a School Crossing Guard effective September 5, 2018 through December 31, 2018 based on the recommendation of the Mayor and Police Chief Michael Kelly.

RESULT:	**ADOPTED [5 TO 0]**
MOVER:	Stephen Solan, Councilman
SECONDER:	Joseph A. Irace, Council President
AYES:	Deerin, Gallo, Irace, Proto, Solan
ABSTAIN:	Cooper

I certify that the foregoing Resolution #2018-139 was adopted by the Oceanport Governing Body at the Regular Meeting held September 6, 2018

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JEANNE SMITH, RMC
BOROUGH CLERK