BOROUGH OF OCEANPORT

MAYOR & COUNCIL

MINUTES ● SEPTEMBER 5, 2024

Workshop | **Clement V. Sommers Municipal Building** | **7:00 PM**

910 Oceanport Way, Oceanport, NJ 07757

I. **Call to Order & Statement of Compliance with Open Public Meetings Act:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 5, 2024 of this meeting and its location, date and time to the Asbury Park Press and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.

II. **Flag Salute, Statement to the Public:** Mayor Coffey led attendees and the Council in the flag salute.

III. **Roll Call:**

Attendee Name	Title	Status	Arrived
Thomas Tvrdik	Mayor	Present	
William Deerin	Councilman	Present	
Richard Gallo	Councilman	Present	
Bryan Keeshen	Councilman	Present	
Michael O'Brien	Councilman	Present	7:03 PM
Keith Salnick	Councilman	Present	
Patty Cooper	Councilwoman	Present	
Jeanne Smith	Borough Clerk	Present	
Andrew Bayer	Borough Attorney	Present	
Donna M. Phelps	Administrator	Present	
Catherine D. LaPorta	Chief Financial Officer	Present	
Stephanie Kramer	Deputy Borough Clerk	Present	

IV. **Adjourn to Executive Session:** At 7:02 PM Councilwoman Cooper made a motion to adopt the resolution to enter Executive Session which was seconded by Councilman Salnick and received the following roll call.

#2024-216 Resolution authorizing an Executive Session, September 5, 2024

- N.J.S.A. 10:4-12(b)(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property Potential Open Space Acquisitions*
- N.J.S.A. 10:4-12(b)(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege Potential Open Space Acquisitions*

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Patty Cooper, Councilwoman
SECONDER:	Keith Salnick, Councilman
AYES:	Deerin, Gallo, Keeshen, Salnick, Cooper
ABSENT:	O'Brien

V. **Return from Executive Session:** At 7:28 PM, the Regular Meeting was re-opened on a motion by Councilman Keeshen, seconded by Councilman Deerin with the following roll call: PRESENT: Cooper, Deerin, Gallo, Keeshen, O'Brien, Salnick, Tvrdik Ms. Smith noted for the record that Councilman O'Brien had joined Executive Session at 7:03PM.

Mayor Tvrdik...

VI. **Public Comment on Action Items Only:** Mayor Tvrdik opened the meeting to the public on action items only. As no one else from the public appeared, that portion of the meeting was closed.

VII. **Action Items:** Mayor Tvrdik advised there were 6 items on Consent Agenda and asked if anyone needed anything taken separately. Councilman Keeshan asked to take Resolution #2024-219 and 2024-221 separately. A motion on the remaining 4 items was made by Councilman O'Brien, seconded by Councilwoman Cooper.

1. **Consent:**

#2024-217 Resolution authorizing payment of BILL LIST 09-05-2024
#2024-218 Resolution authorizing purchase of HVAC system for 433 Myrtle Ave
#2024-220 Resolution awarding contract for engineering services for FMERA MOU for Husky Brook Pond Dredging
#2024-222 Resolution appointing Crossing Guard Karen Pappas-Testa

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Michael O'Brien, Councilman
SECONDER:	Patty Cooper, Councilwoman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper

2. **Resolutions Taken Separately:**

#2024-219 Resolution authorizing contract for demolition of BBB Park pool

RESULT:	**ADOPTED [5 TO 0]**
MOVER:	William Deerin, Councilman
SECONDER:	Richard Gallo, Councilman
AYES:	Deerin, Gallo, O'Brien, Salnick, Cooper
ABSTAIN:	Keeshen

#2024-221 Resolution awarding a contract to Sunbelt Rentals for temporary lighting at Gatta Park

RESULT:	**ADOPTED [5 TO 0]**
MOVER:	William Deerin, Councilman
SECONDER:	Patty Cooper, Councilwoman
AYES:	Deerin, Gallo, O'Brien, Salnick, Cooper
ABSTAIN:	Keeshen

#2024-223 Resolution supporting MBD Development's application to the Aspire Program

RESULT:	**ADOPTED [5 TO 1]**
MOVER:	Michael O'Brien, Councilman
SECONDER:	Patty Cooper, Councilwoman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Cooper
NAYS:	Salnick

VIII. Clerk's Report:

Old Business:

1. Discussion: Conditional Settlement Agreement - 60 Shore Road
2. Items Added from Executive Session:

#2024-224 Resolution approving contracts for land acquisition for open space preservation *- Added*

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Patty Cooper, Councilwoman
SECONDER:	Keith Salnick, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Salnick, Cooper

#2024-225 Resolution authorizing settlement agreement for 60 Shore Rd *- Added*

RESULT:	**ADOPTED [5 TO 0]**
MOVER:	Patty Cooper, Councilwoman
SECONDER:	Bryan Keeshen, Councilman
AYES:	Deerin, Gallo, Keeshen, O'Brien, Cooper
RECUSED:	Salnick

New Business:

4. Resolution increasing contract for HVAC Services to Automated Building Controls – *reviewed & moved forward*
5. Resolution authorizing Tax Sale Redemption #23-00002 – *reviewed & moved forward*
6. Resolution approving Special Event Permit for Bike New York – *reviewed & moved forward*
7. Resolution authorizing purchase of 2 vehicles for Police Dept through State Contract – *reviewed & moved forward*
8. Resolution accepting donation of fork lift and truck lift from Little Silver – *reviewed & moved forward*

IX. Administrator's Report:

1. Request for Easement_60 Shore Road

X. Mayor's Report:

XI. Public Comment: Mayor Tvrdik opened the meeting to comments from the public.

Keith Salnick, 60 Shore Road,

Gary LaBruno,

Ron Sickler,

As there was no one else from the public, public comments was closed on a motion by Councilman O'Brien, seconded by Councilman Gallo.

XII. Adjournment: As there was no further business, the meeting was adjourned at 8:37 PM on a motion by Councilman Keeshen, seconded by Councilman Salnick and approved by Council.

Respectfully submitted,

Jeanne Smith
BOROUGH CLERK